

SEATTLE CITY COUNCIL

Public Safety, Civil Rights, and Technology Committee

Agenda

Wednesday, February 18, 2015 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Chair Nick Licata, Vice Chair Sally Bagshaw, Member Tim Burgess, Alternate

Chair Info: 206-684-8804; bruce.harrell@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/safety/default.htm

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

C. Public Comment

(20 minutes)

D. Items of Business

1. Res 31570 A RESOLUTION adopting the City of Seattle Privacy Principles

governing the City's operations, which will provide an ethical framework for dealing with current and future technologies that impact privacy, and setting timelines for future reporting on the development of a Privacy Statement and Privacy Toolkit for their

implementation.

Attachments: ATT A: City of Seattle Privacy Principles

<u>Supporting</u>

Documents: Mayor's Privacy Policy LTR

Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (15 Minutes)

Presenters: Michael Mattmiller and Ginger Armbruster, Department of Information Technology (DoIT); Ryan Biava, Mayor's Office; Brian

Goodnight, Central Staff

2. Res 31569 A RESOLUTION proposing that certain public-interest

obligations be required of Comcast Corporation for its proposed merger with Time Warner Cable Incorporated in the event the merger is approved by the Federal Communications

Commission.

Supporting

Documents: Fiscal Note

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Frank Video, Office of Councilmember Licata

3. Appt 00017 Reappointment of Dori C. Cahn as member, Seattle Immigrant

and Refugee Commission, for a term of confirmation to February

1, 2017.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Cuc Vu, Office of Immigrant and Refugee Affairs (OIRA)

4. Appt 00018 Reappointment of Simon M-S Khin as member, Seattle

Immigrant and Refugee Commission, for a term of confirmation

to February 1, 2017.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Cuc Vu, OIRA

5. Appt 00019 Appointment of Kay Godefroy as member, Community Police

Commission, for a term of confirmation to February 10, 2018.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Fe Lopez, Community Police Commission

E. Adjournment