



# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

### Agenda

Wednesday, June 1, 2016

2:00 PM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Bruce Harrell, Chair  
M. Lorena González, Vice Chair  
Debora Juarez, Member  
Tim Burgess, Alternate

Chair Info: 206-684-8004; [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov)

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**Education, Equity, and Governance Committee**  
**Agenda**  
**June 1, 2016 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/education-equity-and-governance>

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This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(20 minutes)

**D. Items of Business**

1. [CB 118701](#) **AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code to require City Councilmembers to disclose financial interests in legislative matters under consideration by the City Council prior to participating in those matters, and creating a limited exception to the requirement that City Councilmembers disqualify themselves from participating in such matters.**

*Supporting Documents:*

[Summary and Fiscal Note](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Wayne Barnett, Director, Seattle Ethics and Elections Commission

2. [CB 118702](#) **AN ORDINANCE relating to the Seattle Ethics and Elections Commission; authorizing the Executive Director to execute an agreement with the City of Kirkland for renewing an independent ethics program for the City of Kirkland; and ratifying and confirming certain prior acts.**

*Attachments:*

[Att A - Amended and Restated Independent Ethics Program Agreement](#)

*Supporting Documents:*

[Summary and Fiscal Note](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Wayne Barnett, Director, Seattle Ethics and Elections Commission

3.     [CB 118694](#)     **AN ORDINANCE relating to Hearing Examiner filing fees; amending Section 3.02.125 of the Seattle Municipal Code to add exceptions for cases brought to enforce Chapter 14.07 (All Gender Single Occupant Restroom Requirements), Chapter 6.500 (Marijuana Business Regulations), Chapter 14.19 (Minimum Wage Ordinance), and Chapter 14.20 (Wage Theft Ordinance).**

*Supporting Documents:*

[Summary and Fiscal Note](#)  
[Central Staff Memo \(6/1/16\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenter: Aly Pennucci, Council's Central Staff

## **E. Adjournment**