



SEATTLE CITY COUNCIL

Education, Equity, and Governance Committee

Agenda

Wednesday, September 6, 2017

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

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Meeting Location:

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

Committee Website:

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

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 119030](#) **AN ORDINANCE** relating to cable television; authorizing the Mayor or the Mayor’s designee to enter into a renewed Cable Television Franchise Agreement and an agreement regarding additional public benefits with WaveDivision I, LLC; and authorizing the Chief Technology Officer to enter into other agreements for the purpose of implementing or administering the renewed franchise.

Attachments: [Att A – Cable Television Franchise Agreement](#)
[Att B - Letter of Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Memorandum](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Tony Perez, Director, Office of Cable Communications, Seattle Information Technology; Asha Venkataraman, Council Central Staff

2. **Wave Broadband Cable Franchise Transfer Briefing**

Supporting Documents: [Presentation](#)

BRIEFING AND DISCUSSION (10 minutes)

Presenter: Tony Perez, Director, Office of Cable Communications, Seattle Information Technology

E. Adjournment