



# SEATTLE CITY COUNCIL

## Governance, Equity, and Technology Committee

### Agenda

Tuesday, May 15, 2018

9:30 AM

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

Bruce Harrell, Chair  
Lisa Herbold, Vice-Chair  
Teresa Mosqueda, Member  
Sally Bagshaw, Alternate

Chair Info: 206-684-8804; [Bruce.Harrell@seattle.gov](mailto:Bruce.Harrell@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call  
206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Governance, Equity, and Technology Committee**  
**Agenda**  
**May 15, 2018 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/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. [Appt 01002](#) **Reappointment of Stephanie Hsie as member, International Special Review District Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (5 minutes)

**Presenter:** Rebecca Frestedt, Department of Neighborhoods

2. [Appt 01019](#) **Appointment of Steven N. Maheshwary as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (5 minutes)

**Presenters:** Jim Loter, Director of Digital Engagement, and Seferiana Day, Seattle Information Technology Department

3. [Appt 01020](#) **Appointment of Charlotte E. Lunday as member, Community Technology Advisory Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (5 minutes)

**Presenters:** Jim Loter, Director of Digital Engagement, and Seferiana Day, Seattle Information Technology Department

4. [CB 119254](#) **AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code; requiring elected officials to disclose financial interests in legislative matters prior to participating in those matters; and creating a limited exception to the requirement that elected officials disqualify themselves from participating in such matters.**

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

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (15 minutes)

**Presenters:** Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission; Patricia Lee, Council Central Staff

**5. Democracy Voucher Program Update**

**BRIEFING AND DISCUSSION** (15 minutes)

**Presenters:** Wayne Barnett, Executive Director, and Brendan Donckers, Chair, Seattle Ethics and Elections Commission; Patricia Lee, Council Central Staff

**E. Adjournment**