

# Governance, Equity, and Technology Committee

### Agenda

Tuesday, December 18, 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

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## SEATTLE CITY COUNCIL Governance, Equity, and Technology Committee Agenda December 18, 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 City 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. <u>CB 119427</u> AN ORDINANCE relating to the regulation of the for-hire industry; removing certain considerations between an exclusive driver representative and the Director of Finance and Administrative Services; amending Section 6.310.735 of the Seattle Municipal Code; and repealing rules and regulations to the extent they are inconsistent with this ordinance.

#### <u>Supporting</u>

Documents: Summary and Fiscal Note Central Staff Memo Proposed Substitute

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15-30 minutes)

Presenter: Brian Goodnight, Council Central Staff

2. Community Surveillance Working Group Update

**BRIEFING AND DISCUSSION** (5 minutes)

Presenter: Greg Doss, Council Central Staff

3. <u>CF 314411</u> Determination of GrayKey Technologies as surveillance technology

<u>Supporting</u>

Documents: Central Staff Memo

BRIEFING DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Greg Doss, Council Central Staff

E. Adjournment

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