



# SEATTLE CITY COUNCIL

## Governance, Equity, and Technology Committee

### Agenda

Tuesday, May 21, 2019

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)

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**Governance, Equity, and Technology Committee**  
**Agenda**  
**May 21, 2019 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/governance>

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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. Approval of the Agenda**

**C. Public Comment**

(20 minutes)

**D. Items of Business**

1. [Res 31886](#) **A RESOLUTION revising certain General Rules and Procedures of the Seattle City Council; amending Attachment 1 of Resolution 31806, Chapter XI.**

Attachments: [Att 1 - General Rules and Procedures of the City Council \(as amended May 2019\)](#)  
[Att 1 Appx A: List of Non-Suspendible Rules](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Proposed Amendment 1](#)  
[Res 31886 Att 1 as Amended](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Ketil Freeman, Council Central Staff

2. [CB 119519](#) **AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2018 surveillance impact reports for the Seattle Department of Transportation's use of closed-circuit television traffic cameras and license plate readers.**

Attachments: [Att 1 - Traffic Cameras SIR](#)  
[Att 2 - License Plate Readers SIR](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Central Staff Memo \(5/21/19\)](#)  
[Presentation](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 to 45 minutes)

Presenters: Saad Bashir, Director and Chief Technology Officer, Jim Loter, and Ginger Armbruster, Seattle Information Technology Department; Sam Zimbabwe, Director, and Jason Cambridge, Seattle Department of Transportation; Community Surveillance Working Group; Community Technology Advisory Board; Greg Doss, Council Central Staff

**E. Adjournment**