



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda - Revised

Tuesday, August 6, 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

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Meeting Location:

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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. Approval of the Agenda

C. Public Comment

(20 minutes)

D. Items of Business

1. [CB 119594](#) **AN ORDINANCE relating to interpretations, corrections, and revisions of the Seattle Municipal Code; creating the position of code reviser; authorizing the code reviser to correct and revise nonsubstantive errors in the Seattle Municipal Code; adding rules of construction for the Seattle Municipal Code; amending Section 1.01.020 of the Seattle Municipal Code; and adding a new Chapter 1.03 and Sections 1.04.030, 1.04.040, 1.04.050, 1.04.060, 1.04.070, and 1.04.080 to the Seattle Municipal Code.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Central Staff Memo](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Aly Pennucci, Council Central Staff

2. [CB 119599](#) **AN ORDINANCE relating to The City of Seattle’s continued use of Cascade Public Media’s Capitol Hill transmission site and tower; authorizing the Director of Finance and Administrative Services to execute a 15-year lease with Cascade Public Media governing the City’s continued use of the transmission site and tower for radio equipment and associated antennae; amending Ordinance 125724, which adopted the 2019 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Lease Agreement - Cascade Public Media Transmission Site & Tower](#)

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Summary Att 1 – Location of Capitol Hill Transmission Site and Tower](#)
[Presentation](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Hillary Hamilton, Finance and Administrative Services; Spencer Bahner, Seattle IT; Tom Mikesell, Council Central Staff

3. [CB 119595](#) **AN ORDINANCE relating to the Technology Matching Fund; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2019; and allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative.**

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Saad Bashir, Chief Technology Officer, and Delia Burke, Seattle IT

E. Adjournment