

Governance and Education Committee

Agenda

Friday, September 11, 2020

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

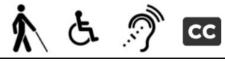
M. Lorena González, Chair Debora Juarez, Vice-Chair Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Member Andrew J. Lewis, Alternate

Chair Info: 206-684-8809; Lorena.González@seattle.gov

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SEATTLE CITY COUNCIL Governance and Education Committee Agenda September 11, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

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

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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9 through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m.Governance and Education Committee meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Governance and Education Committee meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Council President González at Lorena.Gonzalez@seattle.gov Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order

- B. Approval of the Agenda
- C. Public Comment

(20 minutes)

D. Items of Business

Families, Education, Preschool, and Promise Levy Funding Process Update

Supporting Documents: Presentation

Briefing and Discussion (30 minutes)

Presenters: Dwane Chappelle, Director, Tiffany Washington, and Dana Harrison, Department of Education and Early Learning (DEEL)

2.

1.

CB 119896, re: Violations of Civil Emergency Order

Supporting
Documents: Central Staff Memo 9/9/20

Briefing and Discussion (30 minutes)

Presenters: Councilmember Andrew Lewis; Karina Bull, Central Staff; Beth Gappert, Director, Finance and Administrative Services

3.	Resolution 31966, re: Violations of Civil Emergency Orders
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Supporting Documents: Central Staff Memo 9/9/20

Briefing and Discussion (30 minutes)

Presenters: Councilmember Andrew Lewis; Karina Bull, Central Staff; Beth Gappert, Director, Finance and Administrative Services

- 4. <u>Res 31933</u> A RESOLUTION expanding the requirements for the Summary and Fiscal Note that accompanies new legislation so that it also considers impacts of climate change and, for certain capital projects seeking funds from The City of Seattle, the basic financial documents needed for a more thorough assessment of fiscal impacts and renaming it the Summary, Environmental, and Fiscal Note.
 - Attachments: Att A Summary, Environmental, and Fiscal Note Template Att B - Redline Version of Summary, Environmental, and Fiscal Note Template

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Proposed Substitute Resolution
 Substitute Att A - Summary and Fiscal Note

 Substitute Att B - Redlined Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Councilmember Alex Pedersen; Lise Kaye, Central Staff; Ben Noble, Director, City Budget Office

E. Adjournment