



Seattle Council Committee Report Governance, Equity, and Technology Committee

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

Tuesday, August 6, 2019, 9:30 AM

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

Meeting Start Time: 9:32 a.m.

Presiding Officer: Council President Harrell

Present: 1 - Bruce Harrell

Late Arrival: 2 - Lisa Herbold, Teresa Mosqueda

B. Approval of the Agenda

C. Public Comment

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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - Harrell

Opposed: None

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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Harrell,Herbold

Opposed: None

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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Harrell, Herbold,Mosqueda

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:10 a.m.

Prepared by: Jennifer Samuels