



Seattle Council Committee Report Governance, Equity, and Technology Committee

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

Tuesday, December 3, 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: Councilmember Harrell

Present: 2 - Bruce Harrell, Lisa Herbold

Excused: 1 - Teresa Mosqueda

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 119706](#) AN ORDINANCE relating to gifts and donations to the City; eliminating the Gift Catalogue Account and creating specific departmental donation funds; adding the Office of Intergovernmental Relations as a department eligible to receive donation funds; allowing department heads to accept certain gifts; making technical corrections; amending Chapter 5.78 of the Seattle Municipal Code; and repealing Ordinance 120935.

The Council Bill (CB) was discussed.

2. [Res 31919](#) A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 2 - Harrell, Herbold

Opposed: None

3. [CB 119707](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into an easement area amendment agreement with King County, to revise the legal description of an existing easement for an electric transmission and distribution line through King County Airport property.

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

In Favor: 2 - Harrell,Herbold

Opposed: None

E. Adjournment

Meeting Adjournment Time: 11:11 a.m.

Prepared by: Jennifer Samuels