



SEATTLE CITY COUNCIL

Education, Equity, and Governance Committee

Agenda

Wednesday, September 27, 2017

2:00 PM

Special Meeting - Public Hearing

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

Bruce Harrell, Chair

M. Lorena González, Vice Chair

Debora Juarez, Member

Chair Info: 206-684-8004; bruce.harrell@seattle.gov

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Meeting Location:

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Committee Website:

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

This meeting also constitutes a meeting of the Full 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. Chair's Report

(5 minutes)

C. Public Comment

(20 minutes)

D. Items of Business

1. [CB 119090](#) **AN ORDINANCE relating to cable television; authorizing the Mayor or the Mayor’s designee to approve the transfer of control, subject to conditions, of WaveDivision I, LLC; authorizing the Mayor or the Mayor’s designee to execute a Cable Franchise Transfer of Controlling Interest Consent Agreement for the purpose of implementing and administering the transfer; and ratifying and confirming certain prior acts.**

Attachments: [Ex A - Cable Franchise Transfer Consent Agreement](#)
[Ex A Att 1 – Cable Television Franchise Agreement](#)
[Ex A Att 2 - Letter of Agreement](#)

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

PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Perez, Director, Office of Cable Communications, Seattle Information Technology Department

2. [Appt 00848](#) **Appointment of Rachael L. Steward as member, Families and Education Levy Oversight Committee, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Dwane Chappelle, Director, Department of Education and Early Learning

3. [CB 119079](#) **AN ORDINANCE relating to the City of Seattle’s Maple Leaf radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a license agreement with King County for its use of the radio-transmitter site at Maple Leaf reservoir for the new regional Puget Sound emergency radio network; and declaring a portion of property licensed for King County’s use in the same location to be surplus to the City’s utility needs.**

Attachments: [Att 1 – Facility License Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Transmitter Approximate Location
Presentation](#)

**PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE
VOTE (15 minutes)**

Presenters: Robert Farrell, Department of Finance and Administrative Services; Tony Kilduff, Council Central Staff

E. Adjournment