



# SEATTLE CITY COUNCIL

## Governance, Equity, and Technology Committee

### Agenda

Tuesday, August 7, 2018

9:30 AM

### Public Hearing

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](mailto:Bruce.Harrell@seattle.gov)

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**Governance, Equity, and Technology Committee**  
**Agenda**  
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**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/governance>

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*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 119328](#) **AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2018; providing that 2018 appropriations for the Technology Matching Fund from the Cable TV Franchise Fund and from the Information Technology Fund shall automatically carry forward into the 2019 fiscal year; allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.**

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

**BRIEFING, DISCUSSION, AND POSSIBLE VOTE** (20 minutes)

**Presenters:** Jim Loter, Digital Engagement Director, and Delia Burke, Community Technology Strategic Advisor, Seattle Information Technology

2. [CB 119297](#) **AN ORDINANCE establishing a new SODO Parking and Business Improvement Area (BIA); levying special assessments upon owners of business, multi-family residential, and mixed-use properties within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a program manager; providing for the continuity of services and the distribution of remaining funds from the current SoDo BIA account that was established in 2013 by Ordinance 124306; and ratifying and confirming certain prior acts.**

Attachments: [Ex A – SODO Business Improvement Area](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Racial Equity Toolkit Analysis](#)

[SODO BIA Benefit Analysis](#)

[Central Staff Memo \(7/17/18\)](#)

[Presentation: Introduction to Business Improvement Area \(BIA\) Programs \(7/17/18\)](#)

[Presentation: SODO BIA Renewal \(7/17/18\)](#)

**PUBLIC HEARING, BRIEFING, AND DISCUSSION** (20 minutes)

**Presenters:** Aly Pennucci, Council Central Staff; Phillip Sit, Office of Economic Development

3. **Final Report from Access Sciences regarding the Electronic Records Management Needs Assessment**

Supporting

Documents:

[Presentation \(updated; 8/7/18\)](#)

**BRIEFING AND DISCUSSION** (20 minutes)

**Presenters:** Michael Boses, Access Sciences Corporation; Monica Martinez Simmons, City Clerk, Jennifer Winkler, City Records Manager, Office of the City Clerk; and Tracye Cantrell and Patricia Palmer, Seattle Information Technology

**E. Adjournment**