



SEATTLE CITY COUNCIL

Education, Equity, and Governance Committee

Agenda

Wednesday, December 6, 2017

2:00 PM

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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December 6, 2017 - 2:00 PM

Meeting Location:

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

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. [Appt 00877](#) **Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Rene LeBeau, Seattle Ethics and Elections Commission

2. [Appt 00862](#) **Reappointment of Heather Lewis as member, Community Technology Advisory Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(20 minutes for items 2 - 5)

Presenters for Items 2 - 5: Jim Loter, Director of Digital Engagement, and David Keyes, Digital Equity Program Manager, Seattle Information Technology (ITD)

3. [Appt 00863](#) **Reappointment of Mark DeLoura as member, Community Technology Advisory Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4. [Appt 00864](#) **Reappointment of Eliab Sisay as member, Community Technology Advisory Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

5. [Appt 00865](#) **Reappointment of Christopher Ramiro Alejano as member, Community Technology Advisory Board, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

6. **Taxi, TNC, For Hire Work Plan Discussion**
BRIEFING AND DISCUSSION (20 minutes)

Presenter: Tony Kilduff, Council Central Staff

E. Adjournment

