

## **SEATTLE CITY COUNCIL**

## Economic Development, Technology, and City Light Committee Agenda

Wednesday, February 22, 2023 9:30 AM

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

Sara Nelson, Chair Debora Juarez, Vice-Chair Lisa Herbold, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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## **SEATTLE CITY COUNCIL**

# Economic Development, Technology, and City Light Committee Agenda February 22, 2023 - 9:30 AM

## **Meeting Location:**

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

### **Committee Website:**

https://www.seattle.gov/council/committees/economic-development-technology-and-city-light

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>. Online

registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Nelson at <a href="mailto:Sara.Nelson@seattle.gov">Sara.Nelson@seattle.gov</a>

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 02474 Appointment of Aishah Bomani as member, Community

Technology Advisory Board, for a term to December 31, 2024.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (4 minutes)

**Presenter:** Jon Morrison Winters, Seattle Information Technology

(Seattle IT)

2. Appt 02470 Appointment of Coleman R. Entringer as member, Community

Technology Advisory Board, for a term to December 31, 2023.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (4 minutes)

Presenter: Jon Morrison Winters, (Seattle IT)

3. Appt 02475 Appointment of Phillip Meng as member, Community Technology

Advisory Board, for a term to December 31, 2024.

<u>Attachments:</u> Appointment Packet

**Briefing, Discussion, and Possible Vote** (4 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

4. <u>Appt 02476</u> Appointment of Merrill Miller as member, Community Technology

Advisory Board, for a term to December 31, 2024.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (4 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

5. Appt 02473 Appointment of Isabel J. Rodriguez as member, Community

Technology Advisory Board, for a term to December 31, 2023.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (4 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

6. Appt 02477 Appointment of Omari Stringer as member, Community

Technology Advisory Board, for a term to December 31, 2024.

<u>Attachments:</u> <u>Appointment Packet</u>

**Briefing, Discussion, and Possible Vote** (4 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

7. Appt 02478 Reappointment of Femi Adebayo as member, Community

Technology Advisory Board, for a term to December 31, 2024.

<u>Attachments:</u> <u>Appointment Packet</u>

**Briefing, Discussion, and Possible Vote** (2 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

8. Appt 02471 Reappointment of Dr. Tyrone Grandison as member, Community

Technology Advisory Board, for a term to December 31, 2023.

<u>Attachments:</u> <u>Appointment Packet</u>

**Briefing, Discussion, and Possible Vote** (2 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

9. Appt 02472 Reappointment of Camille Malonzo as member, Community

Technology Advisory Board, for a term to December 31, 2023.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (2 minutes)

**Presenter:** Jon Morrison Winters, (Seattle IT)

10. CB 120499 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Camera Systems - Images

or Non-Auditory Video Recordings.

Attachments: Att 1 - SIR Camera Systems

Att 2 - SIR Camera Systems Executive Overview

Supporting

Documents: Summary and Fiscal Note

Presentation

Central Staff Memo

Proposed Amendment 1
Proposed Amendment 2

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Brian Maxey, Seattle Police Department (SPD); Sarah Carrier and Eleonor Bounds, (Seattle IT); Lise Kaye, Council Central

Staff

11. CB 120500 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Crash Data Retrieval

Tools.

Attachments: Att 1 - SIR Crash Data Retrieval

Att 2 - SIR Crash Data Retrieval Executive Overview

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

**Presentation** 

**Central Staff Memo** 

Proposed Amendment 1
Proposed Amendment 2

**Briefing, Discussion, and Possible Vote** (15 minutes)

Presenters: Brian Maxey, (SPD); Sarah Carrier and Eleonor Bounds,

(Seattle IT); Lise Kaye, Council Central Staff

12. <u>CB 120501</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Computer, Cellphone, &

**Mobile Device Extraction Tools.** 

Attachments: Att 1 - SIR Computer, Cellphone, & Mobile Device Extraction Tools

Att 2 - SIR Computer, Cellphone, & Mobile Device Extraction Tools

**Executive Overview** 

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

<u>Presentation</u>

Central Staff Memo

Proposed Amendment 1
Proposed Amendment 2

**Briefing, Discussion, and Possible Vote** (15 minutes)

Presenters: Brian Maxey, (SPD); Sarah Carrier and Eleonor Bounds,

(Seattle IT); Lise Kaye, Council Central Staff

13. CB 120502 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for

the Seattle Police Department's use of GeoTime.

Attachments: Att 1 - SIR GeoTime

Att 2 - SIR GeoTime Executive Overview

Supporting

Documents: Summary and Fiscal Note

**Presentation** 

Central Staff Memo

Proposed Amendment 1
Proposed Amendment 2

**Briefing, Discussion, and Possible Vote** (15 minutes)

Presenters: Brian Maxey, (SPD); Sarah Carrier and Eleonor Bounds,

(Seattle IT); Lise Kaye, Council Central Staff

14. <u>CB 120503</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Remotely Operated

Vehicles.

<u>Attachments:</u> Att 1 - SIR Remotely Operated Vehicles (ROVs)

Att 2 - SIR Remotely Operated Vehicles (ROVs) Executive Overview

<u>Supporting</u>

**Documents:** Summary and Fiscal Note

Presentation

**Central Staff Memo** 

**Proposed Amendment 1** 

**Proposed Amendment 2** 

**Proposed Amendment 3** 

Proposed Amendment 4

**Proposed Amendment 5** 

**Briefing, Discussion, and Possible Vote** (20 minutes)

Presenters: Brian Maxey, (SPD); Sarah Carrier and Eleonor Bounds,

(Seattle IT); Lise Kaye, Council Central Staff

15. <u>CB 120504</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Tracking Devices.

Attachments: Att 1 - SIR Tracking Devices

Att 2 - SIR Tracking Devices Executive Overview

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

**Central Staff Memo** 

Proposed Amendment 1
Proposed Amendment 2

**Briefing, Discussion, and Possible Vote** (15 minutes)

Presenters: Brian Maxey, (SPD); Sarah Carrier and Eleonor Bounds,

(Seattle IT); Lise Kaye, Council Central Staff

### E. Adjournment