

### **SEATTLE CITY COUNCIL**

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

Wednesday, March 8, 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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# Economic Development, Technology, and City Light Committee Agenda March 8, 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

http://www.seattle.gov/council/committees/public-comment. 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 Sara.Nelson@seattle.gov

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 120518 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2023 updated surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Forward Looking Infrared Real-Time Video.

<u>Attachments:</u> <u>Att 1 - 2023 SIR - Forward Looking Infrared Real-Time Video</u>

(FLIR)

Att 2 – 2023 SIR Executive Overview - Forward Looking Infrared

Real-Time Video (FLIR)

Supporting

Documents: Summary and Fiscal Note

Amendment 1 SIR Records Retention

Amendment 2 Exec Overview Records Retention

Amendment 3 Record of Changes

**Amendment 4 Tech Edits** 

Amendment 5 Exec Overview Tech Edits

2023 SIR - FLIR Att 1 (track changes from 2020 SIR)

2023 SIR Executive Overview - FLIR Att 2 (track changes from

2020)

Presentation

Central Staff Memo

**Briefing, Discussion, and Possible Vote** (30 minutes)

**Presenters:** Brian G. Maxey, Seattle Police Department (SPD); Ginger Armbruster, Sarah Carrier, and Eleonor Bounds, Seattle IT; Lise Kaye,

Council Central Staff

2. Seattle Information Technology (IT) Department 2022-2023
Briefing

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Documents: Pr

<u>Supporting</u>

**Presentation** 

**Briefing and Discussion** (30 minutes)

**Presenters:** Jim Loter, Interim Chief Technology Officer, Greg Smith, Tracye Cantrell, and Jon Morrison Winters, Seattle IT; Lise Kaye,

Council Central Staff

3. Transportation Electrification Strategic Investment Plan Briefing

<u>Supporting</u>

Documents: Presentation

**Briefing and Discussion** (45 minutes)

**Presenters:** Debra Smith, General Manager and CEO, David Logsdon, Angela Song, and Emeka Anyanwu, Seattle City Light; Eric McConaghy,

Council Central Staff

E. Adjournment