



# SEATTLE CITY COUNCIL

## Education and Governance Committee

### Agenda

Thursday, December 10, 2015

9:30 AM

#### *Special Meeting*

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Tim Burgess, Chair  
Sally Bagshaw, Vice Chair  
M. Lorena Gonzalez, Member  
Jean Godden, Alternate

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Education and Governance Committee**  
**Agenda**  
**December 10, 2015 - 9:30 AM**  
***Special Meeting***

**Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/education/default.htm>

---

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Public Comment**

(5 minutes, to 9:35)

**C. Items of Business**

1. [Appt 00275](#)                      **Appointment of Erik L. Nyhus as member, Joint Apprenticeship Training Committee, for a term of confirmation to November 2, 2018.**

*Attachments:*    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

(5 minutes for items 1, 2, and 3, to 9:40 a.m.)

***Presenter:*** Kurt Swanson, Joint Apprenticeship Training Committee

2. [Appt 00277](#)                      **Reappointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion and Possible Vote**  
(5 minutes for items 1, 2, and 3, to 9:40 a.m.)

3. [Appt 00276](#)                      **Reappointment of Tony Blackwell as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes for items 1, 2, and 3, to 9:40 a.m.)

4. [Appt 00282](#)                      **Appointment of Alexandra Kim McKay as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(10 minutes for items 4, 5, and 6, to 9:50)  
**Presenter:** Wayne Barnett, Seattle Ethics and Elections Commission

5. [Appt 00283](#)                      **Appointment of Hardeep Singh Rekhi as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion and Possible Vote**  
(10 minutes for items 4, 5, and 6, to 9:50)  
**Presenter:** Wayne Barnett, Seattle Ethics and Elections Commission

6. [Appt 00278](#)                      **Reappointment of Charlene Angeles as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion and Possible Vote**

(10 minutes for items 4, 5, and 6, to 9:50)

**Presenter:** Wayne Barnett, Seattle Ethics and Elections Commission

7. [Appt 00284](#)                      **Reappointment of Allison Wood as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion and Possible Vote**

(5 minutes, to 9:55 a.m.)

8. [Res 31639](#)                      **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31489 and 31561.**

Attachments: [Att 1 - General Rules and Procedures of the Seattle City Council](#)  
[Appx A to Att 1 - List of Non-Suspendible Rules](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Burgess Amendment to Attachment 1 to Resolution 31639.docx](#)

**Briefing, Discussion and Possible Vote**

(10 minutes, to 10:05 a.m.)

**Presenters:** Monica Martinez Simmons, City Clerk; Ketil Freeman, Council Central Staff; Nate Van Duzer, Council President Burgess' office; and Jeff Slayton, City Attorney's Office

9. [CB 118593](#)      **AN ORDINANCE** relating to City employment commonly referred to as the Fourth Quarter 2015 Employment Ordinance; establishing new salaries that implement 2016 increases required by Ordinance 124490; amending Ordinance 124927; increasing funds; designating positions as exempt from Civil Service status; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

*Supporting*

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

[Summary Att 1- Summary of Actions](#)

**Briefing, Discussion and Possible Vote**

(10 minutes, to 10:15 a.m.)

**Presenters:** Elaine Gentilo, Seattle Department of Human Resources; Patricia Lee, Council Central Staff

10.                      **Seattle Preschool Program Enrollment Update**

*Supporting*

*Documents:* [Presentation](#)

(20 minutes, to 10:35 a.m.)

**Presenters:** Monica Liang-Aguirre and Kathryn Aisenberg, Department of Education and Early Learning

**D. Adjournment**