# SEATTLE CITY COUNCIL

## Education, Equity, and Governance Committee

## Agenda

Wednesday, May 3, 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 Tim Burgess, Alternate

Chair Info: 206-684-8004; bruce.harrell@seattle.gov

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## SEATTLE CITY COUNCIL Education, Equity, and Governance Committee Agenda May 3, 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

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1. <u>Res 31744</u> A RESOLUTION relating to the Seattle Sister Cities Program; recognizing the legacy of The City of Seattle's relationship with the City of Mazatlán, Mexico, and declaring the designation of emeritus status to the sister city affiliation between The City of Seattle and the City of Mazatlán, Mexico; recognizing the importance to The City of Seattle of maintaining a sister city relationship with a city in Mexico; and lifting the moratorium on accepting applications for establishing new sister city affiliations for the limited purpose of accepting an application for the establishment of a new sister city affiliation with a city in Mexico.

### <u>Supporting</u>

Documents: Summary and Fiscal Note

<u>Memorandum</u>

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

(Presenters: Stacey Jehlik, International Affairs Director, and Jasmin Weaver, Deputy Director, Office of Intergovernmental Relations)

2. <u>Appt 00693</u> Appointment of Shouan Pan as member, Families and Education Levy Oversight Committee, for a term to December 31, 2018.

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

(Presenter: Dwane Chappelle, Director, Department of Education and Early Learning (DEEL))

## 3. <u>Appt 00694</u> Appointment of Sergio Max Legon-Talamoni as member, International Special Review District Board, for a term to December 31, 2018.

Attachments: Appointment Packet

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

(Presenter: Rebecca Frestedt, Department of Neighborhoods)

#### 4. <u>Res 31748</u> A RESOLUTION adopting the Seattle Education Action Plan.

Attachments: Att A - Seattle Education Action Plan

<u>Supporting</u>

Documents: Summary and Fiscal Note

Mayor's Letter

**Presentation** 

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes)

(Presenters: Dwane Chappelle, Director, DEEL; Robert Feldstein, Director, Mayor's Office of Policy and Innovation; Dr. Sheila Edwards Lange, President, Seattle Central College, and Co-Chair, Education Summit Advisory Group; Anthony Auriemma, Director of Council Relations, Office of the Mayor)

E. Adjournment