

## **SEATTLE CITY COUNCIL**

# Governance, Equity, and Technology Committee

### **Agenda**

Tuesday, July 17, 2018 9:30 AM

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

Bruce Harrell, Chair Lisa Herbold, Vice-Chair Teresa Mosqueda, Member Sally Bagshaw, Alternate

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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### **Meeting Location:**

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

### **Committee Website:**

http://www.seattle.gov/council/committees/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. Res 31827 A RESOLUTION providing an honorary designation of 15th

**Avenue South from South Nevada Street to South Columbian** 

Way as "Alan Sugiyama Way."

**Supporting** 

**Documents:** Summary and Fiscal Note

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes)

**Presenters**: Bill LaBorde, Seattle Department of Transportation; Larry Matsuda, Community Representatives; Members of the Sugiyama

Family; Ketil Freeman, Council Central Staff

**2.** CB 119297

AN ORDINANCE establishing a new SODO Parking and Business Improvement Area (BIA); levying special assessments upon owners of business, multi-family residential, and mixed-use properties within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a program manager; providing for the continuity of services and the distribution of remaining funds from the current SoDo BIA account that was established in 2013 by Ordinance 124306; and ratifying and confirming certain prior acts.

<u>Attachments:</u> <u>Ex A – SODO Business Improvement Area</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Racial Equity Toolkit Analysis

SODO BIA Benefit Analysis
Central Staff Memo (7/17/18)

Presentation: Introduction to Business Improvement Area (BIA)

Programs (7/17/18)

Presentation: SODO BIA Renewal (7/17/18)

**BRIEFING AND DISCUSSION** (20 minutes)

**Presenters**: Ketil Freeman, Council Central Staff; Theresa Barreras and Phillip Sit, Office of Economic Development; Erin Goodman, Executive

Director, SODO Business Improvement Area

#### E. Adjournment