



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Tuesday, February 5, 2019

9:30 AM

Public Hearing

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 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.

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. [Appt 01249](#) **Appointment of Shankar Narayan as member, Community Surveillance Working Group, for a term to December 31, 2021.**

Supporting

Documents: [Appointment Packet](#)

FOR ITEMS 1-3: BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes)

Presenter for Items 1-3: Greg Doss, Council Central Staff

2. [Appt 01247](#) **Appointment of Richard H. Stolz as member, Community Surveillance Working Group, for a term to December 31, 2020.**

Supporting

Documents: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3. [Appt 01248](#) **Appointment of Joseph R. Woolley as member, Community Surveillance Working Group, for a term to December 31, 2020.**

Supporting

Documents: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4. [Appt 01252](#) **Appointment of Saad Bashir as Chief Technology Officer, Seattle Information Technology Department, for a term to January 1, 2023.**

Attachments: [Appointment Packet](#)

BRIEFING AND DISCUSSION (15 - 20 minutes)

Presenter: Deputy Mayor David Moseley

5. [Appt 01229](#) **Appointment of Yuko Kunugi as member, International Special Review District Board, for a term to November 30, 2019.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Rebecca Frestedt, Department of Neighborhoods

6. [Appt 01251](#) **Appointment of Susan R. Taylor as member, Seattle Ethics and Elections Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission

7. [CB 119454](#) **AN ORDINANCE relating to The City of Seattle’s Myrtle reservoir radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a lease with King County for its use of part of the radio-transmitter facility for the new, regional Puget Sound Emergency Radio Network; declaring the part of the facility leased for King County’s use to be surplus to the City’s utility needs; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - FAS Ground Lease Agreement \[for PSERN Myrtle\]](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Transmitter Approximate Location](#)

[Presentation](#)

PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15-20 minutes)

Presenters: Robert Farrell, Department of Finance and Administrative Services; Mark Schmidt and Spencer Bahner, Seattle Information Technology Department; Lise Kaye, Council Central Staff

E. Adjournment