

SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee Agenda

Wednesday, April 27, 2022 9:30 AM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

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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SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee Agenda April 27, 2022 - 9:30 AM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Economic Development, Technology, and Seattle City Light Committee meeting at

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

Online registration to speak at the Economic Development, Technology, and Seattle City Light Committee meeting will begin two hours before the 9:30 a.m. 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.

Submit written comments to Councilmember Sara Nelson at Sara.Nelson@seattle.gov

Sign-up to provide Public Comment at the meeting at

 $\underline{\text{http://www.seattle.gov/council/committees/public-comment}}$

Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at

253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>CB 120307</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2021 surveillance impact report and 2021 executive overview for the Seattle Police Department's use of Audio Recording Systems.

<u>Attachments:</u> Att 1 - 2021 SIR Audio Recording Systems

Att 2 - 2021 SIR Audio Recording Systems Executive Overview

Supporting

Documents: Summary and Fiscal Note

Department Presentation - Group 4a SIRs

Central Staff Presentation (4/27/22)

Central Staff Memo (4/27/22)

Background: Surveillance Impact Report Process and Related

Legislation

Briefing & Discussion (20 minutes)

Presenters: Jim Loter, Interim Director and Sarah Carrier, Seattle IT; James Britt, Brian Maxey, and Rebecca Boatright, Seattle Police

Department (SPD); Lise Kaye, Council Central Staff

2. <u>CB 120308</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2021 surveillance impact report and 2021 executive overview for

the Seattle Police Department's use of Maltego.

Attachments: Att 1 - 2021 SIR Maltego

Att 2 - 2021 SIR Maltego Executive Overview

Supporting

Documents: Summary and Fiscal Note

Central Staff Memo (4/27/22)

Background: Surveillance Impact Report Process and Related

Legislation

Briefing & Discussion (20 minutes)

Presenters: Jim Loter, Interim Director and Sarah Carrier, Seattle IT; James Britt, Brian Maxey, and Rebecca Boatright, SPD; Lise Kaye,

Council Central Staff

3. <u>CB 120309</u> AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2021 surveillance impact report and 2021 executive overview for

the Seattle Police Department's use of IBM i2 iBase.

Attachments: Att 1 - 2021 Surveillance Impact Report: Link Analysis Software -

IBM i2 iBase

Att 2 - 2021 Surveillance Impact Report Executive Overview: IBM i2

iBase

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo (4/27/22)

Background: Surveillance Impact Report Process and Related

Legislation

Briefing & Discussion (20 minutes)

Presenters: Jim Loter, Interim Director and Sarah Carrier, Seattle IT; James Britt, Brian Maxey, and Rebecca Boatright, SPD; Lise Kaye,

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E. Adjournment