

Seattle Council Committee Report Economic Development, Technology, and City Light Committee

Wednesday, February 22, 2023, 9:30 AM

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

Meeting Start Time: 9:32 a.m.

Presiding Officer: Councilmember Nelson

Present: 3 - Sara Nelson, Lisa Herbold, Dan Strauss

Excused: 2 - Debora Juarez, Kshama Sawant

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>Appt 02474</u> Appointment of Aishah Bomani as member, Community Technology

Advisory Board, for a term to December 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

2. <u>Appt 02470</u> Appointment of Coleman R. Entringer as member, Community Technology

Advisory Board, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

3. Appt 02475 Appointment of Phillip Meng as member, Community Technology Advisory

Board, for a term to December 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

4. Appt 02476 Appointment of Merrill Miller as member, Community Technology Advisory

Board, for a term to December 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

5. Appt 02473 Appointment of Isabel J. Rodriguez as member, Community Technology

Advisory Board, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

6. Appt 02477 Appointment of Omari Stringer as member, Community Technology

Advisory Board, for a term to December 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

7. Appt 02478 Reappointment of Femi Adebayo as member, Community Technology

Advisory Board, for a term to December 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

8. Appt 02471 Reappointment of Dr. Tyrone Grandison as member, Community

Technology Advisory Board, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

9. Appt 02472 Reappointment of Camille Malonzo as member, Community Technology

Advisory Board, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

10. CB 120499 AN ORDINANCE relating to surveillance technology implementation;

authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Camera Systems - Images or Non-Auditory Video Recordings.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

11. <u>CB 120500</u> AN ORDINANCE relating to surveillance technology implementation;

authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's

use of Crash Data Retrieval Tools.

The Committee recommends that City Council pass as amended the Council Bill

(CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

12. CB 120501 AN ORDINANCE relating to surveillance technology implementation;

authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's

use of Computer, Cellphone, & Mobile Device Extraction Tools.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

13. CB 120502 AN ORDINANCE relating to surveillance technology implementation;

authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's

use of GeoTime.

The Committee recommends that City Council pass as amended the Council Bill

(CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

14. CB 120503

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Remotely Operated Vehicles.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

15. <u>CB 120504</u>

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Tracking Devices.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:39 a.m.

Prepared by: Steven Ellis