SEATTLE CITY COUNCIL

Education, Equity, and Governance Committee

Agenda

Wednesday, July 20, 2016

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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Committee Website:
http://www.seattle.gov/council/committees/education-equity-and-governance

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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. Appt 00454 **Appointment of Christopher M. Gregorich as Director of the Office of Intergovernmental Relations.**

Attachments: Appointment Packet

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Kate Joncas, Deputy Mayor

2. Appt 00478 **Appointment of Erin Okuno as member, Families and Education Levy Oversight Committee, for a term from June 1, 2016 to December 31, 2018.**

Attachments: Appointment Packet

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Monica Liang-Aguirre, Department of Education and Early Learning

3. **Bias-Free Policing Discussion**

Supporting Documents: Central Staff Memo (added; 7/19/16)

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Asha Venkataraman, Council's Central Staff; Community Representatives

4. **Seattle's Comprehensive Plan: Schools and Growth**

Supporting Documents: Comprehensive Plan - Schools & Growth

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Tom Hauger and Jackie Kirn, Seattle's Office of Planning and Community Development; Flip Herndon and Stephen Nielsen, Seattle Public Schools; Lish Whitson, Council's Central Staff

5. CB 118712 **AN ORDINANCE relating to the for-hire industry, including wheelchair accessible taxis and for-hire industry insurance; amending Sections 6.310.260, 6.310.300, and 6.310.500 and repealing Section 6.310.335 of the Seattle Municipal Code.**

Supporting Documents:

Summary and Fiscal Note

Central Staff Memo (7/6/16)

Proposed Amendment 1

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: William Edwards and Kara Main-Hester, Finance and Administrative Services; Tony Kilduff, Council's Central Staff

E. Adjournment