



SEATTLE CITY COUNCIL
ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE*
Thursday, September 22, 2011
2:00 p.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE DATE & TIME*****

***** Great Student Initiative*****

*****Technology Matching Fund Awards*****

Members:	Bruce A. Harrell, Chair Richard Conlin, Vice-Chair Nick Licata, Member Mike O'Brien, Member	Staff:	Jennifer Samuels, Legislative Assistant Vinh Tang, Legislative Assistant Michael Jerrett, Legislative Assistant
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E-mail:	bruce.harrell@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
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Committee Chair Telephone: 206-684-8804
Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/harrell>

*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: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
 - *Recognition of the National Race and Social Justice Initiative Award to the City of Seattle (American Water Works Association)*
2. **Public Comment**

Video Archive:	http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc
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The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. RES. [31328](#) **Launching the Great Student Initiative, a City of Seattle effort to form new partnerships with information, communication and technology companies, and financial institutions to provide low-cost, high-speed Internet access, computer, software and services for low-income students in the Seattle Public Schools, and create a steering committee to advance the goals of the initiative.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Erin Devoto, Deputy Director, David Keyes, Community Technology Manager, Department of Information Technology (DoIT); Representatives from Comcast; Representatives from Microsoft; Representatives from One Economy; Representatives from Seattle Public Schools; Representatives from Seattle School Board; Roni Ayalla, Citizens' Telecommunications and Technology Advisory Board; Julie Nelson, Seattle Office for Civil Rights; Representatives from Office for Education; Mike Fong, Council Central Staff

4. C.B. [117295](#) **Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2011; providing that 2011 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2012 fiscal year; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Erin Devoto, Deputy Director, David Keyes, Community Technology Program Manager, Office of the Chief Technology Officer, Department of Information Technology; Daniel Carrillo, Citizens Telecommunications and Technology Advisory Board, Technology Matching Fund Review Committee; Matching Fund Project Representatives

5. **Broadstripe to Wave Transfer**

BRIEFING AND DISCUSSION (5-10 minutes)

Presenters: Erin Devoto, Deputy Director, and Tony Perez, Director of the Office of Cable Communications, Department of Information Technology; Martha Lester, Council Central Staff

Supporting Document:

- [Broadstripe-Wave Franchise Transfer Introduction](#)

6. **Seattle City Light's Race and Social Justice Initiative (RSJI) Work Plan**

BRIEFING AND DISCUSSION (10 minutes)

Presenters: DaVonna Johnson, Human Resources Officer, Shanna Crutchfield, RSJI Program Manager, Donna Morse, RSJI Change Team Leader, and Javier Valdez, HUB/WMBE Program Manager, Seattle City Light

Supporting Documents:

- [2011 Year End Highlight](#)
- [RSJI ETCR Presentation 09-22-2011](#)

7. RES. [31317](#) **Requesting that Seattle City Light conduct a Surplus Property Disposition Pilot Project to test an alternative process for determining the appropriate disposition of surplus utility properties; temporarily suspending certain requirements of Resolution Nos. 29799 and 30862 for the properties identified in the Pilot Project for a period of two years; and requesting that Seattle City Light and the Finance and Administrative Services Department report back to the City Council on the viability of the new procedures upon completion of the Pilot Project.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

Supporting Documents:

- [SCL Surplus Pilot Project RES EXH A](#)

Adjournment