



# SEATTLE CITY COUNCIL EDUCATION AND GOVERNANCE COMMITTEE\*

**AGENDA**  
**Wednesday, September 3, 2014**  
**9:30 a.m.**

**Members:** Tim Burgess, Chair  
Sally Bagshaw, Vice-Chair  
Sally J. Clark, Member  
Jean Godden, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

**E-mail:** [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8806  
**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/committees/education/default.htm>

\*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. Public Comment**  
(5 minutes, to 9:35 a.m.)

## C. Items of Business

1. [C.F. 313961](#) Appointment of Brendan W. Donckers as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 9:45 a.m. – for items 1 and 2)

*Presenters for Items 1 and 2: Wayne Barnett, Seattle Ethics and Elections Commission; Lorena Gonzalez, Mayor's Office*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



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.



2. [C.F. 313962](#) Appointment of Eileen Norton as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3. [C.B. 118171](#)  
([PDF Version](#)) Relating to centralized City human resources services; changing the name of the Personnel Department to the Seattle Department of Human Resources and affirming the department's organizational role in City government; amending various sections of Chapters 3.02, 3.122, 3.124, 4.04, 4.08, 4.10, 4.13, 4.14, 4.20, 4.21, 4.24, 4.26, 4.28, 4.30, 4.33, 4.34, 4.36, 4.40, 4.44, 4.50, 4.70, 4.77, 4.78, 4.79, 4.86, 4.88, 4.94, 4.100, 5.09, 5.33, 5.78, and 10.02 of the Seattle Municipal Code to change references associated with the Personnel Department and the Personnel Director to the Seattle Department of Human Resources and the Seattle Human Resources Director, respectively; repealing obsolete Section 4.04.190 of the Seattle Municipal Code; uncodifying Section 4.04.270 of the Seattle Municipal Code; and making additional provisions for enacting this ordinance.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 9:55 a.m.)

*Presenters: Susan Coskey and Sarah Butler, Personnel Department*

4. [C.B. 118174](#)  
([PDF Version](#)) Relating to City employment, adopting a 2014 Citywide Position List.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 10:05 a.m.)

*Presenters: Michael South and Sandra Rossman-Pablo, Personnel Department*

*Supporting Document:*

- a. [Amendment to Exhibit A](#)

## D. Adjournment