



SEATTLE CITY COUNCIL  
EDUCATION AND GOVERNANCE COMMITTEE\*

AGENDA  
Wednesday, December 3, 2014  
9:30 a.m.

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

Staff: Seferiana Day, Legislative Assistant  
Debi Lundberg, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

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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. 314180](#) Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE(5 minutes, to 9:40 a.m.)

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



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<http://seattle.gov/cityclerk/accommodations>.



2. [C.F. 314179](#) Reappointment of Greg Wong as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE(5 minutes, to 9:45 a.m. for items 2 and 3)
3. [C.F. 314178](#) Reappointment of Lucy M. Gaskill-Gaddis as member, Families and Education Oversight Committee, for a term of confirmation to December 31, 2017.  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE
4. Seattle Preschool Program and City Race and Social Justice Toolkit  
  
BRIEFING AND DISCUSSION(15 minutes, to 10:00 a.m.)  
  
*Presenters: Holly Miller, Rachel Schulkin, and Sonja Griffin, Office for Education (OFE)*  
  
*Supporting Document:*
  - a. [Presentation](#)
5. Discussion of Options for North Highline Annexation Area  
  
BRIEFING AND DISCUSSION(10 minutes, to 10:10 a.m.)  
  
*Presenters: Ben Noble, City Budget Office; Meg Moorehead, Council Central Staff*  
  
*Supporting Document:*
  - a. [Central Staff Memo](#)
  - b. [Map of Three Potential Annexation Areas](#)
6. [C.B. 118285](#) Relating to City employment; adding a new section to Seattle Municipal Code Chapter 4.20 to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service.  
([PDF Version](#))  
  
BRIEFING, DISCUSSION, AND POSSIBLE VOTE(10 minutes, to 10:20 a.m.)  
  
*Presenters: Sarah Butler and David Bracilano, Seattle Department of Human Resources (SDHR); Patricia Lee, Council Central Staff*

7. [C.B. 118272](#) [\(PDF Version\)](#) Relating to City employment commonly referred to as the Fourth Quarter 2014 Employment Ordinance; designating positions as exempt from Civil Service status, amending Seattle Municipal Code Section 4.13.010, authorizing the Mayor to execute a Memorandum of Understanding between the City of Seattle/Seattle Public Utilities and the Plumbers and Pipefitters, Local 32, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE(10 minutes, to 10:30 a.m.)

*Presenters: Michael South, SDHR; Patricia Lee, Council Central Staff*

#### D. Adjournment