



**SEATTLE CITY COUNCIL
PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE***

**AGENDA
Wednesday, January 7, 2015
2:00 p.m.**

Members: Bruce A. Harrell, Chair
Nick Licata, Vice-Chair
Sally Bagshaw, Member
Tim Burgess, Alternate

Staff: Jennifer Samuels, Legislative Assistant
Jeremy Racca, Legislative Assistant
Vinh Tang, Legislative Assistant

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

Committee Chair Telephone: 206-684-8804
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/safety/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

C. Items of Business

1. [C.F. 314067](#) **August 2014 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).**

([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters for items 1-4: David Boerner, Police Intelligence Auditor; Brian Maxey, Senior Police Counsel, and Lt. Eric Barden, Seattle Police Department (SPD); Mark Baird, Council Central Staff

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



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2. [C.F. 314083](#) **Response of the Police Chief to the August 2014 Report of the Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).**
 ([PDF Version](#))

 BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

3. [C.F. 314233](#) **December 2014 Report of the Police Intelligence Audit Pursuant to to Ordinance 108333 (Seattle Municipal Code 14.12).**
 ([PDF Version](#))

 BRIEFING AND DISCUSSION (15 minutes)

4. [C.F. 314234](#) **Response of the Police Chief to the December 2014 Report of the Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).**
 ([PDF Version](#))

 BRIEFING AND DISCUSSION (5 minutes)

5. [C.B. 118297](#) **Relating to the City's traffic code; amending various sections and subsections in and adding sections to Chapters 11.22, 11.31, 11.34, 11.56, 11.57, 11.64, 11.66 and 11.82 and repealing sections 11.66.060, 11.66.080 and 11.66.100 of the Seattle Municipal Code to conform with changes in state law.**
 ([PDF Version](#))

 BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

 Presenters: Pete Holmes, Richard Greene, and Craig Sims, Law Department; Mark Baird, Council Central Staff

6. [C.B. 118295](#) **Relating to the City's criminal code; amending and adding to various sections and subsections in Chapters 3.33, 12A.06, 12A.08, 12A.10, 12A.14, 12A.16, 12A.20, 12A.24, 12A.28, 16.20 and 16.64 and repealing sections 2.20.010 and 2.20.020 of the Seattle Municipal Code.**
 ([PDF Version](#))

 BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

 Presenters: Pete Holmes, Richard Greene, and Craig Sims, Law Department; Mark Baird, Council Central Staff

7. [C.B. 118296](#) **Relating to the implementation and operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle an interlocal agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of planning, financing, procuring and implementing a new 800 MHz emergency radio communication system to be funded through a separate King County property tax ballot measure; and ratifying and confirming prior acts.**
 ([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Michael Mattmiller, Patti DeFazio, and Mark Schmidt, DoIT; Captain Dick Reed, SPD; Martha Lester, Council Central Staff

8. [C.B. 118298](#)
([PDF Version](#))
- Relating to the future operation of a new regional 800 MHz emergency public safety radio communication system; authorizing the Chief Technology Officer of the Department of Information Technology to execute for and on behalf of the City of Seattle a memorandum of agreement between the City of Seattle, King County and the Cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton and Tukwila for the purpose of establishing key terms for a future interlocal agreement to create a non-profit corporation, as provided under RCW 39.34.030, to manage, operate, and maintain a future regional emergency radio communication system.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Michael Mattmiller, Patti DeFazio, and Mark Schmidt, DoIT; Captain Dick Reed, SPD; Martha Lester, Council Central Staff

Supporting Document for items 7 and 8:

- a. [Puget Sound Emergency Radio Network Project Presentation](#)

9. **Department of Information Technology's 2014 Race and Social Justice Initiative (RSJI) Report.**

BRIEFING AND DISCUSSION (15 Minutes)

Presenters: Michael Mattmiller and Andre Nellams, DoIT

Supporting Documents:

- a. [2014 RSJI Memo](#)
b. [2014 RSJI Table](#)

D. Adjournment