



**SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, September 28, 2011
2:00 p.m.**

*****PUBLIC HEARING*****

Members:	Nick Licata, Chair Sally J. Clark, Vice Chair Tom Rasmussen, Member Sally Bagshaw, Alternate	Staff:	Lisa Herbold, Legislative Assistant Frank Video, Legislative Assistant Newell Aldrich, Legislative Assistant
E-mail:	nick.licata@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8803	Homepage:	http://www.seattle.gov/council/licata
Council Meeting Listen Line:	206-684-8566		

*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. **Film Forum**
(5 minutes, to 2:05 p.m.)
Curator: Adam Sekular
Supporting Document:
 - [Film 09-28-2011](#)

2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

3. C.F. [311748](#) **Appointment of Tony Provine as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2013.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)
Presenters: Maureen Linehan – Aging and Disability Services Interim Operations Manager, and Gigi Meinig – Aging and Disability Services, Planning and Development Specialist

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



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.



4. RES. [31321](#) **A RESOLUTION of the City Council, the Mayor concurring, requesting that the City Attorney petition the Superior Court of King County to impose a trusteeship over the Seattle Indian Services Commission in order to effectuate the conveyance of the Pearl Warren Building and the Leschi Center to the Seattle Indian Health Board with the intent of preserving the assets for the community served.**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:40 p.m.)
Presenters: Tony Kilduff – Council Central Staff, Helaine Honig – City Attorney Office, and Kenny Pittman – Office of Intergovernmental Relations Senior Policy Advisor
Supporting Document:
 - [Memo to Council](#)
5. C.B. [117230](#) **Related to the enforcement of the City's sick and safe time regulations, increasing appropriations in the 2011 Adopted Budget for the Seattle Office for Civil Rights; and creating a position in the Seattle Office for Civil Rights; all by a three-fourths vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:45 p.m.)
Presenter: Ben Noble – Council Central Staff Director and Julie Nelson – Director of Seattle Office of Civil Rights
6. **PUBLIC HEARING FOR Council Bill 117299**
PUBLIC COMMENT (15 minutes, to 3:00 p.m.)
7. C.B. [117299](#) **Adopting the 2012 Update to the City of Seattle 2009 -2012 Consolidated Plan for Housing and Community Development, as amended, including an annual allocation plan, revisions to policies for the use of the City's funding resources for housing and community development and a revised Residential Antidisplacement and Relocation Assistance Plan to replace the plan adopted by Ordinance 119163; authorizing the submission of the 2012 Update to the United States Department of Housing and Urban Development; updating and incorporating residential relocation policies; authorizing the Human Services Director to make changes to the Plan for certain purposes; and ratifying and confirming certain prior acts.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:10 p.m.)
Presenters: Sara Belz – Council Central Staff, Michael Look – Seattle Human Services Department Community Development Block Grant Administration Manager, Laura Hewitt Walker – Office of Housing, and Amanda Allen – City Budget Office
Supporting Document:
 - [Consolidated Plan 09-28-2011](#)

8. C.B. [117298](#) **Relating to the Multifamily Housing Property Tax Exemption Program; amending subsection A.7 of Section 5.73.040 of the Seattle Municipal Code to modify replacement housing obligations.** DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:15 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Amy Grey – Multi-Family Tax Exemption Program Coordinator – Office of Housing, and Sara Belz – Council Central Staff

Supporting Document:

- [MFTE Housing Replacement Cover Memo v1](#)

9. **PUBLIC HEARING for Council Bill 117288**
PUBLIC COMMENT (15 minutes, to 3:30 p.m.)

10. C.B. [117288](#) **Relating to land use and zoning; amending Sections 23.43.040, 23.50.012, and 23.84A.038 of the Seattle Municipal Code; and adding new Sections 23.42.054, 23.44.053, 23.45.595, and 23.47A.036; to permit transitional encampments for homeless individuals as a use accessory to religious facilities in all zones.** DISCUSSION AND POSSIBLE VOTE (20 minutes, to 3:50 p.m.)

Presenters: Mike Podowski – Department of Planning and Development (DPD) Land Use Policy and Urban Design, Bill Mills DPD Senior Land Use Planner, and Ketil Freeman – Council Central Staff

Supporting Documents:

- [DPD Transitional Encampment REP](#)

11. **Update on Implementing Civil Warrant Procedures**
BRIEFING (15 minutes, to 4:05 p.m.)

Presenters: Karen White – DPD Code Compliance Director, Diane Davis – DPD, and Michael Jenkins – Council Central Staff

Supporting Documents:

- [Attachments 06-30-2011 Warrant Memo](#)
- [09-22-2011 Updated Response to Res 31220](#)
- [RES 31220](#)

12. **Seattle Neighborhood Group (SNG) Annual Report**
BRIEFING (15 minutes, to 4:20 p.m.)

Presenter: Kay Godefroy – SNG Executive Director

13.

Domestic Violence and Sexual Assault Prevention Annual Work Plan responsive to Clerk File 311396 - Addendum to City Council Expectations for Dannette R. Smith as Director of Human Service BRIEFING (20 minutes, to 4:40 p.m.)

Presenters: Dannette Smith – Seattle Human Services Department Director, Catherine Lester – Human Services Department Deputy Director, Kelly Guy – Human Services Department Community Support and Self-Sufficiency Division Director, and Patricia Lee – Council Central Staff

Supporting Documents:

- [DV Workplan Updated HSHC Committee 09-28-2011](#)
- [DV Workplan with 6 month outcome 09-28-2011](#)

14.

Seattle Human Services Department Annual Race and Social Justice Initiative (RSJI) Work Plans; Department Work Plans for 2011

BRIEFING (15 minutes, to 4:55 p.m.)

Presenters: Dannette Smith – Seattle Human Services Department Director, and Marie Kurose – Human Services Department Strategic Advisor

Supporting Documents:

- [HSD RSJI Report Council 09-2011](#)
- [2011 HSD RSJI Update Revised Format September v3](#)
- [HSD Strategic Plan and Racial Equity Criteria](#)

Adjournment