



SEATTLE CITY COUNCIL
COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS
Tuesday, September 18, 2012
2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant
Jesse Gilliam, Legislative Assistant

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

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

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.

A. Call to Order

B. Chair's Report
(5 minutes)

C. Public Comment
(10 minutes)

D. Items of Business

1. **Rainier Valley Community Development Fund**—A quarterly report on the activities and progress of the Rainier Valley Community Development Fund.

BRIEFING AND DISCUSSION (35 minutes)

Presenters: Wayne Lau, Robert Haynes, Douglas Chin, Rainier Valley Community Development Fund; Steve Johnson and Theresa Barreras; Office of Economic Development; Dan Eder, Council Central Staff

Supporting Documents:

- a. [Rainier Valley Community Development Fund \(RVCDF\) Memo](#)

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



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.



- b. [RVCDF Program Review](#)
- c. [RVCDF Portfolio Status](#)
- d. [Community Development Block Grant \(CDBG\) Funding](#)
- e. [CDBG Memo](#)

Citywide Business Advocacy Team—A report from the City’s interdepartmental team on the emerging themes intended to improve permitting and regulatory issues effecting Seattle businesses.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson and Roque Deherrera, Office of Economic Development; Brian dePlace, Department of Transportation; Kelly Enright, Seattle City Light; Bryan Stevens, Department of Planning and Development; Mike Brennan, Seattle Public Utilities

Supporting Documents:

- a. [Citywide Business Advocate Team \(CBAT\) Memo](#)
- b. [CBAT Annual Report](#)

3. **Economic Development Commission**—A review of the proposed charter of the Economic Development Commission and discussion of its initial focus.

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

4. **Director’s Report**—A monthly report from the Office of Economic Development.

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

Supporting Document:

- a. [Director’s Report](#)

5. **Race and Social Justice Initiative**—A report from the Office of Economic Development on their progress to meet the goals of the City's Race and Social Justice Initiative.

BRIEFING AND DISCUSSION (10 minutes)

Presenter: Steve Johnson, Office of Economic Development

Supporting Documents:

- a. [Race and Social Justice Initiative \(RSJI\) Presentation](#)
- b. [RSJI 2012 Work Plan](#)

6. **Race and Social Justice Initiative**—A report from the Office of Intergovernmental Relations on their progress to meet the goals of the City's Race and Social Justice Initiative.

BRIEFING AND DISCUSSION (10 minutes)

Presenters: Marco Lowe, Kenny Pittman, and Jasmin Weaver, Office of Intergovernmental Relations

Supporting Document:

- a. [Office of Intergovernmental Relations RSJI Presentation](#)

E. Adjournment