



SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

AGENDA Tuesday, December 17, 2013 2:00 p.m.

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

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

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Location: Council Chamber, City Hall
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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. [C.F. 313364](#) **Appointment to Pike Market Historical Commission**---Appointment of Jerrod M. Stafford as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Sarah Sodt and Genna Nashem, DON

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.



2. [C.B. 117990](#) **Business License and Tax Portal Interlocal Agreement**---Authorizing the Mayor of the City of Seattle to execute an Interlocal Agreement to establish the Washington Multi-City Business License and Tax Portal Agency; authorizing payment of costs associated with the City's share of the Portal Agency's 2014 budget; and ratifying and confirming certain other acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Jamie Carnell, Finance and Administrative Services (FAS)

3. **Office of Intergovernmental Relations 2013 Report**— A report on activities and accomplishments of the Office of Intergovernmental relations in 2013.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Marco Lowe and Jasmin Weaver, Office of Intergovernmental Relations (OIR)

4. **Office of Economic Development 2013 Report**— A report on activities and accomplishments of the Office of Economic Development in 2013.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson and Brian Surratt, Office of Economic Development (OED)

Supporting Document:

- a.** [OED 2013 Year in Review](#)

5. **Economic Development Commission (EDC) Update**— An update on the Economic Development Commission's meetings, activities, and actions.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson, OED, Chris DeVore, Founder's Co-op, TechStars and Chair, Seattle Economic Development Commission

Supporting Documents:

- a.** [EDC Memo](#)
b. [EDC Vision - Draft](#)
c. [EDC Framework – Draft](#)

E. Adjournment