



**SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE***

**AGENDA
Wednesday, May 22, 2013
2:00 p.m.**

Members: Nick Licata, Chair
Sally Bagshaw, Vice-Chair
Bruce Harrell, Member
Tom Rasmussen, Alternate

Staff: Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant
Frank Video, 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

Council Meeting Listen Line: 206-684-8566

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

*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. Film Forum

(5 minutes, to 2:05 p.m.)

Curator: Adam Sekuler

Supporting Document:

a. [Film 05-22-2013](#)

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

1. [C.B. 117781](#) **Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of**
[\(PDF Version\)](#)

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



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.



marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas.

DISCUSSION AND POSSIBLE VOTE (30 minutes, to 2:50 p.m.)

Presenters: Rebecca Herzfeld - Council Central Staff and Brennon Staley - Department of Planning and Development (DPD)

Supporting Document:

- a. [Central Staff and DPD Memo](#)

2. **Relating to land use and zoning; amending Sections 23.54.015, 23.76.004, 23.76.006, and 23.76.032 of the Seattle Municipal Code; and adding new Section 23.42.056; to permit transitional encampments for homeless individuals as an interim use on City-owned or private property.**

DISCUSSION (10 minutes, to 3:00 p.m.)

Presenters: Councilmember Nick Licata and Lisa Herbold- Legislative Aide to Councilmember Licata

Supporting Document:

- a. [Draft Ordinance](#)

3. **Relating to a City-sanctioned homeless encampment on City-owned property; authorizing the Director of Finance and Administrative Services to execute a contract to conduct an environmental assessment of the “Glassyard” property located south of Highland Park Way Southwest between 2nd Avenue Southwest and South Myrtle Street; making an appropriation from the General Subfund; amending the 2013 Adopted Budget of the Department of Finance and Administrative Services; and ratifying and confirming certain prior acts in connection thereto.**

DISCUSSION (10 minutes, to 3:10 p.m.)

Presenters: Carl Marquardt – Legal Counsel to Mayor McGinn and Chris Potter – Department of Finance and Administrative Services, Facilities Operation Division Director

Supporting Documents:

- a. [Draft Ordinance](#)
- b. [Fiscal Note](#)

4.

Seattle Housing Authority (SHA) Seattle Senior Housing Program (SSHP) Leschi House Building Renovation and Redevelopment

BRIEFING (10 minutes, to 3:20 p.m.)

Presenters: Traci Ratzliff – Council Central Staff, Laurie Olson and Thomas Mack – Office of Housing Multi-Family Lending Unit, Andrew Lofton – Seattle Housing Authority Executive Director, and Ann Marie Lindboe – SHA Director of Housing Finance and Asset Management

Supporting Documents:

- a. [Presentation Board](#)
- b. [Leschi House Memo](#)

E. Adjournment