



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

AGENDA Wednesday, June 12, 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. Words' Worth (5 minutes, to 2:05 p.m.)

Curator: Jourdan Keith

C. Step Up to the Soapbox

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

D. Items of Business

1. [C.F. 313001](#) **Reappointment of Holly Hinton as member, Seattle Music Commission, for a term of confirmation to May 2, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenters: James Keblas - Seattle Office of Film and Music Director
and Rachel Sawyer- Seattle Office of Film and Music Creative Industries
Business Development Manager*

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.



2. [C.F. 313000](#) **Reappointment of Ben London as member, Seattle Music Commission, for a term of confirmation to May 2, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

Presenters: James Keblas – Seattle Office of Film and Music Director, and Rachel Sawyer – Seattle Office of Film and Music Creative Industries Business Development Manager
3. **Appointment of Jonathan Grant as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)

Presenter: Councilmember Nick Licata
4. **Decision Agenda Relating to [C.B. 117791](#) and [C.B. 117792](#), Options Related to Future Use of the "Glassyard" property located south of Highland Park Way Southwest between 2nd Avenue Southwest and South Myrtle Street.**

DISCUSSION AND POSSIBLE VOTE (30 minutes, to 3:00 p.m.)

Presenter: Councilmember Nick Licata

Supporting Document:

 - a. [Decision Agenda 06-12-13](#)
5. [C.B. 117797](#) **Relating to the redevelopment of the Leschi House property at 1011 S. Weller St., which was developed with the proceeds of the City of Seattle's bonds issued pursuant to Ordinance 110124; approving the long-term lease by the Seattle Housing Authority of the property and authorizing a fourth amendment to the Housing Cooperation Agreement made under Ordinance 110433, all in order to enable the financing with federal tax credits of the rehabilitation of existing housing and the construction of additional housing for low-income persons who are elderly or have disabilities; and ratifying and confirming prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:05 p.m.)

Presenters: Traci Ratzliff – Council Central Staff, Laurie Olson and Thomas Mack – Office of Housing (OH) Multi-Family Lending Unit
6. **Decision Agenda Related to Multifamily Tax Exemption (MFTE) Program Review.**

DISCUSSION AND POSSIBLE VOTE (45 minutes, to 3:50 p.m.)

Presenters: Miriam Roskin – OH Manager for Planning and Policy, Sara Belz – Council Central Staff

E. Adjournment