



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

**AGENDA – SPECIAL MEETING  
Friday, July 26, 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](mailto: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 Forum 07-26-2013](#)

**C. Step Up to the Soapbox**

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

**D. Items of Business**

**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.



1. [C.F. 313131](#) **Appointment of Jerry L. Garcia as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)  
*Presenters: Randy Engstrom – Office of Arts and Culture Director, Jon Rosen – Seattle Arts Commission Chair*
2. [C.F. 313150](#) **Reappointment of Suzanne Petersen Tanneberg as member, Burke-Gilman Place Development Authority, for a term of confirmation to May 31, 2016.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)  
*Presenter: Kenny Pittman – Office of Intergovernmental Relations*
3. **City Policies on Public Consumption of Marijuana**  
DISCUSSION (20 minutes, to 2:50 p.m.)  
*Presenter: Pete Holmes – Seattle City Attorney*  
*Supporting Documents:*
  - a. [Law Marijuana Infractions Ordinance – Draft](#)
  - b. [Law Update SMC Smoking Prohibitions Ordinance](#)
  - c. [Central Staff Memo](#)
4. [C.F. 312958](#) **Human Services Department (HSD) response to 2013-2014 Council Statement of Legislative Intent (SLI) No. 104-1-A-1: Reports on prioritization policy and barriers to housing for homeless families.**  
[\(PDF Version\)](#)  
BRIEFING (15 minutes, to 3:05 p.m.)  
*Presenters: Heidi Albritton – HSD Strategic Advisor, Andrea Akita – HSD Planning Supervisor, Fe Arreola – HSD Program Specialist, and Traci Ratzliff – Council Central Staff*  
*Supporting Documents:*
  - a. [HSD Presentation](#)
  - b. [SLI 104-1-A-1 Approved](#)
  - c. [SLI 104-1-A-1 Addendum](#)
5. [C.F. 313101](#) **Human Services Department (HSD) response to 2013 Statement of Legislative Intent (SLI) No. 90-2-A-1: Council review of service needs to be addressed in a 2013 Request For Investment (RFI) for the Outdoor Meal Site and all other food programs funded by the HSD Transitional Living and Support Division.**  
[\(PDF Version\)](#)

BRIEFING (15 minutes, to 3:20 p.m.)

*Presenters: Heidi Albritton – HSD Strategic Advisor, Andrea Akita – HSD Planning Supervisor, Fe Arreola – HSD Program Specialist, and Traci Ratzliff – Council Central Staff*

*Supporting Document:*

- a.** [SLI 90-2-A-1 Approved](#)

## **E. Adjournment**