



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

AGENDA – SPECIAL MEETING Tuesday, November 26, 2013 5:30 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

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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. Step Up to the Soap Box PUBLIC COMMENT

C. Items of Business

1. [C.B. 117964](#) [\(PDF Version\)](#) **Regarding the Seattle Indian Services Commission, a City-chartered public corporation (the "Commission"); approving the Commission's transfer of the Leschi Center to the Seattle Indian Health Board subject to certain terms and conditions; authorizing the Mayor or his designee to negotiate and execute an amendment to the Leschi Center Cooperation Agreement authorized by Ordinance 117014, most recently amended by Ordinance 120730; and authorizing the Mayor or his designee to review, approve, and execute any additional documents necessary for the Commission to effect the transfer in compliance with all legal requirements.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: Fred Podesta - Seattle Indian Services Commission Chair
and Tony Kilduff – Council Central Staff*

D. Adjournment

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.

