



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

**AGENDA  
Wednesday, December 11, 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. Words' Worth**  
(5 minutes, to 2:05 p.m.)

*Curator: Judith Roche*

**C. Step Up to the Soapbox**

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

**D. Items of Business**

1. [C.F. 313318](#) **Appointment of Sharon N. Williams as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.**

[\(PDF Version\)](#)

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

*Presenters: Randy Engstrom – Office of Arts & Culture (OAC) and Jon Rosen – Seattle Arts Commission*

**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. 313319](#) **Reappointment of Rosa I. Romero as member, Board of Directors of the Museum Development Authority of Seattle, for a term of confirmation to July 31, 2016.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenters: Kenny Pittman – Office of Intergovernmental Relations (OIR) and Becky Stanley – Mayor’s Office of Boards & Commissions*

3. [C.F. 313358](#) **Reappointment of Margaret K. Walker as member, Board of Directors of the Museum Development Authority of Seattle, for a term of confirmation to July 31, 2016.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenters: Kenny Pittman – OIR and Becky Stanley – Mayor’s Office of Boards & Commissions*

4. [C.F. 313359](#) **Reappointment of Dorothy Holland Mann as member, Board of Directors of the Museum Development Authority of Seattle, for a term of confirmation to July 31, 2016.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenters: Kenny Pittman – OIR and Becky Stanley – Mayor’s Office of Boards & Commissions*

5. [C.F. 313317](#) **Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term of confirmation to October 31, 2017.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenter: Kenny Pittman – OIR*

6. [C.F. 313372](#) **Reappointment of Matt Roewe as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2016.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenter: Kenny Pittman – OIR*

7. [C.F. 313371](#) **Reappointment of Sharron O'Donnell as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2016.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenter: Kenny Pittman – OIR*

8. [C.F. 313370](#) **Reappointment of Paige Chapel as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2016.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenter: Kenny Pittman – OIR*
9. [C.F. 313369](#) **Reappointment of Rachel Ben-Shumel as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2016.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenter: Kenny Pittman – OIR*
10. [C.F. 313368](#) **Appointment of Pamela Banks as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenter: Kenny Pittman – OIR*
11. [C.F. 313197](#) **Reappointment of Hal Ferris as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 15, 2015.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenter: Maureen Kostyack – Office of Housing (OH)*
12. [C.F. 313196](#) **Reappointment of Martin Kooistra as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2015.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenter: Maureen Kostyack – OH*
13. [C.F. 313375](#) **Reappointment of Tony Provine as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2015.**  
[\(PDF Version\)](#)  
  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenters: Becky Stanley – Mayor’s Office and Andrea Yip and Gigi Meinig - Aging and Disability Services (ADS)*

14. [C.F. 313376](#) **Appointment of Sue Shaw as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2015.**  
[\(PDF Version\)](#)
- DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:35 p.m.)
- Presenters: Becky Stanley –Mayor’s Office, Andrea Yip and Gigi Meinig –ADS*
15. [C.B. 117989](#) **Relating to consuming marijuana in public; amending Chapter 12A.20 of the Seattle Municipal Code to conform with state law**  
[\(PDF Version\)](#)
- DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:45 p.m.)
- Presenters: Pete Holmes – City Attorney, Richard Greene – Law Department, and Newell Aldrich – Legislative Aide to Councilmember Licata*
16. [C.B. 117998](#) **Relating to smoking in public places and places of employment; amending Chapter 10.64 of the Seattle Municipal Code to conform with state law.**
- DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:55 p.m.)
- Presenters: Pete Holmes – City Attorney, Richard Greene – Law Department, and Newell Aldrich – Legislative Aide to Councilmember Licata*
17. **Office of Housing (OH) Report on Low-Income Homeowners Facing Foreclosure**
- BRIEFING ONLY (15 minutes, to 3:10 p.m.)
- Presenter: Laurie Olson – OH Lending Manager*
18. [Res. 31495](#) **Exploring mortgage principal reduction and other foreclosure prevention programs for low-income homeowners in order to support and revitalize communities impacted by the foreclosure crisis.**
- DISCUSSION AND POSSIBLE VOTE (20 minutes, to 3:30 p.m.)
- Presenters: Councilmember Nick Licata and Lisa Herbold – Legislative Aide to Councilmember Nick Licata*

19. Res. **Stating the City Council’s intent to amend Seattle Municipal Code Chapter 5.73, the 2004 Multifamily Housing Property Tax Exemption Program.**

DISCUSSION AND POSSIBLE VOTE (20 minutes, to 3:50 p.m.)

*Presenters: Councilmember Nick Licata and Sara Belz – Council Central Staff*

**E. Adjournment**