



SEATTLE CITY COUNCIL  
COMMITTEE ON HOUSING AFFORDABILITY, HUMAN  
SERVICES, AND ECONOMIC RESILIENCY \*

AGENDA  
Thursday, September 18, 2014  
9:30 a.m.

Members: Sally J. Clark, Chair  
Tom Rasmussen, Vice-Chair  
Kshama Sawant, Member  
Mike O'Brien, Alternate

Staff: Jesse Gilliam, Legislative Assistant  
LaTonya Brown, Legislative Assistant  
Kelsey Beck, Legislative Assistant

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Location: Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Committee Chair Telephone: 206-684-8802  
Council Meeting Listen Line: 206-684-8566

Homepage:  
<http://www.seattle.gov/council/committees/housing/default.htm>

\*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.

*Please Note: Times listed are estimated.*

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. [C.F. 313958](#) **Capitol Hill Housing Improvement Program Council Appointment**—Appointment of Paul Breckenridge as member, Capitol Hill Housing Improvement Council, for a term of Confirmation to April 1, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: Chris Persons and Alice Quaintance, Capitol Hill Housing; Kenny Pittman, Office of Intergovernmental Relations (OIR)*

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



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2. [C.F. 314057](#) **Capitol Hill Housing Improvement Program Council Appointment**—Appointment of Heyward Watson as member, Capitol Hill Housing Improvement Council, for a term of Confirmation to April 1, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters for items 1-5: Chris Persons and Alice Quaintance, Capitol Hill Housing; Kenny Pittman, OIR*

3. [C.F. 314056](#) **Capitol Hill Housing Improvement Program Council Reappointment**—Reappointment of Elizabeth P. Dunn as member, Capitol Hill Housing Improvement Council, for a term of Confirmation to April 1, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

4. [C.F. 313956](#) **Capitol Hill Housing Improvement Program Council Reappointment**—Reappointment of Dana Behar as member, Capitol Hill Housing Improvement Council, for a term of Confirmation to April 1, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

5. [C.F. 313957](#) **Capitol Hill Housing Improvement Program Council Reappointment**—Reappointment of Michael J. Malone as member, Capitol Hill Housing Improvement Council, for a term of Confirmation to April 1, 2017.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

6. **Priority Hire/Construction Careers Presentation**—Presentation and discussion of draft legislation for a priority hire program for the City of Seattle.

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Nancy Locke and Anna Pavlik, Department of Finance and Administrative Services; Robert Feldstein, Office of Policy and Innovation, Lorena Gonzalez, Office of the Mayor*

*Supporting Document:*

- a. [Priority Hire Draft Ordinance](#)

7. **Office of Housing Director’s Report**—Monthly report from the Office of Housing Director.

BRIEFING AND DISCUSSION (10 minutes)

*Presenter: Steve Walker, Office of Housing (OH)*

*Supporting Document:*

*a. [Director’s Report Presentation](#)*

8. [Res. 31546](#) **Housing Affordability and Livability Agenda Resolution**— A RESOLUTION concerning the development of a Seattle Housing Affordability and Livability Agenda and calling for establishment of a Seattle Housing Affordability and Livability Agenda Advisory Committee to be jointly convened by the Mayor and Council.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

*Presenters: Steve Walker, OH, Robert Feldstein, Office of Policy and Innovation, Leslie Price, Office of the Mayor; Traci Ratzliff, Council Central Staff*

9. [C.F. 314064](#) **Housing Levy Oversight Committee Appointment**—Appointment of Leslie Brinson Price as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenter for items 9-11: Maureen Kostyack, OH*

10. [C.F. 314062](#) **Housing Levy Oversight Committee Reappointment**—Appointment of Jonathan Grant as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

11. [C.F. 314063](#) **Housing Levy Oversight Committee Reappointment**— Reappointment of Maiko K. Winkler-Chin as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

12. **Office of Economic Development Director’s Report**—Monthly report from the Office of Economic Development.
- BRIEFING AND DISCUSSION (10 minutes)
- Presenter: Steve Johnson, Office of Economic Development (OED)*
- Supporting Document:*
- a. [Director’s Report Presentation](#)
13. [C.F. 314058](#) **Special Events Committee Reappointment**—Reappointment of Oliver Little as member, Special Events Committee, for a term of confirmation to May 1, 2015.
- ([PDF Version](#))
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
- Presenter for items 13-16: Chris Swenson, OED*
14. [C.F. 314059](#) **Special Events Committee Reappointment**—Reappointment of Thomas C. Anderson as member, Special Events Committee, for a term of confirmation to May 1, 2015.
- ([PDF Version](#))
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
15. [C.F. 314060](#) **Special Events Committee Reappointment**—Reappointment of Philippa S. Hoshko as member, Special Events Committee, for a term of confirmation to May 1, 2015.
- ([PDF Version](#))
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)
16. [C.F. 314061](#) **Special Events Committee Reappointment**—Reappointment of Lisa M. Fraser as member, Special Events Committee, for a term of confirmation to May 1, 2015.
- ([PDF Version](#))
- BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

#### D. Adjournment