



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

**AGENDA - SPECIAL MEETING  
Thursday, January 29, 2015  
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 (10 minutes)**

**C. Items of Business**

1. [C.F. 314219](#) **Housing Levy Oversight Committee Appointment**—Appointment of Tory Laughlin Taylor 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 1 and 2: Maureen Kostyack, Office of Housing (OH)*

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



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. 314236](#) **Housing Levy Oversight Committee Appointment**—Appointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

3. **Office of Housing’s 2014 Race and Social Justice Initiative (RSJI) Report.**

BRIEFING AND DISCUSSION (10 minutes)

*Presenters: Cheryl Collins and Ryan Curren, OH*

*Supporting Documents:*

- a. [RSJI Demographics Exhibit](#)
- b. [OH RSJI Presentation](#)
- c. [Director’s Memo on RSJI](#)

4. **Office of Economic Development Director’s Report**—Monthly report from the Office of Economic Development (OED).

BRIEFING AND DISCUSSION (10 minutes)

*Presenter: Steve Johnson, OED*

*Supporting Document:*

- a. [Director’s Report](#)

5. **Office of Economic Development’s 2014 Race and Social Justice Initiative (RSJI) Report.**

BRIEFING AND DISCUSSION (10 minutes)

*Presenter: Steve Johnson, OED*

*Supporting Document:*

- a. [OED RSJI Presentation](#)
- b. [RSJI Work Plan](#)
- c. [2014 RSJI Overview and Accomplishments](#)

6. **Human Services Department's 2014 Race and Social Justice Initiative (RSJI) Report.**

BRIEFING AND DISCUSSION (10 minutes)

*Presenter: John Okamoto, Human Services Department (HSD)*

*Supporting Document:*

- a. [HSD Director's Report](#)

**D. Adjournment**