



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE
Friday, June 4, 2010
2:00 p.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE DATE CHANGE*****

Members: Richard Conlin, Chair
Mike O'Brien, Vice Chair
Jean Godden, Member
Tim Burgess, Alternate

Staff: Elaine Ko, Legislative Assistant
Phyllis Shulman, Legislative Assistant
Rob Gala, Legislative Assistant

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Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/conlin>

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

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**
(5 minutes)

2. **Public Comment**
(10 minutes)

3. **Urban Forestry Commission Briefing**
BRIEFING AND DISCUSSION (15 Minutes)

Presenters: Elizabeta Stacishin-Moura, Chair, Matt Mega, Vice Chair, Urban Forestry Commission; Tracy Morgenstern, Office of Sustainability and Environment (OSE); Michael Jenkins, Council Central Staff

4. RES. [31212](#) **Concerning the City's retention of email; reaffirming the City's commitment to managing the preservation and destruction of public records in accordance with State records law and the City's approved records retention schedules; and requesting modification to the City's email system.**
DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenter: Carol Shenk, City Clerk

(OVER)



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.



5. **Community- Based Emergency Management Briefing**
BRIEFING AND DISCUSSION (35 minutes)

Presenters: Ron Zuber-West, Southwest; Frankj Gaul, Magnolia/Queen Anne/Interbay; Mary Heim, Wallingford; Barb Graff and Mark Howard, Office of Emergency Management (OEM)

Supporting Documents:

- [Final Council Presentation](#)
- [Council Presentation](#)

6. **Office of Economic Development Race and Social Justice Initiative Workplan Briefing**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: Stephe Johnson, Brian Surratt and Theresa Barreras, Office of Economic Development (OED)

Supporting Documents:

- [OED's Race and Social Justice Initiative Workplan](#)
- [OED's 2010 Race and Social Justice Initiative Workplan](#)

7. **Restructuring of Contracting Practices related to the Provision of Business Attraction and Retention Services by Non-City Entities RFP Process Statement of Legislative Intent Response**
BRIEFING AND DISCUSSION (25 minutes)

Presenters: Stephen Johnson and Tina Vlasaty, Office of Economic Development (OED); Tom Flavin, President, and Jeff Marcell, Executive Vice President, Enterprise Seattle; Kate Joncas, President, Downtown Seattle Association; Dave Gehring, Executive Director, Manufacturing and Industrial Council; Chris Rivera, President, Washington Biotechnology and Biomedical Association; Kevin Burrell, Executive Director, Environmental Coalition of South Seattle; Sara Belz, Council Central Staff

Supporting Documents:

- [Business Retention and Expansion Committee](#)
- [Business Retention and Expansion Memo](#)