



**SEATTLE CITY COUNCIL**  
**HOUSING, HUMAN SERVICES, HEALTH AND CULTURE COMMITTEE**  
**Friday, September 17, 2010**  
**2:00 p.m.**

**\*\*\*SPECIAL MEETING\*\*\***

**\*\*\*PLEASE NOTE DATE & TIME\*\*\***

Members: Nick Licata, Chair  
Sally J. Clark, Vice Chair  
Tom Rasmussen, Member  
Sally Bagshaw, Alternate

Staff: Frank Video, Legislative Assistant  
Lisa Herbold, Legislative Assistant  
Newell Aldrich, Legislative Assistant

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Committee Chair Telephone: 206-684-8803  
Council Meeting Listen Line: 206-684-8566

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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**

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1. **Words' Worth**  
(5 minutes, to 2:05 p.m.)  
*Curator: A K "Mimi" Allin*
2. **Step Up to the Soapbox**  
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
3. C.F. [311029](#) **Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2011.**  
DISCUSSION AND POSSIBLE VOTE  
*Presenter: Kenny Pittman – Office of Intergovernmental Relations*
4. C.F. [311030](#) **Reappointment of Douglas A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2012.**  
DISCUSSION AND POSSIBLE VOTE  
*Presenter: Kenny Pittman – Office of Intergovernmental Relations*

**(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. C.F. [311031](#) **Reappointment of Dorothy H. Mann as member, Museum Development Authority Council, for a term of confirmation to July 12, 2013.**  
DISCUSSION AND POSSIBLE VOTE  
*Presenter: Kenny Pittman – Office of Intergovernmental Relations*
6. C.F. [311032](#) **Reappointment of Margaret K. Walker as member, Museum Development Authority Council, for a term of confirmation to July 12, 2013.**  
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:35 p.m.)  
*Presenter: Kenny Pittman – Office of Intergovernmental Relations*
7. C.B. [116945](#) **Relating to the sale of City real property for mixed-use development; authorizing the sale of the site located at 12th Avenue and East Jefferson Street to Capitol Hill Housing Improvement Program or its designee; authorizing the Director of the Office of Housing to execute, deliver, and administer the contract for sale of land, deed and related documents; authorizing other actions related to the use and disposition of the property; and ratifying and confirming prior acts.**  
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:50 p.m.)  
*Presenters: Mark Ellerbrook – Office of Housing Homeownership Programs and Special Projects Manager; Traci Ratzliff – Council Central Staff*  
*Supporting Document:*
  - [12<sup>th</sup> and Jefferson Briefing Memo](#)
8. **Adopting the 2011 Update to the City of Seattle 2009 – 2012 Consolidated Plan for Housing and Community Development, as amended, including an annual allocation plan and revisions to policies for the use of the City’s funding resources for housing and community development; authorizing the submission of the 2011 Update to the United States Department of Housing and Urban Development; and authorizing the Human Services Director to make changes to the Plan for certain purposes.**  
PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (30 minutes, to 3:10 p.m.)  
*Presenters: Michael Look – Seattle Human Services Department Community Development Block Grant Administration Manager, and Maureen Kostyack – Office of Housing Development and Program Manager; Sara Belz – Council Central Staff*  
*Supporting Document:*
  - [2011 Update Council Briefing Memo Final](#)
9. **Communities Uniting Rainier Beach (CURB) Community Report**  
BRIEFING (20 minutes, to 3:30 p.m.)  
*Supporting Document:*
  - [Public Safety Fact Sheet 09-15-2010](#)