



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE
Wednesday, May 25, 2011
2:00 p.m.

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

E-mail: 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.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

- Film Forum**
(5 minutes, to 2:05 p.m.)
Curator: Adam Sekuler
Supporting Document:
 - [Film 05-25-2011](#)
- Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
- Update on Implementation of the Night time Disturbance Ordinance**
BRIEFING (10 minutes, to 2:30 p.m.)
Presenter: Assistant Chief Mike Sanford – Seattle Police Department

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



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.



4. **2011 Green Festival Homeless and Underrepresented Youth Art Project**

BRIEFING (15 minutes, to 2:45 p.m.)

Presenters: Joshua Heim – Wing Luke Museum Exhibits Developer; Nancy Whitlock – The Nature Consortium Executive Director, Randy Engstrom – Seattle Arts Commission Chair, and Sahar Fathi – Councilmember Mike O'Brien's Legislative Aide

Supporting Document:

- [2011 Green Festival and Underrepresented Youth Art Project](#)

5. RES. [31293](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and R.D. Merrill at Stone Way II, LLC for new multifamily rental housing constructed as part of a mixed- use project on property situated at 4301 Stone Way North, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:50 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Amy Gray – Multi-Family Tax Exemption Program Coordinator, Sara Belz – Council Central Staff, William (Billy) D. Pettit III. – RD Merrill Vice President

Supporting Documents:

- [Application Report 05-09-2011 Projects](#)
- [Briefing Memo 4301 Stone Way](#)

6. RES. [31294](#) **Adopting the application form for the Multifamily Housing Property Tax Exemption Program, Chapter 5.73 of the Seattle Municipal Code.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Amy Gray – Multi-Family Tax Exemption Program Coordinator, Sara Belz – Council Central Staff

Supporting Document:

- [Briefing Memo Application MFTE](#)

7. **2010 Housing Levy Annual Report and Future Update to A&F Plan**

BRIEFING (20 minutes, to 3:15 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Maureen Kostyak – Housing Development and Program Manager, Judy Summerfield – Survival Services Manager, Traci Ratzliff – Council Central Staff, Hal Ferris – Levy Oversight Committee Vice Chairperson

Supporting Document:

- [Housing Levy 2010 Report and A&F Plan 05-25-2011](#)

8.

Statement of Legislative Intent 65-3-A-2: Review of Current City funded Shelters by the Human Services Department
BRIEFING (45 minutes, to 4:00 p.m.)

Presenters: Dannette Smith – Director of Department of Human Services, Traci Ratzliff – Council Central Staff

Supporting Documents:

- [Seattle Investment Report HSD Emergency Shelter Programs 05-20-2011 Final](#)
- [SLI 65-3-A-2 Shelter Review Response Memo 05-18-2011](#)
- [Figure 1 I R Planning and RFI Timeline](#)
- [Figure 2 I R Program Timeline,](#)
- [Table 1 Program Goals and Outcomes](#)
- [Table 2 IR Agencies by Program Area 2011 rev](#)
- [Council Response for Green Sheet 73-1-C-1](#)
- [City Council 05-25-2011 Presentation Final](#)

Adjournment