



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, August 10, 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

- Words' Worth**
(5 minutes, to 2:05 p.m.)

Curator: Sibyl James

Supporting Document:
 - [Poem 08-10-2011](#)
- Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

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.



3. C.B. [117254](#) **Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; decreasing appropriations in the 2011 Adopted Budget of funds available for activities under the Community Development Block Grant ("CDBG") Program, the Housing Opportunities for Persons with AIDS program, the Emergency Shelter Grant program and the HOME program; amending the 2011 Annual Allocation Plan component of the 2011 Update to the Consolidated Plan; reallocating unexpended funds from prior years; amending the housing policies section of the Consolidated Plan; authorizing a change to the schedule of CDBG payments in Section 4.2.3 of the Substitute Community Development Fund Agreement Executed By Central Puget Sound Regional Transit Authority and the City Of Seattle To Establish, Oversee, And Fund The City Of Seattle's Portion Of The Transit-Oriented Community Development Fund, made pursuant to Ordinance 121763; and ratifying and confirming prior acts.**
PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE
(15 minutes to 2:35 p.m.)

Presenters: Sara Belz – Council Central Staff, and Michael Look – Seattle Human Services Department Community Development Block Grant Administration Manager

Supporting Document:

- [Council Briefing Final v2](#)

4. C.B. [117241](#) **Relating to low-income elderly and handicapped housing; authorizing the amendment of the Housing Cooperation Agreement between the City and the Seattle Housing Authority approved by Ordinance 110433 and amended as approved by Ordinance 119424 and Ordinance 120528; approving the sale by the Seattle Housing Authority of property at N. 35th Street and Woodland Park Ave. N., which was acquired with the proceeds of the City's bonds issued pursuant to Ordinance 110124; and authorizing the Mayor or Director of Housing to accept and administer related notes and contracts.**
DISCUSSION AND POSSIBLE VOTE (10 minutes to 2:45 p.m.)

Presenters: Sara Belz – Council Central Staff, Rick Hooper – Office of Housing Director, Ann-Marie Lindboe – Seattle Housing Authority (SHA) Director of Housing Finance/Asset Management, Shirley Havenga, – Community Psychiatric Clinic (CPC) Chief Executive Officer, and Mike Nielsen – CPC Director of Special Projects

Supporting Document:

- [SSHP Property Transfers Briefing Memo 08-10-2011](#)

5. C.B. 117216 **Relating to employment in Seattle; adding a new chapter 14.16 to the Seattle Municipal Code; establishing minimum standards for the provision of paid sick and paid safe time; prescribing penalties, remedies and enforcement procedures; amending Section 3.14.931 of the Seattle Municipal Code; and requesting a post- implementation assessment from the Seattle Office for Civil Rights.**
DISCUSSION AND POSSIBLE VOTE (75 minutes to 4:00 p.m.)

Presenter: Ben Noble – Council Central Staff Director

Supporting Document:

- [C.B. 117216 – Paid Sick Leave – Substitute Bill](#)

Adjournment