



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, December 14, 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

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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

- 1. Words' Worth**
(5 minutes, to 2:05 p.m.)
Curator: Sibyl James
Supporting Document:
 - [Poem 12-14-2011](#)
- 2. Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
- 3. Appointment of Mike Heinisch as member, Pacific Hospital Preservation and Development Authority (PDA), for a term of confirmation to December 31, 2014.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Rosemary B. Aragon – Pacific Hospital PDA Executive Director and Kevin Fox – Pacific Hospital PDA Chair

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. **Reappointment of Kevin Fox as member, Pacific Hospital Preservation and Development Authority (PDA), for a term of confirmation to December 31, 2014.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Kenny Pittman – Office of Intergovernmental Relations

5. **Reappointment of Marc Provence as member, Pacific Hospital Preservation and Development Authority (PDA), for a term of confirmation to December 31, 2014.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)

Presenter: Kenny Pittman – Office of Intergovernmental Relations

6. **Appointment of Robert Schwartz as member, Capitol Hill Housing Preservation and Development Authority (PDA), for a term of confirmation to December 31, 2014.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Kenny Pittman – Office of Intergovernmental Relations

7. **Appointment of Farin Houk as member, Capitol Hill Housing Preservation and Development Authority (PDA), for a term of confirmation to December 31, 2014.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)

Presenter: Andy Reed – Capitol Hill Housing PDA Chair and Chris Persons – Capitol Hill Housing PDA Executive Director

8. C.B. [117347](#) **Authorizing the Interlocal Agreement between the City of Seattle and the Port of Seattle promoting music and musicians primarily associated with Seattle and the Puget Sound region.**
DISCUSSION AND POSSIBLE VOTE (20 minutes, to 3:00 p.m.)

Presenters: James Keblas – Seattle Office of Film and Music Director, Rachel Sawyer – Seattle Office of Film and Music Program Coordinator, Nadine Zgonc – Play Network Client Management Vice President, and Jim Schone – Port of Seattle Business Development at SeaTac Airport

9. C.B. [117355](#) **Relating to affordable housing; authorizing the Director of the Office of Housing to enter into and administer an Interlocal Cooperation Agreement with King County for a Regional Affordable Housing Program using revenues from a surcharge on document recording fees authorized by State law; and ratifying and confirming prior acts.**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:15 p.m.)
Presenters: Rick Hooper – Office of Housing(OH) Director, Maureen Kostyack – OH Housing Development and Program Manager, and Traci Ratzliff – Council Central Staff
Supporting Document:
 - [RAHP Briefing Memo](#)
10. C.F. [311920](#) **Seattle Human Services Department (HSD) Response to 2011 -- 2012 Statement of Legislative Intent (SLI) No. 65-4-A-1: Regional Review of Shelter or Interim Housing Capacity.**
BRIEFING ONLY (30 minutes, to 3:45 p.m.)
Presenters: Dannette Smith – Human Services Department Director, Emily Leslie – City of Bellevue and Co-chair of CEH Single Adult Shelter Task Force, Debbi Knowles – King County Initiative to End Family Homelessness, and Traci Ratzliff – Council Central Staff
Supporting Document:
 - [Regional Shelter SLI 65-4-A-1](#)

Adjournment