



**SEATTLE CITY COUNCIL
SPECIAL JOINT MEETING of the REGIONAL DEVELOPMENT
AND SUSTAINABILITY COMMITTEE
AND
PUBLIC SAFETY AND EDUCATION COMMITTEE*
Tuesday, July 19, 2011
2:00 p.m.**

Members: Richard Conlin, Co-Chair
Tim Burgess, Co-Chairs
Mike O'Brien, Vice Chair
Sally Bagshaw, Vice Chair
Jean Godden, Member
Sally J. Clark, Member
Bruce A. Harrell, Alternate

Staff: Sara Nelson, Legislative Assistant
Betsy Graef, Legislative Assistant

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Location: Council Chamber, City Hall
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Committee Co-Chair Telephone: 206-684-8805

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Council Meeting Listen Line: 206-684-8566

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

*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.

Call to Order

1. **Chair's Report**
(5 minutes)
2. **Public Comment**
(20 minutes)
3. C.F. [311651](#) **Office of Economic Development's (OED) Response to 2011 -- 2012 Statement of Legislative Intent (SLI) No. 23-1-A-2: Increasing Small Business Access to New Markets.**
BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson, Brian Surratt, and Tina Vlasaty, Office of Economic Development

Supporting Document:

- [SLI 23-1-A-2 Small Business New Markets](#)

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



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. **Rainier Valley Community Development Fund Update**
BRIEFING AND DISCUSSION (45 minutes)
- Presenters: Steve Johnson, Brian Surratt, and Teresa Barreras, Office of Economic Development; Richard McIver, Patricia Paschal, John Charles and Jenna Walden, Rainier Valley Community Development Fund*
- Supporting Document:*
- [RVCD Midyear Report](#)
5. RES. [31308](#) **Relating to a request to the Washington State Liquor Control Board to amend State Administrative Rule WAC 314-11-070 and create a new section to allow local governments to petition the Board to establish extended hours service areas within local jurisdictions.**
DISCUSSION AND POSSIBLE VOTE (20 minutes)
- Presenters: James Keblas, Office of Film and Music; Chief Mike Sanford, Seattle Police Department; Bob Scales, Law Department; Carl Marquardt, Mayor's Office; Denise Movius, Finance and Administrative Services*
6. RES. [31310](#) **To Initiate a Tourism Business Improvement Area.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenter: Carlton Seu, Law Department*
7. RES. [31309](#) **Intention to Establish a Tourism Business Improvement Area and Fix a Date and Place for a Hearing Thereon.**
DISCUSSION AND POSSIBLE VOTE (10 minutes)
- Presenter: Carlton Seu, Law Department*
8. **Creating Our Shared Future (Please note: This item will begin at 4:30 p.m.)**
BRIEFING AND DISCUSSION (45 minutes)
- Presenter: University of Washington President Michael Young*

Adjournment