



**SEATTLE CITY COUNCIL**  
**REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE\***  
**Tuesday, August 16, 2011**  
**2:00 p.m.**

**Members:** Richard Conlin, Chair  
Mike O'Brien, Vice Chair  
Jean Godden, Member  
Tim Burgess, Alternate

**Staff:** Sara Nelson, Legislative Assistant

**E-mail:** [richard.conlin@seattle.gov](mailto:richard.conlin@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8805

**Council Meeting Listen Line:** 206-684-8566

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

\*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. **Chair's Report**  
(5 minutes)
2. **Public Comment**  
(10 minutes)

**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.



3. C.B. [117258](#) **Establishing a Seattle Tourism Business Improvement Area; levying special assessments upon hotel businesses within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board, and providing for an implementation agreement with a Program Manager.**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Carlton Seu, Seattle Law Department; Councilmember Tim Burgess; Mark Barbieri, Board President, Seattle's Convention and Visitors Bureau; and Howard Cohen, President, Seattle Hotel Association*

*Supporting Documents:*

- [STIA FAQ](#)
- [STIA Initiate Res. v1a](#)
- [STIA Establish Res. v1a](#)

4. RES [31212](#) **Concerning the City's retention of email; reaffirming the City's commitment to managing the preservation and destruction of public records in accordance with State records law and the City's approved records retention schedules; and requesting modification to the City's email system.**

BRIEFING AND DISCUSSION (15 minutes)

*Presenter: Kieu-Anh King, Council Central Staff*

*Supporting Documents:*

- [Substitution Motion](#)

5. C.F. [311703](#) **Appointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Ken Takahashi, Office of Economic Development*

6. C.F. [311704](#) **Appointment of Greg Anderson as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Ken Takahashi, Office of Economic Development*

7.

**Disaster Mass Care Sheltering, Housing and Human Services  
BRIEFING AND DISCUSSION (45 minutes)**

*Presenters: Barb Graff, Office of Emergency Management (to introduce topic) Jill Watson, Human Services; Patti Petesch,, Parks and Recreation; Kara Main-Hester, Finance and Administrative Services Seattle Animal Shelter; Joanne Quinn, Office of Housing*

*Supporting Documents:*

- [Final Shelter and Housing Briefing](#)
- [Sample Hub Shelter Site Diorama](#)
- [What to do Poster – Letter size in Emergency](#)

**Adjournment**