



SEATTLE CITY COUNCIL
REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE*
 Tuesday, November 29, 2011
 2:00 p.m.

SPECIAL MEETING

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

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)
3. C.B. [117336](#) **Relating to the administration of The City of Seattle's agreement with Bluefield Holdings; creating a new subaccount in the Cumulative Reserve Subfund; amending Sections 5.06.030, 5.76, 5.80.020, and 5.80.030 of the Seattle Municipal Code, and ratifying and confirming certain prior acts.**
DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Judith Noble, Seattle Public Utilities; Karen Grove, City Budget Office; Meg Moorehead, Council Central Staff

Supporting Document:

- [Bluefield Holdings Presentation](#)

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. **Business Services to MicroEnterprise:**
C.F. [311726](#) **Office of Economic Development's (OED) Response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 27-1-A-1: OED - Business Services for Micro Businesses.**
BRIEFING AND DISCUSSION (20 minutes)
Presenters: Steve Johnson, Director, and Tina Vlasaty, Office of Economic Development; Jorji Knickrhem, Washington CASH; Alice Davis, Community Capital Development
Supporting Documents:
 - [Business Services for Micro Businesses](#)
 - [Micro Business Partners Presentation](#)
5. **Relating to economic development; creating an Economic Development Commission to advise and make recommendations to the Mayor and City Council; and establishing a new Chapter 3.15 of the Seattle Municipal Code**
BRIEFING AND DISCUSSION (20 minutes)
Presenters: Phyllis Shulman, Office of Council President Richard Conlin; Traci Ratzliff, Council Central Staff; Steve Johnson, Office of Economic Development; David Hiller, Mayor's Office
Supporting Documents:
 - [LEG Economic Development Commission](#)
 - [LEG Economic Development Commission Fiscal Note](#)
6. **Report on the Office of Economic Development's Race and Social Justice Initiative**
BRIEFING AND DISCUSSION (15 minutes)
Presenters: Steve Johnson, Tina Vlasaty, and Yvonne Newson, Office of Economic Development
Supporting Document:
 - [RSJI Report](#)
7. RES. [31340](#) **Setting forth the 2012 State Legislative Agenda of the City of Seattle.**
BRIEFING AND DISCUSSION (20 minutes)
Presenters: Craig Engelking, Office of Intergovernmental Relations; Traci Ratzliff, Council Central Staff

Adjournment