



**SEATTLE CITY COUNCIL**  
**COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS**  
**Tuesday, July 3, 2012**  
**2:00 p.m.**

**Members:** Sally J. Clark, Chair  
Tom Rasmussen, Vice-Chair  
Richard Conlin, Member  
Jean Godden, Alternate

**Staff:** David Yeaworth, Legislative Assistant  
LaTonya Brown, Legislative Assistant  
Jessie Gilliam, Legislative Assistant

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

**Committee Chair Telephone:** 206-684-8802

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

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

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.

**A. Call to Order**

**B. Chair's Report**  
(5 minutes)

**C. Public Comment**  
(10 minutes)

**D. Items of Business**

1. [C.F. 312362](#) **Reappointment of Rick Sever as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to November 30, 2015.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kathleen Brooker, Historic Seattle PDA; Kenny Pittman, Office of Intergovernmental Relations*

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



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.



2. [C.F. 312445](#) **Reappointment of Fauna Doyle as member, Historic Seattle Preservation Development Authority Council, for a term of confirmation to November 30, 2015.**

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kathleen Brooker, Historic Seattle PDA; Kenny Pittman, Office of Intergovernmental Relations*

3. [C.F. 312361](#) **Reappointment of Karen Wong as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2016.**

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Kenny Pittman, Office of Intergovernmental Relations; Becky Bogard, Washington State Convention Center Public Facilities District Board*

4. **Business Improvement Areas**—An update on plans to create more and improve existing Business Improvement Areas.

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Brian Scott, BDS Planning and Urban Design; Brian Surratt, Office of Economic Development*

*Supporting Document:*

- a. [2012 Work Plan Update](#)
- b. [Business Improvement Areas – At Work in Seattle Presentation](#)
- c. [Business Improvement Areas Overview](#)

5. **Restaurant Permitting Process**—A update from the Office of Economic Development on progress to streamline the restaurant permitting process.

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Kris Effertz and Brian Surratt, Office of Economic Development*

*Supporting Document:*

- a. [Restaurant Permit Improvement Process - Update](#)

6. **Smart Buildings Pilot Project**—A presentation on the collaborative effort between the City of Seattle and Microsoft to develop technology that helps buildings conserve more energy.

BRIEFING AND DISCUSSION (20 minutes)

*Presenter: Brian Surratt, Office of Economic Development*

*Supporting Documents:*

- a. [Smart Building Pilot Presentation](#)
- b. [Office of Economic Development Memo](#)

## **E. Adjournment**