



**SEATTLE CITY COUNCIL**  
**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE\***  
**Wednesday, January 25, 2012**  
**2:00 p.m.**

**REVISED**

**Members:** Nick Licata, Chair  
 Sally Bagshaw, Vice-Chair  
 Bruce Harrell, Member  
 Tom Rasmussen, Alternate

**Staff:** Lisa Herbold, Legislative Assistant  
 Newell Aldrich, Legislative Assistant  
 Frank Video, Legislative Assistant

**E-mail:** [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

**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.

**A. Call to Order**

**B. Film Forum**  
 (5 minutes, to 2:05 p.m.)

*Curator: Adam Sekular*

**C. Step Up to the Soapbox**  
 PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

**D. Items of Business**

1. C.F. 312052 **Appointment of Drew Porter as member, Capitol Hill Housing Improvement Program Public Development Authority, for a term of confirmation to December 31, 2014.**  
 DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

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

**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.



2. **Appointment of Nicole Macri as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013.**  
DISCUSSION AND POSSIBLE VOTE

*Presenter: Councilmember Nick Licata*

3. **Appointment of Jerry DeGriek as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.**  
DISCUSSION AND POSSIBLE VOTE

*Presenter: Maureen Kostyak – Office of Housing (OH) Housing Development and Program Manager*

4. **Appointment of Dan Landes as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2012.**  
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:35 p.m.)

*Presenter: Maureen Kostyak – Office of Housing (OH) Housing Development and Program Manager*

5. **Office of Housing Proposed 2012 Work Program**  
DISCUSSION (30 minutes, to 3:05 p.m.)

*Presenter: Rick Hooper – Office of Housing Director and Traci Ratzliff Council Central Staff*

*Supporting Documents:*

- [Office of Housing Program Briefing Memo](#)
- [Work Program Summary Page](#)
- [Final Plan January 15, 2012](#)

6. **Seattle Music Commission 2011 Annual Report and 2012 Workplan**  
DISCUSSION (30 minutes, to 3:35 p.m.)

*Presenters: James Keblas – Seattle Office of Film + Music Director, Rachel Sawyer – Seattle Office of Film + Music Program Coordinator, Elena Dubinets – Seattle Music Commission Vice – Chair, and Commissioners Alex Kochan, Holly Hinton, and Marcus Womak*

*Supporting Documents:*

- [SMC Annual Report and Assessment Sept 2010 - June 2011](#)
- [SMC Work Plan 2011-12 Final 10-20-11](#)

7. **Implementation of Seattle's Paid Sick Leave Ordinance 123698**  
DISCUSSION (15 minutes, to 3:50 p.m.)

*Presenters: Julie Nelson – Seattle Office of Civil Rights (SOCR) Director and Elliot Bronstein – SOCR Public Information Coordinator*

## **E. Adjournment**