



**SEATTLE CITY COUNCIL**  
**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE\***  
**Wednesday, June 13, 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. Words' Worth**

(5 minutes, to 2:05 p.m.)

*Curator: Sibyl James*

*Supporting Document:*

- a. [Poem 06-13-2012](#) (added 6/12/12, 12:56 p.m.)

**C. Step Up to the Soapbox (PUBLIC COMMENT)**

(15 minutes, to 2:20 p.m.)

**D. Items of Business**

1. [C.F. 312414](#) **Appointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:25 p.m.)

*Presenters: Billy O'Neill - Chihuly Studio Vice President, Vincent Kitch - Office of Arts and Cultural Affairs Director, and Jon Rosen - Seattle Arts Commission Chair*

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



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. 312377](#) **Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: Chris Persons - Capitol Hill Housing Director and Kenny Pittman - Office of Intergovernmental Relations*

3. [C.F. 312378](#) **Appointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:30 p.m.)

*Presenters: Chris Persons - Capitol Hill Housing Director and Kenny Pittman - Office of Intergovernmental Relations*

4. [C.F. 312368](#) **Appointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to June 1, 2014.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: Mike Hatzenbeler - Burke-Gilman PDA Board Chair and Kenny Pittman - Office of Intergovernmental Relations*

5. [C.F. 312369](#) **Appointment of Peter D. Rowan as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to May 1, 2014.**

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)

*Presenters: Mike Hatzenbeler - Burke-Gilman PDA Board Chair and Kenny Pittman - Office of Intergovernmental Relations*

6. [C.F. 312415](#) **Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: James Kebblas - Seattle Office of Film + Music Director and Rachel Sawyer - Seattle Office of Film + Music Program Coordinator*

7. [C.F. 312416](#) **Reappointment of Adrian Burton as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: James Kebblas - Seattle Office of Film + Music Director and Rachel Sawyer - Seattle Office of Film + Music Program Coordinator*

8. [C.F. 312417](#) **Appointment of Emmy Jordan as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: James Kebblas - Seattle Office of Film + Music Director and Rachel Sawyer - Seattle Office of Film + Music Program Coordinator*

9. [C.F. 312418](#) **Appointment of Ricardo Frazer as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.**

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:50 p.m.)

*Presenters: James Kebblas - Seattle Office of Film + Music Director and Rachel Sawyer - Seattle Office of Film + Music Program Coordinator*

10. **Human Services Department (HSD) Program Updates**

- Communities Supporting Safe and Stable Housing Investment Plan – Public Comment Summary
- Safe Harbors
- Commercially Sexually Exploited Children (CSEC)
- Utility Discount Program
- Program Framework for Aging and Disability Services
- Data Framework
- Contract Infrastructure Improvements

DISCUSSION (30 minutes, to 3:20 p.m.)

*Presenter: Dannette Smith – Human Services Department Director*

*Supporting Documents:*

- a. [City Council Director's Report](#) (added 6/12/12, 12:56 p.m.)
- b. [Commercial Sexual Exploitation \(CSE\) Strategic Regional Response](#) (added 6/12/12, 12:56 p.m.)
- c. [City Council Director's Report Communities Supporting Safe & Stable Housing \(CSSSH\) Comments Handout](#) (added 6/12/12, 12:56 p.m.)

11. [Res. 31388](#) **Supporting the Caring Across Generations campaign that seeks to transform long term care in the U.S., both to help the individuals who rely on these services and to support the workers who provide home care**

DISCUSSION (30 minutes, to 3:50 p.m.)

*Presenters: Robby Stern- President of Puget Sound Alliance for Retired Americans, Sylvia Liang- SEIU 775 Executive Board Member and Care Giver, Cassandra Gonzalez- Casa Latina Member and Domestic Worker, and Jeanette Wenzl- Washington Community Action Network Grassroots Board Member*

*Supporting Documents:*

- a. [S. Res 453](#) (added 6/12/12, 12:56 p.m.)
- b. [Caring Across Generation \(CAG\)/SEIU One-pager](#) (added 6/12/12, 12:56 p.m.)
- c. [CAG One Pager](#) (added 6/12/12, 12:56 p.m.)

#### **D. Adjournment**