



**SEATTLE CITY COUNCIL**  
**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE\***  
**Wednesday, September 12, 2012**  
**2:00 p.m.**

**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 09-12-2012](#)

**C. Step Up to the Soapbox**

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

**D. Items of Business**

1. [C.F. 312514](#) **Appointment of Fred Podesta as member, Benaroya Hall Music Center Board.**

[\(PDF Version\)](#)

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

*Presenter: Ethan Raup – Senior Policy Advisor to the Mayor*

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



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

- HSD RSJI update
- Meal Program Transition Task Force Update
- HSD Outcomes Framework
- HSD Job Duties and Expectations Update
- Safe & Stable Communities Action Plan

BRIEFING AND DISCUSSION (15 minutes, to 2:40 p.m.)

*Presenter: Dannette Smith – Human Services Department Director*

*Supporting Document:*

- a. [HSD Director's Report](#)

3. **Human Services Department Annual Race and Social Justice Initiative (RSJI) Work Plan for 2012**

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

*Presenters: Dannette Smith – Human Services Department Director, Catherine Lester – Deputy Director, and Marie Kurose – Strategic Advisor*

*Supporting Documents:*

- a. [HSD RSJI Report](#)
- b. [RSJI 2012 Revised Workplan](#)

4. **Office of Housing (OH) Annual RSJI Work Plan for 2012**

BRIEFING (10 minutes, to 3:00 p.m.)

*Presenter: Rick Hooper – Office of Housing Director*

*Supporting Documents:*

- a. [OH Briefing Memo](#)
- b. [OH 2012 Workplan](#)

5. [C.B. 117578](#) **Relating to housing for low-income households, amending housing policies in the 2012-2013 Administrative and Financial Plan for 2009 Housing Levy Programs, which also apply to other funds used for housing, and in the 2009-2012 Consolidated Plan for Housing and Community Development, and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:15 p.m.)

*Presenters: Rick Hooper – Office of Housing (OH) Director, Laurie Olson – OH; Josephine Tamayo Murray – Housing Levy Oversight Committee Chair, and Traci Ratzliff – Council Central Staff*

*Supporting Document:*

- a. [Seattle Housing Policies Ordinance Briefing Memo](#)

6. [C.B. 117569](#) **Relating to rental housing registration and inspection; adding a new Chapter 22.214 to the Seattle Municipal Code; retitling portions of Chapter 6.440 as Chapter 22.214; amending portions of the retitled Chapter 6.440; and repealing portions of Chapter 6.440.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (45 minutes, to 4:00 p.m.)

*Presenters: Diane Sugimura – Department of Planning Development (DPD) Director, Faith Lumsden - DPD Code Compliance Director, and Michael Jenkins – Council Central Staff*

*Supporting Documents:*

- a. [2012 Overview of Legislation for Committee](#)
- b. [Amendment – Requires First Year Inspection for NOV Final](#)
- c. [Amendment – Changing DPD Written Report Date](#)
- d. [Amendment – Correcting Reference in 22.214.050](#)
- e. [Amendment – Eliminating ADU from Program Exemptions](#)

## E. Adjournment