



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE*
Wednesday, December 12, 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

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. [Poetry 12-12-2012](#)

C. Step Up to the Soapbox

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

D. Items of Business

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.



1. [C.F. 312531](#) **Reappointment of Nate Dreon as member, Pacific Hospital Preservation and Development Authority (PDA) Governing Council, for a term of confirmation to December 31, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Kevin Fox – Pacific Hospital PDA Council Chair and Rosemary Aragon - Pacific Hospital PDA Executive Director

2. [C.F. 312367](#) **Appointment of Judith M. Tobin as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2015.**
[\(PDF Version\)](#)

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

Presenters: Kevin Fox – Pacific Hospital PDA Council Chair and Rosemary Aragon – Pacific Hospital PDA Executive Director

3. [C.F. 312529](#) **Reappointment of Douglas A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenter: Kenny Pittman – Office of Intergovernmental Relations

4. [C.F. 312528](#) **Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2015.**
[\(PDF Version\)](#)

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

Presenter: Kenny Pittman – Office of Intergovernmental Relations

5. [C.F. 312665](#) **Appointment of Ezra Basom as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenter: Councilmember Nick Licata

6. [C.F. 312646](#) **Reappointment of Christine Rush as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

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

7. [C.F. 312645](#) **Reappointment of Maiko Winkler-Chin as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:35 p.m.)

Presenter: Maureen Kostyack – OH Development and Program Manager

8. **Report from Office of Housing (OH) on Low-Income Homeowners Facing Foreclosure requested by Council Resolutions 31337 and 31362**

BRIEFING (30 minutes, to 3:05 p.m.)

Presenters: Rick Hooper – OH Director and Washington State Representative Tina Orwall

Supporting Document:

- a. [Foreclosure Briefing](#)

9. [Res. 31422](#) **Related to the Budget Control Act of 2011 and Sequestration**

[\(PDF Version\)](#) DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:15 p.m.)

Presenters: Ben Miksch – Washington Low Income Housing Alliance Federal Policy Associate and Jasmin Weaver – Office of Intergovernmental Relations

10. **United Indians of All Tribes Foundation: Update on the current status and activities of the organization**

BRIEFING (30 minutes, to 3:45 p.m.)

Presenters: Dr. Kelvin Frank – United Indians of All Tribes Foundation Executive Director and Nicole Willis – Office of Intergovernmental Relations Tribal Relations Liaison

11. **Proposal to Create a State Bank**

BRIEFING ONLY (15 minutes to 4:00 p.m.)

Presenter: Senator-Elect Representative Bob Hasegawa

E. Adjournment