



# SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

## AGENDA – SPECIAL MEETING Thursday, September 12, 2013 2:00 p.m.

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

**Staff:** Jesse Gilliam, Legislative Assistant  
David Yeaworth, Legislative Assistant  
LaTonya Brown, 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. 313201](#) **Ballard Avenue Landmark District Board Reappointment—**  
Reappointment of Kathleen H. Durham as member, Ballard Avenue  
Landmark District Board, for a term of confirmation to June 30, 2013.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: Erin Doherty and Sarah Sodt, Department of  
Neighborhoods (DON)*

**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. 313203](#) **Landmarks Preservation Board Get Engaged Appointment—**  
[\(PDF Version\)](#) Appointment of Sasha Anderson as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2014.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: Erin Doherty and Sarah Sodt, DON; Colleen McDevitt, YMCA*

3. [C.F. 313202](#) **Landmarks Preservation Board Reappointment —**Reappointment of Marie Strong as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

*Presenters: Erin Doherty and Sarah Sodt, DON*

4. **Director's Report—**A monthly report from the Office of Economic Development.

BRIEFING AND DISCUSSION (15 minutes)

*Presenter: Steve Johnson, Office of Economic Development (OED)*

*Supporting Document:*

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

5. **Report on Entrepreneurial Training and Microlending Activities—**  
An update on OED's partnership with community based organizations assisting with the development and capacity building of small businesses through entrepreneur training and access to credit.

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Tina Vlasaty and Andres Mantilla, OED; Gylan Green, Washington CASH; Alice Davis, Community Capital Development; Sara Belz, Council Central Staff*

*Supporting Documents:*

- a. [Microenterprise SLI Response](#)  
b. [Microenterprise Presentation](#)

6. **Rainier Valley Community Development Fund (RVCDF) Update—**  
The RVCDF will brief the committee on its activities and progress in 2013.

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Wayne Lau, RVCDF; Theresa Barreras, OED*

*Supporting Documents:*

- a. [RVCDF Memo](#)
- b. [RVCDF Presentation Exhibits](#)

7. [Res. 31485](#) **Construction Careers Resolution—**Concerning the City of Seattle's interest in expanding access to economic opportunity by increasing construction employment and providing career ladders for those historically facing barriers to jobs in the construction industry, including women, people of color, and otherwise disadvantaged individuals, particularly those who are also Seattle residents; creating the ad hoc Construction Careers Advisory Committee to develop a report with recommendations to the Mayor and City Council on strategies to improve access to construction careers, including a targeted hire policy and pipeline and training programs; establishing membership criteria for the Committee; and setting forth a Committee process and schedule.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

*Presenters: Daniel Villao, Department of Finance and Administrative Services; Traci Ratzliff, Council Central Staff*

8. **Construction Careers—**A briefing on a proposal to require contractors hire a predetermined percentage of local, disadvantaged workers on City-funded capital construction projects.

BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Jerry Dinndorf, Associated General Contractors of Washington; John Welch, Harbor Pacific Contractors; Gus Sestrap, Turner Construction Company*

## E. Adjournment