



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

AGENDA
Wednesday, January 9, 2013
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. Word's Worth

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

Curator: Jourdan Keith

Supporting Document: [Poem 01-09-2013](#)

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. 312620](#) **Appointment of Daphne A. Tomchak as member, Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig – Human Services Department

2. [C.F. 312527](#) **Appointment of Kathe Matrone as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig – Human Services Department

3. [C.F. 312524](#) **Reappointment of Molly Holmes as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig – Human Services Department

4. [C.F. 312526](#) **Reappointment of Nick Licata as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig – Human Services Department

5. C.F. **Reappointment of Dianne Snell as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION

Presenters: Becky Stanley -- Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig -- Human Services Department

6. [C.F. 312525](#) **Reappointment of Claire Brannan as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE
(10 minutes, to 2:30 p.m. for items 1-6)

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator and Gigi Meinig – Human Services Department

7. [C.F. 312663](#) **Appointment of Aser D. Ashkir as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2014.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenter: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator

8. [C.F. 312618](#) **Appointment of Debbie C. Thiele as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2013.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator

9. [C.F. 312619](#) **Reappointment of Kollin K. Min as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2016.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE
(10 minutes, to 2:40 p.m. for items 6-9)

Presenter: Becky Stanley – Mayor’s Office Boards and Commissions Coordinator

10. **Yesler Terrace Update: Relocation Plan, Master Development Partner Agreement, Housing and Urban Development Choice Grant Award, and JP Morgan Chase Foundation Award for 10th Avenue Hillclimb**

BRIEFING (30 minutes, to 3:10 p.m.)

Presenters: Andrew Lofton – Seattle Housing Authority (SHA) Executive Director, Anne Fiske Zuniga – SHA Senior Development Program Manager, and Traci Ratzliff – Council Central Staff

Supporting Document:

- a. [Yesler Terrace Update](#)

11. **Multifamily Housing Tax Exemption Program Review Schedule and Process**

BRIEFING (15 minutes, to 3:25 p.m.)

Presenters: Rick Hooper – Office of Housing (OH) Director and Miriam Roskin – OH Manager for Planning and Policy

Supporting Documents:

- a. [Multifamily Tax Exemption \(MFTE\) Presentation](#)
- b. [MFTE Briefing Memo](#)

12. **Rental Registration and Inspection Program Draft Implementation Plan**

BRIEFING (30 minutes, to 3:55 p.m.)

Presenters: Faith Lumsden – Department of Planning and Development Code Compliance Director and Michael Jenkins – Council Central Staff

Supporting Documents:

- a. [Rental Registration and Inspection Ordinance \(RRIO\) Update](#)
- b. [RRIO Emergency Position Request](#)
- c. [RRIO Draft Diagram](#)

E. Adjournment