



SEATTLE CITY COUNCIL
COMMITTEE ON HOUSING AFFORDABILITY, HUMAN
SERVICES, AND ECONOMIC RESILIENCY *

AGENDA
Thursday, May 1, 2014
9:30 a.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Kshama Sawant, Member
Mike O'Brien, Alternate

Staff: Jesse Gilliam, Legislative Assistant
LaTonya Brown, Legislative Assistant

E-mail: sally.clark@seattle.gov

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/committees/housing/default.htm>

*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.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Human Services Department (HSD) Director's Report**—Monthly report from the Interim Director of HSD.

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Catherine Lester, Interim Director, HSD

Supporting Documents:

- a. [HSD Monthly Briefing](#)
- b. [HSD Presentation](#)

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. **Consolidated Plan for Housing and Economic Development—** Relating to funding for housing and community development programs; adopting the City of Seattle 2014-2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in that plan; amending Ordinance 124349, which adopted the 2014 Budget; amending the 2012 Annual Action Plan to reallocate funds between activities; increasing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.

PUBLIC HEARING, BRIEFING, AND DISCUSSION (20 minutes)

Presenters: Catherine Lester, Interim Director, and Michael Look, HSD

Supporting Documents:

- a. [Council Consolidated Plan Briefing](#)

3. [Res. 31517](#) **2014 Office of Housing (OH) Workplan—**Establishing the 2014 work program for the Office of Housing.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenter: Steve Walker, Director, OH

4. [C.F. 313758](#) **Re-appointment to the Economic Development Commission—**Re-appointment of Chris E. Rivera as member, Economic Development Commission, for a term of confirmation to March 31, 2015.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter (for items 4-8): Tina Vlasaty, Deputy Director, Office of Economic Development (OED)

5. [C.F. 313756](#) **Re-appointment to the Economic Development Commission—**Re-appointment of Christine Hanna as member, Economic Development Commission, for a term of confirmation to March 31, 2015.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

6. [C.F. 313757](#) **Re-appointment to the Economic Development Commission—**Re-appointment of Rob Mohn as member, Economic Development Commission, for a term of confirmation to March 31, 2015.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

7. [C.F. 313759](#) **Re-appointment to the Economic Development Commission**—Re-appointment of Maud Daudon as member, Economic Development Commission, for a term of confirmation to March 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

8. [C.F. 313760](#) **Re-appointment to the Economic Development Commission**—Re-appointment of Michael K. Young as member, Economic Development Commission, for a term of confirmation to March 31, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

9. **Startup Seattle**—An update on the progress of the Startup Seattle initiative to support Seattle’s entrepreneurs.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Tina Vlasaty, Deputy Director, and Rebecca Lovell, OED; David Harris, Technology Access Fund.

Supporting Document:

- a. [Startup Seattle Overview](#)

D. Adjournment