



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda - Revised

Wednesday, February 3, 2016

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Tim Burgess, Chair
Lisa Herbold, Vice Chair
Rob Johnson, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/Housing/>

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

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [Appt 00297](#) **Reappointment of Nicole Macri as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(10 minutes for items 1, 2, 3 and 4, to 9:45 a.m.)

Presenter for items 1-4: Maureen Kostyack, Office of Housing

2. [Appt 00296](#) Appointment of Doug Vann as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

3. [Appt 00295](#) Appointment of Kelly A. Rider as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

4. [Appt 00298](#) Appointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term of confirmation to December 31, 2016.

Attachments: [Appointment Packet](#)

5. [Appt 00286](#) Appointment of Barbara Nabors-Glass as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(5 minutes for items 5 and 6, to 9:50 a.m.)

Presenter for items 5-6: Kenny Pittman, Office of Intergovernmental Relations

6. [Appt 00294](#) Appointment of Alyssa Mehl as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.

Attachments: [Appointment Packet](#)

7. [Appt 00293](#) **Reappointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion and Possible Vote
(5 minutes, to 9:55 a.m.)

8. **Multi Family Tax Exemption (MFTE) 3rd Trimester 2015 Report**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(20 minutes, to 10:15 a.m.)

Presenters: Lindsay Masters, Miriam Roskin, and Mike Kent,
Office of Housing

D. Adjournment