



# SEATTLE CITY COUNCIL

## Human Services and Public Health Committee

### Agenda

Wednesday, February 22, 2017

2:00 PM

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

Sally Bagshaw, Chair  
Bruce Harrell, Vice Chair  
Tim Burgess, Member  
Rob Johnson, Alternate

Chair Info: 206-684-8801; [sally.bagshaw@seattle.gov](mailto:sally.bagshaw@seattle.gov)

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**Human Services and Public Health Committee**  
**Agenda**  
**February 22, 2017 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/human-services-and-public-health>

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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. Chair's Report**

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

**C. Public Comment**

(10 minutes, to 2:15 p.m.)

**D. Items of Business**

1. [CB 118919](#) **AN ORDINANCE** related to appropriations for the Human Services Department; amending Ordinance 125207, which adopted the 2017 budget; lifting a proviso; and ratifying and confirming certain prior acts.

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 2:20 p.m.)

**Presenter:** Traci Ratzliff, Council Central Staff

2. [Appt 00609](#) **Appointment of Brendan W. Donckers as member, Pioneer Square Preservation Board, for a term to March 1, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (10 minutes, to 2:30 p.m.)

**Presenters:** Genna Nashem, Department of Neighborhoods (DON);  
Brendan Donckers, Pioneer Square Preservation Board

3. [Appt 00608](#) **Appointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (10 minutes, to 2:40 p.m.)

**Presenters:** Kenny Pittman, Office of Intergovernmental Relations (OIR); Denise Moriguchi, Washington State Convention Center Public Facilities District Board

4. [Appt 00616](#) **Appointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (10 minutes, to 2:50 p.m.)

**Presenters:** Kenny Pittman, OIR; Sue Taoka, Pacific Hospital Preservation and Development Authority Governing Council

5. [Appt 00614](#) **Reappointment of Anthony McLean as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 2:55 p.m.)

**Presenter for items 5-7:** Kenny Pittman, OIR

6. [Appt 00615](#) **Reappointment of Nancy Kathleen Sugg as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 3:00 p.m.)

7. [Appt 00560](#) **Reappointment of Claudia Kauffman as member, Seattle Indian Services Commission, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 3:05 p.m.)

8. [Appt 00611](#) **Reappointment of Bob Hale as member, Pike Place Market Historical Commission, for a term to December 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 3:10 p.m.)

**Presenter for items 8 - 10:** Heather McAuliffe, DON

9. [Appt 00612](#) **Reappointment of Frank J. Albanese as member, Pike Place Market Historical Commission, for a term to December 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 3:15 p.m.)

10. [Appt 00613](#) **Reappointment of John Ogliore as member, Pike Place Market Historical Commission, for a term to December 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes, to 3:20 p.m.)

## E. Adjournment