



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, February 17, 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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February 17, 2016 - 9:30 AM

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 00299](#) **Appointment of Eric Snow 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 1 and 2, to 9:40 a.m.)

Presenter for items 1-2: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00306](#) Reappointment of Robert P. Schwartz as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

Attachments: [Appointment Packet](#)

3. [CB 118622](#) AN ORDINANCE relating to the Department of Finance and Administrative Services, declaring the vacant property located at 10610 55th Ave. S. as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; and directing how proceeds from the sale shall be distributed.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Site Map](#)
[Presentation](#)

Briefing, Discussion and Possible Vote
(10 minutes, to 9:50 a.m.)

Presenters: Bill Craven and Daniel Bretzke, Department of Finance and Administrative Services (FAS)

4. **Office of Housing Race and Social Justice Initiative
Report**

*Supporting
Documents:*

[Presentation](#)

[Briefing memo for RSJI Presentation 02/10/16 for Transmittal
OH Rental Housing Program Average Room Size and Income
2014](#)

[OH Rental Housing Program Income AMI 2014](#)

[OH Rental Housing Program Race Ethnicity 2014](#)

[HALA Committee Letter FINAL 5/1/15](#)

Briefing and Discussion

(20 minutes, to 10:10 a.m.)

Presenters: Steve Walker, Kara Williams, and Cheryl Collins,
Office of Housing

5. **Department of Finance and Administrative Services
Race and Social Justice Initiative Report**

*Supporting
Documents:*

[Presentation](#)

Briefing and Discussion

(15 minutes, to 10:25 a.m.)

Presenters: Fred Podesta, Nancy Locke, and Kelsey Beck,
FAS

D. Adjournment