



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee Agenda - Revised

Thursday, March 29, 2018

9:30 AM

Special Meeting

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

Teresa Mosqueda, Chair
Debora Juarez, Vice-Chair
Sally Bagshaw, Member
Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@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-and-health>

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)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 00925](#) **Appointment of Chris Wiley as member, Joint Apprenticeship Training Committee, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Kurt F. Swanson, Joint Apprenticeship Committee

2. [Appt 00972](#) **Reappointment of Jennifer G. Kelty as member, Burke-Gilman Place Preservation and Development Authority Governing Council, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 00969](#) **Appointment of Robert D. Crutchfield as member, Seattle Housing Authority Board of Commissioners, for a term to December 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Andrew Lofton, Executive Director, Seattle Housing Authority

4. [Appt 00970](#) **Appointment of Paul Purcell as member, Seattle Housing Authority Board of Commissioners, for a term to December 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Andrew Lofton, Executive Director, Seattle Housing Authority

5. [Appt 00973](#) **Appointment of Artie M. Nosrati as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Office of Labor Standards

6. **Amendments to the Acquisition and Finance Plan for the 2016 Housing Levy**

Supporting Documents:

[Draft Ordinance Relating to Low-Income Housing](#)

[Draft Ex A Housing Levy Administrative & Financial Plan, Program Years 2017-2018, as amended](#)

[Draft Ex B – Housing Funding Policies, as amended](#)

[Draft Summary and Fiscal Note](#)

Briefing and Discussion

Presenters: Miriam Roskin and Emily Alvarado, Office of Housing;
Tracy Ratzliff, Council Central Staff

7. [CB 119220](#) **AN ORDINANCE relating to the Office of Labor Standards; amending Section 14.19.025 of the Seattle Municipal Code to remove the authority to pay a subminimum wage to people with disabilities as set forth in RCW 49.46.060(2).**

Attachments: [Att A - Minimum Wage Ordinance Rule Revisions - September 29, 2017](#)

Supporting Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenters: Karina Bull, Office of Housing; Shaun Bickley, Commission for People with DisAbilities; Patricial Lee, Council Central Staff

E. Adjournment