

SEATTLE CITY COUNCIL

Housing and Human Services Committee

Agenda - Revised

Wednesday, April 10, 2024

10:30 AM

SPECIAL MEETING

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104
Cathy Moore, Chair
Tammy J. Morales, Vice-Chair
Sara Nelson, Member
Rob Saka, Member
Tanya Woo, Member

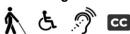
Chair Info: 206-684-8805; Cathy.Moore@seattle.gov

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

The City of Seattle encourages everyone to participate in its programs and activities. For disability accommodations, materials in alternate formats, accessibility information, or language interpretation or translation needs, please contact the Office of the City Clerk at 206-684-8888 (TTY Relay 7-1-1), CityClerk@Seattle.gov, or visit

https://seattle.gov/cityclerk/accommodations at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



SEATTLE CITY COUNCIL

Housing and Human Services Committee Agenda - Revised April 10, 2024 - 10:30 AM SPECIAL MEETING

Meeting Location:

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

Committee Website:

https://seattle.gov/council/committees/housing-and-human-services-x154115

This meeting also constitutes a meeting of the City 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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Submit written comments to Councilmembers at Council@seattle.gov.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 02827 Appointment of Christina Pizana as member, Seattle LGBTQ

Commission, for a term to October 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Janet Stafford, Office for Civil Rights

2. Appt 02818 Appointment of Joseph E. Brotherton as member, Burke-Gilman

Place Public Development Authority Governing Council, for a

term to December 31, 2026.

Supporting

Documents: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Michael Hatzenbeler, CEO, PROVAIL, and Burke-Gilman Place Public Development Authority Governing Council Board Member

3. Appt 02819 Appointment of David L. Creed as member, Burke-Gilman Place

Public Development Authority Governing Council, for a term to

December 31, 2026.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Michael Hatzenbeler, CEO, PROVAIL, and Burke-Gilman Place Public Development Authority Governing Council Board Member

4. Appt 02820 Appointment of Michael Hatzenbeler as member, Burke-Gilman

Place Public Development Authority Governing Council, for a

term to December 31, 2026.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Michael Hatzenbeler, CEO, PROVAIL, and Burke-Gilman Place Public Development Authority Governing Council Board Member

5. Appt 02821 Appointment of Jennifer Kelty as member, Burke-Gilman Place

Public Development Authority Governing Council, for a term to

December 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Michael Hatzenbeler, CEO, PROVAIL, and Burke-Gilman Place Public Development Authority Governing Council Board Member

6. Appt 02822 Appointment of Kaarin Stowell as member, Burke-Gilman Place

Public Development Authority Governing Council, for a term to

December 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Michael Hatzenbeler, CEO, PROVAIL, and Burke-Gilman Place Public Development Authority Governing Council Board Member

E. Adjournment