

SEATTLE CITY COUNCIL

Committee on Housing Affordability, Human Services, and Economic Resiliency Agenda

March 19, 2015 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/clark/>

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. [Inf 31](#) Office of Economic Development (OED) Monthly Director's Report.

Supporting
Documents:

[OED March 2015 Director's Report](#)

Discussion (5 minutes)

2. [Appt 00015](#) **Appointment of Vu H. Le as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: AJ Cari, Office of Economic Development

3. [Appt 00036](#) **Appointment of David Carl Freiboth as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

4. [Appt 00006](#) **Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

5. [Inf 32](#) **Human Services Department (HSD) Monthly Director's Report.**

Supporting Documents: [HSD March 2015 Director's Report](#)

Briefing and Discussion (20 minutes)

Presenter: Catherine Lester, Human Services Department

6. [Appt 00022](#) **Appointment and Oath of Office of Catherine Lester as Director of the Human Services Department, for a term from April 13, 2015 to April 13, 2019.**

Attachments: [Appointment Packet](#)
[Confirmation Responses of Catherine Lester](#)

Briefing and Discussion (20 minutes)

Presenter: Catherine Lester, Human Services Department

7. [CB 118349](#) **AN ORDINANCE relating to incentivizing regional partners to develop homeless shelters; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program.**

Supporting Documents: [Proposed Amendment 1](#)
[Summary and Fiscal Note](#)
[Proviso 61-1-B-1](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lisa Mueller, City Budget Office; Mike Fong, Office of Policy and Innovation; Jason Johnson, Human Services Department; Eric McConaghy, Council Central Staff

8. [CB 118325](#) **AN ORDINANCE relating to unsheltered homelessness; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; and ratifying and confirming certain prior acts.**

Attachments: [Full Text: CB 118325](#)

Supporting

Documents:

[Proposed Amendment 1](#)

[Summary and Fiscal Note](#)

[Proviso 60-1-A-1](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lisa Mueller, City Budget Office; Mike Fong, Office of Policy and Innovation; Jason Johnson, Human Services Department; Eric McConaghy, Council Central Staff

9. [Inf 52](#) **Office of Housing (OH) March Director's Report.**

Supporting

Documents:

[OH Director's March 2015 Report](#)

Briefing and Discussion (10 minutes)

Presenter: Steve Walker, Director, Office of Housing

10. [CB 118340](#) **AN ORDINANCE amending Seattle Municipal Code sections 22.206.160 and 22.214.075 to prohibit evictions of residential tenants from rental housing units if the units are not registered with the Department of Planning and Development as required by SMC 22.214.040.**

Supporting
Documents:

[Proposed Amendment Version 2](#)
[Central Staff Memo \(March 19, 2015\)](#)
[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Faith Lumsden, Department of Planning and Development (DPD); Traci Ratzliff, Council Central Staff

E. Adjournment