



SEATTLE CITY COUNCIL

Committee on Housing Affordability, Human Services, and Economic Resiliency

Agenda

Thursday, August 6, 2015

9:30 AM

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

John Okamoto, Chair
Tom Rasmussen, Vice-Chair
Kshama Sawant, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8802; john.okamoto@seattle.gov

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Services, and Economic Resiliency**
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Meeting Location:

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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

(10 minutes)

D. Items of Business

1. [Appt 00157](#) **Appointment and Oath of Office of Brian Surratt as Director of the Office of Economic Development.**

Attachments: [Appointment Packet](#)
[Written Response](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Kate Joncas, Deputy Mayor; Brian Surratt, Office of Economic Development

2. [CB 118460](#) **AN ORDINANCE relating to the coordination of regional green business programs; authorizing the Directors of the Office of Economic Development, Seattle Public Utilities, and the Office of Sustainability and Environment, and the General Manager and Chief Executive Officer of the City Light Department, or their respective designees, to execute a memorandum of agreement between The City of Seattle, King County, by its Department of Natural Resources and Parks, the City of Bellevue, the City of Kirkland, Snohomish County, Puget Sound Energy, and Public Utility District No. 1 of Snohomish County, Washington to establish a regional green business program that coordinates and provides information about environmental sustainability services offered by all parties to the memorandum of agreement; authorizing the Director of the Office of Economic Development to accept funds under the memorandum of agreement, and appropriating and authorizing the disbursement of such funds in support of the regional green business program; increasing appropriations in the 2015 Adopted Budget for The City of Seattle’s Office of Economic Development; and ratifying and confirming prior acts, all by a ¾ vote of the City Council.**

Attachments: [Att 1 - Memorandum of Agreement v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)
 [Regional Green Business Presentation](#)

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Brian Surratt and Stephanie Gowing, Office of Economic Development; Kelly O'Rourke, Seattle Public Utilities

3. **Review of Special Events Permitting Legislation**

Supporting
Documents:

[Draft Ordinance](#)
[Special Events Presentation](#)

Briefing and Discussion (30 minutes)

Presenters: Brian Surratt, Chris Swenson, and Michael McVicker, Office of Economic Development; Ben Noble, City Budget Office; Perry Tarrant, Seattle Police Department

4. [CB 118440](#) **AN ORDINANCE** relating to the sale of City real property for residential development; authorizing the sale of the site located at 6th Avenue and Yesler Way to Stream Real Estate, LLC; authorizing the Director of Housing to execute, deliver, and administer the contract for sale of land, deed, and related documents; authorizing other actions related to the disposition and use of the property; and ratifying and confirming certain prior acts.

Attachments: [Att A - Agreement for Sale of Real Property v2](#)
[Att B - Housing Use Covenant](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Att A - Site Maps and Photo](#)
[6th and Yesler Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Steve Walker and Miriam Roskin, Office of Housing; Ketil Freeman, Central Staff

E. Adjournment