

SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, April 20, 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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SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee Agenda April 20, 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. Res 31657 A RESOLUTION adopting updated policies regarding the

establishment and management of Parking and Business Improvement Areas for The City of Seattle; and superseding

Resolution 30389.

Attachments: Att 1 - Citywide BIA Policies

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - BIA Materials and Checklist

<u>Central Staff Memo - 4/20/2016</u> <u>Proposed Substitute - Att 1 v3</u>

Briefing, Discussion, and Possible Vote

(15 minutes, to 9:50 a.m.)

Presenter: Aly Pennucci, Council Central Staff

2. <u>CB 118661</u> AN ORDINANCE relating to the Seattle Youth Commission;

amending Sections 3.67.020, 3.67.030, 3.67.050, and 3.67.060 and repealing Section 3.67.070 of the Seattle Municipal

Code.

Supporting

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (25 minutes for items 2 - 15, to 10:15 a.m.)

Presenters for items 2 - 15: Kathy Nyland and Sahar Fathi,

Department of Neighborhoods

3. Appt 00350 Appointment of Hassan Abdi Noor as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

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

Briefing, Discussion, and Possible Vote

4. Appt 00351 Appointment of Ziah Daily as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 00352 Appointment of Andy Huynh as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

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

Briefing, Discussion, and Possible Vote

6. Appt 00353 Appointment of Jess Juanich as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 00354 Appointment of Anne Maher as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

8. Appt 00355 Appointment of Nyasha Maraire as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

9. Appt 00356 Appointment of Kaileah Mayer as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

10. Appt 00357 Appointment of Henry C. Meyerson as member, Seattle

Youth Commission, for a term of confirmation to August 31,

2016.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

11. Appt 00358 Appointment of Becky Scurlock as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

12. Appt 00359 Appointment of Isabella Sunday as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

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

Briefing, Discussion, and Possible Vote

13. Appt 00360 Appointment of Cyan Tuttle as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

14. Appt 00361 Appointment of Elizabeth Van Flandern as member, Seattle

Youth Commission, for a term of confirmation to August 31,

2016.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

15. Appt 00362 Appointment of M Xochitl Wilder as member, Seattle Youth

Commission, for a term of confirmation to August 31, 2016.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

16. 2015 Annual Report of the Office of City Auditor

Supporting

Documents: Presentation

Annual Report

Briefing and Discussion (15 minutes, to 10:30 a.m.)

Presenters: City Auditor David Jones; Deputy City Auditor Cindy

Drake

D. Adjournment