



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Tuesday, November 22, 2016

2:00 PM

### Special Meeting

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](mailto:tim.burgess@seattle.gov)

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November 22, 2016 - 2:00 PM

### Special Meeting

#### Meeting Location:

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

#### Committee Website:

<http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-finance>

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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 2:05 p.m.)

#### C. Items of Business

1. [Appt 00532](#) **Reappointment of Cara Bertron as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 2020.**

Attachments: [Application Packet](#)

#### **Briefing, Discussion, and Possible Vote**

(5 minutes, to 2:10 p.m.)

**Presenter:** Hannah Smith, Office of Intergovernmental Relations

2. [Res 31722](#)      **A RESOLUTION relating to the 2016 Housing Levy Oversight Committee, setting the terms of office of the members of the Oversight Committee and authorizing it to consider issues regarding programs funded by earlier housing levies.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes, to 2:15 p.m.)

**Presenters:** Maureen Kostyack, Office of Housing; Traci Ratzliff,  
Council Central Staff

3. [Appt 00534](#)      **Appointment of Beth Boram as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(20 minutes for items 3 - 8, to 2:35 p.m.)

**Presenter for items 3 - 8:** Maureen Kostyack, Office of Housing

4. [Appt 00535](#)      **Appointment of Vallerie Fisher as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

5. [Appt 00536](#)      **Appointment of Elizabeth (Betsy) Hunter as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

6. [Appt 00537](#) Appointment of Erin Christensen Ishizaki as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2019.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

7. [Appt 00538](#) Appointment of Colin Morgan-Cross as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

8. [Appt 00539](#) Appointment of Traci Ratzliff as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2023.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

9. [CB 118863](#) AN ORDINANCE relating to funding policies for the Homelessness Prevention and Housing Stability Services Program funded through the Seattle Housing Levy.

Attachments: [Ex A - Homelessness Prevention and Housing Stability Services v3](#)

Supporting

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

Briefing, Discussion, and Possible Vote  
(20 minutes, to 2:55 p.m.)

**Presenters:** Jason Johnson and Joy Hunt, Human Services Department; Steve Walker, Director, Office of Housing; Traci Ratzliff, Council Central Staff

10. [CB 118859](#)      **AN ORDINANCE** relating to historic preservation; imposing controls upon the Pacific Telephone & Telegraph Garfield Exchange, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Pacific Telephone and Telegraph](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes, to 3:00 p.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods; Jay Donahue and Dennis Reddinger, Seattle Public Library

11. [CB 118861](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the University Heights School, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Ex A – Vicinity Map of University Heights School](#)  
[Landmarks Preservation Board Report](#)  
[Photos](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes, to 3:05 p.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods; Maureen Ewing, University Heights Community Center; Kathleen Conner, Seattle Parks and Recreation

12. [CB 118860](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon Volunteer Park, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Ex A – Vicinity Map of Volunteer Park](#)  
[Landmarks Preservation Board Report](#)  
[Photos](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes, to 3:10 p.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods; Kathleen Conner, Seattle Parks and Recreation

**D. Adjournment**