

SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Friday, March 3, 2017

9:30 AM

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

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Affordable Housing, Neighborhoods, and Finance Committee Agenda March 3, 2017 - 9:30 AM

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

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**

(15 minutes, to 9:45 a.m.)

- C. Items of Business
- 1. Appt 00587 Appointment of David Yeaworth as member, Historic Seattle

Preservation and Development Authority Council, for a term

to November 30, 2020.

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

Briefing, Discussion, and Possible Vote (10 minutes for items 1 - 6, to 9:55 a.m.)

Presenter for items 1 - 6: Kenny Pittman, Office of

Intergovernmental Relations

2. Appt 00549 Reappointment of Patrice Barrentine as member, Pike Place

Market Preservation and Development Authority, for a term

to June 30, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

3. Appt 00563 Reappointment of Betty Halfon, as member, Pike Place

Market Preservation and Development Authority, for a term

to June 30, 2020.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

4. Appt 00581 Reappointment of Phillip Sit as member, Seattle-Chinatown

International District Preservation and Development Authority Council, for a term to December 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 00582 Reappointment of Michael Itti as member, Seattle-Chinatown

International District Preservation and Development Authority Council, for a term to December 31, 2019.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

6. <u>Appt 00583</u> Reappointment of Casey Huang as member,

Seattle-Chinatown International District Preservation and Development Authority Council, for a term to December 31,

2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 00590 Reappointment of Debbie Canavan Thiele as member,

Seattle Housing Authority Board of Commissioners, for a

term to March 20, 2021.

Supporting

Documents: Appointment Packet

Briefing, Discussion, and Possible Vote

(5 minutes, to 10:00 a.m.)

Presenter: Andrew Loften, Executive Director, Seattle Housing

Authority

8. CB 118915 AN ORDINANCE relating to The City of Seattle's Office of

Labor Standards; adding a new Section 3.15.007 to the Seattle Municipal Code; amending Ordinance 125207, which adopted the 2017 Budget, changing appropriations for the Office of Labor Standards and authorizing cash transfers to support appropriations changes; and establishing a special Office of Labor Standards Subfund to guarantee annual funding of The City of Seattle's Office of Labor Standards from the City's existing business license tax revenues.

Supporting

Documents: Summary and Fiscal Note

Proposed Substitute

Briefing, Discussion, and Possible Vote

(5 minutes, to 10:05 a.m.)

Presenters: Erik Sund and Patricia Lee, Council Central Staff

9. CB 118921

AN ORDINANCE relating to renters; establishing the Seattle Renters' Commission, representing the interests of renters located in Seattle, to advise and make recommendations to the Mayor and City Council on public policy matters of importance to renters citywide; amending Section 3.35.030 of the Seattle Municipal Code, and adding a new Chapter 3.65, consisting of Sections 3.65.010, 3.65.015, 3.65.020, 3.65.030, 3.65.040, 3.65.050, and 3.65.060, to the Seattle Municipal Code.

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

Briefing and Discussion (20 minutes, to 10:25 a.m.)

Presenter: Seferiana Day, Legislative Assistant

10. Neighborhood Matching Fund Program Changes

Supporting

Documents: Presentation

Briefing and Discussion (10 minutes, to 10:35 a.m.)

Presenter: Tim Wolfe, Department of Neighborhoods

11. Office of Housing, Race and Social Justice Initiative Briefing

Supporting

<u>Documents:</u> <u>Presentation</u>

Briefing and Discussion (30 minutes, to 11:05 a.m.)

Presenters: Steve Walker, Director, and Robin Koskey, Office of

Housing

D. Adjournment