



# SEATTLE CITY COUNCIL

## Human Services and Public Health Committee

### Agenda

Wednesday, September 13, 2017

2:00 PM

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

Sally Bagshaw, Chair

Bruce Harrell, Vice Chair

Tim Burgess, Member

Rob Johnson, Alternate

Chair Info: 206-684-8801; [sally.bagshaw@seattle.gov](mailto:sally.bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Human Services and Public Health Committee**  
**Agenda**  
**September 13, 2017 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/human-services-and-public-health>

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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. Chair's Report**

(5 minutes, to 2:05 p.m.)

**C. Public Comment**

(10 minutes, to 2:15 p.m.)

**D. Items of Business**

1. [Appt 00830](#) **Appointment of lisaaksiichaa Ross A. Braine as member, Seattle Indian Services Commission, for a term to June 30, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 min, to 2:20 p.m.)

**Presenters:** lisaaksiichaa Ross Braine and Claudia Kauffman, Seattle Indian Services Commission; Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00827](#) **Appointment of Adam Spencer Alsobrook as member, Pioneer Square Preservation Board, for a term to March 1, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes for items 2 and 3, to 2:25 p.m.)

**Presenters for items 2 and 3:** Adam Spencer Alsobrook and Kianoush Naficy Curran, Pioneer Square Preservation Board; Genna Nashem, Department of Neighborhoods

3. [Appt 00829](#) **Appointment of Kianoush Naficy Curran as member, Pioneer Square Preservation Board, for a term to March 1, 2020.**

Supporting Documents: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

4.     [CB 119066](#)     **AN ORDINANCE relating to the Urban Forestry Commission; adding three new members; and amending Sections 3.72.020 and 3.72.030 of the Seattle Municipal Code.**

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

**Briefing, Discussion, and Possible Vote** (20 minutes, to 2:45 p.m.)

**Presenters:** Sandra Pinto de Bader, Office of Sustainability and Environment (OSE); Tom Early, Urban Forestry Commission; Peter Lindsay, Council Central Staff

5.                   **Human Services Department Results Based Accountability Report**

Supporting  
Documents:   [Presentation](#)

**Briefing and Discussion** (20 minutes, to 3:05 p.m.)

**Presenters:** Audrey Buehring and Ali Peters, Human Services Department

6.                   **Innovation Fund Request for Proposal (RFP) Awards**

Supporting  
Documents:   [Presentation](#)

**Briefing and Discussion** (20 minutes, to 3:25 p.m.)

**Presenter:** Audrey Buehring and Jenifer Chao, Human Services Department

**7. Human Service's Summer Programs for Youth Report**

Supporting  
Documents: [Presentation](#)

**Briefing and Discussion** (20 minutes, to 3:45 p.m.)

**Presenters:** Tiffany Washington, Human Services Department

**E. Adjournment**