

SEATTLE CITY COUNCIL

Human Services and Public Health Committee

Agenda

Wednesday, December 13, 2017

2:00 PM

Public Hearing

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104 Sally Bagshaw, Chair Bruce Harrell, Vice Chair Rob Johnson, Alternate

Chair Info: 206-684-8801; sally.bagshaw@seattle.gov

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

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

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)

C. Public Comment

(8 minutes)

- D. Items of Business
- 1. <u>Appt 00873</u> Appointment of Sandra S. Whiting as member, Urban Forestry Commission, for a term to March 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Sandra Pinto de Bader, Office of Sustainability and Environment

| 2. | <u>Appt 00871</u> | Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term to October 31, 2020. |
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| | Attachments: | Appointment Packet |

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovermental Relations

3. <u>Appt 00872</u> Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

- 4. <u>Appt 00870</u> Appointment of Lynda Collie as member, Pioneer Square Preservation Board, for a term to March 1, 2019.
 - Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Sarah Sodt, Department of Neighborhoods

5. <u>Appt 00869</u> Appointment of Allison E. Thompson as member, Pioneer Square Preservation Board, for a term to August 31, 2018.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Sarah Sodt, Department of Neighborhoods

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6. Human Services Department Director's Report

<u>Supporting</u>

Documents: Human Services Director's Report

Briefing and Discussion (20 minutes)

Presenter: Catherine Lester, Director, Human Services Department

7.

Seattle's DRAFT 2018-2022 Consolidated Plan For Housing And Community Development

Supporting Documents: DRAFT 2018-2022 Consolidated Plan

Briefing, Discussion, and Public Hearing (10 minutes)

Presenters: Jennifer Yost, Human Services Department; Traci Ratzliff, Council Central Staff

E. Adjournment