



# SEATTLE CITY COUNCIL

## Housing, Health, Energy, and Workers' Rights Committee

### Agenda

Thursday, February 1, 2018

9:30 AM

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

Teresa Mosqueda, Chair  
Debora Juarez, Vice-Chair  
Sally Bagshaw, Member  
Lisa Herbold, Alternate

Chair Info: 206-684-8806; [Teresa.Mosqueda@seattle.gov](mailto:Teresa.Mosqueda@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Housing, Health, Energy, and Workers' Rights**  
**Committee**  
**Agenda**  
**February 1, 2018 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/housing-and-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**

**D. Items of Business**

1.     [CB 119187](#)     **AN ORDINANCE relating to the City Light Department; authorizing the acceptance of the Statutory Warranty Deed for the “Hansen Property” in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.**

Attachments:    [Att A - Statutory Warranty Deed, Norman R. Hansen](#)  
                          [Att B - Signed Escrow, Norman R. Hansen](#)

Supporting Documents:    [Summary and Fiscal Note](#)  
                                      [Summary Att A - Map of Hansen Property](#)  
                                      [Skagit Project License Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Lynn Best, Seattle City Light; Tony Kilduff, Council Central Staff

2.                    **Status of Health Coverage and Access to Healthcare**  
**Briefing and Discussion**

**Presenters:** Janet Varon, Executive Director, Northwest Health Law Advocates; Elayne Wylie, Gender Justice League; Courtney Normand, Planned Parenthood Votes

3.     [Appt 00904](#)     **Appointment of Debbie Carlsen as member, 2016 Housing Levy Oversight Committee, for a term to December 31, 2018.**

Attachments:    [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Maureen Kostyack, Office of Housing

4. [Appt 00901](#) Reappointment of Bill L. Stockman as member, Joint Apprenticeship Training Committee, for a term to December 31, 2020.

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Sheri Tanaka, Seattle City Light

5. [Appt 00902](#) Reappointment of Dan Bernard as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

6. [Appt 00892](#) Reappointment of Dianna Finnerty as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

7. [Appt 00893](#) Reappointment of Kathryn A. Gardow as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

8. [Appt 00895](#) **Reappointment of Elizabeth A. Rankin as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

9. [Appt 00894](#) **Reappointment of Michael J. Hatzenbeler as member, Burke-Gilman Place Preservation and Development Authority Council, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

10. [Appt 00896](#) **Reappointment of Dana Behar as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

11. [Appt 00897](#) **Reappointment of Paul Breckenridge as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

12. [Appt 00898](#)      **Reappointment of Bob Fikso as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

13. [Appt 00899](#)      **Reappointment of Michael J. Malone as member, Capitol Hill Housing Improvement Program Governing Council, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

## **E. Adjournment**