

CITY OF SEATTLE

City Council

Agenda

Monday, March 8, 2021 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE

City Council Agenda

March 8, 2021 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

Min 322 March 1, 2021

Attachments: Minutes

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 293 March 8, 2021

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 120010

AN ORDINANCE appropriating money to pay certain audited claims for the week of February 22, 2021 through February 26, 2021 and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE:

1. Appt 01797 Reappointment of Kristina M. Sawyckyj as member, Seattle

Commission for People with Disabilities, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

2. Appt 01798 Reappointment of Jessica Williams-Hall as member, Seattle

Commission for People with Disabilities, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

3. Appt 01799 Reappointment of Annabelle Backman as member, Seattle LGBTQ

Commission, for a term to April 30, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

<u>Attachments:</u> Appointment Packet

4. Appt 01800 Reappointment of Elizabeth W. Pachaud as member, Seattle Human

Rights Commission, for a term to July 22, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

5. Appt 01801 Reappointment of Jackie Turner as member, Seattle Human Rights

Commission, for a term to July 22, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Morales, Juarez, Pedersen, Sawant

Opposed: None

Absent(NV): 1 - Lewis

Attachments: Appointment Packet

6. Appt 01802 Reappointment of Tana Yasu as member, Seattle Women's

Commission, for a term to July 1, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

7. Appt 01803 Appointment of Vivian Hua as member, Seattle Arts Commissions,

for a term to December 31, 2021.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

8. Appt 01804 Appointment of Vanessa C. Villalobos as member, Seattle Arts

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

9. Appt 01805 Reappointment of Quinton I. Morris as member, Seattle Arts

Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

10. Appt 01806 Appointment of Gregory Davis as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

11. Appt 01807 Appointment of Lindsay Goes Behind as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

12. Appt 01808 Appointment of Yordanos Teferi as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

13. Appt 01809 Appointment of Quynh Pham as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

14. Appt 01810 Appointment of Willard A. Brown as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

15. Appt 01811 Appointment of Regina Mae Dove as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

16. Appt 01812 Appointment of Maria-Jose Soerens as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

17. Appt 01813 Appointment of Abdirahman Yusuf as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

Attachments: Appointment Packet

FINANCE AND HOUSING COMMITTEE:

18. CB 120006 AN ORDINANCE relating to contracting indebtedness; amending

Ordinance 126219; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 5 - Mosqueda, Herbold, Lewis, Strauss, Morales

Opposed: None

Attachments: Ex A – Amended Exhibit A to Ordinance 126219

<u>Supporting</u>

Documents: Summary and Fiscal Note

19. Res 31991

A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2021 calendar year.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

In Favor: 5 - Mosqueda, Herbold, Lewis, Strauss, Morales

Opposed: None

<u>Supporting</u>

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

TRANSPORTATION AND UTILITIES COMMITTEE:

20. CB 120009 AN ORDINANCE relating to the City's 2021 Budget; amending

Ordinance 126237, which adopted the 2021 Budget, including the

2021-2026 Capital Improvement Program (CIP); changing

appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Juarez

Opposed: None

<u>Attachments:</u> Att A - 23rd Avenue Corridor Improvements

Att B - BRT Concepts Design

Att C - Route 40 Transit-Plus Multimodal Corridor

Att D - Signal Major Maintenance

Att E - Transit Corridor Improvements

Supporting

Documents: Summary and Fiscal Note

21. Res 31988

A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Juarez

Opposed: None

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Summary Att A - E Howe Steps Plaza Area Map

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:

22. Appt 01814 Reappointment of Dinah Braccio as member, Seattle Renters'

Commission, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

23. Appt 01815 Reappointment of Calvin R. Jones as member, Seattle Renters'

Commission, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

Attachments: Appointment Packet

24. Appt 01816 Reappointment of Mac Scotty Ray McGregor as member, Seattle

Renters' Commission, for a term to February 28, 2022.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

25. Appt 01817 Reappointment of Regina Owens as member, Seattle Renters'

Commission, for a term to February 28, 2023.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 4 - Sawant, Morales, Lewis, Pedersen

Opposed: None

<u>Attachments:</u> Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Min 322, Version: 1

March 1, 2021

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, March 1, 2021 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

City Council

M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8809; Lorena. González@seattle.gov

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

A. CALL TO ORDER

The City Council of The City of Seattle met remotely pursuant to Washington State Governor's Proclamation 20-28.15, and guidance provided by the Attorney General's Office, on March 1, 2021, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Pro Tem Strauss presiding.

B. ROLL CALL

The following Councilmembers were present and participating electronically:

Present: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Excused: 2 - González, Juarez

Motion was made, duly seconded and carried, to excuse Councilmembers González and Juarez from the March 1, 2021 City Council meeting.

C. PRESENTATIONS

Councilmember Mosqueda presented a Proclamation honoring those members of our community who have battled or been lost to COVID-19, and declaring March 1, 2021, COVID-19 Victims and Survivors Memorial Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Mosqueda to present the Proclamation, and to allow Linda and Alexander Oliver, to address the Council.

D. APPROVAL OF THE JOURNAL

Min 321 February 22, 2021

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 292 March 1, 2021

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

G. PUBLIC COMMENT

The following individuals addressed the Council:

Howard Gale Karen Gielen Megan Kruse

H. PAYMENT OF BILLS

CB 120005 AN ORDINANCE appropriating money to pay certain audited claims for the week of February 15, 2021 through February 19, 2021 and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 120005.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

I. COMMITTEE REPORTS

FINANCE AND HOUSING COMMITTEE:

1. <u>Appt 01779</u> Appointment of Steven Marchese as Director, Office of Labor Standards.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

Council President Pro Tem Strauss invited Mr. Marchese to provide brief remarks to the Council.

2. Appt 01785 Appointment of Rita Howard as member, Seattle Housing Authority Board, for a term to March 20, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

3. Appt 01786 Appointment of Jaimée Marsh as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

4. Appt 01787 Appointment of Munira Mohamed as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

SELECT COMMITTEE ON HOMELESSNESS STRATEGIES AND INVESTMENTS:

5. CB 119975 AN ORDINANCE relating to land use and zoning; establishing regulations for development of permanent supportive housing; adding a new Section 23.42.057 to, and amending Sections 23.41.004, 23.45.510, 23.47A.004, 23.47A.005, 23.47A.013, 23.48.005, 23.48.020, 23.48.605, 23.54.015, and 23.84A.032 of, the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 9 - Lewis, Herbold, González , Juarez, Morales,

Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

6. Res 31994 A RESOLUTION adopting the Seattle City Council 2021 Work Program.

Motion was made and duly seconded to adopt Resolution 31994.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

7. Res 31995 A RESOLUTION adopting the Statements of Legislative Intent for the 2021 Adopted Budget and 2021-2026 Adopted Capital Improvement Program.

Motion was made and duly seconded to adopt Resolution 31995.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

8. Res 31996

A RESOLUTION setting the time and place for hearings on the appeals of certain appellants, Hearing Examiner Case Numbers CWF-0089, CWF-0176, CWF-0215, CWF-0318, CWF-0375, CWF-0392, CWF-0410, CWF-0411, CWF-0412, CWF-0413, CWF-0414, CWF-0416, CWF-0418, CWF-0420, CWF-0422, CWF-0423, CWF-0425, CWF-0426, CWF-0427, CWF-0429, CWF-0430, CWF-0431, CWF-0432, CWF-0433, CWF-0434, CWF-0435, CWF-0436, CWF-0437, CWF-0438, CWF-0439, CWF-0440, and CWF-0441, and from the final findings and recommendation report of the Hearing Examiner on the final assessment roll for Local Improvement District No. 6751.

Motion was made and duly seconded to adopt Resolution 31996.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution (Res):

In Favor: 7 - Herbold, Lewis, Morales, Mosqueda, Pedersen, Sawant, Strauss

Opposed: None

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:07 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on March 8, 2021.

M. Lorena González, Council President of the City Council

Monica Martinez Simmons, City Clerk



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: IRC 293, Version: 1

March 8, 2021



March 08, 2021

Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Re	cord No.	Title	Committee Referral
1.	By: Mosqueda CB 120010	AN ORDINANCE appropriating money to pay certain audited claims for the week of February 22, 2021 through February 26, 2021 and ordering the payment thereof.	City Council
2.	By: Strauss Appt 01827	Appointment of Abraham Dairi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2022.	City Council
3.	By: Strauss Appt 01828	Appointment of Gordon McIntyre as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.	City Council
4.	By: Strauss Appt 01829	Appointment of Gundeep Singh as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.	City Council
5.	By: Strauss Appt 01830	Reappointment of Colleen Bowman as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.	City Council
6.	By: González Appt 01825	Appointment of Amanda Sandoval as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2022.	Governance and Education Committee
7.	By: González Appt 01826	Appointment of Bao-Tram Do as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2023.	Governance and Education Committee

	By: Herbold		
8.	CB 120011	AN ORDINANCE relating to appropriations for the Human Services Department; approving a spending plan; amending Ordinance 126237, which adopted the 2021 Budget; lifting a proviso; and ratifying and confirming certain prior acts.	Public Safety and Human Services Committee
	By: Herbold		
9.	<u>Appt 01818</u>	Appointment of Brandy Grant, as Executive Director of the Community Police Commission, for a term to February 3, 2027.	Public Safety and Human Services Committee
	By: Herbold		
10.	Appt 01819	Appointment of Navin Robert Charles Pinto as member, Community Police Commission, for a term to December 31, 2021.	Public Safety and Human Services Committee
	By: Herbold		
11.	Appt 01820	Appointment of Austin Field as member, Community Police Commission, for a term to December 31, 2022.	Public Safety and Human Services Committee
	By: Herbold		
12.	Appt 01821	Appointment of Tascha R. Johnson as member, Community Police Commission, for a term to December 31, 2022.	Public Safety and Human Services Committee
	By: Herbold		
13.	Appt 01822	Appointment of Erica Newman as member, Community Police Commission, for a term to December 31, 2022.	Public Safety and Human Services Committee
	By: Herbold		
14.	Appt 01823	Reappointment of Asha Mohamed as member, Community Police Commission, for a term to December 31, 2022.	Public Safety and Human Services Committee
	By: Herbold		
15.	Appt 01824	Appointment of Patricia L. Hunter as member, Community Police Commission, for a term to December 31, 2023.	Public Safety and Human Services Committee



Legislation Text

File #: CB 120010, Version: 1
CITY OF SEATTLE
ORDINANCE
COUNCIL BILL
AN ORDINANCE appropriating money to pay certain audited claims for the week of February 22, 2021 through February 26, 2021 and ordering the payment thereof. BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:
Section 1. Payment of the sum of \$19,024,681.04on PeopleSoft 9.2 mechanical warrants numbered
4100436835- 4100438845 plus manual or cancellation issues for claims, E-Payables of \$73,189.59 on
PeopleSoft 9.2 9100008543- 9100008597 and Electronic Financial Transactions (EFT) in the amount of
\$74,489,119.45 are presented for ratification by the City Council per RCW 42.24.180.
Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is
hereby ratified and confirmed.
Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but it
not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by
Seattle Municipal Code Section 1.04.020.
Passed by the City Council the 8th day of March 2021 and signed by me in open session in
authentication of its passage this 8th day of March 2021.
President of the City Council

e #: CB 120010, Version: 1											
Approved / returned unsigned / vet	oed this	day of	, 2021.								
	Jenny A.	Durkan, Mayor									
Filed by me this day of _		, 202	21.								
	Monica M	fartinez Simmons, City	· Clerk								
eal)											



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01797, Version: 1

Reappointment of Kristina M. Sawyckyj as member, Seattle Commission for People with Disabilities, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:											
Kristina M. Sawyckyj											
Board/Commission Name:				Position Title:							
Seattle Commission for People with Disa	bilities			Member							
		Council Con	firmat	ion required?							
Appointment <i>OR</i> Reappoint	ment	X Yes									
		☐ No									
Appointing Authority:	Date	Appointed:	Term	of Position: *							
Council			5/1/2	2020							
Mayor			to								
Other:			4/30/	/2022							
				rving remaining term of a vacant position							
Residential Neighborhood:	Zip Co	ode:	le: Contact Phone No.:								
Homeless	N/A										
Background:											
Kristina is a Seattle University senior wor	_		•								
to law school. She has seven children fro		, , ,		, ,							
identities close to heart. Kristina was in t		-		-							
veteran. She is active on many issues inc	_		•	5 , 5							
preparedness, transit, food insecurity, ar	_	_	_	_							
policies and legislation that affects indivi		-		•							
been serving as a Commissioner on the S forward to her continued work.	euttie	Commission	or Pec	ppie with disabilities dha looks							
Joiward to her continued work.											
		_									
Authorizing Signature (original signatur	e):	Appointin	g Sign	atory:							
\sim $/$		Councilme	ember	Tammy Morales							
Moules		Seattle Cit	y Cour	ncil							
/ //V/ males											
/ ///											

KRISTINA M. SAWYCKYJ, LPN

EDUCATION

Community College of Denver

Licensed Practical Nurse 2003

Seattle Central College

Transfer credits 2018

Estimated graduation date

Applying for transfer to either University of Washington, Seattle Pacific University or Seattle University.

Red Rocks Community College & Federal Emergency Management Agency

Classes in Disaster Management including Emergency Planning, Exercise design, EOC Management and Operations, and Disaster Leadership classes.

MILITARY EXPERIENCE-HOSPITALCORPSMAN —EMT/CPR INSTRUCTOR, EMERGENCY ROOM & FIELD MEDICAL TRIANING, FIRE FIGHTING EXPERINCE, PERSONNEL MANAGEMENT

USNAVY
USNAVY
USNAVY RESERVES
June 1987 – August 1987
June 1988 – September 1988
USNAVY RESERVES
May 1987 – November 1992

VETERANS AFFAIRS RATED 70% SERVICE CONNECTED

VOLUNTEER EXPERIENCE

Disability Right's Washington-Mental Health Advisory Council-Chair 2014-Current

Washington State Mental Health Advisory Council 2014-Current

Phi Theta Kappa-Honor Society 2015-Current

Washington Low Income Housing Alliance-Resident Action Network 2015-Current

& Emerging Advocates Network

Co-chair

Seattle Central College-Student Government Associated Student Council 2016-2017

Communication representative

Seattle Central College-Student Veterans Association 2015-2017

President-2016-2017

Treasurer-2015-2016 Student Organization of the Year at Seattle Central

Colorado Cross Disability Coalition (CCDC)-Board Member 2009-2012

CCDC advocates for Social Justice for people with all types of disabilities.

National Alliance for the Mental Illness (NAMI)-Colorado NAMI Veterans Council Representative 2008-2011

National Alliance for the Mental Illness (NAMI)-Colorado Springs Board Member &

Colorado NAMI Veterans Council Representative 2007-2008

NAMI is the National Alliance on Mental Illness, the nation's largest grassroots mental health organization dedicated to building better lives for the millions of Americans affected by mental illness. NAMI advocates for access to services, treatment, supports and research and is steadfast in its commitment to raise awareness and build a community for hope for all of those in need.

Parent to Parent of Colorado-Advisory Board Member 2007-2012

Parent to Parent of Colorado is a non-profit organization committed to quality parent to parent support across Colorado.

Colorado State Mental Health Planning Council- Family Board Member	2011
El Paso County Department of Human Services-Community Advisory Board	2010-2011
Colorado Department of Vocational Rehabilitation-State Rehab Council (SRC) The SRC is to review analyze, and advise the Division of Vocational Rehabilitation regarding the performance of its responsibilities under the Rehabilitation Act.	2004-2006
Federation of Families for Children's Mental Health-Denver/Aurora Chapter —Board Member	2001-2002
Colorado Springs Early Intervention Council	2004-2007
People United for Families-Board Member Non-profit dedicated to advocacy and protection of programs for low-income Americans.	1999-2004
Arizona Behavioral Health Consumer and Family Council	1996-1999

RELATED EXPERIENCE

Citizens Emergency Response Trained-2013

The Community Emergency Response Team (CERT) Program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations.

Denver, CO

Depression and Bipolar Alliance of Colorado Springs-2009 Parent Group Leader

TRAININGS

- American Red Cross Trainings-Trained in Mass Care 1 (1995), Emergency Assistance to Families 1 & 2 (1996),
 Financial Assistance (1996), International Social Services (1996), Referral to Military Aid Societies (1996),
 Disaster Public Affairs 1 (1996), Public Affairs 1 (1996), Disaster Action team Workshop (2000), and Disaster
 Liaison 1 (2000).
- ◆ Parents Anonymous-Parent Educator-1995-1998
- ◆ Family Support Facilitator-Northern Arizona State University 1998
- Partner's in Policymaking-Arizona training 1998

Training in advocacy for parents with special needs children.

- ♦ NAMI Young Family Facilitator Training 1998
- City and County of Denver-Citizens Police Academy 2001
- ◆ The Advocacy Project with Lee Mizer 2000-2001

Advocacy training

◆ Partner's in Leadership-Colorado training 2001-2002

Training in advocacy for parents with special needs children.

- ◆ The Coaching Project 11 weeks Training 2003
- Resident Leadership Facilitation by Annie E. Casey Foundation 2004
- 0-3 Early Intervention Training-Peak Parent Center 2005

Training in early intervention services for kids birth to 3

- ♦ Colorado Cross Disability Coalition Advocacy training-2007
- NAMI Family to Family Facilitator Training 2008

Training for NAMI's program for working with families with members with mental illness.

- ♦ Leaderships Pikes Peak-Women's Community Leadership Incentive Program-2009
- ◆ NAMI Vision's Facilitator Training 2009

Training for NAMI's program for working with young families with members with mental illness.

◆ City and County of Denver-Citizen's Emergency Responder (CERT)certified-2013

MEMBERSHIPS

Paralyzed Veterans of America-Lifetime Member
Disabled American Veterans-Lifetime Member
National Alliance of Mental Illness-Member 1992-current
9 to 5 Alliance for Working Women-Member 1999-current
Service Woman's Action Network-2012/2013 Participant
Project Wise (Women empowerment support)-Member 1999-2014

Seattle Commission for People with Disabilities October 2020

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed (specify): Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
9	F	3	1.	Member	Hannah Wilson	5/01/19	4/30/21	1	Mayor
			2.	Member	VACANT	5/01/19	4/30/21	1	City Council
6	М	7	3.	Member	Eric L. Scheir	5/01/19	4/30/21	2	Mayor
6	М	6	4.	Member	Jayson Morris	5/01/19	4/30/21	2	City Council
			5.	Member	VACANT	11/1/19	10/31/21	1	Mayor
			6.	Member	VACANT	11/1/19	10/31/21	1	City Council
2	NB	5	7.	Member	ChrisTiana ObeySumner	11/1/19	10/31/21	3	Mayor
			8.	Member	VACANT	11/1/19	10/31/21	1	Commission
4	F		9.	Member	Kristina Sawyckyj	5/01/20	4/30/22	2	City Council
2	F	3	10.	Member	Anquida Adams	Anquida Adams 5/01/20		2	Mayor
6	F	7	11.	Member	Jessica Williams-Hall	5/01/20	4/30/22	2	City Council
			12.	Member	VACANT	5/01/20	4/30/22	1	Mayor
			13.	Member	VACANT	11/1/18	10/31/20	1	City Council
			14.	Member	VACANT	11/1/18	10/31/20	1	Mayor
			15.	Member	VACANT	11/1/18	10/31/20	1	City Council
			16.	Get Engaged	Paula Orrego	9/1/20	8/31/21	1	Mayor
			17.	Member	VACANT	5/01/20	4/30/22	1	City Council
			18.	Member	VACANT	11/1/18	10/31/20	1	Mayor
1	М	2	19.	Member	Daniel Kogita	5/01/20	4/30/22	2	Commission
			20.	Member	VACANT	11/1/18	10/31/20	1	Commission
		1	21.	Member	Kaitlin Skilton	5/01/20	4/30/22	1	Commission

SELF-	IDENT	TIFIED D	DIVERSITY O	CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	2		1		2				1			1
Council	1	2						1		2			
Other	1				1								
Total	3	4		1	1	2		1		3			1

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01798, Version: 1

Reappointment of Jessica Williams-Hall as member, Seattle Commission for People with Disabilities, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:											
Jessica Williams-Hall											
Board/Commission Name: Position Title:											
Seattle Commission for People with Disa	bilities			Member							
		Council Con	firmat	ion required?							
Appointment <i>OR</i> Neappoint	ment	X Yes									
		No No									
Appointing Authority:	Date /	Appointed:	Term	of Position: *							
	Date	трроппсеи.	5/1/2								
Council			to	.020							
Mayor Other:			4/30/	['] 2022							
			□ Ser	rving remaining term of a vacant position							
Residential Neighborhood:	Zip Co	de:	Contact Phone No.:								
Magnolia	98199										
Background:											
Jessica Williams-Hall is a native of the Se		_	•	_							
University of Washington where she rece			_	•							
Studies and obtained her Master's Degre				33							
University. She was fortunate enough to			-								
Master's Program and where she now w			•	5							
with other people like her that had a disc Commissioner on the Seattle Commission	-			_							
work.	i jui Pe	opie with ais	ADIIILIE	es and looks jorward to her continued							
WOIK.											
		<u></u>									
Authorizing Signature (original signatur	e):	Appointin	g Signa	atory:							
\sim \prime		Councilme	Councilmember Tammy Morales								
		Seattle Cit	y Cour	ncil							
/ /// males											
/// (_										

*Term begin and end date is fixed and tied to the position and not the appointment date.

JESSICA WILLIAMS-HALL, MA, CRC

EDUCATION:

Western Washington University, Everett, Washington Master of Arts, Rehabilitation Counseling, (12/2015) (GPA 4.0)

University of Washington, Seattle, Washington

Bachelor of Arts, Early Childhood and Family Studies (12/2011) (UW GPA 3.53)

Senior Project: Inclusion of Toddlers with Disabilities in Play Activities of Typically Developing Peers

Participating

in an Inclusive Pre-School Program

CERTIFICATION:

Certified Rehabilitation Counselor, Commission on Rehabilitation Counselor Certification (2015-present)

EMPLOYMENT:

Alliance of People with Disabilities, Seattle, Washington (5/2015-present)

Executive Assistant and Independent Living Specialist

The Alliance of People with Disabilities is the Independent Living Center for King County, Washington. Independent Living Centers, as provided for in the Rehabilitation Act of 1973, provide information and referral services, independent living skills training, individual and systems advocacy, peer counseling and other services to persons with disabilities.

Seattle Cancer Care Alliance, Seattle, Washington (4/2013-5/2015)

Office Assistant

Williamson & Williams, Attorneys, Seattle, Washington (2012-4/2013)

Office Assistant

OTHER RELEVANT EXPERIENCE:

Commissioner, Seattle Commission for Persons with disAbilities (2016-present for two consecutive terms) Commission advises the Mayor, City Council and City departments concerning issues of importance to people with disabilities.

Therapeutic Health Services, Seattle, WA (5/2013-9/2013)

Drop-In Center serving clients with alcohol or drug dependence and/or mental illness.

Assisted job seekers with online applications, computer skills and other job search related tasks.

Boyer Children's Clinic, Seattle, WA (9/2012-5/2013)

Assisted in Preschool classroom serving children with neuromuscular disorders.

Set up snack time and free time activities and supported team members and preschool children as needed.

Experimental Education Unit Early Childhood Center, Center on Human Development and Disability, University of Washington, Seattle, WA (9/2010-6/2011)

Conducted research for Senior Project in inclusive infant/toddler classroom setting for two and three-year-old children, 40 percent of whom were children with disabilities. Assisted classroom teachers with art and other educational projects, snacks, playtime and other activities.

Denise Louie Education Center, International District, Seattle, WA (9/2009-6/2010)

Assisted in Early Head Start Preschool classroom serving English as a Second

Language students in support of children's goals and educational plans.

Disabilities Opportunity Internetworking and Technology (DO-IT) Program, University of Washington, Seattle, WA, Summer Study Scholar and Intern (2004-2006)

Seattle Commission for People with Disabilities October 2020

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed (specify): Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
9	F	3	1.	Member	Hannah Wilson	5/01/19	4/30/21	1	Mayor
			2.	Member	VACANT	5/01/19	4/30/21	1	City Council
6	М	7	3.	Member	Eric L. Scheir	5/01/19	4/30/21	2	Mayor
6	М	6	4.	Member	Jayson Morris	5/01/19	4/30/21	2	City Council
			5.	Member	VACANT	11/1/19	10/31/21	1	Mayor
			6.	Member	VACANT	11/1/19	10/31/21	1	City Council
2	NB	5	7.	Member	ChrisTiana ObeySumner	11/1/19	10/31/21	3	Mayor
			8.	Member	VACANT	11/1/19	10/31/21	1	Commission
4	F		9.	Member	Kristina Sawyckyj	5/01/20	4/30/22	2	City Council
2	F	3	10.	Member	Anquida Adams	5/01/20	4/30/22	2	Mayor
6	F	7	11.	Member	Jessica Williams-Hall	5/01/20	4/30/22	2	City Council
			12.	Member	VACANT	5/01/20	4/30/22	1	Mayor
			13.	Member	VACANT	11/1/18	10/31/20	1	City Council
			14.	Member	VACANT	11/1/18	10/31/20	1	Mayor
			15.	Member	VACANT	11/1/18	10/31/20	1	City Council
			16.	Get Engaged	Paula Orrego	9/1/20	8/31/21	1	Mayor
			17.	Member	VACANT	5/01/20	4/30/22	1	City Council
			18.	Member	VACANT	11/1/18	10/31/20	1	Mayor
1	М	2	19.	Member	Daniel Kogita	5/01/20	4/30/22	2	Commission
			20.	Member	VACANT	11/1/18	10/31/20	1	Commission
		1	21.	Member	Kaitlin Skilton	5/01/20	4/30/22	1	Commission

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	2		1		2				1			1
Council	1	2						1		2			
Other	1				1								
Total	3	4		1	1	2		1		3			1

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01799, Version: 1

Reappointment of Annabelle Backman as member, Seattle LGBTQ Commission, for a term to April 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Annabelle Backman										
Board/Commission Name: Position Title:										
Seattle LGBTQ Commission				Commission Member						
Council Confirmation required?										
Appointment OR Reappoint	ment	X Yes		ion regained.						
		☐ No								
Appointing Authority:	Date	Appointed:		of Position: *						
			5/1/2	020						
Mayor			to	(2022						
Other: Fill in appointing authority			4/30/	2022						
\Box Serving remaining term of a vacant position										
Residential Neighborhood:	Zip Co	ode:	Conta	act Phone No.:						
Phinney Ridge	9810.	3								
Background:		, ,	•••							
Annabelle Backman is a queer transgend engineer specializing in digital identity at										
experience finding flaws and unintended		•		•						
relative privilege on the impact that design		•	•	_						
workplace, she brings these skills to the	arious	industry stai	ndards	organizations she participates in,						
and to the 43 rd District Democrats, where		-		3,						
endeavors to leverage her privilege to ad		•		•						
and support LGBTQ people, people of col				•						
She has been serving as a Commissioner forward to her continued work.	jor tne	' Seattle LGB	Q Con	imission since 2019 and looks						
Joiward to her continued work.										
Authorizing Signature (original signature	٥)٠	Appointin	g Sign:	atory:						
Tractionizing orginature (original orginature)	- ,.			Tammy Morales						
Mul 1	,									
/ ///// mals		Seattle Cit	y Cour	ICII						
1/1/	_									

^{*}Term begin and end date is fixed and tied to the position and not the appointment date.

Annabelle Backman

Engagement

Technology Committee Chair, 43rd District Democrats, September 2017 – Present

- 1. Maintain website, email, and other technical infrastructure.
- 2. Manage live streaming of organization events.

Rules and Bylaws Committee Chair, 43rd District Democrats, February 2018 – Present

3. Organized and lead committee through authoring and adoption of cleanup and overhaul of organization bylaws.

Precinct Committee Officer, Precinct SEA 43-1341, September 2018 - Present

4. Walk precinct to discuss issues concerning residents, inform residents of upcoming elections, and "get out the vote."

Employment

Senior Software Development Engineer, Amazon, August 2012 – Present

- Technical lead within the AWS Identity organization; design and build secure, reliable, scalable
 - identity, authentication, and authorization solutions for a broad range of customers. Set technical direction for the organization and help teams understand and execute on vision.
- 6. Work with teams across company to understand platform requirements and use cases.
- Lead development of API authorization platform in use by products and services built by teams across the company.
- 8. Drive security and operational excellence initiatives.
- 9. Work across companies through standards bodies to improve account security globally.

Senior Website Developer, Blue Nile, May 2012 – August 2012

- Lead requirements gathering, planning, and design of refactoring and technical debt reduction efforts on a multi-million dollar-a-year e-commerce site.
- Senior Software Developer, Vertafore, May 2007 May 2012
 - 11. Lead design and development of enterprise web applications and web service APIs from proof-of-concept to production.
 - 12. Evangelized for best practices and high standards for quality.
 - 13. Mentored team members via code reviews and collaborative design discussions.

Software Developer, Byte Software, August 2005 – April 2007

- 14. Developed desktop loan origination software for enterprises and small businesses.
- 15. Developed SQL database and data access layer web service.

Education

- 16. MS in Computer Science, 2017, University of Washington
- 17. BA in History and Linguistics, 2005, University of Illinois Urbana-Champaign

Seattle Lesbian, Gay, Bisexual, Transgender and Queer Commission

October 2020

Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed
- 4 Other Appointing Authority-appointed: Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member	Juan C. Rodriguez	5/1/19	4/30/21	1	City Council
			2.	Member	VACANT	5/1/19	4/30/21	1	Mayor
			3.	Member	Byram Simpson	5/1/19	4/30/21	2	City Council
			4.	Member	Latosha Correll	5/1/19	4/30/21	2	Mayor
			5.	Member	DeAunte Damper	5/1/19	4/30/21	1	City Council
			6.	Member	Manuel Venegas	11/1/19	10/31/21	3	Mayor
			7.	Member	Kari Lerum	11/1/19	10/31/21	2	Commission
			8.	Member	Steven Pray	11/1/19	10/31/21	1	Mayor
			9.	Member	VACANT	5/1/20	4/30/22	1	City Council
			10.	Member	Nathaniel Higby	5/1/20	4/30/22	1	Mayor
			11.	Member	Joseph Suttner	5/1/20	4/30/22	2	City Council
			12.	Member	Brett Pepowski	5/1/20	4/30/22	1	Mayor
			13.	Member	Michael B. Garrett	11/1/18	10/31/20	1	City Council
			14.	Member	Ryan Bush	11/1/18	10/31/20	1	Mayor
			15.	Member	Deepa Sivarajan	11/1/19	10/31/21	2	City Council
			16.	Get Engaged	Yasmine Aceves	9/1/20	8/31/21	1	Mayor
			17.	Member	Annabelle Backman	5/1/20	4/30/22	1	City Council
			18.	Member	Christopher M. Brown	11/1/19	10/31/21	2	Mayor
			19.	Member	Victor Loo	11/1/19	10/31/21	1	Commission
			20.	Member	VACANT	5/1/20	4/30/22	1	Commission
			21.	Member	Jessi Murray	5/1/20	4/30/22	2	Commission

SELF-IDENTIFIED DIVERSITY CHAI	۲I
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SELF-	SELF-IDENTIFIED DIVERSITY CHART				(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	4	5				2	2		1	5			2
Council	3	1	1		2		1	1	1	1			1
Comm	1	2			1					3			
Total	8	8	1		3	2	3	1	2	9			3

Key:

39

^{*}D List the corresponding Diversity Chart number (1 through 9)

^{**}G List gender, M = Male, F= Female, T= Transgender, U= Unknown

Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01800, Version: 1

Reappointment of Elizabeth W. Pachaud as member, Seattle Human Rights Commission, for a term to July 22, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Elizabeth W. Pachaud							
Board/Commission Name:				Position Title:			
Seattle Human Rights Commission				Member			
		Council Con	firmat	ion required?			
Appointment <i>OR</i> Reappoint	ment	∑ Yes ☐ No					
Appointing Authority:	Date	Appointed:	Term	of Position: *			
Council	2/16/	2021	7/23/	2020			
Mayor			to				
Other: Fill in appointing authority			7/22/	2022			
			\square Serving remaining term of a vacant position				
Residential Neighborhood:	Zip Co 98112		Contact Phone No.:				
Background:							
Elizabeth Pachaud is currently one of the	co-cha	airs of the Se	attle H	uman Rights Commission and is			
interested in continuing to do the work r	necessa	ary to call att	ention	to human rights issues. Elizabeth has			
a lifelong relationship with public service		_	•	•			
which are integral to the health of local g							
community with a personal stake in the			•				
from civic engagement, would like to ren							
professional skill set to a City Board or Co				_			
Planning and looking forward to her wor		_					
Authorizing Signature (original signature	e):	Appointin					
-0 /		Councilme	mber	Tammy Morales			
Monales	_	Seattle Cit	Seattle City Council				

ELIZABETHW. PACHAUD

Work Experience:

Founder, Owner, Roaster, Janitor Honor Society Coffee – Seattle, WA 2014-Present

- Own and maintain a robust wholesale coffee roasting company with a flagship retail café located inside Capitol Hill's Melrose Market
- Since its inception in 2014, Honor Society has focused on sustainable, ethical, supply chain relationships. From coffee growers and importers to our local produce suppliers, espresso machine makers, and every other member of our community that supports and sustains us. This includes traveling to origin to create lasting producer relationships, sourcing only locally grown produce for our plant-based café and working with native Seattle artisans to curate our retail footprint.
- Since the opening of our café in September of 2016, Honor Society has continued to grow at an 18-20% rate month over month, and successfully completed an expansion into our neighboring space where we opened a natural wine bar and local marketplace in November of 2017.
- Our roasting company supplies two-dozen wholesale clients in Seattle,
 Michigan, and New York. Our green coffee purchasing model is to bring in
 small, highly seasonal micro lots to support a single origin menu suitable
 for multiple preparation styles.
- With the goal of opening two more retail locations in Seattle by 2018, Honor Society is committed to being good neighbors and employers to our Seattle community. We strive to support our city through fulfillment of nonprofit donation requests, use of local producers and purveyors, and by setting examples for other businesses about responsible retail.

Roasting Operations Manager, Lead Roaster, Green Buyer, Training Director Great Lakes Coffee Roasting Company – Detroit, MI 2012-2014

- Oversaw a wholesale staff of two full time coffee roasters, two delivery drivers, and three-dozen café employees. Combined, we produced an average of 3,000lbs of coffee each week for our wholesale customers and our three licensed cafes.
- Responsible for the efficient and timely execution of all roasting operations from green coffee inventory management, roasting, packaging, finished good inventory, management of delivery routes, and shipping to consumer.
- Oversaw the doubling of our infrastructure expansion to take our operation from 1500lbs weekly production to current volumes.
- Responsible for all green bean purchasing, forward contracting and green coffee sourcing across multiple importers.

- Wrote and implemented our comprehensive Barista Training Manual which covers all aspect of coffee sourcing, roasting and preparation for the beginner to intermediate barista. Personally, responsible for the training of all roastery staff as well as the entire barista staff of our three cafes.
- Maintained all compliance protocol relating to our third-party Organic Certification.
- Attended a sourcing trip to the Huila region of Colombia in November of 2013, securing nearly 80 bags worth of micro-lot coffee to be presented under a new Farmer Direct labeling program, introducing greater levels of transparency to our coffee program and offering higher wages to farmers.

National Undercover Investigator 2011-2013

Mercy for Animals - Chicago, IL

- Obtained legal employment inside several large factory farm facilities to document day-to-day operations and report unnecessary animal cruelty or food safety issues.
- Released three national campaigns, exposing countless acts of criminal animal cruelty, generating hundreds of national and international media articles, ultimately leading to nationwide industry changes in animal farming.
- Obtained sufficient video and photographic evidence to secure the first-ever criminal conviction of animal cruelty toward farmed poultry in the country, setting groundbreaking legal precedent in North Carolina, and the United States at large
- Managed incoming whistleblower complaints from facilities around the country
 which included taking confidential first-hand accounts from informants, managing
 the transfer of documentation or photos, and assessing the organization's role in
 addressing the issues brought forth.
- Worked with the directors across the organization to develop a comprehensive and lasting strategy for recruiting new activists and training new investigators.
- Was responsible for general administrative tasks including expense reports, supply procurement, and digitally cataloguing media hits related to our investigations.
- Obtained footage which resulted in massive new corporate policy protections for farmed animals at our nation's biggest retailers including Wal-Mart, Hy- Vee and Safeway
- Received the 2015 Mercy for Animals Hidden Heroes Award, presented to me by actor Joaquin Phoenix and musician Moby to highlight my career fighting for the protection of animals.

Co-Founder, Chef 2010-2012

Detroit Brunch - Detroit, MI

- Began this all-vegan, specialty meal service which featured organic produce grown by Detroit farmers, fully sustainable packaging, and responsible business practices, in Detroit's historic Cass Corridor.
- Built and maintained a broad online presence and helped coordinate all aspects
 of day to day business including menu creation, packaging design, marketing,
 and financing.

- Was asked to present a workshop on the relationship between diet and environmentalism for several classes of students at a Detroit middle school, which was ultimately taught to over 60 students and staff.
- Detroit Brunch has been featured in multiple publications including Detroit's Metro Times, premier lifestyle magazine Hour Detroit, and VegNews magazine
- Retired the business to a colleague who has since expanded the model to two other cities.

Co-Founder, Co-Director 2010-2012

Fender Bender Detroit - Detroit, MI

- Founded this bicycle advocacy organization with the goal of using cycling and bike repair skills as tools for the empowerment of women and queer communities.
- Published several guides to basic bicycle maintenance and hosted dozens of free workshops on bike building and repair.
- Was invited to present lectures on our work at the 2010 US Social Forum, held in Detroit which hosted over 20,000 people from across the globe.
- Responsible for writing grant applications and planning multiple fundraising events to sustain our work.
- Successfully partnered with the East Michigan Environmental Action Council, centrally located in Midtown Detroit which allowed us to set up a permanent workshop and triple the number of our class offerings.

National Event Coordinator 2007-2009

Farm Sanctuary – Watkins Glen, NY

- Organized all aspects of on-site events for this national animal protection organization, including event programming, volunteer management, website and media content, donation acquisition, and day-of logistics.
- Managed all volunteer activity including outreach, training, and logistics.
- Significantly increased attendance and revenue from the previous year for each of our major events.

Developed programming specifically designed to reach new, diverse demographics and encourage growth.

• Maintained control of a strict budget while still expanding the development of new events to include added programming and outreach.

Development Assistant and Program Evaluation Consultant 2006-2007 Arts Corps – Seattle, WA

- Began interning for Arts Corps as a Fellow for the Tomas C. Wales Foundation before accepting a paid, full time position in the Development Department.
- Assisted the Development Director by researching and writing grant proposals, maintaining donor relations, and archiving donor information.
- Helped develop a rigorous template for in-house program evaluation which assessed student learning across several core metrics which allowed Arts Corps to tailor its programming directly to the needs of students, and mold teaching-artists into better instructors.
- Use of the template increased our eligibility for grant funding as we delivered measurable results from our programming year over year, as shown along several metrics in the following Annual Report.
- Assisted in the planning of multiple fundraising events including student art showcases, and annual fundraising Gala. Secured in-kind and cash donations, coordinated volunteers, and assisted with day-of logistics.

Lead Youth Liaison 1999-2003

Seattle King County Public Health Dept. Tobacco Prevention Program – Seattle, WA

- Conducted retailer tobacco compliance checks, maintaining King County's thenrecord of 98% retailer compliance, creating a model for other counties statewide.
- Testified to the Washington Legislature and relevant sub-committees on multiple bills affecting youth tobacco access, winning several victories against the sale and marketing of tobacco products to youth consumers.
- Was appointed by Attorney General Christine Gregoire as the sole youth member of a 40-person committee to disperse funding from the multi-million-dollar tobacco settlement of 1998.
- Co-organized dozens of conferences both statewide and nationally to address the issue
 of youth tobacco use. Planned events on behalf of the American Cancer Society,
 American Lung Association, and the viral TRUTH campaign. Led countless workshops
 on youth tobacco prevention and cessation.

• Chosen to represent the Department at the World Health Organization Global Conference on Tobacco or Health, held in Chicago in 2001.

Education: Wayne State University Bachelor's Degree in Urban Planning	2010-2012
Seattle Central Community College	2004-2006
Volunteer Experience	
Rain City Rock Camp for Girls, Seattle Youth Counselor	2015-2016
826 Michigan, Detroit Chapter Programming Assistant and Classroom Volunteer	2011-2012
The Greening of Detroit Citizen Arborist and Event Coordinator	2009-2011
Thomas C. Wales Foundation for Civic Engagement Fellowship Recipient	2007-2008
Washington State Tobacco Settlement Authority, Disbursement Com- Youth Member	mittee 2002-2004
City of Kirkland Parks Board Member at Large	2002-2005
Committee to Master Plan the Kirkland City Core Member at Large	2003-2004
City of Kirkland Youth Council Member and Co-Chair	1998-2003

Seattle Human Rights Commission February 2021

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed: Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	М	4	1.	Member	Aaron G. Oravillo	7/23/19	7/22/21	2	City Council
			2.	Member	Vacant	7/23/19	7/22/21	1	Mayor
2	М	7	3.	Member	Tyrone Grandison	7/23/19	7/22/21	2	City Council
			4.	Member	Vacant	7/23/19	7/22/21	2	Mayor
			5.	Member	Vacant	7/23/19	7/22/21	1	City Council
			6.	Member	Vacant	1/23/18	1/22/20	1	Mayor
			7.	Member	Vacant	1/23/18	1/22/20	1	City Council
			8.	Member	Vacant	1/23/18	1/22/20	1	Commission
			9.	Member	Vacant	7/23/18	7/22/20	1	Mayor
2	F	6	10.	Member	Jackie Turner	7/23/20	7/22/22	1	City Council
1	F	7	11.	Member	Erika Chen	7/23/18	7/22/20	2	Mayor
6	F	3	12.	Member	Elizabeth W. Pachaud	7/23/20	7/22/22	1	City Council
			13.	Member	Vacant	1/23/19	1/22/21	1	Mayor
			14.	Member	Vacant	1/23/19	1/22/21	1	City Council
6	F	7	15.	Member	Claire Guilmette	1/23/21	1/22/23	2	Mayor
6	F	3	16.	Get Engaged	Robel Mulugeta	9/1/20	8/31/21	1	Mayor
			17.	Member	Vacant	7/23/18	7/22/20	1	City Council
			18.	Member	Vacant	1/23/18	1/22/20	1	Mayor
			19.	Member	Vacant	7/23/18	7/22/20	1	Commission
6	М	3	20.	Member	Brian Egger	1/23/18	1/22/20	1	Commission
6	F	3	21.	Member	Jessica C. Bhuiyan	7/23/18	7/22/20	1	Commission

SEL	SELF-IDENTIFIED DIVERSITY CHART				(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	1			1	1				1			
Council	2	3			1	2				1			
Comm	1	1								2			
Total	4	5			2	3				4			

Key:

- ***D** List the corresponding *Diversity Chart* number (1 through 9)
- **G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01801, Version: 1

Reappointment of Jackie Turner as member, Seattle Human Rights Commission, for a term to July 22, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jackie Turner									
Board/Commission Name: Position Title:									
Seattle Human Rights Commission				Member					
		Council Con	firmat	ion required?					
Appointment <i>OR</i> Reappoint	ment	∑ Yes ☐ No							
Appointing Authority:	Date	Appointed:	Term	of Position: *					
Council	2/16/		7/23/	/2020					
Mayor			to						
Other: Fill in appointing authority			7/22/	/2022					
			□ S ar	Serving remaining term of a vacant position					
Residential Neighborhood:	Zip Co	nde:		act Phone No.:					
nesidential itelginasinosa.	98117								
Background:									
Jackie Turner is currently one of the co- interested in being reappointed to conti issues. She would appreciate the oppo a constituent, business owner, and as everyday experiences. She would cher use her communication skills, and exp	nue to ortunit a pare ish the	do the work y to continue nt to help se e chance to c	necesse to brerve justontinu	sary to call attention to human rights ing her experience as a transplant, stice and fairness to everyone's ue to make connections for others,					
Authorizing Signature (original signature): Appointing Signatory:									
		Councilme	mber	Tammy Morales					
Monales	_	Seattle Cit	y Cour	ncil					

JACKIE TURNER



Communications professional with 14+ years of editorial and marketing experience. Enjoys producing content that provides joy, value, and business results. Background includes:

- Content coaching
- Multimedia storytelling
- Internal communications
- Content strategy
- Mentorship
- · Editing and proofreading

Experience

January 2018 - present **Zillow Group** Seattle, Wash.

Community & Culture Content Manager

- Train and support Affinity Network (employee resource group) leaders in communications. Devise strategies to support their network priorities, which may include improving employee wellness, corporate polices, and recruitment practices. Provide sponsorship and visibility to Affinity Network leaders.
- Develop guidance and resources to help raise the profile of historically underserved employees and communities.
- Mentor employees from underserved groups.
- Relay and resolve employee concerns with leadership.
- Identify learning opportunities for company employees about diversity and inclusion.
- Act as a liaison between public relations team and employees.
- Represent the company at community and business events.

July 2013 - December 2017 Zillow Seattle. Wash.

Senior Content Manager

 Manage content development for key franchises, including brand's largest email marketing campaign (3-

6M+ sent weekly) and Zillow Group Life's YouTube channel.

- Lead nine copywriters and one editor to create lifestyle and data-based stories about home and design for newspapers and television station websites nation-wide.
- Plan and execute redesign of marketing materials for recruiting team, overseeing supporting photo and video shoots with UX design.
- Oversee content development for brand's first localized microsite.
- Plan and lead biannual workshop for improving writers' content creation.

Manage invoicing and payments for team's freelance talent.

August 2016- present Poco Wine+ Spirits Co-owner

- Build and lead inclusive marketing strategies.
- Establish business as communal meeting space.
- Create partnerships with local organizations, like GSBA, to create inclusive events.
- Develop partnerships with community groups and relationships with community leaders.
- Encourage employee career development.
- Improve recruiting practices to improve workforce diversity.

Seattle, Wash.

March 2012- February 2013 Microsoft Redmond, Wash.

Internal Communications Manager

- Developed editorial calendar and created web content. emails and blogs.
- Edited and proofread presentations and communications for brand voice.
- Collaborated with subject-matter experts to develop communications with brand objectives.
- Led creative and navigation redesigns of business group website.
- Optimized communications to respond to usability and marketing goals.

November 2011 - March 2012 Amazon Seattle, WA

Editor. Marketplace (contract)

- Created emails and website content for division serving 2M+sellers.
- Collected customer feedback and managed issue tracker and recommended editorial response strategies.

JACKIE TURNER



September 2010-September 2011 Microsoft Seattle, Wash.

Publisher (contract)

- Edited and proofread content for high-traffic (5,000+ users) Advertising Sales website.
- Collaborated with subject-matter experts for redesign projects and new page creation.
- Executed website navigation, architecture, and content enhancements to improve usability.

August 2008-July 2010 Institute of Medicine Washington, DC

Editorial Projects Manager

- Edited and proofread more than 50 publications and reports annually for 65 clients.
- Managed budgets, hiring, contracts and workstreams for eight copy editors.
- Maintained institution's style guide.

- Proofread campaign creative and managed collateral production, quality management and delivery.
- Analyzed ad performance, generated reports, and provided recommendations for testing and optimization.

February 2006-Morch 2008 **Ogilvy** & **Mather Advertising** Dearborn, Mich. **Account Executive:** Ford Customer Service Division, United Woy

- Proofread creative for multi-language, award-winning direct mail prospecting advertising campaign supporting more than six million Fordowners.
- Managed project plans, timelines, and resources.
- Collaborated with enrollment website team and call center to optimize program offerings.
- Supervised the creative development of customizable 828 direct mail templates.

Moy 2005- January 2006 **Leonard, Mayer** & **Tocco Advertising** Birmingham, Mich. **Account Executive:** Volkswagen of America and Audi of America: Parts, Service & Accessories division

- Proofread creative elements for national integrated marketing initiatives including point of sale, direct mail, and newspaper.
- Coordinated the creative development and production of marketing materials.

June 2003 - May 2005 **Hour Media Publications** Royal Oak, Mich. **Publishing Assistant:** Hour Detroit Magazine, Detroit Home Magazine, Metro Detroit Bride Magazine

- Managed submissions process for annual *Hour Detroit Magazine* Top Docs editorial.
- Created media kit and coordinated launch activities for *Metro Detroit Bride Magazine*.
- Led planning and execution of two \$80,000 events, the first and second annual *Detroit Home* Design Awards.

May 2010

Master of Arts. Interactive Journalism

April 2003

Bachelor of Arts, English Bachelor of Arts, French

American University Washington, D.C.

University of Michigan Ann Arbor, Mich.

Seattle Human Rights Commission February 2021

21 Members: Pursuant to SMC 3.14.920, all members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed (includes 1 Get-engaged Mayor position)
- 4 Other Appointing Authority-appointed: Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	М	4	1.	Member	Aaron G. Oravillo	7/23/19	7/22/21	2	City Council
			2.	Member	Vacant	7/23/19	7/22/21	1	Mayor
2	М	7	3.	Member	Tyrone Grandison	7/23/19	7/22/21	2	City Council
			4.	Member	Vacant	7/23/19	7/22/21	2	Mayor
			5.	Member	Vacant	7/23/19	7/22/21	1	City Council
			6.	Member	Vacant	1/23/18	1/22/20	1	Mayor
			7.	Member	Vacant	1/23/18	1/22/20	1	City Council
			8.	Member	Vacant	1/23/18	1/22/20	1	Commission
			9.	Member	Vacant	7/23/18	7/22/20	1	Mayor
2	F	6	10.	Member	Jackie Turner	7/23/20	7/22/22	1	City Council
1	F	7	11.	Member	Erika Chen	7/23/18	7/22/20	2	Mayor
6	F	3	12.	Member	Elizabeth W. Pachaud	7/23/20	7/22/22	1	City Council
			13.	Member	Vacant	1/23/19	1/22/21	1	Mayor
			14.	Member	Vacant	1/23/19	1/22/21	1	City Council
6	F	7	15.	Member	Claire Guilmette	1/23/21	1/22/23	2	Mayor
6	F	3	16.	Get Engaged	Robel Mulugeta	9/1/20	8/31/21	1	Mayor
			17.	Member	Vacant	7/23/18	7/22/20	1	City Council
			18.	Member	Vacant	1/23/18	1/22/20	1	Mayor
			19.	Member	Vacant	7/23/18	7/22/20	1	Commission
6	М	3	20.	Member	Brian Egger	1/23/18	1/22/20	1	Commission
6	F	3	21.	Member	Jessica C. Bhuiyan	7/23/18	7/22/20	1	Commission

SEL	F-IDEN	TIFIED DI	VERSITY CHA	RT	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	1			1	1				1			
Council	2	3			1	2				1			
Comm	1	1								2			
Total	4	5			2	3				4			

Key:

- ***D** List the corresponding *Diversity Chart* number (1 through 9)
- **G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01802, Version: 1

Reappointment of Tana Yasu as member, Seattle Women's Commission, for a term to July 1, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Annainte a Name											
Appointee Name:											
Tana Yasu			ı								
Board/Commission Name: Position Title:											
Seattle Women's Commission				Member							
		Council Con	firmat	ion required?							
Appointment OR Reappointr	ment	⊠ Yes									
		□ No									
			_	6 - 111							
Appointing Authority:		Appointed:	_	of Position: *							
	2/16/	2021	7/2/2	2020							
			to								
Other: Fill in appointing authority			7/1/2	2022							
			□ c								
Decidential Neighborhood	7in Ca	ada.		rving remaining term of a vacant position act Phone No.:							
Residential Neighborhood:	Zip C o		Conta	act Phone No.:							
Background: Tana was born and rais		•	-								
fourth year on the Seattle Women's (•							
journey for Tana, and she has learne				·							
awareness of issues impacting many											
the Dis-Abled, (or Differently Abled),		•		· · · · · · · · · · · · · · · · · · ·							
a roller-derby organization. Human T		•									
Violence. Now the issues that affect of				•							
disease, Covid-19. We have given vo				• • •							
organizations across the board to em	•										
supportive data that helped to create				· ·							
with Community Partners. Our newes											
volunteer for the City of Seattle and f											
to continuing to do the work that the	comm	unity expect	s of m	ie.							
Authorizing Signature (original signature	e):	Appointin		-							
~ /		Councilme	mber	Tammy Morales							
//h/// /		Seattle Cit	y Coun	ncil							
/ Ill Mals											
/ ///	_										
1/1											

Tana Yasu



SKILLS

Networking, Community Building, Developing Strategic Process, Team Player

EXPERIENCE

Pink Boutique, Seattle - Proprietor/ Stylist/ Designer

OCTOBER 2011 - PRESENT

- Business and Personal Styling: Custom Clothing/ Hair Care and Maintenance
- Marketing, Advertising, Networking, Marketplace Events, Black Business Association

Historic Central Area Arts & Cultural District, Seattle - Board Member/ Administrative Assistant

JUNE 2016 - PRESENT

- Assist in continued support of artistic creation, economic vibrancy, livability, affordability, desirability, and artistic vitality in the Central District.
- Participate in sustaining and strengthening the physical identity and sense of place for cultural relevance in the Central District.
- Create and maintain relationships with other organizations, including correspondence.
- Recruit membership, organize and facilitate meetings, maintain internet and social media presence, create, and maintain database.
- Review grants, contracts, and fiscal sponsor correspondence

Building Art Space Equitably (BASE), City of Seattle - Co-Facilitator, Constituency

MAY 2018 - PRESENT

• Plan and facilitate meetings on curriculum design for the proposed Cultural Space Certification designed to reward projects that include cultural space.

EDUCATION

Renton Technical College, Renton - AAS

SEPTEMBER 2007 - MARCH 2009: Administrative Office Management

VOLUNTEER EXPERIENCE

OCTOBER 2017 - PRESENT: City of Seattle Women's Commission - Commissioner/ Co-Chair

NOVEMBER 2017 - FEBRUARY 2020: Seattle MLK Organizing Coalition - Treasurer and Youth

Outreach JULY 2017 - SEPTEMBER 2018: Disabled American Veterans - Auxiliary and

Community Engagement FEBRUARY 2017 - OCTOBER 2018: Women In Business Expo Group -

Executive Board Member

MARCH 2017 - APRIL 2018: Rainier Avenue Radio- Executive Board Member

Seattle Women's Commission February 2021

21 Members: Pursuant to *SMC 3.14.920, all* members subject to City Council confirmation, 2-year terms:

- 8 City Council-appointed
- 9 Mayor-appointed -plus one Get Engaged.
- 4 Other Appointing Authority-appointed: Commission-appointed

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	F		1.	Member	Marcia Wright-Soika	7/02/19	7/01/21	1	Mayor
4	F		2.	Member	Abriel Johnny	7/02/20	7/01/22	1	Mayor
2	F	2	3.	Member	Rhonda Carter	7/02/19	7/01/21	2	Mayor
1	F		4.	Member	Sangyoon Sophia Lee	Sangyoon Sophia Lee 7/02/20 7/0		1	Mayor
6			5.	Member	Vacant 7/02/19 7/01/2		7/01/21	1	Mayor
6	F		6.	Member	Jennifer Gordon	7/02/19	7/01/21	2	Mayor
6	F		7.	Member	Rebecca Bryant	7/02/20	7/01/22	1	Mayor
1	F	7	8.	Member	Diya Khanna	7/02/18	7/01/20	1	Commission
6	F	4	9.	Member	Zoe True	7/02/19	7/01/21	2	Mayor
9			10.	Member	Vacant	7/02/18	7/01/20		City Council
1	F	3	11.	Member	K. Min Pease	7/02/19	7/01/21	2	City Council
2	F	N/A	12.	Member	Jamilah Williams	7/02/19	7/01/21	2	City Council
2			13.	Member	Vacant	7/02/18	7/01/20	2	City Council
2	F	1	14.	Member	Tana Yasu	7/02/20	7/01/22	2	City Council
8	F	5	15.	Member	Darya Farivar	7/02/19	7/01/21	2	City Council
			16.	Member	Vacant	7/02/19	7/01/21		City Council
			17.	Member	Vacant	7/02/20	7/01/22		Commission
			18.	Member	Vacant	7/02/20	7/01/22		City Council
1	F	-	19.	Member	Whitney Nakamura	7/02/18	7/01/20	1	Commission
			20.	Member	Vacant	7/02/19	7/01/21	1	Commission
1	F	3	21.	Get Engaged	Chelise Jacobson	9/01/20	8/31/21	1	Mayor

2ELL-I	DEINI	ILIED F	JIVEKSIII	СПАКІ	(1)	(2)	(3)	(4)	(5)	(6)	(/)	(8)	(9)
	Men	Women	Transgender	Unknown	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	8			0	0	0	0	0	0	0	0	0
Council	0	4			0	0	0	0	0	0	0	0	0
Comm	0	2			0	0	0	0	0	0	0	0	0



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01803, Version: 1

Appointment of Vivian Hua as member, Seattle Arts Commissions, for a term to December 31, 2021.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:							
Vivian Hua							
Board/Commission Name:			Position Title:				
Seattle Arts Commission				Member			
	_	Council Con	Council Confirmation required?				
Appointment OR Reappoint	ment	Yes	⊠ Yes				
		☐ No					
Appointing Authority:	Date	Appointed:	Term	of Position: *			
	2/12/		1/1/2	2020			
Council	_,,		to				
Mayor				1/2021			
Other: Fill in appointing authority			Serving remaining term of a vacant position				
Residential Neighborhood:	Zip Co	nde.		act Phone No.:			
Beacon Hill	98108		COTTE	det Hone 1401.			
	30100	,					
Background:							
Vivian Hua 華婷婷 is a writer, filmmaker	, and o	rganizer. As i	the Exe	ecutive Director of <u>Northwest Film</u>			
Forum in Seattle and Editor-in-Chief of th	inter	disciplinary a	ırts pul	blication, REDEFINE, much of her			
work unifies her metaphysical interests w	vith hei	r belief that a	ırt can	positively transform the self and			
society. She regularly shares human-cent	ered st	tories througi	h her s	torytelling newsletter, <u>RAMBLIN'</u>			
WITH VEE! In 2021, she will [hopefully] b	egin pr	oduction on o	а соте	edic Asian-American series entitled			
Reckless Spirits.							
·							
Authorizing Signature (original signature	e):	Appointin	g Signa	atory:			
		Tammy M	orales	•			
Mail 1		_		, Seattle City Council			
				,			
/ // makes							
, /// (
		1					

^{*}Term begin and end date is fixed and tied to the position and not the appointment date.

華婷婷

VIVIAN HUA

WRITER
DIRECTOR
DESIGNER +
ORGANIZER

B. 1983, FLUSHING, NY 2020, SEATTLE, WA

Mobilizing two decades of writing and arts experience in non-profits, journalism, and event production, to elevate opportunities for art and artists to transform society.

EDUCATION

2015-2017

UCLA Extension Entertainment Studies, Directing Certification Program, Los Angeles, CA

2001-2005

University of Washington, BA in Sociology: Law, Society & Social Policy, Seattle, WA

LANGUAGES

Mandarin Chinese (Fluent) English (Fluent) Spanish (Conversational)

EMPLOYMENT

2018-ONGOING

Executive Director, Northwest Film Forum, Seattle, WA

- Leading long-term organizational strategy and visioning for the independent film center and community hub.
- Seeking and maintaining new and existing relationships with community partners, donors, grantors, and affiliates.
- Creating equitable pathways for media creation and exhibition from traditionally underrepresented or underresourced groups.
- Writing and researching grant and fundraising opportunities.
- Representing NWFF at public functions and speaking engagements.

2017-2018

Design Lead, Northwest Film Forum, Seattle, WA

- Managing nearly all design needs, including print and web materials for two local film festivals, more than a dozen event series, and one-off films and classes.
- Conceptualizing and editing video trailers for promotional use.
- Overseeing and coordinating outsourced artwork and media to ensure adherence to the NWFF brand.
- Transitioning the NWFF team to a new web platform and brand.

2004-2018

Editor-in-Chief, REDEFINE magazine, Nationwide

- Interviewing artists, musicians, and filmmakers for expository essays and long-form features, with a focus on how the arts can grow social consciousness.
- Maintaining a staff of over a dozen writers from all over the country; assigning and editing their reviews, interviews, and features.
- Curating interdisciplinary events, with the goal of synthesizing divergent styles, groups, and schools of thought.
- Designing and/or programming all print and web collateral.

2012-2018

Communications Manager, ICANNWiki, Portland, OR

- Conceptualizing, branding, and designing print and web collateral for outreach to the global internet governance community.
- Researching internet trends and creating infographics on the sociopolitical movements and progress in developing regions.
- Managing multi-lingual content edits in Chinese and Spanish.

RNI FS & AFFILIATIONS

HOLLO U ALTIL	INTIONO
2020-2021	Development Track Organizer, Art House Convergence, Midway, UT National conference dedicated to advancing excellence and sustainability in community-based, mission-driven media exhibition; playing key role in furthering conversations around equity.
2019-2020	BASE (Building ArtSpace Equitably) Cohort, Seattle, WA Cultural space training led by the Office of Arts and Culture to build meaningful relationships among artists and architects.
2019-2020	Chief Executive Program Cohort, National Arts Strategies, Alexandria, VA / Boston, MA
	Selective leadership development experience designed to support leaders in the cultural sector as they change the status quo in their organizations, communities, and the field.
2019	Co-Chair, Capitol Hill Arts District, Seattle, WA A collection of artists and organizations dedicated to keeping the arts as central to Capitol Hill's identity.
2017-2018	Co-Founder & Lead Organizer, "The Seventh Art Stand" National civil rights film screening and discussion series: Anti-Islamophobia, Uplifting Black Voices, Migrant Solidarity.
2015-2016	Translator, <i>Eight Years in Community Shanghai</i> , Seattle, WA Traditional Chinese-to-English memoir translation for artist Tessa Hulls, which is the foundation for her new multi-year comic book project.
2014-2016	FM Radio DJ, "Intuitive Navigation", Portland, OR

Radio show hosted on XRAY.FM 91.1 and 107.1, w/ Gina Altamura

SELECT FILM PRODUCTIONS & VIDEO PROJECTS

2020 Director & Cinematographer, Waning Hymns, Seattle, WA

Promotional video for the 2020 album release of Waning Hymns, by doom-folk musicians Geist & The Sacred Ensemble.

2019-0NG0ING Co-Writer & Director, Reckless Spirits, Seattle, WA / Los Angeles, CA

Comedic webseries about a performance artist and therapist -- an unlikely Asian-American best friend duo who must

learn to navigate a sudden onset of coincidences, psychics, and spells. In production Summer 2020.

2019 Co-Writer & Director, Flipping the Script, Seattle, WA

Comedic narrative short film about representation, typecasting, and stereotyping in "Hollywood," for Northwest Film

Forum's Filmmaking Fundamentals course.

2019 Set Dresser & Additional Graphics, *The Paper Tigers*, Seattle, WA

Comedic narrative feature film by writer and director Bao Tran, about kung-fu wash-ups seeking revenge for their slain

master. Presented alongside a mini-tour to local businesses about equity and representation in film.

2019 Production Designer, Auntie Zariyah, Seattle, WA

Comedic narrative short film by writer and director Zora Bikangaga, about an adult who goes to visit his auntie in Seattle,

only to discover unexpectedly that she is a sassy teen.

2017-0NG0ING Director & Cinematographer, Boxing for Glouster, Glouster, OH / Seattle, WA

Documentary about a former coal mining town in poverty-stricken Appalachian Ohio, site of the country's first boxing

gym, and an older man named Sam Jones who has carried a family legacy to provide healthy spaces for struggling youth.

2017-2018 Writer & Director, Searching Skies, Los Angeles, CA

Narrative short about Syrian refugee family's triggering experience over Christmas dinner. Launched the national civil

rights and discussion film series, "The Seventh Art Stand."

2016-2017 Director, Cinematographer & Editor, On Psychics & Senses, Various U.S. Cities

Documentary about the commonalities, trials, and tribulations of "psychics" throughout the U.S., culminating with an

artist talk at North Door in Austin, TX for Nerd Nite, during a residency at Museum of Human Achievement.

2016 Production Designer, Girl Power, Los Angeles, CA

Comedic narrative short film by Ada Gorn.

2016 Production Designer, Emotional State, Los Angeles, CA

Sci-fi narrative short film by Dedi Felman.

2014 Video Artist, "Vestal" Music Video, Portland, OR

Music video for the experimental psychedelic band, Swahili.

SELECT PERFORMANCES & EXHIBITIONS

2018-2019 Surreal Storytelling with Strange Women, Seattle, WA @ Vermillion and Corvus & Co. - Live literary readings.
2017 DEC Sondra Sun-Odeon, Los Angeles, CA @ Zebulon - Video projections for live performance by Sondra Sun-Odeon.

2017 DEC Forum Family, Seattle, WA @ Northwest Film Forum - Video piece for gallery display.

2016 JUL shìshí shì shìshí / 事實是事實, Austin, TX @ Museum of Human Achievement (June 2016 Artist-in-Residence)

Solo art show with video art, paper sculptures, and curated spoken word performance.

2016 JUN Star Cycles (New Media Art and Sound Summit), Austin, TX @ Church of the Friendly Ghost - Video art installation.

2016 FEB Star Cycles (SPACENESS), Longview, WA @ Sou'Wester Lodge - Video art installation.

2011-2015 Swahili, Multiple U.S. Cities - Live video art and projections, on tour with Portland experimental band, Swahili.

2015 AUG

The Hours Festival, Cameron Mills, NY @ Beulahland - Collaborative photo project in response to written prompts.

Mystic Bazaar, Los Angeles, CA @ Kinship Yoga - Live video art and projections for a one-off wellness pop-up.

Sanctuary Sunday, Portland, OR @ XHURCH - Live video art and projections for a regular electronic music event.

NYE 2014/2015, Portland, OR @ Holocene - Live video art and projections for a Beyoncé-themed dance party.

Form the Head, Portland, OR @ Holocene - Live video art and projections for techno and electronic acts.

2014 NOV *M.A.S.S.*, **Portland**, **OR** @ **Alberta Abbey** - Live video art and projections for Grouper and White Gourd.

2014 0CT Black Cat Bash Benefit, Seattle, WA @ Fred Wildlife Refuge - Live video art and projections themed around Halloween.
2014 SEP Decibel International Festival of Electronic Music. Performance, Visual Art and New Media. Seattle, WA

Decibel International Festival of Electronic Music, Performance, Visual Art and New Media, Seattle, WA Live video art and projections for national touring musicians, BRAIDS, Son Lux, Helado Negro, and Midnight Magic.

SELECT SOCIAL PRACTICE EXPERIMENTS

2008-0NG0ING Talk To Us, Multiple U.S. Cities

Engaging strangers to in conversation based on simple prompts and signs held up in public spaces.

2012 "SOPA/PIPA Music Journalist Blackout Coordination," Everywhere

Collaborative call-to-action mobilizing dozens of blogs to black out their sites in unison, to protest SOPA and PIPA.

2012 Bike Lock Buddy, Portland, OR

Managing a pop-up note exchange experent with anonymous cyclists, based only on shared proximity of parking spaces.

2011 SEP "Inspiration Connection" during Occupy Wall St., Manhattan, NY @ Zuccotti Park

Creating temporary mechanisms to connect individuals with existing community-organizing effort, in an attempt to

harness aimless energy during a chaotic, unprecedented societal moment.

2011 JAN Temporary Sight Removal, Portland, OR @ PLACE Gallery

Leading "blindness tours" in a shopping mall, to create space for alternate sensory experiences within a public setting.

Seattle Arts Commission Roster

16 Members: Pursuant to *ordinance 121006, all* members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 12/31/2020

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	М	1	1.	At-Large	Yeggy Michael	01/01/20	12/31/21	1 st	City Council
2	М	3	2.	At-Large	Quinton I. Morris	01/01/21	12/31/22	3 rd	City Council
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1	F	2	4.	At-Large	Cassie Chinn	01/01/20	12/31/21	3 rd	City Council
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2	F	1	16.	Get-Engaged	Racquel West	09/01/20	8/31/21	One	Mayor

SELF-I	DENT	IFIED [DIVERSITY	CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Other/ Unknown	Asian	Black/ African America n	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasia n/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	5				2				4			1
Council	2	4		1	2	3	1		1				
Other	1												
Total	4	9		1	2	5	1		1	4			1

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M = Male, F= Female, T= Transgender, U= Unknown, O= Other

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01804, Version: 1

Appointment of Vanessa C. Villalobos as member, Seattle Arts Commission, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:						
Vanessa C. Villalobos						
Board/Commission Name:				Position Title:		
Seattle Arts Commission				Member		
	firmat	ion required?				
Annointment OR Decemeint	mont	<u> </u>	IIIIIIIIat	ion requireus		
Appointment OR Reappoint	nent	∑ Yes				
		∐ No				
Appointing Authority:	Date /	Appointed:	Term	of Position: *		
Council	2/12/	2021	1/1/2	021		
Mayor			to			
Other: Fill in appointing authority			12/31	1/2022		
Other. This in appointing duthonty			☐ Ser	rving remaining term of a vacant position		
Residential Neighborhood:	Zip Co	ode:		act Phone No.:		
West Seattle	98126					
				-		
Background: Vanessa C. Villalobos is an experienced and p	arofecci	anal chareaar	anhar/	dancer arts administrator educator		
consultant/coach and founder of Balorico Do	-	~	•			
traditional, Latin and contemporary solo and		~		•		
international companies like The Seventh Pri		·				
stokes shadle/DanceWorks-New York, Cecilia			-			
photography/engineer Richard Reiss to creat		_				
has balanced art creation with leadership ro						
American Ballroom Dance Studio in NY and p		~		- ,		
studio, Dance Forum-NY. Her training is in Bo		_	_			
Peruvian folk dance and is a certified instruct				· ·		
include Walt Disney's Enchanted and MadHo		•				
empower adult and youth communities to us				· · · · · · · · · · · · · · · · · · ·		
received dual University of Washington degr			•			
Henry George School of			,			
Economics and completed a Masters Degree	in Arts	Leadership fro	om Seat	ttle University, with a thesis entitled		
"Philanthropy that is Socially Just: A Racial W						
advocacy by the Center for the Study of Justi						
Seattle University. She has influenced arts fu		•		. ,		
Commission, 4 Culture and the City of Seattle	Office	of Arts & Cult	ure. Va	nessa is a board member of La Sala, a		
Latinx multi-disciplinary artist network, has s	served o	n the Dance E	ducato	rs Association of Washington for five		
years, and is part of the 501 Commons' Exec	utive Se	rvice Corps Le	adersh	ip Council in Seattle.		
Authorizing Signature (original signature	e):	Appointin	g Signa	atory:		
		Tammy M	Iorales			
Ma.//		Council M	ember,	, Seattle City Council		
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VANESSA C. VILLALOBOS

Bilingual
 Masters in Non-Profit Administration

PROFESSIONAL SUMMARY

Experienced program and brand administrator with a motivational community-engagement approach to cultivating business relationships. Adept at leveraging industry research, strategic planning with organizational management to deliver projects on time and within budget.

SKILLS

- Administrative, Director
- Tech Skills: Skype for Business, Outlook,
 Microsoft suite (Teams, Word, Excel, Access,
 PowerPoint), Zoom-conference
 facilitation/host/presenter, Go To Meeting, Blue
 Jeans, Outlook, Ariba, Intuit, Salesforce,
 Basecamp, Blogspot, Constant Contact,
 Workday and SharePoint
- Financial management-forecasting, budgeting, reporting
- Marketing strategy, content creator
- Public speaker, Virtual Presenter/Facilitator/Host

- · Data analysis, reporting
- Relationship-building, fundraising strategy planning
- Product development, Relationship management
- Employee communications
- Leadership
- Teambuilding
- Language proficiency, Spanish, translator
- Consultant, Organizational, Ambassador for small business
- Procurement, solicitation, closing
- Contract negotiation

EXPERIENCE

Contractor / Owner

Balorico LLC - Seattle, WA

07/2009 - Current

- Founded and managed Arts business, securing repeat clientele yearly, raising revenue by 25% with boutique program, by the end of the second year
- Reduced budgetary expenditures by effectively negotiating contracts for more advantageous terms.
- Financial management includes budget planning, forecasting and reporting.
- Stayed current with dance/arts market trends to capitalize on emerging opportunities. (i.e. artist
 residencies, procurement services and guest teaching) Sample clients: Seattle Youth Symphony
 Orchestras, Seattle Amistad School, Seattle Theatre Group, the Lake Washington School District,
 Pacific NW Ballet, NARAL Pro-Choice and Washington Nonprofits.
- Digital media content creation for all marketing collateral and publicity

Administrative Specialist

UW Department of Medicine, Assistant to CFO Czarina Francisco and Associate Chair, W. Conrad Liles, MD, PhD - Seattle, WA 01/2020 – present

- Manage a complex workload independently and effectively prioritizing varied departmental needs connected to various UW Medicine divisions
- Respond to various special project needs with prioritization to deliverables and timelines
- Maintain and develop tracking systems for best use of data on MS Sharepoint, excel and use of Ariba software

Training Logistics Coordinator

UW Medicine - C.I.S. Education - Seattle, WA

07/2020 - 10/2020

- Delivered virtual manager fairs by hosting informational presentations to Clinicians, Providers and department Managers across four University network Hospitals, Neighborhood medical clinics and Seattle Cancer Care Alliance satellite clinics
- Assigned over 15,000 course assignments in EPIC (Electronic Health Records Chronicle) training courses in collaboration with principle trainers
- Monitored training updates across 17 virtual learning applications that impacted final editing of course assignments (i.e. Obstetrics, Transplant, Oncology, Patient Access/Movement, Hospital Billing, Emergency Department and Lab Technicians training).
- Ensured security setting assignments were in line with Technology application guidelines provided by developers
- Maintained excellent collegial relationships and supported new team members with resource access during their onboarding

Project Coordinator

UW Medicine - Earned Revenue Cycle - Seattle , WA

12/2019 - 02/2020

- Recruited for interim executive administrative project support to three administrative officers completing work in data analysis budget reporting and executive calendar scheduling
- Successfully engaged staff members across 5 Financial departments for Communications' special project, including back-end support for 800 employee campus conference
- Confidential handling of patient data including review and synthesis weekly reports to aide executive officer's decisions
- Planned and arranged meetings with partner organizations and individuals, enabling all parties to meet and discuss project progress.
- Built strong relationships with internal and external management resulting in the smooth flow of daily
 office management

Volunteer Consultant

Khambatta Dance Co & 501 Commons - Seattle, WA

01/2018 - 01/2019

- Planning consultant for independent dance artists and achieved creating a 12-month capacity building plan targeting career development and growth projections.
- Leadership coaching, resource management and created communications plan.

Management Consultant

Bad Boyz Painting & General Contractors LLC - Seattle, WA

05/2017 - 01/2018

- Managed the company's administrative office during leadership transition period.
- Evaluated diverse organizational systems to identify workflow, communication and resource utilization issues.
- Produced detailed and relevant reports for use in making business decisions.
- Helped develop proactive and successful business policies to meet changing demands and economic stressors
- Improved the quality of bid submissions resulting in a 50% increase in secured contract deals, including updating work portfolios, ensuring 100% compliance with construction safety standards and local city and county regulation
- Improved sustainability during the company's 9-month business transition by negotiated repayment of all outstanding debt (city, county and state) working with C.P.A., insurance officers, bank representatives and executive leader

Volunteer Planning Consultant

501 Commons - Seattle, WA

01/2016 - 10/2017

- Worked with 4-person organizational leadership team and 1 attorney to understand needs and provide capacity building plan that suit objectives and goals
- Produced a 2-year organizational plan with implementation recommendations

Volunteer Planning Consultant

501 Commons - Seattle, WA

01/2015 - 01/2016

- Orchestrated the organizational planning for mid-size environmental nonprofit organization with 4person executive leadership team and one Fundraising expert
- Increased client confidence in their ability to raise funds by providing learning material and facilitating discussion around building a "culture of philanthropy" through operational workflows and communications strategies
- Completed an 18-month capacity building plan including a Fundraising case statement, Development plan and steps to aide in the organization's projected leadership transition

Executive Assistant & Lead Sales Associate

Oro-Design - Seattle, WA

02/2011 - 08/2012

- Cultivated 150 national client portfolio using Salesforce software Successful with financial oversight
 resulting in creating a more efficient billing system, focused on closing Accounts Receivables gaps,
 resulting in improved monthly cash flow and more accurate forecasting.
- Secured 60 new client prospects for mini-bar product development business within first 9 months of sales assignment, resulting in a 10% increase in overall company profits by end of first year.

Manager and Instructor

The American Ballroom Dance Studio - New York, NY

09/2005 - 12/2008

- Administered annual budget with effective controls to prevent overages, minimize burn rate and support sustainability objectives for a hybrid non-profit and commercial arts organization partnership.
- Led and supported a staff of 11 and 40+ volunteers with program delivery training and client cultivation events targeting a diverse New York city clientele spanning multi-lingual audiences and multigenerational dance participants
- Developed and maintained relationships with 650+ customers and suppliers through continual communication and inventive, fun dance learning programming throughout the years.
- Evaluated employees' and volunteer's strengths and assigned tasks and professional development training based upon experience and training.
- Delivered feedback to decision-makers regarding employee performance and training needs.
- Propelled continuous improvements and strategically capitalized on current arts market trends, resulting in progressive responsibility and pay over three solid years

Marketing Director

Dance Forum-NY - New York, NY

01/2001 - 08/2003

- Built, implemented and enhanced local and international marketing initiatives to maximize outreach and sales of dancer r re/training modality product, called BodiBalance TM
- Devised and deployed marketing plans with effective social media, press junkets, newspaper and radio campaign strategies.
- Facilitated communications between Artistic Director, Executive Director and Education Program Manager to address implementation of communications strategy
- Secured philanthropic support working with executive director, resulted in a 15% increase in sponsorships and pledges by making adjustments to the Messaging Platform and Outreach plans aligned with segmented audiences
- Collaborative work with Development Consultant on fundraising strategy planning leading to increased in-kind donations from solicitation work, saving 28% on expenses

EDUCATION

Master of Arts: Non-Profit Management

Seattle University - Seattle 06/2014

Bachelor of Arts: Theatre and Dance

University of Washington - Seattle 06/2000

Certificate Program

Henry George School of Economics - New York, NY 12/2008

PROFESSIONAL DEVELOPMENT

- Covid 19 Contact Tracing, Coursera (in progress), November 2020.
- Circle Process, facilitation training with a focus on conflict resolution and managing intercultural teams,
 Dr. Pamela Taylor, August 2019.
- The ABC's of Diversity & Inclusion: An action-oriented workshop on Intercultural Organizational Development by Phyllis Braxton & Beth Zemsky, Independent Sector, November 2014.
- Teaching Racial Justice Across the Curriculum: Developing and Using a Critical Racial Justice Mindset. Full day workshop by Dr. Heather Hackman, October 2014.
- Immigrant/Refugee Integration: Successful Strategies for Welcoming our New Americans, Renton Council member Greg Taylor, June 2014.
- Cracking the Codes 2 Day Seminar: Understanding the System of Racial Inequity, Dr. Shakti Butler,
 March 2013.

COMMUNITY SERVICE & AFFILIATIONS

Covid-19 Community Response Alliance, Advocacy committee, 2020
501 Commons Executive Service Corps, Leadership Council advisor, 2019-2020
La Sala, a Latino artist network of multi-disciplinary artists, Board member, 2016-present
Advancement NW/A.F.P. National Philanthropy Day Planning Committee, 2014-2016
Center for the Study of Justice in Society at Seattle University, Technical support & Event Planning partner, 2012-2014

Dance Educator's Association of Washington, Board member/Treasurer, 2010-2015

Seattle Arts Commission Roster

16 Members: Pursuant to *ordinance 121006, all* members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 12/31/2020

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Key:

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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01805, Version: 1

Reappointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Annaintee Name						
Appointee Name: Dr. Quinton I. Morris						
·				Position Title:		
Board/Commission Name: Seattle Arts Commission				Member		
Scattle Arts commission	<u> </u>					
Annointment OR Population		Council Con	ifirmat	ion required?		
Appointment OR Reappoint	nent	X Yes				
		∐ No				
Appointing Authority:	Date /	Appointed:	Term	Term of Position: *		
Council	2/12/	2021	1/1/2	021		
Mayor			to			
Other: Fill in appointing authority			1	1/2022		
				rving remaining term of a vacant position		
Residential Neighborhood:	Zip Co		Conta	act Phone No.:		
Beacon Hill	98144	1				
Background:						
Dr. Quinton Morris is a concert violinist, e		•				
concerti/recitals and chamber music and	•					
Change, a nonprofit with the mission of i			•	_		
world-class music instruction and suppor	ting the	eir developm	ent as	self-aware leaders.		
Dr. Morris has received numerous award						
Independent Film Awards, Puget Sound E				•		
Awards, the Seattle University Provost A	_		_			
Governor's Arts Award and named a "Mo		•		· ·		
chair of the Seattle Arts Commission. He		•				
national conference, Maryborough Music	_	•	•			
Australia, the University of Paris-Dauphir	ne Scho	ol of Busines	s, Nati	onal Normal Taiwan University,		
among many others.						
Dr. Morris is a Renton native and earned		-		2 , , ,		
at Austin. He joined the Seattle Universit	, ,					
Music and Associate Professor of Violin a						
Seattle University in over 35 years and th						
history to receive such a distinction. Curi	rentiy, i	ne is also the	naug	urai Artist-Scholar in Residence at		
Classical King FM radio.						
Authorizing Signature (original signature	٠١٠	Annointin	a Cian	atom.		
Authorizing Signature (Original Signature	2):	Tammy M	ing Signatory:			
Mul 1		-		, Seattle City Council		
Monales		Council IVI	CITIOCI,	, scattle city council		
/ ///						

CURRICULUM VITAE



EDUCATION

Formal Music Studies

The University of Texas at Austin: Butler School of Music
Doctor of Musical Arts Degree in Violin Performance, May 2008

Treatise topic: The Three Sonatas for Violin and Keyboard by eighteenth century violinist and

composer, Le Chevalier de Saint-Georges

The Boston Conservatory at Berklee, Boston Massachusetts Master of Music Degree in Violin Performance (with distinction), 2004

North Carolina School of the Arts, Winston-Salem, North Carolina Bachelor of Music Degree in Violin Performance, 2002

Additional professional training

Harvard Extension School, Cambridge, Massachusetts Graduate Certificate in Nonprofit Management, expected completion 2021

Harvard Business School Online, Cambridge, Massachusetts, 2019 – 2020 Executive Certificates: Leading through Crisis; Sustainable Business Strategy; Leadership Principles; Management Essentials; Disruptive Strategy; Entrepreneurship Essentials; and Negotiation Mastery

ADMINISTRATIVE AND TEACHING EXPERIENCE

Director of Chamber and Instrumental Music and Associate Professor of Violin and Chamber Music (first tenured music professor at Seattle University in over 30 years; second living tenured Black violin professor in United States History)

Seattle University: September 2007 – present

Selected accomplishments:

Academic Leadership

• Designed and launched the Bachelor of Music (BM) degree in String Performance with an emphasis in Solo and Chamber Music Performance. The BM degree includes tracks for students to pursue an entrepreneurship minor in the Albers School of Business and Economics or an arts leadership minor in the Performing Arts and Arts Leadership Department. Program alumni have attended respectable graduate music programs and are successful musicians working in symphony orchestras or their respective string studios. The Bachelor of Music degree is the first music major at Seattle University in almost 40 years after it had been discontinued in the late 1980s.

- Created and overhauled the music academic and performance curriculum for the existing Interdisciplinary Arts Music Emphasis major and music minor. This included changing the major requirements for the major and minor, incorporating an honors thesis or senior recital requirement and more interdisciplinary courses in the performing and fine arts areas that students study.
- Led the Music Division through a program review for accreditation
- Manage budget for the Music Division, which include student scholarships, financial aid, recruitment expenses, music supplies, guest artist honorariums and the Pigott Endowment for the Arts
- Created new learning outcomes for the music division and write yearly reports to stay in good standing with the College of Arts and Science accreditation
- Recruited, oversee and mentor full-time, non-tenure track and adjunct music faculty to teach applied music lessons and core music courses
- Recruited and oversee more than 10 music faculty who teach applied and core music courses, support their pedagogical and scholarship needs (Served on department rank and tenure committees, evaluated faculty, written peer reviews)
- Serve on the department rank and tenure committee for tenure-track junior faculty
- Evaluate faculty through written peer reviews and conferences

Fundraising

- Raised \$500,000 and collaborated with architects and engineers to build a new digital music lab and recording studio
- Raised \$200,000 through individual contributions and replaced 50% of the department's pianos with two new Steinway grand pianos and several upright pianos for student practice rooms and auditorium

On-Campus Activities

- Keynote address guests include Dr. Karl Paulnack (former dean of Ithaca College), Melinda Bargreen (Seattle Times music critic), Othalie Graham (Wagnerian soprano), Dr. Andrew Dell'Antonio (associate dean of undergraduate studies at the University of Texas at Austin), Priya Frank (Seattle Arts Museum), Leah Baltus (editor-in-chief, City Arts Magazine), Dave Beck (announcer, Classical King FM), Steve Reeder (independent music writer), Maggie Molloy (SU music alum and writer for Classical King FM)
- Established an Artist in Residency with various guest artists including:
 - Violinists: Brittany Boulding-Breeden, Lynn Chang, Daniel Ching, James Ehnes, Alexander Kerr, Mark O'Connor, Sandy Yamamoto
 - Violists: Brett Deubner, Rebecca Young.
 - Cellists: Rajan Krishnaswami, Amit Peled, Bion Tsang, Tahirah Whittington
 - Pianists: Gordon Back, Alastair Edmonstone, David Lofton, Anton Nel, Joy Cline Phinney
 - Singers: Lisa Daltrius, Othalie Graham, Melissa Parks, Indra Thomas

- Ensembles: Aeolus Quartet, Apollo Chamber Players, Harlem Quartet, Miro Quartet, Skyros Quartet, Seattle Chamber Music Society, Seattle Symphony, The Young Eight String Octet
- Established a Professional Development Seminar Residency with various arts professionals including:
 - Pharrell Williams, Grammy Award winning producer and judge on
 - "The Voice"
 - Vivian Phillips, former chair of the Seattle Arts Commission
 - Angela Miles Beeching, author of "Beyond Talent" and arts consultant
 - Gretchen Amussen, director of entrepreneurship, Paris Conservatoire (retired)
 - Jim Kelly, director of 4Culture
 - Miro Quartet
 - Connie Cooper, executive director of Seattle Chamber Music Society
- Established "SU Orchestra Festival Day" a recruitment workshop for high school orchestra programs to visit campus, coach with music faculty, visit music classes, meet with current SU music students and experience the culture of the university
- Created a recruitment plan, which included new marketing materials and partnerships with various high school orchestra teachers, guidance counselors, principals, private lesson instructors and youth symphonies and choral program, which involved many recruitment trips across the country

Community Partnerships

- Established community partnerships with several local organizations: Seattle Chamber Music Society, Seattle Theatre Group, Seattle Symphony, Music of Remembrance, Spectrum Dance Theater, Langston Hughes Performing Arts Center, Seattle Music Partners, Emerald City Music, Seattle Symphony, Seattle Arts Museum
- On campus partnerships include Seattle University Albers School of Business and Economics, Arts Leadership, Global African Studies Departments and the School of Law
- Created annual Music Convocation, a yearly back-to-school celebration with over 100 music students and faculty with a guest keynote speaker.

Courses taught:

Applied Violin and Viola Lessons, Chamber Music, Introduction to Music Theory, Music History, Music Appreciation, Musicology (University Honors course), Orchestral Excerpts, String Pedagogy (independent study) and Undergraduate Music Honors Thesis Writing Course

- Guest lecturer in other departments/colleges: Arts Leadership (graduate), Global African Studies, Marketing (graduate), Strategic Planning/Thinking (graduate), Introduction to Entrepreneurship, Sociology, Political Science, Entertainment Law and History (graduate)

Executive Director & Founder/Music Instructor

Key to Change

Seattle, Washington: 2017 – present

The Key to Change is a nonprofit organization whose mission is "to inspire underserved youth through world-class music instruction and to support their development as self-aware leaders". It provides weekly group and individual violin and viola lessons for middle and high school underserved students living in South King County. Many of our students are of color, don't have regular access to private instruction and/or can't afford lessons at the market rate. Key to Change fills the void by providing lessons below rate. Over 85% of the student population are on need-based scholarships.

Selected Accomplishments:

- Pivoted the entire music curriculum in one week to create a more user-friendly teaching resource for students to take lessons and music classes online. This resulted in an unexpected spice in student enrollment attracting over 100 students joining the studio between September and November 2020 (student enrollment in April 2017 was 6; current student enrollment is 150)
- Created a Professional Development Program for middle and high school public school orchestra teachers to receive coaching and mentorship in the following areas: online classroom instruction, curriculum development and design, pedagogy and classroom management
- Created the Empowering Youth for Change Fund, a reserve account that supports a merit scholarship called the Daniel Ching Scholarship for Artistic Excellence and resources for the instrument library and general operations
- Currently working with HeARTwork Collective to create anti-racist procedures within the string studio, staff and board to create a more equitable learning and working environment
- Created the Solo String Festival, an all-inclusive violin and viola festival for underserved middle and high school students to win prizes and college scholarships
- Hired Caleb Vaughn-Jones as the inaugural composer-in-residence to write violin and viola repertoire for current Key to Change students. Vaughn-Jones, a Black cellist and composer will teach and coach students on the original repertoire that will be performed in the spring
- Created School partnerships with school districts in South King County: Auburn, Federal Way, Highline, Kent, Renton and Tahoma
- Created community partnerships with Seattle Symphony, Seattle Chamber Music Society, Emerald City Music, Classical King 98.1FM Radio, Renton Regional Community Foundation
- Created and curated a Guest Artist Series, who have included:
 - Violinists: Immanuel Abraham (founder of Facebook's the Violin Guild), Nicole Cherry (Marian Anderson Quartet) Daniel Ching (Miro Quartet), Wynton Grant (Grammy nominated violinist), Chelsey Green (jazz violinist), Alexander Kerr (concertmaster of Dallas Symphony), Kristin Lee (Chamber Music Society of Lincoln Center) Rachel Barton Pine, Timothy Peters (principal 2nd violinist of Malaysia Philharmonic Orchestra), Sandy Yamamoto,
 - Violists: Beth Guterman Chu (principal of St. Louis Symphony), Michael Klotz (Amernet Quartet), John Largess (Miro Quartet), Chala Yancy (violist of Beyonce's band)
 - Cellists: Joshua Gindele, Seth Parker Woods
- Increased annual budget from \$3,000 (2017-2018) to \$367,200 (2020-2021)

- Hired and converted staff from independent contractors to employees through ADP Payroll software
- Built a board of directors and advisory board
- Wrote and executed a successful strategic plan (2017-2020); currently collaborating with Altruist Partners, a local consulting firm on new business plan
- Highly skilled grant writer and successful fundraiser with individual contributions and corporate gifts,
- Proficient in Salesforce CRM, Microsoft Office and Adobe CRM, Microsoft Office and Adobe

CEO/President, Quinton Morris, LLC., Seattle, Washington: 2014 – present Quinton Morris, LLC is a self-managed production company that produces concerts, lectures, recordings and short films around the world.

Current projects include:

Artist-Scholar in Residence, host of "Unmute the Voices" radio show and video podcast

Classical King 98.1 FM, Seattle, Washington: 2020 - present

- Host of "Unmute the Voices" radio show and video podcast
- Produce and curate 10-12 radio programs featuring the music of BIPOC (Black, Indigenous, People of Color) composers and performers that are distributed nationally to classical radio stations across the county
- Curator of the Composer Residency Program selecting two living BIPOC composers to write or arrange new pieces for Key to Change students. Performances of these new pieces featuring Key to Change violin and viola students will air on KING FM.
- Curate the weekly live program *Northwest Focus*, featuring the winners of Key to Change's Solo String Festival every April

Selected Accomplishments:

- Manage a small management team comprised of 2 booking agents, a publicist, strategist, web and technology team and advisory board
- Curated a two-year world tour, entitled BREAKTHROUGH across 6 continents, 15 countries and 30+ cities that included concert performances, lectures at universities/conservatories/conferences/startup companies, educational master classes, recordings and short film
- Developed relationships with multiple presenters at concert halls, universities, community music schools and community centers worldwide
- Premiered short film at 30+ venues worldwide and film festivals including, Seattle Art Museum, The Louvre Museum, European Independent Film Festival, New York Film Week and Las Vegas Film Festival
- Profiled in press at the local, national and international level:
 - Local press: Seattle Times, Puget Sound Business Journal, City Arts Magazine, Seattle Channel, KING 5 News, Real Change, Seattle Weekly, Renton Reporter, Kent Reporter, KUOW Radio, Classical King FM, Seattle Magazine
 - National/International press: Strings Magazine, Musical America, Chamber Music America Magazine, Malaysia Business Station, Ararat News (Australia),

- Finalist at SXSW Film and Music Festival and Los Angeles Shorts Film Festivals
- New CD release through Naxos Records featuring the three sonatas of the Chevalier de Saint-Georges and an arias/art songs album for soprano and violin with Indra Thomas

Executive/Artistic Director, Founder and Violinist, The Young Eight Seattle, Washington: 2002 – 2012

The Young Eight was America's only professional string octet comprised of African American string players from the nation's most prestigious conservatories and universities.

Selected Accomplishments:

- Managed a yearly \$40,000 budget that was comprised of artist fees, travel/lodging, summer festival, composer competition, touring budget, marketing and agent expenses
- Served as primary contact for booking and PR arrangements with agent and publicist
- Fundraised and curated 11 successful concert tours across the United States
- Planned 6 successful summer festival programs, which included Young Eight members serving as faculty, recruiting prospective students into program, securing venue space for festivals and supervising staff
- Created an Emerging Composer Competition for young composers to submit works to the Young Eight for performance opportunities. Marketed competition, recruited members of the jury panel and solicited sponsorships for prizes
- Built a database of over 500 individual donors, corporate sponsorship and funders to fund the Black College Tour (2005-2006)

Selected performance venues:

- University of Washington World Series (chamber music series)
- Benaroya Hall (sold out performances in 2003, 2005)
- Kimmel Center for the Performing Arts home of the Philadelphia Orchestra
- York College Chamber Music Series, New York
- Fort Hood Military Base in honor of Lady Bird Johnson
- Crawford Hall at the University of North Carolina School of the Arts
- Chamber Music Raleigh Concert Series
- Austin Chamber Music Series
- Chamber Music at the Barn Festival, Wichita, Kansas
- Jewel Box Series at Northeastern Illinois University

SELECT KEYNOTE SPEECHES/PUBLIC LECTURES/CLINICS

- Violin Clinician for a Student Master Class at the All-National Honors Orchestra for the National Association of Music Education, 2021
- "Teaching Musical Diversity: The Step-by-Step Guide" at the American String Teachers Association National Conference, 2021
 - Co-presenting with violinists Rachel Barton Pine, Dr. Gregory Walker (professor of violin at University of Denver) and Dr. Nicole Cherry (University of Texas at San Antonio)

- "Music by Black Composers: A Treasure Trove for Expanding Your Repertoire" at the American String Teachers Association (ASTA) National Conference, 2020
 - Co-presented with violinists Rachel Barton Pine, Dr. Gregory Walker (professor of violin at University of Denver) and Dr. Nicole Cherry (University of Texas at San Antonio)
- "The Artist Entrepreneur", The University of Texas at Austin, 2020
- "The Music of the Chevalier de Saint-Georges", Ohio State University, 2020
- "The Three Sonatas of Chevalier de Saint-Georges", Las Vegas Philharmonic, 2020
- "The Music of the Chevalier de Saint-Georges", Richmond Symphony, 2020
- "Creating Diversity Within Your String Studio", Seattle University Honors Capstone Keynote, 2019
- "Creating an Entrepreneurial Mindset as an Artist", Washington State Music Educators Conference, Yakima, Washington, 2018
- "Successful Ways to Inspire Students to Practice", Washington State Music Educators Conference, Yakima, Washington, 2018
- "Creating a Diverse Community and Mindset to Engage the Next Generation of Students", Maryborough Music National Conference, Maryborough, Queensland, Australia, 2017
- "Successful Ways to Inspire Students to Practice", Maryborough Music National Conference, Maryborough, Queensland, Australia, 2017
- "Choosing Good Repertoire for Your Students", Maryborough Music National Conference, Maryborough, Queensland, Australia, 2017
- "The Community of Music: Cultivating Creative Spaces to Foster the Next Generation", Upstream Music Fest (sponsored by Paul Allen), Pioneer Square, Seattle, WA, 2017
- "Entrepreneurship from a Musician's Perspective", Monash University, Melbourne, South Australia, 2017
- "Entrepreneurship 101 The American Way", The University of Paris Dauphine, School of Business, Paris, France, 2016
- "Entrepreneurship from a Musician's Perspective", Tumani University Makumira, Usa River, Tanzania, 2016
- "Entrepreneurship from a Musician's Perspective", National Normal Taiwan University, Taipei, Taiwan, 2016
- "Discovering the Entrepreneurial You", Chamber Music America National Conference, New York, NY, 2016
- "What is at the Heart of Learning?" Bridge Conference at the University of Washington, Seattle, WA 2015
- "The Blueprint: What Managers, Artists and Presenters Want in the 21st Century", Association of Performing Arts Professionals "APAP" Conference (Association of Performing Arts Presenters), New York, NY, 2014
- "The Age of the Artist Entrepreneur", TEDxSeattle, Seattle Children's Theatre, 2013
 - One of fourteen people selected to speak from a peer reviewed audition process
- "The Age of the Artist Entrepreneur", Starbucks Headquarters, Inc., Seattle, 2013
- "The Age of the Artist Entrepreneur", Rotary International Club of Seattle, 2013
- "Becoming a Professional Musician", The University of Texas at Austin, 2012

- "Navigating through the Academic and Professional Music Job Market", The University of Texas at Austin, 2012
- "The Music Business and Entrepreneurship for Musicians", with Grammy Award winner Pharrell Williams, Seattle University, 2011

SELECT CONCERT PERFORMANCES

The BREAKTHROUGH World Tour and Film, 2015 – 2017

Featuring an innovative lecture recital/short film based on the Three Sonatas for Violin and Piano by Chevalier de Saint-Georges, solo appearances with orchestras, master classes and public lectures.

Venues include:

- Seattle Art Museum (2015 world premiere of BREAKTHROUGH and special collaboration with visual artist Kehinde Wiley, 2016)
- Les Arts Decoratifs at The Louvre Museum (Paris, France)
- Cle Des Arts Academie de Musique Henri Salvador (Basse-Terre, Guadeloupe) - Jackson State University (Jackson, Mississippi)
- Tumaini University Makumira (Arusha, Tanzania)
- Bentley Music Academy (Selangor, Malaysia)
- Malaysian Institute of the Arts (Kuala Lumpur, Malaysia)
- The International School at Park City (Kuala Lumpur, Malaysia)
- Griffith University (Gold Coast, Queensland, Australia)
- Sydney Opera House (Sydney, Australia)
- Christian King's College (Gold Coast, Queensland, Australia)
- Fremont-Elizabeth City High School (Adelaide, South Australia)
- Monash University (Melbourne, Australia)
- National Taiwan Normal University (Taipei, Taiwan)

Weill Recital Hall at Carnegie Hall, New York City

Recital with pianist Alastair Edmonstone, hornist David Jolley (2014) – sold out Solo Debut Recital with pianist Erin Chung, (2012) – sold out Collaborative Recital with soprano Indra Thomas and pianist Maimy Fong, (2011) – sold out

Seattle Art Museum, 2011

Collaborative Performance and Art Installation with choreographer Donald Byrd and artist Heather Hart

Port Elizabeth Symphony Music Festival, Port Elizabeth, South Africa, 2011 - 2012 Recital performances and master classes during a two-week residency with the orchestra

Hyatt Regency – Bellevue, Washington, 2010

Fundraiser for Senator Patty Murray

- Solo Performance for First Lady Michelle Obama and Dr. Jill Biden

Dong-Eui University, Pusan, Korea, 2010

Recital performances and master classes during a two-week residency

Seattle Symphony, Seattle, Washington, 2008 Performed Mozart Concerto no. 3 in G major as a concerto soloist in over 15 performances with the orchestra during the month of January

PUBLISHED ARTICLE

"Going Solo", City Arts Magazine, January 2012: pg. 107

HONORS AND AWARDS

"The Seattle Catalyst Award", The Evergrey, 2019

"Geek of the Week" recognition from entrepreneurship publication, GeekWire, 2018

Top 30 Music Professional "Mover and Shaper" of 2017, Musical America, 2017

Seattle University Provost Award for Excellence in Scholarship and Creative Endeavors,

2017 Diamond Award, The European Independent Film Award, 2016

Young Artist Award – Governor's Arts Award, 2016

Bronze Award, Global Music Awards, 2015

40 Under 40 Award, Puget Sound Business Journal, Seattle, 2014

Outstanding Faculty Scholarship Award, College of Arts Sciences, Seattle University,

2011 Mayor's Arts Award, Seattle City Hall, 2011

Hall of Fame Alumni Award, Renton High School, Renton, WA, 2011

Distinguished Prize, Ibla International World Music Competition, Sicily, Italy,

2010 Audience Favorite Award, Ibla International World Music Competition,

Sicily, 2010 Summer Faculty Fellowship Award, Office of the Provost, Seattle University, 2010

Excellence in Teaching and Scholarship Award, Seattle University African American Alumni Association, 2009

US Band Coin United States Army (Military), Fort Hood, Texas, 2007

ADJUDICATOR COMPETITIONS

Mississippi Art Commission Composer Competition, 2016

Seattle University Business Plan Competition, 2015, 2014

Enkor Competition for Violin, Piano and Chamber Music, 2015

2015 Music Teacher National Association (Seattle Chapter), 2015

Bolognini Scholarship String Competition (Las Vegas, NV), 2014

Washington State Korean Music Association (Seattle, WA), 2013, 2015

PROFESSIONAL MEMBERSHIPS AND AFFILIATIONS

Seattle Arts Commission, co-chair (appointed January 2020)

Puget Sound Business Journal's "40 Club"

Young Entrepreneurs of Washington State

Washington Universities Music Administrators Association

Washington Music Educators Association

American String Teachers Association

Music Teachers National Association

National Association of Schools of Music

The College Music Society

Seattle Arts Commission Roster

16 Members: Pursuant to *ordinance 121006, all* members subject to City Council confirmation, 2-year terms (Get-Engaged member serves a 1-year term):

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Commission-appointed
- 1 Get-Engaged

Roster as of 12/31/2020

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	М	1	1.	At-Large	Yeggy Michael	01/01/20	12/31/21	1 st	City Council
2	М	3	2.	At-Large	Quinton I. Morris	01/01/21	12/31/22	3 rd	City Council
3	F	1	3.	At-Large	Vanessa Villalobos	01/01/21	12/31/22	1 st	City Council
1	F	2	4.	At-Large	Cassie Chinn	01/01/20	12/31/21	3 rd	City Council
2	F	1	5.	At-Large	Dawn Chirwa	01/01/20	12/31/21	3 rd	City Council
U	F	3	6.	At-Large	Chieko Phillips	01/01/20	12/31/21	2 nd	City Council
1	0	2	7.	At-Large	Vivian Hua	01/01/20	12/31/21	1 st	City Council
6	М	3	8.	At-Large	Steven Galatro	01/01/20	12/31/21	3 rd	Commission
6	F	6	9.	At-Large	Sarah Wilke	01/01/21	12/31/22	3 rd	Mayor
			10.	At-Large		01/01/21	12/31/22	1 st	Mayor
6	F	3	11.	At-Large	Kayla DeMonte	01/01/20	12/31/21	1 st	Mayor
2	М	1	12.	At-Large	James Miles	01/01/21	12/31/22	2 nd	Mayor
6	F	2	13.	At-Large	Holly Jacobson	01/01/20	12/31/21	1 st	Mayor
9	F	3	14.	At-Large	Mikhael Mei Williams	01/01/21	12/31/22	2 nd	Mayor
			15.	At-Large		01/01/21	12/31/22	1 st	Mayor
2	F	1	16.	Get-Engaged	Racquel West	09/01/20	8/31/21	One	Mayor

SELF-I	DENT	IFIED [DIVERSITY	CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Men	Women	Transgender	Other/ Unknown	Asian	Black/ African America n	Hispanic/ Latino	American Indian/ Alaska Native	Other (Specification Optional)	Caucasia n/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	5				2				4			1
Council	2	4		1	2	3	1		1				
Other	1												
Total	4	9		1	2	5	1		1	4			1

Key:

- ***D** List the corresponding *Diversity Chart* number (1 through 9)
- **G List gender, M = Male, F= Female, T= Transgender, U= Unknown, O= Other
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01806, Version: 1

Appointment of Gregory Davis as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Gregory Davis					
Board/Commission Name:		Position Title:			
Equitable Development Initiative Advisory Boar	rd	Member			
	City Council Con	firmation required?			
Appointment <i>OR</i> Reappointment	X Yes				
	No				
Appointing Authority:	Term of Position	. *			
City Council	3/1/2021				
Mayor	to				
Other: Equitable Development Advisory	2/28/2022				
Board	☐ Serving remaining term of a vacant position				
	<u> </u>	•			
Residential Neighborhood:		ontact Phone No.:			
Beacon Hill	98108				
Background:					
(This appointment is recommended by the		,			
Amendment 1 to CB 119887 - OPCD Equi	table Developmen	t Initiative Advisory Board ORD)			
Authorizing Signature (original signature):	Appointing Sig	natory:			
	Tammy Morale	25			
Monales	Seattle City Co	uncilmember, District 2			
Date Signed (appointed): 2/16/21					

Gregory Davis

Qualifications

- Experienced executive level professional with not-for-profit community and family building organizations (15 years)
- Experienced and committed community organizer and family builder with focus on education, economic progress, and advocacy in multi-cultural environments (25 years)
- Demonstrated skill in strategic planning, forming, and managing major projects and working high level committees (20 years)
- Demonstrated ability to apply best practice management concepts and supervisory techniques to accomplish desired outcomes. (19 years)
- Experienced in recruiting, hiring, supervising, training, evaluating, and terminating personnel. (19 years)
- People/result oriented team player with outstanding interpersonal, written, and oral communication skills.
- Strong budget development and monitoring, and proposal writing ability. (19 years)
- Computer literate: Microsoft Office (Word, Excel, Publisher, Outlook, PowerPoint and Microsoft Project, Visio), Google Suite (Docs, Sheets, Forms, Slides, Calendar, Drive), various financial (QuickBooks Online/Desktop), fundraising (Raisers Edge) and data management software (Dropbox)

Experiences

Managing Strategist

2017 - Present

Rainier Beach Action Coalition, Seattle, WA

- Manage RBAC administrative work efforts that support quality operations of board of directors and the organization,
- Manage RBAC work efforts and events so that they engage youth and adults from Rainier Beach in RBAC activities e.g., Corner Greeters, Rainier Beach Farm Stand, Rainier Beach Five, Back2School Bash, RB Town Halls and other community building activities.

Outcomes

- Administrative Services –bookkeeping, report generation, payroll, contract monitoring, inventory, supervision
- Overall sustainability of the work efforts through securing financial resources
- Development of Rainier Beach neighborhood talent (residents, businesses, stakeholders) to provide stewardship of the work efforts underway in Rainier Beach
- Advocacy

Products

- Ouality operations by streamlining organizational processes and relationship
- o Effectively deepen RBAC neighborhood youth and adult leadership talent pool for the long haul
- o Increase the level of responsibility of the talent pool to the Rainier Beach neighborhood
- Youth/young adult jobs creation.

Essential Impact

- Increase in organization's quality of operations and practices
- o Increase in the number of neighborhood building or improvement projects in which youth and adults participate in partnership with community organizations
- o Increase in the number of neighborhood building or improvement projects in which youth and adults provide leadership and development support

Gregory Davis

Resume, Page 2

Manager, Technical Assistance

2004-2017

Casey Family Programs - Systems Improvement/Technical Assistance Unit, Seattle, WA

- Provide technical assistance to Casey leadership, staff and collaborators in their plans to increase child welfare constituents (youth in care, alumni, foster parent, kinship/relative caregiver and birth parent) involvement in national, state and local foster care policy and practice.
- Convene child welfare constituents in order to build their capacity for national level influence.
- Build capacity and competence among Casey leadership for partnering with constituents.
- Develop and manage national initiatives for organizing and engaging youth in care, alumni, foster parents, kinship providers and birth family members.
- Act as a Casey and department representative in building relationships with outside agencies and constituencies via meeting coordination, correspondence and direct communications.
- Maintain a constituency database and respond to requests for information about constituency engagement.
- Assist the Director of Community and Constituency Engagement in strategic planning.

Executive Director 1999 – 2004

Emerald City Outreach Ministries (ECOM), now Urban Impact, Seattle, WA

- Provided executive leadership, operational management, and technical assistance towards the ends of facilitating the achievement of ECOM's mission and objectives.
- Advised and assisted the President and Board of Directors in strategic planning through the provision of research, reporting and technical assistance.
- Acted as executive liaison to any standing and/or ad hoc committee of the Board.
- Provided leadership, capacity building and evaluation support to the program staff in the creation and conceptualization of innovative programming.
- Provided direct operational management to all program and administrative staff with the goal of facilitating competence and effective performance of their job responsibilities.
- Developed and maintained a diverse network of community relationships with individuals and institutions/businesses with an emphasis on maintaining effective and lasting relationships.

Education

Bachelor of Arts, Social Sciences

1982

Seattle University, Seattle, WA

• Course Emphasis: Economics, Political Science and Engineering

Certificate of Participation

2002

Stanford University Graduate School of Business

• Course Emphasis: Executive Program for Nonprofit Leaders

Gregory Davis

Resume, Page 3

Current/Recent Volunteer Affiliations

Curreni

- Board Chair, Rainier Beach Action Coalition RBAC (Neighborhood Capacity Building Coalition), 2003 to present
- Member, Equitable Development initiative Interim Advisory Board, 2019, 2020
- Member Community of Opportunities Evaluation Advisory Group, 2019 to present
- Member Best Start for Kids Measurement Tool Advisory Committee, 2020
- Member, Rainier Beach Economic Development Roundtable, 2018 to present
- Member, Board of Advisors, Mentoring Urban Students and Teens MUST (Mentoring organization),
 2019 to present
- Member, Rainier Scholars Resource Council (Youth leadership organization) 2010 to present

Historical

- Property Development Committee, Emerald City Bible Fellowship 2017, 2018 ECBF (Faith Based Organization)
- Member, Rainier Beach Neighborhood Advisory Committee (Neighborhood Capacity Building) Advocacy)
 2010-2012
- Member, Southeast Transportation Study Community Advisory Team (Transportation Advocacy)
- Founding Board Member, Rainier Scholars, 2001 2007 (Leadership Development Organization)
- Board Member, Treasurer, Partners for Successful Schools (Education Advocacy Coalition), 1999-2004
- Member, Seattle Planning Commission, 1999-2003
- Chair, Central Area Neighborhood Planning Committee, 1994-1997 (Community Development)

Interest and Hobbies

Facilitating working groups and workshops, strategic planning, studying world history and culture, aiding others in accomplishing their aspirations, engaging in child welfare improvement and antiracism work, mentoring emerging leaders, comprehensive community and neighborhood building, basketball, track, jazz music

Traits

Responsible, giving, strong and practical, logical, analytical, thankful, patient, dependable and persevering, great listener, a self starter able to work long and hard with complex tasks on tight deadlines, reasonably honest, highly organized, sincere and trustworthy with an innate desire to excel.

Invited to offer remarks

- UW Othello Commons Grand Opening, January 16, 2018, Seattle, WA
- Seattle Pacific University Theatre Production,
- Antioch University Environmental Education Seminar, 2020, 2019, 2018, 2017

Featured Personality

- 21 Progress Fall Film Series, January 15, 2018 Leadership Journey, Seattle, WA https://21progress.org/2019/11/01/voices-of-action-2018-2019-fall-speaker-series/?fbclid=IwAR2 zVBQSmI8ahdixE NAYku04bC3dcYE4G1vkRk8sXqkRkBJKiLNDgkeFs
- Black Led Organization The case for support of Black led organizations https://youtu.be/nmUk7U3Lrs4

Panel Participation

- Finance and Faith Neighborhood Can Equitable Development work.
- EDI Funders Roundtable, October 2020
- EqDev206, NAAM, November 14, 2019, Seattle WA
- SOCAP 2019, Fort Meyers, October 23, 2019, San Francisco, CA
- Rail-Volution, September 13, 2019, Vancouver BC
- Puget Sound Sage Community Leadership Institute, January 16, 2019 Transit Justice, Seattle WA
- Seattle Public Schools STAR Program, Summer 2014, 2015

Program Development Innovations

- Seattle Mix Zoning designation for Rainier Beach Lightrail Station Area, 2016
- Casey Excellence for Children Awards (formerly Ruth Massinga Awards), 2006
- Rainier Beach A Beautiful Safe Place for Youth, Corner Greeters 2013 resulted in 40% reduction in crime and 30% stay in crime since
 - o https://youtu.be/mn5O8mtGkwg
- Rainier Beach Restorative Justice 2015
- Targeted Local Hire Campaign 2012 resulted in Priority Hire ordinance within the city of Seattle. Eventually spread to King County, Port of Seattle, Seattle Public Schools, Sound Transit
- Transit Justice Youth Leadership 2010 resulted in all high school age students in the city of Seattle getting free ORCA cards
- Rite of Passage Experience 1990 first municipal base funded Rite of Passage program in the US

Articles/Writings

https://southseattleemerald.com/2020/12/09/rainier-beach-action-coalition-virtual-town-hall-to-share-plans-for-neighborhoods-food-innovation-district/

 $\frac{https://www.google.com/amp/s/www.seattletimes.com/seattle-news/politics/what-will-upzones-mean-for-rainier-beach-residents-harbor-hopes-fears-about-neighborhoods-future/\%3famp=1$

https://www.kuow.org/stories/a-uncertain-future-for-rainier-beach

 $\underline{https://www.google.com/url?sa=t\&source=web\&rct=j\&url=https://southseattleemerald.com/2015/02/25/from-the-white-house-to-south-seattle-my-brothers-$

 $\underline{keeper/amp/\&ved=2ahUKEwj9o9TKu6boAhUWv54KHb4BDa4QFjAAegQIAhAB\&usg=AOvVaw1F-QfZZX9m-r5C7ldQYUiK\&cf=1}$

 $\underline{https://www.google.com/amp/s/southseattleemerald.com/2016/02/23/rainier-beach-to-city-council-approve-our-plan/amp/}$

https://www.google.com/amp/s/southseattleemerald.com/2014/10/07/rainier-beach-roams-for-jobs/amp/

https://www.google.com/amp/s/southseattleemerald.com/2014/08/18/rainier-beach-counterpunch/amp/

https://www.seattlemet.com/home-and-real-estate/2020/04/can-rainier-beach-develop-without-displacing-its-residents

Equitable Development Initiative Advisory Board

13 Members: Pursuant to Ordinance 119887, all members subject to City Council confirmation.

- a) Initial members in positions 3, 6, 9, 12, and 13 shall be members of the Equitable Development Initiative's Interim Advisory Board as of the effective date of this ordinance
- b) The initial terms for positions 1, 3, 4,6, 8, 10, and 13 shall be one year
- c) The initial terms for positions 2, 5, 7, 9, 11, and 12 shall be two years
- d) All subsequent terms shall be for three years. With the exception of initial positions 3, 6, 9, 12, and 13 no member shall serve more than two consecutive three-year terms
- 3 City Council-appointed
- 3 Mayor-appointed
- 7 Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		3/1/2021	2/28/2022	1	Mayor
			2.	Member		3/1/2021	2/28/2023	1	Mayor
			3.	Member		3/1/2021	2/28/2022	1	Mayor
			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
			8.	Member		3/1/2021	2/28/2022	1	Board
			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01807, Version: 1

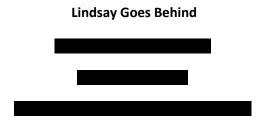
Appointment of Lindsay Goes Behind as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:		
Lindsay Goes Behind		
Board/Commission Name:		Position Title:
Equitable Development Initiative Advisory Board	d	Member
	City Council Conf	irmation required?
Appointment <i>OR</i> Reappointment	⊠ Yes	
	☐ No	
Appointing Authority:	Term of Position:	*
City Council	3/1/2021	
Mayor	to	
Other: Equitable Development Advisory	2/28/2022	
Board		
		g term of a vacant position
Residential Neighborhood:	•	ontact Phone No.:
White Center/ Westwood Village	98106	
Background:		
As a member of the urban Native American com		
Indigenous nations and about 90,000 people, I b		
addition to my professional experiences to the	_	
and rampant gentrification and commodificatio	_	
LGBTQ2S+, low income, and communities of col	or in the pursuit of	self-determination and prosperity.
The Equitable Development Initiative is a fantas	•	
with community groups and members to bring t	heir strategic visio	n, wisdom, and creativity forward
when determining access to resources that are	vital to combat the	systemic support of land
development which seeks to build and contain v	wealth within a sm	all sector of the population. I would be
proud to join the EDI Advisory Board to aid in th	is work and provid	e a perspective that is often not
included at tables such as this.		
Authorizing Signature (original signature):	Appointing Sign	nature:
	Tammy Morale.	
Mul 1	Seattle City Cou	ncilmember, District 2
/ 1/1// Dul		
1/1/0000		
///		
Date Signed (appointed):		
2/16/21		



Education

Western Washington University

Bachelor of Arts, Human Services, 2000

University of Washington

Master in Social Work, 2010

Professional Experience

Na'ah Illahee Fund, Managing Director, 3/18-present

- Responsible to manage the day-to-day financial activity and operations including internal programming, fiscal sponsorships, and developing and special projects as needed.
- Develop budgets in collaboration with Leadership team and ensure that Program Managers have up to date program expense budgets as well as overall updating of Organizational budget to actuals.
- Responsible for support and supervision of Program Managers and Admin team staff.
- Oversee general bookkeeping, program planning/development, human resources, grant/contracts compliance support, office administration, and technology support.
- Build organizational systems, policies, and procedures to increase efficiency and equity as well as support compliance and accountability.
- Support Leadership team and staff in strategic decision making regarding funding, programming, and organizational structure.
- Responsible for HR and personnel policies and procedures.
- Lead Land Conservancy policies, procedures, and site acquisition for NIF and affiliated community groups.

Yoga Behind Bars, Program & Administrative Coordinator, 11/17-present

Responsible for Little Green Light database management and upkeep

- Maintain up to date program information on website and social media accounts
- Schedule and coordinate programming in 18 correctional facilities across WA state
- Responsible for managing, coding, organizing, and reporting monthly spending to bookkeeper in addition to staff and volunteer reimbursements.
- Organize office space and stock with needed supplies to maintain optimal office functioning
- Maintain excellent, timely communication for and about the organization internally and externally
- Manage financial transactions, communication, registration, and planning for YBB trainings
- Coordinate and support volunteers and instructors

Native American Youth & Family Center (NAYA), Health Policy Manager/Policy Coordinator – Future Generations Collaborative, 9/15 – 9/17

- Provide support, professional development, and supervision for 6 employees.
- Create budgets and oversight for 10 grants/funding sources including timely reporting, accurate and responsible financial management, and payroll dissemination.
- Facilitate education, training, and volunteer opportunities on trauma Informed practice, healing from trauma (intergenerational, systemic, interpersonal, etc.), external and internal policy making and policy advocacy to Community Health Workers and Elder/Natural Helper volunteer cohorts.
- Coordinate, facilitate, and create agenda for monthly action planning meetings with FGC membership and partners.
- Prepare and submit as needed project work plans to community partners, grant reporting to grantees, and input data to NAYA's internal database.
- Develop communications plan including formulating and vetting talking points, media releases and other communications.
- Coordinate, schedule, and support volunteers to participate in community advocacy opportunities.
- Assist with and serve as internal coordinator for the assessment, research and evaluation activities
- Plan, coordinate and evaluate a culturally-relevant community-based planning process
- Align strategies and work closely with affiliated organizational programs including environmental justice, community development, and youth and education services.

Sisters Of The Road, Volunteer/Outreach Co-Manager, 3/12 to 9/15

- Responsible for volunteer recruitment, training, scheduling, supervision, retention, and recognition.
- Present at community events, workshops, and conferences about SOTR's
 history/mission/vision as well as poverty, houselessness, and criminalization based on
 housing status.
- Support the development and improvement of collective management systems, procedures, and policies across the organization.
- Co-lead Grievance Resolution Team, Organizational Budget Committee, Board Recruitment/Training Committee, Safety Committee, and Collective Management Workgroup. Interim HR co-manager for 8 months.
- Create yearly workplan and budget for volunteer program and the organization as a whole.
- Facilitate staff meetings, retreats, and trainings on topics such as collective management, non-violence/de-escalation, racial justice/anti oppression social work, and human and civil rights.
- Prepare and routinely update written and electronic outreach and volunteer materials.
- Prepare monthly volunteer e-news letter as well as material for SOTR's monthly e-news, quarterly newsletter, twitter and facebook accounts, as well as fundraising drives.
- Responsible for monthly volunteer data inputted into SAGE database system.

Parents Organizing For Welfare and Economic Rights (POWER), Advocate, 4/08-7/10

- Create and present varied workshops on subjects such as: environmental and reproductive justice, anti-poverty feminist organizing, women of color combating poverty and the welfare system, legislative process & lobbying, and welfare rights both locally and nationally including Econvergence and the U.S. Social Forum.
- Organize direct actions such as the Martin Luther King Day Poor People's Summit/March and the Poor People's Block Party.
- Assist in the creation & publication of POWER's legislative platform as well as scheduling constituent meetings with legislators.
- Plan & facilitate weekly volunteer meetings as well as monthly POWER which included securing child care, refreshments, recording of and dissemination of meeting notes, publicizing meetings and events, coalition building with other local social change organizations and community social service agencies.
- Create and develop successful fundraisers as well as writing and securing grants.

 Managed grant budgets, administered petty cash, maintained financial records for grants and petty cash.

Lummi Children Services, Lead Social Worker/Foster Home Licensor, 5/00-9/05

- Maintained agency & foster home licensure as well as recruitment, training, and supervision to potential tribal foster parents.
- Reporting and statistic gathering for federal and state grants.
- Detailed record keeping, case file documentation, and statistics.
- Represented the Lummi Nation in Tribal/State Working Agreement negotiations.
- Advocated for funding and other ICW program needs before Lummi Tribal Council & DCFS.
- Managed 40 dependency cases involving children ages birth to 17 & their families.
- Supervised & trained 4 case workers & 2 parent outreach staff

Professional References:

Ximena Narvaja, Operations Director, Yoga Behind Bars –
Jillene Joseph, Executive Director Native Wellness Institute/FGC Community Engagement Coordinator -
Ashley Thirstrup, Director Youth & Education Services, NAYA 2006-2016 –
Monica Beemer, Executive Director, Sisters Of The Road 2003-2014 –

Equitable Development Initiative Advisory Board

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- 3 City Council-appointed
- 3 Mayor-appointed
- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		3/1/2021	2/28/2022	1	Mayor
			2.	Member		3/1/2021	2/28/2023	1	Mayor
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			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
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			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-	-IDEN	ΓIFIED	DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

96

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01808, Version: 1

Appointment of Yordanos Teferi as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Yordanos Teferi					
Board/Commission Name: Equitable Development Initiative Advisory Boar	rd	Position Title: Member			
Appointment OR Reappointment	City Council Confirmation required? Yes No				
Appointing Authority: City Council Mayor Other: Equitable Development Advisory Board	Term of Position: * 3/1/2021 to 2/28/2022 □ Serving remaining term of a vacant position				
Residential Neighborhood:	Zip Code: Contact Phone No.:				
Background:					
Authorizing Signature (original signature):	Appointing Signatory: Quynh Pham				
Date Signed (appointed): 02/16/2021	Board Chair				

Yordanos Teferi, Esq.

PROFILE

Highly motivated attorney with over 16 years of combined big law firm and service provider experience as a litigator, discovery/eDiscovery expert and team leader. Proven track record of results-driven and detail-oriented client service delivery and consulting expertise. Highly experienced team leader who effectively manages teams and client relationships through a consultative and collaborative approach. Enjoy diving deep into complex problems, working effectively with cross-functional teams and thriving in a fast-paced and dynamic environment. Possess excellent written and verbal communication skills, both internal and external.

PROFESSIONAL EXPERIENCE

Multicultural Community Coalition, Seattle, WA

2019 - Present

Executive Director

- Provide strategic leadership and direction for the organization.
- Lead site acquisition, capital campaign and planning process for a community-led development project.
- Develop, implement and evaluate proposals for various projects and programs.
- Establish and enforce the implementation of policy, advocacy and communication strategies.
- Oversee all the organization's operations and activities.

ProSearch Strategies, Los Angeles, CA & Seattle, WA *Employment Expert*

2015 - 2018

- Assisted Fortune 100 Client with developing efficient workflows including configuring review platforms (kCura Relativity, Equivio Relevance software and ProSearch proprietary applications) for multi-tiered review and privilege log preparation, witness and deponent preparation, and trial preparation.
- Oversaw staff of Project Managers, ESI Coordinators, and Forensic Analysts to ensure that daily tasks, including
 document processing and loading, indexing and email threading, searching, predictive coding (using Equivio
 Relevance) keyword analytics, and forensics reports are timely met.
- Responsible for understanding the client's needs and implementing a service solution to meet those needs throughout the lifecycle of the project.
- Prepared in-house, client and outside counsel training and informational documentation.

Discovia, San Francisco, CA & Seattle, WA

2012 - 2014

Client Manager

- Responsible for structuring and overseeing large-scale engagements and account relationships through consultative client service.
- Provided leadership to improve proesses and to implement custom client solutions in a consultative manner,
- Played a vital role in project scoping, workflow consultation, project design efforts and project manager assignments.
- Provided escalation management, project prioritization and resource allocation.
- Managed, supervised and coached a team of direct reports including Project Manager Analysts, Project
 Managers and Senior Project Managers who oversee a substantial portfolio of complex client projects and who
 design efficient, custom solutions

LITTLER MENDELSON, P.C., Philadelphia, PA *eDiscovery Associate*

2008 - 2011

- Practiced exclusively in the area of electronic discovery as one of five attorneys who handled such matters on a nationwide level.
- Provided focused guidance and expertise to the Firm's attorneys and their clients that conformed with case law, ethics rules, industry standards and resources applicable to all aspects and phases of electronic discovery.
- Provided case and client-specific advice regarding preservation obligations, addressed initial "meet and confer" obligations and handled court appearances that address electronic discovery issues.
- Addressed all electronic discovery issues that occurred on assigned cases, including spoliation, cost-shifting/allocation, production format and forensics issues.

- Engaged in communication and negotiations with opposing counsel in the handling of electronic discovery issues.
- Served as frequent lecturer and panelist on electronic discovery issues, including case law updates, crossborder discovery and complexities in data harvesting and data search and retrieval methods.
- Assisted with and handled all electronic discovery issues covering all phases of discovery, including data preservation, harvesting and review and motion practice in the largest wage and hour class action with which the eDiscovery group had been involved.
- Achieved favorable results regarding electronic discovery issues through motion practice and attendance of discovery hearings (copies of briefs available upon request).

MORGAN LEWIS & BOCKIUS, LLP, Philadelphia, PA

2004 - 2008

Associate, Labor and Employment Practice Group/Litigation Practice Group - e-Data

- Represented employers in single-plaintiff, multi-plaintiff and complex collective and class action matters before state and federal courts and administrative agencies.
- Researched and drafted pleadings, motions, briefs, position statements, memoranda, severance agreements, settlement agreements and jury instructions.
- Handled daily client contact, motion practice, witness preparation, second-seating depositions, negotiating settlement agreements and reviewing handbooks and policies.
- Developed strategies and discovery management plans for clients and firm attorneys, including cost-effective
 pre-litigation risk management techniques, electronic discovery consulting, industry-leading "best practices"
 guides for meeting electronic discovery obligations and managing large-scale electronic and paper discovery.
- Handled pretrial discovery, motion practice and witness preparation in two large gender and race discrimination class action matters. Member of team that defeated class certification in Gaston v. Exelon.
- Drafted first retention policy and schedule prepared by practice group for large corporate client.
- Managed longest-running discovery project for pharmaceutical client involving electronic and paper discovery and other aspects of pretrial discovery, including significant 30(b)(6) deposition preparation.

Representative matters:

- Drafted first retention policy and schedule prepared by practice group for large corporate client.
- Managed longest-running discovery project for pharmaceutical client involving electronic and paper discovery and other aspects of pretrial discovery including significant, 30(b)(6) deposition preparation.
- Created and served as editor of practice group newsletter.
- Successfully represented first Iraqi citizen who benefited from new legislation providing special immigrant status to former Iraqi and Afghani translators and who later testified before the Senate Committee on the Judiciary.

EDUCATION

BENIAMIN N. CARDOZO SCHOOL OF LAW (New York, NY)

Juris Doctor with a Certificate in Alternative Dispute Resolution

THE LONDON SCHOOL OF ECONOMICS (London, England)

Masters of Science, Social Policy and Planning in the Developing World (Law and Development)

GEORGETOWN UNIVERSITY, SCHOOL OF FOREIGN SERVICE (Washington, DC)

Bachelor of Science, International Law and Politics; Certificate in African Studies Study Abroad: The American University, Cairo, Egypt

BAR ADMISSIONS, AFFILIATIONS & Languages

Pennsylvania, New York, New Jersey and Washington (pending)

Sedona Conference, (Working Groups 1 and 6); Women in eDiscovery (San Francisco, Los Angeles and Seattle chapters); American Bar Association; Washington Bar Association

Georgetown University Admissions Program, Interviewer; United Nations Association; and London School of Economics Alumni Association, Interviewer.

Eritrean Community Center, Board Chair; Community Health Board Coalition & Eritrean Health Board.

Fluent in Tigrigna (Eritrean Language), proficient in Arabic and French and competent in Italian.

Equitable Development Initiative Advisory Board

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- 3 City Council-appointed
- 3 Mayor-appointed
- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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			2.	Member		3/1/2021	2/28/2023	1	Mayor
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			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
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SELF-	-IDEN	ΓIFIED [DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01809, Version: 1

Appointment of Quynh Pham as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Quynh Pham							
Board/Commission Name:		Position Title:					
Equitable Development Initiative Advisory Boar	rd	Member					
	City Council Cor	nfirmation required?					
Appointment <i>OR</i> Reappointment	X Yes						
	☐ No						
Appointing Authority:	Term of Positio	n: *					
City Council	3/1/2021						
Mayor	to						
Other: Equitable Development Advisory	2/28/2022						
Board							
		ing term of a vacant position					
Residential Neighborhood:	Zip Code:	Contact Phone No.:					
Chinatown International District							
Background:							
Quynh is the Fund Development Manager at the Vietnamese Friendship Association. She also chairs							
the Friends of Little Saigon board, a grassroots organization working on community and economic							
development, neighborhood planning, and advocacy in Little Saigon/International District.							
Authorizing Signature (original signature):	Appointing Si	gnatory:					
2. 100	Quynh Pham						
Chyph Kham	Board Chair						
Date Signed (appointed):	7.0						
02/16/2021							

QUYNH PHAM

ABOUT ME

Executive leader in community development and organizing with a focus on equity, anti-displacement, immigrant and refugee communities, and small ethnic businesses.

EDUCATION

2014 - 2016 • Seattle University
Master's in Public Administration

2006 - 2010 • University of Washington Bachelor's in American Ethnic Studies

EXPERIENCE

Aug 2017 - Friends of Little Saigon - Seattle

Present

Executive Director

- Ensure ongoing local programmatic excellence, rigorous program evaluation, and consistent quality of finance and administration, fundraising, communications, and systems; recommend timelines and resources needed to achieve the strategic goals.
- Actively engage and energize Friends of Little Saigon staff, volunteers, board members, event committees, partnering organizations, and funders.
- Develop, maintain, and support a strong Board of Directors; serve as ex-officio of each committee; seek and build board involvement with strategic direction for ongoing operations.
- Ensure effective systems to track scaling progress, and regularly evaluate program components, so as to measure successes that can be effectively communicated to the board, funders, and other constituents.
- Generate revenue and fundraising activities to support existing program operations.
- Build partnerships with stakeholders, establishing relationships with funders, and political and community leaders.

May 2016 Vietnamese Friendship Association

- Jul 2017

Fund Development Manager

- Engage with community stakeholders (i.e. donors, volunteers, and partners) in VFA's mission.
- Develop the annual strategic fundraising and engagement plan.
- Conduct engagement campaigns including VFA's Annual Benefit Dinner, online giving campaigns, and direct fundraising asks.
- Managed communications and marketing for VFA and their programs (e.g. Project RISE - Refugee and Immigrant Student Empowerment).

Jul 2011 - Seattle Chinatown International District Preservation & Development Authority Apr 2016 Community Economic Development Coordinator

- Conduct outreach and engage community stakeholders (i.e. residents, small business owners, community members) on community and city projects, policies, and events.
- Managed projects across varies community programs: Business Watch, Facade Improvement program, Little Saigon Landmark Cultural Center Feasibility Study.
- Led marketing strategies for Little Saigon through events, business promotions and trainings.
- Cultivated donors and produced sponsorship opportunities for programs and events.

LEADERSHIP & VOLUNTEER

Nov 2019 King County Citizen's Election Oversight Committee

- Present

Responsible for making recommendations to the Council to improve the
performance of the King County elections division, and to help ensure that
accountability and performance of the elections division is provided in a
transparent manner that is meaningful to the residents of King County.

2017 - Race & Social Equity Taskforce

Present

• Coalition of leaders from the Central District, Southeast Seattle, and the Chinatown-International District, who represent neighborhoods historically redlined and at high-displacement risk.

2017 - Equitable Development Initiative Interim Advisory Board

Present

Representatives of the communities and people the that the City aspires to serve
through its Equitable Development Implementation Plan strategies and goals.
Providing guidance and recommendations on the allocation of funding dedicated
to reducing current and anticipated displacement pressures, supporting
community-driven projects. Promoting access to opportunity for historically
marginalized communities, including Indigenous, Black, people of color,
immigrant communities, LGBTQ communities, and differently abled people within
Seattle.

2019 - CID Public Safety Council

Present

• Stakeholders from the Chinatown International District's representing perspectives from residents, small businesses, and organizations serving the neighborhood. The Council is driven by the CID Public Safety Task Force Recommendations produced in 2016. Our focus areas include communication and coordination between the CID and the City, targeted strategies to address criminal activities, and fostering public safety through public realm improvements and amenities.

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- 3 City Council-appointed
- 3 Mayor-appointed
- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		3/1/2021	2/28/2022	1	Mayor
			2.	Member		3/1/2021	2/28/2023	1	Mayor
			3.	Member		3/1/2021	2/28/2022	1	Mayor
			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
			8.	Member		3/1/2021	2/28/2022	1	Board
			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01810, Version: 1

Appointment of Willard A. Brown as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:								
Willard A. Brown								
Board/Commission Name:			Position Title:					
Equitable Development Initiative Advisory Board	d		Member					
	City Council Co	nfir	mation required?					
Appointment <i>OR</i> Reappointment	X Yes							
	No No							
Appointing Authority:	Term of Position	n: '	*					
City Council	3/1/2021							
Mayor	to							
Other: Equitable Development Advisory	2/28/2023							
Board		inina	a tarm of a vacant nacition					
Desidential Naishbonbood.	_		g term of a vacant position ntact Phone No.:					
Residential Neighborhood: Delridge	Zip Code:	Co	ntact Phone No.:					
Background: Willard has extensive experience in the development and operation of affordable housing programs ranging from low income public housing programs to home ownership. With over thirty years of public housing experience, Willard is well-versed in policies and procedures therein as well as in establishing strong relationships between staff and populations served. He has a successful track record of developing positive relationships, a proven managerial skill set in leadership and implementing projects at all level and a desire to give back to the Delridge community he cherishes. Willard is also an active gardener, taking pride in developing a wonderful home garden in his neighborhood of Puget Ridge. He is well known in the community for his activism, hard work and go humor								
Authorizing Signature (original signature):	atory:							
Panal De	Quynh Pham							
Date Signed (appointed):	Board Chair							
, , ,								
02/16/2021								

SUMMARY OF QUALIFICATIONS

Extensive experience in the development and operation of affordable housing programs, ranging from low income public housing programs to homeownership, the development and operation of community assets, facilities and open spaces, with a focus on youth engagement and environmental stewardship.

- Strong leadership and vision in navigating funding and program options for the development and operation of housing programs and services provided by Delridge Neighborhoods Development Association, a non-profit community development organization to meet its mission and to enact definitive environmental and social justice goals in leveraging investment in the Delridge corridor.
- 30+ years of public housing experience with various levels of responsibility for conceptualization and planning, site development strategies, administration of housing programs, development of policy and procedures, development of operating and capital budgets, hiring and training of key staff and establishing strong relationships between staff and populations to be served
- Successful track record of maintaining positive relationships with funders, regulators and political representatives, housing and services programs participants and advocates and supporting groups
- Proven ability to create positive connections and opportunities for low income people through services referrals, encouragement, coaching and mentoring.
- Proven managerial skills in leading teams and projects
- Proven effectiveness in solutions development and implementation

EDUCATION

Bachelor of Science (BS) California Institute of Technology Master of Public Administration (MPA) University of Washington

EXPERIENCE

Delridge Neighborhoods Development Association Director of Housing and Environmental Programs Board of Directors, President 2015 - August 2018

2010 – June 2015

Seattle Housing Authority
Housing Operations Department

1994 – December 2010

Redevelopment Property Management Administrator

- Administered a portfolio of approximately 1945 units with a staff of approximately 60 employees.
- Developed NewHolly Campus agency leases, selection criteria, resident participation/performance goals, requirements, and resident services and community building strategies
- Developed strategies and initiatives to operate large family housing communities efficiently and in full compliance with Management Agreements, all regulatory, financial and operating agreements. Supervised and directed key staff Senior Property Managers, Compliance Auditors, Accounting Manager and Relocation staff. Developed training curriculum/programs for front line staff.
- Provided technical assistance and relocation services.

Redevelopment Property Manager

January 2000 – May 2004

- Headed the internal transitions for private management takeover of NewHolly I, Supervised all onsite property management and maintenance personnel.
- Developed and implemented self-sufficiency requirements for subsidized residents.
- Headed the internal transitions from private management to in-house management of the NewHolly properties (Phase I and II).
- Developed and implemented relocation programs at High Point.

Relocation Manager

March 1997 – January 2000

• Developed and/or implemented highly successful relocation programs at NewHolly and Rainier Vista.

Seattle Senior Housing Program Administrator

January 1991- December 1994

• Administered a program of approximately 945 SSHP units and 60 agency units with six central administrative staff, 2 floaters and 23 resident managers.

Recreational Aide/Community Services Aide

June 1977 – December 1982

BOARDS and COMMITTEES

Equitable Development Initiative Advisory (EDI) Board, Member	2018 - 2021
Delridge Neighborhoods Development Association, President	2007 - 2014
Delridge Neighborhoods District Council, Secretary-Treasurer	2008 - 2010
Delridge Neighborhoods Advisory Core Team, Member	2014 - 2016
Advisory Council for African American Elders, Member	2006 - 2010
Advisory Council for Aging and Disability Services, Member	2002 - 2006
CONTRIBUTIONS	
Southeast Seattle Community Garden Rainier Vista, Lead Developer	2009 – 2010
SOUTHCASE SCALEGY COMMINICALLY CLARACTER VISIA, LEAGUIZEVEICHE	$\angle (0.09 - \angle 0.10)$

Southeast Seattle Community Garden Ramor Vista, Lead Developer	2007	2010
NewHolly Neighborhood Campus, Development and Operations	1999 -	- 2000
Community Gardens and Pea Patches (along Chief Sealth Trail)	1999 -	- 2005

Equitable Development Initiative Advisory Board

13 Members: Pursuant to Ordinance 119887, all members subject to City Council confirmation.

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- 3 City Council-appointed
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- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

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			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
			8.	Member		3/1/2021	2/28/2022	1	Board
			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-	IDEN	TIFIED [DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01811, Version: 1

Appointment of Regina Mae Dove as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Regina Mae Dove					
Board/Commission Name: Equitable Development Initiative Advisory Board	t		Position Title: Member		
Appointment OR Reappointment	City Council Co Yes No	onfir	rmation required?		
☐ City Council ☐ Mayor ☑ Other: Equitable Development Advisory Board	Term of Position 3/1/2021 to 2/28/2023 □ Serving remain		* g term of a vacant position		
S .	Zip Code: Contact Phone No.: 98144				
Background: My interest in serving on this advisory board is twork of RSET) to secure more funding for our mplace. Now, as a representative of the Atlantic/Jexperience can be a part of the representation of processes. It is with excitement that I submit my Advisory Board.	arginalized con udkins Park ne of historically m	nmu ighb narg	unities to stay, thrive and age in corhood, I hope that my lived inalized voices in this city's political		
Authorizing Signature (original signature): Date Signed (appointed): 02/16/2021	Appointing S Quynh Pham Board Chair		atory:		

REGINA MAE DOVE

PROFESSIONAL SUMMARY

A relationship-oriented mentor and capacity builder with over a decade of experience working in Greater Seattle with low-income, LGBTQ and communities of color. Strong desire to build policy and advocacy skills to move the needle towards systems change.

RELEVANT WORK HISTORY

Rainier Valley Corps | Seattle, WA

Feb 2020- Present

Capacity Building Coach

- Partner with grass roots POC-led local organizations to assess their capacity building needs and co-develop customized organizational development plans that align with their culture, financial structure, priorities, and challenges.
- Provide culturally responsive, customized executive coaching to the leaders of our CBO partners.
- Facilitate strategic planning, board retreats and other meetings for our CBO partners as needed.

Transportation Choices Coalition | Seattle, WA

Jan 2019-Jan 2020

Director of Education & Engagement

- Engaged Seattle & King County residents with Transit Talks Program; quarterly televised conversations engaging the public around topics of transportation equity and local, transit-related policies.
- Managed the Peer Educators, a leadership program for immigrants and people of color in South King County teaching the principles of mobility justice and transportation equity.
- Coordinated Ride Transit Month, a month-long campaign celebrating transit riders by organizing several events, collecting rider stories and building appreciation stations with transit agencies across Washington State in the month of June.

Summer Search | Tukwila, WA

2014-2019

Program Manager, Outreach & Events

Jan 2018-Jan 2019

- Built relationships with various community stakeholders across South King County including school administrators, parents, local businesses and other community-based organizations to recruit over 100 students to apply to the youth mentorship program.
- Managed a caseload of 5-10 participants to increase capacity of program associates when understaffed.
- Organized all program events with audiences anywhere between 10-150 people. Led logistics, speech coaching and program development for each event.

Senior Program Associate

Oct 2016-Jan 2018

- Continued managing caseload of approximately 35 students, from previous role and supporting new program associates with caseload management.
- Maintained information on community resources such as mental health services, college prep courses, school counseling services and coached participants in how to access these resources.

REGINA MAE DOVE

Program Associate

Oct 2014-Oct 2016

- Mentored a caseload of approximately 35 high school and college students across South King County, checking in with approximately 4-8 students per day.
- Listened to and supported students and families to strengthen adolescent support systems, connecting them to school and community resources.

IslandWood | Bainbridge Island, WA

Aug 2013- Aug 2014

Environmental Educator

- Created weekly lesson plans to engage elementary students across the Puget Sound Region in the environmental sciences, sustainability & stewardship.
- Planned and executed the first annual Multiculturalism in Education Conference hosted by IslandWood focusing on diversity and inclusion in Environmental Education.

YMCA of Greater Seattle | Seattle, WA

Seasonal 2012- 2014

Outdoor Instructor, BOLD & GOLD Program

- Designed and led outdoor programming for several multi-week backcountry excursions, teaching hard and soft skills promoting youth development and leadership qualities.
- Assessed and executed emergency evacuation procedures in cases of environmental hazard, injury or illness of program participants.

YMCA of Greater Seattle | Seattle, WA

Childcare Provider & Membership Services Rep

2007-2011

- Provided continuous supervision to children during indoor and outdoor activities and created and maintained safe learning and playing environments.
- Enrolled new clients to YMCA membership and attended the front desk, checking people in and answering phones.

VOLUNTEER EXPERIENCE

FEEST

Board of Directors| Seattle, WA

2019-Present

Member

Healthy King County Coalition

Governance Team | Seattle, WA *Member*

2018-Present

Summer Search

Alumni Board | Tukwila, WA

2007-2017

Founder, Chair, Vice Chair, Secretary

REGINA MAE DOVE

EDUCATION

IslandWood/University of Washington '14 | Bainbridge Island, WA

Graduate Certificate in Education for Environment and Community

Seattle University '11 | Seattle, WA

B.A. Double Major: Cultural Anthropology and Spanish Language, Cum Laude

Bastyr University | Seattle, WA

Doula Skills Certification, Swedish Hospital Scholarship Recipient

ADDITIONAL SKILLS

- Language: Spanish, conversational proficiency
- Completed 1 year of courses at the Clinical Mental Health Program at Antioch University
- Birth Doula

Equitable Development Initiative Advisory Board

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- 3 Mayor-appointed
- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

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			2.	Member		3/1/2021	2/28/2023	1	Mayor
			3.	Member		3/1/2021	2/28/2022	1	Mayor
			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
			8.	Member		3/1/2021	2/28/2022	1	Board
			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-	-IDEN	ΓIFIED [DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01812, Version: 1

Appointment of Maria-Jose Soerens as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:					
Maria – Jose Soerens					
Board/Commission Name:		Position Title:			
Equitable Development Initiative Advisory Boar	d		Member		
	City Council Co	nfir	mation required?		
Appointment OR Reappointment	X Yes		·		
	No				
Appointing Authority:	Term of Positio	n: *	•		
	3/1/2021				
City Council Mayor	to				
Other: Equitable Development Advisory	2/28/2023				
Board					
200.0	☐ Serving remain	ning	term of a vacant position		
Residential Neighborhood:	Zip Code:	Cor	ntact Phone No.:		
South Park					
Maria-Jose "Coté" Soerens is the founding exectorganization mobilizing mental health resources families as they struggle with a broken immigration born in Chile and has made Seattle her home, we Taking "illegality" as a lens Maria-Jose is an avid health of neighborhoods and communities, write studies, and organizing for housing justice, ecor South Park, her neighborhood. She is a fellow at Academy, and a board member of Communities Immigrant Solidarity Network. She speaks and we role of local communities in fostering social transparence.	s to support und tion system. A n where she lives w I student of lega ting academically nomic opportuni I Justlead WA's I S First Associatio writes often on in	ocuewith stay or ty, and ty, a	immented immigrants and their immigrant herself, Maria-Jose was her husband Tim and their sons. atus as a social determinant of the cultural psychology and migration and access to justice and health in al Justice Community Leadership and a founding member of WA		
Authorizing Signature (original signature):	Appointing Si	gna	atory:		
Perm & De 3	Quynh Pham				
Color Cham	Board Chair				
Date Signed (appointed):					
02/16/2021					

Maria-Jose (Coté) Soerens

Objective

To become a member of the Equitable Development Initiative Advisory Board.

Experience

Cultivate South Park, Seattle, WA.

January 2020-Present

Co-Founder, Director of Community Initiatives

- •. Develop neighborhood initiatives by identifying and connecting neighborhood gifts.
- Program creation, fundraising, contract and grant management.
- Facilitate creation and management of teams and organizational culture, as well as collaborations and partnerships.
- Help coordinate programs for the Arts & Culture Collective, the Urban Fresh Food Collective, and the Business District.

Resistencia Coffee, LLC, Seattle, WA

June 2017-Present

Founding CEO, Majority Owner

- Developed and implemented vision for neighborhood coffeeshop as cultural anchor and community hub.
- Raised capital funding and achieved completion of buildout at half the cost and half the timeline by
 leveraging neighborhood resources. Resistencia has been debt free and profitable from the
 beginning and has grown as a beloved spot in the city. We nurture the local economy by training
 and employing South Park residents and have promoted the arts and food justice in South Park, as
 well as local entrepreneurs in the visual and culinary arts.

Puentes: Advocacy, Counseling & Education, Seattle, WA

June 2014-April 2017

Founding Executive Director & Director of Community Initiatives

- Established the organizational structure for Puentes as a 501c3 not-for-profit corporation dedicated to increase access to justice through culturally relevant mental health services for immigrants in WA State.
- Raised financial resources growing the organization from 1 to 5 staff members in three years.
- Established board of directors.
- Managed overall operations of Puentes including accounting, staff, fundraising, and growth.
- Provided clinical services to immigrants in the community.
- Designed and implemented community initiatives led by immigrant community members.
- Supervised clinical interns and clinical staff.
- Designed trainings for mental health professionals wanting to learn about Forensic assessments forimmigration proceedings.
- Conducted forensic assessments for immigration proceedings, working alongside immigration attorneys andtestifying in court when necessary.
- Mobilized advocacy efforts on behalf of immigrant members of the community and mobilized campaigns onbehalf of detainees at the Northwest Detention Center in Tacoma in collaboration with immigrant roghts organizations in WA.
- Responsible to identify emerging leaders in the Latino immigrant community and provide technical assistance to design and implement programs that will foster access to mental health.
- Design and implementation of the Community Care Worker Network for youth core and adults.
- Coordinate efforts for housing justice in South Park from the perspective of monolingual Spanish speaking, low-income, immigrant neighbors.

- Grant application and management.
- Provided supervision to clinical and peer-support staff at Puentes.
- Writing curriculum for training of community mental health workers.
- Training of clinical staff on forensic assessments for immigration proceedings.

The River Beneath Counseling, PS

May 2009-May 2014

Owner, Licensed Mental Health Counselor

- Provided professional mental health services in Spanish and English in the context of private practice inSeattle, WA.
- Conducted forensic assessments for immigration proceedings, working alongside immigration attorneys andtestifying in court when necessary.

Pilgrim Africa, Seattle, WA

February 2009-May 2009

Director of Marketing and Communications

• Produced and developed stock photography and video to communicate Pilgrim Africa's mission. This projectincluded travel to Northeastern Uganda to interview members of the community about the impact of Pilgrim's work in the areas of Economic Opportunity, Health, and Education.

Agros International, Seattle, WA

August 2007-January 2009

Creative Services Associate

Supported Agros International's efforts to communicate its mission through graphic design, web
management, social media, video and photography edition. Through this work I had the opportunity to
do significant field work in the rural areas of Central America and learn about the impact of
marginalization forthe rural poor, as well as the importance of access to markets.

The Nature Consortium, Seattle, WA

August 2006-July 2007

Site Coordinator, Rainier Vista

Coordinated the after school arts program hosted at the Neighborhood House in Rainier Vista.

ING Chile, Santiago, Chile

December 2003-July 2005

HR Analyst

- Design and implementation of performance evaluation system for 5,000 employees.
- Designed and managed the incentive programs for the Sales Force.

Education

Oxford Centre for Mission Studies, Middlesex University, School of Law, Social Policy Group

2011-

MPhil/PhD

Master of Arts in Counseling Psychology, Northwest University

2005-2007

MA in Counseling Psychology

BA in Clinical Psychology & Organizational Development, Universidad Central de Chile

1999-2005

Summa Cum Laude

Volunteer Leadership Experience

Creative Space Agency, Seattle, WA

August 2020-Present

Public Development Agency Council Member

The Creative Space Agency work to increase arts spaces controlled by communities of color in Seattle .

Board Member

The EDI Board helps to determine criteria for projects and programs that will receive Equitable Development funding.

Business Impact Northwest, Seattle, WA

2018-2020

Board Member

Communities First Association, Chicago, IL

July 2016-June 2018

Board Vice-President

Communities First Association equips and networks community development leaders to build community strength and seek just sustainable transformation.

South Park Neighborhood Association, Seattle, WA

February 2017-2019

Board Member

SPNA is a community membership organization that gives voice to residents of South Park. We bring neighbors together, foster a sense of community, and provide a forum for residents to make South Park better.

Duwamish Valley Equitable Housing Coalition, Seattle, WA.

August 2017-May 2018

Co-founding Member

The Duwamish Valley Equitable Housing Coalition works to implement strategies that decrease displacement and increase opportunity for neighbors in South Park.

Fellowships & Cohorts

Seattle Office of Arts & Culture's Build Art Space Equitably (BASE) Program Cohort 3

November 2020-

Present

JustLead, Washington Bar Association, Access to Justice Board

July 2015-Present

Cohort 3 of the Equal Justice Leadership Academy

Academic Experience

Faculty, University of Washington, School of Law, Pro-Bono clinic.

October 11, 2016

"Working with Clients Experiencing Crisis."

Panel Speaker, The Justice Summit, Washington DC

June 24, 2016

Keynote Speaker, Latino Women's Conference, Seattle, WA

May 21, 2016

Keynote Speaker, Chi Sigma Iota Honor Society, Seattle University, School of Education

May 7, 2016

Presenter, Society for Applied Anthropology, Vancouver, BC

April 1⁻, 2016

Becoming a Victim: Governance and the Lived Experience of Asylum Seekers in the U.S.

Lecturer, University of Washington School of Social Work.

November 10, 2015

"From Case to Cause: Clinical praxis with the oppressed."

Faculty, University of Washington, School of Law, Pro-Bono clinic.

October 17, 2015

"Working with Clients Experiencing Crisis."

Panel Speaker, University of Washington, School Medicine.

February 9, 2015

Faculty, University of Washington, School of Law, Pro-Bono clinic.

"Working with Clients Experiencing Crisis."

Faculty, Washington State Bar Association

July 15, 2014

"Achieving Inclusion: Providing culturally competent legal services to undocumented trauma survivors."

Peer-Reviewed Publications

Soerens, M. J. (2015). Violence in the Borderlands: A Dialogical Approach to Intimate Partner Violence among Migrant Women. *Psychology & Society*, 7(1), 64–81.

Soerens, M. J. (2016). (Sub)Mission: Kēnosis as prophetic and political action in migrant detention. In S. J. Tira & T. Yamamori (Eds.), *Scattered and Gathered: A Global Compendium of Diaspora Missiology (pp.460-460)*, Oxford, UK: Regnum.

Community Awards

2015 Northwest Immigrant Rights Project, Outstanding Community Partner Award to Puentes 2017 WA Bar Association's Access to Justice Board, Justice Partner Award to Puentes in recognition of groundbreaking community-based effort to ensure equal justice for marginalized communities in WA State.

2017 Business Impact Northwest, Best StartUp, Resistencia Coffee

Languages

Spanish, Native written and spoken English, Advanced written and spoken

Computer Skills

Advanced Word, Excel, Powerpoint, Google Apps.
Web hosting and Content Management Tools.
Design Software: Photoshop, Illustrator, InDesign.
Marketing & Communication tools like social media and email management platforms.
Quickbooks.

Other Skills

Group facilitation
Public speaking
Writing
Networking and connecting people
Leadership Development & Coaching
Power Analysis
Grassroots & Grasstips Organizing
Social Entrepreneurship
Starting Businesses and Organizations

Equitable Development Initiative Advisory Board

13 Members: Pursuant to Ordinance 119887, all members subject to City Council confirmation.

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- b) The initial terms for positions 1, 3, 4,6, 8, 10, and 13 shall be one year
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- d) All subsequent terms shall be for three years. With the exception of initial positions 3, 6, 9, 12, and 13 no member shall serve more than two consecutive three-year terms
- 3 City Council-appointed
- 3 Mayor-appointed
- Other Appointing Authority-appointed (specify): Initial appointments by Interim Advisory Board, subsequent appointments by Advisory Board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
			1.	Member		3/1/2021	2/28/2022	1	Mayor
			2.	Member		3/1/2021	2/28/2023	1	Mayor
			3.	Member		3/1/2021	2/28/2022	1	Mayor
			4.	Member	Lindsay Goes Behind	3/1/2021	2/28/2022	1	City Council
			5.	Member	Abdirahman Yusuf	3/1/2021	2/28/2023	1	City Council
			6.	Member	Gregory Davis	3/1/2021	2/28/2022	1	City Council
			7.	Member		3/1/2021	2/28/2023	1	Board
			8.	Member		3/1/2021	2/28/2022	1	Board
			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-	-IDEN	ΓIFIED [DIVERSITY (CHART	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
Council													
Other													
Total													

Key:

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01813, Version: 1

Appointment of Abdirahman Yusuf as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Abdirahman Yusuf						
Board/Commission Name:		Position Title:				
Equitable Development Initiative Advisory Boa	rd		Member			
	City Council Co	nfir	mation required?			
Appointment <i>OR</i> Reappointment	Yes No					
Appointing Authority:	Term of Positio	n: *	*			
City Council	3/1/2021					
Mayor	to					
Other: Equitable Development Advisory	2/28/2023					
Board	□ Servina remair	nina	term of a vacant position			
Residential Neighborhood:			ntact Phone No.:			
Seatac	98188					
Background:	l I					
I have five years of experience working as advo	cate and community organizer for local community					
based organizations. I am also an active common by lending my advisory skills to an board such a	•		<u> </u>			
I am highly experienced in community advocace immigrant, and communities of color in nonprocivic engagement, affordable housing, land use racial justice in policy making. I believe my skill Development Initiatives Advisory Board.	ofit and public se policy, commun	ctor	r settings on issues of education, based participatory planning and			
Authorizing Signature (original signature):	Appointing Si	_	ature:			
	Tammy Mora		oilean ach an Diataint 3			
Date Signed (appointed): 2/16/21	Seattle City C	oun	cilmember, District 2			

ABDIRAHMAN YUSUF

KEY SKILLS

External Engagement: Community organizing and education focused on low-income, immigrant, and communities of color in nonprofit and public sector settings on issues of education, civic engagement, affordable housing, land use policy, community based participatory planning and racial justice in policy making.

Advocacy: Experienced Advocacy Coordinator who has strong lobbying and organizational skills. Adept at arranging educating the public on a cause and rallying support from community.

Policy Analysis: Consistently applies a values-based, solution-oriented approach to policy analysis and social change, with an emphasis on balancing the big picture perspective and attention to critical technical details. **Program Management:** Identifies program outcomes and consistently exceeds goals through delegating and communicating in creative ways that build on individual strengths while advancing overall objectives. Expertise in campaign organizing strategies, cultural proficiency assessment, social justice analysis, and capacity building.

EXPERIENCE

Puget Sound Sage

Equitable Development Organizer August 2018 - Present

- Organized and facilitated Graham Street steering committee with 5-7 members, comprised of local leaders to shape the process and goals for participatory planning at Graham Street.
- Developed and managed leadership of Graham Street community action team (CAT) to serve as advocate for planning process and longer term campaign.
- Lead and support the training of the CAT for the Graham Street community listening sessions
- Coordinated with staff team responsible for leading participatory planning process at Graham Street.
- Managed and delegated outreach to residents, businesses, and community institutions.
- Developed champions for the Climate Resilient Cultural Hub at Graham Street.
- Served as ambassador and spokesperson for the participatory planning process at Graham Street in
- external events (conferences, influential audiences, etc.).
- Promoted participatory planning process and resulting plan through coordinated communications
- strategy.

Puget Sound Sage

Land Justice Campaign Organizer September 2017– May 2019

- Worked successfully with Sage to push Sound Transit Board's elected officials to re-define 'developable' to include creative development strategies.
- Helped acquire developable parcels around proposed light rail stations to maximize equitable development.
- Successfully spearheaded efforts to lobby Sound Transit to sell land for reduced price for affordable housing.
- Campaigned ST3 to preserve cultural/ community institutions, religious institutions, local businesses, and gathering spaces.
- Worked in partnership with local organizations and Public Policy team on the strategy for building more affordable housing.

Somali Health Board, August 2016—September 2017

Program Director Provides overall vision and direction for the organization's equitable Transit Oriented Development program.

- Developed and maintained key relationships with political, community, public sector, and funders.
- Provided strategy and vision for the East African political awakening project Coalition that includes East African Community Services, Companion Athletics, Somali Health Board and CARE Center.
- Developed and implements organization's programs.
- Assessed community needs and ensured program objectives.
- Re-presented Somali Health Board in meetings with policy-makers, regulators elected officials and other relevant stakeholders.
- Identified, monitored, and analyzed policy issues affecting the Somali Community of Seattle.

ABDIRAHMAN YUSUF

SEIU Local 6

Community Coordination Organizer, Seattle, WA, August 2015 - May 2016

- Advocated for safer working conditions.
- Developed strong, accountable relationships with other progressive unions.
- Trained worker leaders to testify about healthcare, secure scheduling and affordable housing campaigns.
- Developed and implemented training programs for new organizers.
- Built relationships with community based organizations and faith groups to support internal and external of SEIU 6's worker justice campaigns.
- Identified and developed new union leaders

VOLUNTEER AND INTERNSHIPEXPERIENCE

Internal Organizer, Interfaith Economic Justice Coalition Seattle, WA, January 2014–June 2015

- Served as primary liaison to assigned local Interfaith Committees.
- Provided technical assistance to existing local Interfaith Committees.
- Coordinated calls, video conferences, and meetings among affiliates.
- Lead the development and implementation of local campaign strategies.

Internship, Irish Center For Human Rights

Hague, Netherlands January 2013 - December 2013

- Studied the history of international justice.
- Firsthand studied of the major international tribunals.
- interacted daily with court and human rights professionals in an academic and social settings.
- Researched and published Beyond the Hague: The Challenges of International Justice.

Fellow, Puget Sound Sage Community Leadership Institute Seattle, WA October 2016 – March 2017

- Trained to move an equity agenda on strategic local and regional boards and commissions.
- Trained on affordable housing, transportation justice, economic Justice, climate justice, and land use planning.
- Learned parliamentary procedures and municipal budgeting

EDUCATION

B.A in Politics, Philosophy and Economics, University of Washington, 2015 **Associates of Arts**, Highline Community College, 2013

Equitable Development Initiative Advisory Board

13 Members: Pursuant to Ordinance 119887, all members subject to City Council confirmation.

- a) Initial members in positions 3, 6, 9, 12, and 13 shall be members of the Equitable Development Initiative's Interim Advisory Board as of the effective date of this ordinance
- b) The initial terms for positions 1, 3, 4,6, 8, 10, and 13 shall be one year
- c) The initial terms for positions 2, 5, 7, 9, 11, and 12 shall be two years
- d) All subsequent terms shall be for three years. With the exception of initial positions 3, 6, 9, 12, and 13 no member shall serve more than two consecutive three-year terms
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			9.	Member	Willard A. Brown	3/1/2021	2/28/2023	1	Board
			10.	Member	Quynh Pham	3/1/2021	2/28/2022	1	Board
			11.	Member	Regina Mae Dove	3/1/2021	2/28/2023	1	Board
			12.	Member	Maria – Jose Soerens	3/1/2021	2/28/2023	1	Board
			13.	Member	Yordanos Teferi	3/1/2021	2/28/2022	1	Board

SELF-IDENTIFIED DIVERSITY CHART				(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
	Male	Female	Transgender	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor													
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RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: CB 120006, Version: 2

CITY OF SEATTLE

ORDINANCE _	
COUNCIL BILL	

- AN ORDINANCE relating to contracting indebtedness; amending Ordinance 126219; and ratifying and confirming certain prior acts.
- WHEREAS, The City of Seattle, Washington (the "City") has determined that it is in its best interest to authorize the financing of certain improvements at the Seattle Center as part of the previously authorized general obligation bond issuance for 2021; and
- WHEREAS, it is therefore necessary to amend the description of capital projects identified in Exhibit A that was attached to Ordinance 126219 and to adjust the maximum principal amount of bonds authorized to be issued to accommodate this additional project; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

- Amendments to Section 4 of Ordinance 126219. Section 4 of Ordinance 126219 is Section 1. amended as follows:
 - Section 4. Appointment of Designated Representative; Bond Sale Terms.
 - Designated Representative. The Director of Finance is appointed to serve as the (a) City's designated representative in connection with the issuance and sale of the Bonds in accordance with RCW 39.46.040(2) and this ordinance.
 - Parameters for Bond Sale Terms. The Director of Finance is authorized to (b) approve on behalf of the City Bond Sale Terms for the sale of the Bonds in one or more Series and, in connection with each such sale, to execute a Bond Purchase Contract (or, in the case of a competitive

File #: CB 120006, Version: 2

sale, a Pricing Certificate) confirming the Bond Sale Terms and such related agreements as may be necessary or desirable, consistent with the following parameters:

- (i) **Maximum Principal Amount**. The maximum aggregate principal amount of all Series of the Bonds authorized by this ordinance may not exceed ((\$212.7))\$221 million.
- (ii) **Date or Dates**. Each Bond shall be dated its Issue Date, as determined by the Director of Finance, which Issue Date may not be later than December 31, 2023.
- (iii) **Denominations**. The Bonds shall be issued in Authorized Denominations.
- (iv) Interest Rate(s). Each Bond shall bear interest from its Issue Date or from the most recent date to which interest has been paid or duly provided, unless otherwise provided in the applicable Bond Documents. One or more rates of interest shall be established for each maturity of each Series of the Bonds, which rate or rates may be fixed or variable. The net interest cost for any fixed rate Series may not exceed a rate of 10% per annum.
- (v) **Payment Dates**. Interest shall be payable on dates acceptable to the Director of Finance. Principal shall be payable on dates acceptable to the Director of Finance, which shall include payment at the maturity of each Bond, in mandatory redemption installments applicable to Term Bonds, and otherwise in accordance with any redemption or tender provisions set forth in the Bond Documents.
- (vi) Final Maturity. Each Bond shall mature no later than 31 years after itsIssue Date.
- (vii) **Redemption Prior to Maturity**. The Bond Sale Terms may include redemption provisions, as determined by the Director of Finance, consistent with Section 7 and subject to the following:
 - (A) **Optional Redemption**. The Director of Finance may designate

File #: CB 120006, Version: 2

any Bond as being subject to optional redemption prior to its maturity. Any Tax-Exempt Bond that is subject to optional redemption prior to maturity must be callable on at least one or more dates occurring not more than $10\frac{1}{2}$ years after the Issue Date, consistent with Section 7(a).

- (B) **Mandatory Redemption**. The Director of Finance may designate any Bond as a Term Bond, subject to mandatory redemption prior to its maturity in mandatory redemption installment payments of principal, consistent with Section 7(b).
- (C) **Extraordinary Redemption**. The Director of Finance may designate any Bond as subject to extraordinary optional redemption or extraordinary mandatory redemption upon the occurrence of an extraordinary event, as such event or events may be set forth in the applicable Bond Documents, consistent with Section 7(c).
- (viii) **Price**. The Director of Finance may approve in the Bond Sale Terms an aggregate purchase price for each Series of the Bonds that is, in his or her judgment, the price that produces the most advantageous borrowing cost for the City for that Series consistent with the parameters set forth herein and in any applicable bid documents.
 - (ix) Other Terms and Conditions.
- (A) **Debt Capacity and Limitations**. A Series of the Bonds may not be issued if it would cause the indebtedness of the City to exceed the City's legal debt capacity on the Issue Date of such Series.
- (B) **Reasonably Expected Life**. As of the Issue Date of each Series, the Director of Finance must find to his or her satisfaction that the average expected life of the capital facilities to be financed with the proceeds (or allocable share of proceeds) of that Series exceeds the weighted average maturity of such Series (or share thereof allocated to financing those capital facilities).
 - (C) Additional Terms, Conditions, and Agreements. The Bond

Sale Terms for any Series may provide for bond insurance or for any other credit enhancement as the Director of Finance may find necessary or desirable. The Bond Sale Terms may include such additional terms, conditions, and covenants as may be necessary or desirable, including but not limited to: restrictions on investment of Bond proceeds and pledged funds (including any escrow established for the defeasance of any of the Bonds), provisions for the conversion of interest rate modes, provisions for the reimbursement of a credit enhancement provider, and requirements to give notice to or obtain the consent of a credit enhancement provider. The Director of Finance is authorized to execute, on behalf of the City, such additional certificates and agreements as may be necessary or desirable to reflect such terms, conditions, and covenants.

Tax Status of the Bonds. The Director of Finance may designate (D) any Series of the Bonds as Tax-Exempt Bonds, Taxable Bonds, or Tax Credit Subsidy Bonds, consistent with Section 13.

Section 2. Amendment of Exhibit A to Ordinance 126219. Ordinance 126219 authorized issuance of limited tax general obligation bonds of the City (the "2021 Bonds"), and provided that proceeds of the 2021 Bonds would be used to carry out the costs of projects specified in Exhibit A to Ordinance 126219, as well as other projects authorized by ordinance. Exhibit A to Ordinance 126219 is amended to read as set forth in Exhibit A, attached hereto and by this reference made a part hereof.

Section 3. **General Authorization**. In addition to the specific authorizations in this ordinance, the Mayor and the Director of Finance and each of the other appropriate officers of the City are each authorized and directed to do everything as in their judgment may be necessary, appropriate, or desirable in order to carry out the terms and provisions of, and complete the transactions contemplated by, this ordinance.

Section 4. **Intent to Reimburse**. The Council declares that the expression of its intent to reimburse the interfund loans for the repair of the West Seattle Bridge authorized by Ordinance 126161, passed on September 11, 2020, was not intended to limit the City's ability to utilize the lowest cost financing available for

File #: CB 120006, Version: 2

that project. The Council hereby clarifies and expressly states that the full amount of the interfund loan authorized by Ordinance 126161 was intended to be reimbursed from proceeds of general obligation bonds to be issued pursuant to this ordinance, but that its intent was not to limit the ability to finance the project on either a taxable or tax-exempt basis. For the sake of clarity, the City Council acknowledges, ratifies and confirms the declarations of intent to reimburse expenditures for this project set forth in the June 25, 2020 and August 11, 2020 declarations of the Director of Finance and clarifies that the Council intends that the full amount of up to \$70 million authorized to be drawn on the interfund loans be eligible to be reimbursed by tax-exempt bond proceeds, to the extent permitted under applicable federal tax law and regulations, if deemed advisable by the Director of Finance.

Section 5. **Severability**. The provisions of this ordinance are declared to be separate and severable. If a court of competent jurisdiction, all appeals having been exhausted or all appeal periods having run, finds any provision of this ordinance to be invalid or unenforceable as to any person or circumstance, such offending provision shall, if feasible, be deemed to be modified to be within the limits of enforceability or validity. However, if the offending provision cannot be so modified, it shall be null and void with respect to the particular person or circumstance, and all other provisions of this ordinance in all other respects, and the offending provision with respect to all other persons and all other circumstances, shall remain valid and enforceable.

Section 6. Ratification of Prior Acts. Any action taken after passage of this ordinance but prior to its effective date that is consistent with the authority of this ordinance, is ratified, approved and confirmed.

Section 7. Section Headings. Section headings in this ordinance are used for convenience only and shall not constitute a substantive portion of this ordinance.

Section 8. **Effective Date**. This ordinance shall take effect and be in force 30 days after its

File #: CB 120006, Version: 2				
approval by the Mayor, but if not approved a	and returned b	y the Mayor	within ten days aft	er presentation, it
shall take effect as provided by Seattle Muni	cipal Code Se	ection 1.04.0	20.	
Passed by the City Council the	day of			2021, and signed by
me in open session in authentication of its pa	assage this	day of _		, 2021.
			of the City Council	-
Approved / returned unsigned / vetoe	ed this	day of		, 2021.
	Jenny A. Dur			-
Filed by me this day of			, 2021.	
	Monica Mart	inez Simmo	ns, City Clerk	-
(Seal)				
Exhibits Exhibit A - Amended Exhibit A to Ordinanc	e 126219			

1

2

3

4

AMENDED DESCRIPTION OF 2021 PROJECTS¹

EXHIBIT A

Approximate Description Principal Amount Seattle Municipal Tower Elevator Rehab 8,500,000 Fire Station 31 11,283,000 Human Capital Management System 7,500,000 Computing Services Architecture 6,429,807 Data and Telephone Infrastructure 11,503,229 **Criminal Justice Information System** 10,000,000 Alaskan Way Main Corridor (CPT-2.5%) 10,000,000 Overlook Walk and East-West Connections Projects (CPT 2.5%) 4,260,000 West Seattle Bridge Immediate Response 97,200,000 West Marginal Way Safe Street and Accessibility Improvements 2,800,000 Aguarium Expansion 9,000,000 Pike Place Market 6,000,000 Various Transportation Projects 22,000,000 Seattle Center 8,000,000 **Issuance Costs and Pricing Adjustments** ((6,194,281))6,434,281 Total ((\$ 212,670,317))\$ 220,910,317

Template last revised December 1, 2020

¹ Strikethroughs and insertions indicate changes to the text set forth in Ordinance 126219 (Exhibit A).

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
FAS/CEN	Michael Van Dyck	William Chen
	206.619.0393	206.233.7274

^{*} Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to contracting indebtedness; amending Ordinance 126219; and ratifying and confirming certain prior acts.

Summary and background of the Legislation: This legislation amends the 2021 multipurpose LTGO bond ordinance by adding \$8 million to provide financing for electronic signage and reader boards at the Seattle Center. [*Please see Project MC-SC-S9118 in the City's Adopted Capital Improvement Program.*] The bonds for this project will be issued for a term of 10 years. The annual debt service is expected to be about \$900,000, of which \$225,000 would come from Seattle Center with ArenaCo paying the rest.

This project involves developing a comprehensive signage infrastructure throughout the Seattle Center campus consistent with the signage program approved for Climate Pledge Arena. The plan includes replacement or upgrading of existing signs and the addition of new signs, and includes the installation of digital and variable message signage, wayfinding kiosks, upgrading of the reader boards at key locations along the campus exterior along with accessory lighting fixtures. These installations are on city owned property, or in a few cases, on land for which the department has a joint use agreement with the landowner or tenant, and entirely outside the Arena leased footprint.

The overall project will include electrical distribution and conduit infrastructure to provide power and connectivity. In addition to providing event and directional information, the system will have the capability to provide sponsor recognition, resident organization acknowledgements and public safety messaging.

The signs to be upgraded include:

- Campus reader boards at 5th/Mercer and on Denny near Broad St.
- Facility reader boards for McCaw Hall, Seattle Rep and Cornish Playhouse on Mercer St.
- Wayfinding "totems" (upright directional signs)
- Information kiosks
- Parking garage signage
- Digital pole banner signs

The Transaction Agreement documents between the City and ArenaCo anticipated that a comprehensive new signage program would be needed to help integrate the redeveloped Arena and the Seattle Center campus. The agreements outline a shared vison which would provide a seamless and integrated signage experience for campus and Arena visitors alike. Terms of the

agreements include provisions requiring a shared usage as well as shared expenses and revenues for the signs on a proportional basis. For operational reasons, it makes the most sense for the City to own and operate those signs located on city owned or controlled property. Initially Seattle Center expected to be able to fund its share of the signs from CIP sources and incremental sponsorship revenues. Unfortunately addressing the financial impacts of COVID-19 on the Center's operating budget required redirecting those incremental revenues. Therefore, a new financing plan is needed.

While the signage proposal does provide for enhanced sponsorship opportunities, the primary function of this investment is to improve the overall visitor experience at Seattle Center. Currently, Seattle Center promotes its resident arts and culture organizations, events such as Festál programs and the Seattle King County Clinic, and sponsor recognition primarily through static signs and banners. The new digital signage will dramatically increase the capability to prominently display real time information and to assist our patrons in finding their way on the 74-acre campus. Over the past three plus years of community engagement related to the Arena project, enhanced signage and wayfinding has often topped the list of requests from Seattle Center's neighbors and resident organizations.

Seattle Center has identified incremental sponsorship revenue, over and above the amounts in its adopted budget to cover its share of debt service. Per the Transaction Documents, ArenaCo has the exclusive right to sell and maximize campus sponsorships. ArenaCo estimates that campus sponsorships will total \$4,000,000 annually. Further, ArenaCo has already obtained \$3,200,000 in sponsorship commitments related to the Seattle Center campus and fully anticipates achieving or exceeding the \$4,000,000 goal. Based on this gross revenue estimate, Seattle Center anticipates its share of sponsorship revenues to be close to \$1,500,000 annually. Of this amount, \$1,155,000/year (2022) is already committed towards the department's operating budget. This leaves between \$200,000 - \$300,000/year of additional sponsorship revenue available annually.

Assuming an \$8,000,000 loan with a 10-year term and interest rate of 1.5%, debt service is estimated to be about \$900,000/year. A one-time 2% cost of debt issuance is also assumed. As stated above, of the \$900,000 annual debt service, Seattle Center would only be responsible for paying 25% (\$225,000) while ArenaCo would be obligated to fund the remaining 75% (\$675,000). Given the projected Sponsorship revenues generated by this investment, Seattle Center should generate sufficient incremental revenue to cover this signage loan proposal.

The following table provides the revised details of the bond issuance with the inclusion of the Seattle Center signage project:

Description	Approximate Project Fund Deposit	Approx. Par Amount (1)	Max. Term	Approx. Rate		Debt Service Estimated 2022	Debt Service Funding Source
Seattle Municipal Tower Elevator Rehab	8,500	8,755	10	1.2%	178	880	FAS Rates- Space
Fire station 31	11,283	11,621	20	1.7%	212	689	REET I
Human Capital Management System	7,500	7,725	8	0.9%	164	954	FAS
Computing Services Architecture	6,430	6,623	8	0.9%	140	820	IT Rates
Data and Telephone Infrastructure	11,503	11,848	8	0.9%	251	1,463	IT Rates
Criminal Justice Information System Projects	10,000	10,300	8	0.9%	218	1,271	General Fund
Alaskan Way Main Corridor (CPT-2.5%)	10,000	10,300	20	1.7%	188	609	CPT 2.5% (2)
Overlook Walk and East-West Connections Project (CPT-2.5%)	4,260	4,388	20	2.6%	38	261	CPT 2.5% (2)
West Seattle Bridge Immediate Response	97,200	100,116	20	1.7%	1,822	5,909	REET II
W. Marginal Way (WSB)	2,800	2,884	20	1.7%	53	169	REET II
Aquarium Expansion	9,000	9,270	20	2.6%	80	556	REET I
Pike Place Market	6,000	6,180	10	1.5%	31	647	BIRF
Various Transportation Projects	22,000	22,660	4	0.4%	514	5,469	Move Seattle Levy
Seattle Center Signage	8,000	8,240	10	1.5%	41	862	Seattle Center
Total 2019 Bonds	214,476	220,910			3,930	20,559	

⁽¹⁾ Includes 3% for costs of issuance and pricing adjustments.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ____ Yes __X_ No This legislation would \$8 million to provide financing for electronic signage and reader boards at the Seattle Center. [Please see Project MC-SC-S9118 in the City's Adopted Capital Improvement Program.]

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ____ Yes __X_ No

4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department? No.
- **b.** Is a public hearing required for this legislation?
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

 No
- d. Does this legislation affect a piece of property?

²⁾ Receipts from additional 2.5% commercial parking taxes.

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

None

- f. Climate Change Implications
 - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

No

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

No

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

N/A

List attachments/exhibits below:

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Res 31991, Version: 2

CITY OF SEATTLE

RESOLUTION	
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- A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2021 calendar year.
- WHEREAS, Seattle's Capital Improvement Program (CIP) identifies planned spending and revenues for City capital projects during the upcoming six-year period; and
- WHEREAS, updates to the CIP are adopted by the Seattle City Council ("Council") as part of the annual and supplemental budget process; and
- WHEREAS, CIP oversight is a critical function of the Council; and
- WHEREAS, effective CIP oversight ensures transparent, accountable use of public dollars; and
- WHEREAS, the Council's ability to perform effective capital oversight is dependent on access to thorough information and the opportunity to review and process this information in a timely manner; and
- WHEREAS, some capital projects such as the City's Elliott Bay Seawall Project and the utilities' New Customer Information System cost millions of dollars more their original proposed budget; and enhanced, timely reporting could have improved the Council's oversight by communicating potential project risks before the risks were realized; and
- WHEREAS, oversight for the 2020-2025 Adopted CIP was improved via Council and City Budget Office review of capital project development and delivery, including seeking information from and holding conversations with some of the major capital departments on their project management practices and contingency budgeting, and conducting meetings to jointly discuss capital project issues across departments; and

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- WHEREAS, there is opportunity to continue improving CIP reporting and accountability to the Council and to use the Council's budgeting authority to improve financial oversight; and
- WHEREAS, the City benefits from effective Executive management controls and Council oversight for projects that have a significant financial, policy, or programmatic impact on the City and its residents; and
- WHEREAS, in November 2016 the Council adopted and the Mayor signed Resolution 31720 to "institute new rigor in capital project oversight that will increase appropriate and timely oversight and provide more transparency to the public," through, among other things, "[e]nhanced regular CIP reporting developed in conjunction with the City Budget Office, including but not limited to quarterly reports to the Budget Committee on project scope, schedule, or budget deviations"; and
- WHEREAS, in order to provide uniformity across City departments, and to communicate progress of projects during the budget process and in monitoring reports, City capital departments agreed to use common terminology identifying project stages; and
- WHEREAS, the City Council imposed stage-based provisos for selected projects in 2018 and 2019 to allow spending of authorized appropriations only for specified activities unless and until the City Council passes future separate ordinances lifting such provisos; and
- WHEREAS, the Council adopted Resolution 31853, establishing enhanced reporting requirements for the City's Capital Improvement Program projects and establishing the City's intent to use a stage-gate appropriation process for selected projects; and
- WHEREAS, the Council has annually adopted a Watch List of projects since 2019, consistent with Resolution 31853; and
- WHEREAS, on January 14, 2021, the Executive transmitted for Council's consideration a Proposed Watch List of projects requiring enhanced quarterly reports consistent with Resolution 31853; NOW, THEREFORE,

File #: Res 31991, **Version:** 2

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR **CONCURRING, THAT:**

Section 1. The Seattle City Council ("Council") establishes the following as the 2021 Watch List of capital projects as shown in Table 1:

Table 1: 2021 Watch List

	Dept	CIP Project ID	Project Title
a.	Fin. and Admin. Services	MC-FA-FS31	Fire Station 31 Replacement
b.	Information Technology Department	MC-IT-C6304	Criminal Justice Information System Projects
c.	Seattle City Light (SCL)	MC-CL-ZT8307	Alaskan Way Viaduct and Seawall Replacement - Utility Relocations
d.	SCL	MC-CL-YR8351	Overhead Equipment Replacements (Pole Replacement)
e.	Seattle Department of Transportation (SDOT)	MC-TR-C072	Alaskan Way Main Corridor
f.	SDOT	MC-TR-C040	Center City Streetcar Connector
g.	SDOT	MC-TR-C073	Overlook Walk and East-West Connections Project
h.	SDOT	MC-TR-C051	Madison BRT - RapidRide G Line
i.	SDOT	MC-TR-C013	RapidRide Roosevelt
j.	SDOT	MC-TR-C030	Northgate Bridge and Cycle Track
k.	SDOT	MC-TR-C042	Delridge Way SW - RapidRide H Line
I.	SDOT	MC-TR-C110	West Seattle Bridge Immediate Response
m.	SDOT	MC-TR-C102	Northlake Retaining Wall
n.	Seattle Parks & Recreation (SPR)	MC-PR-41040	Lake City Community Center Improvements
о.	SPR	MC-PR-21007	Parks Central Waterfront Piers Rehabilitation
p.	SPR	MC-PR-21005	Smith Cove Park Development
q.	Seattle Public Utilities (SPU)	MC-SU-C3614	Ship Canal Water Quality Project
r.	SPU	MC-SU-C3806	South Park Stormwater Program

Section 2. The Council requests that the Mayor submit an enhanced quarterly report for each project on the 2021 Watch List in the manner and on the timeline described in Resolution 31853. The Council further requests that the Mayor continue to provide information as soon as practicable about these and other large, complex,

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discrete capital projects whenever significant budget, schedule, or scope risks are developing that may require Council decisions. Similarly, and consistent with Resolution 31853, the Council invites the Mayor to add any other projects to the 2021 Watch List through the course of the year and then to provide enhanced quarterly reporting for those other capital projects in order to enable the Council to make critical policy choices - changing funding, adjusting scope, etc. - as early as possible and before identified risks develop into actual implementation challenges.

Section 3. The Council intends to review the enhanced quarterly reports and to determine whether and how to stage Council approval of funding for each project on the 2021 Watch List.

Section 4. The City Council anticipates that the Finance and Housing Committee (or successor committee) will review the enhanced quarterly reports.

Section 5. Consistent with Section 9 of Resolution 31853, the Council requests that the Executive work with Council's Central Staff to identify two or more projects to pilot with a new reporting format that can be used to provide enhanced information about so-called "programmatic projects" (ones that don't have a beginning and end but rather include multiple smaller projects and/or activities that are expected to continue beyond the life of the Capital Improvement Program). The Council further requests that the Executive provide such pilot reports at the time that it submits other enhanced reports for project activity related to the second quarter of 2021 about projects in the 2021 Watch List established by this resolution.

Adopted by the City Council th	ne day of		2021, and signed by
me in open session in authentication of	f its adoption this	day of	, 2021
	President	of the City Council	
The Mayor concurred the	day of	. 2021.	

	: Res 31991, Version : 2	_	
			Jenny A. Durkan, Mayor
	Filed by me this	day of	
			Monica Martinez Simmons, City Clerk
Seal)			

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:					
Legislative	Dan Eder/x4-8147	Caleb Wagenaar/x3-9228					
* Note that the Summary and Fiscal Note described.	ribes the version of the bill or resolution	on as introduced; final legislation including					
1. BILL SUMMARY							
Legislation Title: A RESOLUT capital projects that will require year.	<u> </u>	List of large, complex, discrete ing reports for the 2021 calendar					
Summary and background of the Legislation: This resolution establishes the capital projects with a significant financial, policy, or programmatic impact on the City and its residents. The resolution requests that the Executive provide enhanced quarterly reporting for this list of projects in a manner consistent with Resolution 31853.							
2. CAPITAL IMPROVEMENT	PROGRAM						
Does this legislation create, fu	nd, or amend a CIP Projec	et? Yesx_ No					
3. SUMMARY OF FINANCIAL	L IMPLICATIONS						
Does this legislation amend th	e Adopted Budget?	Yesx No					
Does the legislation have other reflected in the above, including If so, describe the nature of the impacts. This control is the impacts of the impacts.	ng direct or indirect, short	-term or long-term costs?					
Is there financial cost or other	impacts of <i>not</i> implement	ing the legislation? No.					
3.a. Appropriations							
This legislation adds, chan	ges, or deletes appropriati	ons.					
Is this change one-time or ong	going? One-time.						
3.b. Revenues/Reimbursements							
This legislation adds, chan	ges, or deletes revenues or	reimbursements.					
3.c. Positions							

This legislation adds, changes, or deletes positions.

4. OTHER IMPLICATIONS

- **a.** Does this legislation affect any departments besides the originating department? Yes. The resolution requests that several Executive Departments provide enhanced quarterly capital project reports as shown in the resolution (Section 1, Table 1).
- b. Is a public hearing required for this legislation? No.
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation? No.
- d. Does this legislation affect a piece of property? No.
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public? None identified.
- f. Climate Change Implications
 - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way? No.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects. No.
- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s). Not applicable.



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: CB 120009, Version: 1

CITY OF SEATTLE

ORDINANCE _	
COUNCIL BILL	

- AN ORDINANCE relating to the City's 2021 Budget; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.
- WHEREAS, the Seattle City Council formed a transportation benefit district in 2010 and imposed a \$20 annual vehicle license fee that went into effect in 2011 for transportation purposes, which was increased to a total of \$80 per year after Seattle voters approved a six-year measure called Proposition 1 in 2014; and
- WHEREAS, in the 2019 general election, in spite of overwhelming rejection by Seattle voters, a majority of state voters approved Initiative 976, which, among multiple subjects, attempted to repeal statutory authority for local jurisdictions to impose vehicle license fees at an annual rate of up to \$100; and
- WHEREAS, after passage of I-976, the City joined King County and several other local transit agencies and jurisdictions from around the state in a filing a challenge in King County Superior Court against the constitutionality of I-976; and
- WHEREAS, the Superior Court judge determined that Seattle and the other plaintiff jurisdictions had a reasonable likelihood of prevailing and being irreparably harmed if the initiative went into effect before its constitutionality could be determined and, therefore, issued an injunction preventing the initiative from going into effect; and
- WHEREAS, the City held much of the Seattle Transportation Benefit District revenues in reserve pending the ultimate outcome of the constitutional challenge at the Washington State Supreme Court; and

File #: CB 120009, Version: 1

- WHEREAS, while the court case was being appealed to the Supreme Court, Seattle voters approved a new sales tax-based Proposition 1 for transit service to replace the 2014 measure that expired at the end of 2020; and
- WHEREAS, on October 15, 2020 the Supreme Court held I-976 to be unconstitutional thereby freeing up \$23 million in revenues that had been collected by the City and held in reserve; and
- WHEREAS, after consulting with Seattle's Transit Advisory Board and Levy to Move Seattle Oversight Committee, the Seattle Department of Transportation (SDOT) has developed a detailed set of priority projects and service requiring minor amendments to budget provisions appropriating these funds; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. In order to pay for necessary costs and expenses incurred or to be incurred in 2021, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of the making of the 2021 Budget, appropriations for the following items in the 2021 Budget are increased from the funds shown, as follows:

Item	Department	Fund	,	Amount
			Level/BCL Code	
1.1	Seattle Dept of Transportation	Seattle Transportation Benefit District (19900)	Mobility Operations (19000-BO-TR-17003)	\$5,000,000
Total				\$5,000,000

Section 2. Appropriations in the 2021 Budget and project allocations in the 2021-2026 Adopted Capital Improvement Program, which are backed by revenues, are modified as follows:

Item	Department	Fund	Budget	BCL	CIP Project	2021 CIP
			Summary	Appropriation	Name	Allocations
			Level/BCL	Change		
			Code			

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2.1	Seattle	Transportatio	Mobility	\$4,350,000	Transit Corridor	((\$1,928,000))
	Department	-	Capital			\$6,278,000
	_	District	(19900-BC-		(BC-TR-19003)	
	Transportati	(19900)	TR-19003)			
	on		,			
2.2	Seattle	Transportatio	Mobility	\$300,000	Route 40 Transit	((\$833,000))
	Department	n Benefit	Capital		-Plus	\$1,133,000
	of	District	(19900-BC-		Multimodal	
	Transportati	(19900)	TR-19003)		Corridor (MC-	
	on				TR-C079)	
2.3	Seattle	Transportatio	Mobility	\$400,000	BRT Concepts	((\$239,000)
	Department	n Benefit	Capital		Design (MC-TR	\$639 <u>,000</u>
	of	District	(19900-BC-		-C010)	
	Transportati	(19900)	TR-19003)			
	on					
2.4	Seattle	Transportatio	Major	\$650,000	Signal Major	((\$1,436,000))
	Department	n Benefit	Maintenanc		Maintenance	\$2,086,00 <u>0</u>
	of	District	e/		(MC-TR-C026)	
	Transportati	(19900)	Replacemen			
	on		t (19900-			
			BC-TR-			
			19001)			
2.5	Seattle	Transportatio	Mobility	\$4,300,000	23 rd Avenue	((\$0))
	Department	n Benefit	Capital		Corridor	\$4,300,000
	of	District	(19900-BC-		Improvements	
	Transportati	(19900)	TR-19003)		(MC-TR-C037)	
	on					
Net (Change			\$10,000,000		

These modifications shall operate for the purposes of decreasing or increasing the basis for the limit imposed by subsection 4(c) of Ordinance 126237.

Section 3. The modifications to the 2021-2026 Adopted Capital Improvement Program for the above items are as reflected in Attachments A (Transit Corridor Improvements), B (Route 40 Transit-Plus Multimodal Corridor), C (BRT Concepts Design), D (Signal Major Maintenance) and E (23rd Avenue Corridor Improvements) to this ordinance.

File #: CB 120009, Version: 1		
Section 4. This ordinance shall take	effect and be in force 30 days after its approva	l by the Mayor, but if
not approved and returned by the Mayor with	thin ten days after presentation, it shall take ef	fect as provided by
Seattle Municipal Code Section 1.04.020.		
Passed by a 3/4 vote of all the memb	pers of the City Council the day of	
, 2021, and s	igned by me in open session in authentication	of its passage this
day of	_, 2021.	
	President of the City Council	
Approved / returned unsigned / veto	ed this day of	, 2021.
	Jenny A. Durkan, Mayor	
Filed by me this day of	, 2021.	
	Monica Martinez Simmons, City Clerk	
(Seal)		
Attachments: Attachment A - 23 rd Avenue Corridor Impro Attachment B - BRT Concepts Design Attachment C - Route 40 Transit-Plus Multi		

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Attachment D - Signal Major Maintenance Attachment E - Transit Corridor Improvements

23rd Avenue Corridor Improvements

Project No: MC-TR-C037 **BSL Code:** BC-TR-19003

Project Type: Discrete BSL Name: Mobility-Capital

Project Category: Improved Facility Location: 23rd AVE S/E John ST/Rainier AVE S

Current Project Stage: Stage 3 - Design Council District: Council District 3

Start/End Date: 2013 - 2022 Neighborhood District: Central

2020

LTD

This multi-phase project will reconstruct sidewalks, enhance the pedestrian environment, reconstruct pavement, upgrade signalized intersections, upgrade controller cabinets to meet transit signal priority (TSP) needs, and accommodate Intelligent Transportation Systems (ITS) upgrades. Activities include the following: install ITS to provide travel time information; install fiber communication as needed along the corridor to relay information back to the Traffic Management Center; and install poles for support of future trolley wires in two gap segments of the trolley network. The project will also include design and construction of a 3-lane cross section (with 4 lanes at isolated intersections) between John Street and Rainier Ave South, as well as a greenway facility on a parallel street to facilitate north-south bicycle travel. The project includes a Vision Zero element to construct new traffic signals; parking modifications; new curb ramps; traffic calming; speed reduction; pedestrian safety; and transit stop improvements. Phases I and II are substantially complete. The final Vision Zero phase is on hold and design is complete.

Resources	Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
City Light Fund Revenues	3,062	9	-	-	-	=	-	-	3,071
Commercial Parking Tax	114	8	-	-	-	-	-	-	122
Federal Grant Funds	4,990	-	-	-	-	-	-	-	4,990
Interdepartmental Transfer	-	-	-	-	-	-	-	-	-
LTGO Bond Proceeds	14,517	27	-	-	-	-	-	-	14,544
Miscellaneous Grants or Donations	-	-	-	-	-	-	-	-	-
Private Funding/Donations	5	-	-	-	-	-	-	-	5
Real Estate Excise Tax II	4,806	159	-	-	-	-	-	-	4,964
State Grant Funds	10,734	276	-	=	=	=	-	-	11,010
Vehicle License Fees \$60 & 0.1% Sales Tax	-	-	4,300	-	-	-	-	-	4,300
Transportation Funding Package - Lid Lift	11,730	-	-	-	-	-	-	-	11,730
Transportation Funding Package - Parking Tax	-	-	-	-	-	-	-	-	-
Transportation Move Seattle Levy - Lid Lift	7,099	633	-	-	-	-	-	-	7,731
Water Rates	10	-	-	-	-	-	-	-	10
Total:	57,067	1,111		-	-	-	-	-	58,178
Revised Total:	57,067	1,111	4,300	-	-	-	-	-	62,478

Fund Appropriations /	LTD	2020							
Allocations ¹	Actuals	Revised	2021	2022	2023	2024	2025	2026	Total
2011 Multipurpose LTGO Bond Fund	5,622	-	-	-	-	-	-	-	5,622
2016 Multipurpose LTGO Bond Fund	7,920	25	-	-	-	-	-	-	7,945
2017 Multipurpose LTGO Bond Fund	975	2	-	-	-	-	-	-	977
Bridging The Gap Levy Fund	11,730	-	-	-	-	-	-	-	11,730
Move Seattle Levy Fund	6,895	633	-	-	-	-	-	-	7,527
REET II Capital Fund	4,806	159	-	-	-	-	-	-	4,964
Transportation Fund	19,120	293	-	-	-	-	-	-	19,412
Transportation Benefit District Fund	-	-	4,300	-	-	-	-	-	4,300
Total:	57,067	1,111		-	-	-	-	-	58,178
Revised Total:	57,067	1,111	4,300	-	-	-	-	-	62,478

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (https://www.seattle.gov/transportation/about-sdot/asset-management) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

BRT Concepts Design

 Project No:
 MC-TR-C010
 BSL Code:
 BC-TR-19003

Project Type: Discrete BSL Name: Mobility-Capital

Project Category: Improved Facility Location: Citywide

Current Project Stage: Stage 2 - Initiation, Project Definition, & Council District: Multiple

Planning

Start/End Date: 2016 - 2021 Neighborhood District: Multiple

Total Project Cost: \$2,091 \$2,441 Urban Village: Multiple

This project will advance the concept designs for Seattle's RapidRide and Transit-Plus Multimodal Corridor Expansion program. In order to deliver the corridor improvements, this work includes assessment and development of corridor design, detailed line and network ridership forecasting, capital cost estimates, traffic and environmental analysis, modal integration, and funding plans.

Resources	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Transportation Move Seattle Levy - Lid Lift	1,451	350	239	-	-	-	-	-	2,041
Vehicle License Fees \$60 & 0.1% Sales Tax	-	-	400	-	-	-	-	-	400
Total:	1,451	350	239	-	-	-	-	-	2,041
Revised Total:	1,451	350	639						2,441
Fund Appropriations / Allocations¹	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Move Seattle Levy Fund	1,451	350	239	-	-	-	-	-	2,041
Transportation Benefit District Fund	-	-	400	-	-	-	-	-	400
Total:	1,451	350	239	-	-	-	-	-	2,041
Revised Total:	1,451	350	639						2,441

O&M Impacts: Not applicable - does not create new assets.

Route 40 Transit-Plus Multimodal Corridor

 Project No:
 MC-TR-C079
 BSL Code:
 BC-TR-19003

Project Type: Discrete BSL Name: Mobility-Capital

Project Category:Improved FacilityLocation:Various

Current Project Stage: Stage 2 - Initiation, Project Definition, & Council District: Multiple

Planning

Start/End Date: 2016 - 2024 Neighborhood District: Multiple

Total Project Cost: \$21,132 Urban Village: Multiple

This project will design and construct transit speed and reliability improvements and upgraded bus stop passenger facilities. Improvements to the route, which connects Downtown, South Lake Union, Fremont, Ballard, and Northgate, will support conversion to RapidRide service by partner agency King County Metro.

Resources	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Federal Grant Funds	-	=	-	=	4,000	-	-	-	4,000
State Grant Funds	-	-	-	3,434	-	-	-	-	3,434
Transportation Move Seattle Levy - Lid Lift	390	755	833	1,999	3,675	80	-	-	7,732
Vehicle License Fees \$60 & 0.1% Sales Tax	-	-	300	2,700	-	-	-	-	3,000
Total:	390	755	833	5,433	7,675	80	-	-	15,166
Revised Total:	390	755	1,133	8,133	7,675	80			18,166
Fund Appropriations / Allocations¹	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Move Seattle Levy Fund	390	755	833	1,999	3,675	80	-	-	7,732
Transportation Fund	-	-	-	3,434	4,000	-	-	-	7,434
Transportation Benefit District Fund	-	-	300	2,700	-	-	-	-	3,000
Total:	390	755	833	5,433	7,675	80	-	-	15,166
Revised Total:	390	755	1,133	8,133	7,675	80			18,166
Unsecured Funding:	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
To Be Determined	-	-	-	-	-	5,966 2,966	-	-	5,966 2,966
Total:	-	-	-	-	-	5,966 2,966	-	-	5,966 2,966

Unsecured Funding Strategy: SDOT plans to compete for FTA and WSDOT grants, as well as work with regional partners to secure funding.

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (https://www.seattle.gov/transportation/about-sdot/asset-management) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

Signal Major Maintenance

Project No: MC-TR-C026 **BSL Code:** BC-TR-19001

Project Type: Ongoing BSL Name: Major Maintenance/Replacement

Project Category: Rehabilitation or Restoration Location: Citywide

Current Project Stage: N/A Council District: Multiple

Start/End Date: N/A Neighborhood District: Multiple

Total Project Cost: N/A Urban Village: Multiple

This project addresses major work related to the basic infrastructure at traffic signals such as poles, span wires, mast arms, wiring, equipment interconnectivity, video equipment and cabinets to improve and upgrade the traffic signal system. The project also is used for replacement of signal cabinets. The expected life of a signal is 30 years; currently there are more than 1,100 signals within the City.

Resources	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Commercial Parking Tax	2,349	628	-	-	-	-	688	712	4,377
Developer Mitigation	· -	240	-	-	-	-	-	-	240
Interdepartmental Transfer	-	-	1	2	-	-	-	-	3
Real Estate Excise Tax II	1,012	1	-	-	-	-	-	-	1,013
Transportation Move Seattle Levy - Lid Lift	3,352	1,358	1,435	1,413	1,762	1,801	132	-	11,254
Vehicle License Fees \$60 & 0.1% Sales Tax	-	-	650	-	-	-	-	-	650
Total:	6,714	2,227	1,436	1,414	1,762	1,801	820	712	16,887
Revised Total:	6,714	2,227	2,086	1,414	1,762	1,801	820	712	17,537
Fund Appropriations / Allocations¹	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
Move Seattle Levy Fund	3,352	1,358	1,435	1,413	1,762	1,801	132	-	11,254
REET II Capital Fund	1,012	1	-	-	-	=	-	-	1,013
Transportation Fund	2,349	868	1	2	-	=	688	712	4,620
Transportation Benefit District Fund	-	-	650	-	-	-	-	-	650
Total:	6,714	2,227	1,436	1,414	1,762	1,801	820	712	16,887
Revised Total:	6,714	2,227	2,086	1,414	1,762	1,801	820	712	17,537
Unsecured Funding:	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
To Be Determined	-	-	=	-	-	=	1,125	1,213	2,338
Total:	-	-	-	-	-	-	1,125	1,213	2,338

Unsecured Funding Strategy: Funding for this program beyond 2024 is dependent upon a future voter approved levy.

O&M Impacts: This is a capital maintenance project that reduces the need for O&M by improving asset condition.

Transit Corridor Improvements

 Project No:
 MC-TR-C029
 BSL Code:
 BC-TR-19003

Project Type: Ongoing BSL Name: Mobility-Capital

Project Category: Improved Facility Location: Citywide

Current Project Stage: N/A Council District: Multiple

Start/End Date: N/A Neighborhood District: Multiple

Total Project Cost: N/A Urban Village: Multiple

This program implements multimodal projects which improve transit speed, reliability, access, safety, and convenience. The program focuses on corridors and projects identified in the Transit Master Plan. Funding from Move Seattle Levy and other local funding sources are used to leverage partnership opportunities.

Resources	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
City Light Fund Revenues	7	-	-	-	-	-	-	-	7
Commercial Parking Tax	1,678	(13)	-	-	-	=	-	=	1,666
Developer Mitigation	=	704	-	-	-	=	-	=	704
Federal Grant Funds	3,546	-	-	-	-	=	-	=	3,546
King County Funds	ınds 1,596 470		-	2,066					
LTGO Bond Proceeds	973	-	-	-	-	-	-	-	973
Private Funding/Donations	50	473	-	-	-	-	-	-	523
Sound Transit Funds	617	5,764	-	-	-	-	-	-	6,382
State Grant Funds	8,037	-	-	-	-	-	-	-	8,037
Transportation Funding Package - Lid Lift	18,908	-	-	-	-	-	-	-	18,908
Transportation Move Seattle Levy - Lid Lift	6,758	1,141	-	2,000	4,186	3,361	-	-	17,446
Vehicle License Fees \$60 & 0.1% Sales Tax	1,869	1,835	4,350	-	-	-	-	-	3,704 8,054
Vehicle Licensing Fees	6,083	943	1,928	1,271	1,090	944	1,044	-	13,303
Total:	50,124	11,317	1,928	3,271	5,276	4,305	1,044	-	77,265
Revised Total:	50,124	11,317	6,278	3,271	5,276	4,305	1,044		81,615
Fund Appropriations / Allocations¹	LTD Actuals	2020 Revised	2021	2022	2023	2024	2025	2026	Total
2016 Multipurpose LTGO Bond Fund	973	-	-	-	-	-	-	-	973
Bridging The Gap Levy Fund	18,908	-	-	-	-	-	-	-	18,908
Move Seattle Levy Fund	6,758	1,141	-	2,000	4,186	3,361	-	-	17,446
Transportation Benefit District Fund	7,953	2,778	1,928 6,278	1,271	1,090	944	1,044	-	17,007 21,357
Transportation Fund	15,532	7,398	-	-	-	-	-	-	22,930
Total:	50,124	11,317	1,928	3,271	5,276	4,305	1,044	-	77,26 5
Revised Total:	50,124	11,317	6,278	3,271	5,276	4,305	1,044		81,615
	LTD	2020							
Unsecured Funding:	Actuals	Revised	2021	2022	2023	2024	2025	2026	Total
To Be Determined	-	-	-	-	-	-	2,900	4,010	6,910
Total:	-	-	-	-	-	-	2,900	4,010	6,910

Unsecured Funding Strategy: Funding for this program beyond 2024 is dependent upon a future voter approved levy.

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (https://www.seattle.gov/transportation/about-sdot/asset-management) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
SDOT	Susan Lund/206.615.1699	Christie Parker/206.684.5211

^{*} Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to the City's 2021 Budget; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation in various budget control levels; and revising project allocations for certain projects in the 2021-2026 CIP; all by a 3/4 vote of the City Council.

Summary and background of the Legislation: This legislation amends appropriations in the 2021 Adopted Budget for several programs and projects funded by Seattle Transportation Benefit District revenues that were held in reserve while the City litigated the constitutionality of Initiative 976 and determined whether Seattle voters would approve a new STBD transit funding measure in the 2020 general election. The total amount of reserved funds is \$23.7 million. This legislation appropriates \$15 million in 2021. An additional \$2.7 million is anticipated to be spent in 2022, and the remaining \$6 million will be held as a strategic reserve that can be used in the event of revenue declines and/or for program ramp-down in 2027 when the new 2020 STBD (0.15% sales tax) measure expires.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? _X__ Yes ____ No

Project Name:	Project I.D.:	Project Location:	Start Date:	End Date:	Total Project Cost Through 2026:
Transit Corridor Improvements	MC-TR- C029	Citywide	Ongoing	Ongoing	\$81,615,000
Route 40 Transit-Plus Multimodal Corridor Project	MC-TR- C079	Various	2016	2024	\$21,132,000
BRT Concepts Design	MC-TR- C010	Citywide	2016	2021	\$2,441,000
Signal Major Maintenance	MC-TR- C026	Citywide	Ongoing	Ongoing	\$17,537,000

23 rd Avenue	MC-TR-	23 rd Ave	2013	2022	\$62,478,000		
Corridor	C037						
Improvements							
3. SUMMARY OF FINANCIAL IMPLICATIONS							

Does this legislation amend the Adopted Budget? __X_ Yes ____ No

	Genera	l Fund \$	Other \$		
Appropriation change (\$):	2021	2022	2021	2022	
	\$0	\$0	\$15,000,000	\$2,700,000	
Estimated revenue change (\$):	Revenue to (General Fund	Revenue to Other Funds		
	2021	2022	2021	2022	
	\$0	\$0	\$0	\$0	
	No. of F	Positions	Total FTE Change		
Positions affected:	2021	2022	2021	2022	
****	0	0	0	0	

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs? No

Is there financial cost or other impacts of *not* **implementing the legislation?** Several STBD transit and Levy to Move Seattle needs would go unmet without these additional appropriations.

3.a. Appropriations

X This legislation adds, changes, or deletes appropriations.

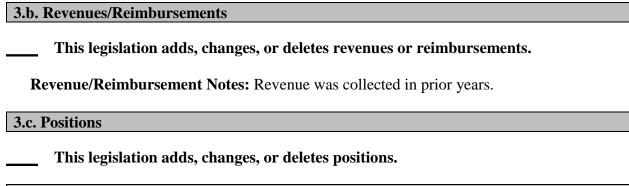
Fund Name and number	Dept	Budget Control Level Name/#*	2021 Appropriation Change	2022 Estimated Appropriation Change
Transp. Benefit District Fund/19900	SDOT	Mobility-Capital (BC-TR-19003)	\$9,350,000	\$2,700,000
Transp. Benefit District Fund/19900	SDOT	Major Maintenance /Replacement (BC-TR-19001)	\$650,000	
Transp. Benefit District Fund/19900	SDOT	Mobility – Operations (BO- TR-17003)	\$5,000,000	
TOTAL			\$15,000,000	\$2,700,000

^{*}See budget book to obtain the appropriate Budget Control Level for your department.

Is this change one-time or ongoing?

This is a one-time appropriation of the remaining 2014 voter approved STBD funding.

Appropriations Notes: In addition to the above items, the spending plan for the residual revenues from the 2014 STBD ballot measure also includes \$6,000,000 for a strategic reserve. These reserves are not appropriated in this legislation; however, they will be reflected in the spending plan for the STBD Fund (19900).



4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department? $_{\mbox{\footnotesize No}}$
- **b.** Is a public hearing required for this legislation?
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

 No
- d. Does this legislation affect a piece of property? N_{co}
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

People of color have lower rates of personal vehicle ownership and are more likely to fill essential worker roles and therefore continue to rely on transit service, and will benefit more from the transit speed and reliability and access projects funded through this legislation.

- f. Climate Change Implications
 - 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?
 - Personal transportation is the largest source of GHG emitted in Seattle. Transit service has less climate impact than traveling by personal vehicle or TNCs.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so,

explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

The climate benefit of transit is more related to reduced or avoided GHG emissions than it is on adaptation.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).

Delivery of the service and projects funded through this legislation is the most direct measure. Performance measures will be included in annual STBD reporting as required in STBD Resolution 12.

List attachments/exhibits below:

SEATTLE CITY COUNCIL

Legislation Text

File #: Res 31988, Version: 1

CITY OF SEATTLE

RESOLUTION	
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- A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.
- WHEREAS, the East Howe Steps Plaza Steering Committee ("Steering Committee") secured City of Seattle funding to develop a design of a public plaza in an unopened portion of East Howe Street plaza, east of Fairview Avenue East, including a paved area for public plaza parking; and
- WHEREAS, the Department of Neighborhoods led a community engagement process on the public plaza's design, and the design accommodates daytime restricted parking for the adjacent property owner; and
- WHEREAS, the Steering Committee and BSOP 1, LLC, the adjacent property owner, entered into a Memorandum of Understanding agreeing that BSOP 1 LLC will contribute \$500,000 for the construction of the public plaza, as supported by the Seattle Department of Neighborhoods, and BSOP 1, LLC will provide ongoing maintenance of the public plaza; and
- WHEREAS, BSOP 1, LLC applied for permission to construct a private parking area for 16 vehicles in the unopened right-of-way in East Howe Street, east of Fairview Avenue East ("Private Parking Area"); and
- WHEREAS, in making a recommendation, the Director of the Seattle Department of Transportation ("Director") considered the plans and application materials submitted by BSOP 1, LLC to construct the Private Parking Area and recommends that conceptual approval be granted; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR **CONCURRING, THAT:**

Section 1. The City Council finds that the Private Parking Area across East Howe Street, east of

File #: Res 31988, Version: 1

Fairview Avenue East, as proposed by BSOP 1, LLC and the funding for constructing the public plaza and the ongoing maintenance of a public plaza are in accordance with and in the public interest.

Section 2. As conditions for obtaining permission to construct the Private Parking Area in East Howe Street, east of Fairview Avenue East, and consistent with the Memorandum of Understanding, BSOP 1, LLC shall:

- (1) Provide engineering and utility plans for additional review and permitting by the Seattle Department of Transportation (SDOT), which the Director will circulate to other City departments and any public and private utilities affected by the installation of the Private Parking Area;
- (2) Continue to work with the Steering Committee to address the comments from the Seattle Design Commission and other City departments on the design and implementation of the public plaza, including signage for the Private Parking Area that is consistent with city policies on restricted parking areas;
- (3) Provide a surety bond, covenant agreement, and public liability insurance naming the City as an additional insured or self-insurance, as approved by the City's Risk Manager;
 - (4) Pay all City permit fees;
 - (5) Obtain all necessary permits;
- (6) Contribute \$500,000 for the construction of the public plaza and provide ongoing maintenance of the public plaza for the duration of the Private Parking Area term permit and any subsequent Private Parking Area term permits;
 - (7) Maintain and inspect the Private Parking Area; and
- (8) Remove the Private Parking Area and restore the right-of-way to in as good condition for public use as existed before constructing the Private Parking Area and in at least as good condition in all respects as the abutting portions of the public place as required by SDOT right-of-way restoration standards upon expiration of the term permit, or at the direction of the Director or City Council in accordance with the provisions of the term permit ordinance.

File #: Res 31988, Version: 1				
Section 3. After this resolu	ition is a	dopted, SDOT will	present to the Council a dra	ft term permit
ordinance identifying the conditio	ns under	which permission r	may be granted for the use of	of the right-of-way for
the Private Parking Area. Permiss	ion to us	e the right-of-way is	s subject to the Council's de	ecision to approve,
deny, or modify the draft term per	mit ordin	nance presented by	the Director.	
Section 4. As recommende	ed by the	Director and the M	ayor, conceptual approval f	for construction of the
Private Parking Area on East How	ve Street,	east of Fairview Av	venue East, is GRANTED.	
Adopted by the City Coun	cil the	day of		, 2021, and signed by
me in open session in authentication	on of its	adoption this	day of	, 2021
			of the City Council	- [
The Mayor concurred the		_ day of	, 2021.	
		Jenny A. Durkan	Mayor	-
		Johny A. Durkan	, 111uy 01	
Filed by me this	_day of _		, 2021.	

(Seal)

Monica Martinez Simmons, City Clerk

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Department of	Amy Gray/206-386-4638	Christie Parker/206-684-5211
Transportation		

1. BILL SUMMARY

Legislation Title: A RESOLUTION granting conceptual approval to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East; as proposed by BSOP 1, LLC, as part of developing a public plaza in unopened right-of-way in the Eastlake neighborhood.

Summary and background of the Legislation: The legislation would provide conceptual approval to BSOP 1, LLC to construct and maintain 16 private parking spaces in unopened right-of-way. In exchange, BSOP 1, LLC would contribute \$500,000 to construct a public plaza in unopened right-of-way in the Eastlake neighborhood and be responsible for the plaza's on-going maintenance. The East Howe Steps Plaza Steering Committee has received \$100,000 from the Department of Neighborhoods Neighborhood Matching Fund for designing and permitting the public plaza.

2. CAPITAL IMPROVEMENT PROGRAM	
Does this legislation create, fund, or amend a CIP Project?	Yes <u>X</u> No
3. SUMMARY OF FINANCIAL IMPLICATIONS	
Does this legislation amend the Adopted Budget?	Yes <u>X</u> No
Does the legislation have other financial impacts to The Cit reflected in the above, including direct or indirect, short-ten No.	·
Is there financial cost or other impacts of <i>not</i> implementing. If the resolution is not adopted, the East Howe Steps Plaza Steer receive \$500,000 from BSOP 1, LLC for constructing and main	ering Committee will not

Additionally, if the resolution is not adopted, the City would not receive an annual fee as a condition of the term permit ordinance.

the Department of Neighborhoods for designing and permitting the public plaza.

East Howe Steps Plaza Steering Committee would not be able to use the \$100,000 grant from

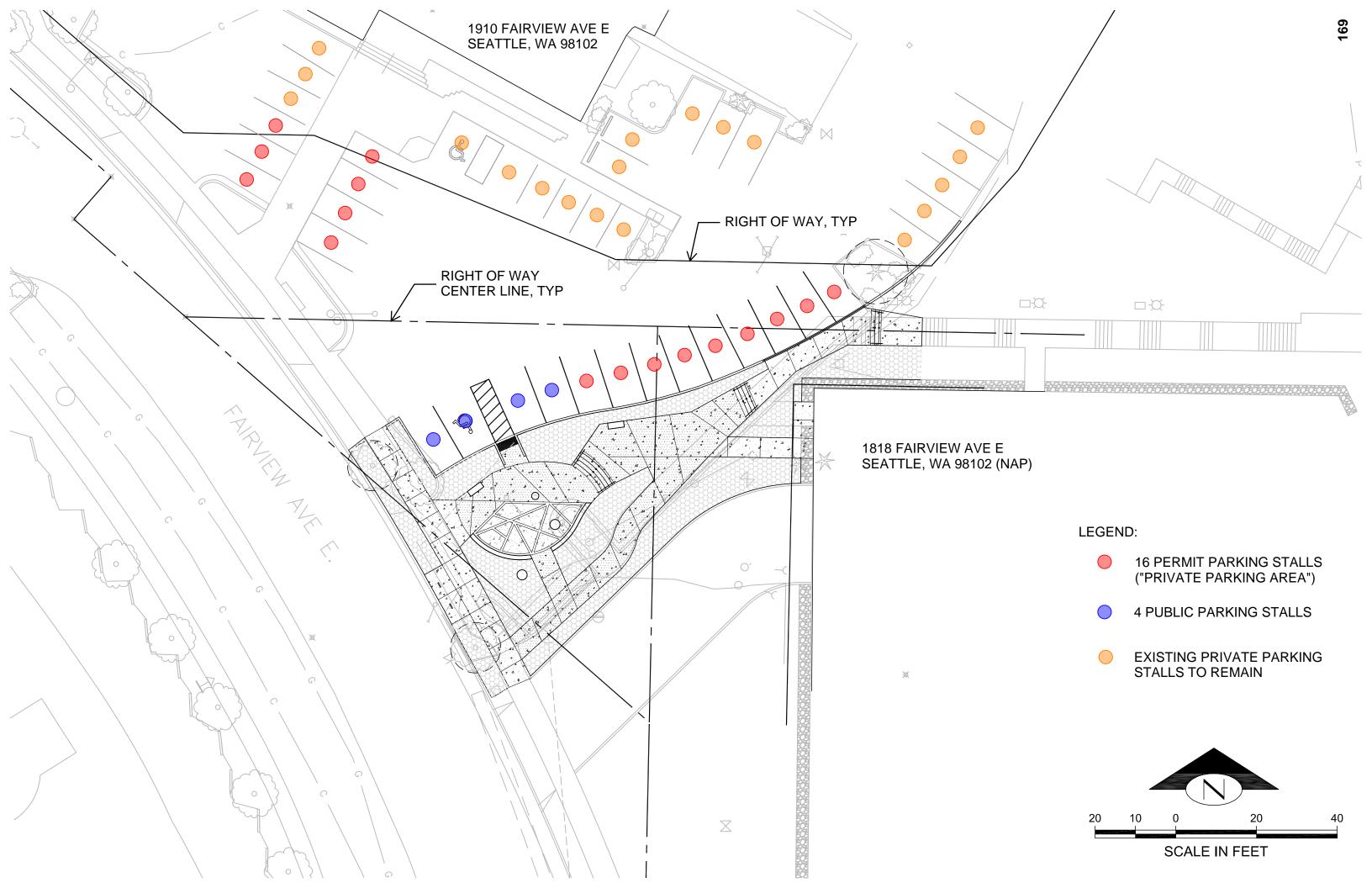
4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department? Yes, the Department of Neighborhoods has awarded the East Howe Steps Plaza Steering Committee a grant of \$100,000 for designing and permitting the public plaza.
- **b.** Is a public hearing required for this legislation? No.
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?
 No.
- **d.** Does this legislation affect a piece of property?
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public? There are no perceived implications on the principles of the Race and Social Justice Initiative. The \$500,000 private contribution to the East Howe Steps construction will create additional public space in the Eastlake neighborhood.
- f. Climate Change Implications
 - Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?
 No.
 - 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

 No.
- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)? $\rm\,N/A$

List attachments/exhibits below:

Summary Attachment A - E Howe Steps Plaza Area Map





SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01814, Version: 1

Reappointment of Dinah Braccio as member, Seattle Renters' Commission, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name:					
Dinah Braccio					
Board/Commission Name:				Position Title:	
Seattle Renters' Commission			Member		
		Council Con	firmat	ion required?	
Appointment OR Reappoint	ment	X Yes			
		No			
Annalistica Anthonitor	Data		T	of Dockton *	
Appointing Authority:		Appointed:		of Position: *	
	2/25/	2021	3/1/2	021	
Mayor			to	22022	
Other: Fill in appointing authority			2/28/	2023	
Residential Neighborhood:	Zip Co	ode:	Conta	act Phone No.:	
Beacon Hill	98144	1	N/A		
Background:					
Dinah has been an advocate for the Tenants Union of WA (TU) since 2015. She brings a wealth of knowledge of housing issues and disparities from the community. Dinah is an Education Counselor who has conducted "Know Your Rights" workshops with tenants across the State of WA, and also works on the TU's tenant hotline to answer renters questions about their rights as tenants. During her years at the TU she has brought a dedication to staying on top of housing issues, legislations, ordinances and he sharp analytic skills to further the TU's work on expanding protections for tenants across the State.					
Authorizing Signature (original signature	e):	Appointin		atory:	
		Kshama S	Kshama Sawant		
Dul	Seattle City Councilmember				

^{*}Term begin and end date is fixed and tied to the position and not appointment date.

EXPERIENCE

TENANTS UNION OF WASHINGTON STATE

EDUCATION COORDINATOR

Seattle, WA 2015-Present

Provide empowerment-based renters rights education to tenants across Washington State. Coordinate Tenants Union's engagement with the state legislative process, including member outreach and participation in stakeholder meetings. Solicit funds through direct mail campaigns. Engage in city-wide advocacy to increase tenant protections in Seattle and other cities. Manage contacts and engage membership via SalesForce, MailChimp, Facebook, and other platforms.

T.J. MAXX SALES ASSOCIATE

Seattle, WA 2013- 2015

Provided high quality assistance to a diverse customer base in person and over the phone. Kept detailed financial records. Maintained focus in changing situations, responding quickly to varied needs.

GENDER JUSTICE LEAGUE

PROMOTION TEAM

Seattle, WA 2013 - 2014

Planned and executed the promotion of Trans* Pride, including maintaining relationships with external vendors. Mentored and supported new volunteers. Adhered to strict deadlines to ensure event success. Organized files and provided clerical assistance.

GEISEL LIBRARY

CIRCULATION ASSISTANT

San Diego, CA 2011-2012 Answered questions regarding library policies and services at the front desk in person and over the multi-line phone. Handled all aspects of library material rentals, including reservations and payments. Checked in, sorted and shelved incoming and returned books.

J STREET U

VICE PRESIDENT

San Diego, CA 2011-2012 Collaboratively developed and lead meetings and trainings for the membership base. Recruited members to volunteer at events. Created and distributed recruitment materials. Organized and publicized events alongside internal and external partners.

SKILLS

ADAPTABLE EMPLOYEE WITH VERSATILE SKILL SET

Giving presentations; Working with interpreters; Exceptional problem solver; Database Experience; Engaging with the legislative process; Proficient in Microsoft Office, Salesforce, and MailChimp; Team player; Fast Learner; Passionate; Excellent multi-tasking.

EDUCATION

UC SAN DIEGO

BACHELOR OF SCIENCE

San Diego, CA 2008 – 2012 Environmental Systems: Ecology, Behavior, and Evolution. Minor in Judaic Studies. Eleanor Roosevelt College Honors Program.

Seattle Renters' Commission

15 Members: Pursuant to *Ordinance 125280, all* members subject to City Council confirmation, 2-year terms:

- 6 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	М	3	1.	Member	Calvin R. Jones	3/1/20	2/28/22	1	Council
6	F	4	2.	Member	Maya Garfinkel	3/1/19	2/28/21	1	Council
6	F	6	3.	Member	Sharon E. Crowley	3/1/20	2/28/22	1	Council
6	F	2	4.	Member	Dinah Braccio	3/1/21	2/28/23	1	Council
6	М	2	5.	Member	Mac Scotty Ray McGregor	3/1/20	2/28/22	1	Council
9	F	3	6.	Member	Regina Owens	3/1/21	2/28/23	1	Council
			7.	Member		3/1/18	2/28/20		Mayor
2	F	3	8.	Member	Laurie Goff	3/1/19	2/28/21	2	Mayor
			9.	Member		3/1/18	2/28/20		Mayor
			10.	Member		3/1/19	2/28/21		Mayor
			11.	Member		3/1/18	2/28/20		Mayor
9	NB	5	12.	Member	ChrisTiana ObeySumner	3/1/19	2/28/21	2	Mayor
9	F	3	13.	Member	Marcedes Taitt-Lamar	3/1/20	2/28/22	2	Commission
			14.	Member		3/1/19	2/28/21		Commission
6	F	2	15.	Get Engaged Member	Chloe Caswell	9/1/20	8/31/21	1	Mayor

SELF-	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender /Non-Binary	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	2		1		1				1			1
Council	2	3								4			1
Other	0	1											1
Total	2	6		1		1				5			3

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01815, Version: 1

Reappointment of Calvin R. Jones as member, Seattle Renters' Commission, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Calvin R. Jones										
Board/Commission Name: Seattle Renters' Commission				Position Title: Member						
☐ Appointment <i>OR</i> ☐ Reappoint	ment	Council Cor Yes No	ıfirmat	ion required?						
Appointing Authority: Council Mayor Other: Fill in appointing authority	2/25/2021 3, to		7erm 3/1/2 to 2/28/							
Residential Neighborhood: District 3	Zip Co 9812.		Contact Phone No.: N/A							
Background: Calvin is a founding member of Microsoft's Emerging Leaders program, coordinating volunteer events for fellow Microsoft employees, and is a regular volunteer with Mary's Place. Calvin has been troubled to see rents climbing higher and leaving behind many of our city's most vulnerable, and thinks there is so more we can do to make the city affordable without damaging the fabric of our local communities. Calvin was appointed to the Seattle Renters Commission in 2017 as the Get Engaged Members.										
Authorizing Signature (original signature	e):	Appointir Kshama S Seattle Cit	awant	atory: ncilmember						

^{*}Term begin and end date is fixed and tied to the position and not appointment date.

Calvin R. Jones



Education

Yale University

New Haven, CT June 2014

Bachelor of Arts in Theoretical Mathematics

Cumulative GPA: 3.89

Relevant Coursework: Data Structures; Algorithms; Graph Theory; Multivariable Calculus; Linear and Abstract Algebra; Real and Complex Analysis; Probability; Microeconomics; Macroeconomics; Financial Theory; Economics of Human Capital in Latin America Awards: Cum Laude Society, Yale Swimming MacLeish Memorial Trophy

The Pingry School

Martinsville, NJ

Cumulative GPA: 3.9

June 2010

Awards: Cum Laude Society; National AP Scholar; Ernest C. Shawcross Chemistry Award; Antoine du Bourg Physics Award; Rensselaer Mathematics and Science Award

Work Experience

Microsoft Corporation

Redmond, WA

Program Manager II, Visual Studio Team Services Code Sharing Team

July 2016-present

- Managed a new dependency management tool, called Axon, from infancy to use throughout Microsoft codebases
- Managed customer relationships with large enterprise customers like Schlumberger, S&P, and Epic Systems
- Shipped support for hosting Maven artifacts in our service, enabling Java developers to effectively share code

Program Manager, Visual Studio Team Services Telemetry Team

May 2013 – August 2013, September 2014 – July 2016

- Created a data-driven culture in the Visual Studio organization by standardizing customer data analysis tooling for PMs
- Managed the "Monthly Service Review", a presentation to VSTS leadership about the health of the business

Anchorage Capital Management

New York, NY

Summer Analyst, Risk and Technology Teams

August 2011, June 2012 - August 2012

- Used Python to analyze historical financial data to assist to assist in the creation of new trading strategies
- Modeled and back-tested multiple trading strategies involving bonds, options, and credit default swaps

Clearwater Swim Club

Summit, NJ

Head Coach

June 2011 – July 2011

- Ran practices and meets for a team of over 150 swimmers, aged 5-18
- Coordinated communication with parents, club, and league; advised assistant coaches; motivated and trained young swimmers

Volunteering, Athletics, and Leadership

Volunteering Experience

Seattle, WA

- Founding member of Microsoft Emerging Leaders program, coordinating volunteer events for Microsoft employees
- Regular volunteer at Mary's Place/Union Gospel Mission shelter in Belltown, playing with kids and helping with homework

Yale Varsity Swimming

New Haven, CT

Sprint freestyler

October 2010 - April 2014

- Committed to a rigorous schedule of 20 hours per week of training and weekend traveling obligations
- Helped lead team to highest GPA in NCAA Division I Men's Swimming for Fall 2011, Spring 2012, Fall 2012, Spring 2013, Fall 2014
- Winner of MacLeish Memorial Trophy for loyalty, sportsmanship, and leadership

Pingry Varsity Swimming & Water Polo

Captain

Martinsville, NJ August 2009 – March 2010

- Led swim team to multiple state titles and relay victories at annual Meet of Champions
- All-American 200 and 400 Freestyle Relay; Academic All-American; NJSIAA Scholar-Athlete

Seattle Renters' Commission

15 Members: Pursuant to *Ordinance 125280, all* members subject to City Council confirmation, 2-year terms:

- 6 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	М	3	1.	Member	Calvin R. Jones	3/1/20	2/28/22	1	Council
6	F	4	2.	Member	Maya Garfinkel	3/1/19	2/28/21	1	Council
6	F	6	3.	Member	Sharon E. Crowley	3/1/20	2/28/22	1	Council
6	F	2	4.	Member	Dinah Braccio	3/1/21	2/28/23	1	Council
6	М	2	5.	Member	Mac Scotty Ray McGregor	3/1/20	2/28/22	1	Council
9	F	3	6.	Member	Regina Owens	3/1/21	2/28/23	1	Council
			7.	Member		3/1/18	2/28/20		Mayor
2	F	3	8.	Member	Laurie Goff	3/1/19	2/28/21	2	Mayor
			9.	Member		3/1/18	2/28/20		Mayor
			10.	Member		3/1/19	2/28/21		Mayor
			11.	Member		3/1/18	2/28/20		Mayor
9	NB	5	12.	Member	ChrisTiana ObeySumner	3/1/19	2/28/21	2	Mayor
9	F	3	13.	Member	Marcedes Taitt-Lamar	3/1/20	2/28/22	2	Commission
			14.	Member		3/1/19	2/28/21		Commission
6	F	2	15.	Get Engaged Member	Chloe Caswell	9/1/20	8/31/21	1	Mayor

SELF-	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender /Non-Binary	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	2		1		1				1			1
Council	2	3								4			1
Other	0	1											1
Total	2	6		1		1				5			3

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01816, Version: 1

Reappointment of Mac Scotty Ray McGregor as member, Seattle Renters' Commission, for a term to February 28, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Mac Scotty Ray McGregor	• •										
Board/Commission Name: Seattle Renters' Commission				Position Title: Member							
☐ Appointment <i>OR</i> ⊠ Reappoint	ment	Council Cor Yes No	nfirmat	tion required?							
Appointing Authority: Council Mayor Other: Fill in appointing authority		Date Appointed: 2/25/2021		of Position: * 2020 /2022							
Residential Neighborhood: Beacon Hill	Zip C 9810		Contact Phone No.: N/A								
Background: Mac Scotty McGregor would like to be a part of Seattle's Renters Commission in order to add a perspective to the voices from the community on the commission. He is a renter and an out transge activist and educator and understands that the LGBTQAI community is disproportionately affected the rising costs of rent and affordable housing. He believes in doing all that we can to protect the ri of all people but especially those in already marginalized parts of our communities and believes this would be an impactful way to do that. He will be appointed to the remainder of the term of someon who did not complete their term on the Renters' Commission.											
Authorizing Signature (original signature	e):	Kshama S	Appointing Signatory: Kshama Sawant Seattle City Councilmember								

^{*}Term begin and end date is fixed and tied to the position and not appointment date.

Mac Scotty Ray McGregor

Professional Profile

Mac has been an entrepreneur since 1985, teaching skills that empower people so they do not have to live in fear and have a more fulfilled life.

- Founder and CEO of "The Gender Sensei"
- CEO McGregor's Martial Arts LLC since 1985 to 2008
- Volunteer Director for the Seattle Erotic Art Festival 2012
- Educator for 29 years
- Valencia Community College Professor
- LGBTQ Diversity Trainer
- Founder and host of Central FL Martial Arts Camp for 11 years
- Certified U.S. Post Defensive Tactics Instructor for Law Enforcement & Security Professionals through the state of California
- ACEP Certified National Coach
- Executive Director of the Association of Martial Arts Instructors an International Non-Profit organization
- Director and producer of thirty martial arts conferences and competitions
- YMCA Afterschool Director Discovery Middle school
- Representative for "Truth for Youth" to teach young people not to abuse drugs and alcohol
- Amateur Athletic Union Certified International Coach and Referee
- Candidate for Seattle City Council 2017
- Radio Show Host of "The You Can Make A Difference Show" Rainier Avenue Radio.world
- Sports Sales Director Rainier Avenue Radio
- Co-Founder of "Positive Masculinity"

Volunteer Work

- Former Co-Chair of Seattle City Commissioner on the LGBT commission
- WA State PFLAG Council Member at Large
- Rainier Avenue Radio Executive Board of Directors
- Board member for LGBTQ Allyship
- Member of Seattle Police Depts LGBTQ Advisory Board
- Intervention Counselor for Safe Schools Coalition
- Former VIP Director for the Seattle Erotic Art Festival
- Volunteer Director for the Seattle Erotic Art Festival
- Volunteer for the Moisture Festival
- Former Volunteer Security Director for Seattle's Trans Pride
- Former Board Member for Seattle Counseling Services
- Former Director for Social Outreach Seattle
- Former Facilitator for Ingersoll Gender Center

Speaker

- Teaching corporate seminars, conferences and workshops worldwide on self-defense and Wellness
- Keynote speaker for many organizations and events
- Motivational speaker for Athletic and Professional organizations
- Gender panels, discussions on human rights at colleges, corporations, conferences
- Gender workshop Teacher for US Border Patrol Agents at the US/Canadian Border, conferences, corporations
- Mayo Clinic
- University of WA, University of Kentucky, Texas A & M, and many more
- SARS Education for Therapists and many more

Martial arts

- In top 5% Highest ranking martial artist in the world
- Member of U.S. Karate Team for World Championships & Pan Am games
- Black-belt Instructor level in 17 styles of martial arts
- Professor of the Martial Arts "Shihan"
- Samurai Award from Japan & Okinawa board of Traditional Martial artist
- Inducted into the Martial Arts Hall of Fame as a Master Teacher
- Inducted into the Martial Arts Hall of Fame as a Competitor
 - US lightweight fighting champion four years
 - Guiness World Record Holder
 - o Featured on The Discovery Channels "Way of The Warrior"

Work History

•	College Professor - Valencia Community College	Orlando, FL	2005 to 2008
•	WellSpring Family Services & Star Protection Security	Seattle, WA	2010 to 2011
•	Martial Arts teacher - City of Orlando	Orlando, FL	2000 to 2005
•	After-school program Teacher and Director – YMCA	Orlando, FL	1998 to 2004
•	Owner McGregor's Martial Arts		1985 to 2008
•	Johnson Controls, Kennedy Space Center		1992 to 1993

Education

- Merritt Island Christian School
- Baptist College at Charleston SC BA in Religious Studies
- Valencia Community College, Orlando, FL
- BA Oriental School of History and Philosophy in Asian studies
- 47 years of martial arts training
- 36 years of teaching experience

References available upon request

Seattle Renters' Commission

15 Members: Pursuant to *Ordinance 125280, all* members subject to City Council confirmation, 2-year terms:

- 6 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	М	3	1.	Member	Calvin R. Jones	3/1/20	2/28/22	1	Council
6	F	4	2.	Member	Maya Garfinkel	3/1/19	2/28/21	1	Council
6	F	6	3.	Member	Sharon E. Crowley	3/1/20	2/28/22	1	Council
6	F	2	4.	Member	Dinah Braccio	3/1/21	2/28/23	1	Council
6	М	2	5.	Member	Mac Scotty Ray McGregor	3/1/20	2/28/22	1	Council
9	F	3	6.	Member	Regina Owens	3/1/21	2/28/23	1	Council
			7.	Member		3/1/18	2/28/20		Mayor
2	F	3	8.	Member	Laurie Goff	3/1/19	2/28/21	2	Mayor
			9.	Member		3/1/18	2/28/20		Mayor
			10.	Member		3/1/19	2/28/21		Mayor
			11.	Member		3/1/18	2/28/20		Mayor
9	NB	5	12.	Member	ChrisTiana ObeySumner	3/1/19	2/28/21	2	Mayor
9	F	3	13.	Member	Marcedes Taitt-Lamar	3/1/20	2/28/22	2	Commission
			14.	Member		3/1/19	2/28/21		Commission
6	F	2	15.	Get Engaged Member	Chloe Caswell	9/1/20	8/31/21	1	Mayor

SELF-	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender /Non-Binary	NB/O/U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	0	2		1		1				1			1
Council	2	3								4			1
Other	0	1											1
Total	2	6		1		1				5			3

Key:

Diversity information is self-identified and is voluntary.

^{*}D List the corresponding *Diversity Chart* number (1 through 9)

^{**}G List gender, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Appt 01817, Version: 1

Reappointment of Regina Owens as member, Seattle Renters' Commission, for a term to February 28, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Regina Owens											
Board/Commission Name: Seattle Renters' Commission				Position Title: Member							
		Council Confirmation required?									
Appointment <i>OR</i> Reappoint	ment	Yes No	Yes								
Appointing Authority:		Appointed:		of Position: *							
Council	2/25/	/2021	3/1/2	021							
Mayor			to	/2000							
Other: Fill in appointing authority			2/28/	2023							
			_								
Residential Neighborhood:	Zip Co										
Central	9812.	2	N/A								
Background:											
Gina Owens has been a member Washin	aton C	ommunity Ad	tion N	etwork for 18 years. Throughout her							
time with WACAN, she have been involve	_	•									
to talk about housing and tenant rights,	and he	lped get peo	ple to t	rake Washington CAN's survey about							
housing. She met with councilmembers of	and tes	tified during	hearing	gs about several pieces of landlord-							
tenant legislation. Gina is also a member	r of the	Seattle Hous	sing Au	thority's Joint Policy Advisory Council.							
Authorizing Signature (original signatur	e):	Appointir	ng Sign	atory:							
		Kshama S	awant								
		Seattle Ci	ty Cour	ncilmember							
Am											

^{*}Term begin and end date is fixed and tied to the position and not appointment date.



I have been a member Washington Community Action Network for 18 years. Throughout my time with WCAN, I have been involved in several major issues. One of the first issues I worked on was around food insecurity across the nation. In the early 2000's, we worked on the agricultural bill to ensure food security programs (food stamps, hot-feeding programs, food banks, and public school lunches) were adequately funded. In 2004, it passed with \$6.4 billion allocated to food security programs.

I also was involved with the push for the Affordable Care Act. I, along with my grandchild, shared our story about losing my daughter because of inadequate health care access. We held town halls, spoke with lawmakers, and met with people from other states to push for health care reform. Through our work, we were part of the ACA bill signing.

I, along with other grassroots members, raised concerns around housing in Seattle to Washington CAN, so as an organization we decided to take this on as an issue. I helped plan community meetings to talk about housing and tenant rights. I helped get people to take Washington CAN's survey about housing. I met with councilmembers and testified during hearings about several pieces of landlord-tenant legislation. I did media interviews about the legislation we were supporting.

In addition to my work with Washington CAN, I am currently a member of Seattle Housing Authority's Joint Policy Advisory Council. For four years, I was the chair of this council. As SHA residents, we provide advice on SHA policies to the Executive Director and his team. We ensure that SHA policies meet the needs of residents before the Board of Commissioners enacts them. Through my work with Washington CAN and SHA, I have the skills necessary to provide advice and insight to the Seattle City Council regarding renters' concerns.

Seattle Renters' Commission

15 Members: Pursuant to *Ordinance 125280, all* members subject to City Council confirmation, 2-year terms:

- 6 City Council-appointed
- 7 Mayor-appointed
- Other Appointing Authority-appointed (specify):

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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6	F	6	3.	Member	Sharon E. Crowley	3/1/20	2/28/22	1	Council
6	F	2	4.	Member	Dinah Braccio	3/1/21	2/28/23	1	Council
6	М	2	5.	Member	Mac Scotty Ray McGregor	3/1/20	2/28/22	1	Council
9	F	3	6.	Member	Regina Owens	3/1/21	2/28/23	1	Council
			7.	Member		3/1/18	2/28/20		Mayor
2	F	3	8.	Member	Laurie Goff	3/1/19	2/28/21	2	Mayor
			9.	Member		3/1/18	2/28/20		Mayor
			10.	Member		3/1/19	2/28/21		Mayor
			11.	Member		3/1/18	2/28/20		Mayor
9	NB	5	12.	Member	ChrisTiana ObeySumner	3/1/19	2/28/21	2	Mayor
9	F	3	13.	Member	Marcedes Taitt-Lamar	3/1/20	2/28/22	2	Commission
			14.	Member		3/1/19	2/28/21		Commission
6	F	2	15.	Get Engaged Member	Chloe Caswell	9/1/20	8/31/21	1	Mayor

SELF-	SELF-IDENTIFIED DIVERSITY CHART					(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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RD Residential Council District number 1 through 7 or N/A