



CITY OF SEATTLE

City Council

Agenda

Tuesday, April 12, 2022

2:00 PM

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

Debora Juarez, Council President

Lisa Herbold, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Sara Nelson, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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<http://seattle.gov/cityclerk/accommodations>.



CITY OF SEATTLE

City Council Agenda

April 12, 2022 - 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>

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

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 CONSENT CALENDAR

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. [Min 374](#) April 5, 2022

Attachments: [Minutes](#)

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.

2. [IRC 344](#) April 12, 2022 (Revised 4/11/22 at 1:00 p.m.)

Attachments: [Introduction and Referral Calendar](#)

Council Bills:

3. [CB 120299](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of March 28, 2022 through April 1, 2022 and ordering the payment thereof.

Appointments:**FINANCE AND HOUSING COMMITTEE:**

4. [Appt 02149](#) Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02150](#) Appointment of Damien James as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

**In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None**

Attachments: [Appointment Packet](#)

6. [Appt 02151](#) Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

**In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None**

Attachments: [Appointment Packet](#)

7. [Appt 02152](#) Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

**In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None**

Attachments: [Appointment Packet](#)

8. [Appt 02153](#) Reappointment of Beth Boram as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

**In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None**

Attachments: [Appointment Packet](#)

9. [Appt 02154](#) Reappointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

**In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None**

Attachments: [Appointment Packet](#)

10. [Appt 02155](#) Reappointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 02156](#) Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 02157](#) Reappointment of Colin Morgan-Cross as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

13. [Appt 02158](#) Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

14. [Appt 02159](#) Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

15. [Appt 02160](#) Appointment of Bilan Aden 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, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

16. [Appt 02161](#) Appointment of Barbara Rockey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

17. [Appt 02162](#) Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

18. [Appt 02163](#) Reappointment of Dan Torres as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Appointment Packet](#)

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

19. [Appt 02166](#) Appointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term July 30, 2022.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

20. [Appt 02167](#) Appointment of Hien Taylor Hoang as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

21. [Appt 02168](#) Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

22. [Appt 02169](#) Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

Opposed: None

Attachments: [Appointment Packet](#)

E. APPROVAL OF THE AGENDA

F. 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.

G. COMMITTEE REPORTS

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

FINANCE AND HOUSING COMMITTEE:

1. [Res 32047](#) A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2022 calendar year.

The Committee recommends that City Council adopt as amended the Resolution (Res).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None

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

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

2. [CB 120281](#) AN ORDINANCE granting BSOP 1, LLC, permission to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Private Parking Area Map](#)

[Summary Att B - Street Use Annual Fee Assessment](#)

3. [CB 120282](#) AN ORDINANCE vacating a portion of the alley in Block 6, A.A. Denny's Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue, in Downtown, and accepting a Property Use and Development Agreement, on the petition of HS 2U Owner, LLC (Clerk File 314320).

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

Attachments: [Ex 1 - Property Use and Development Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Block 6 Vacation Area Map](#)

4. [CB 120291](#) AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges for certain customers; and amending Seattle Municipal Code Section 21.04.440.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Morales

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

H. ADOPTION OF OTHER RESOLUTIONS

I. OTHER BUSINESS

J. ADJOURNMENT



Legislation Text

File #: Min 374, **Version:** 1

April 5, 2022

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, April 5, 2022

2:00 PM

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

City Council

Debora Juarez, Council President

Lisa Herbold, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Sara Nelson, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

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 April 5, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Pro Tem Pedersen presiding.

B. ROLL CALL

The following Councilmembers were present and participating remotely:

Present: 6 - Herbold, Morales, Mosqueda, Nelson, Pedersen, Strauss

Excused: 2 - Juarez, Sawant

Late Arrival: 1 - Lewis

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the April 5, 2022 City Council meeting.

C. PRESENTATIONS

There were none.

Councilmember Lewis joined the meeting at 2:04 p.m.

D. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:

1. [Min 373](#) March 29, 2022

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

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

Opposed: None

Introduction and Referral Calendar:

2. [IRC 343](#) April 5, 2022

The item was adopted on the Consent Calendar by the following vote:

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

Opposed: None

Bills:

3. [CB 120293](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of March 21, 2022 through March 25, 2022 and ordering payment thereof.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

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

Opposed: None

E. APPROVAL OF THE AGENDA

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

F. PUBLIC COMMENT

The following individuals addressed the Council:

Mia Kelly
Carmen Figueroa
Terri Herstad
John W.
Shelby Hansen
David Haines
Jacqui Morris

G. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 120292](#) **AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2022 Employment Ordinance; returning positions to the civil service system; adjusting the pay zone structure for titles in the City's discretionary pay programs; clarifying bereavement leave provisions; and amending the title of Chapter 4.28 and Section 4.28.010 of the Seattle Municipal Code; all by a 2/3 vote of the City Council.**

Motion was made and duly seconded to pass Council Bill 120292.

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, Nelson, Pedersen, Strauss

Opposed: None

H. ADOPTION OF OTHER RESOLUTIONS

There were none.

I. OTHER BUSINESS

There was none.

J. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:28 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on April 12, 2022.

Debora Juarez, Council President of the City Council

Monica Martinez Simmons, City Clerk



Legislation Text

File #: IRC 344, Version: 1

April 12, 2022 (Revised 4/11/22 at 1:00 p.m.)



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

Record No.	Title	Committee Referral
<u>By: Juarez</u>		
1. CB 120298	AN ORDINANCE relating to City employment; authorizing the execution of a memorandum of understanding between the City of Seattle and the International Brotherhood of Electrical Workers Local 77 Signal Electricians to be effective January 23, 2021 to January 22, 2023; and ratifying and confirming certain prior acts.	City Council
<u>By: Mosqueda</u>		
2. CB 120299	AN ORDINANCE appropriating money to pay certain audited claims for the week of March 28, 2022 through April 1, 2022 and ordering the payment thereof.	City Council
<u>By: Juarez</u>		
3. Appt 02170	Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.	Governance, Native Communities, and Tribal Governments Committee
<u>By: Morales</u>		
4. Appt 02171	Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.	Neighborhoods, Education, Civil Rights, and Culture Committee
<u>By: Morales</u>		
5. Appt 02172	Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2023.	Neighborhoods, Education, Civil Rights, and Culture Committee
<u>By: Morales</u>		
6. Appt 02173	Reappointment of Paul Neal as member Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2024.	Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

7. [Appt 02174](#) Appointment of Pauline Adonis as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

8. [Appt 02175](#) Appointment of Tatiwyat Buck as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

9. [Appt 02176](#) Appointment of Caroline Carter as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

10. [Appt 02177](#) Appointment of Julian Chong as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

11. [Appt 02178](#) Appointment of Kayla Haile as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Morales

12. [Appt 02179](#) Appointment of Nyla Moxley as member, Seattle Youth Commission, for a term to August 31, 2023. Neighborhoods, Education, Civil Rights, and Culture Committee

By: Nelson

13. [Res 32050](#) A RESOLUTION relating to the Seattle Police Department; stating the Council's intent to lift a proviso on anticipated 2022 salary and benefits savings to fund staffing incentives for uniformed police officers. Public Safety and Human Services Committee

By: Strauss

14. [CB 120305](#) AN ORDINANCE modifying Ordinance 126081 concerning repayment plans for rental arrears accrued during or within six months after the termination of the civil emergency declared on March 3, 2020. Sustainability and Renters' Rights Committee

By: Sawant

15. [Appt 02180](#) Appointment of Tim Guy as member, Seattle Renters' Commission, for a term to February 28, 2023. Sustainability and Renters' Rights Committee

By: Sawant

16. [Appt 02181](#) Reappointment of Arianna Laureano as member, Seattle Renters' Commission, for a term to February 28, 2024. Sustainability and Renters' Rights Committee

By: Sawant

17. [Appt 02182](#) Appointment of Sarah McDaniel as member, Seattle Renters' Commission, for a term to February 28, 2024. Sustainability and Renters' Rights Committee

By: Sawant

18. [Appt 02183](#) Appointment of Kim McGillivray as member, Seattle Renters' Commission, for a term to February 28, 2024. Sustainability and Renters' Rights Committee

By: Sawant

19. [Appt 02184](#) Appointment of Char Smith as member, Seattle Renters' Commission, for a term to February 28, 2024. Sustainability and Renters' Rights Committee

By: Pedersen

20. [CB 120300](#) AN ORDINANCE, granting permission to 2001 Sixth L.L.C. to continue operating and maintaining a utility tunnel under the alley between 5th Avenue and 6th Avenue, north of Virginia Street; repealing Section 8 of Ordinance 119437; and providing acceptance of the permit and conditions. Transportation and Seattle Public Utilities

By: Pedersen

21. [CB 120301](#) AN ORDINANCE granting King County permission to continue maintaining and operating two pedestrian tunnels under and across 9th Avenue, between Alder Street and Jefferson Street; repealing Section 8 of Ordinance 123842; and providing for acceptance of the permit and conditions. Transportation and Seattle Public Utilities

By: Pedersen

22. [CB 120302](#) AN ORDINANCE granting Swedish Health Services permission to continue maintaining and operating an existing pedestrian skybridge over and across Cherry Street, west of Broadway and east of Minor Avenue; repealing Section 9 of Ordinance 123048; and providing for the acceptance of the permit and conditions. Transportation and Seattle Public Utilities

By: Pedersen

23. [CB 120303](#)

AN ORDINANCE relating to grant funds from the United States Department of Transportation and other non-City sources; authorizing the Director of the Seattle Department of Transportation to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations for the Seattle Department of Transportation; and revising allocations and spending plans for certain projects in the 2022-2027 CIP.

Transportation and
Seattle Public
Utilities

By: Pedersen

24. [CB 120304](#)

AN ORDINANCE vacating a portion of 39th Avenue South, lying south of South Willow Street and between Tract 2 of Coffman Garden Tracts, in the Othello neighborhood, and accepting a Property Use and Development Agreement, on the petition of Willow Crossing LLLP (Clerk File 314422).

Transportation and
Seattle Public
Utilities



Legislation Text

File #: CB 120299, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain audited claims for the week of March 28, 2022 through April 1, 2022 and ordering the payment thereof.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$27,585,775.80 on PeopleSoft 9.2 mechanical warrants numbered 4100560081 - 4100562629 plus manual or cancellation issues for claims, E-Payables of \$43,143.71 on PeopleSoft 9.2 9100011466 - 9100011500 and Electronic Financial Transactions (EFT) in the amount of \$118,827,403.08 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$54,048,135.91 on City General Salary Fund mechanical warrants numbered 51361560 - 51362201 plus manual warrants, agencies warrants, and direct deposits numbered 140001 - 142808 representing Gross Payrolls for payroll ending date March 29, 2022 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council April 7, 2022 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if 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 12th day of April 2022, and signed by me in open session in authentication of its passage this 12th day of April 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text


File #: Appt 02149, **Version:** 1

Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Joel C. Ing		
Board/Commission Name: Housing Levy Oversight Committee		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Capitol Hill	Zip Code: 98112	Contact Phone No.: (206) 900-8630
Background: Joel Ing has been a specialist in community development for over 30 years, managing a wide range of projects throughout the northwest. He has expertise in both private and public financing structures including regulations associated with affordable housing funding, and Federal Low-Income Housing Tax Credits. He is a primary contact in negotiations with property owners, funders, lenders and investors, and is responsible for the financial feasibility analysis of development opportunities. This includes managing new project opportunities, negotiating property acquisition terms, structuring development budgets, formulating partnership documents, and overseeing the due diligence leading to financial closings. Joel has a long history of assisting non-profit and government organizations fulfill their mission through public financed projects, previously as a public finance banker, and municipal credit analyst. Joel takes pride in remaining active in the community he was raised in, and has served on numerous boards and volunteered for various causes. He currently is a Governor appointee to the Washington State Affordable Housing Advisory Board, and Washington State Public Stadium Authority, and serves on the King County Housing Development Consortium Board.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/17/2022	Appointing Signatory: Bruce A. Harrell Mayor of Seattle	

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

JOEL C. ING

HOUSING EXPERIENCE

Edge Developers, Seattle, Washington

Partner, 2016-Present

- Develop affordable and market rate multi-family housing projects throughout the States of Washington.
- Develop for company account and act as development consultant for third party owners and investors.
- Negotiate real estate property purchases on behalf of own account and nonprofit partners.
- Structure development budget and operating budget to attain project feasibility, including negotiating financial and low-income housing tax credits and preparing funding applications to government agencies.
- Experience with various financing arrangements, including tax-exempt and taxable debt, 4% and 9% federal Low-Income Housing Tax Credits, state and local funding, and HUD subsidies.
- Participate at regular meetings among industry and government participants related to issues such as proposed changes to funding criteria, local government comprehensive plans, and construction zoning.
- Analyze changes in government legislation to ensure project structure conforms to current legal requirements.
- Negotiate legal partnership agreements between public developer and private investor encompassing project ownership and financial obligations.

Shelter Resources, Inc., Bellevue, Washington

Managing Director, 2004-2016

- Manage and develop affordable housing projects throughout the States of Washington and Oregon totaling over \$180 million in development costs.
- Work closely with government organizations, LIHTC investors and nonprofit partners to coordinate project development schedule, funding contracts and construction progress.
- Current and past clients include: Multi Service Center; Senior Services of Snohomish County; Riverside Charitable Corporation; Community Action Council of Lewis, Mason, and Thurston Counties; Northwest Indian College; Everett Housing Authority; Housing Authority of Grant County; Housing Authority of Grays Harbor County; Longview Housing Authority; Pasco Housing Authority; Renton Housing Authority; Seattle Housing Authority; Housing Authority of Snohomish County ; Spokane Housing Authority.

Catapult Community Developers, Seattle, Washington

Director, 2001-2004

- Advised public housing authorities and non-profit organizations with real estate development transactions, utilizing prior government, rating agency, and investment bank experience.
- Provided comprehensive and objective analysis for all major financial decisions involving real estate acquisition and development, including cost/benefit analysis, structuring debt and equity levels, and securing public and private funding.
- Coordinated finance and legal teams, and negotiated with equity investors and rating agencies.

Trilogy Consulting Group, Inc., Edmonds, Washington

Vice President, 1998-2001

- Represented clients in the acquisition, construction and rehabilitation of multifamily housing using tax-exempt bond financing and Federal LowIncome Housing Tax Credits.
- Led firm's efforts in securing new government clients, presented project proposals to public organizations, and developed internal business plan.

FINANCE EXPERIENCE

Dain Rauscher Incorporated, Seattle, Washington

Associate Vice President, Public Finance Department, 1995-1998

- Provided investment banking underwriting services to municipal issuers comprised of states, counties, cities, and housing authorities.
- Presented underwriting package to elected officials for consideration and public vote.

Standard & Poor's, New York, New York*Associate Director, Public Finance Department. 1991-1995*

- Met with public government officials as part of analyzing creditworthiness of state, county, and city tax-backed municipal bond issues in all regions of the United States, with specific focus on western states.

GOVERNMENT EXPERIENCE**New York City Office of Management and Budget, New York, New York***Senior Budget Analyst, Economic Development Task Force, 1989-1991*

- Evaluated requests by New York City economic development agencies for funding of infrastructure, industrial and mixed use projects, and funding of numerous small business loan and grant programs.
- Structured and made approval recommendations of \$13 million annual expense budget of Financial Services Corporation, and supervised four analysts who approved and monitored Public Development Corporation's \$270 million capital budget.

COMMUNITY INVOLVEMENT

- King County Housing Development Consortium – Board Member (2014 – Present)
- Washington State Public Stadium Authority – Board Member (2011-Present)
- Washington State Affordable Housing Advisory Board – Board Member (2014 – 2021)
- National Association of Housing and Redevelopment Officials – Community Revitalization and Development Committee Member (2005-2007)
- Interim Community Development Association–President (2012-2014), Board of Directors & Executive Committee member (2003-2014), Member – Real Estate Committee (2005-2016).
- Asian Community Leadership Foundation – President (2005), Board of Directors (2002-2007), Executive Advisory Board (2009-Present)

EDUCATION**Duke University, Durham, North Carolina**

Institute of Policy Sciences and Public Affairs

*M.A., Public Policy Sciences, 1989. Alfred P. Sloan full academic fellowship.***Harvard University, Cambridge, Massachusetts**

John F. Kennedy School of Government

Alfred P. Sloan Institute in Policy Skills, Summer 1987. Alfred P. Sloan full academic fellowship.

University of Washington, Seattle, Washington*B.A., Political Science, 1986. Partial academic scholarship.*

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Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- 7 Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

*Subsequent appointees to the Oversight Committee shall each serve for a term expiring three years after the expiration of the initial term for the position.

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

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	6			2	1	1			3								
Council	2	4				2				4								
Other																		
Total	3	10			2	3	1			7								

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.



Legislation Text

File #: Appt 02150, **Version:** 1

Appointment of Damien James as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Damien James</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Issaquah</i>	Zip Code: <i>98029</i>	Contact Phone No.: [REDACTED]
Background: Damien James brings compassion and commitment to affordable housing to his role on the Seattle Housing Levy Oversight Committee. Through his own experiences in life and work, he saw firsthand the struggles of housing insecurity and the realities of affordable housing operation and maintenance. Damien worked for 11 years at Catholic Community Services, completing his tenure there as the Facilities Director managing a multimillion-dollar budget, covering dozens of sites and multiple staff and serving as the facilities and building operations leader and capital project manager. Damien is currently the Director of Facilities and Transportation at The Northwest School.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/8/22		Appointing Signatory: <i>Councilmember Teresa Mosqueda</i>

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

DAMIEN JAMES

@ [REDACTED]

h [REDACTED]

a [REDACTED]

[REDACTED]

SKILLS

- Contractor oversight
- Preventive maintenance
- Inventory replenishment
- Team management
- Deadline management
- Building systems understanding
- Safety management
- General math skills
- Equipment troubleshooting
- Strong mechanical skills
- HVAC Knowledge
- Strong team player
- Project management skills
- Hand/power tools
- Strong written and verbal communication skills
- Sewer-plumbing knowledge
- Customer service oriented
- Supervisory experience
- Microsoft office

EDUCATION

Parkland College
Champaign, IL • 1998

GED

Seattle Central Community College
Seattle, WA • 2010

Associate of Arts: Human Services
Business Management

CERTIFICATIONS

Certified Facilities Management Via

PROFESSIONAL SUMMARY

Resourceful and proven Facilities Director demonstrating a diverse skill-set and knowledge base acquired through 12 years of experience in facilities/maintenance roles. Pursuing a role in which my team-player and leadership skills, results-based problem solving and operations management will seamlessly transfer into a culture that supports the needs of those we serve.

WORK HISTORY

Catholic Community Services of Western Washington - Facilities Director

Seattle, Washington • 03/2010 - Current

- Prioritize, monitor, and delegate tasks to maintenance team, operations management
- Procure information from various vendors to ensure cost-effective purchasing.
- Provide guidance/research to senior management regarding project/construction bids for capital improvements/renovations.
- Provide direct leadership, including job training, staff performance/development, disciplinary actions, safety training.
- Source outside contractors/architects for capital projects including review and selection
- Maintain/supervise daily facility operations.
- Active appointed member of agency safety committee creating/developing new policies for safety guidelines, and risk management
- Monitor building systems (fire, security, backflow, elevator) for annual testing, repairs, maintenance.
- Organize/create ongoing maintenance schedules to boost system performance.
- Inspect final project results determining quality levels and isolate root cause of any identified faults.
- Establish procedures for handling scheduled/planned repairs, maintenance and system/building updates.
- Vehicle/fleet management
- Provide direct support for approx. 32 different sites/locations/programs totaling more than 219k sq ft.
- Acquire and manage vendor relations
- Budget review/ analysis/ planning (annual operating cost 3-6 million)

Nordstrom - Lead Loss Prevention Agent

Seattle, Washington • 06/2006 - 10/2009

Provided strategic shrinkage reduction.

Conducted internal shrinkage investigations

Acted as first responder in crisis management

GlacierBay Tour and Cruises - Deckhand

University of Washington
Certified First responder via FEMA
CPR/ Defib certified

Juneau, AK • 06/2001 - 01/2005

- Laid and transferred rigging, safely handled lines and checked tow for 2 vessels.
- Collaborated with First Mate/ Captain to keep detailed inventory records and replenish maintenance supplies.
- Assisted with navigation and chart-plotting tasks as look-out.
- Cleaned, painted and maintained our vessels.
- Used hand-tools to repair, maintain and clean 169-foot M/V

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- 7 Mayor-appointed
 - Position 1 (City employee): Seven year term
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Roster:

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6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

SELF-IDENTIFIED DIVERSITY CHART

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Mayor	1	6			2	1	1			3								
Council	2	4				2				4								
Other																		
Total	3	10			2	3	1			7								

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Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02151, **Version:** 1

Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Denise Rodriguez		
Board/Commission Name: Housing Levy Oversight Committee		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: Greenwood	Zip Code: 98117	Contact Phone No.: [REDACTED]
Background: Denise Rodriguez has been with Washington Homeownership Resource Center (WHRC) since May 2015, first as Deputy Director and, since February 2019, as Executive Director. Prior to her work with WHRC, Denise was a program manager, financial educator, and leader in the financial empowerment and stability field for over ten years. She has a Bachelor of Science in Psychology from University of Florida and both a Master of Public Administration degree and a Master of Arts in International Studies from University of Washington. Denise became a homeowner in April 2013 thanks to the Washington State Housing Finance Commission's Home Advantage First Mortgage, Home Advantage Down Payment Assistance Second Mortgage, and Mortgage Credit Certificate. Since then, her main hobbies are home improvement, home maintenance, and yard work.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/17/2022	Appointing Signatory: Bruce A. Harrell Mayor of Seattle	

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

Professional Profile

As an experienced asset-building professional, I can leverage a well-rounded portfolio of program, management, communication, and fundraising skills to engage employees, partners, and the Board towards mission fulfillment.

Relevant Work Experience

- **Executive Director** • Washington Homeownership Resource Center • Shoreline, WA • February 2019 to present
- **Deputy Director** • Washington Homeownership Resource Center • Shoreline, WA • April 2015 to February 2019
- **Director of Operations** • Washington Low Income Housing Alliance • Seattle, WA • Oct 2012 to present
- **Bank On Washington Program Manager** • WA Asset Building Coalition • Seattle, WA • April 2011 to July 2012
- **Community Outreach Director** • Apprisen Financial Advocates • Bellevue, WA • June 2009 to April 2011
- **Vote Corps Manager** • Obama/Biden Campaign for Change • Cuyahoga County, Ohio • Sept 2008 to Nov 2008
- **Graduate Fellow Policy Analyst** • City of Seattle Legislative Department • Seattle, WA • July 2007 to July 2008
- **Research Assistant** • West Coast Poverty Center • University of Washington • Sept 2006 to June 2007
- **Sybil Jacobs Executive Leadership Intern** • Office of the Governor Chris Gregoire • June 2006 to September 2006

Community Leadership Experience

- **Washington State Racial Disparities in Homeownership Workgroup** • Oct 2021 to current
- **Washington Home Ownership Resource Center Board Member** • May 2014 to April 2015
- **Tribal Housing Assistance Team** • June 2009 to April 2011
- **Washington Asset Building Coalition (WABC)** • November 2008 to April 2011
- **Seattle-King County Asset Building Collaborative (SKCABC)** • November 2008 to April 2011
- **President** • Pi Alpha Alpha • Evans School of Public Affairs • September 2007 to June 2008
- **Senator** • Graduate and Professional Student Senate (GPSS) • UW • Sept 2006 to June 2008
- **Finance Senator** • Graduate and Professional Student Senate (GPSS) • UW • Sept 2006 to June 2007

Education

- **Master of Arts** • Henry M. Jackson School of International Studies • University of Washington - Seattle • June 2008
- **Master of Public Administration (with honors)** • Daniel J. Evans School of Public Policy and Governance • June 2008
- **Bachelor of Science in Psychology** • University of Florida • May 1996

Skills, Abilities, and Training

- **National Community Development Lending School Certificate** - March 2012
- **Coaching for Prosperity Financial Coaching Training** - August 2011
- **HomeSight Home Finance Interpreter Training** - April 2010
- **WSHFC Home Buyer Education Instructor Training**, 2009 and 2015

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- **6** City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- **7** Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

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Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

SELF-IDENTIFIED DIVERSITY CHART

	SELF-IDENTIFIED DIVERSITY CHART												
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	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	6			2	1	1			3			
Council	2	4				2				4			
Other													
Total	3	10			2	3	1			7			

Key:

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

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Legislation Text

File #: Appt 02152, **Version:** 1

Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Dan Wise</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Crown Hill</i>	Zip Code: <i>98117</i>	Contact Phone No.: [REDACTED]
Background: <i>Dan Wise has spent over two decades working with people impacted by poverty and housing instability in the greater Seattle area. Her work has included advocating for social justice, developing programs and initiatives to address the crisis of poverty in our region, and consulting on the development of affordable housing. She is the Deputy Director of Catholic Community Services of King County. In addition to this position, she teaches policy classes at the University of Washington School of Social Work graduate program. She is a founding board member of the Aurora Commons; a refuge for people experiencing housing instability in north Seattle.</i>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 3/17/2022		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

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

EXPERIENCE

Catholic Community Services of King County, Seattle, WA 1999 to Present

Deputy Director

Provided leadership and oversight for programs working with single adults, veterans and families in poverty throughout King County.

Programs include:

- Rental Assistance and Prevention Programs: Housing and Essential Needs Program, Emergency Assistance, Supportive Services for Veteran Families, Rapid Re-housing and Diversion
- Transitional housing Programs: Katherine's House; Rita's House; Michael's Place
- Day Centers: Kent Community Engagement Center, Federal Way Day Center
- Enhanced Shelters: Bridge enhanced shelter, The Inn, South King County shelters
- Permanent Housing: Palo Studios; Cedar Park, Sunset Court
- Other programs: Social Service Provider Academy, Tenant Law Center, ASSET training program, LIFT transportation

Director Responsibilities:

- Supervise service and management staff of programs.
- Oversee \$60,000,000 of funding annually across programs.
- Manage Federal, State, County and local municipal government contracts.
- Directly supervise 14 managers/directors who work with approximately 500 program staff.
- Develop operating and service budgets for new and existing programs.
- Cultivate relationships with private donors.
- Work with staff to improve data collection and reporting.
- Advocate for system change on local and statewide levels.
- Write applications for both government and private funding.

Community Initiatives and Program Development Responsibilities:

- Represent the agency on the King County All Home System Performance Committee
- Represent the agency on policy conversations with the King County Coordinated Entry for All team for chronically homeless adults and Veterans.
- Provide support to the housing development team on new housing projects.
- Work with architects and contractors to ensure the facilities meet the service needs of clients.
- Develop operating pro formas and service budgets.
- Write applications for government funding.
- Write job descriptions and operating policies.
- Meet with neighborhood groups to discuss the new program
- Develop and implement service models in new programs.

Prior Agency Roles

- Director of Homeless Services
- Program Director and Services Manager of Aloha Inn transitional housing program for homeless adults.
- Coordinated the implementation of the local Homeless Information Management System in fourteen programs
- Designed, developed and implemented twelve new programs for people in poverty

Dan Wise, MSW



University of Washington School of Social Work, Seattle, WA 2020 to present

- Part time instructor in MSW program
- Health Policy class focused on health/mental health policy issues
- Provided both in-person and online instruction

Seattle/King County Coalition on Homelessness, Seattle, WA prior position

- Served as Co-chair of the organization for two years, served on the Steering Committee for 9 years
- Coordinated the nationally recognized annual One Night Count of people who are homeless, an event that includes 700+ volunteers
- Secured funding for the first Executive Director position for the organization
- Initiated successful advocacy campaigns to retain and/or increase services for people who are homeless
- Organized the Racial Justice Initiative, Outreach and Encampment Taskforce on Homelessness, and the Case Manager Training initiative

Food Lifeline, Shoreline, WA prior position

- Built relationships with current and prospective donors
- Coordinated the logistics of food and in-kind donations
- Oversaw donor acknowledgement and record keeping

The Committee to End Elder Homelessness (now HEARTH), Boston, MA prior position

- Assisted development office with grant writing and fundraising
- Developed outreach client data management system and organized agency's helpline initiative

EDUCATION

Master of Social Work

Boston University School of Social Work, Boston, MA

Concentration in human service management, program planning and community organizing

Bachelor of Science, Social Work, cum laude

Southern Connecticut State University, New Haven, CT

Awards, accomplishments and notable trainings

- Founding board member of the Aurora Commons
- Recipient of the President's Award from Catholic Community Services
- Recipient of the Seattle Mayor's Award for Human Services
- Successfully championed effort to change state law regarding criminal background checks (Senate Bill 6167)
- Implemented a countywide homeless prevention program that keeps over 1,000 people each month in housing.
- Current member of the Homeless Advisory Committee for Housing Development Consortium
- Recipient of a Excellence in Service Award from CCS
- Rental Housing Development Finance training course: National Development Council
- Computer Spreadsheet Analysis for Housing training course: National Development Council

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
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Roster:

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Legislation Text


File #: Appt 02153, **Version:** 1

Reappointment of Beth Boram as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Beth Boram		
Board/Commission Name: Housing Levy Oversight Committee		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Ballard	Zip Code: 98107	Contact Phone No.: [REDACTED]
Background: <i>Beth Boram has worked in affordable housing development in Seattle for the past twenty years, beginning her work in housing as a VISTA Volunteer at Common Ground. In this time, Beth has worked as both an owner/developer of housing and as a third-party consultant, at Compass Housing Alliance and now Beacon Development Group. She has a wealth of experience and knowledge of the development process and understands the needs and challenges of creating affordable housing in Seattle. She holds a BA from The Evergreen State College. Beth has been a Seattle resident for most of her life and lives in Ballard.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/8/22	Appointing Signatory: Councilmember Teresa Mosqueda	

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



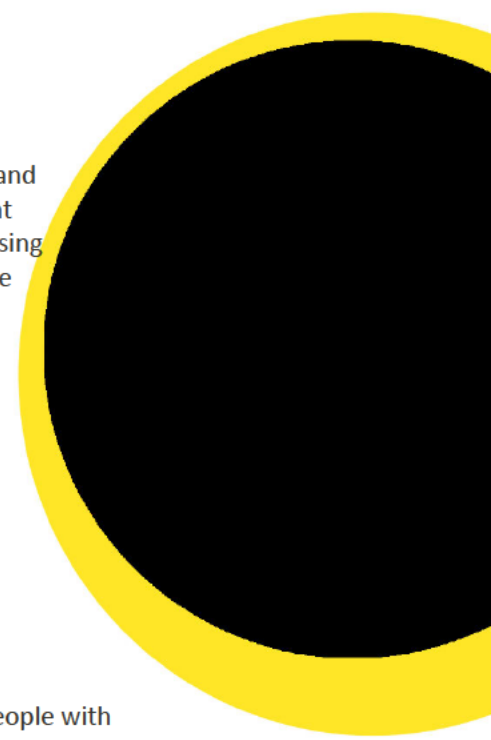
BETH BORAM
DEVELOPMENT DIRECTOR

CURRENT ROLES AND RESPONSIBILITIES

BEACON DEVELOPMENT GROUP (2016-Present)

Development Director

Beth brings a diverse housing background to her role as Development Director at Beacon. She manages the Washington office's consulting project portfolio, which includes supervising staff and utilizing her extensive knowledge of housing development to lead the Washington development team and guide clients through the housing development process. Beth brings expertise in housing for special populations, including service-supported housing for individuals and families who are homeless.



PAST PROFESSIONAL EXPERIENCE

LATCH/COMPASS HOUSING ALLIANCE (2008-2016)

Property Development Director

Beth led all housing development activities at Compass Housing, providing strategic direction for projects from inception to completion. During her tenure, she completed four housing projects, each serving a specific homeless population.

KING COUNTY HOUSING & COMMUNITY DEVELOPMENT PROGRAM (2003-2007)

Housing Planner

Beth developed and administered a housing program designed to provide set-aside units for people with developmental disabilities within multifamily affordable housing.

COMMON GROUND (1993-2000)

VISTA Volunteer/Housing Developer I/II

Beth managed all aspects of the development process including, project scoping, feasibility analyses and financing strategies; preparation of funding applications; selection and management of the development team; and project administration.

REPRESENTATIVE PROJECTS

HOUSING AUTHORITY OF SKAGIT COUNTY – HASC Family Housing, Mount Vernon, WA

New construction - 50 units with 38 units for farmworkers and 12 units for people with disabilities, developed on a challenging site with environmental cleanup and criteria area components.

CHIEF SEATTLE CLUB - ?al?al Together Project, Seattle, WA

Mixed-use, new construction with 80 units, 60 units for people who are homeless, developed to meet the needs of the Native community. The project also includes a café/gallery, primary care clinic and Chief Seattle Club social services space.

KOREAN WOMEN'S ASSOCIATION – 15TH & Tacoma, Tacoma, WA

New construction of 87 units for seniors in downtown Tacoma that will also include a community facility.

EDUCATION & COMMUNITY ENGAGEMENT

THE EVERGREEN STATE COLLEGE: BA, American History, Political Economy & Social Change, 1991

UNIVERSITY OF WASHINGTON: Coursework in Graduate School of Public Affairs, 2000

CITY OF SEATTLE LEVY OVERSIGHT COMMITTEE: Committee Member



Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- **6** City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- **7** Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

*Subsequent appointees to the Oversight Committee shall each serve for a term expiring three years after the expiration of the initial term for the position.

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

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	6			2	1	1			3								
Council	2	4				2				4								
Other																		
Total	3	10			2	3	1			7								

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.



Legislation Text


File #: Appt 02154, **Version:** 1

Reappointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Vallerie Fisher</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Brighton</i>	Zip Code: <i>98118</i>	Contact Phone No.: [REDACTED]
Background: <i>Ms. Fisher is a 25-year employee of Seattle Public School district #1, a two-term 37th Legislative District Precinct Committee Officer (PCO) SEA 37-1648, a two-term Seattle Education Association (SEA) and Washington Education Association (WEA) elected Executive Board Director, an elected K-12 Board of Director on the Martin Luther King Labor Council, a proud Southeast Seattle homeowner, Daughter, Sister, Aunt, Parent, and Grandparent.</i> <i>Ms. Fisher considers herself a community activist, and union advocate for unrepresented voices.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/8/22	Appointing Signatory: <i>Councilmember Teresa Mosqueda</i>	

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

Vallerie Fisher

[REDACTED]

Objective

To become part of an organization dedicated to the Academic Achievement of children. Working with families, community based organizations, and the appropriate city, and state agencies is the foundation for this work.

Qualifications

I am the current newly elected K-12 Board Director of M. L. King Labor, Seattle Education Association (SEA) elected Treasure of two terms, former National Education Association (NEA) ESP At-Large Board of Director for two terms, current Washington Education Association (WEA) elected Board of Director, and Executive Board member as well as member of the Budget and Finance Committee, and finally, a 37th Legislative District Precinct Committee Officer (PCO) elected for two-terms. Moreover, I hold a Baccalaureate degree in Education, Public Policy, and Procedure from Ever Green State University Tacoma Campus. I have been a community Activist as a Charter member of the Rainier Beach Community Coalition currently known as Rainier Beach Moving Forward, and committee member of Life Long Learning in SE Seattle, and a home owner and concerned resident since 1998.

Work History

October 2000-Present Seattle Public School District #1 Seattle, WA.

Family Support Worker

- Case managed 40 low-income at risk families; from various ethnicities' and backgrounds, monitor services provided them; Individual Education Plans, Student Behavior via MTSS , provide Tutorial referrals, and Basic needs resources.
- Performed needs assessments for students and families; for appropriate resources and referrals services to community agency and organizations.
- Collaboratively work with staff and community agencies regarding parent engagement, and student attendance, academic, and social needs referrals.

Vallerie Fisher

Accreditation

37th Legislative District Precinct Committee Officer

National Education Association ESP At Large Board of Directors (NEA)
Washington Education Association Education Support Professionals Action Coordination Team (ACT)
Seattle Education Board of Directors (SEA)
Seattle Classified Organizing Team (SCOT) Chairperson
City of Seattle Housing Levy Oversight Committee
Seattle Public Schools Equity and Race Advisory Committee (ERAC)
Martin Luther King Jr. County Labor Council, AFL-CIO

Awards Received

National Education Association ESP Board of Director—2020

The Nation Education Association & Washington Education Association Black Caucus
Chairperson of the Year 2019-2020

National Education Association & Washington Education Association Education Support
Professional of The Year 2018-2019

Washington Education Association (WEA) Human and Civil Rights Awardee for Student
Involvement 2017

Unsung Hero Award - 2016 Foster Parent & Care Giver

Seattle Classified Organizing Team (SCOT)—2015

Seattle African American Community —2013

WEA Warren G. Magnuson Para Educator Scholarship recipient —2005

Interests and Activities

Community Activism, Working with my Girls Group of Color
Traveling, Being an active Grandparent

Volunteer Experience

Seattle Alliance Black School Educators

Northwest Dollars for Scholars Governing Board

Price Hall Grand Chapter Order of Eastern Star Washington and its' Jurisdiction
Past Grand Secretary

Licenses and Certificates-

Notary of Public for Washington State

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- 7 Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

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Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

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	6			2	1	1			3								
Council	2	4				2				4								
Other																		
Total	3	10			2	3	1			7								

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.



Legislation Text


File #: Appt 02155, **Version:** 1

Reappointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Erin Christensen Ishizaki</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * <i>1/1/2022</i> to <i>12/31/2023</i> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Northwest Seattle, Wallingford</i>	Zip Code: <i>98103</i>	Contact Phone No.: [REDACTED]
Background: <p><i>Erin Christensen Ishizaki, AIA, AICP, is a Partner at Mithun, and helps lead the integrated design firm's urban design and planning practice. Ms. Ishizaki is an urban planner and architect with over 20 years of experience advancing healthy housing, transit-oriented development and high-performance districts for cities, agencies, trusts, and developers.</i></p> <p><i>Ms. Ishizaki's design and implementation record includes over 3,000 units of affordable and mixed-income housing across the country and the widely published Mariposa HOPE VI Redevelopment Plan and Healthy Living Initiative and Edison Eastlake Choice Neighborhoods One Vision Plan. Her practice actively integrates research and shapes industry standards like the EcoDistricts Protocol and Enterprise Green Communities Criteria, as well as Mithun's Design Analytics practice. Ms. Ishizaki launched Mithun's Design for Health national initiative with the Green Health Partnership and USGBC.</i></p> <p><i>Ms. Ishizaki serves on the Urban Land Institute Northwest's TOD Product Council, DEI Committee, and is co-chairing ULINW's Partnerships for Health Equity Project. She is LEED ND and EcoDistricts accredited. Erin was recognized by the Urban Land Institute as a Global 40 Under 40 Professional and regularly contributes to discourse on urbanism, health and well-being, and design, including "10 Principles for Building Healthy Places", "Scorched: Extreme Heat and Real Estate", and the forthcoming "10 Principles for Embedding Social and Racial Equity in Real Estate Development."</i></p>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/8/22		Appointing Signatory: Councilmember Teresa Mosqueda

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

Erin Christensen Ishizaki

Partner
AIA, AICP, NCARB, LEED AP ND



Education

University of Notre Dame, BArch
University of Washington Northwest Center for Public Health Practice, Public Health Management Certificate

Registration

Architect: DC, WA
AICP Certification
USGBC LEED ND Accredited Professional

Professional Affiliations and Activities

ULI Health Leaders Network, Advisor / City of Seattle Housing Levy Oversight Committee, 2016–Present / HBN Healthy Affordable Materials Project, Advisory Committee, 2017–Present / Congress for New Urbanism, Board of Directors, 2013–2017 / EcoDistricts Protocol, Health and Wellbeing Chair

Representative Projects

2020 and 2015 Enterprise Community Partners Green Communities Criteria, Technical Advisory

Provided guidance and content for update of Integrative Design and incorporation of public and resident health and spatial equity into the criteria.

Housing Authority of Clackamas County: Clackamas Heights Redevelopment Master Plan / Oregon City, OR

Project manager and planner for mixed-income redevelopment and conceptual architecture—targeting Green Communities and LEED-ND Silver.

Salishan Core Master Plan and Design / Tacoma, WA

Project manager for master planning of a community services hub and Housing Authority offices for the Salishan community that includes daycare, job training classrooms,

GED, ESL & parenting, retail space for coffee shop/sandwich shop, and a credit union branch, and a library.

Phoenix Edison–Eastlake Choice Neighborhood / Phoenix, AZ

Project director and manager for a HUD Choice Neighborhoods Initiative inclusive planning effort to transform three TOD public housing sites and their surrounding area into a connected, walkable, urban, and resilient mixed-income neighborhood.

Mariposa Healthy Living Initiative and TOD Master Plan / Denver, CO

Project manager for national best practice, use of community health indicators to shape 18-acre mixed income master plan infrastructure, 900 new homes, retail, diverse outdoor living spaces, playgrounds, gardens, and programs to improve resident health.

Sun Valley EcoDistrict TOD Redevelopment Master Plan and Healthy Living Initiative / Denver, CO

Planning strategist for a 40-acre redevelopment TOD master plan including 800 mixed-income units of green housing, integration of streetscape, pedestrian, access to river, and district systems. Led Healthy Living Initiative to establish priority health needs and program strategies, design guidelines and implementation tools.

Sunset Area Community Investment Strategy & Planned Action EIS / Renton, WA

Project manager and planner for district-scale redevelopment master plan strategy for complete streets highway retrofit, library, district stormwater, park and mixed-income housing redevelopment for the City of Renton and Renton Housing Authority.

Erin is nationally recognized for advancing sustainable, healthy development. An urban designer, planner, and architect, Erin's areas of expertise include urban revitalization, EcoDistrict planning, and human outcomes-oriented design. In her nearly 20 years of experience, she has led award-winning mixed-use, transit-oriented projects for public- and private-sector clients resulting in over 4,000 new homes. Erin's collaborative listening approach yields projects that build physical and social community and maximize investment. Erin's work on the Mariposa Healthy Living Initiative has been published widely as a best practice, and she has served as a Technical Advisor shaping the EcoDistricts Protocol and Enterprise Green Communities Criteria. In 2014, the Urban Land Institute recognized Erin as a Global 40 Under 40 Professional.

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
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Roster:

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6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
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3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

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	6			2	1	1			3								
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Other																		
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Key:

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

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02156, **Version:** 1

Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Ann T. Melone		
Board/Commission Name: Housing Levy Oversight Committee		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Capitol Hill	Zip Code: 98122	Contact Phone No.: [REDACTED]
Background: Ann Melone is Senior Vice President and Business Development Officer for affordable housing investments at U.S. Bancorp Community Development Corporation, where she is responsible for originating Low Income Housing Tax Credit Investment partnerships in fourteen states including Washington. She has been with U.S. Bank since 2005, previously serving as a loan relationship manager in the bank's Commercial Real Estate division where she originated, underwrote, and managed over \$250 million affordable housing portfolio. Prior to joining U.S. Bank, she worked for Scotiabank Global Banking and Markets, worked in philanthropy and grantmaking in the Pacific Northwest, and completed a two-year tour as a VISTA Volunteer centered on financial literacy for youth. Ms. Melone holds an MBA from the Foster School of Business at the University of Washington and a BA from Washington University in St. Louis.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/17/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

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

Ann T. Melone

EXPERIENCE

- 2005 – present** **U.S. BANCORP** **Seattle, WA**
Fifth largest commercial bank in the United States
- 2014 – present** *Business Development Officer/Senior Vice President, Affordable Housing Investments*
- Responsible for originating new direct investments with non-profit, government and for-profit developers and owners of affordable housing tax credit partnerships in fourteen states
 - Structure complex transactions involving multiple sources of debt, grants and equity; complete formal investment memos for approval; perform accurate financial modeling; assess investment risks and mitigate them; write and negotiate letters of interest
 - Represent U.S. Bank at formal and informal occasions, on industry expert panels and trade association groups
 - Annual investment production over \$150 million (10-15 investments)
- 2005 – 2014** *Relationship Manager/Vice President, Commercial Real Estate*
- U.S. Bank's senior lending officer originating construction and permanent financing for affordable housing projects in Washington and Montana
 - Responsible for structuring complex transactions involving multiple sources of debt, grants and equity, term sheets, completing formal written credit analysis, financial modeling, risk assessment and mitigation, reviewing legal documentation, due diligence and reviewing construction draws, and monitoring and resolving problem loans
 - Annual loan production up to \$100 million
 - Worked effectively with product partners to present deposits, payments, treasury management, capital markets, and investment solutions to clients
 - Trusted advisor to non-profit, governmental and for-profit affordable housing clients
 - Oversaw management of \$250MM+ affordable housing portfolio, 50% of which may be under construction or in lease up at any time
- 2002 – 2005** **SCOTIA CAPITAL** **San Francisco, CA**
2003 – 2005 *Associate Director, Banking Group*
- Work with Managing Directors, client executive management, attorneys, engineers, product specialists, syndicate banks, consultants and others to originate, manage and administer complex domestic and international syndicated debt transactions ranging from \$50 million - \$1Bn for corporate, gaming and real estate clients including Las Vegas Sands, Inc. and Castle & Cooke
 - Top-ranked Associate/Associate Director at San Francisco responsible for \$1.275BN in credits
 - Structuring, term sheets, formal written credit analysis, financial modeling, legal documentation, industry/market research, due diligence, disbursements and construction draws
- 2002 - 2003** *Associate, Banking Group*
- 1997-2000** **SOCIAL JUSTICE FUND NORTHWEST (FKA A TERRITORY RESOURCE)** **Seattle, WA**
Public, member-based philanthropic organization promoting social justice in the Northwest
- 1999-2000** *Program Associate*
- Managed three 12 member committees that made grants of over \$1 million to more than 100 organizations over the course of 2 years
 - Performed outreach: succeeded in increasing number of proposals submitted by 30% in 1999
- 1997 – 1999** *Development Associate*
- Worked on team that raised \$800,000 for general fund and \$1 million for endowment
- 1995 – 1997** **NORTHWEST BAPTIST FEDERAL CREDIT UNION** **Seattle, WA**
VISTA Volunteer: Youth Program Manager
- Managed activities and training for Youth Credit Union Program ("Y-CUP") Board.
 - Completed two tours

EDUCATION

- June 2002** **UNIVERSITY OF WASHINGTON FOSTER SCHOOL OF BUSINESS** **Seattle, WA**
MBA with Concentration in Finance and Certificate in Entrepreneurship and Innovation
- CIBC Oppenheimer Academic Scholarship 2000-1; Frank S. Dupar, Sr. MBA Scholarship 2001-2
 - CEO of Sawdust, LLC: *Best Idea in Service/Retail* (\$5,000 cash prize) and *Finalist* (\$10,000 cash prize), UW Program in Entrepreneurship and Innovation Business Plan Competition, 2001
 - Chair, UW MBA Women in Business, 2002
- May 1995** **WASHINGTON UNIVERSITY IN ST. LOUIS** **St. Louis, MO**
Bachelor of Arts, History; minors in French and Writing
- National Merit Scholar
 - BA degree conferred in three years

ACTIVITIES

- Housing Development Consortium of King County – Membership Development Committee
- Seattle Housing Levy Oversight Committee

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- **6** City Council-appointed
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*Subsequent appointees to the Oversight Committee shall each serve for a term expiring three years after the expiration of the initial term for the position.

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

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	6			2	1	1			3								
Council	2	4				2				4								
Other																		
Total	3	10			2	3	1			7								

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.



Legislation Text

File #: Appt 02157, **Version:** 1

Reappointment of Colin Morgan-Cross as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Colin Morgan-Cross</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Columbia City</i>	Zip Code: <i>98118</i>	Contact Phone No.: [REDACTED]
Background: <i>Colin is the Director of Real Estate Development with Mercy Housing Northwest, a Seattle-based nonprofit focused on providing long-term affordable housing and services for families and seniors. Since 2013, Colin has been involved in \$450 million in development activities and the creation or preservation of over 1,200 affordable apartments. As someone who was born and raised in Seattle, Colin is honored to serve on the Housing Levy Oversight Committee because he cares deeply about the City and ensuring that our communities remain affordable, equitable, and accessible to all.</i>		
Authorizing Signature (original signature): <i>T. Mosqueda</i>	Appointing Signatory: <i>Councilmember Teresa Mosqueda</i>	
Date Signed (appointed): <i>3/8/22</i>		

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

COLIN MORGAN-CROSS

PROFESSIONAL SUMMARY

Effective Leadership / Policy & Real Estate Analysis / Real Estate Development

Proven leader of program operations and projects. Experienced in policy analysis, real estate evaluation and development, staff development, and program management. Dedicated to public service and seeking professional leadership opportunities in nonprofit real estate organizations.

Core competencies:

- Project Management
- Financial & Economic Evaluation
- Affordable Real Estate Development
- Urban Planning Processes & Entitlements
- Policy Analysis & Program Planning
- Report Preparation & Presentation

PROFESSIONAL EXPERIENCE

MERCY HOUSING NORTHWEST, Seattle, WA

DIRECTOR OF REAL ESTATE DEVELOPMENT **OCT 2019 – PRESENT**

- Supervises a real estate department of six and oversees all real estate development activity in Washington and Idaho
- Develops and executes Mercy Housing Northwest's real estate strategy and contributes to organizational planning efforts
- Evaluates and provides recommendations on local housing policy, funding priorities, and entitlement processes by collaborating with local nonprofit leaders, design and construction teams, public funders, and policy makers

PROJECT DEVELOPER **MAR 2013 – OCT 2019**

- Manages all aspects and phases of residential and commercial real estate development, including feasibility analysis, site acquisition, securing project financing, design-development, and construction management
- Has managed and/or assisted with development of projects producing or preserving over 433 units of affordable family and senior housing in Seattle and Washington State

UNIVERSITY OF WASHINGTON, EVANS SCHOOL OF PUBLIC AFFAIRS, Seattle, WA

RESEARCH ASSISTANT **JUN 2010 – MAR 2013**

- Researched and analyzed the economic and social impacts of a mixed-income housing redevelopment project under the HOPE VI program and evaluated project objectives and outcomes
- Reviewed literature, synthesized existing research, and provided policy and program analysis in support of the Northwest Area Foundation's initiatives on poverty alleviation and asset-building strategies

GEEL COMMUNITY SERVICES, Bronx, NY

UNIT DIRECTOR and APARTMENT MAINTENANCE SPECIALIST **JAN 2007 – JULY 2009**
VISITING/SENIOR COUNSELOR **AUG 2005 – JAN 2007**

- Directed a unit of three case managers, and 19 residents with severe and persistent mental illness, in an Apartment Treatment Program, providing clinical oversight and intervention strategies
- Collaborated with the Quality Assurance Department to develop program goals and reforms to comply with Office of Mental Health regulations, and measurably improved program performance across evaluation metrics
- Conducted hiring, supervision, and performance evaluations of case managers, including successfully developing and implementing a revised training program for new employees

EDUCATION

UNIVERSITY OF WASHINGTON, Seattle, WA*Master of Urban Planning, with Specialization in Real Estate Studies* DEC 2012*Master of Public Administration, Evans School of Public Policy & Governance* DEC 2012**Awards:** Recipient of the 2011 Daniel J. Evans Student Leadership Award for Outstanding Leadership**Master's Thesis:** Preserving Retail Affordability in Seattle's Little Saigon: The Impact of Policy on Financial Feasibility**NEW YORK UNIVERSITY, New York, NY***Bachelor of Arts, Psychology, Cum Laude* MAY 2005

LEADERSHIP & SERVICE

CITY OF SEATTLE Housing Levy Oversight Committee, Seattle WA

Committee member 2016 - present

HOUSING DEVELOPMENT CONSORTIUM, Seattle WABoard of Directors, *Board Fellow* 2015Leadership Development Program, *Participant* 2014**UNIVERSITY OF WASHINGTON, Seattle WA**Daniel J. Evans Leadership Award, *Recipient* 2011

Highest student leadership recognition, awarded annually

Pi Alpha Alpha Public Administration Honors Society, *Member/Co-President* 2010-2012Graduate and Professional Student Senate, *Senator* 2010-2012

Represented the Evans School and Urban Planning programs on the graduate school's legislative body

University Transportation Committee, *Member* 2009-2012

One of 15 stakeholders serving to inform and enact policy on university-wide transportation systems

Advisory Committee on Recreational Sports Programs, *Member* 2009-2012

One of 10 stakeholders serving to inform and enact policy on recreational sports programs

Evans Student Organization, *Co-Leader* 2010-2012

Represented Evans students on the Evans School student council

MetroPol Student Interest Group, *Co-leader* 2009-2012**MUNICIPAL LEAGUE OF KING COUNTY, Seattle, WA**

OUTREACH COORDINATOR, CANDIDATE EVALUATION PROGRAM 2010-2011

HARLEM RBI, New York, NY

LITTLE LEAGUE BASEBALL COACH 2007-2008

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- **6** City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- **7** Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

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Roster:

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6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

SELF-IDENTIFIED DIVERSITY CHART

	SELF-IDENTIFIED DIVERSITY CHART												
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	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
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Council	2	4				2				4			
Other													
Total	3	10			2	3	1			7			

Key:

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Legislation Text

File #: Appt 02158, **Version:** 1

Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Pradeepta Upadhyay		
Board/Commission Name: Housing Levy Oversight Committee		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: Ravenna	Zip Code: 98115	Contact Phone No.: [REDACTED]
Background: Pradeepta Upadhyay is Executive Director of InterIm Community Development Association, a community-based organization in the Chinatown International District. The organization’s mission is to advance social justice and equity for Asians, Pacific Islanders, immigrants, refugees, and low-income individuals. Pradeepta leads InterIm’s work in housing, community development, leadership development, and social services. Pradeepta is active in the community and currently co-chairs the CID Community Stabilization workgroup focused on sustaining affordable housing, small businesses, and services organizations in the community. Her prior experience is in international, immigrant, and women’s health program development, with a strong emphasis on participatory development, health education and prevention, community capacity building, and organizational capacity building for refugee and immigrant communities and nonprofit organizations.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/17/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

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

PRADEEPTA UPADHYAY

More than 14 years of international experience in community development focused on immigrant and minority communities. Seasoned manager with excellent team participation and organizational leadership skills; analytical, reasoning as well as written and oral communication skills in policy and program settings; budget analysis, development and negotiation skills.

Employment History:

- Assist and support fund development and program planning. Organize, and support strategic alliances with refugee and immigrant communities, people of color and low income communities to strengthen networking, collaboration and partnership with InterIm CDA.
- Assist Executive Director in organizational development and strategic planning .Advocate for, and inform mainstream organizations on issues impacting the refugee/immigrant communities served by InterIm CDA and build collaborations with policy planners and stakeholders to advocate for issues impacting and affecting InterIm CDA's constituents.
- Assist program staff to write grants, implement program activities and develop new innovative programs responding to the needs of the constituents served by InterIm CDA.
- Develop operational systems , policies and procedures , infrastructure and capacity building of the organization.

Planning and Development Director, Non Profit Assistance Center (NAC), Seattle, 2009 - Present.

- Lead program planning, fund development and implementation activities for health and social support programs for immigrant and minority groups in Washington State.
- Build and maintain strategic alliances with refugee and immigrant communities to assess needs and promote community participation in planning and implementing programs.
- Liaise with mainstream and Government organizations to raise awareness about issues impacting refugee/immigrant communities in Washington State and advocate for resources.

Executive Director, Chaya, Seattle, 2006-2009.

- Successfully developed and implemented programs and services for domestic violence survivors in the South Asian Community.
- Designed advocacy campaigns and built broad-based community support for eliminating exploitation of South Asian women.
- Provided overall organizational leadership including: managing (how many?) staff and (how many?) volunteers, developing organizational strategy and conducting public relations.
- Responsible for generating approximately \$ 500,000 in new funding to the organization from private foundations.

Director of Programs, South Asian Network (SAN), Artesia, CA 1999 - 2005.

- Designed and implemented a range of health, social services and advocacy programs to benefit the South Asian community in Southern California.
- Provided overall leadership to the organization including, supervising 13 staff and 50 volunteers; managing all programs and budgets and developing organizational strategy.
- Generated more than \$1 million in new funding to the organization from philanthropic and government sources.
- Successfully planned and implemented the first comprehensive health care initiative for South Asians in the United States focused on improving preventive health care practices.
- Developed a curriculum on Cultural Sensitivity issues while working with various immigrant populations for First responders (Fire Department, EMT, and Police) and other Social Service agencies in the greater Los Angeles area.

Founder and Executive Director, Women's Inspiration Community (WICOM) 1992-1999, Kathmandu, Nepal

- Established the organization to promote maternal and child health and advocate for issues facing rural women in Nepal.
- Built successful partnerships with and secured funding from the government, Nepal Chamber of Commerce, American Foundation for AIDS Research, World Health Organization, Ford Foundation and Canadian Cooperation Office.
- In response to the rising cases of HIV infections in Nepal, led the effort to redirect WICOM's priorities to contain the spread of the epidemic through outreach to areas of high HIV/AIDS incidence.
- Developed and implemented a culturally and Linguistically appropriate curriculum to educate target audiences on HIV/AIDS, Sexually Transmitted Diseases and Women's Reproductive rights.
- Expanded the organization to include four national chapters with over 50 trained research and extension staff.

Past Affiliations:

- Member, Los Angeles Reproductive Health Council.
- Member, Advisory Council, Women's Leadership Circle (WLC), Los Angeles.
- Board Member, National Asian Pacific American Women's Forum (NAPAWF).
- Board Member, Nonprofit Assistance Center, Seattle, Washington
- Board Member , Women's Funding Alliance (WFA) Seattle (2006 – present)
- Commissioner, Mayor's Immigrant and Refugee Advisory Board(City of Seattle) 2011-2012
- Family Homelessness Initiative Advisory Group (Current)

Languages:

- English and Nepali (first language).

Education:

- B.A. English and History, Tribhuvan University, Katmandu, Nepal, 1973.
- General Overseas Certificate (High School), St. Mary's School, Katmandu, Nepal 1970.

REFERENCES:

Upon Request

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
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Roster:

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6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
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1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
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6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

SELF-IDENTIFIED DIVERSITY CHART

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Mayor	1	6			2	1	1			3			
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Total	3	10			2	3	1			7			

Key:

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Legislation Text


File #: Appt 02159, **Version:** 1

Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Patience Malaba</i>		
Board/Commission Name: <i>Housing Levy Oversight Committee</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 1/1/2022 to 12/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Bitter Lake</i>	Zip Code: <i>98133</i>	Contact Phone No.: [REDACTED]
Background: <i>Patience Malaba serves as the Director of Government Relations and Policy, at the Housing Development Consortium of Seattle-King County. She puts her values into action, leading the process of setting HDC's annual advocacy agenda and strategy to advance the annual priorities that help meet King County's housing affordability needs, support sustainable and equitable neighborhoods of opportunity for those with the greatest needs. Prior to joining HDC, Patience managed Seattle for Everyone, a broad coalition of affordable housing developers and advocates, for-profit developers and businesses, labor organizations, environmentalists, and urbanists to advance the first-ever comprehensive package of affordable housing policies in Seattle, known as the Housing Affordability and Livability Agenda (HALA). Early in her role with Seattle for Everyone, she worked with Futurewise, a statewide growth management, and civic planning organization, on promoting equitable, environmentally sound housing and land-use policies. She was recently appointed as the Puget Sound Regional Council (PSRC)'s Regional Transit Oriented Development Committee and serves on PSRC's Growth Management Policy Board as an alternate. She also currently serves on the Seattle Planning Commission as the Housing and Neighborhoods Committee Chair and is the 2020 winner of the Bullitt Environmental Fellowship Award. Patience holds a Master of Public Administration from Seattle University, an Organizational Leadership Certificate from George Mason University, and a Bachelor of Social Science in International Development Studies.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/17/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

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

Patience. M. Malaba

[REDACTED]

[REDACTED]

[REDACTED]

Profile

As Director of Government Relations and Policy, at the Housing Development Consortium of Seattle-King County, Patience Malaba brings experience in community development, policy advocacy and organizing to her work. At HDC, Patience works with an association of 195 diverse organizations in a shared mission to increase access to affordable housing. She puts her values into action, leading the process of setting HDC's annual policy priorities and managing the advocacy engagement to advance the annual priorities that help meet King County's housing affordability needs, minimize residential displacement, and support vibrant, sustainable and equitable neighborhoods of opportunity for those with the greatest needs. Prior to joining HDC, Patience managed Seattle for Everyone, a broad coalition of affordable housing developers and advocates, for-profit developers and businesses, labor organizations, environmentalists, and urbanists to advance the first-ever comprehensive package of affordable housing policies in Seattle, known as the Housing Affordability and Livability Agenda (HALA). Early in her role with the coalition, Patience worked with Futurewise, a statewide growth management and civic planning organization, on promoting equitable, environmentally sound housing and land use policies. Most recently, she led the charge in the advocacy that led to the adoption of the Mandatory Inclusionary Zoning Program expansion in Seattle. An adaptable and collaborative leader, Patience has deep experience in developing partnerships on a broad range of affordable housing policy areas, environmental justice and has valuable insights of engaging and empowering historically marginalized communities to change policy. She serves on the Puget Sound Regional Council (PSRC)'s Growth Management Policy Board as an alternate. She also currently serves on the Seattle Planning Commission and is the 2020 winner of the Bullitt Environmental Fellowship Award.

Employment History

Housing Development Consortium
Director of Government Relations and Policy

Seattle, WA
June 2018 – To date

Responsibilities

- Direct the development of an Annual HDC Advocacy Priorities Agenda, working closely with the Policy Advisory Group in soliciting, vetting, and

advancing advocacy priorities related to increasing and protecting affordable housing, and supporting HDC member organizations in their mission- driven work.

- Administer the Racial Equity Assessment Tool when developing HDC Advocacy and Policy positions to advance systems change priorities.
- Manage the advocacy engagement to advance the annual priorities to meet King County's housing affordability needs for the lowest income households, support place-based and people-based equitable strategies, minimize residential displacement, and support vibrant and equitable neighborhoods.
- Interact directly with elected and public officials to educate and motivate them to act in concert with HDC's key Annual Advocacy Priorities.
- Coordinate and lead meetings of the HDC Transit Oriented Development Task Force, a convening of housing developers, Sound Transit, other transit agencies and public funders, set for advocating for implementation of strategies and public policies aiming to connect affordable housing opportunities to transit access.
- Work with the TOD Task Force to inspire regional collaboration and set a path for the development of a regional plan for equitable TOD in collaboration with transit agencies, public funders and other stakeholders.
- Convene and coordinate HDC's Anti-Displacement Sub-group to collaboratively work in partnership with community-based organizations in areas vulnerable to displacement to advance opportunities for stability and self-determination.
- Supported establishment of Seattle EDI's \$5M short-term rental tax allocation as a fund to protect residents and business at high risk of displacement.
- Manage the Seattle for Everyone Coalition Coordinator's work, working on Seattle land use policies.
- Coordinated and led outreach, to South King County cities in building and formalizing a coalition for affordable and homelessness work, South King Housing and Homelessness Partners (SKHHP).
- Represent HDC at community, civic and partner organization meetings and events throughout King County and perform other related duties or special projects as assigned.

Accomplishments and completed work products

- Led the charge in the advocacy that resulted in the adoption of the Mandatory Inclusionary Zoning Program expansion in Seattle. After four years of process and delay, Seattle finally had the opportunity to pass citywide Mandatory Housing Affordability (MHA). The program requires all new development, no matter where it is built in Seattle, to contribute to affordable housing and opened the door for the creation of 6,300 new income-restricted homes accessible to teachers, nurses and firefighters over the next 10 years. An important goal of MHA is to create affordable homes sustainably, in neighborhoods where growth is happening, near transit, jobs, schools, open space, services and amenities.
- Led the outreach in partnership with a Consultant to South King County cities in successfully building and formalizing a coalition for affordable and homelessness work, South King Housing and Homelessness Partners (SKHHP). The entity now has a full time hired Program Manager and is set to hire two more employees to work on housing policy in the sub-region.
- Working as the Housing Representative in 2019, led in creating a coalition of transportation, environmental and labor advocates to champion the Fare Share Plan package in Seattle that resulted in funding for affordable housing near transit, mobility projects funding and fair wages study or future legislation for workers.
- In 2018, banded together with a group of housing advocates to identify and advocate for policy change in Seattle that would ensure surplus disposition for affordable housing and community amenities at below fair market value or zero. The city passed two policies in response.

Futurewise
Coalition Manager -Seattle for Everyone Coalition

Seattle, WA
Jan 2018 – June 2018

- Developed a campaign strategy working with coalition members to create a winning campaign plan that unified field, and communications strategies, and work with partners to execute on key strategies in each area.
- Managed coalition engagement: working with each coalition member to develop a plan for how their organizations will engage in larger campaign, including coordinating participation in events like public hearings or meetings with legislators.
- Led effort of building consensus, convening regular coalition meetings, including helping the coalition reach agreement on key strategy decisions.
- Serving as a spokesperson for the coalition with a range of audiences, including legislators, the media, and funders.

- Coordinated with the Outreach Committee of Community based organizations and organizing team on mobilization efforts for public hearings and policy briefings; recruiting, supporting, and helping grassroots supporters provide public comment.
- Organized and attended community meetings and events to give policy primers and empower the community to engage in advocating for policy the Mandatory Housing Affordability program expansion.
- Conducted face-to-face outreach to citywide and neighborhood-based institutions, organizations, businesses, and individuals.

Accomplishments and completed work products

- Rebuilt a strong coalition, Seattle for Everyone, a force that created a movement of pro-housing density advocates. 21 neighborhood groups subscribed and actively engaged in advocating for a livable, sustainable and affordability city for everyone.

Services Employees International Union
Lead Organizer

Seattle, WA
Jan 2016 – Dec 2017

- Led the Good Jobs for Service Workers at Amazon Campaign.
- Ran the organizing field and distributed turf to a team of field organizers.
- Led collaborative work of creating a coalition of labor, environmental organizations, faith-based organizations, communities of color, refugee and immigrant leaders to support the campaign.
- Developed organizers capacity outreach.
- Ensured the growth and development of the organizing committee of workers.

Accomplishments and completed work products

- Developed and won a campaign for good service jobs advocating for service workers religious accommodation at work. The employer granted the workers quiet rooms and built in break time to accommodate diverse religious beliefs on the job.

One America
IREX Community Solutions Program Fellow

Seattle, WA
August 2015 – Dec 2015

- Coordinated community organizing of in Seattle and South King County
- Carried out one on one engagements with base leaders to raise awareness and build confidence for civic engagement (voter registration, volunteer, testifying)

- Facilitated Leadership Discussions and Trainings at local and state level for One America statewide Leaders on environmental justice
- Supported the Organizing Director in facilitating and organizing the People’s Climate March of 2015
- Supported the Policy Advocacy and Civic Engagement Team in engaging political candidates for interviews throughout the process of the One America 501 C4 endorsement for Washington State elections
- Conducted a Research on the Pesticide Drift issues affecting the Environment in Yakima to inform the 2016 Legislative Agenda in Washington State.

Accomplishments and completed work products

- The 2015 People’s Climate March organizing core support and facilitating statewide climate change and environmental justice training for immigrant and refugee leaders.

Habakkuk Trust
Program Manager

Bulawayo, Zimbabwe
January 2008 – July 2015

- Developed grant proposals and grant compliance tools
- Supervised and facilitated trainings for youth on entrepreneurship, leadership development, community engagement in the policy making process, and human rights education
- Developed information packages, newsletters and brochures for information dissemination among Community Advocacy Action Teams and the communities at large
- Designed, organized and facilitated fortnightly discussion think tanks on contemporary and national topical issues in Zimbabwe
- Outside of work, served as Board of Trustee of National Youth Development Organization, served as the Southern Regional Coordinator for the Friedrich Ebert Stiftung Zimbabwe and was the Vice Chairperson of the National Association of Youth Organization, an umbrella body of Zimbabwean youth-led policy advocacy organizations.

Accomplishments and completed work products

- Co-founded the [Lupane Youth for Development Trust](#), an organization focused on youth advocacy for community development that is accessible for all and sustainable for rural communities in Zimbabwe.
- Created Habakkuk Trust's Advocacy Model to train rural communities on identifies issues within their community, developing action plans and getting them implemented. This was through the creation of Advocacy Action Teams that still existed and have built schools, clinics and other essential social services infrastructure with limited help from the government in Zimbabwe.

Education

March 2019 to December 2020

- **Graduate, Seattle University** **Seattle, WA**
Institution: Seattle University
Location: Seattle, WA. USA
Degree, certificate or other: Master of Public Administration
Major: Government Emphasis, Public Administration
Date degree received or expected: December 2020

Jan 2015 to Dec 2015

- **George Mason University** **Fairfax, VA. USA**
Institution: George Mason University
Location: Fairfax, VA. USA
Degree: Professional Development Certificate 4.0
Major or concentration: Community Development
Date degree received: Dec 2015

Jan 2011 to August 2015

- **Lupane State University** **Bulawayo, Zimbabwe**
Institution: Lupane State University
Location: Bulawayo, Zimbabwe
Degree: Bachelor of Social Science Honor's Degree in Development Studies
Major: International Development
Date degree received: August 2015

Professional Associations and Affiliations

Sierra Club Seattle
Volunteer

Seattle, USA
January 2016 – to date

Transportation Choices Coalition
Executive Board

Seattle, USA
March 2019 – to date

Seattle Planning Commission
Planning Commissioner

Seattle, USA
January 2020 – to date

References

Marty Kooistra

Housing Development Consortium of Seattle-King County

Executive Director

Email: [REDACTED]

Phone: [REDACTED]

Brittney Bush Bolla

Sierra Club Seattle

Chair, Executive Committee

Email: [REDACTED]

Phone: [REDACTED]

Rich Nafziger

MA, Economics

Lecturer, Institute of Public Service

Email: [REDACTED]

Phone: [REDACTED]

Housing Levy Oversight Committee

Thirteen Members: Pursuant to Ordinance 125028, all subject to City Council confirmation.

- 6 City Council-appointed
 - Position 8 (City employee): Seven year term
 - Positions 9 and 10: Two year terms*
 - Positions 11, 12, and 13: Three year terms
- 7 Mayor-appointed
 - Position 1 (City employee): Seven year term
 - Position 2, 3, and 4: Two year terms*
 - Positions 5, 6, and 7: Three year terms

*Subsequent appointees to the Oversight Committee shall each serve for a term expiring three years after the expiration of the initial term for the position.

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann T. Melone	1/1/22	12/31/23	3	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/22	12/31/23	3	Mayor
6	F	6	4.	Member	Dan Wise	1/1/22	12/31/23	1	Mayor
3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
2	F	5	6.	Member	Patience Malaba	1/1/22	12/31/23	1	Mayor
1	M	3	7.	Member	Joel C. Ing	1/1/22	12/31/23	1	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
2	M	N/A	9.	Member	Damien James	1/1/22	12/31/23	1	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/22	12/31/23	3	Council
6	F	6	11.	Member	Beth Boram	1/1/22	12/31/23	3	Council
6	F	4	12.	Member	Erin Christensen Ishizaki	1/1/22	12/31/23	3	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/22	12/31/23	3	Council

SELF-IDENTIFIED DIVERSITY CHART

	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	6			2	1	1			3			
Council	2	4				2				4			
Other													
Total	3	10			2	3	1			7			

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.



Legislation Text

File #: Appt 02160, **Version:** 1

Appointment of Bilan Aden as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Bilan Aden		
Board/Commission Name: Sweetened Beverage Tax Community Advisory Board		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed:	Term of Position: * 9/1/2019 to 8/31/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: West Seattle – Alaska Junction	Zip Code: 98116	Contact Phone No.: [REDACTED]
Background: <p>Bilan Aden is a leader in the African Diaspora immigrant and refugee community in South King County. As Associate Director of African Community Housing & Development, she designs and leads programs, develops curriculum, manages budgets, and advances the mission of the organization in the community. Ms. Aden holds a BA in Marketing from Seattle University and an MA in Education (Curriculum and Instruction) from the University of Washington. Ms. Aden also holds a Family Engagement Certificate from Harvard University, a P-3 Executive Leadership Certificate from the University of Washington, and she attended IslandWood’s Education for Community and Environment program in 2018.</p>		
Authorizing Signature (original signature):  Date: 3/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

Bilan Aden



PROFESSIONAL EXPERIENCE

- **African Community Housing & Development**, SeaTac, WA
Jan 2019 - PRESENT Associate Director
- **Somali Parents Education Board**, Seattle, WA
Nov 2018 - Sept 2017 Project Manager, Curriculum Developer
- **Community Café Collaboratives**, Seattle, WA
May 2018 - Jan 2019 Lead Project Manager, Consultant
- **Somali Youth & Family Club**, Seattle, WA
Aug 2007 – Aug 2017 Lead Grant Writer, Program Director, Volunteer CaseManager

EDUCATION/TRAINING

- 2019 **University of Washington**, Seattle, WA
 - Master of Education (M.Ed.) Curriculum and Instruction
- 2018 **Islandwood**, Bainbridge Is., WA
 - Graduate Certificate in Education for Environment and Community
- 2016 **University of Washington**, Seattle, WA
 - Washington P-3 Executive Leadership Certificate
- 2015 **Harvard University**, Cambridge, MA
 - Family Engagement in Education: Creating Effective Home and SchoolPartnerships for Student Success
- 2008 **Seattle University**, Seattle, WA
 - Bachelor of Business Administration (B.B.A.), and Marketing degree

ADDITIONAL EXPERIENCE

- Member, *King County Immigrant & Refugee Commission*
- Leadership Member, *King County Play Equity Coalition*
- Member of 2019 cohort, *Washington Technology Industry Association IonProgram*
- Publications: *Including Data Sharing in Science Teaching, The Power of Community Based Organizations and Family Engagement for ElementaryEmerging Bilingual Learners*

Sweetened Beverage Tax Community Advisory Board September 2021

11 Members: Pursuant to Ordinance 125324, all member subject to City Council confirmation, two and four-year terms for initial appointments, four-year terms thereafter:

- **5** City Council-appointed
- **6** Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	NB	N/A	1.	Food Access Representative	Jaimée Marsh	9/1/2017	8/31/2021	1	Council
3	F	2	2.	Food Access Representative	Barbara Baquero	9/1/2019	8/31/2023	1	Mayor
6	F	5	3.	Food Access Representative	Rebecca Finkel	9/1/2019	8/31/2023	1	Mayor
2	F	1	4.	Community Representative	Bilan Aden	9/1/2019	8/31/2023	1	Mayor
2	F	2	5.	Community Representative	Tanika Thompson	9/1/2019	8/31/2023	1	Council
1	F	2	6.	Public Health Representative	Christina Wong	9/1/2019	8/31/2023	1	Council
3	F	4	7.	Public Health Representative	Laura Flores Cantrell	9/1/2017	8/31/2021	1	Council
6	F	1	8.	Public Health Representative	Jen Hey	9/1/2021	8/31/2025	1	Mayor
2	F	2	9.	Public Health Representative	Barbara Rockey	9/1/2021	8/31/2025	1	Mayor
2	F	N/A	10.	Early Learning Representative	Munira Mohamed	9/1/2019	8/31/2023	1	Council
			11.	Early Learning Representative	Dan Torres	9/1/2021	8/31/2025	1	Mayor

SELF-IDENTIFIED DIVERSITY

CHART FOR CURRENT MEMBERS (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		5				2	1			2			
Council		4		1	1	3	1						
Other													
Total		7		1	1	3	2			2			

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.

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



Legislation Text


File #: Appt 02161, **Version:** 1

Appointment of Barbara Rockey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Barbara Rockey		
Board/Commission Name: Sweetened Beverage Tax Community Advisory Board		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed:	Term of Position: * 9/1/2021 to 8/31/2025 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Rainier Beach	Zip Code: 98178	Contact Phone No.: [REDACTED]
Background: Barbara Rockey is a Senior Education Specialist at Treehouse who has also been actively involved in improving access to nutritious foods at Seattle Public Schools and for foster children. She has experience in key public health competencies like program planning, communication skills, community engagement, and systems thinking. She is community-centered and passionate about BIPOC communities, and addressing inequities in education, public health, housing, food disparities, employment and mental health. She has worked in education and nonprofits for almost 20 years advocating for equitable access of resources that create sustainable living and futures for BIPOC communities. In 2021, she will graduate from Seattle University with a Masters in Public Administration to further her commitment and leadership to design public programs that work in creating the life that BIPOC citizens deserve, where they can live, work, thrive and experience joy.		
Authorizing Signature (original signature):  Date: 3/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

Barbara Rockey • [REDACTED]

Professional Objective: Commitment to improving equity and access through advocacy, leadership, community engagement and positive connections that benefits the lives.

Relevant Skills

Excellent Interpersonal skills, planning and organizational skills. Moderator, advocacy, solution driven, conflict management

Education

Seattle University, Seattle, Washington, Master's in Public Administration, *Degree Completion 2021*

Seattle University, Seattle, Washington, Public Administration Certificate 2018-2019

University of Washington Bothell, Bothell, Washington, Teacher Certification Program 2009-2010

Columbia College Chicago, Chicago, Illinois, Bachelor of Arts 1995-1999

Seattle University Graduate Program, Public Administration

2018-Budgeting and Finance for Government Agencies

2019- Non-Profit Budgeting and Finance

Experience

2013-Present **Senior Education Specialist**, Treehouse, Seattle, Washington

- Advise and support clients in middle and high school on their education trajectory, self-advocacy, exploring post-secondary options, as appropriate with alignment of personal and professional goals.
- Engage with middle and high school leadership, teachers, counselors in assuring Graduation Success clients meet State of graduation requirements.
- Work in partnership with college enrollment services around Graduation Success Services in college enrollment, scholarships, disability services and multi-cultural services in support of youth achievement of goals.
- Exhibit commitment by building capacity within community partnerships, counselors, social workers and clients to self-advocate, through coaching, informal training and formal classroom-style instruction.
- Track all direct, consultation, and interventions in the Dynamics database, including intake assessment, efforts, and assessments that support graduation tracks and outcomes.

2017-2019 **Committee Member**, Our Best Advisory Council, City of Seattle, WA

Supported Youth Opportunity Initiative focuses on education, positive connections, employment, health and safety – Our Best is an explicit commitment to programmatic and systems changes to ensure young Black men have access to opportunity. Specific goals include:

- Close opportunity gaps in Seattle Public Schools by increasing the percentage of black male high school graduates and post-secondary attainment.
- Advance economic mobility by increasing the number of Black males gaining access to and engaging in meaningful employment opportunities in technical and trade programs.
- Reduce the percentage young Black men entering the criminal justice system.
- Advocated for community based programs in middle school to high school, early learning and post-secondary programs for levy funding in Seattle, which are included in the 2019 city's fiscal budget.

2008-2013 *Paraprofessional K-8*, Seattle Public Schools, Seattle, Washington

- Instructed and reinforced literacy through one on one instruction to improve fluency
- Assisted with DRA and MAP assessments assuring that students were meeting, exceeding or approaching standard.
- Worked with a team of teachers to provide the least restricted (Inclusion) learning environment to meet the educational needs of students with a 504 and IEP

Fundraising

2017-2020 Garfield High School Parent Teacher Association, Seattle, WA

- Planned and exceeded fundraising for school fiscal budget of \$285,000 during three year tenure.
- Met 85% annual gala goals over the course of three years.
- Raised \$240,000 for Annual Giving mail drive with support of alumni and local businesses of the during 3 year tenure.
- Set budget and fundraising goals for annual school gala with the PTSA board and GHS Building Leadership Team.
- Engaged community support and underwriters for event sponsorship.
- Planned and allocated fundraising funds for small grants and school based projects.

Community Engagement

School Board Candidate District VII. Seattle Public Schools, Seattle, WA 2019

Our Best Advisory Council City of Seattle, Education Committee Member, Seattle, WA,

2017-2019 Garfield High School, PTSA President, Seattle, WA, 2017-2020

Professional Organizations/ Achievements

Keynote Speaker Celebrating 18 4th Annual Benefit Breakfast 2019

Seattle Urban League of Young Professionals, Seattle, Washington, 2014-2017

Trainings/Workshops

National Education Association Conference, Graduation Outcomes Youth in Foster Care, presenter New Orleans, LA 2020

Ready By 21 National Meeting, Forum for Youth Investment, Seattle WA, 2019

Make It Happen: College and Beyond *Facilitator*, Pacific Lutheran University, Tacoma, WA 2017 Emotional Intelligence Training in the Workplace and Mindfulness, Crosby & Associates Seattle, WA 2015-2017

Sweetened Beverage Tax Community Advisory Board September 2021

11 Members: Pursuant to Ordinance 125324, all member subject to City Council confirmation, two and four-year terms for initial appointments, four-year terms thereafter:

- **5** City Council-appointed
- **6** Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	NB	N/A	1.	Food Access Representative	Jaimée Marsh	9/1/2017	8/31/2021	1	Council
3	F	2	2.	Food Access Representative	Barbara Baquero	9/1/2019	8/31/2023	1	Mayor
6	F	5	3.	Food Access Representative	Rebecca Finkel	9/1/2019	8/31/2023	1	Mayor
2	F	1	4.	Community Representative	Bilan Aden	9/1/2019	8/31/2023	1	Mayor
2	F	2	5.	Community Representative	Tanika Thompson	9/1/2019	8/31/2023	1	Council
1	F	2	6.	Public Health Representative	Christina Wong	9/1/2019	8/31/2023	1	Council
3	F	4	7.	Public Health Representative	Laura Flores Cantrell	9/1/2017	8/31/2021	1	Council
6	F	1	8.	Public Health Representative	Jen Hey	9/1/2021	8/31/2025	1	Mayor
2	F	2	9.	Public Health Representative	Barbara Rockey	9/1/2021	8/31/2025	1	Mayor
2	F	N/A	10.	Early Learning Representative	Munira Mohamed	9/1/2019	8/31/2023	1	Council
			11.	Early Learning Representative	Dan Torres	9/1/2021	8/31/2025	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART FOR CURRENT MEMBERS

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

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.

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



Legislation Text

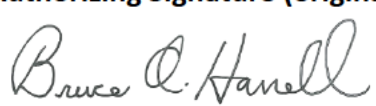
File #: Appt 02162, **Version:** 1

Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jen Hey		
Board/Commission Name: Sweetened Beverage Tax Community Advisory Board		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 9/1/2021 to 8/31/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: High Point	Zip Code: 98126	Contact Phone No.: [REDACTED]
<p>Background: Jen Moss (formerly Hey) is a Registered Dietitian dedicated to reducing health inequities through nutrition education and support of policies and practices that promote healthy lifestyles and health equity for under-resourced individuals and families.</p> <p>Through her work as the WSU King County Extension SNAP-Ed Program Manager and lead of a Regional SNAP-Ed Farm to Community Initiative, Jen coordinates activities that improve access to healthy foods, improve knowledge and skills to prepare those foods, and encourage physical activity. This work also includes collaboration with a network of community partners to maximize impact and improve the health of the community overall. She leads the Healthy Eating Workgroup of the Healthy King County Coalition as well as serving on the Governance Team.</p> <p>Jen studied nutrition at Bastyr University and outside of work she enjoys spending time with her family (especially her two children), cooking healthy meals, reading, running, and enjoying the beautiful outdoor spaces of the Pacific Northwest.</p>		
Authorizing Signature (original signature):  Date: 3/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle



JEN HEY, RD

PROFESSIONAL EXPERIENCE

WA State University Extension SNAP-Ed Program 2013-Present
Program Manager-Extension Specialist

- Manage SNAP-Ed nutrition education program focused on low-income individuals and families in south King County.
- Lead regional initiative focused on increasing access to locally produced foods for low-income audiences in schools and other institutions through Farm to Community activities.
- Provide support and connectivity to WSU SNAP-Ed providers on systems, internships opportunities, and resources that the University provides.
- Supervise staff of Nutrition Educators including recruiting, hiring, training, and evaluating performance.
- Prepare and submit annual grant application for each project.
- Plan, manage and monitor program budget for each project.
- Establish and maintain collaborative community relationships including serving on both local and statewide coalitions and committees.

WA State University King County Extension Food \$ense Program 2008-2013
Educator and Administrative Team Member

- Coordinated and provided nutrition education lessons to elementary classrooms in low-income and culturally diverse schools.
- Provided lesson and material adaptations to be more inclusive and culturally appropriate.
- Supported Program Manager by assisting with grant administration including budget preparation and monitoring, reporting and cost-share documentation.
- Provided input and guidance for program visioning and curriculum options.
- Assisted in development and testing of recipes for the Taste of Food \$ense recipe project through partnerships with emergency food providers.

COMMUNITY ENGAGEMENT

Healthy King County Coalition 2013- Present
Healthy Eating Work Group Lead and Governance Team Member

- Support efforts to establish local healthy food systems and access to culturally relevant and nutritional food for all.
- Assist with setting annual policy and program priorities that support healthy eating and health equity.
- Assist with guiding coalition direction, strategic planning, and implementation of activities focused on increasing health equity.

Washington Action for Healthy Kids 2014-Present
State Steering Committee Member

- Support efforts to improve the health and educational performance of children in Washington by assisting schools in creating healthy environments that educate the whole child and improve health outcomes.

Society for Nutrition Education Behavior 2016-2017
Food Nutrition Extension Educators Division Pre- Conference Planning Committee

- Collaborated with the FNEE Division Board to plan a Pre-Conference Workshop at the annual SNEB meeting in July of 2017.
- The Pre-Conference Workshop, *Next Steps in PSE: Effective Evaluation*

Methods in Policies, Systems and Environmental (PSE) Interventions was well attended and received positive feedback from attendees.

American Diabetes Association **2010-Present**
Diabetes Camp Planning Committee Member

- Serve on committee of providers and community advocates to ensure a safe and enriching camp experience for children with diabetes.
- Assist in recruiting and training of volunteer staff and dietetic interns.

Camp Sealth American Diabetes Association Camp **2008-Present**
Lead Dietitian and Medical Assistant

- Provide coordination of all meals and snacks for campers with diabetes including ordering and overseeing carbohydrate counts.
- Supervise dietetic interns and nutrition student volunteers.
- Assist with medical care for campers with diabetes including blood glucose monitoring and interventions, overnight checks, and documentation.

WA State Food and Nutrition Council **2014-2016**
Conference Planning Co-Chair and President

- Planned and executed annual conference focused on Food Justice.
- Provided guidance and communication to members on policy priorities related to reducing hunger and increasing dietary quality for underserved populations.

Seattle Public Schools Wellness Taskforce **2014-2015**
Nutrition Sub-Committee Member

- Assisted with review of existing policies and procedures related to school health environment and distribution of food to students.
- Provided recommendations for updating district policies and procedures to meet promote healthy school environments for all students attending Seattle Public Schools.

ADDITIONAL ACTIVITIES

Society for Nutrition Education and Behavior Poster Abstract **July 2016**
"Training Approach to Build Capacity in Policy, Systems, and Environmental Change for Nutrition Program Staff"

WSU Navigating Difference Cultural Competency Training **Nov. 2016**
Completed Train the Trainer certification.

EDUCATION

Bastyr University **June 2012**

- Bachelor of Science, Nutrition with DPD Designation.

Sodexo Dietetic Internship **2012-2013**

- Self-directed distance program with leadership focus.

Sweetened Beverage Tax Community Advisory Board September 2021

11 Members: Pursuant to Ordinance 125324, all member subject to City Council confirmation, two and four-year terms for initial appointments, four-year terms thereafter:

- **5** City Council-appointed
- **6** Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	NB	N/A	1.	Food Access Representative	Jaimée Marsh	9/1/2017	8/31/2021	1	Council
3	F	2	2.	Food Access Representative	Barbara Baquero	9/1/2019	8/31/2023	1	Mayor
6	F	5	3.	Food Access Representative	Rebecca Finkel	9/1/2019	8/31/2023	1	Mayor
2	F	1	4.	Community Representative	Bilan Aden	9/1/2019	8/31/2023	1	Mayor
2	F	2	5.	Community Representative	Tanika Thompson	9/1/2019	8/31/2023	1	Council
1	F	2	6.	Public Health Representative	Christina Wong	9/1/2019	8/31/2023	1	Council
3	F	4	7.	Public Health Representative	Laura Flores Cantrell	9/1/2017	8/31/2021	1	Council
6	F	1	8.	Public Health Representative	Jen Hey	9/1/2021	8/31/2025	1	Mayor
2	F	2	9.	Public Health Representative	Barbara Rockey	9/1/2021	8/31/2025	1	Mayor
2	F	N/A	10.	Early Learning Representative	Munira Mohamed	9/1/2019	8/31/2023	1	Council
			11.	Early Learning Representative	Dan Torres	9/1/2021	8/31/2025	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART FOR CURRENT MEMBERS (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		5				2	1			2			
Council		4		1	1	3	1						
Other													
Total		7		1	1	3	2			2			

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.

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



Legislation Text

File #: Appt 02163, **Version:** 1

Reappointment of Dan Torres as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Dan Torres		
Board/Commission Name: Sweetened Beverage Tax Community Advisory Board		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Date Appointed: <i>mm/dd/yy.</i>	Term of Position: * 9/1/2021 to 8/31/2025 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Ravenna/Laurelhurst</i>	Zip Code: <i>98105</i>	Contact Phone No.: [REDACTED]
Background: <p>Dan Torres has focused his career on systems work to support families and promote equity. Dan joined the Bezos Family Foundation (BFF) in October of 2019 to cultivate partnerships for the Vroom program. Vroom provides science-based tools to families and caregivers to further child development. He was the Executive Director of the Washington State Essentials for Childhood initiative, a cross systems, public private partnership with a vision that all children in Washington state thrive in safe, stable and nurturing relationships and environments. He also previously served as the Director of Policy and Partnerships at Thrive Washington. In that role he directed the community momentum strategy for 10 early learning regional coalitions and developed Thrive Washington’s legislative agenda. Dan spent the beginning of his career focused on child welfare policy as an associate at the Center for the Study of Social Policy and at Casey Family Programs.</p>		
Authorizing Signature (original signature):  Date: 3/21/2022		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

DAN TORRES

Results based leader experienced working with jurisdictions across the country on system building efforts. Proven track record gaining consensus and driving change with partners including public agency staff, providers, foundation leaders, and families. Broad experience managing complex bodies of work in both the public and private sector. Adept at both qualitative and quantitative data analysis, survey design, stakeholder interviews, and focus groups. Contributed to written products on system change distributed broadly to the field.

- Organizational Leadership
- Strategic Planning
- Data Analysis
- Equity Driven
- Coalition Building
- Results Based Facilitation

Employment

Senior Program Manager, Vroom

October 2019-

Present

Bezos Family Foundation, Seattle, WA

Vroom is a global program of the Bezos Family Foundation which provides free, science-based tips and tools to help parents and caregivers promote child development.

- Leads Vroom team efforts to cultivate and support partnerships at the state and national level.
- Coordinates grant making strategy both domestically and internationally, also oversees measurement and evaluation approach.

Executive Director, Essentials for Childhood

2017-

September 2019

Washington State Department of Health, Tumwater, WA

Statewide collective impact initiative focused on ensuring all children in Washington State thrive in safe, stable and nurturing relationships and environments.

- Led a steering committee representing over 35 organizations statewide and two active workgroups toward concrete, measurable action.
- Established initial policy priorities focused on expanding quality home visiting and piloting the Help Me Grow systems approach.
- Secured 1.1 million dollars in private funding to complement a 1.6 million dollar new federal grant to sustain and grow the scope of the initiative.
- Essentials for Childhood became a DOH section with a team of five direct reports and multiple projects focused on systems building.

Director of Policy and Partnerships

2014-2017

Thrive Washington, Seattle, WA

Public private partnership to advance high-quality early learning – with a commitment to innovation and equity – throughout Washington State.

- Director of the community momentum strategy for Washington State's ten early learning regional coalitions. Responsible for leading technical assistance approach, coordinating peer learning opportunities, evaluation, state to local coordination, guiding programmatic vision, serving as point of contact for major funders, and managing five staff.
- Responsible for the annual development of the Thrive Washington legislative agenda and lead on organizational policy development priorities.
- Primary point of contact for key state to local partnerships including the Early Learning Advisory Council and Early Learning Action Alliance.
- Focus on policy and family engagement resulted in large, multi-year investments from the Bill and Melinda Gates Foundation and the W.K. Kellogg foundation.

Community Partnerships Manager

2012-2014

Thrive by Five Washington, Seattle, WA

- In partnership with state and local organizations committed to equity, developed the Washington State racial equity theory of change in early learning, supported the advancing racial equity community of practice, developed and launched a racial equity in early learning grants strategy.
- Conceptualized and implemented an organizational shift towards a grass roots policy approach. Held a key role engaging Thrive board in the development of an externally facing set of legislative priorities.

Associate

2007--2012

Center for the Study of Social Policy, New York, NY

A national policy organization focused on creating new ideas and promoting public policies that produce equal opportunities and better futures for all children and families, especially those most often left behind.

- Tracked the performance of both New Jersey and Georgia's child welfare system. Conducted case record reviews on health care for foster youth, transitioning youth outcomes, investigative practice, shelter utilization, and mental health service availability. Responsible for writing sections of several reports distributed to the public on systemic outcomes.
- Created a learning network of jurisdictions interested in developing strategies for connecting youth and families involved with the child welfare system to economic supports. Provided onsite technical assistance to network members in Los Angeles, Wake County, and Louisville.
- Provided technical assistance to community based agencies in Los Angeles on the development of primary prevention strategies.
- Contributed to staffing and planning cross-learning forums for foundations, public agencies, and community providers.
- Assisted the Annie E Casey foundation in developing a strategic plan on implementing a model for short-term technical assistance engagements.

Project Coordinator-Best Practices

2004--2007

Prevention and Family Support, Casey Family Programs, Seattle, WA

A national foundation with a \$3 billion endowment, focused on shaping public policy and system change to improve the lives of vulnerable children and families in America.

- Created a neighborhood based collaboration to prevent child abuse and neglect in Los Angeles consisting of both governmental and community based agencies.
- Developed partnership criteria and long term planning goals for the collaborative, led staffing efforts including organizing and facilitating a local panel of community partners to select finalists for site coordinators.
- Produced long-term growth plans for the Powerful Families program, developed budgets and performance targets for emerging work.
- Facilitated focus groups in Los Angeles, New York, Texas, and Alaska to determine where gaps in social services exist nationwide for kinship caregivers.

Research Specialist

2004

Research Services, Casey Family Programs, Seattle, WA

- Conducted literature reviews for a foster care alumni study with Harvard University, and the states of Oregon and Washington.
- Reviewed SPSS and other statistical software output to design tables to present the results for a broad dissemination effort.
- Edited various alumni study reports and chapters.

EDUCATION

Master of Public Administration, Evans School of Public Affairs 2004
University of Washington, Seattle, WA

Bachelor of Science - Political Science 2001
Oregon State University, Corvallis, OR

COMMUNITY LEADERSHIP

Social Venture Partners Brainerd Fellow

2006--2007

- Selected for competitive fellowship for organization dedicated to providing volunteer professional expertise to nonprofits to promote social change.

Board Member Latino Community Fund of Washington State

2006-2007

- One of founding members of emerging nonprofit dedicated to fighting issues directly affecting Latino Communities in Washington State.

Sweetened Beverage Tax Community Advisory Board September 2021

11 Members: Pursuant to Ordinance 125324, all member subject to City Council confirmation, two and four-year terms for initial appointments, four-year terms thereafter:

- **5** City Council-appointed
- **6** Mayor-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
2	NB	N/A	1.	Food Access Representative	Jaimée Marsh	9/1/2017	8/31/2021	1	Council
3	F	2	2.	Food Access Representative	Barbara Baquero	9/1/2019	8/31/2023	1	Mayor
6	F	5	3.	Food Access Representative	Rebecca Finkel	9/1/2019	8/31/2023	1	Mayor
2	F	1	4.	Community Representative	Bilan Aden	9/1/2019	8/31/2023	1	Mayor
2	F	2	5.	Community Representative	Tanika Thompson	9/1/2019	8/31/2023	1	Council
1	F	2	6.	Public Health Representative	Christina Wong	9/1/2019	8/31/2023	1	Council
3	F	4	7.	Public Health Representative	Laura Flores Cantrell	9/1/2017	8/31/2021	1	Council
6	F	1	8.	Public Health Representative	Jen Hey	9/1/2021	8/31/2025	1	Mayor
2	F	2	9.	Public Health Representative	Barbara Rockey	9/1/2021	8/31/2025	1	Mayor
2	F	N/A	10.	Early Learning Representative	Munira Mohamed	9/1/2019	8/31/2023	1	Council
			11.	Early Learning Representative	Dan Torres	9/1/2021	8/31/2025	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART FOR CURRENT MEMBERS (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		5				2	1			2			
Council		4		1	1	3	1						
Other													
Total		7		1	1	3	2			2			

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.

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



Legislation Text

File #: Appt 02166, **Version:** 1

Appointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term July 30, 2022.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Katie Garrow</i>		
Board/Commission Name: <i>Washington State Convention Center Public Facilities District Board</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 7/31/2018 to 7/30/2022 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position ends</i>	
Residential Neighborhood: White Center	Zip Code:	Contact Phone No.: [REDACTED]
Background: <ul style="list-style-type: none"> • MLK Labor, Seattle WA, Executive Secretary Treasurer, Nov 2021-Present • MLK Labor, Seattle WA, Deputy Exec. Secretary Treas., April 2016-Nov 2021 Previously served as Deputy Executive Secretary. Garrow brings years of political, union and community organizing to the position, including five years of executive experience at MLK Labor. Katie got her start in the labor movement organizing domestic workers and day laborers through a hiring hall in the San Francisco Bay Area. At the Labor Council, Katie focused on a successful push to grow labor’s political power beyond Seattle and into South King County where union members make up as much as 40% of the electorate. She worked to elect more than 50 union members as mayors, city council members, and school board directors in Seattle and South King County. She led the Labor Council’s work around anti-racism, climate change, and young worker organizing. • Union Representative, PTE Local 17, Seattle WA, Aug 2013-April 2016 • Wash. State Labor Council, Legislative/Lobbying Intern Olympia WA (Jan-July 2013) • Political Organizer, IFPTE – Local 21, San Francisco, CA (Aug-Dec 2012) Education: BA: Spanish Language, Literature, Global Studies. Pacific Lutheran University.		
Authorizing Signature (original signature):  Date Signed (appointed): 3/3/2022		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor Seattle</i>

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

Katie Garrow

RELEVANT EXPERIENCE

Executive Secretary Treasurer, MLK Labor, Seattle WA (Nov 2021-Present)

- Represent MLK Labor to the public, including the press, on boards and in coalitions
- Manage a \$1.8 mil / year annual budget and 9 employees
- Run multi union campaigns and support affiliated unions in their campaigns

Deputy Executive Secretary Treasurer, MLK Labor, Seattle WA (April 2016-Nov 2021)

- Executed vision of Executive Secretary Treasurer
- Managed HR functions, including negotiating staff contracts
- Policy lead for transportation, workforce development and public sector collective bargaining
- Grew the Council's political work from \$20,000 annual budget to \$.5 mil and elected more than 50 union members to public office in King County from 2017-2021

Union Representative, PTE Local 17, Seattle WA (Aug 2013-April 2016)

- Co-chair of the City of Seattle Joint Labor Management Healthcare Committee (overseeing benefits for 8000+ employees)
- Enforced and negotiated two union contracts on behalf of 2500+ members in the City of Seattle
- Represented members in grievance proceedings (mediation, arbitration and settlement negotiations)
- Lobbied elected officials and develop policy on behalf of working people

Legislative / Lobbying Intern, Washington State Labor Council, Olympia, WA (Jan-July 2013)

Political Organizer, IFPTE - Local 21, San Francisco, CA (Aug-Dec 2012)

Interim Day Labor Program Director La Raza Centro Legal, San Francisco, CA (2011-2012)

- Managed a program of services (health, education, and economic development) for 150+ day laborers
- Secured and managed \$50,000 / yr collaborative jobs program with the City of SF for day laborers
- Tracked metrics and wrote bi-monthly grant reports for a \$150,000 / year contract with the City of SF
- Facilitated weekly popular education courses with day laborers in Spanish on political issues

Bank Teller, Bank of the Pacific, Aberdeen, WA (2005-2010)

EDUCATION

Pacific Lutheran University; Tacoma, WA; Magna Cum Laude

Bachelor of Arts: Spanish Language and Literature and Global Studies

Honors: Spirit of Diversity Award; Presidential Scholar; International Honors Graduate

OTHER ACTIVITIES

- Board Treasurer, Workforce Development Council of King County (2017-present)
- Member, Board of Directors, Yoga Behind Bars (2014-2016)
- Executive Board Member, Young Emerging Labor Leaders (Jan 2013-present)
- Volunteer Medical Interpreter, Grays Harbor Community Hospital, Aberdeen, WA, May-Aug. 2011

Washington State Convention Center – Public Facilities District

9 Members: Pursuant to RCW 36.100.020 and King County Ordinance 16883, 3 members subject to Seattle City Council confirmation, 4-year terms:

- 3 Appointed by the Governor
- 3 Appointed by the County Executive, confirmed by the County Council
- 3 Appointed by the Mayor, confirmed by the City Council
 - 1 mayoral appointment must represent organized labor, except that this requirement does not apply to the initial board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Position	Appointed By
2	F	N/A	1.	Vice Chair	Deryl Brown-Archie	7/31/18	7/30/22	2	Law: Health, Insurance	County
6	M	N/A	2.	Chair	Frank K. Finneran	7/31/18	7/30/22	2	Hospitality	County
6	M	7	3.	Member	Terry J. McLaughlin	7/31/20	7/30/24	2	Sports, Events, Tourism	County
3	F	N/A	4.	Member	Susana Gonzalez-Murillo	7/31/20	7/30/24	3	Banking	Governor
6	M	7	5.	Member	Jerome L. Hillis	7/31/18	7/30/22	2	Law: Real Estate	Governor
6	M	7	6.	Member	Craig Schafer	7/31/20	7/30/24	2	Hospitality	Governor
6	F	2	7.	Member	Katie Garrow	7/31/18	7/30/22	1	Organized Labor	Mayor
2	M	2	8.	Member	Robert J. Flowers	7/31/18	7/30/22	3	Banking	Mayor
1	F	N/A	9.	Member	Hien Taylor Hoang	7/31/20	7/30/24	1	Business	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	<div style="display: flex; justify-content: space-around; font-weight: bold;"> (1) (2) (3) (4) (5) (6) (7) (8) (9) </div>													
	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	
Governor	2	1					1			2				
County Executive	2	1				1				2				
Mayor	1	2			1	1				1				
Total					1	2	1			5				

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.



Legislation Text

File #: Appt 02167, **Version:** 1

Appointment of Hien Taylor Hoang as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Hien Taylor Hoang</i>		
Board/Commission Name: <i>Washington State Convention Center Public Facilities District Board</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 7/31/2020 to 7/30/2024 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Newcastle, King County</i>	Zip Code: <i>98059-3471</i>	Contact Phone No.: [REDACTED]
Background <ul style="list-style-type: none"> • Amazon, Inc., Head of Community Affairs, October 2020 – Present. • Taylor Hoang Restaurant, Owner, October 2017 – Present. • LA Regional Census Center – US Census Bureau, National Partnership Dir., January 2019-Sept.2020 • Cyclo Corporation, Co-founder/Owner, September 2002-April 2017 • Ethnic Business Coalition (EBC), Co-founder. Executive Director, November 2013-February 2019 Education: UW, Bachelor of Science – Business Marketing and Finance, 1998 Civic Engagement and Board Member of: <ul style="list-style-type: none"> - City of Seattle, Small Business Advisory Council, Co-Chair. UW, Chancellor’s Advisory Board. - Tabor 100, Advisory Board. Mary’s Place Homeless Shelter. Seattle Metro Chamber of Commerce. Downtown Seattle Association. 		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 3/3/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

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

Hien Taylor Hoang

Executive Summary

Self-directed and action-oriented leader with 20 + years of experience as a non-profit leader, community advocate, policy advisor and business owner with a successful track record in stakeholder management, organizational and business development. An effective and persuasive communicator with excellent relationship building skills and the ability to adapt quickly, work collaboratively with diverse groups, and execute on major projects.

Civic Engagement and Board Member of:

- City of Seattle, Small Business Advisory Council, Co-Chair
- University of Washington, Chancellor's Advisory Board
- Tabor 100, Advisory Board
- Mary's Place Homeless Shelter
- Seattle Metro Chamber of Commerce
- Downtown Seattle Association

Experience:

Head of Community Affairs

Amazon Inc.

October 2020-Present

Community Affairs lead for HQ1. Serve as a key member of Amazon's Public Policy team, supporting and driving engagement with local stakeholders, business organizations, and civic associations. Engage and foster relationships and partnerships in support of Amazon's presence in the Puget Sound region. Work in close collaboration with internal business partners to support business expansion and growth in the region. Lead philanthropic giving and social responsibility initiatives.

Owner

Taylor Hoang Restaurant

September 2017-Present

Owner of Taylor Hoang Restaurant, a hospitality group operating local and national food brands in the Pacific Northwest including Cyclo Corporation. Taylor Hoang Restaurant mission was to leverage collaboration and inclusive practices with stakeholders to achieve meaningful outcomes for our communities. Built partnership, led negotiation, technical support, and provided policy guidance between minority small businesses, Port of Seattle, labor unions, and FAA to increase contracting opportunities for businesses under the Airport Concession Disadvantage Business Enterprise (ACDBE) Program with Seatac Airport. Led outreach and engagement with local Business Districts, BIAs, and ethnic chambers of commerce to advocate for a citywide Small Business Advisory Council (SBAC). Appointed as co-chair of SBAC in 2018 and have succeeded in reforming Seattle's B&O tax for new businesses, eliminated Flowerpots permit fees and taxes, and centralized city's online small business information center.

National Partnership Program Director

Los Angeles Regional Census Center- US Census Bureau

January 2019- September 2020

Developed regional engagement plan with nonprofits, trade associations, businesses, faith-based groups, and community stakeholders to foster relationships and partnership in support of 2020 Census. Ensured equitable Census outreach and operational improvements to general population with specific focus towards immigrants, communities of color, people experiencing homelessness, children, and seniors. Provided strategic planning and

facilitated conversation between representatives from local and state government agencies, non-profit organizations, neighborhood groups, tribal, and community trusted voices to address critical census challenges: mistrust of government, negative press coverage, political strife, and loss of public's confidence. Resulted in statewide launch of #WashingtonCounts campaign with targeted outreach toolkits, webinars, press releases, and community engagement events to build trust and support of census.

Co-founder/Owner

Cyclo Corporation

September 2002-April 2017

Founded Cyclo Corporation, a hospitality group that operated Pho Cyclo Café, District One Saigon, and Maxwella Café. Managed company's strategic direction and development. Grew company's annual gross revenue from \$1.2m to over \$23.8m, with 8% increase year-over-year profit. Provided State and local labor policy and regulation oversight for 300+ staff members.

Ethnic Business Coalition

Executive Director

November 2013-February 2019

Co-founded and managed the Ethnic Business Coalition (EBC), a non-profit committed to developing, promoting, and improving the long-term growth, sustainability, and success of immigrant and minority-owned small businesses in the State of Washington. Built strategic network of 50+ stakeholders including partnership with Seattle Foundation, CDFIs, Seattle Chinatown International District Preservation Authority, Snohomish Economic Alliance, and University of Washington to support 400+ minority small businesses. Provided accountability, fiscal responsibility, Board of Director planning, staff management and strategic planning.

Education and Training:

University of Washington: *Bachelor of Science- Business Marketing and Finance, 1998*

Language Proficiency:

English and Vietnamese

Awards and Recognition:

- Puget Sound Business Journal: *Small Business Hero of the Year, 2019*
- Seattle Times: *Shining Examples of Giving, 2018*
- University of Washington: *Alumna of the Year, 2018*
- Northwest Asian Weekly: *Community Advocacy Award, 2017*
- National Restaurant Association Award: *Faces of Diversity Award, 2016*
- Friends of Little Saigon: *FLS Neighborhood Champion, 2016*

Washington State Convention Center – Public Facilities District

9 Members: Pursuant to RCW 36.100.020 and King County Ordinance 16883, 3 members subject to Seattle City Council confirmation, 4-year terms:

- 3 Appointed by the Governor
- 3 Appointed by the County Executive, confirmed by the County Council
- 3 Appointed by the Mayor, confirmed by the City Council
 - 1 mayoral appointment must represent organized labor, except that this requirement does not apply to the initial board

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Position	Appointed By
2	F	N/A	1.	Vice Chair	Deryl Brown-Archie	7/31/18	7/30/22	2	Law: Health, Insurance	County
6	M	N/A	2.	Chair	Frank K. Finneran	7/31/18	7/30/22	2	Hospitality	County
6	M	7	3.	Member	Terry J. McLaughlin	7/31/20	7/30/24	2	Sports, Events, Tourism	County
3	F	N/A	4.	Member	Susana Gonzalez-Murillo	7/31/20	7/30/24	3	Banking	Governor
6	M	7	5.	Member	Jerome L. Hillis	7/31/18	7/30/22	2	Law: Real Estate	Governor
6	M	7	6.	Member	Craig Schafer	7/31/20	7/30/24	2	Hospitality	Governor
6	F	2	7.	Member	Katie Garrow	7/31/18	7/30/22	1	Organized Labor	Mayor
2	M	2	8.	Member	Robert J. Flowers	7/31/18	7/30/22	3	Banking	Mayor
1	F	N/A	9.	Member	Hien Taylor Hoang	7/31/20	7/30/24	1	Business	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	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	
Governor	2	1					1			2				
County Executive	2	1				1				2				
Mayor	1	2			1	1				1				
Total					1	2	1			5				

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.



Legislation Text


File #: Appt 02168, **Version:** 1

Reappointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Gloria Connors		
Board/Commission Name: Seattle Center Advisory Commission		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 9/29/2021 to 9/28/2024 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: South	Zip Code: 98178	Contact Phone No.: [REDACTED]
<p>Background: For more than 20 years, Gloria Connors has actively produced special events, concerts, and a wide variety of cultural happenings. One of her key strengths is the ability to take a client’s initial idea and apply her conceptual development and strategic planning skills to create an unforgettable experience. She strives to actualize innovative ideas tailored to each event while sustaining the uniqueness of a community to build culturally rich experiences for the client and attendees alike. Ms. Connors exudes a passion for producing and driving inspiration starting every event with the simple ask of, “How can I help?”</p> <p>Based in Seattle since 1997, Ms. Connors was originally raised in the entertainment capital of Los Angeles where she got an early start in the music business. Upon graduating from California State University Long Beach with a Bachelor of Arts degree in Communications, she advanced to the role of coordinating technical production for touring acts. These acquired skills led Ms. Connors to serve for over a decade as a sound engineer and production manager for numerous national and international tours. These skills have given her a unique perspective on event production, thus creating a sustainably and reputable business model – and experience for her clients.</p> <p>Ms. Connors has worked closely with the operations and special event teams at the Seattle Center and is enthusiastic about the opportunity at continuing to serve on the Seattle Center Advisory Commission and to expand her engagement with the community. It is her hope to be a part the continual growth of Seattle Center’s cultural landscape. Ms. Connors joined the Commission in 2013.</p>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

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

Gloria Connors | Connors and Company Events Inc.

PROFILE

Blending 25+ years of high impact public and private events, including community outreach, to successfully manage and deliver critical services within challenging, deadline-oriented environments.

KEY STRENGTHS:

- ◆ Creative Design
- ◆ Project Management
- ◆ Strategic Planning
- ◆ Budget Management
- ◆ Conceptual Development
- ◆ Event Management
- ◆ Branding
- ◆ Community Outreach
- ◆ Marketing Plan

PROFESSIONAL EXPERIENCE

Seattle Interactive Conference | Producer and Co-Founder, Seattle, WA 2011 – Current
SIC brings together entrepreneurs, developers and online business professionals from throughout the US and beyond for a powerful combination of in-depth presentations, networking opportunities, and uniquely Seattle social events. Attendees have the rare opportunity to explore disruptive technologies and business models with visionary thinkers and peers in areas ranging from online commerce and social media to gaming, interactive advertising, entertainment, and much more.

Seattle Tattoo Expo | Producer and Co-Founder, Seattle, WA 2001 – Current
Seattle Tattoo Expo was formed with the primary goal of exposing new talent, showcasing existing fan favorites and providing enthusiasts with a gathering place to share their love for this enduring art form.

Public Events | Event Management

Bringing together thousands of friends, families, and neighbors from across the region to engage in a dynamic and fun environment. Through collaboration with high profile brands, city officials, and leading industry members, we set the stage for monumental events.

- Sonics Arena Rally
- Meteor Entertainment | PAX East | Comicon | E3
- Red Bull Soapbox Race
- Red Bull Snow Warz
- Hawken Convention Tour
- Elysian Search Party
- Red Bull Music Academy
- Seattle Met COWABUNGA Event
- Amazon Treasure Truck Activations
- Red Bull Battlegrounds
- Amazon Gaming
- International DoTA Championships
- Elysian Great Pumpkin Beer Festival

Grand Openings | Event Management

Creating a significant landmark event to last a company a lifetime. Spectacular events kicking off a brand new chapter any company would be proud to announce.

- Westfield Southcenter
- Northgate Music Theater
- Space Needle Rer Opening
- Outlet Connection Grand Opening Party - Auburn, WA
- Levi's Reopening
- Nordstrom-Michigan Ave, IL
- SpaceX Opening - Seattle

Fundraisers | Event Management

Cultivating a network of support through intimate engagements for companies and benefactors to raise donations and promote admirable causes. From auction logistics to minute details in decor, we design the best possible representation of the impact and social value of any organization.

- STG's DOORS: Opening Doors to the Arts
- Trends for Treehouse Fashion Show
- Treehouse Foundation
- Nordstrom | Michigan Ave Fashion Show | Chicago
- Viva Vera Auction
- Seattle Girls' School Auction

Private Parties | Event Management

Exclusive private executive parties for holidays and special engagements with the upmost degree of confidentiality and execution.

- Hawken PAX Prime After Party
- Verizon Blackberry Storm
- Gap Inc. Hi-Fi: London, LA, Paris, Tokyo
- Intel Private Events, Long Beach
- Microsoft Zune
- Real Networks Holiday
- Valve GDC After Party
- TI Championship Closing Party

Concerts | Production Management, Seattle, WA

Full concert production from the advance through the end of load-out. On the day of show, overseeing sub- contracted services, admissions, day schedules, backstage hospitality, and troubleshooting.

Current clients include:

- AEG Live Northwest
- Bumbershoot Festival
- Marymoor Summer Concerts Series
- Entercom Annual Radio Shows
- WA State Fair Concert Series

Past shows include: Alicia Keys, Allman Brothers, Atmosphere, Beck, Black Eyed Peas, Blink 182, Bruno Mars, Daft Punk, Death Cab for Cutie, Devo, Elvis Costello, Jason Mraz, Joss Stone, Judas Priest, Kanye West, Kelly Clarkson, Luis Miguel, Modest Mouse, Nick Cave & the Bad Seeds, Portishead, Robert Plant, Sheryl Crow, Slayer, Superchunk, The Killers, Tiesto, Weezer, Wu Tang Clan, Yeah Yeah Yeahs, and the list goes on...

Touring | Production & Artist Management

1990 - 2000

Sound Engineer & Touring Management for major recording artist.

COMMUNITY INVOLVEMENT

Auction Organizer - Volunteer, Seattle Girls School, Seattle, WA, 2004

Volunteer, Treehouse, Seattle, WA, 2010

Volunteer, Angeline's Center for Homeless Women, Seattle, WA, 1997

Auction Organizer | Volunteer, The Vera Project, Seattle, WA, 2007

Volunteer Facilitator, King County Corrections, Seattle, WA, 1997 - Current

Food Bank Volunteer, Rainier Valley Food Bank, Seattle, WA, 1997 -Current

Seattle Center Advisory Commission

15 Members: Pursuant to Ordinances 91885 and 108936, 3-year terms; 1 Member pursuant to Ordinance 121568, 1-year term; all members subject to City Council confirmation:

- 16 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
1	M	7	1.	Member	Koichi Kobayashi	9/29/19	9/28/22	1	Mayor
2	F	3	2.	Member	Donna Moodie	9/29/19	9/28/22	5	Mayor
6	M	7	3.	Member	Michael George	9/29/19	9/28/22	1	Mayor
6	M	7	4.	Member	Mark Dederer	9/29/19	9/28/22	4	Mayor
6	F	6	5.	Member	Jana Lamon	9/29/19	9/28/22	2	Mayor
6	M	7	6.	Member	John Olensky	9/29/20	9/28/23	1	Mayor
6	F	6	7.	Member	Sarah C. Rich	9/29/20	9/28/23	4	Mayor
6	M	N/A	8.	Member	Brian Robinson	9/29/20	9/28/23	1	Mayor
-	-	-	9.	Member	VACANT	9/29/20	9/28/23	-	Mayor
6	F	7	10.	Member	Holly Golden	9/29/20	9/28/23	4	Mayor
-	-	-	11.	Member	VACANT	9/29/21	9/28/24	-	Mayor
-	-	-	12.	Member	VACANT	9/29/21	9/28/24	-	Mayor
-	-	-	13.	Member	VACANT	9/29/21	9/28/24	-	Mayor
6	M	N/A	14.	Member	Will Ludlam	9/29/21	9/28/24	3	Mayor
3	F	2	15.	Member	Gloria Connors	9/29/21	9/28/24	3	Mayor
6	F	3	16.	Get Engaged Member	Darcy O'Connor	9/1/21	8/31/22	1	Mayor

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	6	6			1	1	1			9			
Council													
Other													
Total	6	6			1	1	1			9			

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.



Legislation Text


File #: Appt 02169, **Version:** 1

Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Will Ludlam		
Board/Commission Name: Seattle Center Advisory Commission		Position Title: Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 9/29/2021 to 9/28/2024 <input type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: Kirkland	Zip Code: 98033	Contact Phone No.: [REDACTED]
<p>Background: <i>With 30 years of experience in communications, Ludlam has advised a wide variety of global and regional brands. He currently serves as the president of Weber Shandwick West with offices in Los Angeles, San Francisco/Silicon Valley and Seattle. With a strong background in corporate and technology public relations, he has supported a diverse group of blue-chip and emerging companies in previous roles and brings deep expertise in strategic counsel and crisis communications.</i></p> <p><i>Over the course of his career, Will has worked with a variety of clients like Seattle Children’s Hospital, Starbucks, Savers, Microsoft, HP, Samsung, Treetop, The University of Washington, and many others. At Weber Shandwick, he is responsible for delivering best-in-class client services/solutions across Weber Shandwick West by leveraging the firm’s deep roster of talent across the region.</i></p> <p><i>Will holds a Bachelor of Arts degree from Washington State University (WSU). Current and past board positions include, the Seattle Metropolitan Chamber of Commerce, the Seattle Center Advisory Commission, the advisory board for WSU’s Edward R Murrow College of Communications, Intiman Theatre, City Club, and Big Brothers Big Sisters of Puget Sound.</i></p> <p><i>Outside of work, Will enjoys spending time on or near the water with his spouse and three adult children.</i></p>		
Authorizing Signature (original signature):  Date Signed (appointed): 3/21/2022		Appointing Signatory: Bruce A. Harrell Mayor of Seattle

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

WILL LUDLAM (HE/HIM) PRESIDENT, WEST GEO



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

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Res 32047, **Version:** 2

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2022 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 2021-2026 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

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, 2022, the Executive transmitted for Council's consideration a Proposed Watch List of projects requiring enhanced quarterly reports consistent with Resolution 31853; NOW,

THEREFORE,

**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 2022 Watch List of capital projects as shown in Table 1:

Table 1: 2022 Watch List

	Dept	CIP Project ID	Project Title
a.	Finance & Administrative Services (FAS)	MC-FA-FS31	Fire Station 31 Replacement
b.	FAS	MC-FA-HCMSYS	Human Capital Management System
c.	Information Technology Department (ITD)	MC-IT-C6304	Criminal Justice Information System Projects
d.	Seattle City Light (SCL)	MC-CL-ZT8307	Alaskan Way Viaduct and Seawall Replacement - Utility Relocations
e.	SCL	MC-CL-YR8351	Overhead Equipment Replacements (Pole Replacement)
f.	Seattle Department of Transportation (SDOT)	MC-TR-C072	Alaskan Way Main Corridor
g.	SDOT	MC-TR-C040	Center City Streetcar Connector
h.	SDOT	MC-TR-C042	Delridge Way SW - RapidRide H Line
i.	SDOT	MC-TR-C096	Georgetown to South Park Trail
j.	SDOT	MC-TR-C051	Madison BRT - RapidRide G Line
k.	SDOT	MC-TR-C102	Northlake Retaining Wall
l.	SDOT	MC-TR-C073	Overlook Walk and East-West Connections Project
m.	SDOT	MC-TR-C053	Route 7 Transit-Plus Multimodal Corridor Project
n.	SDOT	MC-TR-C013	RapidRide Roosevelt
o.	SDOT	MC-TR-C054	SPU Drainage Partnership - South Park
p.	SDOT	MC-TR-C110	West Seattle Bridge Immediate Response
q.	Seattle Parks & Recreation (SPR)	MC-PR-41040	Lake City Community Center Improvements
r.	SPR	MC-PR-21007	Parks Central Waterfront Piers Rehabilitation
s.	SPR	MC-PR-21005	Smith Cove Park Development
t.	Seattle Public Utilities (SPU)	MC-SU-C3614	Ship Canal Water Quality Project
u.	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

2022 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, 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 2022 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 2022 Watch List.

Section 4. The City Council anticipates that the Finance and Housing Committee will review the enhanced quarterly reports.

Adopted by the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its adoption this _____ day of _____, 2022.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Legislative	Brian Goodnight / x4-5597	Calen Wagenaar / x3-9228

* 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: A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2022 calendar year.

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, fund, or amend a CIP Project? ___ Yes X No

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill. Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

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.

Are there financial costs or other impacts of *not* implementing the legislation?

No.

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)?

N/A.

Summary Attachments:



Legislation Text

File #: CB 120281, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE granting BSOP 1, LLC, permission to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

WHEREAS, BSOP 1, LLC, applied for permission to construct, operate, and maintain a private parking area for 16 vehicles in unopened right-of-way on East Howe Street, east of Fairview Avenue East in the Eastlake neighborhood (“Private Parking Area”); and

WHEREAS, BSOP 1, LLC, and the East Howe Steps Plaza Steering Committee (“Steering Committee”) entered into a Memorandum of Understanding agreeing that BSOP 1, LLC will contribute up to \$500,000 for the construction of a public plaza in unopened East Howe Street right-of-way, as supported by the Department of Neighborhoods (“Public Plaza”), and BSOP 1, LLC will provide on-going maintenance of the Public Plaza for the term of this ordinance; and

WHEREAS, the obligations of the ordinance remain in effect after the ordinance term expires until the encroachment is removed, or BSOP 1, LLC is relieved of the obligations by the Seattle Department of Transportation Director, or the Seattle City Council passes a new ordinance to renew the permission granted; and

WHEREAS, the Seattle City Council adopted Resolution 31988 and conceptually approved the Private Parking Area, and BSOP 1, LLC has met the obligations described in this resolution; and

WHEREAS, the adoption of this ordinance is the culmination of the approval process for the Private Parking

Area to legally occupy a portion of the public right-of-way, and the adopted ordinance is considered to be the permit; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. **Permission.** Subject to the terms and conditions of this ordinance, the City of Seattle (“City”) grants permission (also referred to in this ordinance as a permit) to BSOP 1, LLC, and its successors and assigns as approved by the Director of the Seattle Department of Transportation (“Director”) according to Section 14 of this ordinance (the party named above and each such approved successor and assign is referred to as the “Permittee”), to construct, maintain, and operate a private parking area for 16 vehicles on unopened right-of-way on East Howe Street, east of Fairview Avenue East (collectively referred to as “Private Parking Area”), adjacent in whole or in part to the property legally described as:

THAT PORTION OF GOVERNMENT LOT 5 IN SECTION 20, TOWNSHIP 25 NORTH, RANGE 4 EAST, W.M., AND OF BLOCKS 60 AND 61 OF LAKE UNION SHORELANDS, AS SHOWN ON THE OFFICIAL MAPS ON FILE IN THE OFFICE OF THE COMMISSIONER OF PUBLIC LANDS, AT OLYMPIA, WASHINGTON AND OF VACATED YALE AVENUE NORTH, AS VACATED BY ORDINANCE NO. 52765 OF THE CITY OF SEATTLE, KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID BLOCK 60;

THENCE SOUTH 89°59'43" WEST 32.40 FEET;

THENCE NORTH 49°59'21" WEST 96.511 FEET;

THENCE NORTH 40°00'39" EAST 79.429 FEET, MORE OR LESS, TO A POINT 173 FEET SOUTH 00°26'03" WEST FROM THE SOUTHERLY LINE OF EAST NEWTON STREET;

THENCE SOUTH 89°59'33" EAST, ALONG A LINE PARALLEL WITH AND 173 FEET SOUTH OF SAID SOUTHERLY LINE TO THE SOUTHWESTERLY LINE OF YALE PLACE EAST;

THENCE SOUTHEASTERLY, ALONG SAID SOUTHWESTERLY LINE, 149.82 FEET;

THENCE SOUTHWESTERLY, AT RIGHT ANGLES TO SAID YALE PLACE EAST, 61.25 FEET;

THENCE SOUTH 40°58'05.5" WEST 32 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF EAST HOWE STREET;

THENCE SOUTH 89°59'43" WEST, ALONG SAID NORTHERLY LINE, 78.29 FEET TO THE SOUTHWEST CORNER OF SAID BLOCK 61;

THENCE NORTHWESTERLY IN A STRAIGHT LINE TO THE POINT OF BEGINNING;

TOGETHER WITH THAT PORTION OF YALE PLACE EAST, AS VACATED BY ORDINANCE NO. 52992 OF THE CITY OF SEATTLE, WHICH UPON VACATION, ATTACHED TO SAID PREMISES BY OPERATION OF LAW.

Construction and operation of the Private Parking Area will provide 16 private parking stalls in East Howe Street, east of Fairview Avenue North. The Private Parking Area shall be restricted to the public during the hours of 6:00 a.m. to 8:00 p.m. on all non-City of Seattle holiday weekdays (“Restricted Hours”) as approved in the Street Improvement Permit Record SUSIPX333667. BSOP 1, LLC will provide \$500,000 for the construction of a Public Plaza in unopened right-of-way in East Howe Street. BSOP 1, LLC will be responsible for maintaining the Public Plaza for the term of this ordinance.

Section 2. **Term.** The permission granted to the Permittee is for a term of 15 years starting on the effective date of this ordinance and ending at 11:59 p.m. on the last day of the fifteenth year. Upon written application made by the Permittee at least one year before expiration of the term, the Director or the City Council may renew the permit once, for a successive 15-year term, subject to the right of the City to require the removal of the Private Parking Area, or to revise by ordinance any of the terms and conditions of the permission granted by this ordinance. The total term of the permission, including renewals, shall not exceed 30 years. The Permittee shall submit any application for a new permission no later than one year before the then-existing term expires. Any new application would be subject to the fees and criteria in place at the time of the new application.

Section 3. **Protection of utilities.** The permission granted is subject to the Permittee bearing the expense of any protection, support, or relocation of existing utilities deemed necessary by the owners of the utilities, and the Permittee being responsible for any damage to the utilities due to the construction, repair, reconstruction, maintenance, operation, or removal of the Private Parking Area and for any consequential damages that may result from any damage to utilities or interruption in service caused by any of the foregoing.

Section 4. **Removal for public use or for cause.** The permission granted is subject to use of the street right-of-way or other public place (collectively, public place) by the City and the public for travel, utility purposes, and other public uses or benefits. The City expressly reserves the right to deny renewal, or terminate the permission at any time before expiration of the initial term or any renewal term, and require the Permittee to remove the Private Parking Area or any part thereof or installation on the public place, at the Permittee's sole cost and expense if:

A. The City Council determines by ordinance that the space occupied by the Private Parking Area is necessary for any public use or benefit or that the Private Parking Area interferes with any public use or benefit; or

B. The Director determines that use of the Private Parking Area has been abandoned; or

C. The Director determines that any term or condition of this ordinance has been violated, and the violation has not been corrected by the Permittee by the compliance date after a written request by the City to correct the violation (unless a notice to correct is not required due to an immediate threat to the health or safety of the public).

A City Council determination that the space is needed for, or the Private Parking Area ~~interferes with~~, a public use or benefit is conclusive and final without any right of the Permittee to resort to the courts to adjudicate the matter.

Section 5. **Permittee's obligation to remove and restore.** If the permission granted is not renewed at the expiration of a term, or if the permission expires without an application for a new permission being granted, or if the City terminates the permission, then within 90 days after the expiration or termination of the permission, or prior to any earlier date stated in an ordinance or order requiring removal of the Private Parking Area, the Permittee shall, at its own expense, remove the signage designating the Private Parking Area and all of the Permittee's equipment and property from the public place and replace and restore all portions of the public place that may have been disturbed for any part of the Private Parking Area in as good condition for

public use as existed prior to constructing the Private Parking Area, which the Parties acknowledge is currently improved with parking, and in at least as good condition in all respects as the abutting portions of the public place as required by Seattle Department of Transportation (SDOT) right-of-way restoration standards.

Failure to remove the Private Parking Area as required by this section is a violation of Chapter 15.90 of the Seattle Municipal Code (SMC) or successor provision; however, applicability of Chapter 15.90 does not eliminate any remedies available to the City under this ordinance or any other authority. If the Permittee does not timely fulfill its obligations under this section, the City may in its sole discretion remove the Private Parking Area and restore the public place at the Permittee's expense and collect such expense in any manner provided by law.

Upon the Permittee's completion of removal and restoration in accordance with this section, or upon the City's completion of the removal and restoration and the Permittee's payment to the City for the City's removal and restoration costs, the Director shall issue a certification that the Permittee has fulfilled its removal and restoration obligations under this ordinance. Upon prior notice to the Permittee and entry of written findings that it is in the public interest, the Director may, in the Director's sole discretion, conditionally or absolutely excuse the Permittee from compliance with all or any of the Permittee's obligations under this section.

Section 6. Repair or reconstruction. The Private Parking Area shall remain the exclusive responsibility of the Permittee and the Permittee shall maintain the Private Parking Area in good and safe condition for the protection of the public. The Permittee shall not reconstruct or repair the Private Parking Area except in strict accordance with plans and specifications approved by the Director. The Director may, in the Director's judgment, order the Private Parking Area reconstructed or repaired at the Permittee's cost and expense because of the deterioration or unsafe condition of the Private Parking Area; because of the installation, construction, reconstruction, maintenance, operation, or repair of any municipally-owned public utilities; or for any other cause.

Section 7. Failure to correct unsafe condition. After written notice to the Permittee and failure of the

Permittee to correct an unsafe condition within the time stated in the notice, the Director may order the Private Parking Area be closed or removed at the Permittee's expense if the Director deems that the Private Parking Area has become unsafe or creates a risk of injury to the public. If there is an immediate threat to the health or safety of the public, a notice to correct is not required.

Section 8. **Continuing obligations.** Notwithstanding the termination or expiration of the permission granted, or removal of the Private Parking Area, the Permittee shall remain bound by all of its obligations under this ordinance until the Director has issued a certification that the Permittee has fulfilled any removal and restoration obligations established by the City, or the Seattle City Council passes a new ordinance to renew the permission granted and/or establishes a new term. Notwithstanding the issuance of that certification, the Permittee shall continue to be bound by the obligations in Section 9 and Section 21 of this ordinance and shall remain liable for any unpaid fees assessed under Sections 15 and 17 of this ordinance.

Section 9. **Release, hold harmless, indemnification, and duty to defend.** The Permittee, by accepting the terms of this ordinance, releases the City, its officials, officers, employees, and agents from any and all claims, actions, suits, liability, loss, costs, expense, attorneys' fees, or damages of every kind and description arising out of or by reason of the Private Parking Area, or this ordinance, including but not limited to claims resulting from injury, damage, or loss to the Permittee or the Permittee's property.

The Permittee agrees to at all times defend, indemnify, and hold harmless the City, its officials, officers, employees, and agents from and against all claims, actions, suits, liability, loss, costs, expense, attorneys' fees, or damages of every kind and description, excepting only damages that may result from the sole negligence of the City, that may accrue to, be asserted by, or be suffered by any person or property including, without limitation, damage, death or injury to members of the public or to the Permittee's officers, agents, employees, contractors, invitees, tenants, tenants' invitees, licensees, or successors and assigns, arising out of or by reason of:

A. The existence, condition, construction, reconstruction, modification, maintenance, operation, use, or

removal of the Private Parking Area or any portion thereof, or the use, occupation, or restoration of the public place or any portion thereof by the Permittee or any other person or entity;

B. Anything that has been done or may at any time be done by the Permittee by reason of this ordinance; or

C. The Permittee failing or refusing to strictly comply with every provision of this ordinance; or arising out of or by reason of the Private Parking Area, or this ordinance in any other way.

If any suit, action, or claim of the nature described above is filed, instituted, or begun against the City, the Permittee shall upon notice from the City defend the City, with counsel acceptable to the City, at the sole cost and expense of the Permittee, and if a judgment is rendered against the City in any suit or action, the Permittee shall fully satisfy the judgment within 90 days after the action or suit has been finally determined, if determined adversely to the City. If it is determined by a court of competent jurisdiction that Revised Code of Washington (RCW) 4.24.115 applies to this ordinance, then in the event claims or damages are caused by or result from the concurrent negligence of the City, its agents, contractors, or employees, and the Permittee, its agents, contractors, or employees, this indemnity provision shall be valid and enforceable only to the extent of the negligence of the Permittee or the Permittee's agents, contractors, or employees.

Section 10. **Insurance.** For as long as the Permittee exercises any permission granted by this ordinance and until the Director has issued a certification that the Permittee has fulfilled its removal and restoration obligations under Section 5 of this ordinance, the Permittee shall obtain and maintain in full force and effect, at its own expense, insurance and/or self-insurance that protects the Permittee and the City from claims and risks of loss from perils that can be insured against under commercial general liability (CGL) insurance policies in conjunction with:

A. Construction, reconstruction, modification, operation, maintenance, use, existence, or removal of the Private Parking Area or any portion thereof, as well as restoration of any disturbed areas of the public place in connection with removal of the Private Parking Area;

B. The Permittee's activity upon or the use or occupation of the public place described in Section 1 of this ordinance; and

C. Claims and risks in connection with activities performed by the Permittee by virtue of the permission granted by this ordinance.

Minimum insurance requirements are CGL insurance written on an occurrence form at least as broad as the Insurance Services Office (ISO) CG 00 01. The City requires insurance coverage to be placed with an insurer admitted and licensed to conduct business in Washington State or with a surplus lines carrier pursuant to chapter 48.15 RCW. If coverage is placed with any other insurer or is partially or wholly self-insured, such insurer(s) or self-insurance is subject to approval by the City's Risk Manager.

Minimum limits of liability shall be \$5,000,000 per Occurrence; \$10,000,000 General Aggregate; \$5,000,000 Products/Completed Operations Aggregate, including Premises Operations; Personal/Advertising Injury; Contractual Liability. Coverage shall include the "City of Seattle, its officers, officials, employees and agents" as additional insureds for primary and non-contributory limits of liability subject to a Separation of Insureds clause.

Within 60 days after the effective date of this ordinance, the Permittee shall provide to the City, or cause to be provided, certification of insurance coverage including an actual copy of the blanket or designated additional insured policy provision per the ISO CG 20 12 endorsement or equivalent. The insurance coverage certification shall be delivered or sent to the Director or to SDOT at an address as the Director may specify in writing from time to time. The Permittee shall provide a certified complete copy of the insurance policy to the City promptly upon request.

If the Permittee is self-insured, a letter of certification from the Corporate Risk Manager may be submitted in lieu of the insurance coverage certification required by this ordinance, if approved in writing by the City's Risk Manager. The letter of certification must provide all information required by the City's Risk Manager and document, to the satisfaction of the City's Risk Manager, that self-insurance equivalent to the

insurance requirements of this ordinance is in force. After a self-insurance certification is approved, the City may from time to time subsequently require updated or additional information. The approved self-insured Permittee must provide 30 days' prior notice of any cancellation or material adverse financial condition of its self-insurance program. The City may at any time revoke approval of self-insurance and require the Permittee to obtain and maintain insurance as specified in this ordinance.

In the event that the Permittee assigns or transfers the permission granted by this ordinance, the Permittee shall maintain in effect the insurance required under this section until the Director has approved the assignment or transfer pursuant to Section 14 of this ordinance.

Section 11. **Contractor insurance.** The Permittee shall contractually require that any and all of its contractors performing work on any premises contemplated by this permit name the "City of Seattle, its officers, officials, employees and agents" as additional insureds for primary and non-contributory limits of liability on all CGL, Automobile and Pollution liability insurance and/or self-insurance. The Permittee shall also include in all contract documents with its contractors a third-party beneficiary provision extending to the City construction indemnities and warranties granted to the Permittee.

Section 12. **Performance bond.** Within 60 days after the effective date of this ordinance, the Permittee shall deliver to the Director for filing with the City Clerk a sufficient bond executed by a surety company authorized and qualified to do business in the State of Washington in the amount of \$15,000, and conditioned with a requirement that the Permittee shall comply with every provision of this ordinance and with every order the Director issues under this ordinance. The Permittee shall ensure that the bond remains in effect until the Director has issued a certification that the Permittee has fulfilled its removal and restoration obligations under Section 5 of this ordinance. An irrevocable letter of credit approved by the Director in consultation with the City Attorney's Office may be substituted for the bond. If the Permittee assigns or transfers the permission granted by this ordinance, the Permittee shall maintain in effect the bond or letter of credit required under this section until the Director has approved the assignment or transfer pursuant to Section 14 of this ordinance.

Section 13. **Adjustment of insurance and bond requirements.** The Director may adjust minimum liability insurance levels and surety bond requirements during the term of this permission. If the Director determines that an adjustment is necessary to fully protect the interests of the City, the Director shall notify the Permittee of the new requirements in writing. The Permittee shall, within 60 days of the date of the notice, provide proof of the adjusted insurance and surety bond levels to the Director.

Section 14. **Consent for and conditions of assignment or transfer.** When the Property is transferred, the permission granted by this ordinance shall be assignable and transferable by operation of law pursuant to Section 20 of this ordinance. Continued occupation of the right-of-way constitutes the Permittee's acceptance of the terms of this ordinance, and the new owner of the Property shall be conferred with the rights and obligations of the Permittee by this ordinance. Other than a transfer to a new owner of the Property, the Permittee shall not transfer, assign, mortgage, pledge or encumber the same without the Director's consent, which the Director shall not unreasonably refuse or condition. The Director may approve assignment or transfer of the permission granted by this ordinance to a successor entity only if the successor or assignee has provided, at the time of the assignment or transfer, the bond and certification of insurance coverage required under this ordinance; and has paid any fees due under Sections 15 and 17 of this ordinance. Upon the Director's approval of an assignment or transfer, the rights and obligations conferred on the Permittee by this ordinance shall be conferred on the successors and assigns. Any person or entity seeking approval for an assignment or transfer of the permission granted by this ordinance shall provide the Director with a description of the current and anticipated use of the Private Parking Area.

Section 15. **Inspection fees.** The Permittee shall, as provided by SMC Chapter 15.76 or successor provision, pay the City the amounts charged by the City to inspect the Private Parking Area during construction, reconstruction, repair, annual safety inspections, and at other times deemed necessary by the City. An inspection or approval of the Private Parking Area by the City shall not be construed as a representation, warranty, or assurance to the Permittee or any other person as to the safety, soundness, or condition of the

Private Parking Area. Any failure by the City to require correction of any defect or condition shall not in any way limit the responsibility or liability of the Permittee.

Section 16. **Inspection reports.** The Permittee shall submit to the Director, or to SDOT at an address specified by the Director, an inspection report that:

- A. Describes the physical dimensions and condition of all load-bearing elements in the Private Parking Area;
- B. Describes any damages or possible repairs to any element of the Private Parking Area;
- C. Prioritizes all repairs and establishes a timeframe for making repairs; and
- D. Is stamped by a professional structural engineer licensed in the State of Washington.

A report meeting the foregoing requirements shall be submitted within 60 days after the effective date of this ordinance; subsequent reports shall be submitted every two years, provided that, in the event of a natural disaster or other event that may have damaged the Private Parking Area, the Director may require that additional reports be submitted by a date established by the Director. The Permittee has the duty of inspecting and maintaining the Private Parking Area. The responsibility to submit structural inspection reports periodically or as required by the Director does not waive or alter any of the Permittee's other obligations under this ordinance. The receipt of any reports by the Director shall not create any duties on the part of the Director. Any failure by the Director to require a report, or to require action after receipt of any report, shall not waive or limit the Permittee's obligations.

Section 17. **Annual fee.** Beginning on the effective date of this ordinance the Permittee shall pay an Issuance Fee, and annually thereafter, the Permittee shall promptly pay to the City, upon statements or invoices issued by the Director, an Annual Renewal Fee, and an Annual Use and Occupation fee of \$25,488, or as adjusted annually thereafter, for the privileges granted by this ordinance for the Private Parking Area.

Adjustments to the Annual Use and Occupation Fee shall be made in accordance with a term permit fee schedule adopted by the City Council and may be made every year. In the absence of a schedule, the Director

may only increase or decrease the previous year's fee to reflect any inflationary changes so as to charge the fee in constant dollar terms. This adjustment will be calculated by adjusting the previous year's fee by the percentage change between the two most recent year-end values available for the Consumer Price Index for the Seattle-Tacoma-Bellevue Area, All Urban Consumers, All Products, Not Seasonally Adjusted. Permittee shall pay any other applicable fees, including fees for reviewing applications to renew the permit after expiration of the first term. All payments shall be made to the City Finance Director for credit to the Transportation Fund.

Section 18. **Compliance with other laws.** The Permittee shall construct, maintain, and operate the Private Parking Area in compliance with all applicable federal, state, County and City laws and regulations. Without limitation, in all matters pertaining to the Private Parking Area, the Permittee shall comply with the City's laws prohibiting discrimination in employment and contracting including Seattle's Fair Employment Practices Ordinance, Chapter 14.04, and Fair Contracting Practices code, Chapter 14.10 (or successor provisions).

Section 19. **Acceptance of terms and conditions.** The Permittee shall not commence construction of the Private Parking Area before providing evidence of insurance coverage required by Section 10 of this ordinance, the bond as required by Section 12 of this ordinance, and the covenant agreement required by Section 20 of this ordinance. Obtaining building permits from the Seattle Department of Construction and Inspections, or other applicable City-issued permits, constitutes the Permittee's acceptance of the terms of this ordinance.

Section 20. **Obligations run with the Property.** The obligations and conditions imposed on the Permittee by this ordinance are covenants that run with the land and bind subsequent owners of the property adjacent to the Private Parking Area and legally described in Section 1 of this ordinance (the "Property"), regardless of whether the Director has approved assignment or transfer of the permission granted herein to such subsequent owner(s). At the request of the Director, the Permittee shall provide to the Director a current title report showing the identity of all owner(s) of the Property and all encumbrances on the Property. The Permittee

shall, within 60 days of the effective date of this ordinance, and prior to conveying any interest in the Property, deliver to the Director upon a form to be supplied by the Director, a covenant agreement imposing the obligations and conditions set forth in this ordinance, signed and acknowledged by the Permittee and any other owner(s) of the Property and recorded with the King County Recorder's Office. The Director shall file the recorded covenant agreement with the City Clerk. The covenant agreement shall reference this ordinance by its ordinance number. At the request of the Director, the Permittee shall cause encumbrances on the Property to be subordinated to the covenant agreement.

Section 21. Maintenance of public plaza. The Permittee shall maintain the Public Plaza for the term of the ordinance. The Public Plaza must remain open to the public 24 hours per day, 7 days a week.

The Permittee shall install signs for the Private Parking Area and the four public parking stalls adjacent to the Private Parking Area. The four public parking stalls will be signed as available to the public at all times. The Private Parking Area sign plan was approved by SDOT in the Street Improvement Permit Record SUSIPX333667. If any Private Parking Area sign needs to be replaced or restored at any time during the term of this ordinance, the Permittee shall obtain approval from SDOT based on the current SDOT sign standards.

Section 22. Private Parking Area Permit Process. The City shall be responsible for the review and approval of all permits within the Private Parking Area, including but not limited to any temporary public space management permits; provided however, the City shall issue all permit(s) for the use or occupancy of the Private Parking Area during the Restricted Hours in accordance with the terms of this ordinance. Applicants for any temporary use permits are required to provide to SDOT a copy of the written approval from the Permittee. The Permittee shall be listed as an additional insured party on any permit issued by the City by a third party for use or occupancy of the Private Parking Area.

Section 23. Section titles. Section titles are for convenient reference only and do not modify or limit the text of a section.

Section 24. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if 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 _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Department of Transportation	Amy Gray/206-386-4638	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 granting BSOP 1, LLC, permission to construct, maintain, and operate a private parking area on East Howe Street, east of Fairview Avenue East, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

Summary and Background of the Legislation:

This legislation would allow BSOP 1, LLC to construct, maintain and operate a private parking area on East Howe Street, east of Fairview Avenue East. The BSOP 1, LLC permit would be for a period of fifteen years, commencing on the effective date of the ordinance. The permit may be extended for one successive 15-year term. The legislation specifies the conditions under which permission is granted.

2. CAPITAL IMPROVEMENT PROGRAM

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

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? X Yes No

Appropriation change (\$):	General Fund \$		Other \$	
	2022	2023	2022	2023
Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	2022	2023	2022	2023
			\$25,488	TBD
Positions affected:	No. of Positions		Total FTE Change	
	2022	2023	2022	2023

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.

Are there financial costs or other impacts of *not* implementing the legislation?

No.

3.a. Appropriations

This legislation adds, changes, or deletes appropriations.

3.b. Revenues/Reimbursements

This legislation adds, changes, or deletes revenues or reimbursements.

Anticipated Revenue/Reimbursement Resulting from This Legislation:

Fund Name and Number	Dept	Revenue Source	2022 Revenue	2023 Estimated Revenue
Transportation Fund (13000)	SDOT	Annual Fee	\$25,488	TBD
TOTAL			\$25,488	TBD

Is this change one-time or ongoing?

Ongoing.

Revenue/Reimbursement Notes:

The 2022 fee is based on the 2022 land value as assessed by King County.

3.c. Positions

This legislation adds, changes, or deletes positions.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

No.

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?

Yes, the BSOP 1, LLC property legally described in Section 1 of the Council Bill.

- 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?**

This legislation does not have any implications for the principles of the Race and Social Justice Initiative and does not impact vulnerable or historically disadvantaged communities.

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.**

N/A

- 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

Summary Attachments:

Summary Attachment A – Private Parking Area Map

Summary Attachment B – Street Use Annual Fee Assessment

1910 FAIRVIEW AVE E
SEATTLE, WA 98102




RIGHT OF WAY, TYP

RIGHT OF WAY
CENTER LINE, TYP

FAIRVIEW AVE E.

1818 FAIRVIEW AVE E
SEATTLE, WA 98102 (NAP)

LEGEND:

-  16 PERMIT PARKING STALLS ("PRIVATE PARKING AREA")
-  4 PUBLIC PARKING STALLS
-  EXISTING PRIVATE PARKING STALLS TO REMAIN



SCALE IN FEET

Attachment B - Annual Fee Assessment Summary

STREET USE ANNUAL FEE ASSESSMENT

Date: 12/3/2021

<p>Summary: Land Value: \$225/SF 2022 Permit Fee: \$25,488</p>

I. Property Description:

New private parking are in unopened East Howe Street, east of Fairview Avenue East. The private parking area is **1,770 square feet**.

Applicant:
BSOP 1, LLC

Abutting Parcels, Property Size, Assessed Value:

2022

Parcel 2025049040; Lot size: 34,100 square feet
Tax year 2022 Appraised Land Value \$7,672,500 (\$225/square foot)

Parcel 4088802655; Lot size: 51,400 square feet
Tax year 2022 Appraised Land Value \$11,565,000 (\$225/square foot)

Average 2022 Tax Assessed Land Value: \$225/SF

II. Annual Fee Assessment:

The 2022 permit fee is calculated as follows:

Private parking area:
 $(\$225/\text{SF}) \times (1,770 \text{ SF}) \times (80\%) \times (8\%) = \boxed{\$25,488}$ where 80% is the degree of alienation for at-grade restricted access and 8% is the annual rate of return.

Fee methodology authorized under Ordinance 123485, as amended by Ordinances 123585, 123907, and 124532.



Legislation Text

File #: CB 120282, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE vacating a portion of the alley in Block 6, A.A. Denny’s Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue, in Downtown, and accepting a Property Use and Development Agreement, on the petition of HS 2U Owner, LLC (Clerk File 314320).

WHEREAS, SCD 2U LLC, filed a petition under Clerk File 314320 to vacate a portion of the alley in Block 6, A.A. Denny’s Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue; and

WHEREAS, HS 2U Owner, LLC (“Petitioner”) is the successor in interest and the current Petitioner; and

WHEREAS, following a September 14, 2016, public hearing on the petition, the Seattle City Council (“City Council”) conditionally granted the petition on September 26, 2016; and

WHEREAS, a Property Use and Development Agreement recorded on August 27, 2021, with the King County Recorder’s Office under Recording No. 20210827002417 commits the Petitioner and their successors to fulfill ongoing public-benefit obligations required as part of the vacation; and

WHEREAS, as provided for in Section 35.79.030 of the Revised Code of Washington (RCW) and Seattle Municipal Code Chapter 15.62, the Petitioner has paid the City a vacation fee of \$3,640,000 on June 18, 2019, which is the full appraised value of the property; and

WHEREAS, the Petitioner has met all conditions imposed by the City Council in connection with the vacation petition; and

WHEREAS, vacating a portion of the alley in Block 6, A.A. Denny’s Second Addition, is in the public interest;

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. A portion of the alley in Block 6, A.A. Denny’s Second Addition, described below, is vacated:

The portion of the alley adjacent to Lots 5 through 8, and adjacent to the south 40 feet of Lots 3 and 4 in Block 6, A.A. Denny’s Second Addition to the City of Seattle, recorded in Volume 1 of Plats, page 30, Records of King County, Washington, with is the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue (Clerk File 314320).

Section 2. The Property Use and Development Agreement, King County Recording No.

20210827002417, attached as Exhibit 1 to this ordinance is accepted.

Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if 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 _____ day of _____, 2022, and signed by me in open session in authentication of its passage this ____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.


Monica Martinez Simmons, City Clerk

(Seal)

Attachments:
Exhibit 1 - Property Use and Development Agreement

When Recorded, Return to:
McCullough Hill Leary, P.S.
Attn: Jessie Clawson
701 5th Avenue, Suite 6600
Seattle, WA 98104

PROPERTY USE AND DEVELOPMENT AGREEMENT

Grantor:	HS 2U Owner, LLC, a Delaware Limited Liability Company
<input type="checkbox"/> Additional on page	
Grantee:	City of Seattle
<input type="checkbox"/> Additional on page	
Legal Description (abbreviated):	LOTS 2, 3, 4, 6, 7 AND 8, BLOCK 6, A.A. DENNY'S 2 ND ADD., CITY OF SEATTLE, VOL 1, P. 30 PLATS, KING COUNTY, WASHINGTON
<input checked="" type="checkbox"/> Additional on:	Exhibit A
Assessor's Tax Parcel ID #:	1974700175, 1974700190, 1974700210
Reference Nos. of Documents Released or Assigned:	N/A

PROPERTY USE AND DEVELOPMENT AGREEMENT

THIS AGREEMENT is executed this date in favor of the City of Seattle, a municipal corporation ("City"), by HS 2U OWNER, LLC, a Delaware limited liability company ("2U").

WHEREAS, SCD 2U LLC, a predecessor in interest to 2U, filed a petition in Clerk File 314320 for the vacation of a portion of the alley adjacent to Lots 5 through 8, and adjacent to the south 40 feet of Lots 3 and 4 in Block 6, A.A. Denny's Second Addition to the City of Seattle, recorded in Volume 1 of Plats, page 30, Records of King County Washington, which petition was considered under Chapter 35.79 of the Revised Code of Washington and Chapter 15.62 of the Seattle Municipal Code; and

WHEREAS, on September 14, 2016, the Sustainability and Transportation Committee of the Seattle City Council held a public hearing on the vacation petition; and

WHEREAS, on September 26, 2016, the Seattle City Council granted preliminary approval of the vacation petition, subject to conditions; and

WHEREAS, SCD 2U LLC completed development activity authorized under the alley vacation approval before September 26, 2021;

WHEREAS, 2U is the current owner of the building and associated improvements (the "Property") existing on the land legally described on Exhibit A attached hereto (the "Land"); and

WHEREAS, 2U is executing this Property Use and Development Agreement (the "Agreement" or "PUDA") to ensure compliance with any on-going conditions of the vacation approval subsequent to passage of the vacation ordinance; and

NOW, THEREFORE, 2U covenants, bargains, and agrees on behalf of themselves, their successors, and assigns as follows:

Section 1. The conditions passed by the City Council on September 26, 2016 specified the following conditions of approval:

- A. The vacation is granted to allow the Petitioner to build a project substantially in conformity with the project presented to the City Council and for no other purpose. The project must be substantially in conformity with the proposal reviewed by the Sustainability & Transportation Committee in September of 2016.
- B. All street improvements shall be designed to City standards, as modified by these conditions to implement the public benefit requirements, and be reviewed and approved by the Seattle Department of Transportation; elements of the street improvement plan and required street improvements to be reviewed include:

Street improvement plan showing sidewalks, street trees, bike racks, street furniture, lighting, art or artist-made elements, and landscaping around the site and the off-site public benefit features, including but not limited to, these specific elements:

- Alley design and turnaround, including materials and signage;
 - Setbacks and landscaping on 1st Avenue, Seneca Street, 2nd Avenue, and University; and
 - Plantings, street furniture, seating or wayfinding in the right-of-way.
- C. The utility issues shall be resolved to the full satisfaction of the affected utility prior to the approval of the final vacation ordinance. The Petitioner shall ensure there is no disruption in utility services for the adjacent Diller Hotel. Prior to the commencement of any development activity on the site, Petitioner shall work with the affected utilities and provide for the protection of the utility facilities. This may include easements, restrictive covenants, relocation agreements, or acquisition of the utilities, which shall be at the sole expense of the Petitioner. Utilities impacted include:
- Seattle City Light;
 - Seattle Public Utilities;
 - Enwave;
 - King County Metro;
 - Puget Sound Energy; and
 - CenturyLink Communications.
- D. It is expected that development activity will commence within approximately 2 years of this approval and that development activity will be completed within 5 years. In order to ensure timely compliance with the conditions imposed by the City Council the Petitioner shall provide the Seattle Department of Transportation with Quarterly Reports, following Council approval of the vacation, providing an update on the development activity, schedule, and progress on meeting the conditions. The Petitioner shall not request or be issued a Final Certificate of Occupancy (C of O) for the project until SDOT has determined that all conditions have been satisfied and all fees have been paid as applicable.
- E. Access to the buildings shall be provided for as follows, changes to this proposal shall require the review of SDOT: two driveways on Seneca Street are allowed with one providing an in/out driveway to the parking garage and one providing in/out access to the truck loading dock. In addition, the remaining public alley and turnaround provide access to the Diller building.

- F. In addition to the conditions imposed through the vacation process, the project, as it proceeds through the permitting process, is subject to SEPA review and to conditioning pursuant to various City codes and through regulatory review processes including SEPA.
- G. Free speech activities such as hand billing, signature gathering, and holding signs, all without obstructing access to the space, the building, or other adjacent amenity features, and without unreasonably interfering with the enjoyment of the space by others, shall be allowed within these vacation public benefit features. While engaged in allowed activities, members of the public may not be asked to leave for any reason other than conduct that unreasonably interferes with the enjoyment of the space by others. Signage clearly identifying public access and allowed free speech activities is required at the public open space elements and shall require the review and approval of SDOT Street Vacations. Signage shall be consistent with signage provided for public amenity space, if any, on the site. Any violation of these conditions will be enforced through Chapter 15.90 of the Seattle Municipal Code.
- H. The Petitioner shall develop and maintain the public benefit elements as defined by the City Council. A Property Use and Development (PUDA) or other binding mechanism shall be required to ensure that the public benefit elements remain open and accessible to the public and shall establish the hours of public access for the various public benefit spaces, with temporary closures permitted for reasons such as maintenance, safety, or private functions and to outline future maintenance obligations of the improvements. A plan for programming and use of the art spaces shall be completed and included with the PUDA or by separate agreement that binds future building owners to the obligations of the plan. Such plan shall address program commitments and costs, outreach and engagement for disadvantaged communities, management, reporting obligations, and oversight. The plan shall make provision for a briefing and program review for the City Council at year three of operations or as determined in the plan. Signage shall be provided as described in Condition 7. The final design of the public benefit elements shall require the review and approval of SDOT Street Vacations. SDOT may request additional review by the Design Commission or Administrative Review of the implementation of the public benefit elements in the right-of-way require additional SIP review, street use permits and indemnification; public and private areas must be clearly distinguished and markers in the sidewalk shall be required. The public benefit requirements include the following features as well as corresponding development standards, including approximate square footage dimensions, which shall be outlined in the PUDA:

Public benefit chart:

Public Benefit	Location/Description	Code Req.	Public Benefit	Total	Est. Value
A. Central Plaza	Central covered plaza with seating, bike infrastructure, upgraded materials and adjacent retail, open during park hours	650 SF	5910 SF	6560 SF	\$3,368,700
B. Bike Dock	Bicycle infrastructure and laydown area	None	2520 SF	2520 SF	\$1,436,400
C. Pedestrian Amenities	Individual seats, benches, and seat steps	(MUP)	82 Seats	82 Seats	\$350,000
	Drinking fountain	None	1 Unit	1 Unit	\$5,000
D. Event Infrastructure	Infrastructure to support events within the central plaza (electricity, water)	None			\$275,000
E. Overlook	Playful seating, site furnishings designed with children + families in mind	None	5930 SF	5930 SF	\$3,380,100
F. On-Site Trees	On-site trees	None	15 Trees	15 Trees	\$58,800
Public Benefit	Location/Description	Code Req.	Public Benefit	Total	Est. Value
G. 1 st Avenue Setback	Generous streetscape with seating, bike parking and covered walkway	None	124' x 20'	2480 SF	\$1,413,600
H. Northeast Corner Plaza Setback	Corner plaza between north end of lobby and small retail on University St.	700 SF	35' x 17'	1320 SF	\$353,400
I. Southeast Stoop Setback	Large covered seating and gathering setback from 2 nd Ave.	None	46' x 15'	690 SF	\$441,600
J ROW Planting	High quality trees, soil and irrigation within ROW	640 SF	1245 SF	1885 SF	\$55,000
K ROW Seating	Seating and benches	None	12 Seats	12 Seats	\$28,000
L ROW Bike Parking	Elegant, secure and durable bike racks within the ROW	None	15 Racks	30 Bike Stalls	\$5,250
M Performance Triangle	Flexible gallery/production/performance space provided rent-free to emerging artists	None	835 SF	835 SF	\$613,725
N The Studio	Small, visible studio for artists or musicians to perform, record and display rent-free	None	290 SF	290 SF	\$213,150
O 1 st Avenue	Hill climb assist connects 1 st	None	1	1	\$25,000

Elevator	and 2 nd Avenues and is accessible to all, open during park hours		Elevator	Elevator	
P 2 nd Avenue Elevator	See above	None	1 Elevator	1 Elevator	\$25,000
Q Bike Racks	Bike Racks (2 bikes per unit), 5 (exterior) units on site	None	5 Racks	10 Bike Stalls	\$1,750
R Electric Bike Charging Station	Incorporated into the Plaza bike infrastructure for public access	None	1 unit	1 unit	\$4,000
S Electric Bike Charging Station Fix-It repair stand	Repair + air-pump station in Plaza, visible + accessible from ROW	None	1 Unit	1 Unit	\$1,500

- I. The replacement of any of the Public Benefits shall be of similar quality in design and materials as the original. Significant changes to the streetscape or the required Public Benefits shall require prior approval by the Seattle Department of Transportation. Modified features shall maintain a substantially similar quality and character to the existing required design features.

Section 2. The development project currently on-site, as implemented by Master Use Permit number 3019177-LU, as amended, and building permits 6472029-PH and 6532759-CN, has constructed the “Public Benefits” outlined in Section 1 in the following manner, and as depicted in Exhibit B. The following Public Benefits, as constructed, are acceptable to the City:

- A. The Central Plaza was increased by 625 square feet due to changes in building setbacks, resulting in a 7,185 s.f. Central Plaza. Otherwise, the Central Plaza remains as depicted to the City Council.
- B. The 2520 s.f. Bike Dock was constructed in the manner depicted to the City Council.
- C. The drinking fountain was constructed in the Central Plaza near the southern stairs leading from 1st Avenue. The pedestrian seating opportunities were increased from 82 seats as depicted to City Council to 134 seats due to an internal decision to provide more opportunities for different types of seating and gathering within open spaces.
- D. The event infrastructure in the plaza was constructed. It consists of an electrical switch with connections to electrical power at various amperages and data, sufficient to power a small stage, associate lighting and audio/visual equipment.
- E. The 5,930 s.f. Overlook was constructed as depicted to City Council. It includes “playful” furnishings including “bouncy” flooring and family-friendly seating and elements.
- F. Fourteen on-site trees were planted, a reduction of one tree from the City Council presentation. Two smaller pine trees were replaced with one large specimen Japanese

- Maple for significant immediate impact and destination marker. The Japanese Maple is planted adjacent to the Overlook.
- G. Minor changes were made to setbacks related to the 1st Avenue Promenade. The Promenade was reduced by 893 s.f., resulting in a total promenade of 1,587 s.f. The reason for these minor changes were: (a) the public stair extended further to the west, making it more inviting for the public; (b) the retail seating area wall moved further north to help resolve ADA grade issues for access into the southwest corner retail; (c) the west façade moved slightly west to bring the retail façade closer to the street for a more enlivened streetscape; and (d) the west core façade moved closer to the street to allow for a bit more lobby space that would better activate the streetscape.
 - H. The Front Deck gained 135 s.f. due to minor building changes, but other than this minor change exists as depicted to the City Council. The final Front Deck area is 730 s.f.
 - I. The Entry Porch gained 355 s.f. but other than this minor change exists as depicted to the City Council. The final Entry Porch area is 1045 s.f.
 - J. The right-of-way planting was reduced by 354 s.f. due to SDOT direction during the Street Improvement Permit process to change the proposed tree species and layouts, which impacted the final planting bed dimensions. The final right-of-way planting area is 894 s.f.
 - K. The right-of-way seating increased from 12 seats to 28 seats (addition of 16 seats) due to an internal decision to provide additional seating and gathering opportunities in the right-of-way.
 - L. Fifteen bike racks in the right-of-way were provided, as depicted to the City Council.
 - M. At the direction of the Office of Arts and Culture and an arts programming consultant, the performance triangle was combined with the studio space so that it may function more effectively for more diverse art uses in a single, larger location. The initial idea for the performance triangle was a recording studio, but due to the volume of glass this was not acoustically possible. The previous square footages were 835 s.f. for the performance triangle, and 290 s.f. for the studio space (1125 s.f. total). With the combination of the two spaces, and the expansion, the rent-free arts space now totals 1,183 s.f., a net increase of 58 s.f.
 - N. Please see above regarding the studio space combination.
 - O. The 1st Avenue Elevator was constructed and is open during business hours.
 - P. The 2nd Avenue Elevator was constructed and is open during business hours.
 - Q. Five bike racks in the right-of-way were constructed.
 - R. One e-bike charging station was constructed.
 - S. One bike fix-it repair stand was constructed.

Section 3. A programming plan for the studio space is attached to this PUDA, as required by the City Council, as Exhibit C. The programming plan is intended to be a living document and amended or modified to ensure the art space is well-used and programmed for the life of the building. Amending the programming plan does not require amending this PUDA.

Section 4. 2U shall have the reasonable right to temporarily close, obstruct, limit access, or establish temporary hours of public access to the Public Benefits areas for: (1) construction, provided that any removed or permanently closed areas shall be replaced by 2U to

the satisfaction of the City before the area is removed or permanently closed; (2) maintenance and repair; (3) temporary use for private functions by 2U, tenants or other occupants of the Property and users of The Studio; (4) the maintenance of or security for the development or persons using the development; (5) other circumstances beyond 2U's control; or (6) as 2U reasonably deems necessary to comply with any applicable law, regulation or order.

Section 5. 2U may adopt reasonable rules and regulations regarding the use of and access to the Public Benefits. The rules and regulations shall be consistent with this Agreement. A summary of the current rules and regulations, if rules are adopted, shall be posted in several visible locations.

Section 6. Free speech activities such as passing out of leaflets or brochures, signature gathering, and individuals holding signs, all without physically obstructing access to the Property or to other adjacent amenity features, and without unreasonably interfering with the use and enjoyment of the Property, shall be allowed within the Public Benefit areas described in this Agreement. Nothing herein allows the posting of signs, painting, graffiti or pasting signs or handbills onto any improvements on the Land. 2U may remove and dispose of any signs or other property left on the Land. While lawfully engaged in allowed activities that do not interfere with use and enjoyment of the Property by others, members of the public may not be asked to leave because of their involvement with the allowed activities. Any violation of this Section may be enforced through Chapter 23.90 of the Seattle Municipal Code. Signage to this effect, as required by the City Council's conditional approval, is posted on the Property.

Section 7. This Agreement may be amended or modified by agreement between 2U and the City; provided any such amendment, per Council rules, shall be subject to approval by the City Council by ordinance. Nothing in this Agreement shall be construed as a surrender of the City's governmental powers.

Section 8. 2U reserves the right to use the Public Benefits areas for any purpose which does not interfere with the public's use rights established hereunder, including but not limited to the right to use the areas as described in this Agreement for 2U's purposes (including the right to use the areas by 2U's tenants, subtenants and other occupants), and the right to grant easements, provided the easements are consistent with the public's use rights established hereunder.

Section 9. Nothing in this Agreement shall constitute a public dedication of any portion of the Property or the Land or impose any restriction on any part of the Property or the Land other than the areas designated for the Public Benefits.

Section 10. The legal description of the Land on which the Property is located is set forth in Exhibit A to this Agreement, which is incorporated into this Agreement. An executed copy of this Agreement shall be recorded in the records of King County and the covenants contained herein shall attach to and run with title to the Property.

Section 11. This PUDA is made for the benefit of the City and the public. The City may institute and prosecute any proceeding at law or in equity to enforce this PUDA.

Section 12. If any covenant, condition, or restriction in this instrument or any portion is invalidated or voided, the invalidity or voidness shall in no way affect any other covenant, condition, or restriction.

Section 13. Upon the effective date of the vacation ordinance, 2U shall provide and thereafter maintain in full force and effect, commercial general liability insurance providing for a limit of not less than \$1,000,000 per occurrence for damages arising out of bodily injuries or death. The insurance policies obtained shall be issued by companies authorized to conduct business in Washington State and shall name the City as an additional insured. 2U shall provide evidence of insurance to the City Risk Manager at the City's reasonable request.

Section 14. 2U covenants and agrees to defend, indemnify, and hold harmless the City of Seattle, its officials, officers, employees, and agents from all liabilities, claims, causes of action, judgments, or expenses, including reasonable attorney fees and necessary litigation expenses, resulting from any actual or alleged bodily injury including death or actual or alleged damage to property arising out of or in connection with the use or occupation of the Public Benefits during the term of its building ownership. Upon any transfer of building ownership, this obligation shall be binding on all successors and assigns. The indemnification obligations under this Agreement do not apply to any liabilities, claims, causes of action, judgments or expenses resulting from bodily injury or property damage caused by the negligence or intentional acts of the public or the City, or the City's officers, employees, elected officials, agents, or subcontractors.

Section 15. This Agreement shall be binding on 2U's successors and assigns. 2U and each future owner of the Property shall be bound to this Agreement only during the period of its ownership.


[Remainder of page intentionally left blank – Signature page follows]

DATED this 19th day of August, 2021.

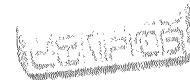
HS 2U Owner, LLC, a Delaware limited liability company

By: HS 2U JV, LLC, a Delaware limited liability company
Its: Managing Member

By: HS 2U REIT, LLC, a Delaware limited liability company
Its: Managing Member

By: 
Name: Hae Sung Jung
Title: Director

[Notary acknowledgement on attached page]



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EXHIBIT A

Legal Description of the Property

PARCEL A:

LOTS 2, 3, 6 AND 7, BLOCK 6, ADDITION TO THE TOWN OF SEATTLE AS LAID OUT BY A.A. DENNY (COMMONLY KNOWN AS A.A. DENNY'S SECOND EDITION TO THE CITY OF SEATTLE), ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 30, IN KING COUNTY, WASHINGTON.

EXCEPT THE NORTHEASTERLY 12 FEET THEREOF CONDEMNED IN DISTRICT COURT CAUSE NO. 7097 FOR SECOND AVENUE, AS PROVIDED BY ORDINANCE NO. 1107; ALSO

EXCEPT THE SOUTHWESTERLY 2 FEET OF LOT 2 AND THE SOUTHWESTERLY 2 FEET OF THE NORTH 20 FEET OF LOT 3 AS CONVEYED TO THE CITY OF SEATTLE FOR ALLEY PURPOSES BY DEED RECORDED UNDER RECORDING NO. 20170330000423

PARCEL B:

THE SOUTH 40 FEET OF LOT 4, ALL OF LOT 5 AND THE NORTHWESTERLY 15 FEET OF LOT 8, BLOCK 6, ADDITION TO THE TOWN OF SEATTLE AS LAID OUT BY A.A. DENNY (COMMONLY KNOWN AS A.A. DENNY'S SECOND EDITION TO THE CITY OF SEATTLE), ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 30, IN KING COUNTY, WASHINGTON.

EXCEPT THE SOUTHWESTERLY 9 FEET THEREOF CONDEMNED FOR THE WIDENING OF FIRST AVE AS PROVIDED BY ORDINANCE NO. 1129 OF THE CITY OF SEATTLE.

PARCEL C:

THE SOUTHEASTERLY 45 FEET OF LOT 8, BLOCK 6, ADDITION TO THE TOWN OF SEATTLE AS LAID OUT BY A.A. DENNY (COMMONLY KNOWN AS A.A. DENNY'S SECOND EDITION TO THE CITY OF SEATTLE), ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 30, IN KING COUNTY, WASHINGTON.

EXCEPT THE SOUTHWESTERLY 9 FEET THEREOF CONDEMNED FOR THE WIDENING OF FIRST AVE AS PROVIDED BY ORDINANCE NO. 1129 OF THE CITY OF SEATTLE.

ALLEY VACATION:

THAT PORTION OF THE ALLEY ADJACENT TO LOTS 5 THROUGH 8, AND ADJACENT TO THE SOUTH 40 FEET OF LOTS 3 AND 4, BLOCK 6, ADDITION TO THE TOWN OF SEATTLE AS LAID OUT BY A.A. DENNY (COMMONLY KNOWN AS A.A. DENNY'S SECOND ADDITION TO

THE CITY OF SEATTLE), ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF
PLATS, PAGE 30, IN KING COUNTY, WASHINGTON.

CONTAINING AN AREA OF 2,560 SQUARE FEET OR 0.0588 ACRES, MORE OR LESS.

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EXHIBIT B

Site depiction of public benefit areas

[see attached page]

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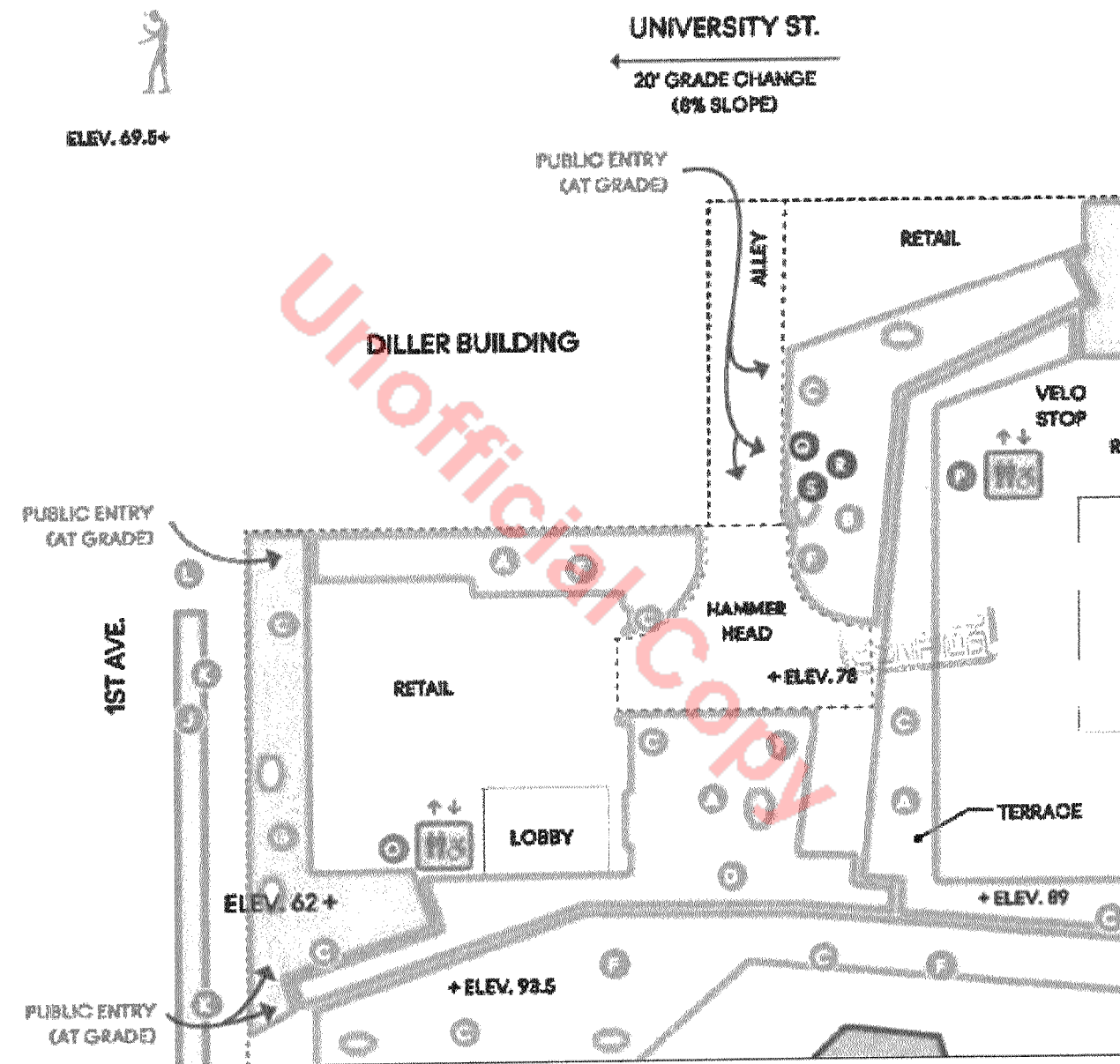


EXHIBIT C

2 + U Arts and Programming Plan

The Plan is required as part of the Public Benefit package included in the City Council's conditional approval of the alley vacation associated with the building and improvements located at 1201 2nd Avenue (the "Project") and known as 2 + U. The details of the conditional approval and associated conditions are referenced in Clerk's file 314320. As used herein, the term "Owner" means HS 2U Owner, LLC and its successors and assigns who own the Project from time to time. HS 2U Owner, LLC and each future owner of the Project shall be bound to this Plan only during the period of its ownership.

Background

Rapid development and economic growth in Seattle have displaced many affordable urban cultural spaces, especially in the Central Business District (CBD). Few downtown arts spaces remain, and the few that do are often economically out of reach for emerging artists, underserved populations, and arts organizations. The lack of access is especially pronounced for communities of color and other groups who have not historically had equitable access to the City's arts and culture infrastructure. At the same time, few new arts and cultural spaces are being developed that might add to the vibrancy and diversity of a neighborhood. This reality was communicated to Skanska early in the Project's development process by Seattle Office of Arts and Culture (OAC), Benaroya Hall, and the Seattle Art Museum (SAM). Each of these groups played an important collaborative role in helping shape the arts and cultural vision for the Project.

The Plan

To implement the Plan, Owner's predecessor-in-interest developed a concept called The Studio. The concept for The Studio as a required public benefit feature was developed to address the challenge of providing access to affordable, or even free of charge, arts and cultural space in the CBD for emerging artists and underserved communities. The Studio creates a new and innovative public-private partnership that allows public benefits to accrue to the neighborhood and larger City by creating a space that will support and empower arts and cultural activities and that can be curated and managed to provide access to a wide variety of users.

The Council's conditional approval included the requirement to develop this Plan, which includes a framework for programming The Studio. The City Council's expressed intention was that this Plan to include programming commitments and costs, outreach to disadvantaged communities, management, reporting obligations, and oversight.

The Plan is attached as an exhibit to the Property Use and Development Agreement ("PUDA") required as part of the City Council's final approval of the alley vacation for the Project. This Plan is intended to be a document that may be amended in the future independent of the PUDA and without City Council approval, subject to the amendment provisions below.

Agreement

Now, therefore, the Owner agrees to the following:

A. Program Goals/Vision. The Studio's goals, and the goals to program the Studio, include the following:

1. The Studio (as defined in Section B.1.a. below) provides a flexible space designed to meet the needs of arts and cultural users.
2. The Studio is located in a public benefits space that is visible and directly accessible from adjacent City streets.
3. The Studio is intended to support, empower, and promote local artists and cultural groups, with an emphasis on emerging artists from a diversity of backgrounds and communities.
4. The Studio will be available to artists and art groups free of charge for the life of the Project for the purposes set forth in the Property Use and Development Agreement. Users will be required to comply with the rules and regulations for The Studio and may be required to pay Owner for services provided by Owner relating to the User's usage of the space such as cleaning, set up, security and repair of any damages caused by the User or its invitees. Users may be charged a fee if they reserve The Studio and do not use The Studio during the reserved time.
5. Landlord shall provide or may contract with a third party (the "Studio Manager") who will provide regular activation of the Studio, to create synergy and connection with neighborhood and building occupants.

B. Implementation Plan / Strategies

1. Program Commitments and Costs

- a. Owner will provide the existing studio space consisting of 1,183 square feet of space at the ground floor of the Project which was designed to support vocal, dance, theater, music rehearsal activities, arts display, and community meetings (the "Studio").
- b. The Studio space includes a sprung floor to support dance events, a restroom, and other accessory spaces that support a variety of room uses.
- c. The Studio space will include a good visual connection with other on-site public benefit areas and adjacent streets.
- d. The Studio management costs and normal and customary operating expenses are covered by the Owner and are not charged back to the Studio Manager, artists, or user groups.
- e. Owner is not required to provide any equipment, supplies or security. Each user will use the Studio at its own risk and will provide its own equipment and supplies. Owner may require users to sign a standard user agreement as a condition to use of the Studio. Owner may require users to provide proof of insurance.

- f. The Studio may, but is not required to be, open outside of normal operating hours for the Project.

2. Management:

- a. Following precedent studies, workshops with local neighborhood arts organizations (Benaroya/SAM), and consultation with local arts and cultural subject matter experts, an open Request for Proposals (RFP) was developed to hire a partner organization to manage The Studio. The Studio Manager will have the following responsibilities:
 - i. Liaise with Owner and property manager regarding use, programming, and operations to ensure activation, alignment with vision, and ongoing success;
 - ii. Curate users and uses consistent with stated goals and vision of the Studio;
 - iii. Allow access to The Studio during normal building operating hours;
 - iv. Manage The Studio's day-to-day operations including access, space changeover, and staffing as-needed;
 - v. Advertise The Studio's availability to Seattle's arts and culture community, with an emphasis on emerging and underserved artists and groups;
 - vi. Solicit rolling applications for use of the Studio from Seattle's arts and culture community;
 - vii. Maintain records of Studio use as outlined under "Reporting" below; and
 - viii. Collaborate with cultural venues across Seattle to coordinate activities, identify potential users, and address areas of need.

3. Outreach and Engagement for Disadvantaged Communities: The Studio Manager will use their existing network and outreach infrastructure to be continually engaged with the local arts communities. Preferences for use of The Studio shall be given to:

- a. Uses by artists and arts organizations led by or serving communities of color, people with disabilities, LGBTQIA+ community, immigrants and refugees, youth, and seniors; and
- b. Uses that reflect a breadth of artistic genres, subject matters, communities, and messages, showcasing cultural activity that reflects the Ccity's diversity

4. Reporting: The Studio Manager shall also be responsible for creating an annual report for the Owner and, pursuant to the requirements and conditions of the Alley Vacation, a report after the third year of operations that will be submitted to the Seattle City Council. Each annual report shall be submitted by December 31.

The annual report to the Owner for use in City updates is envisioned to include, but not be limited to the following components:

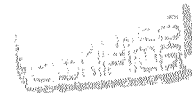
- a. Activity Summary: type, frequency, and duration of use;

- b. User Summary: list of artists/arts organizations that used the space, noting if possible; how they showcased or served emerging or underserved artists or arts organizations;
- c. Marketing Summary: outreach efforts, press, or media related items;
- d. Partnership Summary (public and private); and
- e. Lessons learned and recommended programming changes for the coming year.

Following the first 3 years of The Studio operations, a summary report shall be delivered to the City Council including:

- a. Staff briefing on how and to what extent the Studio's stated objectives have been achieved;
- b. A compilation of activity in years 1-3 with user, budget, and marketing summaries;
- c. Survey of studio users to understand the impact of The Studio; and
- d. A look ahead that identifies next steps and outline the next 3-year plan. The look ahead shall also contain an assessment on whether The Studio goals need to adapt to current community needs.

5. **Amendments to Plan.** The Plan shall, from time to time, be amended to reflect changing conditions and the relative success of the Plan's attainment of the goals stated in Section A of this document. The Owner shall obtain the approval of the Seattle Department of Transportation (SDOT) for changes to the Plan. SDOT may consult with other City Departments, such as the Department of Arts and Culture, prior to approving the Plan changes.



등부 2021 년 제 3945 호

Registered No. 2021 — 3945

인 증

NOTARIAL CERTIFICATE

위 부동산이용 및 개발합의서 에
기재된 정 해 성
의 대리인 정 크리스토퍼 (는)은
본 공증인의 면전에서 위 본인이
서명 ---- 한 것임을 자인하였다.

Chung Christopher
attorney-in-fact of

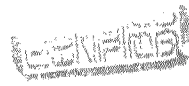
Hae Sung Jung
appeared before me and
admitted said principal's
subscription to the attached

2021 년 8 월 19 일

Property use and development
Agreement

이 사무소에서 위 인증한다.

This is hereby attested on
this 19th day of Aug. 2021
at this office

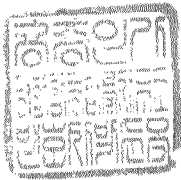


공증인가 평화합동법률사무소
소속 서울중앙지방검찰청
서울특별시 중구 을지로 80-1

PYEONG-HWA LAW AND NOTARY PUBLIC OFFICE
Belong to Seoul Central District Prosecutors' Office
80-1, Eulji-Ro, Jung-Gu, Seoul, Korea

공증담당
변호사

박, 승, 옥



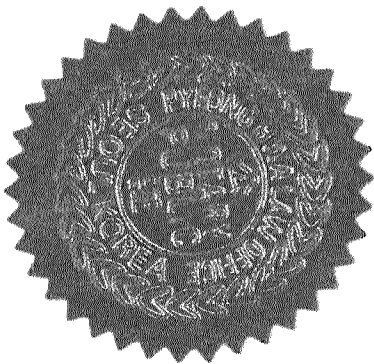
Park Sun Ok
Attorney-at-Law Park Sun Ok

This office has been authorized
by the Minister of Justice, the
Republic of Korea, to act as
Notary Public since
September 8, 1971. under
Law No. 2254



Registered No. 2021 - 3945

NOTARIAL CERTIFICATE



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PYEONG-HWA LAW AND NOTARY PUBLIC OFFICE
80-1, EULJI-RO, JUNG-GU, SEOUL, KOREA

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Department of Transportation	Amy Gray/206-386-4638	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 vacating a portion of the alley in Block 6, A.A. Denny’s Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue, in Downtown, and accepting a Property Use and Development Agreement, on the petition of HS 2U Owner, LLC (Clerk File 314320).

Summary and Background of the Legislation:

This Council Bill completes the vacation process for the portion of the alley in Block 6, A.A. Denny’s Second Addition, in the block bounded by University Street, 1st Avenue, Seneca Street, and 2nd Avenue in Downtown, on the petition of HS 2U Owner, LLC.

The Petitioner sought the vacation for the development of an office tower on a consolidated block. Following a September 14, 2016 public hearing on the petition, the City Council conditionally granted the petition.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

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?

The petitioner paid a vacation fee of \$3.64 million on June 18, 2019.

Are there financial costs or other impacts of *not* implementing the legislation?

This legislation will complete the vacation process. The Petitioner has met all the conditions imposed by the City Council. By not implementing this legislation, the City could be in violation of its obligations, which could have financial implications.

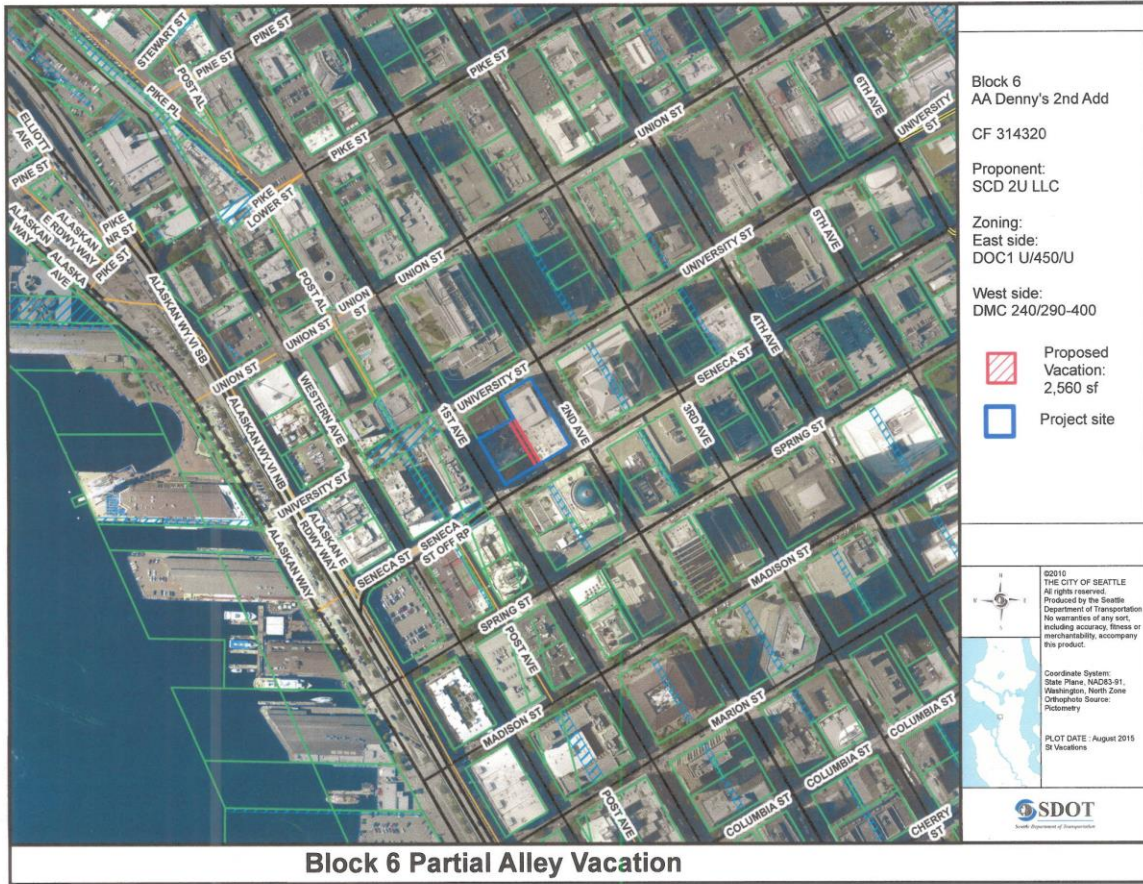
4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No.
- 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?**
Yes, it completes the vacation of the portion of the alley in Block 6, A.A. Denny's Second Addition.
- 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?**
SDOT has not identified any Race and Social Justice Initiative implications related to the legislation.
- f. **Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
N/A
 - 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.**
N/A
- 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

Summary Attachments:

Summary Attachment A - Block 6 Vacation Area Map

Block 6 Vacation Area Map



Block 6 Partial Alley Vacation



Legislation Text

File #: CB 120291, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges for certain customers; and amending Seattle Municipal Code Section 21.04.440.

WHEREAS, Seattle Public Utilities (SPU) adopted new water rates for 2022 through Ordinance 126434 in

September 2021; and

WHEREAS, customers in the city of Burien have a new rate class for 2022; and

WHEREAS, adopted meter rates for master metered residential developments in Burien under Ordinance

126434 were incomplete; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 21.04.440 of the Seattle Municipal Code, last amended by Ordinance 126434, is amended as follows:

21.04.440 Rates outside The City of Seattle

* * *

D. Rates inside the cities of Shoreline, Lake Forest Park, Burien, and Mercer Island. Rates and charges in this subsection 21.04.440.D apply to retail customers of Seattle Public Utilities located within the cities of Shoreline, Lake Forest Park, Burien, and Mercer Island who are not served under the terms of a wholesale contract. Seasonal rates shall be prorated. For usage representing fractional parts of a month, the base service charge and all components of the commodity charge shall be prorated using a 30-day month. Except as otherwise provided in this Chapter 21.04, the rates and charges for water supplied shall be as follows:

* * *

5. Burien residential. Except for Burien master metered residential developments, the rates for metered water supplied to single-family and duplex residences in one month, or fractional part thereof, shall be based on a commodity charge and a base service charge, in accordance with the following schedules:

Schedule WBUR. Schedule WBUR is for all single-family and duplex residences except those billed on Schedule WBURL.

Commodity Charge per 100 Cubic Feet

	Effective January 1, 2022	Effective January 1, 2023
Summer (May 16th-September 15th)		
First 500 cubic feet per residence	\$7.08	\$7.53
Next 1,300 cubic feet per residence	\$8.75	\$9.26
All over 1,800 cubic feet per residence	\$14.62	\$14.62
Winter (September 16th-May 15th)		
All usage	\$6.89	\$7.33

Base Service Charge per Month

Meter Size	Effective January 1, 2022	Effective January 1, 2023
3/4 inch and less	\$23.55	\$24.85
1 inch	\$24.30	\$25.60
1-1/2 inch	\$37.40	\$39.15
2 inch	\$41.45	\$43.30
3 inch	\$153.55	\$159.35
4 inch and larger	\$219.90	\$227.80

Schedule WBURL. Schedule WBURL is for single-family and duplex residences in which one or more persons require medical life support equipment which uses mechanical or artificial means to sustain, restore or supplant a vital function, and which uses a disproportionate amount of water.

Commodity Charge per 100 Cubic Feet

	Effective January 1, 2022	Effective January 1, 2023

Summer (May 16th-September 15th)		
First 500 cubic feet per residence	\$7.08	\$7.53
Next 1,300 cubic feet per residence	\$8.75	\$9.26
Winter (September 16th-May 15th)		
All usage	\$6.89	\$7.33

Base Service Charge Per Month

Meter Size	Effective January 1, 2022	Effective January 1, 2023
3/4 inch and less	\$23.55	\$24.85
1 inch	\$24.30	\$25.60
1-1/2 inch	\$37.40	\$39.15
2 inch	\$41.45	\$43.30
3 inch	\$153.55	\$159.35
4 inch and larger	\$219.90	\$227.80

6. Burien master metered residential developments. The rates for residential developments with master meters of 1-1/2 inches or larger, which operate and maintain their own distribution systems on private property and which use water primarily to serve single-family, detached residences on at least two separate legal parcels, shall be based on a commodity charge and a base service charge, in accordance with the following schedule:

Commodity Charge per 100 Cubic Feet

	Effective January 1, 2022	Effective January 1, 2023
Summer (May 16th-September 15th)		
First 500 cubic feet per residence	\$7.08	\$7.53
Next 1,300 cubic feet per residence	\$8.75	\$9.26
All over 1,800 cubic feet per residence	\$14.62	\$14.62
Winter (September 16th-May 15th)		
All usage	\$6.89	\$7.33

Base Service Charge per Month

Meter Size	Effective January 1, 2022	Effective January 1, 2023
((3/4 inch and less	\$23.55	\$24.85
1 inch	\$24.30	\$25.60))

1-1/2 inch	\$37.40	\$39.15
2 inch	\$41.45	\$43.30
3 inch	\$153.55	\$159.35
4 inch	\$219.90	\$227.80
6 inch	\$270.00	\$280.00
8 inch	\$318.00	\$329.00
10 inch	\$389.00	\$402.00
12 inch	\$525.00	\$543.00
16 inch	\$591.00	\$609.00
20 inch	\$761.00	\$762.00
24 inch	\$955.00	\$956.00

7. Burien general service. The rates for metered water supplied to premises other than single-family, duplex residences, and master-metered residential developments within the ((City)) city of Burien in one month, or fractional part thereof, shall be based on a commodity charge, and a base service charge in accordance with the following schedule:

	Effective January 1, 2022	Effective January 1, 2023
Summer (May 16th-September 15th)		
All usage	\$8.69	\$9.21
Winter (September 16th-May 15th)		
All usage	\$6.84	\$7.29

Base Service Charge per Month

Meter Size	Effective January 1, 2022	Effective January 1, 2023
3/4 inch and less	\$23.35	\$24.85
1 inch	\$24.10	\$25.55
1-1/2 inch	\$37.10	\$39.15
2 inch	\$41.15	\$43.25
3 inch	\$152.30	\$162.95
4 inch	\$218.15	\$231.25
6 inch	\$269.00	\$284.00
8 inch	\$316.00	\$332.00
10 inch	\$387.00	\$405.00

12 inch	\$522.00	\$545.00
16 inch	\$591.00	\$612.00
20 inch	\$761.00	\$766.00
24 inch	\$955.00	\$960.00

8. Burien fire hydrants. The rates for fire hydrants, including test water and water used to extinguish fires, shall be deemed service charges and shall be for any one year, or fractional part thereof, as follows:

Hydrant Type	Effective January 1, 2022	Effective January 1, 2023
Hydrants on 4 inch or smaller mains	\$547.78	\$567.06
Hydrants on 6 inch or larger mains	\$729.22	\$754.90

9. Burien metered fire services. The rates for metered water services supplied for fire protection purposes exclusively, including a monthly allowance for test water and water used to extinguish fires, shall be deemed service charges and shall be for any one month, or fractional part thereof, as follows:

Service Charge per Month

Service Size	Effective January 1, 2022
2 inch and less	\$22.00
3 inch	\$29.00
4 inch	\$53.00
6 inch	\$90.00
8 inch	\$143.00
10 inch	\$206.00
12 inch	\$300.00

For each 100 cubic feet of water consumption in excess of the monthly allowance described below, the charge shall be an additional \$24.80.

Service Size	Monthly Allowance
2 inch and less	100 cubic feet
3 inch	500 cubic feet
4 inch	500 cubic feet
6 inch	500 cubic feet
8 inch	1,000 cubic feet

10 inch	1,000 cubic feet
12 inch	1,000 cubic feet

* * *

Section 2. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if 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 _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle Public Utilities	Paul Hanna/4-7752	Akshay Iyengar/4-0716

** 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 rates and charges for water services of Seattle Public Utilities; revising water rates and charges for certain customers; and amending Seattle Municipal Code Section 21.04.440.

Summary and background of the Legislation: The Council in 2021 adopted new Seattle Public Utilities water rates for 2022 and 2023. That legislation contained a new rate class for multi-house developments in the City of Burien. The adopted rate structure for that class in Burien is not consistent with the rate structure for similar developments in other jurisdictions. Specifically, meter rates for this class in Burien ranged in size from ¾" to 3", while other wholesale customers have meter rates ranging from 1.5" to 24". This legislation would change the Seattle Municipal Code to bring these Burien meter sizes in line with other jurisdictions.

This amendment will standardize the Burien rate class for multi-house developments to conform with those for other jurisdictions and allow SPU to implement the appropriate rates in the utility’s billing system. Currently there are no customers in the rate class that is affected by this change. As a result, there is no financial impact to SPU customers.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

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?
There are no customers in the rate classification affected by the proposed amendment. It is unknown if any customers will qualify before the next scheduled rate study update in 2024. However, if a developer does build in a community that qualifies for the MMRD rate, the current adopted rates may not be sufficient to charge the appropriate rates.

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
No
- 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?**
NA
- f. **Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
None
 - 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)?**
NA

Summary Attachments: