



# SEATTLE CITY COUNCIL

## Finance and Housing Committee

### Agenda

Wednesday, April 6, 2022

9:30 AM

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

Teresa Mosqueda, Chair  
Lisa Herbold, Vice-Chair  
Alex Pedersen, Member  
Sara Nelson, Member  
Andrew J. Lewis, Member

Chair Info: 206-684-8808; [Teresa.Mosqueda@seattle.gov](mailto:Teresa.Mosqueda@seattle.gov)

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

Council Chamber Listen Line: 206-684-8566

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



**SEATTLE CITY COUNCIL**  
**Finance and Housing Committee**  
**Agenda**  
**April 6, 2022 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

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

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This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*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 9:30 a.m. Finance and Housing Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Finance and Housing Committee meeting will begin two hours before the 9:30 a.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 Councilmember Mosqueda at [Teresa.Mosqueda@seattle.gov](mailto:Teresa.Mosqueda@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#

*Please Note: Times listed are estimated*

**A. Call To Order****B. Approval of the Agenda****C. Public Comment****D. Items of Business**

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

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

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Stephanie Velasco, Office of Housing

12. [Appt 02160](#) **Appointment of Bilan Aden as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Alyssa Patrick, Office of Sustainability and Environment

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

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Alyssa Patrick, Office of Sustainability and Environment

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

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Alyssa Patrick, Office of Sustainability and Environment

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

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Alyssa Patrick, Office of Sustainability and Environment

**16. Cannabis Business and Licensing Equity**

Supporting Documents: [Presentation](#)

**Briefing and Discussion****Panel 1: Cannabis Businesses**

**Presenters:** Javier Hernandez and Chris Thao, Humbleroot; Norbert Pickett, Cannabliss; Trey Wreckling, Academy of Cannabis Science

**Panel 2: Cannabis Board**

**Presenters:** Ollie Garrett, WA State Liquor and Cannabis Board Member; Becky Smith, Director of Licensing and Regulation, WA State Liquor and Cannabis Board

**17. [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.**

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

[Amendment 1](#)

[Amendment 2](#)

[Amendment 3](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Brian Goodnight, Council Central Staff

18. [Res 32049](#)      **A RESOLUTION** modifying the template for regular payment of claims ordinances.

Attachments:    [Att 1 - Payment of Claims Template](#)

Supporting

Documents:    [Summary and Fiscal Note](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Aly Pennucci and Tom Mikesell, Council Central Staff

## E. Adjournment





Legislation Text

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


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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

<b>Appointee Name:</b> Joel C. Ing		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> Capitol Hill	<b>Zip Code:</b> 98112	<b>Contact Phone No.:</b> (206) 900-8630
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>    <b>Date Signed (appointed):</b> 3/17/2022	<b>Appointing Signatory:</b> 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																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

## 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

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


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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

<b>Appointee Name:</b> <i>Damien James</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> <i>Issaquah</i>	<b>Zip Code:</b> <i>98029</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>  <b>Date Signed (appointed):</b> 3/8/22		<b>Appointing Signatory:</b> <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
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  - Position 1 (City employee): Seven year term
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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:

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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								
Council	2	4				2				4								
Other																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

## 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

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


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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

<b>Appointee Name:</b> Denise Rodriguez		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 to 12/31/2023  <input type="checkbox"/> Serving remaining term of a vacant position	
<b>Residential Neighborhood:</b> Greenwood	<b>Zip Code:</b> 98117	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>    <b>Date Signed (appointed):</b> 3/17/2022	<b>Appointing Signatory:</b> 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

\*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
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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													
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>			

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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

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

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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

<b>Appointee Name:</b> <i>Dan Wise</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> <i>Crown Hill</i>	<b>Zip Code:</b> <i>98117</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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>		
<b>Authorizing Signature (original signature):</b>  <i>Bruce A. Harrell</i> <b>Date Signed (appointed):</b> 3/17/2022		<b>Appointing Signatory:</b> <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

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## SELF-IDENTIFIED DIVERSITY CHART

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Legislation Text

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


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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

<b>Appointee Name:</b> Beth Boram		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 to 12/31/2023  <input type="checkbox"/> Serving remaining term of a vacant position	
<b>Residential Neighborhood:</b> Ballard	<b>Zip Code:</b> 98107	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>  <b>Date Signed (appointed):</b> 3/8/22	<b>Appointing Signatory:</b> 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 – 15<sup>TH</sup> & Tacoma, Tacoma, WA**

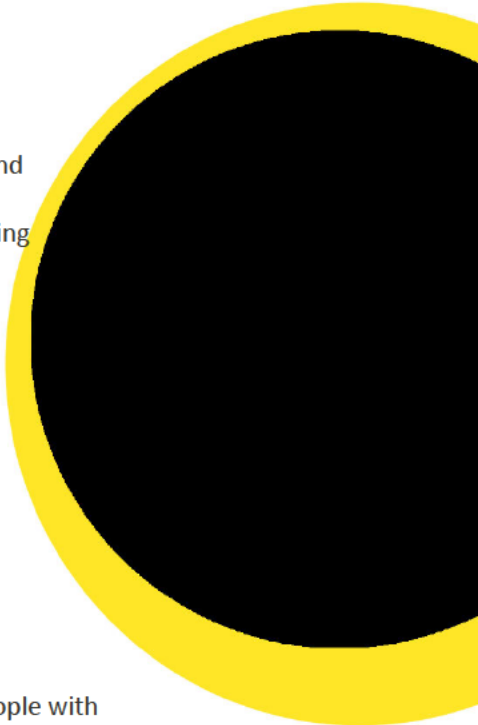
New construction of 87 units for seniors in downtown Tacoma that will also include a community facility.

**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

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## SELF-IDENTIFIED DIVERSITY CHART

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Legislation Text

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

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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

<b>Appointee Name:</b> <i>Vallerie Fisher</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> <i>Brighton</i>	<b>Zip Code:</b> <i>98118</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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>		
<b>Authorizing Signature (original signature):</b>  <b>Date Signed (appointed):</b> 3/8/22	<b>Appointing Signatory:</b> <i>Councilmember Teresa Mosqueda</i>	

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

# Vallerie Fisher

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[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

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## 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

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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					
<b>Mayor</b>	1	6			2	1	1			3								
<b>Council</b>	2	4				2				4								
<b>Other</b>																		
<b>Total</b>	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

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


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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

<b>Appointee Name:</b> <i>Erin Christensen Ishizaki</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		<b>Term of Position: *</b> <i>1/1/2022</i> <b>to</b> <i>12/31/2023</i> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> <i>Northwest Seattle, Wallingford</i>	<b>Zip Code:</b> <i>98103</i>	<b>Contact Phone No.:</b> <i>[REDACTED]</i>
<b>Background:</b> <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>  <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>  <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>		
<b>Authorizing Signature (original signature):</b> 		<b>Appointing Signatory:</b> <i>Councilmember Teresa Mosqueda</i>
<b>Date Signed (appointed):</b> <i>3/8/22</i>		

\*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\*
  - 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
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## SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(5)		(6)		(7)		(8)		(9)	
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Other																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

## Key:

- \*D List the corresponding Diversity Chart number (1 through 9)
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- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.





Legislation Text

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


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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

<b>Appointee Name:</b> Ann T. Melone		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment <b>OR</b> <input checked="" type="checkbox"/> Reappointment	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> Capitol Hill	<b>Zip Code:</b> 98122	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>  <b>Date Signed (appointed):</b> 3/17/2022	<b>Appointing Signatory:</b> 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**

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- 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**

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- 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
  - 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
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3	F	6	5.	Member	Denise Rodriguez	1/1/22	12/31/23	1	Mayor
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6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
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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)	
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Mayor	1	6			2	1	1			3								
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Other																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

## Key:

- \*D List the corresponding Diversity Chart number (1 through 9)
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- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

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

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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

<b>Appointee Name:</b> <i>Colin Morgan-Cross</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		<b>Term of Position: *</b> 1/1/2022 to 12/31/2023  <input type="checkbox"/> Serving remaining term of a vacant position
<b>Residential Neighborhood:</b> <i>Columbia City</i>	<b>Zip Code:</b> <i>98118</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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>		
<b>Authorizing Signature (original signature):</b> <i>T. Mosqueda</i>  <b>Date Signed (appointed):</b>  3/8/22		<b>Appointing Signatory:</b>  <i>Councilmember Teresa Mosqueda</i>

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

## COLIN MORGAN-CROSS

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### 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

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### PROFESSIONAL EXPERIENCE

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#### **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



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**EDUCATION**


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**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

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**LEADERSHIP & SERVICE**


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**CITY OF SEATTLE Housing Levy Oversight Committee, Seattle WA**

Committee member 2016 - present

**HOUSING DEVELOPMENT CONSORTIUM, Seattle WA**Board 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**

2010-2011

OUTREACH COORDINATOR, CANDIDATE EVALUATION PROGRAM

**HARLEM RBI, New York, NY**

2007-2008

LITTLE LEAGUE BASEBALL COACH

# Housing Levy Oversight Committee

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

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  - Positions 9 and 10: Two year terms\*
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## Roster:

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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

	(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																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

## 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

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

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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

<b>Appointee Name:</b> Pradeepta Upadhyay		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment <b>OR</b> <input checked="" type="checkbox"/> Reappointment	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> Ravenna	<b>Zip Code:</b> 98115	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>   <b>Date Signed (appointed):</b> 3/17/2022		<b>Appointing Signatory:</b> 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.

### **Exeutive 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
  - 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																		
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>								

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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

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

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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

<b>Appointee Name:</b> <i>Patience Malaba</i>		
<b>Board/Commission Name:</b> <i>Housing Levy Oversight Committee</i>		<b>Position Title:</b> <i>Member</i>
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>	<b>City Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Appointing Authority:</b> <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Term of Position: *</b> 1/1/2022 <b>to</b> 12/31/2023  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
<b>Residential Neighborhood:</b> <i>Bitter Lake</i>	<b>Zip Code:</b> <i>98133</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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>		
<b>Authorizing Signature (original signature):</b>  <b>Date Signed (appointed):</b> 3/17/2022	<b>Appointing Signatory:</b> <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]

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## 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.

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## 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.

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## 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

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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

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**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

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**References**

**Marty Kooistra**

Housing Development Consortium of Seattle-King County

Executive Director

Email: [REDACTED]

Phone: [REDACTED]



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**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													
<b>Total</b>	<b>3</b>	<b>10</b>			<b>2</b>	<b>3</b>	<b>1</b>			<b>7</b>			

## 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

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

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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

<b>Appointee Name:</b> Bilan Aden		
<b>Board/Commission Name:</b> Sweetened Beverage Tax Community Advisory Board		<b>Position Title:</b> Member
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b>	<b>Term of Position: *</b> 9/1/2019 <b>to</b> 8/31/2023  <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> <b>West Seattle – Alaska Junction</b>	<b>Zip Code:</b> <b>98116</b>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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 &amp; 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>		
<b>Authorizing Signature (original signature):</b>  <b>Date:</b> 3/21/2022		<b>Appointing Signatory:</b> <b>Bruce A. Harrell</b> <b>Mayor of Seattle</b>

## **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

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


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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

<b>Appointee Name:</b> Barbara Rockey		
<b>Board/Commission Name:</b> Sweetened Beverage Tax Community Advisory Board		<b>Position Title:</b> Member
<input checked="" type="checkbox"/> <b>Appointment</b> OR <input type="checkbox"/> <b>Reappointment</b>		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b>	<b>Term of Position: *</b> 9/1/2021 <b>to</b> 8/31/2025  <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> Rainier Beach	<b>Zip Code:</b> 98178	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> 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.		
<b>Authorizing Signature (original signature):</b>   <b>Date:</b> 3/21/2022	<b>Appointing Signatory:</b> 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

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**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
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### 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	
<b>Mayor</b>			5								2	1					2									
<b>Council</b>			4				1	1		3	1															
<b>Other</b>																										
<b>Total</b>			7				1	1		3	2						2									

**Key:**

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

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

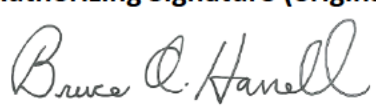
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Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.

The Appointment Packet is provided as an attachment.



# City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Jen Hey		
<b>Board/Commission Name:</b> Sweetened Beverage Tax Community Advisory Board		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment <b>OR</b> <input checked="" type="checkbox"/> Reappointment		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b> <i>mm/dd/yy.</i>	<b>Term of Position: *</b> 9/1/2021 <b>to</b> 8/31/2025  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> High Point	<b>Zip Code:</b> 98126	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <p>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>		
<b>Authorizing Signature (original signature):</b>  <b>Date:</b> 3/21/2022		<b>Appointing Signatory:</b> 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

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**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

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**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

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### Roster:

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### SELF-IDENTIFIED DIVERSITY CHART FOR CURRENT MEMBERS (1) (2) (3) (4) (5) (6) (7) (8) (9)

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<b>Mayor</b>		5				2	1			2			
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#### Key:

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Legislation Text

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

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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

<b>Appointee Name:</b> Dan Torres		
<b>Board/Commission Name:</b> Sweetened Beverage Tax Community Advisory Board		<b>Position Title:</b> Member
<input type="checkbox"/> <b>Appointment</b> OR <input checked="" type="checkbox"/> <b>Reappointment</b>		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b> <i>mm/dd/yy.</i>	<b>Term of Position: *</b> 9/1/2021 <b>to</b> 8/31/2025  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> <i>Ravenna/Laurelhurst</i>	<b>Zip Code:</b> <i>98105</i>	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <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>		
<b>Authorizing Signature (original signature):</b>  <b>Date:</b> 3/21/2022		<b>Appointing Signatory:</b> <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

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- **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
<b>Mayor</b>		5				2	1			2			
<b>Council</b>		4		1	1	3	1						
<b>Other</b>													
<b>Total</b>		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

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**File #:** Inf 2030, **Version:** 1

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Cannabis Business and Licensing Equity



# Cannabis Social Equity Program

April 6, 2022

Ollie Garrett, LCB Board Member

Rebecca Smith, Director of Licensing and Regulation





# Washington State Liquor and Cannabis Board

## Cannabis Social Equity Program Highlights

- State law authorizes the LCB to re-issue retail licenses to social equity applicants that have been forfeited, revoked, cancelled or not previously issued. Currently, there are 40 licenses available.
- The LCB does not have the authority to increase the number of retail licenses for the Social Equity Program, this must be done by the legislature.
- The Social Equity Task Force was created to provide the LCB with recommendations on how to implement the program. The recommendations were submitted the LCB on January 6, 2022.
- The agency has begun drafting rules necessary to implement the Social Equity Program in alignment with the Task Force recommendations.



# Washington State Liquor and Cannabis Board

## **Criminal History Rule Changes – Effective October 2, 2021**

The LCB adopted rule changes regarding criminal history qualifications to reduce any unintentional barriers to entry into the legal cannabis market.

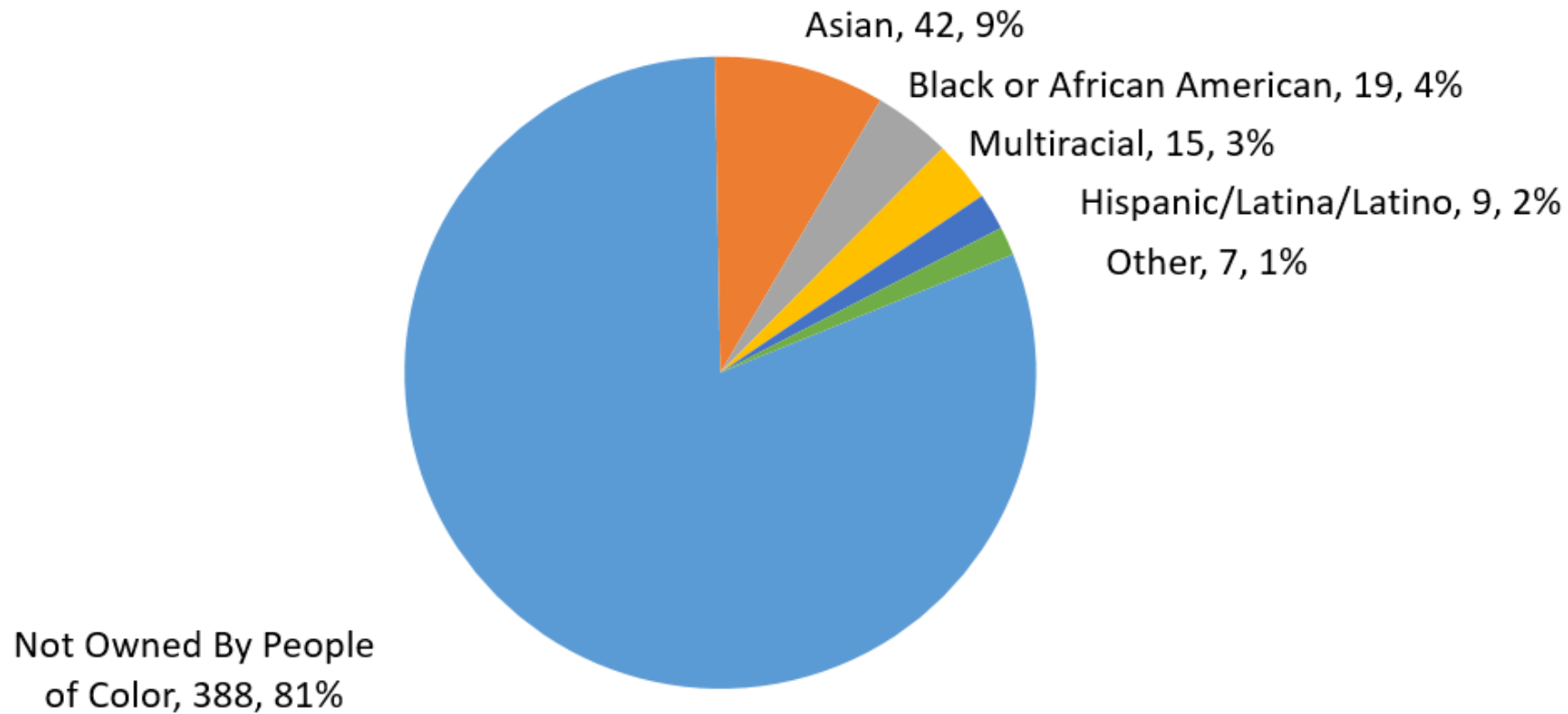
Revisions included:

- Easing conviction allowances and time considered;
- Removing the point system and penalties for non-disclosure; and
- Including our internal review process and considerations so an applicant is not discouraged from applying.



# Washington State Liquor and Cannabis Board

## Cannabis Retailers - Owned by People of Color

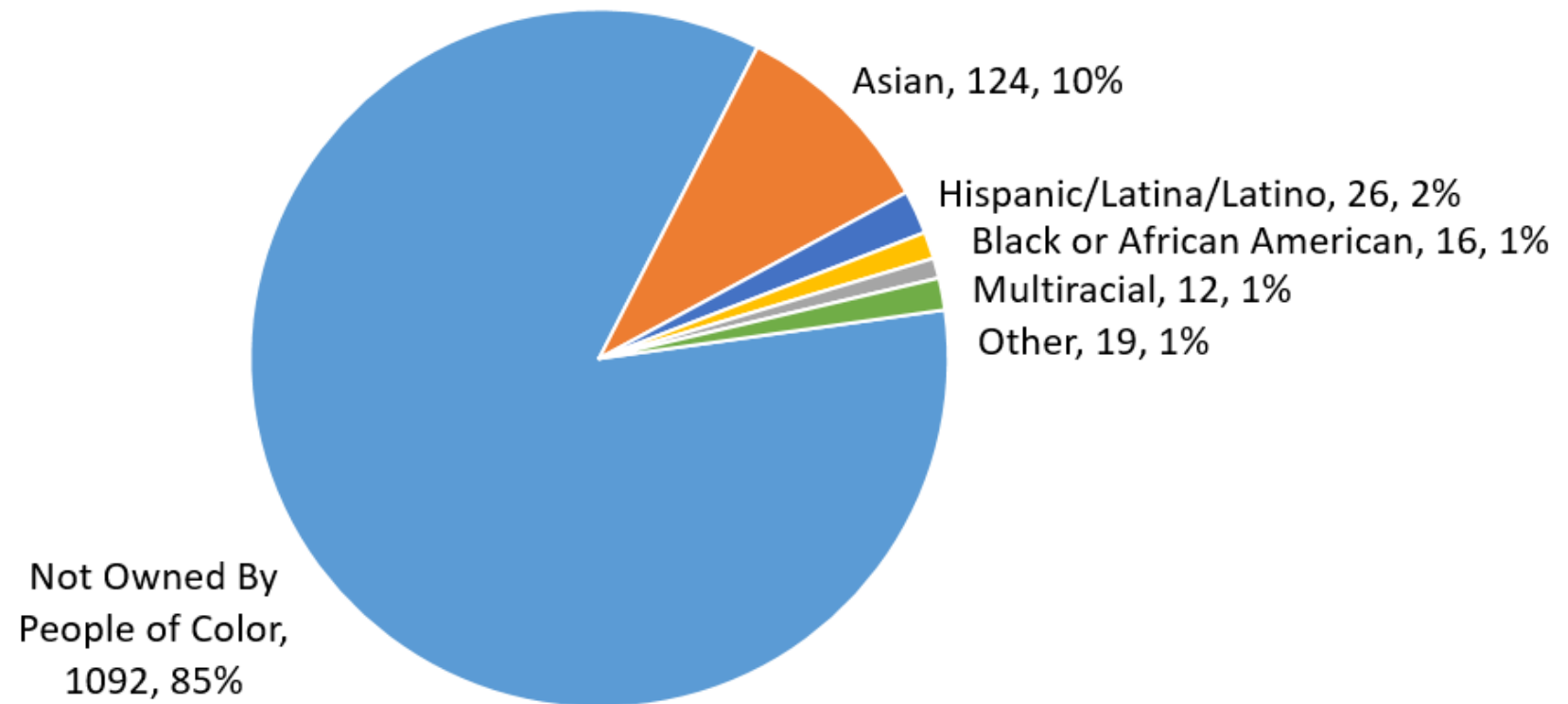


Data represents self-identified race of majority or equal interest owners who disclosed their race on August 2021.



# Washington State Liquor and Cannabis Board

## Producer and Processor Licenses – Owned by People of Color



Data represents the self-identified race of majority or equal interest owners of the producer and processor licenses on June 2021.



# Washington State Liquor and Cannabis Board

## LCB Cannabis Social Equity Webpage

- Social Equity Program Overview
- Licensing Resources
  - Business Structures, Local Requirements, Location Restrictions, Real Property, Security and Floor Plan Examples, etc.
- Community Engagement
  - Online Submission Forum
- Resources
  - Agency partners, laws/rules, business start-up

### Cannabis Social Equity



Governor Inslee signed E2SHB 2870 into law opening a new chapter for Washington's cannabis industry. Social equity in cannabis legislation, introduced by Rep. Eric Pettigrew at the request of the Liquor and Cannabis Board (LCB) took effect June 12, 2020.

LCB has a fact sheet about the new law, which can be found [here](#).

Future updates on the progress of social equity in cannabis will be added here.

### Submit Your Questions

The LCB is dedicated to providing resources and useful information for social equity applicants. Please send your questions or suggestions for information you would like to see on our site. We will respond directly to your inquiry and include questions and responses in the FAQ section.

After clicking on preview, you will have the option to send your question(s).

Name (optional)

Phone (optional)



Legislation Text

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**File #:** Res 32047, **Version:** 1

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**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

	<b>Dept</b>	<b>CIP Project ID</b>	<b>Project Title</b>
a.	Finance & Administrative Services (FAS)	MC-FA-FS31	Fire Station 31 Replacement
b.	Information Technology Department (ITD)	MC-IT-C6304	Criminal Justice Information System Projects
c.	Seattle City Light (SCL)	MC-CL-ZT8307	Alaskan Way Viaduct and Seawall Replacement - Utility Relocations
d.	SCL	MC-CL-YR8351	Overhead Equipment Replacements (Pole Replacement)
e.	Seattle Department of Transportation (SDOT)	MC-TR-C072	Alaskan Way Main Corridor
f.	SDOT	MC-TR-C040	Center City Streetcar Connector
g.	SDOT	MC-TR-C042	Delridge Way SW - RapidRide H Line
h.	SDOT	MC-TR-C096	Georgetown to South Park Trail
i.	SDOT	MC-TR-C051	Madison BRT - RapidRide G Line
j.	SDOT	MC-TR-C102	Northlake Retaining Wall
k.	SDOT	MC-TR-C073	Overlook Walk and East-West Connections Project
l.	SDOT	MC-TR-C013	RapidRide Roosevelt
m.	SDOT	MC-TR-C110	West Seattle Bridge Immediate Response
n.	Seattle Parks & Recreation (SPR)	MC-PR-41040	Lake City Community Center Improvements
o.	SPR	MC-PR-21007	Parks Central Waterfront Piers Rehabilitation
p.	SPR	MC-PR-21005	Smith Cove Park Development
q.	Seattle Public Utilities (SPU)	MC-SU-C3614	Ship Canal Water Quality Project
r.	SPU	MC-SU-C3806	South Park Stormwater Program

Section 2. The Council requests that the Mayor submit an enhanced quarterly report for each project on the 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)

Attachments:

## SUMMARY and FISCAL NOTE\*

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
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:**

Brian Goodnight  
Date: 4/6/2022  
Version: 1

**Amendment 1**

**to**

**RES 32047 – 2022 Capital Project Watch List**

**Sponsor:** CM Herbold

Add “SPU Drainage Partnership – South Park” Project

On page 3, Section 1, add the following project to Table 1: 2022 Watch List, and renumber the remaining projects as appropriate:

Table 1: 2022 Watch List

	<b>Dept</b>	<b>CIP Project ID</b>	<b>Project Title</b>
m.	SDOT	MC-TR-C054	SPU Drainage Partnership – South Park

**Effect:**

This amendment would add the Seattle Department of Transportation’s (SDOT’s) “SPU Drainage Partnership – South Park” project to the 2022 Watch List.

**Amendment 2**

to

**RES 32047 – 2022 Capital Project Watch List**

**Sponsor:** CM Mosqueda

Add “Human Capital Management System” Project

On page 3, Section 1, add the following project to Table 1: 2022 Watch List, and renumber the remaining projects as appropriate:

Table 1: 2022 Watch List

	<b>Dept</b>	<b>CIP Project ID</b>	<b>Project Title</b>
b.	<u>FAS</u>	<u>MC-FA-HCMSYS</u>	<u>Human Capital Management System</u>

**Effect:**

This amendment would add the Finance and Administrative Services’ (FAS’s) “Human Capital Management System” project to the 2022 Watch List.

**Amendment 3**  
**to**  
**RES 32047 – 2022 Capital Project Watch List**

**Author:** CM Morales

**Sponsor:** CM Mosqueda

Add “Route 7 Transit-Plus Multimodal Corridor Project”

On page 3, Section 1, add the following project to Table 1: 2022 Watch List, and renumber the remaining projects as appropriate:

Table 1: 2022 Watch List

	<b>Dept</b>	<b>CIP Project ID</b>	<b>Project Title</b>
m.	SDOT	MC-TR-C053	Route 7 Transit-Plus Multimodal Corridor Project

**Effect:**

This amendment would add the Seattle Department of Transportation’s (SDOT’s) “Route 7 Transit-Plus Multimodal Corridor Project” to the 2022 Watch List.



Legislation Text

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**File #:** Res 32049, **Version:** 1

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**CITY OF SEATTLE**

**RESOLUTION \_\_\_\_\_**

A RESOLUTION modifying the template for regular payment of claims ordinances.

WHEREAS, Seattle City Charter Article IV, Section 24 requires regular formal presentation of payment of City claims to the City Council prior to making payments; and

WHEREAS, prior to 1999, the City Charter required the Auditing Committee to examine all claims and demands against the City, and recommend to the City Council the allowance or disallowance of the same or any part thereof; and

WHEREAS, a Charter amendment, submitted pursuant to Ordinance 119576 as passed by the City Council in 1999, and approved by Seattle electors in 1999, removed all references to the Auditing Committee from the City Charter; and

WHEREAS, RCW 35.32A.090(1) states “there shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city”; and

WHEREAS, the current legislation template used for the regular payment of claims bills references the defunct Auditing Committee, and does not include reference to the legal budget compliance provisions of RCW 35.32A.090; NOW, THEREFORE,

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

**CONCURRING, THAT:**

Section 1. All future payment of claims legislation submitted to the City Council by the Executive



pursuant to the Seattle City Charter Article IV, Section 24 will use the legislation template presented in Attachment 1 to this resolution.

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)

Attachments:  
Attachment 1 - Claims Payment Template

**CITY OF SEATTLE**

**ORDINANCE \_\_\_\_\_**

**COUNCIL BILL \_\_\_\_\_**

..title

AN ORDINANCE appropriating money to pay certain claims for the week of [DATE] through [DATE] and ordering the payment thereof; and ratifying and confirming certain prior acts.

..body

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$[AMOUNT] on PeopleSoft 9.2 mechanical warrants numbered [NUMBER] – [NUMBER] plus manual or cancellation issues for claims, e-payables of \$[AMOUNT] on PeopleSoft 9.2 [NUMBER] – [NUMBER], and electronic financial transactions (EFT) in the amount of \$[AMOUNT] are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. Payment of the sum of \$[AMOUNT] on City General Salary Fund mechanical warrants numbered [NUMBER] – [NUMBER] plus manual warrants, agencies warrants, and direct deposits numbered [NUMBER] – [NUMBER] representing Gross Payrolls for payroll ending date [DATE], as detailed in the Payroll Summary Report for claims against the City that were reported to the City Council [DATE], is approved consistent with remaining appropriations in the current budget as amended.

Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

**Att 1 - Claims Payment Template**

1 Section 4. Any act consistent with the authority of this ordinance taken prior to its  
2 effective date is ratified and confirmed.

3 Section 5. This ordinance shall take effect and be in force 30 days after its approval by  
4 the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it  
5 shall take effect as provided by Seattle Municipal Code Section 1.04.020.

6 Passed by the City Council the \_\_\_\_\_ day of \_\_\_\_\_,  
7 [YEAR], and signed by me in open session in authentication of its passage this \_\_\_\_ day of  
8 \_\_\_\_\_, [YEAR].

9 \_\_\_\_\_  
10 President \_\_\_\_\_ of the City Council

11 Approved / returned unsigned / vetoed this \_\_\_\_ day of \_\_\_\_\_,  
12 [YEAR].

13 \_\_\_\_\_  
14 [NAME OF MAYOR], Mayor

15 Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, [YEAR].

16 \_\_\_\_\_  
17 [NAME OF CITY CLERK], City Clerk

18 (Seal)  
19

Author's Full Name  
FAS Payment of Claims ORD  
D1

**Att 1 - Claims Payment Template**

- 1
- 2
- 3
- 4

Attachments:

**SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
Legislative	Tom Mikesell /4-8735	n/a

\* 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 modifying the template for regular payment of claims ordinances.

**Summary and Background of the Legislation:** This resolution modifies the template to be used for the regular payment of claims bills submitted to the City Council pursuant to the City Charter.

**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.

**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?**  
This resolution would revise the legislation template for the payment of claims ordinances regularly submitted by the Department of Finance and Administrative Services.
- 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?**

N/A

**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



# **Resolution 32049**

## **Updating Regular Payment of Claims Bill**

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ALY PENNUCCI, DEPUTY DIRECTOR  
TOM MIKESELL, ANALYST

FINANCE AND HOUSING COMMITTEE  
APRIL 6, 2022

# Background & Summary

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- Charter requires presentation of payments of claims to the City Council (*Charter Article IV, § 24*)
- City Council considers a “payment of claims” bill regularly at Council meetings
- The payment of claims bill uses a standard format that has not been updated since at least 1999
- RES 32049: Proposed Changes to the Template
  - Add language stating that the payments and claims presented by the Executive to the City Council are consistent with current adopted budget authority as amended
  - Making explicit reference to RCW 35.32.090(1) - Budget mandatory—Other expenditures void—Liability of public officials—Penalty
  - Remove references related to outdated auditing committee



# Proposed Changes to Template – Section 1

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Section 1. Payment of the sum of \$[AMOUNT] on PeopleSoft 9.2 mechanical warrants numbered [NUMBER] – [NUMBER] plus manual or cancellation issues for claims, E-Payables of \$[AMOUNT] on PeopleSoft 9.2 [NUMBER] – [NUMBER] and Electronic Financial Transactions (EFT) in the amount of \$[AMOUNT] are presented ~~for ratification by the City Council per RCW 42.24.180 to~~ the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

# Proposed Changes to Template – Section 2

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Section 2. Payment of the sum of \$[AMOUNT] on City General Salary Fund mechanical warrants numbered [NUMBER] – [NUMBER] plus manual warrants, agencies warrants, and direct deposits numbered [NUMBER] – [NUMBER] representing Gross Payrolls for payroll ending date [DATE], 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 March 24, 2022 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved~~ that were reported to the City Council [DATE], is approved consistent with remaining appropriations in the current budget as amended.

# Proposed Changes to Template – NEW Section 3

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Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

# Questions?