

SEATTLE CITY COUNCIL

Committee on Housing Affordability, Human Services, and Economic Resiliency Agenda

April 2, 2015 - 9:30 AM

Public Hearing

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/clark/>

Public Hearing

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 00016](#) Appointment of Tam D. Nguyen as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2017.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: AJ Cari, Office of Economic Development

2. [Appt 00022](#) **Appointment and Oath of Office of Catherine Lester as Director of the Human Services Department, for a term from April 13, 2015 to April 13, 2019.**

Attachments: [Appointment Packet](#)
[Confirmation Responses of Catherine Lester](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Catherine Lester, Human Services Department

3. [Inf 67](#) **Human Services Department (HSD) Monthly Director's Report.**

Supporting Documents: [HSD Director's Report \(April 2015\)](#)

Briefing and Discussion (10 minutes)

Presenter: Catherine Lester, HSD

4. [CB 118361](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting the City of Seattle 2015 Annual Action Plan to the 2014 - 2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in the Annual Action Plan; modifying appropriations to various departments and budget control levels in the 2015 Adopted Budget; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.**

Supporting

Documents: [Att 1: 2015 Annual Action Plan Summary and Fiscal Note Briefing Memo](#)

Briefing, Discussion, Public Hearing, and Possible Vote (20 minutes)

Presenters: Catherine Lester, Michael Look, HSD; Lisa Mueller, City Budget Office

E. Adjournment