



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, March 16, 2016

9:00 AM

### Special Meeting - Public Hearing

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

Tim Burgess, Chair  
Lisa Herbold, Vice Chair  
Rob Johnson, Member  
Mike O'Brien, Alternate

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

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



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#### Committee Website:

<http://www.seattle.gov/council/committees/Housing/>

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

*Please Note: Times listed are estimated*

#### A. Call To Order

#### B. Public Comment

(5 minutes - to 9:05 a.m.)

#### C. Items of Business

1. [Appt 00311](#) **Reappointment of Japhet Koteen as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.**

Attachments: [Appointment Packet](#)

#### **Briefing, Discussion, and Possible Vote**

(5 minutes for items 1 - 3, to 9:10 a.m.)

**Presenter for items 1 - 3:** Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00324](#)      **Reappointment of Kristi L. Beattie as member, Pike Place Market Preservation Development Authority Council, for a term of confirmation to May 1, 2018.**
- Attachments:*    [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
3. [Appt 00317](#)      **Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**
- Attachments:*    [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
4. [CB 118641](#)      **AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2016 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; amending Ordinance 124927, which adopted the 2016 Budget, by modifying appropriations to various departments and budget control levels in the 2016 Adopted Budget; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.**
- Attachments:*    [Att A - 2016 Annual Action Plan v3](#)
- Supporting Documents:*    [Summary and Fiscal Note](#)  
[Council Briefing Memo](#)
- Public Hearing, Discussion, and Possible Vote
- Presenters:** Michael Look, Human Services Department; Lisa Mueller, City Budget Office

**D. Adjournment**