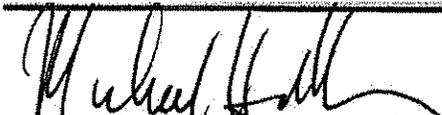




City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <p style="text-align: center;">Michael Powe</p>		
Board/Commission Name: <p style="text-align: center;">Historic Seattle Preservation & Development Authority</p>		Position Title: <p style="text-align: center;">Member</p>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input type="checkbox"/> Mayor <input checked="" type="checkbox"/> Other: PDA Governing Council		Term of Office: 4-year Term <p style="text-align: center;">11/30/16 to 11/30/20</p>
Residential Neighborhood: Hillman City	Zip Code: 98118	Contact Phone No.: 206-324-0397 (work)
Legislated Authority: SMC 3.110		
<p>Background:</p> <p>Michael Powe is Director of Research at the National Trust for Historic Preservation. He is responsible for Trust-wide team that built a national database and mapping platform connecting older and historic buildings with positive community outcomes. Mr. Powe has managed the Partnerships for Building Reuse in partnership with the Urban Land Institute in Chicago & Detroit. Prior to the National Trust for Historic Preservation, Mr. Powe was Associate Director at the University of Miami's Office of Civic and Community Engagement and held several graduate-level research positions in the states of California and Washington.</p> <p>Mr. Powe has been invited to speak on historic preservation at the national level and has authored several publications on preservation and urban revitalization.</p> <p>Mr. Powe earned his Ph.D. in Planning, Policy, and design at the University of California/Irvine. He also has a Master's Degree in Urban and Regional Planning (UC Irvine) and a Bachelor's Degree in Psychology (Texas A&M University).</p> <p>This appointment represents Mr. Powe's first term.</p>		
Date of Appointment: 11/17/16	Authorizing Signature (original signature): 	Appointing Signatory: Michael Herschensohn, Council Chair

FILED
 CITY OF SEATTLE
 2017 JAN 17 PM 2:00
 CITY CLERK



**National Trust for
Historic Preservation**

Save the past. Enrich the future.

Seattle Office of Intergovernmental Relations
Attn: Kenny Pittman
600 Fourth Avenue, 5th Floor
P.O. Box 94746
Seattle, WA 98124-4746

January 4, 2017

Dear Mr. Pittman,

I am writing you to express my interest in being appointed to the Council of the Historic Seattle Preservation and Development Authority. As the Director of Research for the National Trust for Historic Preservation's Preservation Green Lab, I believe I have the passion and technical skills to be a capable contributor to the Council, and as a resident of the Hillman City neighborhood in South Seattle, I have a deep interest in supporting smart, well-managed growth within this beautiful city.

Just a few words about my credentials and why the Council seems like a good fit: Though I work for a national leader in historic preservation, my background lies more in community economic development and urban planning than historic preservation. I hold a Ph.D. in Planning, Policy, and Design, and a Master of Urban and Regional Planning, both from the University of California-Irvine. In graduate school, my research and studies focused on the relationships between urban design, inequality and social exclusion, and public policy. I received a competitive research grant from the U.S. Department of Housing and Urban Development supporting my dissertation on the adaptive reuse of industrial spaces in Los Angeles's Skid Row, and I received support and awards during my graduate studies from the Urban Affairs Association, the Graduate Division of the University of California-Irvine, and other entities. I look forward to helping put the work of Historic Seattle in a broader policy context and to relating preservation more directly to Seattle residents of all backgrounds.

Oddly enough, I came to see myself as a preservationist only after serving as the lead researcher on the Preservation Green Lab's 2014 study, *Older, Smaller, Better*, which focused on the statistical link between old buildings and thriving neighborhoods in Seattle, San Francisco, and Washington, D.C. The study provided clear statistical support backing the seminal theories of Jane Jacobs as written in *The Death and Life of Great American Cities*. The *Older, Smaller, Better* report established a clear, direct link between inclusive

Preservation Green Lab

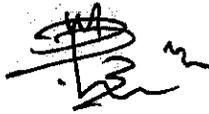
1429 12th Avenue, Suite D, Seattle, WA 98122

P 206.324.0397 F 206.324.0641 www.PreservationNation.org

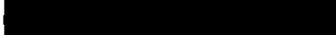
neighborhoods, robust local economies, walkability, and old buildings. Now that my eyes are opened to this relationship, I'm pleased to carry this message to neighborhoods and organizations throughout Seattle and across the country.

I would be honored to serve on the Council of the Historic Seattle Preservation and Development Authority. If you have any questions about my qualifications and background, please do not hesitate to reach me by email or on my mobile phone at the number below.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Powe", with a stylized flourish at the end.

Michael Powe, Ph.D.
Director of Research, Preservation Green Lab
National Trust for Historic Preservation
mpowe@savingplaces.org



MINUTES

Historic Seattle Council Meeting
11/17/16
Dearborn House Conference Room

Present:	<u>Members</u> Rick Sever Mary McCumber Kate Krafft Connie Walker Gray Michael Herschensohn James Fearn Alyssa Mehl Japhet Koteen	<u>Staff</u> Lee Murray Cindy Hughes Naomi West David McLain
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The meeting was called to order at 8:00 a.m. by Council Chair Michael Herschensohn.

PUBLIC INPUT

Michael asked for any public input. None was brought up.

MINUTES OF 10/20/16

Rick Sever moved approval of the minutes of the 10/20/16 Council Meeting. Marcia Wagoner seconded. Motion carried unanimously.

PAYMENT REPORT FOR 9/16

Japhet Koteen moved approval of the Payment Report for 9/16. Payment of these claims prior to Council approval was necessary to conduct regular business operations. Kate Krafft seconded. Motion carried unanimously.

		Historic Seattle Payment Report September 2016				
		Check Numbers		Check Numbers	Total Amount	
Operating Account	PDA payment vouchers	30599	through	30648	\$	72,270
	PDA electronic payments				\$	7,184
					\$	79,454
Payroll Account	Electronic payments Payroll				\$	55,044
	Payroll Checks				\$	-
	Electronic payments Payroll taxes / fees				\$	21,097
	Electronic payments 457 Plan				\$	2,904
	Employee benefits	3958	through	3960		4,268
					\$	83,313
	Total Payments - September				\$	162,767

FINANCIAL REPORT FOR 9/16

Japhet asked Director of Finance Lee Murray to clarify the difference between the Restricted, Reserves and Deposits line under Assets on the Combined Statement of Net Assets and the Temporary Restricted Net Assets line under Liabilities and Equity. This was a question that had been asked at the Executive Committee and Japhet felt that the Council should understand the difference. Lee explained that the larger upper line represented Building and Operating reserves and the lower line was made up of donations and sponsorships that were limited by project or time.

Rick Sever moved approval of the Financial Report for 9/16. Kate Krafft seconded. Motion carried unanimously.

LEASES AND CONTRACTS

Good Shepherd Center Fire Escape Security Contract

David McClain distributed a memo regarding a contract to install security screens on the fire escape on the NW corner of the Good Shepherd Center. The fire escape has been used several times recently by burglars to access the second and third floor windows for entry, and this work would provide security for this potential access point. Three bids for the work were received and the low one was with R.J. Richards CE/Arzate Richards Constructors. The work has been reviewed and approved by the Landmarks Board. Kate Krafft moved approval of the contract with R.J. Richards CE/Arzate Constructors in the amount of \$19,728 for fire escape work at the Good Shepherd Center. Connie Walker Gray seconded. Motion carried unanimously.

Lease with Meridian School – Room 122 at the Good Shepherd Center

David explained that this was the renewal of a separate lease for a small room on the first floor of the Good Shepherd Center by Meridian School, and not the main Meridian School lease. It is included in the calculation of the total square footage in the building leased by Meridian School. Meridian School, Room 122, 396 square feet. 30% of total for the building for the school, for a one year term ending 10/31/17. James Fearn moved approval of the lease for Room 122 at the Good Shepherd Center with Meridian School. Kate Krafft seconded. Motion carried unanimously.

King County Dispute Resolution Center Lease

Michael explained that this Good Shepherd Center lease had been approved at the 10/6/16 Executive Committee meeting and now was coming to the full Council for confirmation of the approval. King County Dispute Resolution Center, Rooms 520, 520W, 521, 530, 533. 2,989 square feet, 3.81% of the building for a 5 year term ending 9/30/21. James Fearn moved confirmation of the lease with KCDRC. Kate Krafft seconded. Motion carried unanimously.

2017 BUDGET

Lee Murray reported that she expected to have the budget for 2017 prepared by the end of November. It will come to the Executive Committee for review at their December 1st meeting, and then to the full Council at their December 15th meeting.

ELECTION OF COUNCIL MEMBER

Michael said that Michael Powe with the National Trust's Preservation Green Lab in Seattle, had agreed to serve on the Historic Seattle as a Council appointment starting in January. Powe's resume was included in the packet that was sent out to Council prior to this meeting. Kate said that she and Michael

Herschensohn met with Powe recently and found him to be enthusiastic and knowledgeable – he should be a great asset to the group. Connie Walker Gray moved approval of Michael Powe to the Historic Seattle Council as a Council appointee for a four year term starting in January of 2017. Kate Krafft seconded. Motion carried unanimously.

OTHER BUSINESS

The group discussed the importance of Historic Seattle being an inclusive organization that moves beyond the “wealthy white people” label that some in the community have applied. Our work on Washington Hall is moving in the right direction for this. Kate pointed out that the tour planned for next year “Behind the Scenes” at the Pike Place Market will cover the diverse groups of people that have lived at the market over the years and today.

Naomi said that an invitation to the Holiday Open House on November 29th at the Dearborn House went out to all the membership, donors, staff, volunteers, and governance. So far 90 people have indicated that they will attend.

Meeting adjourned at 8:30 a.m.

Minutes taken by Cindy Hughes.



Rick Sever, Council Secretary

MICHAEL POWE, PH.D.

EMAIL: MPOWE@SAVINGPLACES.ORG

WORK: (206) 324-0397 [REDACTED]

EDUCATION

- Ph.D. in Planning, Policy, and Design**, University of California, Irvine Aug 2010
Concentration(s): Social exclusion and inclusion, urban revitalization, housing and community development, community engagement
Dissertation: Loft Living in Skid Row: Policies, Plans, and Everyday Practices in a Distressed Neighborhood
- Master in Urban and Regional Planning**, University of California, Irvine Sept 2006
Concentration(s): Urban design-behavior research, neighborhood planning
- Bachelor of Science**, Texas A&M University May 2004
Major: Psychology

RESEARCH AND PROJECT MANAGEMENT EXPERIENCE

- Director of Research, National Trust for Historic Preservation** Mar 2013 - Present
Preservation Green Lab
- Managed and led a Trust-wide team for the *Atlas of ReUrbanism* project, which built a national database and mapping platform connecting older and historic buildings with positive community outcomes
 - Managed and led the *Older, Smaller, Better* research project, which included efforts to map and statistically assess the performance of cities' built character and block composition
 - Managed *Partnership for Building Reuse* with the Urban Land Institute in Chicago and Detroit; served as co-lead in Baltimore and Philadelphia
- Associate Director, University of Miami** Jan 2012 - Feb 2013
Office of Civic and Community Engagement
- Managed the development and execution of office's affordable housing and urban and environmental sustainability initiatives
 - Supervised office staff and managed office operations
- Postdoctoral Research Associate, University of California, Irvine** Sept 2011 - Dec 2011
Metropolitan Futures Initiative
- Conducted extensive literature review on the history and present character of U.S. downtowns
- John E. Sawyer Postdoctoral Fellow, University of Washington** Sept 2010 - June 2011
Now Urbanism: City-Making in the 21st Century and Beyond
- Co-organized and managed nine-month seminar series
 - Supervised and mentored three graduate student assistants
 - Led three ten-week interdisciplinary graduate seminars focused on issues of social justice, sustainability, and U.S. cities
- COPC Research Fellow, University of California, Irvine** Sept 2007 - June 2009
Community Outreach Partnership Center
- Co-organized and managed two regional conferences on issues of higher education, civic engagement, and public scholarship
 - Implemented community-based research methods training program

CONSULTING AND TEACHING EXPERIENCE

Community Development Consultant, Ersoylu Consulting	Aug 2008-
- Facilitated community meetings in Central Long Beach as part of The California Endowment's <i>Building Healthy Communities</i> initiative	Jul 2010
- Edited and assisted in drafting public policy documents related to housing and community development issues in Orange County, California	
Graduate Instructor, University of California, Irvine	Jun 2009-
- Instructed 175 undergraduate students in Introduction to Urban Studies course	Jun 2010

SELECTED SPEAKING EXPERIENCE

Invited Speaker , Tulsa Preservation Commission, Tulsa, OK	June 2016
Invited Speaker , Redfin, Seattle, WA	Nov 2015
Invited Speaker , Business Alliance for Local Living Economies, Phoenix, AZ	June 2015
Invited Speaker , Community Development Roundtable, Seattle, WA	May 2015
Invited Speaker , Civic by Design Forum, Charlotte, NC	Dec 2014
Keynote , CNU Cascadia Annual Regional Summit, Seattle, WA	Nov 2014
Invited Speaker , AIA Baltimore Urban Design Lecture, Baltimore, MD	Nov 2014
Keynote , Idaho APA Conference, Boise, ID	Oct 2014
Invited Speaker , 2014 Piggott Entrepreneurship Lecture, Gonzaga University, Spokane, WA (w/ Kevin Daniels)	Sept 2014
Invited Speaker , Seattle Department of Planning and Development, Seattle, WA	July 2014
In-Studio Interviewee , <i>The Record</i> , KUOW 94.9 NPR (WA)	May 2014

SELECTED PUBLICATIONS

<i>Older, Smaller, Better in Tucson: Measuring How the Character of Buildings and Blocks Influences Urban Vitality in a Southwestern City</i> (Preservation Green Lab)	Dec 2016
<i>The Atlas of ReUrbanism: Buildings and Blocks in American Cities</i> (Preservation Green Lab)	Nov 2016
<i>Unlocking the Potential of Detroit's Neighborhoods: The Partnership for Building Reuse</i> (Preservation Green Lab)	Aug 2016
<i>Building on Chicago's Strengths: The Partnership for Building Reuse</i> (Preservation Green Lab)	May 2016
<i>Jane Jacobs and the Value of Older, Smaller Buildings</i> (Peer-reviewed; <i>Journal of the American Planning Association</i> ; w/ Jonathan Mabry, Emily Talen, and Dillon Mahmoudi)	Feb 2016
<i>Building on Baltimore's History: The Partnership for Building Reuse</i> (Preservation Green Lab)	Nov 2014
<i>Retrofitting Philadelphia: The Partnership for Building Reuse</i> (Preservation Green Lab)	Sept 2014
<i>Older, Smaller, Better: How the Character of Buildings and Blocks Influence Urban Vitality</i> (Preservation Green Lab)	May 2014
<i>Police and Immigration Enforcement: Impacts on Latino(a) Residents' Perceptions of Police</i> (Peer-reviewed; <i>Policing: An International Journal of Police Strategies and Management</i> ; w/ Guadalupe Vidales and Kristen Day)	May 2009
<i>Remaking Minnie Street: The Impacts of Urban Revitalization on Crime and Pedestrian Safety</i> (Peer-reviewed; <i>Journal of Planning Education and Research</i> ; w/ Kristen Day, Craig Anderson, Tracy McMillan, and Diane Winn)	June 2007

SELECTED HONORS, AWARDS, CERTIFICATIONS, AND SERVICE

ReUrbanism Strategy Group, National Trust for Historic Preservation	2015-2016
Land Use and Development Working Group, Capitol Hill EcoDistrict (WA)	2015
Participant, Center for Sustainable Leadership, ULI Northwest	2013-2014
Alma H. Young Emerging Scholar Award, Urban Affairs Association	2008
Ph.D. Student of the Year, UCI Department of Planning, Policy, and Design	2006
Co-founder, Critical Planners for Social Justice, UCI Student Organization	2006-2010

Historic Seattle Preservation and Development Authority

January 2017

12 members: Per RCW 35.21.730 and Seattle Municipal Code 3.110, all subject to City Council confirmation, 4-year terms:

- 4 Mayor-appointed
- 8 Other Authority-appointed (specify): (4) PDA Governing Council and (4) PDA Constituency

Roster:

*D	**G	Position No.	Position Title	Name	Term Start Date	Term End Date	Term #	Appointed By
	M	1.	Member	David Yeaworth	11/30/16	11/30/20	7	Constituency
	M	2.	Member	Cara Bertron	11/30/16	11/30/20	2	Mayor
	F	3.	Secretary	Kate Krafft	11/30/14	11/30/18	2	Constituency
	M	4.	Treasurer	Japhet Koteen	11/30/15	11/30/19	2	Governing Council
	F	5.	Member	Krista Whitters	11/30/16	11/30/20	1	Mayor
	F	6.	Member	Connie Walker-Gray	11/30/13	11/30/17	2	Constituency
	M	7.	Member	Michael Powe	11/30/16	11/30/20	1	Governing Council
	F	8.	Member	Mary McCumber	11/30/14	11/30/18	5	Governing Council
6	M	9.	Member	Peter Mills	11/30/13	11/30/17	5	Governing Council
1	F	10.	Member	Valerie Tran, filling out the remainder of an unexpired term	1/26/16	11/30/19	1	Mayor
	M	11.	Member	Rick Sever	04/11/16	11/30/15	2	Constituency
	F	12.	Member	Alyssa Mehl	11/30/15	11/30/19	1	Mayor

Diversity Chart:

			(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		
	Men	Women	Vacant	Minority	Asian-American	Black/African American	Hispanic/Latino	American Indian/Alaska Native	***Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor		4			1								
Council	3	1											
Other	2	2											
Total	5	7			1								

Key:

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

**G List gender, M or F

***Other Includes diversity in any of the following: race, gender and/or ability