



SEATTLE CITY COUNCIL

Committee on Housing Affordability, Human Services, and Economic Resiliency

Agenda

Thursday, December 17, 2015

9:30 AM

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

M. Lorena González, Chair
Tom Rasmussen, Vice-Chair
Kshama Sawant, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8802; Lorena.González@seattle.gov

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Services, and Economic Resiliency**
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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/housing/default.htm>

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. The Future of Seattle-King County Public Health

Supporting

Documents:

[Public Health Overview](#)

[2015 Public Health Accomplishments](#)

[Public Health Org Chart](#)

Briefing and Discussion (20 minutes)

Presenter: Patty Hayes, Director of Seattle-King County Public Health

2. **Office of Housing (OH) Director's Report**

Supporting Documents: [OH Director's Report](#)

Briefing and Discussion (10 minutes)

Presenter: Steve Walker, Director of Office of Housing

3. [Appt 00273](#) **Appointment of Susan Wilder Crane as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations (OIR)

4. [Appt 00287](#) **Reappointment of Eleanor J. Menzies as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, OIR

5. [Appt 00288](#) **Reappointment of Judith M. Tobin as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, OIR

6. [Appt 00289](#) **Appointment of Tracie L. Stevens as member, Seattle Indian Services Commission, for a term of confirmation to August 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, OIR

7. [Appt 00290](#) **Appointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board of Directors, for a term of confirmation to July 30, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

E. Adjournment