

SEATTLE CITY COUNCIL

Human Services and Public Health Committee

Agenda

Wednesday, March 22, 2017

2:00 PM

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

Sally Bagshaw, Chair Bruce Harrell, Vice Chair Tim Burgess, Member Rob Johnson, Alternate

Chair Info: 206-684-8801; sally.bagshaw@seattle.gov

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Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/human-services-and-public-health

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. Chair's Report

(5 minutes, to 2:05 p.m.)

C. Public Comment

(10 minutes, to 2:15 p.m.)

D. Items of Business

1.	<u>Appt 00641</u>	Appointment of Craig Johnson as member, Urban Forestry Commission, for a term to December 1, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (10 minutes, for items 1-3, to 2:25 p.m.)
		Presenters for items 1-3: Sandra Pinto de Bader, Office of Sustainability and Environment; Craig Johnson and Steve Zemke, Urban Forestry Commission
2.	<u>Appt 00642</u>	Reappointment of Donna Kostka as member, Urban Forestry Commission, for a term to December 1, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
3.	<u>Appt 00643</u>	Reappointment of Steve Zemke as member, Urban Forestry Commission, for a term to December 1, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
4.	Supportion	Human Services Director's Report
	<u>Supporting</u> <u>Documents:</u>	Presentation (3/22/17)
		Briefing and Discussion (10 minutes, to 2:35 p.m.)
		Presenter: Catherine Lester, Director, Human Services Department (HSD)

5.	<u>Res 31739</u>	A RESOLUTION expressing The City of Seattle's
		commitment to being a more age-friendly city under the
		criteria established by the World Health Organization and
		the AARP Network of Age-Friendly Communities.

<u>Supporting</u>

Documents: Proposed Resolution Substitute Proposed Summary Substitute Summary and Fiscal Note Mayor's Letter

Briefing, Discussion, and Possible Vote (30 minutes, to 3:05 p.m.)

Presenters: Catherine Lester, Director, Andrea Yip, and Irene Stewart, HSD; Alan Lee, Council Central Staff

6.

Pathways Home Implementation Plan Update

Briefing and Discussion (20 minutes, to 3:25 p.m.)

Presenters: Jason Johnson and Dusty Olson, HSD

E. Adjournment