

**City of Seattle
Notice of Appointment**

Name: Drew Porter		<input type="checkbox"/> Appointment <input checked="" type="checkbox"/> Reappointment
		<input type="checkbox"/> Executive <input type="checkbox"/> Legislative <input type="checkbox"/> Agency <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> Other:
Residential Neighborhood:	Zip Code:	Contact Phone No.:
Appointed to: Capitol Hill Housing PDA Council		Date of Appointment: <i>April 13, 2015</i>
Authority (Ord., Res.): SMC 3.110		Term of Office: From: Confirmation To: <i>April 1, 2018</i>
Comments: <p>Drew Porter - Drew joined the Bill & Melinda Gates Foundation in 2008, and works with all program areas on issues relating to grant making, investments, advocacy activities, corporate governance, and tax compliance. Prior to that, Drew was an attorney at Morgan Lewis & Bockius LLP, where he counseled clients regarding the organization and operation of tax-exempt entities. He also served as Tax Counsel to a senior member of the Ways & Means Committee of the US House of Representatives. Drew holds a law degree from Columbia University and a Masters of Law in Taxation from Georgetown University, and graduated from the University of Washington. He lives with his family on Capitol Hill.</p>		
Authorizing Signature: <i>Alice Quaintance</i>		Name and Title of Officer Making Appointments: <i>Alice Quaintance, Chair</i>

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 CITY OF SEATTLE
 2015 JUN 29 PM 3:23
 CITY CLERK

Drew Porter

EXPERIENCE

Bill & Melinda Gates Foundation Seattle, WA • 2008 – Present

Associate General Counsel: Support foundation's global health program in international grant-making, program-related investments and advocacy activities. Ensure compliance with tax law requirements, negotiate co-funding and equity transactions and provide training and guidance on legal and corporate governance matters. Legal representative for foundation polio eradication initiative.

Morgan, Lewis & Bockius LLP Washington, D.C. • 2005 – Present

Exempt Organizations Associate: Broad-based tax-exempt organization practice, counseling charities, foundations and other tax-exempt organizations on excise tax compliance, domestic and international grant-making and program-related investments, corporate governance and regulatory and legislative developments and seeking informal and formal guidance on specific transactions.

Skadden, Arps, Slate, Meagher & Flom, LLP, Washington, D.C. • 2003 – 2005

Tax Associate: Practice included tax accounting, legislative analysis and drafting, exempt organization planning and federal tax compliance, state and local taxation of affordable housing and R&D tax credits.

The Hon. Lloyd Doggett (D-TX), U.S. House of Representatives, Washington, D.C. • 2001 – 2003

Ways & Means Counsel: Developed legislation in fields of pension law, lobbying disclosure, exempt organizations, tax accounting, tax havens and tax shelter enforcement. Crafted floor statements, op-eds, press releases and oversaw correspondence with constituents.

American Civil Liberties Union of Montana, Billings, MT • 2000 – 2001

Visiting Attorney: Prepared testimony on proposed state legislation; authored constitutional radio series; prepared *amicus curiae* brief for Montana Supreme Court in an anti-discrimination suit.

McDermott, Will & Emery, New York, NY • 1997 – 2000

Associate, Trial Department: Practiced in international commercial litigation and not-for-profit regulatory law.

EDUCATION

Georgetown University Law Center, Washington, D.C.

Master of Laws (LL.M.) in Taxation • 2003

Graduated with Distinction

Cali Excellence Award for Best Exam in Tax Treatment of Charities Course

Columbia Law School, New York, NY

J.D., Stone Scholar • 1998

Journal of East European Law, Comment Editor 1997 – 1998

Columbia Human Rights Law Review, Staff 1996 – 1997

Columbia's RightsLink, Co-Founder, Director, Advisor 1994 – 1998

Law Clerk, U.S. Department of Justice, Executive Office of Immigration Review, Spring 1997

Extern, Hon. Robert M. Levy, Magistrate Judge, EDNY, Spring 1996

Stroock & Stroock & Lavan Human Rights Fellow (The AIRE Centre, London, England), Summer 1996

Human Rights Intern (Human Rights Watch, Americas, Washington, D.C.), Summer 1995

Columbia School of International and Public Affairs, New York, NY

Masters of International Affairs (Emphasis: Economics, Finance and Statistics) • 1998

University of Washington, Jackson School of International Studies, Seattle, WA

Bachelor of Arts in International Studies and History, *cum laude* • 1993

Member Phi Beta Kappa

La Universidad de Guadalajara, Mexico • 1990 – 1991

PUBLICATION

“The Inter-American System of Human Rights Protection: Freedom of Expression, ‘National Security Doctrines’ and the Transition to Elected Governments.” (with Viviana Krsticevic *et al.*) in *Secrecy and Liberty: National Security, Freedom of Expression and Access to Information*, Martinus Nijhoff, 1999.

Capitol Hill Housing Improvement Program (CHH) Public Development

Authority

June 2015

No less than 11 members and no more than 15 members: Per RCW 35.21.730 and Seattle Municipal Code (SMC) 3.110, all subject to City Council confirmation, 3-year terms:

- 3 Mayor-appointed
- 8 to 12 Other Appointing Authority-appointed (specify): CHH Governing Council

Roster:

*D	**G	Position No.	Position Title	Name	Term Start Date	Term End Date	Term #	Appointed By
6	M	1.	Member	Paul Breckenridge	5/14/14	4/1/17	1	Governing Council
6	F	2.	Chair	Alice Quaintance	4/1/15	4/1/18	5	Governing Council
2	M	3.	Member	Heyward Watson	4/1/14	4/1/17	1	Mayor
6	F	4.	Treasurer	Sharron O'Donnell	4/1/13	4/1/16	2	Governing Council
6	F	5.	Member	Paige Chapel	4/1/13	4/1/16	4	Governing Council
6	M	6.	Member	Bob Fikso (filling remainder of unexpired term of Pam Banks)	4/1/14	4/1/17	1	Governing Council
6	F	7.	Member	Liz Dunn	4/1/14	4/1/17	4	Mayor
6	M	8.	Member	Michael Malone	4/1/14	4/1/17	3	Governing Council
6	M	9.	Member	Matt Rowe	4/1/13	4/1/16	2	Governing Council
6	F	10.	Member	Rachel Ben-Shmuel	4/1/13	4/1/16	2	Governing Council
6	F	11.	Secretary	Catherine Hillenbrand	4/1/15	4/1/18	3	Governing Council
6	M	12.	Member	Dana Behar	4/1/14	4/1/17	2	Governing Council
6	M	13.	Member	Robert Schwartz	4/1/12	4/1/15	2	Mayor
6	F	14.	Member	Farin Houk	4/1/12	4/1/15	1	Governing Council
6	M	15.	Member	Drew Porter	4/1/15	4/1/18	2	Governing Council

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	Multi-racial
Mayor	2	1		1		1				1			
Governing Council	6	6								12			
Other													
Total	8	7		1		1				13			

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*

Drew Porter
Associate General Counsel

Bill & Melinda Gates Foundation

Drew Porter joined the Bill & Melinda Gates Foundation as Associate General Counsel in July 2008, and works with all program areas primarily focusing on issues relating to grant making, program-related investments, audit readiness, the advocacy activities of the foundation and its grantees, corporate governance and compliance with the unique tax laws applicable to private foundations.

Prior to joining the foundation, Drew was an attorney in the Washington, D.C. office of the law firm of Morgan Lewis & Bockius LLP. As part of the Exempt Organizations Practice, he counseled clients regarding the organization and operation of tax-exempt entities including public charities, private foundations, social welfare organizations and trade associations. Drew also worked in the general tax practice of Skadden, Arps, Slate, Meagher & Flom LLP and served as Tax Counsel to a senior member of the Ways & Means Committee of the U.S. House of Representatives.

Drew received his undergraduate degree from the University of Washington, his law degree from Columbia University School of Law and a Masters of Law in Taxation from Georgetown University Law Center. He is admitted to practice law in the District of Columbia and New York.

Drew lives on Capitol Hill and has three children, two currently attending Montlake Elementary. His wife Liz is currently a visiting professor at the UW Law School.



Regular Board Meeting
Pike-Pine Meeting Room
1620 12th Avenue, Seattle
April 13, 2015

Members Present: Alice Quaintance, Bob Fikso, Heyward Watson, Rachel Ben-Shmuel, Cathy Hillenbrand, Jaebadiah Gardner, Sharron O'Donnell, Drew Porter, Liz Dunn, Paige Chapel

Staff Present: Chris Persons, Jill Fleming, Michael Seiwerrath, Deena Wallis-York, Greg Elkerton, Joel Sisolak, Simone Hamilton, Anne Hurt (taking minutes)

Absent: Robert Schwartz, Dana Behar, Michael Malone, Farin Houk, Paul Breckenridge, Matt Roewe

Guest Present: None

Community Programs and External Relations: Michael Seiwerrath spoke of the strong sponsorship so far for the Top of the town which has received support of \$90,000 to date. He summarized the Top of the Town and Community Forum schedule including the speakers and facilitators for each event. He also spoke of the nomination for the prestigious NDC Award for 12AA Building.

Call to Order: The April 13th regular meeting of the Capitol Hill Housing board of Directors was called to order by Chair, Alice Quaintance at 6:05 pm when a quorum was reached.

New Staff introductions: Alice introduced Deena Wallis-York, the new Director of Finance.

Agenda and Minutes: With no changes suggested, Alice called for a motion regarding the agenda and minutes.

A motion to approve the Consent Agenda and the draft minutes was made, seconded and passed unanimously.

Disclosures and recusals: Jaebadiah disclosed that he was in the process of contracting to do research for CHH on the Central District.

Public Comment: none

Community Programs and External Relations: Chris recapped that this year the upcoming Annual Meeting is to be held in conjunction with the Stakeholders meeting, 10 of whom have responded to date.

Chris spoke briefly as to our involvement in the Central District deepening, noting that there are many various groups there. He presented an outline of the current work and potential directions CHH may take. There is no one else focusing on the Central District in regards of affordable housing at this time. The role of CHH is still emerging.

Real Estate Development Discussion: Regarding the 24th and Union project, Greg stated that we are on track toward closing by end of May. Environmental clean-up would be the first priority after acquisition. Then, a master use permit would be applied for from the City of Seattle and potentially we could rezone the property. We are asking for a blanket authorization to borrow up to \$600,000 for pre-development costs. There is no budget attached to the resolution as specific costs are still unsure. The most likely time to go back to the city would be next fall for funding. The fiscal risk is very limited as we are acquiring the land at much less than market value and could easily more than recoup the acquisition and predevelopment costs if forced to sell the land without developing it. In order to get it into the pipeline, work needs to get started soon.

Resolution 2015-01 24th and Union Acquisition Resolution: Greg Elkerton introduced the 24th and Union Acquisition Resolution authorizing the borrowing of up to \$600,000 from Pre-development Loans.

A motion to adopt Resolution 2015-01 regarding the borrowing of funds for pre-development costs of the 24th and Union project with the suggested changes incorporated was made, seconded, and passed unanimously.

Executive Committee and Board: Four Board members are up for re-election plus Robert Schwartz who is a mayoral appointee.

A motion to elect the slate as presented was made, seconded and passed unanimously.

Chris presented information on Barbara "b.g." Nabors-Glass, a potential new Board candidate. His disclosure is that his wife reports to b.g. in her employment.

Jill reported on the progress of Strategic Planning 2015. The steering committee met again on 3/12. A handout of the vision framework was reviewed. A creative exercise regarding where CHH will be in 10 years and more will be conducted at the All Staff meeting and these results will feed into the vision framework. Also, strategic planning will be brought into the Stakeholder annual meeting through questions such as: What does CHH bring that is unique to community development and how might we proceed? After those two events, the information will be taken to the leadership/management retreat and then to the CHH Board retreat.

Chris circulated a document outlining Public Accountability.

Finance and Asset Management Committee Report: Drew reported that before the committee meeting, the audit entrance conference with Clark Nuber was held. Clark Nuber also reported on the results to date and what they would be looking at in the future. There are 20 individual audits so far that are closed out with the CHH audit left to complete.

A motion to accept the Finance and Asset Management Committee report was made, seconded, and carried unanimously.

Presentation and Discussion: Joel spoke of two new opportunities: the Urban Design Framework and the LURC (Land Use Review Committee). He explained these in relation with the Ecodistrict area: what the Framework is; what area does it encompass; who would be involved; and the process/timeline. Then LURC (Land Use Review Committee) was explained, how it works and how it works with UDF.

Strategic Planning: Quantifying Need for Growth: Chris addressed the need for growth with a power point pie chart of 2015 Revenue by Line of business and the 2014 budget summarized. Jill spoke to the high cost

of management of smaller unit buildings. A discussion followed regarding how building size, diversity and adequate funding for CHH might co-exist. Impact investment could be addressed at a future Board meeting.

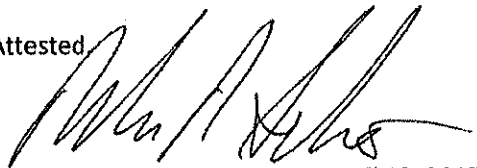
Asset Management and Acquisitions: Alice reported that the Executive Committee recommended a stern communication to Seattle City Light in regard to the Brewster project.

In regard to Fire Station 7, details are still being worked out by the City; Chris is going to push forward again.

Chris reported that with the CADA Properties, there is a huge difference in price offered and their response. CADA asked for a third party appraisal of the properties. We have provided names of appraisers.

The meeting was adjourned at 7:36 pm.

Attested

A handwritten signature in black ink, appearing to read 'Robert P. Schwartz', written over a horizontal line.

Robert P. Schwartz, Secretary April 13, 2015