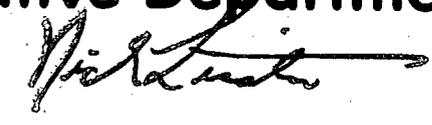


Clerk File No. 311095

The City of Seattle - Legislative Department

Clerk File sponsored by: _____



Appointment of Matt Roewe as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 30, 2013.

Committee Action:

| Date | Recommendation | Vote |
|------|----------------|------|
| | | |
| | | |
| | | |
| | | |

This file is complete and ready for presentation to Full Council. _____

Full Council Action:

| Date | Decision | Vote |
|---------|-----------|------|
| 11.1.10 | Confirmed | 9-0 |
| | | |
| | | |
| | | |
| | | |

Related Legislation File: _____

| | |
|--|---|
| Date Introduced and Referred: 10-25-10 | To: (committee): Full Council |
| Date Re-referred: | To: (committee): |
| Date Re-referred: | To: (committee): |
| Date of Final Action: 11.1.10 | Disposition: |

10.22.10
Date Filed with City Clerk

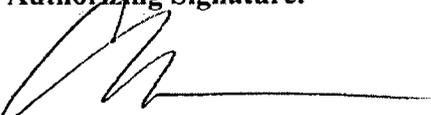
By _____

CF No.311095

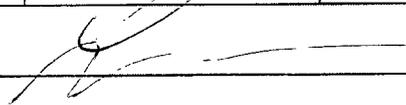
Title:Appointment of Matt Roewe as member,
Capitol Hill Housing Improvement Program Council,
for a term of confirmation to April 30, 2013.

Date Filed with City Clerk:20101022

**City of Seattle
Notice of Appointment**

| | | |
|--|---------------------------|--|
| Name: Matt Roewe | | <input type="checkbox"/> Executive Appointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency |
| Residential Neighborhood: Queen Anne | Zip Code: 98109 | Contact Phone No.: 206-284-5624 |
| Appointed to: Capitol Hill Housing PDA Council | | Date of Appointment: May 10, 2010 |
| Authority (Ord., Res.): SMC 3.110.270 | | Term of Office: 3 years From: Confirmation To: 2013 |
| Comments: New Appointment | | |
| Authorizing Signature:  | | Name and Title of Officer Making Appointments: CHRISTOPHER PERSONS EXECUTIVE DIRECTOR |

Confirmed by the Following Vote at City Council

| | | |
|---|-------------------|----------------------|
| In Favor: 9 | Against: 0 | Date: 11-1-10 |
| Attested by:  | | Title: |



MEMORANDUM

DATE: August 2, 2010

TO: The Honorable Richard Conlin
President, Seattle City Council

FROM: Christopher Persons, Executive Director, Capitol Hill Housing (CHH)

SUBJECT: Updated Confirmation of Appointments to CHH PDA Council

On behalf of the CHH Council I am pleased to forward to the City Council this list of appointments to the CHH Council. Please note that this memo supersedes our previous memo, dated April 21, 2010, and reflects a number of transitions that we experienced over the past 3 months.

| <u>Name</u> | <u>Term Ends</u> | <u>Position</u> | <u>Succeeding</u> |
|---------------------------|------------------|-------------------------------|-------------------|
| Cathy Hillenbrand | April 2012 | Council Member (Constituency) | Cynthia Chirot |
| Paige Chapel | April 2013 | Council Member (Constituency) | N/A |
| Sam Jacobs | April 2013 | Council Member (Constituency) | N/A |
| Matt Roewe | April 2013 | Council Member (CHH Council) | David Landers |
| Fred Kiga | April 2013 | Council Member (CHH Council) | N/A |
| Carla DewBerry | April 2013 | Council Member (CHH Council) | N/A |
| Sharron O'Donnell* | April 2013 | Council Member (CHH Council) | Michael Kerns |

**We anticipate that Sharron will be appointed by the Council at the August 9 meeting*

Capitol Hill Housing (CHH) was chartered by the City in 1976. Today we develop, own and manage multi-family housing serving low and moderate income households in 42 buildings. A special emphasis is placed on housing households with children, including units developed under the Sound Families Initiative for families to transition in place. In addition we have a number of mixed use buildings with neighborhood oriented retail with over 30,000 SF of commercial space. CHH is also active in a number of neighborhood groups and community development initiatives and has acted as fiscal agent for many neighborhood matching grant projects.

The CHH Council is currently composed of twelve members with two seats authorized but unfilled at this time. Six members must be residents or property owners in Capitol Hill (Constituency Seats) and are elected by the community. Three are appointed by the Mayor. Five more may be appointed by those nine. We anticipate that one of these vacant seats will be filled by Sharron O'Donnell. The other vacant seat is a Mayoral seat. We will submit a slate of candidates to the Mayor so that all 14 seats will eventually be filled.

Below is a timeline of our recent transitions:

April 12, 2010 CHH Council Meeting

Carla DewBerry and Fred Kiga were re-appointed by the CHH Council at the April 12, 2010 Council meeting. Also at that meeting, Michael Kerns was appointed by the CHH Council to fill the seat vacated by outgoing member Richard Yarmuth.

April 14, 2010 CHH Annual Constituency Meeting

Paige Chapel and Sam Jacobs were re-elected to fill Constituency positions.

May 9, 2010 CHH Council Meeting

Matt Roewe was appointed to fill the seat vacated by outgoing member David Landers.

June 14, 2010 CHH Council Meeting

Cynthia Chirot resigned her seat due to her acceptance of a new position with the American Red Cross. The Council voted to appoint Cathy Hillenbrand to fill Cynthia's unexpired term. When her term is up in April 2012, Cathy will be presented to the Constituency at our Annual Meeting for re-appointment.

July 12 CHH Council Meeting

Shortly before the July 12 meeting, Michael Kerns (who had been appointed in April 2010) resigned his seat due to an overseas job opportunity with the U.S. State Department.

August 9 CHH Council Meeting (anticipated)

We expect that Sharron O'Donnell will be appointed by the CHH Council to fill the seat vacated by Michael Kerns.

September 8 City Council Housing, Human Services, Health, and Culture (HSHHC) Committee Meeting (anticipated)

New appointees Cathy Hillenbrand, Matt Roewe, and Sharron O'Donnell to attend in person for City Council confirmation, accompanied by Chris Persons as PDA / Constituency representative.

Attached to this memorandum are:

- The current membership roster of the PDA Council
- Resumes for the 7 current / potential members listed above
- Copies of Notice of Appointment Forms for the 4 re-appointed members listed above (most of these forms were notarized using an embossing seal, which does not show up in the scanned version. Originals were submitted to PDA Liaison Kenny Pittman on April 28, 2010).
- Copies of Statements of Economic Interest for the 4 re-appointed members listed above (originals were submitted to PDA Liaison Kenny Pittman on April 28, 2010).
- Note: Economic Interest and Appointment forms for new appointees Matt Roewe, Cathy Hillenbrand, and Sharron O'Donnell will be submitted following Sharron's anticipated appointment at the August 9 Council meeting.

cc: Councilmember Nick Licata, Chair, HSHHC Committee
Lisa Herbold, Office of Councilmember Licata
Tania Maria Rosario, Seattle Boards and Commissions
Andy Read, President, CHH Council

CHHIP PUBLIC DEVELOPMENT AUTHORITY
PDA Council Structure:

CHHIP Council has up to 14 members serving 3-year terms.
 3 members are appointed by Mayor.
 Officers are elected from the board annually for one-year terms not to exceed three years.

5 members are appointed by PDA Council.
 6 members are appointed by PDA Constituency.

| Pos. | PDA Council Roster | | | | | | |
|------|---------------------------|----------------------|---------------------|---------------|------------------------|----------------------|------------------|
| | Name | Original Appointment | Current Appointment | Term Expires | Term Currently Serving | Appointing Authority | Position |
| 1 | Sam Jacobs | Jan-83 | Apr-10 | Apr-13 | Tenth Term | Constituency (1) | Member |
| 2 | Cathy Hillenbrand | n/a | Apr-09 | Apr-12 | First Term | Constituency (2) | Member |
| 3 | Alice Quaintance | Apr-05 | Apr-09 | Apr-12 | Third Term | Constituency (3) | Vice President |
| 4 | Paige Chapel | Oct-03 | Apr-10 | Apr-13 | Third Term | Constituency (4) | Past President |
| 5 | Andy Read | Apr-05 | Apr-08 | Apr-11 | Second Term | Constituency (5) | President |
| 6 | Michael Malone | Nov-07 | Apr-08 | Apr-11 | First Term | Constituency (6) | Member |
| 7 | Carla DewBerry | Nov-86 | Apr-10 | Apr-13 | Ninth Term | Council (1) | Member |
| 8 | <i>Sharron O'Donnell*</i> | <i>n/a</i> | <i>Apr-10</i> | <i>Apr-13</i> | <i>First Term</i> | <i>Council (2)</i> | <i>Treasurer</i> |
| 9 | Fred Kiga | Apr-04 | Apr-10 | Apr-13 | Third Term | Council (3) | Member |
| 10 | Matt Roewe | Apr-10 | Apr-10 | Apr-13 | First Term | Council (4) | Member |
| 11 | Rodney Hines | Apr-99 | Apr-09 | Apr-12 | Fifth Term | Council (5) | Member |
| 12 | Vacant | | | | | Mayor (1) | |
| 13 | Liz Dunn | Jan-05 | Apr-08 | Apr-11 | Third Term | Mayor (2) | Member |
| 14 | Brian Lloyd | Nov-07 | Nov-07 | Apr-11 | First Term | Mayor (3) | Secretary |

*Appointment anticipated August 9, 2010, to fill unexpired term vacated by Michael Kerns

Updated August 2, 2010



Matt Roewe AIA, LEED® AP
 Director - Mixed Use + Major Projects

Matt Roewe is an innovative and collaborative designer with 25 years of experience on complex urban mixed-use, commercial, residential, and urban design projects. Matt brings a deep understanding of the nuances and complexities of creating complex livable communities that integrate complete streets, transit, development, and community goals.

Matt's expertise balances programming, design concepts, coordination and project execution with marketable, sustainable and economically viable solutions. He has also been extensively involved in volunteer civic activities that directly complement his professional passion of creating livable, walk-able and spirited urban places. Matt currently serves as a member of the City of Seattle Planning Commission and is the former Chair of the South Lake Union design review board, Streetcar Alliance as well as an advisor to the Seattle Great City Initiative.

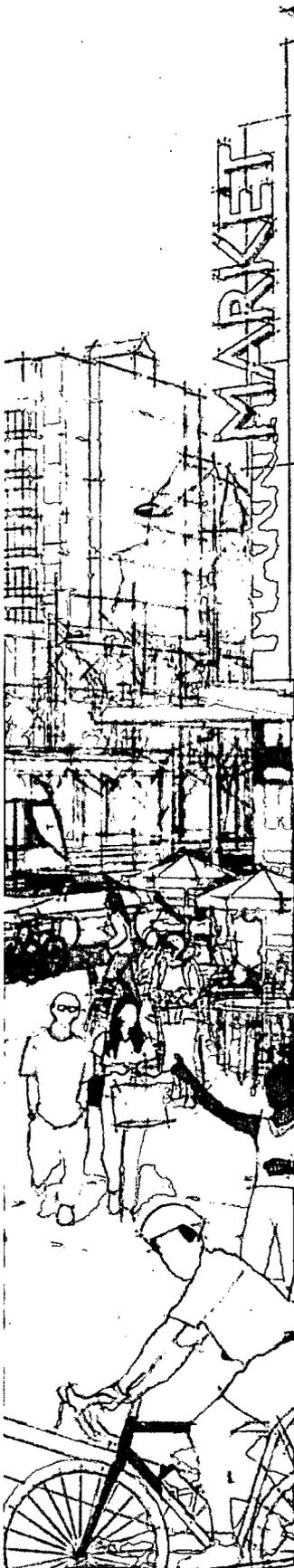
PROFESSIONAL QUALIFICATIONS

- Seattle Planning Commission 2009 - present
- Urban Land Institute 2005
- LEED Accredited Professional 2004
- Registered Architect, Montana 1995
- Registered Architect, Idaho 1995
- Seattle American Institute of Architects 1991
- Registered Architect, Washington 1991
- Washington State University (BArch) 1985

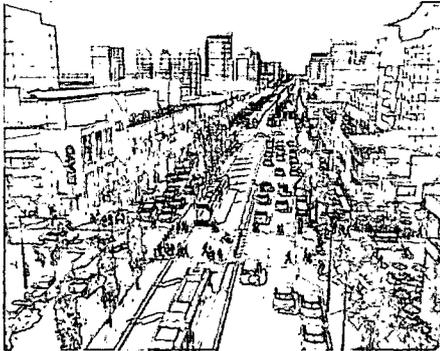
SELECTED PROJECTS

| | | | | | |
|--|---------|-----------------------------------|------|---|------|
| Evergreen Line Light Rail Planning | present | Symphony Mixed-Use Center | 2007 | Puget Sound Energy Headquarters | 2003 |
| PNWU Campus Plan | present | Plaza 88 Mixed Use/TOD | 2007 | (LEED® Silver), Bellevue* | |
| Mississauga LRT Station Area | present | Le Quartier, Montreal Master Plan | 2007 | LaVida Real, Resort, CA* | 2003 |
| Planning + Mobility Hubs Urban Design | | Bremerton Downtown Sub Area Plan | 2007 | Sunrise Assisted Living, CA* | 2003 |
| New Village Plan - 72 Acres | present | Canada Line Station Design | 2007 | The Perry, Mixed Use High-rise* | 2001 |
| Bremerton Towers TOD | present | PDX – Four Tower Mixed Use | 2006 | Hidden Springs, Mixed Use Town Center, Idaho* | 2000 |
| Hesperia Master Plan | 2009 | 2200 Westlake Mixed Use* | 2005 | | |
| Downtown Tacoma Plan/Dome District/Brewery District Dev't Plan | 2009 | European Tower Bellevue* | 2005 | | |
| Kelowna Urban Village | 2008 | Van Ness & Clay, Mixed Use, CA* | 2005 | | |
| | | New Columbia Hope VI* | 2004 | | |

* Projects completed while with other firms

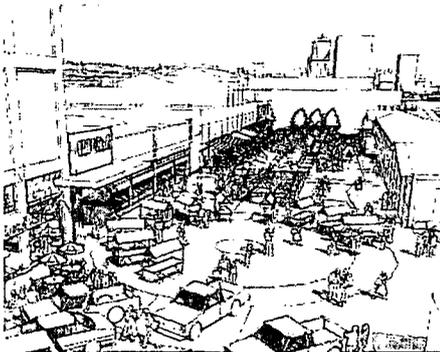


PROJECT DESCRIPTIONS



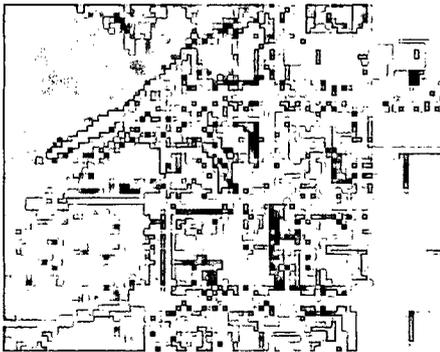
Hurontario Mississauga, Ontario

Lead Visioning architect, urban designer, and place making strategist for transforming this suburban corridor into a transit rich string of urban centers along a new light rail and bus rapid transit line. The project included urban design and development planning of integrated mobility hubs. Matt is skilled at studying and identifying the best fit development potential through analysis of existing conditions and opportunities that enhance the public and private realm and ridership. Matt's exceptional 3-D modeling and quick rendering skills enhance the station area planning process.



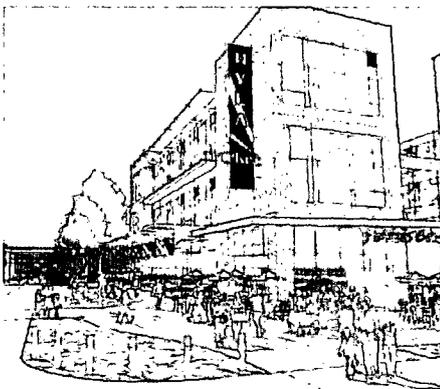
Tacoma Downtown, Dome District and Brewery Blocks Planning Tacoma, WA

Matt lead the urban design effort for the 2009 comprehensive plan update which included development strategies focusing on revitalization and economic development. Matt developed concepts that capitalized on existing historic assets and he advanced planning in response to new transit investments. This also included defining priorities for public realm investments, bicycle route planning, street typologies, and envisioning private sector opportunities through public benefit incentives. Responsibilities included design coordination and collaboration with city planners, the office of economic development, public works, Sound Transit, and neighborhood stakeholders.



Kelowna Urban Village Kelowna, BC

Lead visioning architect, urban designer, and place making strategies for the smart growth orchestration of this growing downtown. Matt envisioned, modeled and created renderings of viable development and open space scenarios on 10 city blocks and wove them into the existing historic context. Matt also assisted with the creation of a development calculator and new development standards that enable this transformation.



New Village* Washington

Lead visioning architect, urban designer, and place making strategies for a privately developed 70 acre sustainable and "complete" urban village development. Matt role included development scenario analysis and options through 3D modeling, ongoing tenancy and use studies, transit integration, collaborative consultant site and sustainability integration, renderings, phasing and parking strategies, facilitation of design charrettes, pursuit of LEED ND Gold status, and analysis of comp plan and development standards amendments.

* Location + Name Confidential