



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Dow Constantine, Chair; Steve Hammond,
Vice Chair;
Larry Gossett, David Irons, Kathy Lambert, Dwight Pelz, Larry
Phillips*

*Staff: Megan Smith (296-0345), Lead Analyst; Ricardo Bautista
(296-0329), Analyst;
Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, June 21, 2005

Room 1001

Call to Order

Chair Dow Constantine called the meeting to order at 9:49 a.m.

Roll Call

Present: 2 - Mr. Constantine and Mr. Hammond

Excused: 5 - Ms. Lambert, Mr. Pelz, Mr. Phillips, Mr. Gossett and Mr. Irons

1. Approval of Minutes

The meeting minutes of June 7, 2005 were held.

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0263](#)

AN ORDINANCE relating to affordable housing in unincorporated south King County, authorizing the King County executive to execute a contract for a six-million-eight-hundred-fifty-thousand-dollar Section 108 loan guarantee with the United States Department of Housing and Urban Development; authorizing the executive to execute a loan agreement with the King County Housing Authority to finance the construction of the supporting infrastructure at the Greenbridge project; providing revenues for the principal and interest of the Department of Housing and Urban Development Section 108 loan, establishing a fund for the payment of the Department of Housing and Urban Development Section 108 loan; pledging future Community Development Block Grant funds for the principal and interest of the Department of Housing and Urban Development; and pledging to provide for the annual levy of taxes to pay the principal and interest thereon.

Sponsors: Mr. Constantine and Ms. Edmonds

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2005-0263.

Linda Peterson, Department of Community and Human Services; Peggy Paul, Prosecuting Attorney's Office, and John Amos, Office of Management and Budget, commented and responded to questions.

Steve Clagett, King County Housing Authority, Finance Manager Greenbridge Project and Dan Watson, King County Housing Authority, were also available to respond to questions. Mr. Watson briefed members on the Greenbridge Master Plan.

A motion was made by Mr. Hammond, seconded by Mr. Constantine, that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Hammond, Mr. Pelz and Mr. Gossett

Excused: 3 - Ms. Lambert, Mr. Phillips and Mr. Irons

Other Business

There was no further business to come before the committee.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 10:14 a.m.

Approved this _____ day of _____.

Clerk's Signature