



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Growth Management and Natural Resources
Committee**

*Councilmembers: Larry Gossett, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Phillips*

*Staff: Mike Reed (296-1627), Lead Analyst;
Kendall Moore (296-1631), Comprehensive Plan Manager
Ricardo Bautista (296-0329), Analyst; Jennifer Giambattista (296-1646),
Analyst;*

Janice Mansfield (296-1683), Committee Assistant

Room 1001

April 15, 2008

9:25 AM

SPECIAL MEETING

1. **Call to Order**

Chair Gossett called the meeting to order at 9:36 a.m.

2. **Roll Call**

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Present: Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips

Excused: Mr. Dunn

3. **Approval of Minutes**

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The Minutes of March 18 and April 8, 2008 were approved as presented.

Discussion and Possible Action

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4. **[Proposed Ordinance No. 2008-0183](#)**

**Mr. Gossett, Ms. Patterson and Mr.
Phillips**

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AN ORDINANCE relating to the credit enhancement program for affordable workforce housing; and amending Ordinance 12808, Section 2; as amended, and K.C.C. 24.28.010, Ordinance 14269, Section 4, and K.C.C. 24.28.030 and Ordinance 14269, Section 5, and K.C.C. 24.28.040.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to the credit enhancement program.

Cheryl Markham, Acting Program Manager, Housing and Community Development and Vince Tom, Business and Finance Officer III, Department of Community and Human Services, answered questions of the members.

The following persons spoke:

- 1) Linda Hall, representing the YWCA
- 2) Mike Nelson, Executive Director, St. Andrews Housing Development
- 3) Dan Watson, King County Housing Authority
- 4) Randy Cleveland, Wonderland Estates
- 5) Don Charnley, Wonderland Estates

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips
 No: 0
 Excused: 1 - Mr. Dunn

5. Proposed Ordinance No. 2008-0216

Mr. Constantine

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AN ORDINANCE relating to demonstration projects; and amending Ordinance 14662, Section 1, as amended, and K.C.C. 21A.55.060.

Rick Bautista, Council Staff, briefed the committee and answered questions relating to demonstration projects.

Nikki Parret, King County Housing Authority, answered questions of the members.

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

Votes: Yes: 4 - Mr. Gossett, Ms. Hague, Mr. Constantine and Mr. Phillips
 No: 0
 Excused: 1 - Mr. Dunn

6. **Adjournment**

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The meeting was adjourned at 10:17 a.m.

Approved this _____ day of _____.

Clerk's Signature