



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Committee of the Whole

**Councilmembers:** *Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Carolyn Edmonds, Bob Ferguson, Kathy Lambert, Dwight Pelz,  
Dow Constantine, Steve Hammond, Larry Gossett, Jane Hague,  
David W. Irons, Julia Patterson*

**Staff:** *Lauren Smith, (296-0352), Lead Analyst; Clifton Curry,  
(296-0358), Analyst;  
Gennevie Cook, Committee Assistant (205-5079)*

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**9:30 AM**

**Monday, January 24, 2005**

**Room 1001**

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### Call to Order

*The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:52 a.m. by Mr. Chair, Larry Phillips.*

### Roll Call

**Present:** 11 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Ms. Lambert, Mr. Pelz, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

**Excused:** 1 - Mr. Ferguson

### 1. Approval of Minutes of January 18, 2005

*Councilmember Gossett moved to approve the meeting minutes of January 18, 2005, as presented. The motion passed.*

### 2. Additions to the Council's agenda of January 24, 2005

*The following items were added to the Metropolitan King County Council's agenda for introduction and action: Proposed Substitute Ordinance 2004-0490, relating to the 2004 levy of property taxes in King County for collection in the year of 2005; and two PLAT TRACINGS: Fieldstone Division 2 in Council District 9, and Maple Ridge Highlands Division 4 in Council District 12.*

## Briefing

### 3. [Briefing No. 2005-B0008](#)

A briefing on Proposed Motion 2005-0028 establishing the 2005 State Legislative Agenda for King County.

*Councilmember Edmonds made opening remarks.*

*Chuck Williams, Director of Government Relations, Council Staff, Tom Bristow,*

*Government Relations, Council Staff, briefed and answered questions from the Committee.*

*Don Theiler, Manager, Wastewater Treatment Division, Department of Natural Resources, Parks and Open Space, answered questions from the Committee regarding the air quality.*

**This matter was Presented.**

## Discussion

### 4. [Proposed Motion No. 2004-0518](#)

A MOTION adopting the policy framework to guide the siting and permitting requirements for establishing temporary emergency homeless encampments on county-owned land, in collaboration with Seattle Housing and Resource Effort ("SHARE"), the Women's Housing, Equality and Enhancement League ("WHEEL") and faith-based and not-for-profit community organizations in King County; and directing the county executive to prepare a plan for the county's response to the committee to end homelessness's ten-year plan to end homelessness in King County.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Doug Stevenson, Council Staff briefed and answered questions from the Committee.*

### 5. [Proposed Ordinance No. 2004-0519](#)

AN ORDINANCE relating to zoning; creating a temporary use permit for homeless encampments; amending Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 12196, Section 17, as amended, and K.C.C. 20.20.100 and Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, adding a new section to K.C.C. chapter 21A.32 and adding a new chapter to K.C.C. Title 21A.

**Sponsors:** Ms. Edmonds and Mr. Phillips

*Rick Bautista, Council Staff, briefed and answered questions from the Committee.*

*Stephanie Warden, Director, Department of Developmental and Environmental Services, and Jackie MacLean, Director, Department of Community and Human Services, answered questions from the Committee.*

Other Business

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:31 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature