



# 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, February 7, 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 9:39 a.m. by Mr. Chair, Larry Phillips.*

### Roll Call

**Present:** 12 - Mr. Phillips, Mr. von Reichbauer, Ms. Edmonds, Mr. Ferguson, Ms. Lambert, Mr. Pelz, Mr. Constantine, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons and Ms. Patterson

1. Approval of Minutes of January 31, 2005  
*Deferred*
2. Additions to the Council's agenda of February 7, 2005  
*None*

### Discussion and Possible Action

3. [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

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

4. [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.*

Other Business

*None*

Adjournment

*There being no further business to come before the Committee, the meeting adjourned at 11:25 a.m.*

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

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