



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Cynthia Sullivan, Chair; Jane Hague, Vice
Chair; Larry Phillips, Dwight Pelz, Rob McKenna, David Irons*

*Staff: Elizabeth Mountsier (296-0319), Lead Staff Analyst;
Ricardo Bautista (296-0329), Analyst; Lauren Smith (296-0352),
Analyst; Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, December 4, 2001

Room 1001

Call to Order

Chair Sullivan called the meeting to order at 9:38 a.m.

Roll Call

Councilmember Patterson was in attendance.

Present: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

1. Approval of Minutes - September 25, and October 2, 2001.

The meeting minutes of September 25, and October 2, 2001 were approved.

Discussion and Possible Action

2. [Proposed Substitute Motion No. 2001-0496.2](#)

A MOTION confirming the executive's reappointment of Doreen Cato, who resides in council district eleven, to the King County housing authority board of commissioners.

Sponsors: Ms. Hague

*Elizabeth Mountsier, Council Staff, briefed the committee on Proposed Motion
2001-0496.*

This item passed subject to signature.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

3. [Proposed Ordinance No. 2001-0537](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting amendments to the King County Comprehensive Plan 2000 and area zoning, to comply with the Central Puget Sound Growth Management Hearings Board's Final Decision and Order in Friends of the Law v. King County, Case No. 01-3-0010 (FOTL VI), dated October 29, 2001, which decision remanded portions of the King County Comprehensive Plan 2000 to the county for modification; amending Ordinance 263, Article 2, Section 1, as amended, and KCC 20.12.010 and Appendix B to Ordinance 12824.

Sponsors: Ms. Sullivan

Lauren Smith, Council Staff, briefed the committee on Proposed Ordinance 2001-0537.

This item passed subject to signature.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

4. [Proposed Ordinance No. 2001-0584](#)

AN ORDINANCE relating to comprehensive planning and zoning; adopting amendments to the King County Comprehensive Plan 2000 and area zoning, to comply with the Central Puget Sound Growth Management Hearings Board's Final Decision and Order in Forster Woods Homeowners' Association and Friends and Neighbors of Forster Woods, et al. v. King County, Case No. 01-3-0008c (Forster Woods), dated November 6, 2001, which decision remanded portions of the King County Comprehensive Plan 2000 to the county for modification; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010.

Sponsors: Ms. Sullivan

Lauren Smith, Council Staff, briefed the committee on Proposed Ordinance 2001-0584. Kevin Wright, Prosecuting Attorney's Office, responded to members' questions.

Public comment:

Martin Durkan Jr., 330 SW 43rd, Renton

5. [Proposed Ordinance No. 2001-0586](#)

AN ORDINANCE relating to zoning, to permit domestic violence shelters as a permitted use in the R-1 through R-8 zones and preserving the need for a high degree of confidentiality for such facilities as to location; and amending Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030.

Sponsors: Ms. Sullivan

Rick Bautista, Council Staff, briefed the committee on Proposed Ordinance 2001-0586.

This item passed subject to signature.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

6. [Proposed Substitute Ordinance No. 2001-0479.2](#)

AN ORDINANCE relating to the credit enhancement program for affordable workforce housing ; and amending Ordinance 12808, Section 2, as amended, and Ordinance 12808, Section 3, as amended, and adding a new chapter to K.C.C. Title 24.

Sponsors: Ms. Sullivan

Elizabeth Mountsier, Council Staff, briefed the committee on Proposed Ordinance 2001-0479.

This item passed subject to signature.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

7. [Proposed Substitute Motion No. 2001-0478.2](#)

A MOTION approving revised program guidelines for the credit enhancement program for the development of affordable workforce housing in cooperation with project developers and lenders .

Sponsors: Ms. Sullivan

Elizabeth Mountsier, Council Staff, briefed the committee on Proposed Ordinance 2001-0478.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. Pelz and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. McKenna

Other Business

There was no other business.

Adjournment

There being no further business before the committee, the meeting was adjourned at 10:22 a.m.

Approved this _____ day of _____.

Clerk's Signature