50,254 C

94 AUG 17 AM 9: 23

10/6482

## RECEIVED

AUG 0 4 1994

JUDGE DALL B. HAMERMAN

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
FOR KING COUNTY

PAN PACIFIC PROPERTIES,

Plaintiff,

vs.

ORDER GRANTING REVISION OF COURT

COMMISSIONER'S RULING AND

DENICE HARPER and GRANT

HARPER,

Defendants.

Defendants.

THIS MATTER came on regularly before the undersigned judge on May 10, 1994, pursuant to defendants' motion for revision of the Findings of Fact, Conclusions of Law, Judgment and Order entered by Court Commissioner Jack Richey on April 4,-1994.

Plaintiff, Pan Pacific Properties appeared through counsel Joseph Puckett. Defendants, Denice and Grant Harper appeared personally and were represented by Carol Vaughn of Evergreen Legal Services. The court heard argument from counsel and considered the' following pleadings and record:



12

3

5

6

6

7

ō

9

10

1 1

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

21

Findings of Fact, Conclusions of Law, Judgment and Order, signed by Commissioner Richey on April 4, 1994;

Defendants' Motion for Revision Of Court Commissioner's Ruling, with supporting exhibits:

Dwelling Lease, dated April 2, 1993; Additional Occupant Notice, dated October 15, 1993; Excerpts of Deposition Transcript of Karen L. Wilson; Declaration of Grant Harper; Declaration of Denice Harper;

Defendants' Supplemental Memorandum Of Authorities In Support Of Motion for Revision;

Plaintiff's Memorandum In Opposition To Motion For Revision;
Based on the foregoing record, the court finds that the
following facts are not in dispute:

- 1. The defendants reside at the Alpine Ridge Apartments, which is low income housing subsidized under the Section 8 New Construction Program.
- 2. Denice Harper signed a rental agreement that provides for a term commencing on April 2, 1993 and ending on March 1, 1994.
- 3. The terms of the rental agreement and provisions of federal law do not permit the plaintiff landlord to terminate the defendant's tenancy or to decline to renew their lease except upon a showing of good cause.
- 4. **Denice** Harper, formerly Peterson, married Grant Harper in December 1993.
- 5. Grant Harper moved into **Denice** Harper's unit at the Alpine Ridge Apartments in mid-December 1993, and applied with the management to be added to **Denice** Harper's lease and to be approved for tenancy at Alpine Ridge.
  - 6. The plaintiff landlord denied the Harpers' request to

- 7. The only reason that plaintiff denied Grant Harper's application for tenancy was because of the fact that he was convicted of second degree burglary in August 1992.
- 8. The plaintiff landlord has a policy that no applicant who has been convicted of a felony within the last ten years will be accepted for occupancy. The plaintiff does not consider any mitigating factors, such as the circumstances of the crime or evidence of rehabilitation, but automatically excludes any exfelons convicted within ten years of applying for tenancy.
- 9. Plaintiff landlord terminated Denice Harper's tenancy effective February 28, 1994, by serving her with a written termination notice dated February 7, 1994.
- 10. The only grounds for eviction stated in the termination notice was the unauthorized occupancy of Grant Harper.
- 11. Plaintiff landlord did not serve the defendants with a ten day notice to comply or vacate concerning the unauthorized occupancy of Grant Harper prior to the termination of-their tenancy.
- 12. Grant Harper continues to reside at the Alpine Ridge Apartments with **Denice** Harper and their infant daughter.

Based on the' foregoing Findings of Fact, the court makes the following Conclusions of Law:

## A. <u>ADEOUACY OF NOTICE</u>

1. The federal regulations governing the Section 8 New Construction Program require that the parties' lease be extended

2'

1

2

3

4

5

6

7

8

10

11

12

19

14

15

16

li

18

19

20

2'

2:

2:

2٠

2

2

impose unreasonable tenant selection criteria. Ressler v. Pierce, 692 F.2d 1212, 1215 (9th Cir. 1982).

- 8. There is sufficient nexus between a landlord under the Section 8 New Construction Program and the Department of Housing and Urban Development to make the plaintiff's actions in this case "government action."
- 9. The Equal Protection Clause of the United States
  Constitution requires that tenant selection criteria imposed by
  the plaintiff be rationally related to a legitimate interest.
- 10. The plaintiff is entitled to consider the criminal background of persons applying for occupancy; however, to be reasonable, plaintiff's tenant selection policy must give applicants the opportunity to present mitigating circumstances concerning their criminal background for review in the tenant selection process. Such mitigating circumstances might include, but would not be limited to, information about the particular facts of the crime or evidence of rehabilitation, such as steady employment.
- 11. Plaintiff's interest in maintaining safety and security at its rental premises is legitimate; however, the plaintiff's blanket exclusion of ex-felons convicted within the last ten years is not sufficiently tailored to accomplish this legitimate goal.
- 12. The plaintiff's policy of denying tenancy at the Alpine Ridge Apartments to any person convicted of a felony within ten years of their rental application is not reasonable, because it does not allow applicants to present mitigating circumstances

concerning their criminal background. 2 13. Because plaintiff's policy of excluding ex-felons 3 convicted within ten years of their rental application is not 4 reasonable, it violates the Residential Landlord Tenant Act, the 5 Section 8 laws, and the Equal Protection Clause of the United 6 States Constitution. 7 Based on the foregoing Findings of Fact and Conclusions of 8 Law, the court hereby ORDERS as follows: 9 The Findings of Fact, Conclusions of Law, Judgment and Order entered on April 4, 1994, in this case are vacated and set 10 11 aside. 12 All rulings made by the Court Commissioner on April 4, 13 1994 in this case are reversed. 14 This case is dismissed with prejudice. 15 Dated: 16 DALE RAMERMAN 17 18 Presented by: 19 20 21 Carol Vaughn 22 Attorney for Defendants 23 Approved as to form: 24 25 Puckett 26 Attorney for Plaintiff 27

28