## IN THE SUPERIOR COURT FOR THE STATE OF ALASKA THIRD JUDICIAL DISTRICT AT ANCHORAGE

DALE ENGLE, for and on behalf of himself and all others similarly situated,	)
Plaintiff,	) )
vs.	) ) ) Casa No. 24 N 10
MUNICIPALITY OF	) Case No. 3AN-10Cl
ANCHORAGE, and MARK MEW, in	)
his official capacity as Chief of	)
Police for the Anchorage Police	)
Department	)
Defendants.	) )
	_)

# COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF INTRODUCTION AND SUMMARY OF CLAIMS

COMES NOW Dale Engle, by and through counsel, the American Civil Liberties Union of Alaska Foundation (ACLU), and pursuant to Alaska Civil Rule 65, moves this Court for an injunction against the defendants, the Municipality of Anchorage and Mark Mew, the Chief of Police for the Anchorage Police Department, and seeks declaratory relief stating that Anchorage Municipal Code (AMC) § 15.20.020 is facially unconstitutional and as applied to the plaintiff.

ACLU of Alaska Foundation 1057 W Fireweed

Lane, Suite 207 Anchorage, AK 99503-1760 T/907.258.0044 F/907.258.0288

Complaint for Declaratory and Injunctive Relief *Engle v. Municipality of Anchorage*, Case No. \_\_\_\_

- 2. This is a class action stemming from the pattern, practice, and official policy of the Municipality of Anchorage to confiscate and destroy the property of Anchorage's homeless residents, including Mr. Engle's. Taking the sleeping bags and tents from homeless campers, who often have nowhere else to go, deprives the poorest among us of the few possessions they have—possessions vital to survival in Anchorage's climate. In other cases, irreplaceable souvenirs of better times in the life of a homeless person: a letter from a now-dead child or parent, military medals, a photo album from a wedding. These sorts of priceless sentimental items have been "disposed of as waste" or seized as lacking any "reasonably recognizable . . . apparent utility." AMC 15.20.020(B)(15)(a)(i) & (b)(ii), respectively.
- 3. Before the 2009 amendments to AMC 15.20.020, the Municipality had previously allowed 24 hours of posted notice prior to seizure of any property. Now, however, police officers are only to allow 12 hours of notice prior to seizure.

22

23

T/907.258.0044

- 4. For a homeless person, this inadequate period of notice provides no relief for someone who may not be present during the twelve hours when notice is posted or during the seizure of their property. It is entirely possible for notice to be posted in the morning while a homeless camper is away searching for employment, looking for food, or attempting to find better shelter during inclement weather. It is equally possible for that same homeless camper to return twelve hours later—only to find all of his few remaining possessions taken and destroyed.
- 5. Even if a homeless person has actually received twelve hours of notice, however, he is never afforded any opportunity to argue that his campsite is not located on public land. Indeed, defendants have never provided any opportunity for the plaintiff, or other similarly situated homeless persons, to object to the seizure of their property.
- 6. The defendants have likewise never provided any opportunity for the plaintiff, or other similarly situated homeless persons, to reclaim personal property after it has been seized by the defendants. Instead, the seized property has been summarily thrown away as waste.
- 7. Plaintiff, on his own behalf and on behalf of all other similarly situated persons in the Municipality of Anchorage, claim that the defendants' amended ordinance, as well as their practices of intentionally taking and destroying the homeless' personal property, violate their state constitutional rights

19

20

21

22

23

by depriving homeless persons of their property without due process of law, as well as effecting unreasonable searches and seizures without a warrant.

8. Plaintiff seeks preliminary and permanent injunctive relief, on behalf of himself and other similarly situated homeless persons in the Anchorage community, enjoining the defendants from taking or destroying homeless persons' property without reasonable notice or an opportunity to be heard, and in so doing violating their state constitutional rights.

#### JURISDICTION AND VENUE

9. This is a complaint for declaratory and injunctive relief brought pursuant to AS 09.40.230 and AS 22.10.020. Venue is proper under AS.22.10.030 and Rule 3 of the Alaska Rules of Civil Procedure.

#### **PARTIES**

- 10. Dale Engle is a resident of the Municipality of Anchorage and at all relevant times herein was and now is homeless. Mr. Engle is a disabled veteran who lived in a campsite near upper Muldoon Road. He has in the past and intends in the future to engage in open-air camping within the Municipality of Anchorage.
- 11. Defendant Municipality of Anchorage is a municipal corporation, duly organized and existing under the laws of the State of Alaska.

12. Defendant Mark Mew is the Chief of the Anchorage Police Department, and in this official capacity has been charged with carrying out the operations of the Police Department.

#### STATEMENT OF FACTS

- 13. Like many cities across the United States, Anchorage has a significant homeless population. A January 2009 census of the homeless in Anchorage revealed that 2,962 people were homeless on one night in Anchorage; 157 persons, or 5%, were "unsheltered"—they had slept the previous night in a place not designed for human habitation. "A Look at Homelessness in Alaska," 26 Alaska Justice Forum 2, 2–5, available at <a href="http://justice.uaa.alaska.edu/forum/26/2summer2009/262.summer2009.pdf">http://justice.uaa.alaska.edu/forum/26/2summer2009/262.summer2009.pdf</a>.
- 14. With spring fast approaching, the numbers of unsheltered homeless persons will almost certainly increase.
- 15. From the spring of 2000 onwards, the Municipality of Anchorage, in conjunction with the Anchorage Responsible Beverage Retailers Association, Inc. (ARBRA), has conducted regular sweeps of homeless camps. *See*, *e.g.*, "Homeless Camps in Anchorage," <a href="http://www.weddleton.com/cc/homeless.htm">http://www.weddleton.com/cc/homeless.htm</a> (last visited Apr. 26, 2010).
- 16. These sweeps typically consist of police officers locating the camps and posting notices informing the homeless people that they must vacate the area. When the police officers return later with ARBRA volunteers, all of the personal

24 ACLU of Alaska

property remaining at the campsite is collected in garbage bags by the ARBRA volunteers and thrown away.

- 17. During these sweeps of homeless camps, the ARBRA volunteers act at the direction of police officers from the Anchorage Police Department. Officers from the Anchorage Police Department identify which campsites will be torn down and what property should be thrown away. Volunteers from ARBRA actually take the property and dispose of it, acting at the officers' direction.
- 18. Since the summer of 2009 and the deaths of eighteen homeless people around the city, more media attention has been focused on the issue of homelessness. *See, e.g.*, William Yardley, "Homeless Deaths Rise, and Anchorage Copes," *N.Y. Times*, Oct. 25, 2009, at A14, *available at* <a href="http://www.nytimes.com/2009/10/25/us/25detox.html">http://www.nytimes.com/2009/10/25/us/25detox.html</a>.
- 19. In July of 2009, the Municipality formally codified its earlier practices of clearing out homeless camps, by amending AMC 15.20.020, which allows for the Anchorage Police Department to direct persons in clearing out the area's homeless camps with twelve hours' notice. That is, homeless persons are given notice that they must leave their encampment on public property within the next twelve hours. If they do not comply, the police will consider the remaining property to be abandoned and may thereafter take it away to be destroyed. AMC 15.20.020(B)(15)(c).

T/907.258.0044

20. The public nuisances ordinance for the Municipality was amended to include camping on public property. AMC 15.20.020(B)(15). The ordinance authorizes the seizure of property without a warrant, without providing for any opportunity to challenge the seizure, and without an opportunity to reclaim the property. *Id.* ("Personal property remaining at the illegal campsite after the 12-hour notice period and the 20-minute wait period expire is abandoned and may be disposed of as waste.").

- 21. In September of 2009, the Anchorage Police Department and ARBRA volunteers cleared out a homeless camp near St. Mary's Episcopal Church. In so doing, many of the affected homeless persons had their tents and sleeping bags seized at the direction of the police and thrown away. Some dispute remains as to whether the camp lay on public property or on the private grounds of the church.
- 22. By the next month, officers from the Anchorage Police Department visited another homeless camp near Reeve Boulevard. Colloquially known as "Veterans' Ridge," the police gave notice to the homeless residents on the night of October 15<sup>th</sup> that stated: "[i]n accordance with Anchorage Municipal Code 8.45 [sic] you are ordered to vacate this property within 24 12 hours. If you do not vacate, your property will be seized and taken away for disposal."

23. AMC 8.45.005 et seq. relates to the Municipality's criminal ordinances against trespassing and is not the Municipality's July 2009 amended nuisance ordinance.

- 24. This ordinance, along with others, was frequently used before the July 2009 amendments to AMC 15.20.020 as the police officers' justification to raid homeless camps.
- 25. On October 19<sup>th</sup>, 2009—four days after the twelve-hour time period listed on the notice given by the Anchorage Police Department—the Municipality conducted another raid on the Reeve Boulevard homeless camp. Without any warrant, the officers, or agents of the officers, entered the homeless persons' dwellings and seized some of the residents' tents.
- 26. Those homeless persons living at the Veterans' Ridge campsite would be defined as "unsheltered," meaning that they regularly sleep in places not designed for human habitation. *See* "A Look at Homelessness in Alaska," *supra* ¶13, at 2.
- 27. Despite the fact that the few possessions these unsheltered homeless residents had were all that they had to survive, their tents were identified by the police as having "no value," and hence, should not be stored so that affected persons might later retrieve their seized belongings. *See* Lisa Demer, "Mountain View Homeless Camp Cleared Out," *Anchorage Daily News*, October 20, 2009,

24

22

23

T/907.258.0044

available at <a href="http://www.adn.com/2009/10/19/979537/mountain-view-homeless-camp-cleared.html">http://www.adn.com/2009/10/19/979537/mountain-view-homeless-camp-cleared.html</a>.

28. Prior to this event, the Veterans' Ridge campsite had existed for several years. The development of the camp was known to both the Municipality and ARBRA. Its development had even been publicly encouraged and promoted by Ed O'Neill, the president of ARBRA and an agent of the municipality as it relates to the disposal of property from these campsites.

- 29. In the spring of 2009, Mr. Engle's sleeping bag, tent, and various personal items were taken from his campsite and disposed of by Anchorage police officers or people acting at their direction. Mr. Engle has had his property taken by the Anchorage Police Department, or people acting at their direction, from other campsites on numerous earlier occasions dating back several years. One of these events was a 2006 incident wherein his military medals were summarily bagged up by ARBRA volunteers and later destroyed.
- 30. These raids have also been conducted intermittently around various Anchorage homeless camps throughout the winter. *See, e.g.*, Ashton Goodell, "Storyteller Takes Look at Anchorage's Homeless" (KTUU television broadcast Mar. 8, 2010), *available at* <a href="http://www.ktuu.com/Global/story.asp?S=12106819">http://www.ktuu.com/Global/story.asp?S=12106819</a> (showing, among other things, police officers posting notices to vacate as described in paragraphs 16, 19, and 22, as well as a police officer temporarily

detaining a homeless resident and searching his soda cup to determine if it contained alcohol).

- 31. No warrants were ever procured to authorize the police officers' search through homeless residents' dwellings or the seizures of their property.
- 32. No opportunity to be heard concerning the deprivation of their personal property rights was ever provided for the affected homeless residents.
- 33. No opportunity to retrieve the confiscated personal property was ever afforded to any of the homeless residents.
- 34. Defendants' policies and practices have resulted, and will continue to result in, irreparable injury to the plaintiff. Plaintiff has no adequate remedy at law to redress or prevent the wrongs done to him and his already-destroyed property by the defendants. Moreover, the defendants' actions and public statements indicate that they intend to continue the aforementioned unlawful practices.
- 35. Defendants have established a policy and practice of confiscating and destroying the personal property of the plaintiff's, as well as the personal property of similarly situated homeless persons, without adequate notice or any opportunity to be heard, and will continue to implement this policy until restrained by an injunctive decree of this Court.
- 36. As a direct and proximate result of the defendants' unlawful practices, plaintiff has suffered, and will continue to suffer—by further depriving

24

23

him, as well as other similarly situated homeless persons in Anchorage, of already limited resources and the destruction of property such as clothing, bedding, and personal belongings. This has resulted in leaving Anchorage's most vulnerable residents without the essential personal belongings necessary for shelter, health, and well-being during the harshest seasons of the year.

#### CLAIMS FOR RELIEF

#### First Claim for Relief

(Denial of Plaintiff's Constitutional Right to Due Process of Law under the Alaska Constitution, Article 1, § 7)

- 37. Plaintiff re-alleges and incorporates herein paragraphs 1 through 36, as though they were fully set forth.
- 38. The Alaska Supreme Court has "consistently held that, except in emergencies, due process requires the State to afford a person an opportunity for a hearing *before* the State deprives that person of a protected property interest." Hoffman v. State, Dep't of Commerce & Econ. Dev., 834 P.2d 1218, 1219 (Alaska 1992) (citing Graham v. State, 633 P.2d 211, 216 (Alaska 1981)).
- 39. Additionally, the supreme court has noted that "[t]he crux of due process is [an] opportunity to be heard and the right to adequately represent one's interests." Matanuska Maid, Inc. v. State, 620 P.2d 182, 192 (Alaska 1980).
- 40. Twelve-hour notice is completely inadequate for a homeless person to reasonably be expected to discover the notice and to find another location for his personal effects. Moreover, the Municipality currently has no practices in

Complaint for Declaratory and Injunctive Relief

Engle v. Municipality of Anchorage, Case No. \_\_\_\_

24

23

place to separate or store for later retrieval personal items that are clearly owned and are indeed valuable. Instead, the Municipality elects to summarily seize and destroy *all* of the remaining personal property in each encampment. Such a policy "creates not just the risk, but the certainty of erroneous deprivation." *Kincaid v. Fresno*, 2006 WL 3542732, at \*38 (E.D. Cal. Dec. 8, 2006).

- 41. Fundamental notions of due process dictate that homeless people should have some opportunity to dispute the sweeping language of AMC 15.20.020, which summarily concludes that the unattended property of a homeless person may be "disposed of as waste" if past the twelve-hour deadline. AMC 15.20.020(B)(15)(a)(i). Even if a homeless person is present and seeks to claim his property, however, police officers under the ordinance may still summarily confiscate personal property that they believe lacks "apparent utility." AMC 15.20.020(B)(15)(b)(ii). Good faith disputes could easily arise concerning (1) whether the encampment is actually on public property, (2) whether there has been any permissive use, or (3) whether a homeless person's property actually has any "apparent utility." AMC 15.20.020(B)(15)(b)(ii).
- 42. Defendants' aforementioned policies and practices thus result in the provision of insufficient notice and a complete denial of any pre- or post-deprivation opportunity to be heard—*some* balance of which is constitutionally required under *Mathews v. Eldridge*, 424 U.S. 319 (1976). The United States Supreme Court has consistently held that "individuals whose property interests

are at stake are entitled to 'notice and an opportunity to be heard." *Dusenbery v. United States*, 534 U.S. 161, 167 (2002) (citations omitted). The Court has also held that "the right to notice and an opportunity to be heard 'must be granted at a meaningful time and in a meaningful manner." *Fuentes v. Shevin*, 407 U.S. 67, 72 (1972) (citations omitted).

43. Defendants' aforementioned policies and practices thus violate the plaintiff's right to due process of law under Article 1, § 7 of the Alaska Constitution, as the policies and practices afford no meaningful opportunity to be heard and provide either no notice or unreasonable notice in manner and time.

#### **Second Claim for Relief**

### (Denial of Plaintiff's Constitutional Right Against Unreasonable Searches and Seizure under the Alaska Constitution, Article 1, § 14)

- 44. Plaintiff re-alleges and incorporates herein paragraphs 1 through 36, as though they were fully set forth.
- 45. The Municipality's policies and practices regarding the homeless effect seizures of homeless persons' property. This completely undermines the people's right to be "secure in their . . . effects" as guaranteed by Article I, Section 14 of the Alaska Constitution.
- 46. Because "Alaska's search and seizure clause is stronger than the federal protection [afforded by] . . . the Fourth Amendment," *Anchorage Police Dep't Employees Ass'n v. Municipality of Anchorage*, 24 P.3d 547, 550 (Alaska 2001), Defendants' aforementioned policies and practices result in the

ACLU of Alaska

23

14 15

16

17 18

19

20

21

22

2324

ACLU of Alaska Foundation 1057 W Fireweed Lane, Suite 207 Anchorage, AK 99503-1760

T/907.258.0044

F/907.258.0288

Complaint for Declaratory and Injunctive Relief Engle v. Municipality of Anchorage, Case No.

unreasonable and warrantless seizure of the plaintiff's personal property and, in some instances, the warrantless search of his residence.

- 47. As was stated in *Pottinger v. City of Miami*, 810 F. Supp. 1551, 1573 (S.D. Fla. 1992), "the property of homeless individuals is due no less protection under the [F]ourth [A]mendment than that of the rest of society."
- 48. Individuals camping on public property have a constitutionally cognizable expectation of privacy in their tents under the Fourth Amendment. *See United States v. Gooch*, 6 F.3d 673, 677 (9th Cir. 1993).
- 49. The tactic of seizing and destroying the property of the homeless on public property and from camps is not a new one, and federal courts have generally disapproved of the seizure and destruction of the property of the homeless as "abandoned." *See, e.g., Kincaid*, 2006 WL 3542732, at \*38 ("Here, the process provided by the City is constitutionally inadequate, particularly in light of the fact that the City is seizing from homeless people the very necessities of life: shelter, medicine, clothing, identification documents, and personal effects of unique and sentimental value."); *Justin v. City of Los Angeles*, 2000 WL 1808426, at \*13 (C.D. Cal. Dec. 5, 2000) (issuing a temporary restraining order against "[c]onfiscating the personal property of the homeless when it has not been abandoned and destroying it without notice"); *Pottinger*, 810 F. Supp. at 1573; *but see Love v. City of Chicago*, 1996 WL 627614, at \*5 (N.D. Ill. Oct. 25, 1996) ("If a person has something valuable, such as a wallet, personal documents or

something of sentimental value, and chooses not to carry it on his person, the chance will always exist that it will disappear or be taken because life is not risk-free.").

- 50. Plaintiff was at all relevant times the owner of the confiscated and destroyed personal property as previously alleged. His property was never "abandoned" under Alaska law. *See Brooks Range Exploration Co., Inc. v. Gordon*, 46 P.3d 942, 946 (Alaska 1973) ("Abandoned property" is property whose owner has manifested an intention to relinquish all title, possession, or claim to the property."). Consequently, the plaintiff remains entitled to possess the comparatively few possessions that he actually owns.
- 51. The Municipality may not treat property as abandoned simply because the owner has not yet removed it in the time the government has allotted. *See, e.g., A & W Smelter and Refiners, Inc. v. Clinton,* 146 F.3d 1107, 1111 (9th Cir. 1998).
- 52. Defendants' aforementioned policies and practices violate the plaintiff's right to be free from unreasonable searches and seizures under Article 1, § 14 of the Alaska Constitution.

#### PRAYER FOR RELIEF

Plaintiff seeks and is entitled to the following forms of relief:

- 53. That the Court assume jurisdiction over this matter;
- 54. That the Court award plaintiff declaratory and injunctive relief;

F/907.258.0288

23

- 55. That the Court declare that the recently amended provisions of AMC 15.20.005 et seq. violate the Alaska Constitution and are therefore void;
- 56. That the Court issue a preliminary and permanent injunction restraining defendants, their agents, employees, assigns and all persons acting in concert or participating with them, from enforcing the unconstitutional provisions of AMC 15.20.020.
- 57. That the Court declare that the plaintiff is a "constitutional" and/or a public interest litigant under AS 09.60.010(c) and Alaska Civil Rule 82;
- 58. That the Court award plaintiff his full reasonable costs and attorneys' fees incurred during this litigation, under the applicable court rules and other provisions of law concerning the award of such costs and attorney's fees to public interest litigants enforcing constitutional rights; and
- 59. That the Court grant any other and further relief as may be justly and appropriately provided in light of the evidence presented to the Court.

ACLU of Alaska

Foundation 1057 W Fireweed Lane, Suite 207 Anchorage, AK 99503-1760 T/907.258.0044 F/907.258.0288

WHEREFORE plaintiff respectfully requests that the Court enter 1 judgment in his favor on the claims made and for the relief requested by this 2 Complaint. 3 4 5 DATED this 28<sup>th</sup> day of April, 2010. 6 7 Respectfully Submitted, 8 9 10 THOMAS STENSON 11 AK Bar No. 0808054 ACLU of Alaska Foundation 12 1057 W Fireweed Lane, Ste. 207 Anchorage, AK 99503 13 Telephone: (907) 258-0044 14 Facsimile: (907) 258-0228 tstenson@akclu.org 15 Attorneys for Plaintiff 16 17 18 19 20 21 22 23 24 **ACLU of Alaska** 

Foundation 1057 W Fireweed Lane, Suite 207 Anchorage, AK 99503-1760 T/907.258.0044

F/907.258.0288

Complaint for Declaratory and Injunctive Relief Engle v. Municipality of Anchorage, Case No. \_\_\_\_