

**Homeless Governance Proposal Comparison
King County Council Approved Changes versus City Council Proposed Changes
As of December 11, 2019**

| Issue | King County Council Approved Changes to Attachment A | City Council Proposed Changes to Attachment A |
|--|--|---|
| | Other actions, such as removing and confirming Implementation Board members, adopting bylaws, and approving a staffing plan, would require an affirmative vote of a majority of those present with a required quorum of 9 members. | |
| Membership of Implementation Board <i>(formerly Governing Board)</i> | <p>13 members with additional required skills/expertise in youth services and child welfare provision.</p> <p>Initial and subsequent appointments:</p> <ul style="list-style-type: none"> • 2 appointed by the Executive, • 2 by the County Council, • 2 by the Mayor, • 2 by the City Council, • 2 by the Sound Cities Association, and • 3 by the Advisory Committee for Lived Experience (one must be from outside Seattle) <p>Appointments would be subject to confirmation by the Governing Committee</p> <p>Appointing entities shall appoint members that reflect racial and ethnic make-up of King County residents overall to ensure the inclusion of members of racial and ethnic groups disproportionately experiencing homelessness.</p> <p>Appointing entities shall convene a nominating committee to coordinate and confer on appointments of Implementation Board members to ensure each skill and expertise is represented on the Implementation Board.</p> | <p>Unchanged</p> <p>Unchanged</p> <p>Unchanged</p> <p>Adds the underlined language as follows: “Appointing entities shall <u>strive</u> to appoint members that reflect racial and ethnic make-up of King County residents overall to ensure the inclusion of members of racial and ethnic groups disproportionately experiencing homelessness.” Change makes consistent with existing language and current law.</p> <p>Unchanged</p> |

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| Duties of the Implementation Board <i>(formerly Governing Board)</i> | Implementation Board would recommend major plans and budgets to the Governing Committee. | Unchanged |
| | Develop an annual funding allocation report, including sources and distribution of funding across program types and across cities, towns, and unincorporated areas. | Unchanged |
| Sub-Regional Planning | Require the first Five-Year Plan to formalize the Sub-Regional planning processes and ensure they are developed in consultation with the Governing Committee, the Advisory Committee, and the Sound Cities Association. | Unchanged |
| | Requires Sub-Regional Planning Activities to form the basis for development of subsequent Five-Year Plans or successor planning documents which may be informed by the Regional Action Plan. | Adds the underlined language as follows: Requires Sub-Regional Planning Activities to form the basis for development of subsequent Five-Year Plans or successor planning documents which may be informed by the Regional Action Plan <u>and will align with the guiding principles outlined in Article IV, Section 3.</u> |
| | Annual work plans of the Authority shall identify sub-regional goals and activities until such time as these are included in an approved Five-Year Plan. | Unchanged |
| Chief Executive Officer <i>(formerly Executive Director)</i> | Chief Executive Officer would be jointly recruited by the Implementation Board and Governing Committee. | Unchanged |
| | Chief Executive Officer would be recommended by the Implementation Board for confirmation by the Governing Committee. | Unchanged |
| | Require the Implementation Board to conduct regular performance evaluations of the Chief Executive Officer | Unchanged |

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| | Require the Chief Executive Officer to annually present an overview of the proposed annual budget and performance against performance metrics to the Seattle City Council and King County Council (including the Regional Policy Committee) | Unchanged |
| Taxing Authority | Authority would be prohibited from issuing debt or levying taxes. | Unchanged |
| Annual Performance Report | The Authority will provide an annual performance report to the Governing Committee. | The Authority will provide an annual performance report to the Seattle City Council and King County Council, in addition to the Governing Committee. |
| Performance Audit | Required after six years. | Unchanged |
| Linkage with Behavioral Health and Criminal Justice | Require the Authority to assign at least one staff member to act as a liaison to ensure coordination and collaboration with homelessness crisis response partners and adjacent systems whose work intersects with homelessness, including with the appropriate Seattle and King County agencies. | Unchanged |
| Office of Ombuds | Same duties/functions as proposed, but would allow Authority to contract for ombuds services through Seattle or King County. | Requires report to be provided to Governing Board at least once per year. |