Issue	King County Council Approved Changes to Attachment A	City Council Proposed Changes to Attachment A
Form	Separate governmental administrative agency through interlocal agreement (RCW 39.34.030)	Unchanged
Parties	Seattle and King County; other jurisdictions may choose to be Subscribing Agencies	Unchanged
Agency Principles	"Strive to" was inserted. "Strive to" language was removed by amendment, leaving "shall", and not included in version passed by RPC. The guiding principles "shall" guide the agency".	Modifies language as follows: "Authority shall make data-driven decisions and develop policies and practices to incorporate <u>evidenced-based approaches</u> , best practices and quantitative and qualitative data in development of policies, programs and funding decisions."
Membership of Governing Committee (formerly Steering Committee)	<ul> <li>12-member Governing Committee:</li> <li>3 King County (Executive + 2 councilmembers) One councilmember must have a district that includes Seattle and one whose district is outside Seattle.</li> <li>3 Seattle (Mayor + 2 councilmembers)</li> <li>3 SCA</li> <li>3 representing individuals with Lived Experience determined by Advisory Committee (one must be from outside Seattle)</li> </ul>	Unchanged
	Appointing entities will strive 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.	Unchanged
Duties of Governing Committee & Voting (formerly Steering Committee)	<ul><li>Governing Committee would approve/amend major plans and budgets and confirm the Chief Executive Officer with an affirmative vote of two-thirds majority of those present with a required quorum of 9 members.</li><li>Governing Committee would remove the Chief Executive Officer with an affirmative vote of 9 members.</li></ul>	Governing Committee would approve major plans and budgets, adopt bylaws, approve staffing plan, confirm Implementation Board members, and confirm the Chief Executive Officer with an affirmative vote of a majority of Governing Committee Members present, with required quorum of 9 members. Governing Committee could amend goals, policies or plans and the annual budget, and remove the Chief Executive Officer with an

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	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 (formerly Governing Board)	13 members with additional required skills/expertise in youth services and child welfare provision.	Unchanged
	<ul> <li>Initial and subsequent appointments:</li> <li>2 appointed by the Executive,</li> <li>2 by the County Council,</li> <li>2 by the Mayor,</li> <li>2 by the City Council,</li> <li>2 by the Sound Cities Association, and</li> <li>3 by the Advisory Committee for Lived Experience (one must be from outside Seattle)</li> </ul>	Unchanged
	Appointments would be subject to confirmation by the Governing Committee	Unchanged
	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.	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.
	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.	Unchanged

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Duties of the Implementation Board (formerly Governing Board)	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</u> <u>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 (formerly Executive Director)	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.