

18220

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1/19/2016

LG →

AS amended

8-1 du'NO'

Sponsor: Gossett

[SAG]

Proposed No.: 2015-0521.2

1 **AMENDMENT TO PROPOSED ORDINANCE 2015-0521, VERSION 2**

2 On page 3, beginning on line 59, strike lines 59 through 89, and insert:

3 "SECTION 1. A. The communities of opportunity interim governance group  
4 shall consist of the persons listed in Appendix A to Attachment A to this ordinance, a  
5 council appointee and an executive appointee as described in subsections B. and C. of  
6 this section and two community appointees as described in subsection D. of this section.  
7 The group shall serve as the advisory board for the communities of opportunity elements  
8 of the best starts for kids levy as set forth in Ordinance 18088 until a successor group is  
9 established by ordinance.

10 B. The member of the interim governance group appointed to represent the  
11 executive is \_\_\_\_\_ and is hereby confirmed.

12 C. The interim governance group shall also include a council committee staff  
13 member representing the council, to be appointed and confirmed by ordinance by March  
14 1.

15 D. The community appointees shall:

16 1. Reflect the demographic characteristics of the communities that would  
17 qualify for funding under either the funding guidelines established for the communities of

18 opportunity initiative launched by The Seattle Foundation and King County in 2014 and  
19 memorialized in Contract #5692351 or the funding guidelines established in the  
20 implementation plan for the best starts for kids levy required under Ordinance 18088  
21 once the plan is approved by ordinance, or both;

22 2. Be grassroots organizers or activists with relevant organizing and advocacy  
23 experience necessary to effectively address the health, racial and economic inequities  
24 facing persons residing in the communities of opportunity neighborhoods; or

25 3. Live in or have worked in a community the characteristics of which would  
26 qualify it for funding under the parameters set forth in D.1. of this ordinance.

27 E. The duties of the communities of opportunity interim governance group are:

28 1. To make recommendations to the King County executive concerning the  
29 expenditure of best starts for kids levy proceeds described in Ordinance 18088, Section  
30 5.C.3.; and

31 2. To collaborate with the executive to develop the implementation plan to  
32 submit to the council by June 1, 2016, consistent with Ordinance 18088.

33 F. By February 15, 2016, the executive shall transmit to the council motions  
34 confirming the appointments of the community representatives.

35 G. By June 1, 2016, the executive shall transmit to the council an ordinance on  
36 the composition and duties of a successor to the communities of opportunity interim  
37 governance group. The ordinance shall:

38 1. Identify the structure of the communities of opportunity interim governance  
39 group including size, terms of service, qualification requirements and voting system,  
40 including the rules by which a potential conflict of interest will be addressed for

41 communities of opportunity interim governance group members who represent sites or  
42 communities when a vote related to those sites or communities is before the communities  
43 of opportunity interim governance group; and

44 2. Include positions for one council appointee and one executive appointee, both  
45 of whom must be confirmed by ordinance;

46 3. Require that appointments to the successor group seek to include community  
47 appointees equal in number to at least two persons, or twenty percent of the total number  
48 of members, whichever is greater; and

49 4. Require that the successor group membership reflects the diversity in King  
50 County and that the successor group recognizes that strategies may vary for different  
51 populations and in different locations of the county where there are inequitable health and  
52 well-being outcomes."

53 **EFFECT: Adds positions for two community representatives and requires transmittal**  
54 **of these appointments by February 15, 2016, requires that appointments to the**  
55 **successor group seek to include community appointees (2 persons, or twenty percent of**  
56 **the total number, whichever is greater).**

1/19/2016

**2.A**

DU → passed 9-0

[SAG]

Sponsor: Upthegrove

Proposed No.: 2015-0521.2

1 **AMENDMENT TO AMENDMENT 1 TO PROPOSED ORDINANCE 2015-0521,**

2 **VERSION 2**

3 On page 1, line 10, after "executive is" delete " \_\_\_\_\_ " and insert "Betsy Jones"

4 **EFFECT: *Inserts the name of the executive appointee to be confirmed by the***  
5 ***ordinance, Betsy Jones.***

1/19/2016

DU → passed 9-0

3.A

[SAG]

Sponsor: Upthegrove

Proposed No.: 2015-0521.2

1 **AMENDMENT TO AMENDMENT 1 TO PROPOSED ORDINANCE 2015-0521,**

2 **VERSION 2**

3 On page 1, beginning on line 12, strike lines 12 through 14, and insert:

4 "C. The interim governance group shall also include a council committee staff  
5 member representing the council, to be appointed and confirmed by ordinance. The  
6 member of the interim governance group appointed to represent the council is Scarlett  
7 Aldebot-Green and is hereby confirmed."

8

9 ***EFFECT: Appoints and confirms the council appointee, Scarlett Aldebot-Green.***