

Adopted on 4/2/18
to change to Version 4
April 2, 2018 and re-referred
to RPC Committee

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[ML]

Sponsor: Kohl-Welles

Proposed No.: 2017-0360.3

1 **AMENDMENT TO PROPOSED ORDINANCE 2017-0360, VERSION 3**

2 Delete Attachment A, Veterans, Seniors and Human Services Levy Governance Plan,
3 dated March 20, 2018, and insert Attachment A, Veterans, Seniors and Human Services
4 Levy Governance Plan, dated April 2, 2018.

5
6 Engross any adopted amendments. The code reviser is instructed, if applicable, to update
7 the table of contents in the attachment in accordance with any adopted amendments.

8
9 Line numbers have been added to the attachment for ease of reference. The code reviser
10 is instructed to remove line numbers in the attachment on the final version of this
11 legislation adopted by the council before presentation to the executive.

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13 ***EFFECT: Replaces the word 'caucus' with the word 'committee' throughout***
14 ***Attachment A to the proposed ordinance (VSHSL Governance Plan).***

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JKW →
carries

VETERANS, SENIORS AND HUMAN SERVICES LEVY GOVERNANCE PLAN



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6 **Overview**

7 King County Ordinance 18555 requires the Executive to develop and transmit a Veterans,
8 Seniors and Human Services Levy (VSHSL) Governance Plan. This plan envisions one
9 advisory board to oversee the VSHSL.

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Contents

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Overview	1
14 1. Executive Summary	2
15 2. Requirement for a VSHSL Governance Plan	2
16 3. Background	2
17 4. Governance Planning Process	4
18 5. The Veterans, Seniors and Human Services Levy Governance Plan	6
19 6. Timeline	10

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22 **1. Executive Summary**

23 Enacted on July 21, 2017, Ordinance 18555 presents King County voters with a ballot measure
24 for the Veterans, Seniors and Human Services Levy (“VSHSL”). Ordinance 18555 requires the
25 Executive to transmit a proposed plan for VSHSL governance.

26 In addition to requiring the transmittal of the VSHSL Governance Plan, Ordinance 18555
27 lists the following requirements of the VSHSL Governance Plan:

- 28 • The creation of the board or boards shall be contingent upon voter approval of
29 the VSHSL.
- 30 • The board or boards shall be charged to oversee the distribution of VSHSL
31 proceeds.
- 32 • The board or boards shall report annually to the Executive and Council on the
33 fiscal and performance management of the VSHSL.
- 34 • The plan may describe additional matters on which the board or boards are
35 empowered to provide advice to the Executive and Council.

36
37 This plan proposes the creation of one advisory board, the King County Veterans,
38 Seniors and Human Services Levy Advisory Board (VSHSL Advisory Board) to fulfill the
39 requirements of Ordinance 18555.

40
41 **2. Requirement for a VSHSL Governance Plan**

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43 In July 2017, Ordinance 18555 placed a six-year Veterans, Seniors and Human Services
44 Levy (“VSHSL”) on the ballot for voter consideration in November 2017. If approved by
45 voters, proceeds from the VSHSL would be used to plan, provide, administer and
46 evaluate a wide range of regional health and human services and capital facilities for
47 veterans and military servicemembers and their respective families, seniors and their
48 caregivers, and vulnerable populations.

49
50 Section 6.A. of Ordinance 18555 requires the Executive to develop and transmit for
51 Council review and adoption by ordinance a governance plan for the VSHSL. The
52 VSHSL Governance Plan must provide for the creation, composition and duties of a
53 board or boards to provide oversight of the expenditure of VSHSL proceeds.

54
55 Section 6.B. of Ordinance 18555 mandates that the duties of the board or boards
56 proposed in the governance plan include overseeing the distribution of VSHSL proceeds
57 consistent with sections 4.A. and B. of Ordinance 18555 and reporting annually to the
58 Executive and Council on the fiscal and performance management of the VSHSL.

59 Section 6.B. additionally invites the Executive to propose additional matters on which the
60 board or boards may be empowered to advise the County.

61
62 **3. Background**

63 This plan proposes the creation of one advisory board to oversee the distribution of VSHSL
64 proceeds for all three of the levy’s priority populations as well as the distribution of technical
65 assistance and capacity building funds. This plan departs from the Veterans and Human
66 Services Levy’s structure of separate boards to oversee spending on each of the levy’s priority
67 populations. Instead, this plan’s proposed single board employs a committee structure to
68 provide coordinated oversight of levy proceeds that affect all populations while still allowing for

69 groups of county residents with specialized experience and expertise to exercise focused
70 oversight of the levy's investments in each of its three priority populations. The following
71 subsections provide background information about the two existing Veterans and Human
72 Services Levy boards and the state-mandated veterans' advisory board:

73 **A. Creation of the VHSL's Existing Boards**

74
75 In 2005, Ordinance 15279 placed the 2006-2011 Veterans and Human Services Levy
76 (VHSL) on the ballot and provided for two citizen oversight boards to oversee and report
77 on expenditures of levy proceeds. Voters approved the VHSL, enabling the creation of
78 the Veterans Citizen Oversight Board ("VCOB") and the Regional Human Services
79 Board ("RHSB").

80
81 **VCOB:** The Veterans Citizen Oversight Board was created to oversee levy funds
82 for veterans and military servicemembers and their respective families. The
83 VCOB has 12 members:

- 84 ○ Nine members nominated by Councilmembers
- 85 ○ Three Executive appointees drawn from the membership of the Veterans
86 Advisory Board
- 87 ○ Members must be "residents of King County with a diverse, balanced
88 representation of private and public sectors, veterans, community
89 leaders, jurisdictions and human service representatives."
- 90

91 **RHSB:** The Regional Human Services Board was created to oversee funds that
92 serve a "wide range of low-income people in need of such services." The RHSB
93 has 12 members:

- 94 ○ Nine members nominated by Councilmembers
- 95 ○ Three Executive appointees who are "poor or represent an organization
96 that is composed of the poor, such as Welfare Rights, Retired Senior
97 Citizens, Seattle Young People Project and others. These at-large
98 members shall also be from three geographic areas of King County
99 representing: south King County; east King County; and Seattle and north
100 King County."
- 101 ○ Members must be "residents of King County with a diverse, balanced
102 representation of private and public sectors, veterans, community
103 leaders, jurisdictions and human service representatives."
- 104

105 In 2011, Ordinance 17072 placed a renewal of the VHSL on the primary election ballot.
106 Ordinance 17072 contained a provision providing for continuation of the VCOB and
107 RHSB by incorporating the provision of Ordinance 15279 that created them. Voters
108 renewed the VHSL, effecting continuation of both boards until the expiration of the
109 VHSL.

110
111 **B. King County Veterans Program Advisory Board (KCVPAAB)**

112
113 In addition to the VHSL's VCOB, which was required by Ordinance 17072, RCW 73.08.035
114 requires counties in Washington to maintain a veterans' advisory board to oversee each
115 county's state-mandated veterans assistance program.¹ King County's existing veterans

¹ Dating back to the late 19th Century, Washington has required in various forms that counties maintain a program to assist indigent veterans. RCW 73.08 is the current embodiment of this requirement. RCW 73.08.010 requires each

116 assistance program is the King County Veterans Program (“KCVP”). Currently, King County’s
117 Veterans Advisory Board (“VAB”) exists to fulfill the duties of the state-mandated veterans’
118 advisory board; however, it was not constituted in accordance with state law.
119

120 King County’s VAB was created in its current form in 1991 by CPM 11-1 (PR); this was prior to
121 the adoption of RCW 73.08.035, which requires the county legislative authority to establish a
122 veterans’ advisory board to oversee counties’ veterans assistance programs.² Under CPM 11-1
123 (PR), the duties of the current VAB include reviewing the activities and plans of the KCVP,
124 acting in an advisory capacity on behalf of veterans organizations in King County, advising the
125 county government on matters concerning veterans in King County, and hearing and ruling
126 upon KCVP grievances brought before the VAB. The membership of the current VAB is drawn
127 from representatives elected by various veterans’ service organizations throughout King County.
128 Since at least 1991, VAB membership has not been subject to Executive or Council nomination
129 or confirmation; rather veterans assemble at an annual meeting to elect members to any open
130 positions.
131

132 As described in CPM 11-1 (PR), the VAB has 17 member positions. Under CPM 11-1 (PR), the
133 board’s composition is selected pursuant to a process run at the annual meeting of
134 representatives from various congressionally chartered veterans’ service organizations
135 throughout the county.
136

137 The VHSL’s VCOB had three Executive-appointed positions. Those Executive-
138 appointed positions were required to be members of the VAB.
139

140 **4. Governance Planning Process**

141 The King County Department of Community and Human Services (DCHS) has
142 historically staffed the VHSL’s two boards, the VCOB and the RHSB. DCHS also staffs
143 the VAB. DCHS staff facilitated conversations and input sessions with both VHSL boards
144 and the VAB to discuss what an oversight structure might look like for the VSHSL.
145

146 **A. VHSL Boards’ Input into VSHSL Governance**

147
148 The topic of possible VSHSL board structure was discussed at two separate joint
149 meetings of the VCOB and RHSB. Neither board voted to make a formal
150 recommendation about possible VSHSL board structure. Key input from both VHSL
151 boards included:
152

- 153 • **Boards should remain close to their current size.** Both boards recognized the
154 value of including diverse perspectives. Both boards also recognized the risk of
155 losing board cohesion if board membership were to grow too large. Members of
156 both boards ultimately concluded that any boards that might oversee the VSHSL
157 should remain close in size to the current 12-member board structures while also

county to have a “veterans’ assistance program to address the needs of local indigent veterans and their families.” RCW 73.08.035 goes on to additionally require each county’s legislative authority to establish “a veterans’ advisory board.”

² Pursuant to RCW 73.08.035(1), the board is to advise the council on the needs of local indigent veterans, the resources available to local indigent veterans, and programs that could benefit the needs of local indigent veterans and their families. Because no ordinance has yet been adopted to replace CPM 11-1 (PR), this plan proposes and provides for the establishment by ordinance of a new veterans advisory board to comply with this statutory requirement.

158 recognizing that modest growth could be appropriate to increase membership
159 diversity.

160

161 • **Boards should retain their focus on resident oversight.** Elected or appointed
162 government officials are not eligible for membership on the VCOB or RHSB.
163 Members of both boards valued the ability to gather as a group of King County
164 residents who would otherwise not typically have oversight over a county-
165 administered resource like the VHSL. Both boards felt that resident oversight is
166 an important component of community partnership in administering the VHSL
167 and should be carried forward into an oversight structure for the VSHSL.

168

169 • **Boards should have a general advisory capacity on matters affecting the**
170 **populations that the levy serves.** Members of both boards welcome the
171 opportunity to provide advice on matters that affect veterans and vulnerable
172 populations in King County. Both boards also emphasized the importance of
173 maintaining an advisory scope broader than just the levy—while maintaining a
174 focused oversight scope specific to the levy—to promote awareness of and
175 coordination with the larger community, set of issues, and service system in
176 which the levy exists.

177

178 • **Both boards expressed interest in promoting racial, ethnic, age, gender,**
179 **orientation, identity, geographic, economic and experiential diversity in the**
180 **composition of their boards.** Members of both boards recognized the
181 importance of maintaining boards that reflect the diversity of the communities
182 they serve. Both boards discussed the merits of various mechanisms by which
183 characteristics a board's mandatory structure might encourage or stifle diversity.

184

185

B. Veterans Advisory Boards' Input into VSHSL Governance

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187 Additionally, DCHS staff facilitated conversations between both county veterans boards,
188 the VCOB and VAB. Discussion focused on whether DCHS staff should consider
189 integration of the VCOB and VAB and, if so, what characteristics an integrated board
190 structure should include. In July and August 2017, members of the VCOB and VAB held
191 three workgroups to specifically discuss the possibility of integrated board structures.
192 Neither board formed a quorum at these discussions, and neither board acted to
193 officially take a position based on these discussions. Members in attendance at the
194 workgroup did agree on the integrated board structure. Board members who participated
195 in these discussions included the Chair of the VAB, the Vice Chair of the VCOB, two of
196 the dually-seated members who sit on both the VAB and the VCOB, as well as one
197 additional member of each board. During these conversations, members identified key
198 characteristics of a possibly integrated veterans board:

199

200 • **An integrated veterans board should have a blend of Council-nominated,**
201 **Executive-nominated, and elected members.** Members of the VAB
202 emphasized that they value the independence enabled by the VAB's practice of
203 electing members who are directly accountable to the veterans community.
204 Members of the VCOB emphasized that they value their roles as Councilmember
205 and Executive appointees and felt that these nominations and appointments
206 ensured geographic representativeness as well as connection to both the Council
207 and Executive.

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- **An integrated board should have an advisory function for King County on all matters affecting veterans.** Members agreed that bringing together the two separate veterans boards offers an opportunity to strengthen the voice of veterans in advising the County on matters affecting veterans and servicemembers and their respective families. Board members emphasized that the potential increase in veterans investments embodied by the proposed VSHSL would elevate the importance of having integrated and coordinated resident oversight of and advice on veterans resources in King County.

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219

5. The Veterans, Seniors and Human Services Levy Governance Plan

220 The VSHSL Governance Plan envisions the creation of one advisory board to oversee

221 the Veterans, Seniors and Human Services Levy. This board would be called the King

222 County Veterans, Seniors and Human Services Levy Advisory Board (VSHSL Advisory

223 Board), and would consist of three, ten-member committees: 1) the Veterans

224 Committee; 2) the Seniors Committee; and 3) the Vulnerable Populations Committee.

225 The proposed composition, eligibility criteria and board committees, selection processes,

226 terms, and duties of the VSHSL Advisory Board are detailed in the sections below.

227 Additionally, below are described the proposed relationship between the VSHSL

228 Advisory Board and the Veterans Advisory Board and the proposed timeline for

229 constituting the VSHSL Advisory Board moving forward.

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A. VSHSL Advisory Board Composition, Eligibility Criteria and Board Committees, Selection Process, and Terms

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235

1. Composition

236 The VSHSL Advisory Board will consist of 30 members. The board will be

237 constituted in a committee format, with three, ten-member committees, each

238 representing a VSHSL priority population identified in sections 4.B.1. through

239 4.B.3. of Ordinance 18555. These committees will be as follows: 1) a Veterans

240 Committee, which will represent the VSHSL priority population of veterans,

241 servicemembers and their respective families; 2) a Seniors Committee, which will

242 represent the VSHSL priority population of seniors and their caregivers; and 3) a

243 Vulnerable Populations Committee, which will represent the VSHSL priority

population of vulnerable populations³.

³ Ordinance 18555 defines "vulnerable populations" for the purposes of the VSHSL as persons or communities that are susceptible to reduced health, housing, financial, or social stability outcomes because of current experience of or historical exposure to trauma, violence, poverty, isolation, bias, racism, stigma, discrimination, disability or chronic illness. Examples of vulnerable populations include, but are not limited to survivors of domestic violence; survivors of sexual assault; survivors of human trafficking, including labor trafficking and sex trafficking; survivors of commercial sexual exploitation; persons who identify as lesbian, gay, bisexual, transgender, queer or intersex; persons with a disability; family caregivers for persons with a disability; African Americans and other persons of color who have been disproportionately impacted by policies and practices resulting in housing instability or housing insecurity; immigrants and refugees; low-income residents of rural communities; persons living in poverty; persons at risk of or experiencing homelessness; youth involved in the child welfare system, including youth in the foster care system, and young adult alumni of the child welfare system; minors who have been separated from

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2. Eligibility Criteria and Board Committees

- a. A board member may be representative of several of the VSHSL priority populations. However, board eligibility and committee composition will be as follows:
- i. **Veterans Committee:** The ten-member Veterans Committee will also constitute the entirety of the County's Veterans Advisory Board required by RCW chapter 73.08. Members serving on the Veterans Committee must be selected in accordance with requirements identified in RCW 73.08.035(2). Members of the Veterans Committee must be veterans as currently or hereinafter defined in accordance with RCW 73.08.005.
 - ii. **Seniors Committee:** At least a majority of the ten members serving on the Seniors Committee must be seniors, as defined in Ordinance 18555. The Seniors Committee will be comprised of seniors (as defined in Ordinance 18555), caregivers for seniors or other community members with relevant expertise or experience serving seniors or their caregivers.
 - iii. **Vulnerable Populations Committee:** The ten-member Vulnerable Populations Committee will be comprised of individuals who are members of a vulnerable population (as defined in Ordinance 18555) or other community members with relevant expertise or experience serving vulnerable populations. A potential board member's contribution to the Vulnerable Populations Committee's representativeness of a diverse set of vulnerable populations shall be considered in selecting a potential board member for nomination or appointment.
- b. Elected officials are ineligible for board membership while they hold office.
- c. All board members must reside in King County.

3. Selection Process

- a. Nomination of Eligible Persons
- i. **King County Council Nominees:** The King County Council shall nominate to the executive for appointment to the VSHSL Advisory Board eighteen persons, six persons to serve on each of the three committees: the Veterans Committee, the Seniors Committee and the Vulnerable Populations Committee. Each councilmember shall nominate for appointment two persons who reside in their council district in order to ensure the VSHSL Advisory Board has broad geographic representation.
 - ii. **City of Seattle Nominees:** The City of Seattle shall nominate to the executive for appointment to the VSHSL Advisory Board three persons,

both parents and other relatives and are not being cared for by an adult who, by law or custom, is responsible for doing so; persons reentering society from criminal justice system involvement; and persons at risk of criminal justice system involvement due to disproportionate practices of enforcement, mental illness or substance use disorders.

290 one to serve on each of the three committees: the Veteran's Committee,
291 the Seniors Committee and the Vulnerable Populations Committee.

292
293 iii. **Sound Cities Association Nominees:** The Sound Cities Association, or
294 its successor, shall nominate to the executive for appointment to the
295 VSHSL Advisory Board three persons, one to serve on each of the three
296 committees: the Veteran's Committee, the Seniors Committee and the
297 Vulnerable Populations Committee.

298
299 iv. **Seattle-King County Advisory Council for Aging and Disability**
300 **Services Nominees:** The Seattle-King County Advisory Council for Aging
301 and Disability Services, or its successor, shall nominate to the executive
302 for appointment to the VSHSL Advisory Board two persons who meet the
303 eligibility criteria to serve on the Seniors Committee of the VSHSL
304 Advisory Board.

305
306 b. Executive Appointments:

307
308 i. If the executive does not appoint a person nominated by an entity listed in
309 subsection 3.a. of this section, then the executive shall request that the
310 entity nominate another person. In order to keep track of each nominee, it
311 is expected that the executive shall identify in the appointment letter for
312 each proposed board member both the nominating entity and to which of
313 the three board committees the person is being appointed.

314
315 ii. In addition to those appointees who are individuals that were nominated
316 pursuant to subsection 3.a. of this section, the executive shall appoint the
317 remaining four positions on the VSHSL Advisory Board. Those individuals
318 must be meet the eligibility criteria to serve on the committee to which
319 they will be appointed.

320
321 **4. VSHSL Advisory Board Member Terms**

322 Seven of the members of each committee of the initial board shall serve an initial
323 partial term of two years; and three of the members of each committee of the
324 initial board shall serve a full term of three years. Board members may serve no
325 more than one additional full three-year term after completing their first term,
326 whether the first term is a partial or full term.

327
328 If a board position becomes vacant, then the entity that nominated the person to
329 that position shall nominate a replacement to serve out the balance of the term of
330 the vacated member.

331
332 **B. VSHSL Advisory Board Duties**

333
334 **1. VSHSL Proceeds Investment Oversight:**

335 Generally, the VSHSL Advisory Board will oversee the distribution of VSHSL levy
336 proceeds dedicated to promoting housing stability, healthy living, financial
337 stability, social engagement, and service system access and improvement for
338 veterans and military servicemembers and their respective families, seniors and
339 their caregivers, and vulnerable populations, which are controlled by sections

340 4.B.1. through 4.B.3. of Ordinance 18555. The VSHSL Advisory Board will also
341 have oversight of technical assistance and capacity building investments under
342 Section 4.A. of Ordinance 18555. Committees shall have the following
343 responsibilities with regard to VSHSL proceeds investment oversight; however, in
344 order to maximize the impact of VSHSL funds, all committees will collaborate on
345 achieving increased investment and oversight coordination across the investment
346 portfolio regardless of which priority population the investments are designed to
347 benefit.
348

- 349
- 350 a. **The Veterans Committee:** The Veterans Committee shall oversee the
351 distribution of the portion of the VSHSL's proceeds controlled by Section
352 4.B.1. of Ordinance 18555.
 - 353 b. **The Seniors Committee:** The Seniors Committee shall oversee the
354 distribution of the portion of the VSHSL's proceeds controlled by
355 Section 4.B.2. of Ordinance 18555.
356
 - 357 c. **Joint oversight by the Veterans and Seniors Committees:** Until
358 such time that the conditions in either of the subsections in Section
359 4.B.2. of Ordinance 18555 are satisfied, the Seniors Committee and
360 Veterans Committee will jointly oversee the distribution of the portion
361 of the VSHSL's proceeds restricted by subsections in Section 4.B.2.
362 of Ordinance 18555, which sets aside funds for capital facilities and
363 regional health and human services for seniors who are also veterans
364 or military servicemembers and their respective caregivers and
365 families. After the conditions in either of the subsections in Section
366 4.B.2. of Ordinance 18555 have been satisfied, the Veterans
367 Committee will not have any oversight responsibility regarding funds
368 expended under Section 4.B.2. of Ordinance 18555.
369
 - 370 d. **The Vulnerable Populations Committee:** The Vulnerable
371 Populations Committee shall oversee the distribution of the portion of
372 the VSHSL's proceeds controlled by Section 4.B.3. of Ordinance
373 18555.
374
 - 375 e. **All Committees:** Oversee the VSHSL's technical assistance and
376 capacity building investments, as specified in Section 4.A. of
377 Ordinance 18555.
378

379 **2. Other VSHSL Advisory Board Responsibilities:**
380

- 381 a. Advise King County on matters affecting the VSHSL as a whole. Additionally,
382 each committee may provide advice to the King County Executive and King
383 County Council on matters uniquely affecting their respective VSHSL priority
384 population.
385
- 386 b. Transmit a report, beginning in 2019, by the first day of July of each year to
387 the King County Executive, the King County Council and the Regional Policy

388 Committee, or its successor committee, on the state of the VSHSL, the fiscal
389 and performance management of the VSHSL, and on the VSHSL's
390 accomplishments from January through December of the preceding year.

- 391
- 392 c. Annually elect from its entire membership a chair and two vice chairs. The
393 vice chairs shall be elected from each of the two committees to which the
394 elected chair does not belong in order to ensure board leadership is
395 representative of all three committees.

396

397 **C. The King County VSHSL Advisory Board and the Veterans Advisory Board**

398

399 As envisioned in this plan, the Veterans Committee members of the VSHSL Advisory Board
400 would also serve as members of the statutorily required Veterans Advisory Board ("VAB"). It is
401 anticipated that these two boards will be created contemporaneously and may be by separate
402 legislation such that upon a person's confirmation to the VSHSL Advisory Board as a member of
403 the Veterans Committee, that person shall also be confirmed as a member of the VAB.

404

405 **6. Timeline**

406 If the Council adopts by ordinance this VSHSL Governance Plan, the timeline below
407 describes the steps that the Executive shall take to transmit proposed ordinances that
408 would execute this VSHSL Governance Plan:

409

410 **A. Transmit the VSHSL Governance Legislation**

411 Not later than sixty days after Council passage of the ordinance adopting the
412 VSHSL Governance Plan, the Executive shall transmit for Council
413 consideration and passage proposed legislation that would effectuate the
414 VSHSL Governance Plan. The proposed legislation will create the VSHSL
415 Advisory Board consistent with this plan and prescribe the composition and
416 duties of the VSHSL Advisory Board consistent with this governance plan. As
417 envisioned in this plan, confirmation of appointees to the VSHSL Advisory
418 Board Veterans Committee would occur concurrent to confirmation of
419 appointees to the Veterans Advisory Board.

420

421 **B. Transmit the King County Veterans Program Advisory Board Creation
422 Ordinance**

423 Not later than sixty days after Council passage of the ordinance adopting the
424 VSHSL Governance Plan, the Executive shall transmit for Council
425 consideration and adoption a proposed ordinance creating the Veterans
426 Advisory Board. As envisioned in this plan, confirmation of appointees to the
427 VSHSL Advisory Board Veterans Committee would occur concurrent to
428 confirmation of appointees to the proposed Veterans Advisory Board.

429

430 **C. Rescind CPM 11-1 (PR)**

431 On the date Council adopts an ordinance creating the VAB, the Executive will
432 rescind or otherwise terminate the 1991 Public Rule that created the current
433 Veterans Advisory Board.

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April 2, 2018

Title Amendment

Adopted on 4/2/18
to change to Version 4
and re-referred
to Risk
Committee

Sponsor: Kohl-Welles

[ML]

Proposed No.: 2017-0360.3

1 **TITLE AMENDMENT TO PROPOSED ORDINANCE 2017-0360, VERSION 3**

2 On page 1, line 3, after "the composition and duties of" insert "the board or"

3 **EFFECT: *Makes a technical correction to conform the title to the body of the***

4 ***ordinance.***

JKW → carries