

RESOLUTION NO. 2023-04

A RESOLUTION OF THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY REQUESTING THE DEVELOPMENT AND REVIEW OF AN IMPLEMENTATION PLAN

WHEREAS, Article IV, Section 4(b) of the Interlocal Agreement (“Interlocal Agreement”) establishing the King County Regional Homelessness Authority (“Authority”) requires that the Authority develop a Five-Year Plan (as defined in the Interlocal Agreement) within the first 18 months of the Authority’s operations; and

WHEREAS, the Authority is responsible for ensuring that public funds are used efficiently and effectively in the fight against homelessness; and

WHEREAS, the creation and review of an operational work plan that outlines discrete activities to achieve the Five-Year Plan and the timelines associated with those activities will promote transparency and accountability within the Authority; and

WHEREAS, operational work plans are crucial to the effective and efficient implementation of the Authority's Five-Year sub-regional plans, re-procurement of all homelessness services, Ombud activities, Partnership for Zero, and initiation of newly funded services, such as tiny home villages and safe lots, in a timely manner that maximizes the expansion of services; and

WHEREAS, Article VIII, Section 2(i) of the Interlocal Agreement authorizes the Implementation Board to develop and recommend for approval “Goals, Policies, and Plans” (as defined therein) to the Governing Committee; and

WHEREAS, Article VIII, Section 1(b)(ii)(1) of the Interlocal Agreement authorizes the Governing Committee to approve or amend Goals, Policies, and Plans recommended by the Implementation Board if such Goals, Policies, and Plans are approved by an affirmative vote of at least a 2/3 majority of the Governing Committee members then present; and

WHEREAS, the Authority is currently developing sub-regional implementation plans but not a unifying operational work plan to holistically present the Authority’s upcoming activities or an explanation of how such actions will achieve the Five-Year Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COMMITTEE OF THE KING COUNTY REGIONAL HOMELESSNESS AUTHORITY:

**Section 1:** Operational Work Plan. Authority staff is hereby directed to develop a comprehensive operational work plan (referred to herein as the “plan”) which details the Authority's objectives and activities for the upcoming two-year period.

- (a) The plan will consolidate the sub-regional plans and outline the steps that will be undertaken to accomplish the goals of the Authority’s Five-Year Plan, including a timeline for implementation and strategic recommendations.
- (b) The plan will include detail on the:

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- (i) Proposed performance metrics for the Authority to assess progress over time;
  - (ii) Expenditure of new funding provided in 2023 and 2024, including progress toward identifying sites, provider partners, and, if applicable, additional intergovernmental, non-profit, and private sector resources to support further expansions and improvements;
  - (iii) Re-procurement of homelessness services contracts, including the impacts, if any, of the expiration of one-time funding;
  - (iv) Plan to re-procure all contracts related to homelessness services, including the decision-making process for allocating funds;
  - (v) Commencement of the Ombuds office and its related work;
  - (vi) Partnership for Zero initiative, including analysis of the programs' results and evaluating opportunities for broader implementation;
  - (vii) Actions taken by the Authority to increase wages for employees at agencies who are contracted to provide homelessness services;
  - (viii) Steps taken to improve the Authority's contracting processes and ensure timely and efficient completion of annual contracts; and
  - (ix) Insights obtained from King County providers who currently bill Medicaid and from the Corporation for Supportive Housing regarding the feasibility of receiving \$5.2 million in reimbursements from Medicaid in 2024.
- (c) The Authority will provide metrics by which it intends to measure the progress or success of the items listed in (b).

**Section 2:** Review Process. The Governing Committee and the Implementation Board will receive regular written updates on the progress of the Five-Year Plan and an overview of the Authority's progress on developing the operational work plan, including:

- (a) Progress towards achieving the strategic objectives of the Five-Year Plan;
- (b) Analysis of any challenges and opportunities for improvement; and
- (c) Update on each of the objectives and activities in the operational work plan, as described in Section 1, for which implementation has not been completed.

**Section 3:** Report Submission Dates; Submission of Plan for Approval. The first update described in Section 2 shall be submitted for discussion at the last regularly scheduled Governing Committee meeting in 2023 or six months after the ratification of the Five-Year Plan, whichever is later. The plan developed pursuant to Section 1 of this resolution shall first be submitted to the Implementation Board for its review and recommendation prior to being considered by the Governing Committee for approval.

**Section 4:** Effective Date. This resolution shall take effect immediately upon passage.

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Resolution 2023-02 04 was introduced on and [Passed/Failed] by a majority vote of the Governing Committee pursuant to the terms of the Interlocal Agreement at a special meeting held this 1st day of June, 2023.

[Results]

Yea:

Nay:

Present:

Excused:

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY  
GOVERNING COMMITTEE  
KING COUNTY, WASHINGTON

x \_\_\_\_\_

Ed Prince, Chair

ATTEST:

x \_\_\_\_\_

Austin Christoffersen, Clerk of the Authority

**Attachments:** N/A