

**Proposed No.** 2016-0095.1

### **KING COUNTY**

#### ATTACHMENT 1

# **Signature Report**

#### 1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## February 12, 2016

### **Ordinance**

**Sponsors** Lambert

1	AN ORDINANCE adding the vice chair of the budget and			
2	fiscal management committee and the vice chair of the law			
3	and justice committee to the list of persons eligible to be			
4	appointed to the leadership group of the E-911 strategic			
5	plan scoping committee; and amending Ordinance 18139,			
6	Section 2.			
7	BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:			
8	SECTION 1. Ordinance 18139, Section 2, is hereby amended to read as follows			
9	A. The leadership group of the E-911 strategic plan scoping committee will			
10	finalize the recommendations to be included in the report. These recommendations shall			
11	be made by consensus, to the extent possible. In the absence of consensus, each member			
12	shall have one vote unless otherwise noted in this section.			
13	The leadership group shall consist of:			
14	1. Three King County councilmembers, consisting of the chair or vice chair of			
15	the budget and fiscal management committee, the chair or vice chair of the law( $(,)$ ) and			
16	justice ((and emergency management)) committee and the council vice chair of regional			
17	coordination, or their successors;			
18	2. Two city of Seattle councilmembers, recommended by the city of Seattle;			
19	3. Three elected officials recommended by the Sound Cities Association;			

20	4. One Bellevue councilmember, recommended by the city of Bellevue;		
21	5. One fire district elected commissioner designated by the King County		
22	Council in the appointing motion;		
23	6. The King County sheriff;		
24	7. The King County executive;		
25	8. One representative of public safety answering points ("PSAPs")		
26	recommended by Valley Communications and NORCOM;		
27	9. One representative of the PSAPs recommended by the city of Bothell, city of		
28	Enumclaw, city of Issaquah, Port of Seattle, city of Redmond, University of Washington		
29	and Washington State Patrol;		
30	10. One representative of the PSAPs recommended by the city of Seattle; and		
31	11. One representative of the E-911 program office, recommended by the		
32	executive, to be the nonvoting ex officio member and technical advisor to all committee		
33	deliberations.		
34	B. The council shall appoint the members of the leadership group by motion.		
35	((Within 14 days of the effective date of this ordinance the recommending agencies shall		
36	transmit an electronic copy of their appointment recommendations to the clerk of the		
37	Council, who shall retain the original and provide an electronic copy to the chair of the		
38	Council.)) In the appointment of leadership group members, the King County council		
39	should strive to balance the geographic distribution of members, including specific		
40	representation for the unincorporated areas of King County.		
41	C. The leadership group shall transmit a progress report to the King County		
42	council by March 31, 2016, identifying the committee's decisions to date and work		

43	remaining before completion of the strategic planning process report. The report shall be		
44	filed in the form of a paper original and an electronic copy with the clerk of the council,		
45	who shall retain the original and provide an electronic copy to all councilmembers and		
46	members of the regional policy committee and the policy staff director ((or the policy		
47	staff director's successor)).		
48			
		KING COUNTY COUNCIL KING COUNTY, WASHINGTON	
	ATTEST:	J. Joseph McDermott, Chair	
	Anne Noris, Clerk of the Council		
	APPROVED this day of,		
		Dow Constantine, County Executive	
	Attachments: None		