



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 1, 2016

Motion 14577

Proposed No. 2016-0111.1

Sponsors Lambert

1 A MOTION appointing members to the leadership group
2 and the project coordination team of the King County E-
3 911 strategic plan scoping committee; and rescinding
4 Motion 14488 and Motion 14556.

5 WHEREAS, Ordinance 18139 established the King County E-911 strategic plan
6 scoping committee, consisting of a leadership group and a project coordination team, and

7 WHEREAS, the committee's purpose is to recommend a strategic planning
8 process report as specified in Ordinance 18139 by May 31, 2016, and

9 WHEREAS, Ordinance 18139 requested the specified entities to make
10 recommendations of persons to serve on as members of the leadership group or the
11 project coordination team, with the council appointing such members by motion, and

12 WHEREAS, the King County council passed Motion 14488 appointing members
13 to the leadership group and project coordination team, including the chair of the King
14 County council's budget and fiscal management committee, the chair of the King County
15 council's law, justice and emergency management committee and the council vice chair
16 of regional coordination, and

17 WHEREAS, the King County council passed Motion 14556 appointing members
18 of the Seattle city council to the leadership group of the King County E-911 strategic plan
19 scoping committee, and

20 WHEREAS, the King County council approved Ordinance xxxx (Proposed
21 Ordinance 2016-0095), adding the vice chair of the budget and fiscal management
22 committee and the vice chair of the law and justice committee to the list of persons
23 eligible to be appointed to the leadership group of the E-911 strategic plan scoping
24 committee;

25 NOW THEREFORE BE IT MOVED by the Council of King County:

26 A. Motion 14488 is hereby rescinded.

27 B. Motion 14556 is hereby rescinded.

28 C. The members of the leadership group of the E-911 strategic plan scoping
29 committee listed in Attachment A to this motion are hereby appointed.

30 D. The members of the project coordination team of the E-911 strategic plan
31 scoping committee listed in Attachment B to this motion are hereby appointed.

32 E. This motion takes effect on the effective date of Ordinance xxxx (Proposed
33 Ordinance 2016-0095).
34

Motion 14577 was introduced on 2/16/2016 and passed by the Metropolitan King County Council on 2/29/2016, by the following vote:

Yes: 9 - Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. Dunn,
Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Ms. Kohl-Welles
and Ms. Balducci
No: 0
Excused: 0

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



J. Joseph McDermott, Chair

ATTEST:



Anne Noris, Clerk of the Council

Attachments: A. Leadership Group of the King County E-911 Strategic Plan Scoping Committee, B. Project Coordination Team of the King County E-911 Strategic Plan Scoping Committee

Attachment A. Leadership group of the King County E-911 strategic plan scoping committee

LEADERSHIP GROUP MEMBERS¹	
King County Councilmembers	Members of the King County Council serving as 1) the Chair of the Budget and Fiscal Management Committee or its successor 2) the Vice-Chair of the Law and Justice Committee or its successor, and 3) the Council Vice Chair of Regional Coordination, or its successor.
City of Seattle Councilmembers	Hon. Lorena González Hon. Bruce Harrell
Sound Cities Association	Hon. Denis Law, City of Renton Hon. Tola Marts, City of Issaquah Hon. Liz Reynolds, City of Enumclaw
City of Bellevue	Hon. Jennifer Robertson
Fire District Elected Commissioner	Hon. Tim Osgood, Woodinville Fire and Rescue
The King County Sheriff	Hon. John Urquhart
The King County Executive	Hon. Dow Constantine
PSAP representative (Valley Communications and NORCOM)	Tom Orr, NORCOM
PSAP representative (City of Bothell, City of Enumclaw, City of Issaquah, Port of Seattle, City of Redmond, University of Washington, and Washington State Patrol)	Eric Scairpon, Redmond Police Department
PSAP representative (City of Seattle)	Ronald Rasmussen, Seattle Police Department
E-911 program office representative (nonvoting ex officio member and technical advisor to all committee deliberations)	Jody Miller, King County Office of Emergency Management

¹ See Ordinance 18139 for appointment process

Attachment B. Project coordination team of the King County E-911 strategic plan scoping committee

PROJECT COORDINATION TEAM MEMBERS¹	
1 representative from the PSAPs operated by Valley Communications and NORCOM	Lora Ueland, Valley Communications
1 representative from the PSAPs operated by the City of Bothell, City of Enumclaw, City of Issaquah, Port of Seattle, City of Redmond, University of Washington, and Washington State Patrol	Chris Wilson, City of Issaquah Police Department
1 representative from the PSAPs operated by the City of Seattle	Ronald Rasmussen, Seattle Police Department
1 representative from the PSAP operated by the King County Sheriff's office	Patti-Cole Tindall, King County Sheriff's office
1 representative of the King County Council	Lise Kaye, King County Council central staff
1 representative of the King County E-911 program office	Deb Flewelling, E-911 Program Office

¹ See Ordinance 18139 for appointment process