



## Legislation Details (With Text)

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|------------------------|--|----------------------|------------------------|
| <b>File #:</b>         | 2016-0095  | <b>Version:</b>      | 1                      |
| <b>Type:</b>           | Ordinance  | <b>Status:</b>       | Passed                 |
| <b>File created:</b>   | 2/1/2016   | <b>In control:</b>   | Committee of the Whole |
| <b>On agenda:</b>      |  | <b>Final action:</b> | 2/22/2016              |
| <b>Enactment date:</b> | 3/1/2016   | <b>Enactment #:</b>  | 18238                  |
| <b>Title:</b>          | AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2. |                      |                        |
| <b>Sponsors:</b>       | Kathy Lambert  |                      |                        |
| <b>Indexes:</b>        | Budget, Committees, E911   |                      |                        |
| <b>Code sections:</b>  |  |                      |                        |
| <b>Attachments:</b>    | 1. Ordinance 18238.pdf, 2. 2016-0095 SR_E911 Scoping Committee Eligibility.docx, 3. 2016-0095_ATT1_Proposed_Ordinance.doc, 4. 2016-0095 SR_E911_Scoping_Committee_Eligibility.docx, 5. 2016-0095_ATT1_Proposed_Ordinance.pdf   |                      |                        |

| Date      | Ver. | Action By                        | Action                      | Result |
|-----------|------|----------------------------------|-----------------------------|--------|
| 2/22/2016 | 1    | Metropolitan King County Council | Hearing Held                |        |
| 2/22/2016 | 1    | Metropolitan King County Council | Passed                      | Pass   |
| 2/17/2016 | 1    | Committee of the Whole           | Recommended Do Pass Consent | Pass   |
| 2/10/2016 | 1    | Regional Policy Committee        | Recommended Do Pass         | Pass   |
| 2/1/2016  | 1    | Metropolitan King County Council | Introduced and Referred     |        |

Clerk 02/23/2016

AN ORDINANCE adding the vice chair of the budget and fiscal management committee and the vice chair of the law and justice committee to the list of persons eligible to be appointed to the leadership group of the E-911 strategic plan scoping committee; and amending Ordinance 18139, Section 2.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

SECTION 1. Ordinance 18139, Section 2, is hereby amended to read as follows:

A. The leadership group of the E-911 strategic plan scoping committee will finalize the recommendations to be included in the report. These recommendations shall be made by consensus, to the extent possible. In the absence of consensus, each member shall have one vote unless otherwise noted in this

section.

The leadership group shall consist of:

1. Three King County councilmembers, consisting of the chair or vice chair of the budget and fiscal management committee, the chair or vice chair of the law((;)) and justice ((~~and emergency management~~)) committee and the council vice chair of regional coordination, or their successors;

2. Two city of Seattle councilmembers, recommended by the city of Seattle;

3. Three elected officials recommended by the Sound Cities Association;

4. One Bellevue councilmember, recommended by the city of Bellevue;

5. One fire district elected commissioner designated by the King County Council in the appointing motion;

6. The King County sheriff;

7. The King County executive;

8. One representative of public safety answering points ("PSAPs") recommended by Valley Communications and NORCOM;

9. One representative of the PSAPs recommended by the city of Bothell, city of Enumclaw, city of Issaquah, Port of Seattle, city of Redmond, University of Washington and Washington State Patrol;

10. One representative of the PSAPs recommended by the city of Seattle; and

11. One representative of the E-911 program office, recommended by the executive, to be the nonvoting ex officio member and technical advisor to all committee deliberations.

B. The council shall appoint the members of the leadership group by motion. ~~((Within 14 days of the effective date of this ordinance the recommending agencies shall transmit an electronic copy of their appointment recommendations to the clerk of the Council, who shall retain the original and provide an electronic copy to the chair of the Council.))~~ In the appointment of leadership group members, the King County council should strive to balance the geographic distribution of members, including specific

representation for the unincorporated areas of King County.

C. The leadership group shall transmit a progress report to the King County council by March 31, 2016, identifying the committee's decisions to date and work remaining before completion of the strategic planning process report. The report shall be filed in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers and members of the regional policy committee and the policy staff director ((~~or the policy staff director's successor~~)).