

Process Element	2010-2014 KC E-911 Process	Executive Proposed Ordinance as of 9/4	Substitute Ordinance
Title of Process/Ordinance	2 Alternate Titles: <u>Initial KC E-911 Title:</u> King County PSAP Future Configuration Recommendation Committee <u>Recommendation Committee Vote:</u> E-911 Fund Stability Discussions	PSAP Oversight Ordinance	King County E-911 Program Oversight Ordinance
Mission & Purpose	King County Deputy Executive, described the purpose as follows: "Recommendation Committee's purpose and the importance of this process. This is a difficult issue politically, technologically, and institutionally, as the E-911 system has had a lot of unique services set up around it over the years, but there are a lot of ways to improve it. King County is pursuing continuous improvements across all lines of business. We must look for ways to improve the system through centralization, coordination and possibly consolidation, and find a balance between affordability and delivery. "	Use of "Strong" Facilitator in two Phases: Phase 1: High Level Policy Body to establish Regional Vision, Strategic Direction, Governance Recommendation to KC Council Phase 2: Develop 10 Year Strategic Plan for Sustainable E-911 system and NG911 Implementation in King County	1. Immediately begin to work jointly with the King County Executive, King County Council, and all E-911 Public Safety Answering Points (PSAPs) and beneficial stakeholders to provide critical oversight of the operations, technology, management and administration of the Enhanced 911 Fund. 2. Execute the specific requirements and intent of the 2015-2016 King County budget proviso, including defining the processes and role of the committee as it relates to developing and implementing a strategic plan for the collaborative, regional design and implementation of Next Generation 911 (NG 911) technology and services in King County. 3. Continue oversight and critical planning processes shall continue until such time as the REPSC and King County are able to establish a permanent regional governance structure for NG 911 in King County.
Voting Group	Recommendation Committee: 1. Issaquah 2. Bothell 3. Enumclaw 4. Kenmore/SCA 5. KC Dept. of Exec Services 6. Redmond 7. UW Chief of Police 8. City of Seattle 9. King County Fire Chief's Assn. 10. Port of Seattle Chief of Police 12. KC Sheriff 13. Seattle-KC Public Health 14. Washington State Patrol 15. Valley Communications Chair 16. NORCOM Chair	Public Safety Answering Point (PSAP) Committee: 1. KC Council Chair 2. Vice-Chair Regional Coordination 3. Chair Law Safety Justice Commission 4. Executive or Designee 5. Seattle Elected Official 6. Elected Official other jurisdiction (Large PSAP North) 7. Elected Official other jurisdiction (Large PSAP South) 8. Elected Official other jurisdiction (Small PSAP) 9. Sound Cities Association (SCA) Representative 10. Police Representative appointed by KC Council 11. Fire Representative appointed by KC Council Non Voting Members: Facilitation Consultant selected by Executive Independent Technical Representative Recommended by Executive and Appointed by Council	King County Regional 9-1-1 Emergency Number Program Oversight Steering Committee (REPSC): 1. KC Council Chair 2. Vice-Chair Regional Coordination 3. Chair Law Safety Justice Commission 4. Executive or Designee 5. Seattle Official appointed by Mayor 6. Four elected officials from other King County jurisdictions (recommended by SCA to Council) 7. A non-elected, sworn and certified representative of a law enforcement agency in King County not otherwise represented by membership on REPSC 8. A sworn and certified representative of a fire agency in King County not otherwise represented by membership on REPSC 9. A large PSAP representative selected from NORCOM and Valley Communications 10. A small PSAP representative selected from Redmond, Issaquah, Enumclaw, Bothell, Port of Seattle and University of Washington No non-voting members - REPSC to have authority to select liaisons as required
Working Technical Group	Technical Committee (PSAP Directors)	Technical Advisory Committee (TAC): PSAP Directors	Technical Advisory Committee (TAC): PSAP Directors & Other Interested Stakeholders
Project Coordination & Management	1. Diane Carlson, KC Executive 2. Marlys Davis, KC E-911 Program Manager 3. Tom Koney, Deputy Director, King County Executive Services 4. Evan Lewis, Project Associate, Triangle Associates (county hired facilitator) 5. Sarah Saviskas, Associate, Triangle Associates (county hired facilitator) 6. Bob Wheeler, Senior Associate, Triangle Associates (county hired facilitator)	1. County Hired Facilitator 2. Laura Hitchcock, KC Project Manager 3. Lise Kaye, Senior Legislative Analyst 4. Jody Woodcock, Deputy Director, King County EMS 5. Tom Koney, Deputy Director, King County Exec. Services 6. Diane Carlson, KC Director of Regional Services 7. TAC Representative 8. TAC Representative 9. TAC Representative 10. TAC Representative	1. A representative of the King County Executive's Office chosen by the executive 2. King County Council staff chosen by the council 3. A representative of the King County Auditor's Office chosen by the Auditor, or a representative of the King County Office of Emergency Management chosen by the executive 4. A member of the TAC representing Seattle public safety 5. A member of the TAC representing large PSAPs 6. A member of the TAC representing small PSAPs
Facilitator	County Hired Facilitator who reports to E-911 Program Office	County Hired "strong" Facilitator who reports to Project Management Team	Selected by REPSC. Reports to REPSC and is managed by Project Coordination & Management Group. No vote at any level - only a facilitator
Work Plan	Developed by Facilitator and E-911 Program Office	Drafted by Executive without input from other stakeholders	To be developed by REPSC with recommendations from TAC
Timetable	Developed by Facilitator and E-911 Program Office	Drafted by Executive without input from other stakeholders	To be developed by REPSC with recommendations from TAC