## STAFF REPORT

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| **Agenda Item:** | 9 | **Name:** | Lise Kaye |
| **Proposed No**.: | 2016-0095 | **Date:** | February 10, 2016 |

**SUBJECT**

An ordinance adding the vice chair of the King County Council’s Budget and Fiscal Management Committee and the vice chair of the Law and Justice Committee to the list of persons eligible to represent the County Council on the Leadership Group of the E-911 Strategic Plan Scoping Committee.

**SUMMARY**

This ordinance will expand the list of appointees eligible to represent the King County Council on the Leadership Group of the E-911 Strategic Plan Scoping Committee. It adds the vice chair of two Council committees to the existing pool of three individuals who can be appointed to the County’s three seats on the Leadership Group. If the this proposed ordinance is approved, the County Council will continue to have three voting representatives on the Leadership Group.

**BACKGROUND**

On October 26, 2015, the County Council approved Ordinance 18139, which sets forth a methodology and committee structure to define the process to develop a King County regional E-911 strategic plan, as had been unanimously recommended by the Regional Policy Committee and the Committee of the Whole. Ordinance 18139 creates and directs a Strategic Plan Scoping Committee, comprised of a Leadership Group and a supporting Project Coordination Team, to develop and recommend a Strategic Planning Process Report for transmittal to the Regional Policy Committee, County Council and County Executive by May 31, 2016. Ordinance 18139 identifies the three King County Councilmembers on the Leadership Group as the Chair of the Council’s Budget and Fiscal Management Committee, the Chair of the Council’s Law, Justice and Emergency Management Committee and the Council Vice Chair of Regional Coordination, or their successors.

Leadership Group. Ordinance 18139 charges a Leadership Group with finalizing the recommendations to be included in the Strategic Planning Process Report to the King County Council, Regional Policy Committee and County Executive. The Leadership Group's recommendations are to be made by consensus, to the extent possible, but in the absence of consensus, each member has one vote, as follows:

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| **LEADERSHIP GROUP MEMBERS** | **VOTES** |
| 3 King County Councilmembers | 3 |
| 2 City of Seattle Councilmembers recommended by the City of Seattle | 2 |
| 3 Elected Officials recommended by the Sound Cities Association | 3 |
| 1 City of Bellevue Councilmember, recommended by the City of Bellevue | 1 |
| 1 Fire District Elected Commissioner designated by the King County Council | 1 |
| The King County Sheriff  | 1 |
| The King County Executive  | 1 |
| 1 representative from the PSAPs recommended by Valley Communications and NORCOM | 1 |
| 1 representative from 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 | 1 |
| 1 representative from the PSAPs recommended by the City of Seattle | 1 |
| 1 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 | 0 |
|  TOTAL | 15 |

Project Coordination Team. The six-member Project Coordination Team, comprised of staff representing Public Safety Answering Points, the King County E-911 Program Office, and the County Council, supports the Leadership Group by developing draft agendas and providing options or recommendations on issues before the Group.[[1]](#footnote-1)

**ANALYSIS**

As noted above, Ordinance 18139 identifies the three King County Councilmembers on the Leadership Group as the Chair of the Council’s Budget and Fiscal Management Committee, the Chair of the Council’s Law, Justice and Emergency Management Committee and the Council Vice Chair of Regional Coordination, or their successors. Motion 14488, adopted on December 14, 2015, appointed members to the Leadership Group and Project Coordination Team, and Motion 14556, adopted on February 1, 2016, appointed specific members of the Seattle City Council to the Leadership Group.

Proposed Ordinance 2016-0095 would add the vice chair of the Budget and Fiscal Management Committee and the vice chair of the Law and Justice Committee[[2]](#footnote-2) to the pool of individuals who can be appointed to represent the King County Council on the Leadership Group of the Regional E-911 Strategic Plan Scoping Committee.[[3]](#footnote-3) The voting structure of the Leadership Group would not change. Any revision to the Council’s current appointments will require Council approval of a new motion.

**ATTACHMENTS:**

1. Proposed Ordinance 2016-0095

1. See [Ordinance 18139](http://mkcclegisearch.kingcounty.gov/LegislationDetail.aspx?ID=2482040&GUID=80672919-E6FF-4A4E-9BD0-FEEDE32CFAEE&Options=ID|Text|&Search=18139) for membership of and tasks assigned to the Project Coordination Team and [Motion 14488](http://mkcclegisearch.kingcounty.gov/LegislationDetail.aspx?ID=2527611&GUID=607019F6-446C-458E-BD1D-9DADE9C84001&Options=ID|Text|&Search=14488) for the list of appointees. [↑](#footnote-ref-1)
2. Successor to the Law, Justice and Emergency Management Committee [↑](#footnote-ref-2)
3. Per [Motion 14502](http://mkcclegisearch.kingcounty.gov/LegislationDetail.aspx?ID=2552511&GUID=687E079E-88A7-4864-892B-D53A5B5BCF27&Options=ID%7CText%7C&Search=council&FullText=1), adopted on January 19, 2016, Councilmember Kathy Lambert is the vice chair of both committees. [↑](#footnote-ref-3)