

eCityGov Alliance Executive Board Meeting
Friday, August 9, 2024; 10:00am – 12:00pm
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-110**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information

<https://cityofbellevue.zoom.us/j/87897572898>

Meeting ID: 851 7768 1063

Passcode: 405272

(253) 215 8782 US (Tacoma)

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Jim Hominiuk, called the meeting to order at 10:05am.

Member attendees:

City of Bellevue – Joseph Todd

City of Issaquah – Autumn Monahan

City of Kirkland – Julie Underwood

City of Sammamish – Jim Hominiuk

City of Snoqualmie – Emily Arteche

Members absent:

City of Kenmore – Rob Karlinsey

Non-voting members:

Jason Krum, City of Auburn

Warren Cheney, King County

Non-voting members absent:

Other attendees:

Tyler Running Deer, Executive Director of eCityGov Alliance

Molly Bandel, eCityGov Alliance Secretary

Don Khuong, City of Bellevue IT Product Manager

Julie David, City of Bellevue IT Business Operations Manager

Michele Miller, City of Bellevue Technology Business Analyst

2. Approve Agenda – VOTE (2 min)

Motion – City of Kirkland made a motion to accept the eCityGov Alliance Executive Board agenda for August 9, 2024.

Second – City of Issaquah

Discussion – City of Bellevue made a motion to amend the agenda, moving the Executive Director Salary Adjustment to agenda item 4b 2025 – 2026 Draft Biennial Budget and removing agenda item 7 Executive Session.

Motion – City of Kirkland

Second – City of Issaquah

Approval – amended motion carried unanimously

3. Approve Prior Meeting Minutes – VOTE (2 min)

Motion – City of Kirkland made a motion to approve the July 2024 eCityGov Alliance Executive Board minutes.

Second – City of Bellevue

Discussion – no discussion

Approval – motion carried unanimously

4. eCityGov Finances (45 min)

- 2025 – 2026 Draft Biennial Budget
 - Executive Director presented to the board.
 - i. Discussion held
 - City of Bellevue requested that the Fiscal Agent provide rate increase over time for non-staff infrastructure costs.
 - ii. Approve Executive Director Salary Adjustment – VOTE (2 min)
Motion – City of Kirkland made a motion to approve the Executive Director Salary Adjustment.

Second – City of Bellevue

Discussion – Discussion held. City of Sammamish would like to incorporate the increase in the end of year evaluation along with a reclassification review.

Approval – City of Sammamish opposed.

5. MBP Permit System (15 min)

- Executive Director presented to the board.

a. Backend

i. Steering Committee

- Bothell
- Clark County
- Issaquah
- Kenmore
- King County
- Medina
- Mercer Island
- Sammamish

b. Frontend

- Executive Director requested direction from the Board regarding possible Frontend rebuild option.

c. Board Considerations

d. Grant Request

- Executive Director recommended that all Board jurisdictions list grant request in their legislative agenda.
- City of Snoqualmie requested the Executive Director provide example packet to jurisdictions for grant request.

6. Aerial Mapping Service – **VOTE** (10 min)

Motion – City of Issaquah made a motion to authorize the Multi-Year Project, Resolution 2024-06.

Second – City of Kirkland

Discussion – Executive Director presented to the board.

Approval – motion carried unanimously

7. Executive Session – Employee Performance (20 min)

- Removed as amended in agenda item 2.

8. Adjourn 12:02pm -- Next meeting September 6th, 2024.