

eCityGov Alliance Executive Board Meeting
Thursday, September 8, 2022; 2pm – 3pm
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/88434926837>

Meeting ID: 884 3492 6837

Passcode: 848795

(253) 215 8782 US (Tacoma)

MINUTES

1. Introductions and Roll Call (5 min)
 - a. Chairperson called meeting to order at
 - b. Member attendees:
 - i. City of Bellevue – Nathan McCommon
 - ii. City of Issaquah – Autumn Monahan
 - iii. City of Kenmore – Stephanie Lucash
 - iv. City of Kirkland – Beth Goldberg
 - v. City of Sammamish– Jim Hominiuk
 - vi. City of Snoqualmie – Mike Sauerwein
 - c. Members Absent:
none
 - d. Non-voting members:
 - i. Town of Woodway – Tom Phillips
 - ii. King County - Warren Cheney
 - e. Other attendees

- i. Executive Director of the eCityGov Alliance – Tyler Running Deer
 - ii. Secretary eCityGov Alliance (interim) – Charmagne Shirley
 - iii. City of Bellevue IT Technology Business Analyst – Sara Asher
 - iv. City of Bellevue IT Chief Operating Officer – PJ Rodriguez
 - v. City of Bellevue – Sr. Budget Analyst – JoAnn Wykpisz
 - vi. City of Bellevue IT Business Operations Manager – Julie David
2. Approve Agenda – VOTE (2 min)
 - a. Motion – City of Kirkland made a motion to accept the eCityGov Alliance Special Session Board agenda for September 8, 2022.
 - b. Second – City of Sammamish.
 - c. Approved
3. eCityGov Alliance Finances (53min)
 - a. 2023 – 2024 Draft Biennial Budget options follow ups
 - i. Review of COLA impacts and options for budget
 - ii. Questions on RFP potential for backend system development
 - iii. Review of cost increases summary
 - b. Executive Board deliberations
 - c. 2023 – 2024 Proposed Biennial Budget – VOTE :
Resolution 2022-03
 - i. Motion – City of Sammamish made a motion to accept the eCityGov Alliance Biennial Budget Option 3 for minor new developments.
 - ii. Second – City of Kenmore
 - iii. All parties supportive of Option 3
 - iv. ApprovedBoard recommended inclusion of value of enhancements in messaging with rates, and later include project status reports.
4. Adjourn 2:58pm by City of Bellevue