

eCityGov Alliance Executive Board Meeting
Friday, August 1st, 2025; 10:00am-noon
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

Bellevue City Hall, **Room 1E-112**
450 110th Avenue NE
Bellevue, WA 98004
(425) 452-6800

Virtual Information

Microsoft Teams
Meeting ID: **295 977 633 880**
Passcode: BJ9aC7Bf

Dial in by phone

+1 206-452-7011,,892878901# United States, Seattle
Phone conference ID: 892 878 901#

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Autumn Monahan, called the meeting to order at 10:05am.

Member attendees:

City of Bellevue – Joseph Todd
City of Issaquah – Autumn Monahan
City of Snoqualmie – Fletcher Lacroix
City of Kirkland – Julie Underwood
City of Kenmore – Samantha Loyuk

Members absent:

City of Sammamish – Jim Hominiuk

Non-voting members:

Jason Krum, City of Auburn
Leon Richardson, King County

Non-voting members absent:

Other attendees:

Tyler Running Deer, Executive Director of eCityGov Alliance
Oksana Hanson, eCityGov Alliance Secretary
Molly Bandel, City of Bellevue Business Operations Program Manager
Amy Ablondi, City of Bellevue Sr. Admin Assistant
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
Tom Phillips, Town of Woodway
Gareth Reece, City of Mercer Island

2. Approve Agenda – VOTE (2 min)

Motion – City of Kirkland made a motion to accept the eCityGov Alliance Executive Board agenda for August 1, 2025.

Second – City of Bellevue

Discussion – no discussion

Approval – motion carried unanimously

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

Motion – City of Snoqualmie made a motion to approve the July 11, 2025 eCityGov Alliance Executive Board minutes.

Second – City of Kirkland

Discussion – no discussion

Approval – motion carried unanimously

4. eCityGov Meeting Procedures – VOTE (15 min)

The Executive Director presented to the Board pertaining to RCW 42.30.240.

Motion – City of Kirkland made an amendment to the motion for the Board to approve the Public Meeting Procedures for eCityGov Alliance – Resolution 2025-06, adding Section E to the Resolution.

Second – City of Bellevue

Discussion – Discussion held

Approval – motion carried unanimously

5. Public Comment Period (30 min)

No members of the public requested to speak during public comment period

6. MBP Service Agreement: Ruston – VOTE (5 min)

The Executive Director presented to the Board

Motion – City of Bellevue made a motion to approve Resolution 2025-07, to accept the MBP Service Agreement between eCityGov Alliance and the City of Ruston.

Second – City of Snoqualmie

Discussion – no discussion

Approval – motion carried unanimously

7. ILA Subcommittee (20 min)

The Chairperson presented to the Board

a. ILA rewrite

i. Name change

ii. Weighted voting

iii. Membership conditions

- iv. IP Ownership
- v. Additional Powers
- vi. Other

The Executive Director presented to the Board

- b. ILA timeline
 - i. King County interested now
 - ii. Flexible timeline for next version
 - iii. Requires Board member Council adoption

8. MBP Frontend Rebuild Project (20 min)

The Executive Director presented to the Board

- a. AI pilot project
 - i. Govstream.ai vendor negotiations
 - ii. Following Bellevue DS Dept. pilot
The Board requested that the Executive Director coordinate with the City of Bellevue to present their pilot program to the Board for further consideration
 - iii. Board requested AI in Rebuild RFP
 - The Board advises the Executive Direction not to restrict the RFP with AI guidelines.
 - iv. Govstream.ai possible proposal for frontend
- b. MBP product ownership
 - i. 23+ years owned core software code base
 - ii. Possible proposal from AI vendor
 - iii. Risks and opportunities for MBP
- City of Kirkland requested the Executive Director to follow up with cost difference between owning the product and licensing it.
- c. Timeline

9. 2025 – 2026 Budget (10 min)

- The Board confirmed their preference to maintain the present plan for the 2025-2026 budget cycle.

10. MBP Backend Project (5 min)

- The Executive Director presented to the Board.

11. MBP Annual Meeting (5 min)

- The Executive Director presented to the Board.

12. Executive Session: Employee Performance (30 min)

The board met in executive session to discuss employee performance as allowed by RCW 42.30.110 (g) and a legal item.

- The chairperson, Autumn Monahan, called for the Executive Session at 11:29am.
- The board and remaining attendees reconvened at 12:02pm. No action taken.

13. Adjourn 12:03pm – Next Board meeting September 19, 2025.