

eCityGov Alliance Executive Board Meeting

February 15, 2019



Agenda

1. Adoption of November meeting minutes
2. RESOLUTION to adopt amended Management Committee Administrative Policies
3. RESOLUTION to adopt Woodway subscriber agreement (**tentative**)
4. Board Leadership Discussion
5. 2018 Year End Budget Report
6. 2019 DRAFT Work Plan
7. Executive Director Observations
8. Historical Permit Data
9. Business Development Example

Minutes Executive Board Meeting

*Friday, February 15, 2019 • 10am – 12pm
Peter Kirk Room, Kirkland City Hall*

Call in only: Audio - 1-877-848-7030 and then Access Code 8765293.

Executive Board Attendees: Tyler Running Deer, eCityGov Executive Director; Tracey Dunlap, Kirkland; Nathan McCommon, Bellevue; John Traeger, Issaquah; Nancy Ousley, Kenmore; PJ Rodriguez, Snoqualmie

Subscriber Board Attendees: Don Cole, Mercer Island

Other

Michele Miller, City of Bellevue; M'Lisa Marks, Secretary eCityGov; Evan Phillips, City of Bellevue; Linh Kang, City of Bellevue

Call to Order

The meeting was called to order by PJ Rodrigues at 10:04am.

Consent Calendar

John Traeger made a motion to accept the consent calendar, seconded by Nathan McCommon. Motion passed unanimously.

November Meeting Minutes

Nathan made a motion to accept the November 2018 meeting minutes, seconded by Tracey Dunlap, motion passed unanimously.

Resolution to adopt Administrative Policies of the Management Committee

- The Management Committee requested assistance from Marilynne Beard to clean up their administrative policies
- All eCityGov Partners and Subscribers are represented at the Management Committee. The Management Committee passed the adoption of the new administrative policies at their December 2018 meeting.
- The Management Committee added a goal (4.b.vii) to monitor State code and propose changes.
- The MBP deck tip sheet changed international code. MBP influenced state building code council who then influenced the international code council for the change.

- Nathan would like to make sure that the eCityGov jurisdictions are in agreement with the legislative issues that MBP is influencing.
- Michele reported that most legislative items come from WABO, not MBP.
- PJ reminded the eCityGov Alliance Executive Board (aka the Executive Board) that many jurisdictions hire legislative specialists and that any legislative issues MBP is addressing should have the approval of the participating jurisdictions.
- Nathan suggested the Management Committee present a proposal to the executive board, to make sure there are no conflicts with the jurisdictions, before going forward with a legislative issue.
- The amended administrative policies will allow exception for required MBP permit review module usage. Exceptions must be proposed and discussed
- Added Subscriber appointments per recent ILA By-Law changes
- Added presentation to and approval by Executive board of Management Committee annual work plan.
- Removed both active Management Committee member reduced fee and non-active Management Committee member increased fee. This was a prior rule that was never enforced. Therefore, the Management Committee voted to remove the rule.
- Removed required monitoring of business and professional incenses. Prior practice was inconsistent between jurisdictions. The Management Committee would like to remove this to maintain consistency.
- Tracey Dunlap made a motion to approve Resolution 2019-01 pending administrative changes clarifying 4.b.vii. Motion was seconded by John Traeger. Motion passed unanimously.

Resolution 2019-02 MBP and Woodway Agreement

- The eCityGov Alliance bylaws state that the Executive Board must approve each agreement, although the Executive Director is granted authority to sign agreements before Executive Board approval for any that have an annual fee less than or equal to \$50,000.00.
- Tyler has made a few minor changes to the subscriber agreement. He updated language to incorporate By-Law changes, incorporate financial policy changes, remove legacy Technology Use attachment, and apply current minimum onboarding fee
- The Executive Board would like to see added verbiage to the agreement template regarding adequate network and data security measures.
- The Executive Board requested Tyler make changes to the Woodway Agreement to include verbiage regarding cyber security. Tyler will present the revised agreement at the next Executive Board meeting.

Cyber Security

- The City of Sammamish is currently in the midst of a Ransomware attack. Sammamish completed a gap analysis and published the results which could have led to the attack.

- KOMO ran an article stating Sammamish disconnected from MBP after the attack, to protect their users. The article was misinterpreted. Many people believed that MBP was the security breach. Actually, Sammamish disconnected from MBP to protect the eCityGov Alliance's customers.
 - Tyler reached out to Aaron requesting the City of Sammamish communications department issue a statement of clarification.
 - Tyler will check in with Aaron to ensure the communication was sent to local news agencies and specifically KOMO.
 - The Executive Board would like a report from the City of Sammamish after they resolve their current cyber security issue.
 - PJ offered to present the City of Snoqualmie's cyber security agreement for review by the Executive Board.

eCityGov Executive Board Leadership

- Aaron Antin has stepped down as the Executive Board chair person.
- Tyler presented the current rotation of officers. Tracey stated that there may be a more updated rotation. Tyler will check and report back to the Executive Board.
- The Executive Board discussed the options for moving forward and decided they would like to see the latest version of the rotation schedule and possibly amend or create a new rotation. Tyler will send the last version and proposed new rotation to the Executive Board prior to the next Executive Board meeting.
- PJ agreed he would become chair for a two-year term starting May 2019, and John Traeger agreed to become vice-chair for a two-year term starting May 2019. These agreements are pending review of the most up to date rotation schedule.
- PJ will chair the next Executive Board meeting, however, he will be unavailable for the April 14th date, so the next Executive Board meeting might need to be rescheduled.

2018 Year End Budget Report

- The budget looks very strong. The eCityGov exceeded revenues and reserves.
- Fund balance increased
- Reserves have been met in compliance with the eCityGov Alliance Policy and there are unreserved amounts in each category.
- The City of Bellevue will refund eCityGov Alliance approximately \$9,400 for unused staff hours in 2018, following a similar occurrence at the end of 2017.
- There are resources available to invest in new technologies if the Executive Board would like to do so.

eCityGov Alliance Work Plan

- 2018
 - Customer dashboard has been completed
 - SeaTac onboarding delayed but will up and running by April 2019.

- There were issues with their Fusion product on the back end
- eCheck project is continuing
 - It has been difficult getting timely responses from PayPal and approval from the City of Bellevue.
 - Each jurisdiction would have to set up a specific PayPal account.
 - The City of Bellevue will be a beta tester for the new eCheck process
 - Tracey would like the City of Bellevue to document the process and share with the Executive Board so other jurisdictions can get started with PayPal.
- 2019
 - Registered Basics – delayed but expecting release in early March 2019
 - Streamlining the user workflow
 - Onboarding SeaTac
 - Jurisdiction dashboard has been moved to the top of the work plan
 - Edmonds onboarding has been initiated
 - eCheck – City of Bellevue will be the beta tester in 2019
 - King County will leverage their PayPal account in other departments of the county.
 - Tyler asked the Executive Board if they would like to place more resources into any one project or adjust the program work plan. No requests for change were made.
- 2020
 - Potential onboarding: Medina and Woodway
- Tyler asked if the Executive Board like more info on any of the projects discussed. No additional background was requested.
 - Major projects are usually over 40 hours. Currently the Executive Board doesn't weigh in on prioritization.
 - The Executive Board would like Tyler to add a note in the presentation if a project is delayed and the cause of the delay.
 - The Executive Board would like to have a map indicating subscribers, partners and potential subscribers.

Subscriber Highlights

- Eastern Washington
 - Michele, Michael Niemer and Steph Collier presented a BlueBeam training for the City of Wenatchee.
 - The City of Wenatchee as well as Douglas County and Chelan County attended an MBP demo on 2/24/19. The staff was excited about the training and the possibility of bringing on MBP.
 - Selling to Eastern Washington is different than selling to Western Washington. They are more rural and have different needs.



- PJ has a connection with the IT Director at Wenatchee. He will reach out to him to discuss MBP.
- Covington Water District
 - Demo is scheduled for the end of March
 - The water district services more than just the City of Covington
 - Working with the water district is different than working with cities and counties. This is a potential growth area for the eCityGov Alliance.
- Utilities request
 - Comcast has requested WASHDOT work with MBP
- Fire Districts
 - Many fire districts are putting pressure on jurisdictions to join MBP
- NW Indiana Forum
 - The Forum's mission is to increase the broad-based wealth in NW Indiana through economic development.
 - Their interest is in infrastructure (roads, gas stations, utilities, homes, businesses) with a board made up of corporate executives from over 40 local businesses. They have money and momentum.
 - They would like to be a subscriber
 - There was discussion on how to price the services for NWIF, how they would address issues with various cities and counties (7 county governments), and licensing vs subscriber

Executive Director Observations

- Tyler is impressed with the cooperation and sharing between partner jurisdictions
- There is potential growth in customers listed above: water districts, utility districts, private industry
- There has been significant growth in the last few years. Data helps make informed decisions going forward.
- This growth can provide additional development opportunities
- The Alliance is at a crossroads of opportunity; growth, marketing and sales, partnering with backend providers. The Executive Board will have to discuss the risks and benefits of the various opportunities.

Action Items

- PJ will send Tyler Snoqualmie's cyber security agreement.
- Tyler will request a report from Sammamish after the resolution of their Ransomware attack.
- The Executive Board would like a map showing Subscribers, Partners and potential clients.
- Tyler will add verbiage to the subscriber contract template to clarify 4.b.vii
- Tyler will add verbiage to the subscriber contract template to include cyber security.

- Tyler will revise the Woodway agreement and present the new agreement to the Executive Board at the next meeting.
- PJ will reach out to the IT Director for Wenatchee to discuss MBP.
- Tyler will research the latest board rotation and provide a recommended new/amended rotation to the Executive Board for feedback before the next meeting.
- City of Bellevue will refund eCityGov Alliance approximately \$9,400 for unused staff hours in 2018.
- City of Bellevue will document the PayPal process and present to the Executive Board at the next meeting.
- Tyler will confirm that the City of Sammamish released a statement of clarification to the press, including KOMO news.

Next Executive Board Meeting is scheduled for April 19, 2019 at Kirkland City Hall. PJ cannot attend the April meeting. This meeting may need to be rescheduled. PJ will check with Bob to see if he can attend in PJ's place.

Adjournment

Motion to adjourn was made by Tracey Dunlap, seconded by Nathan McCommon. The meeting adjourned at 12:10pm.

**Attachment #1 -
December 2018
eCityGov Alliance
Executive Board
Meeting Minutes**

Minutes Executive Board Meeting

*Friday, December 15th • 10:00am - 12:00pm
Peter Kirk Room, Kirkland City Hall*

Call in only: Audio - 1-877-848-7030 and then Access Code 8765293.

Strategic Issues, Planning and/or Action Items

Executive Board Attendees: Tracey Dunlap, Kirkland; Nathan McCommon, Bellevue; John Trager, Issaquah; Nancy Ousley, Kenmore; Aaron Antin, Sammamish; PJ Rodriguez, Snoqualmie (by phone)

Subscriber Board Attendees: Don Cole, Mercer Island (by phone)

Other:

Marilynne Beard, eCity Gov Interim Executive Director; Michele Miller, eCityGov

Call to Order

The meeting was called to order by Tracey Dunlap at 10:01am.

Consent Items

Approval of October 27, 2017 Executive Board Meeting Minutes

Motion to approve October meeting minutes by Aaron Antin, seconded by Nathan McCommon and the motion carried unanimously.

Strategic Issues, Planning and/or Action Items

1. Update from Interim Executive Director
 - Member Agency Interviews and Executive Director Recommendation
 - 2017 Budget Update
 - Report on Potential Options for GovJobsToday
 - 2018 Proposed Project Priorities

Marilynne Beard presented the Board with an update of her assessment and progress to date as detailed in the attached memo and presentation - Interim Executive Director Report.

Discussion followed:

- Marilynne and Michele will attend the joint Snohomish/King County City Manager's/Administrator's meeting. Invite Snohomish (Barb Mock) and King (Warren Cheney) Counties to attend as long-time and newly implemented members of MBP to answer questions.
- Consider making presentations at MBP jurisdiction Council meetings.
- Marilynne Beard recommends attendance at AWC, WCIA, Planners conferences, etc. to promote MBP.

2. Approval to Extend Agreement with the City of Kirkland for Interim Executive Director Services.

- Board Action: Discuss and Vote on Agreement Extension

Tracey Dunlap presented Resolution No. 2017-09, extending the appointment of the Interim Alliance Executive Director.

Discussion followed:

- Tracey stated she believes extending the contract would provide stability and consistency. Partner and Member jurisdictions need reassurance that the Alliance is in a good place.
- Tracey recommend the Board extend the contract through 2018. The first half of the year could focus on stability and the second half on recruitment with a strong over-lap of transition time. She reminded the Board that the last recruitment took more than six months.
- Nathan stated he would like to move forward quickly with establishing position criteria so that the Board has adequate time to be successful in finding the right person to fill the position.
- Marilynne agreed to bring the Board a "picture" of MBP resources so that the Board can evaluate the needs of the organization.

Aaron Antin made a motion to approve Resolution No. 2017-09, Nathan McCommon seconded, and the motion carried unanimously.

3. Replacement of Treasurer and setting 2018 Executive Board meeting dates.

- Board Action: Discuss and Finalize Resolution No. 2017-08 Appointing the City of Kenmore to fill the vacated Treasurer position.

Aaron Antin made a motion to approve Resolution No. 2017-08, Nathan McCommon seconded, and the motion carried unanimously.

- Board Action: Discuss and Finalize Resolution No. 2017-10 Establishing 2018 Executive Board dates.

Aaron Antin proposed an amendment to the Resolution to correct to the meeting dates. PJ Rodriguez moved to accept the changes, Nancy Ousley seconded, and the motion carried unanimously

Aaron Antin moved to approve Resolution No. 2017-10 as amended, Nancy Ousley seconded, and the motion carried unanimously.

Adjournment

Motion to adjourn was moved by Aaron Antin, seconded by John Trager. The meeting adjourned at 11:45am.

**Attachment #2 -
Executive Director
January Update Memo**

TO: eCityGov Alliance Executive Board
FROM: Tyler Running Deer, Executive Director
DATE: January 31, 2019
SUBJECT: Executive Report – January 2019

The purpose of this memo is to update the Executive Board on the budget and project status of the eCityGov Alliance as well as progress on upcoming Board issues.

Service Level Agreement (SLA) Status Report – December 2018

The SLA status report for December 2018 is attached for your information. Select highlights are summarized below.

Project Status Changes from November

1. King County Onboarding Phase II project was **on hold** in November 2018 and is now **postponed** due to a blocking issue with their backend system (Accela) that prevents integration functionality with some permit types. The vendor has promised fixes to address this for many months, but no firm date has been identified for the system change.
2. Payment Processor (eCheck) project was **on hold** in November 2018 and is now **postponed** due to a blocking issue with the vendor (PayPal) that has not yet approved MyBuildingPermit and the City of Bellevue as fiduciary for a new account. City of Bellevue staff have submitted all required documentation, but no firm date has been identified for review of the application. In addition, there is a current RCW requirement that the program is working to meet.
3. SeaTac Onboarding project was **on track** in November 2018 and is now **delayed** due to a need for the jurisdiction to complete more configuration work for MBP integration with their backend system. The jurisdiction's 2019 costs will still be a full year of subscription fees, as set in their subscription agreement and as factored into the 2019 budget for the Alliance.

Resource Overview

- A. An estimated total of 92 development (DEV) hours and 74 project manager/business analyst (PM/BA) **hours remained unexpended** by the end of 2018. The Service Delivery Team Manager and Executive Director discussed this remaining time and agreed that a **refund will be issued to the Alliance**, as done in prior years ending with similar results.
- B. On November 6, 2018, a change request was agreed upon to **convert 400 PM/BA budgeted hours toward 383 DEV hours** to address increased development time needed on multiple projects. A major effort in December was the final development, testing and release of the MBP Customer Dashboard, which was a priority for the 2018 Alliance program work plan.

**Attachment #3 -
Resolution 2019-01:
Amended
Administrative Policies**

Resolution Res. 2019-01

**A RESOLUTION OF THE EXECUTIVE BOARD OF THE ECITYGOV ALLIANCE
ADOPTING REVISED ADMINISTRATIVE POLICIES THE FOR THE
MYBUILDINGPERMIT MANAGEMENT COMMITTEE.**

WHEREAS, Section 7 of that certain Amended and Restated Interlocal Agreement Establishing eCityGov Alliance, as amended and restated on February 16, 2018 (the "Interlocal Agreement") provides that "Through its Executive Board, the Alliance shall have all powers allowed by the law for interlocal agencies created under RCW 39.34.030 and Chapter 24.06 RCW,and including but not limited to the following ... "Review and approve operating policies for the Alliance and its Programs and Services"; and

WHEREAS, Section 7 of the Interlocal Agreement also provides that the Executive Board shall "Direct and supervise the activities of any Program Committee and any advisory board established by the Executive Board and the Executive Director;" and

WHEREAS, Section 10 of the Interlocal Agreement further provides "As may be directed by the Executive Board, Participants shall designate staff to participate in Program Committees tasked with assisting the Executive Director in the development and implementation of Program Work ..."; and

WHEREAS, the MyBuildingPermit Management Committee (the "Committee") was established to assist with the operation and oversight of the MyBuildingPermit program; and

WHEREAS, in 2010 the Executive Board adopted administrative policies to guide the composition, direction and oversight of the Committee; and

WHEREAS, the Executive Board now desires to amend and restate such administrative policies for the Committee as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

1. The Executive Board adopts the attached MyBuildingPermit Management Committee Administrative Policies, as amended and recommended by a unanimous vote of the MyBuildingPermit Management Committee on December 7, 2018. Such policies shall amend and restate any previously approved policies for the Committee as of the effective date of this resolution.
2. This resolution shall take effect immediately upon its passage and adoption.

Passed by an affirmative Simple Majority Vote (as defined in the Interlocal Agreement) of the Executive Board of the Alliance at a regular open public meeting held on February 15, 2019.

Signed in authentication thereof on this 15th day of February, 2019.

Aaron Antin, Chair
eCityGov Alliance Executive Board

Attest

M'Lisa Marks, Secretary
eCityGov Alliance Executive Board

eCityGov Alliance

MyBuildingPermit Management Committee

ADMINISTRATIVE POLICIES

Adopted March 19, 2010

Revised February 15, 2019

Administrative Policies

MyBuildingPermit Management Committee

1. Purpose

The eCityGov Alliance (Alliance) is the sponsoring agency for the MyBuildingPermit program and the Management Committee. The MyBuildingPermit Management Committee Administrative Policies (Policies) identify and document the Committee's operating policies and principles for management of the MyBuildingPermit program.

The Management Committee (Committee) shall be responsible for the operation and oversight of the MyBuildingPermit program. The Committee shall consist of a representative from each member agency.

2. Agreement

These Policies shall be reviewed and adopted by the Alliance Executive Board. The adopted Policies shall be appended to individual MyBuildingPermit subscriber agreements as applicable.

3. Vision Statement

a) MyBuildingPermit will:

- i) Develop and maintain consistent practices between member agencies.
- ii) Provide a highly-valued development services web portal for our customers.
- iii) Set the standard for working in partnership with cities and counties in the region.
- iv) Deliver web-based, wireless, and paperless development services application, permitting and review processes, setting the benchmark for best practices.
- v) Offer consistent core services that meet the needs of land development and contracting customers and community members.
- vi) Offer the best development data and information available with a full suite of property-related research tools.
- vii) Ensure adequate and ongoing funding for programs and web sites.
- viii) Incorporate sustainability as a component of all practices.
- ix) Maintain broad member agency participation, supported by all Cities' administration.

4. Goals

- a) The Committee shall implement the vision by pursuing the following goals:
 - i) Continually improve customer service.
 - ii) Promote building safety and awareness of development and environmental issues.
 - iii) Improve the development review process for customers.
 - iv) Maximize resource investments through economies of scale.
 - v) Promote training and other educational opportunities that will improve staff and customer understanding of codes, standards, and the processes used to manage and regulate development activities.
- b) To achieve these goals, the Committee will:
 - i) Where possible, develop process and management consistency between member agencies.
 - ii) Regularly gather and use customer feedback and web statistics to help improve services and monitor progress toward measurable goals.
 - iii) Provide consistent process explanation and code interpretation to facilitate customer understanding of development services processes and regulations.
 - iv) Actively market and communicate program goals, overall vision, and project objectives to staff, elected officials and customers.
 - v) Gain organizational support for needed development services process changes.
 - vi) Periodically review all areas of the development services processes for enhancements that will improve the quality of services to customers.
 - vii) Monitor State code and legislation and propose responses when appropriate.

5. Board Committee Structure and Procedures

- a) The Committee shall consist of one voting representative from each MyBuildingPermit Partner and Subscriber agency member.
- b) Committee members shall be appointed by an authorized executive of the participating agency.
- c) Ad-hoc representatives and attendees.

- i) Alliance Executive Board members, Alliance and member agency staff, sub-committee members and other invited guests may attend Committee meetings without voting rights.
- d) Committee Officers
- i) The duties of officers are those normally associated with the office, including but not limited to, preparing agendas, packet materials, meeting notes, attendance, and coordinating work and plans with the Executive Director and Executive Board on behalf of the Committee.
 - ii) The Committee shall elect a Chair from its members for a period of one year. The Chair may appoint a Vice-Chair to serve as Chair in his or her absence. No individual shall serve as Chair for more than three consecutive years.
 - iii) The election of the officers may be conducted by either a written, electronic, or verbal vote.
- e) Decision Making
- i) The Committee will strive to reach consensus on all matters.
 - ii) If consensus is not reached, decisions shall be made by a of simple majority of the Committee members present, including those members attending electronically or via phone.
- f) Duties and Responsibilities of the Committee:
- i) Meet monthly or on a schedule mutually agreed upon by Committee members.
 - ii) Approve extensions and exceptions to the time requirements in Sections 6 and 7 of these Policies, Member Eligibility and Responsibilities, if the Committee finds that circumstances warrant such an extension or exception.
 - iii) Appoint two non-voting Subscribers to the Executive Board to represent MyBuildingPermit Subscriber jurisdictions, as described in Section 4.5 of the Alliance Bylaws.
 - (1) Using simple majority vote by small and large Subscriber jurisdictions, respectively, select one Subscriber to represent large jurisdictions and one Subscriber to represent small jurisdictions. A jurisdiction with a population of 100,000 or more constituents is considered a large jurisdiction. The Subscriber member agencies appointed to the board will:
 - (a) Serve a two-year term commencing on May 1 and biennially selecting new non-voting Board Members to represent Subscribers. A subscriber member agency can serve two terms if selected by Committee.

- (b) Provide notification to the Executive Board Chair or Executive Director if unable to attend a meeting.
 - (c) Address any issues brought forward by the Executive Board Chair.
- iv) Recommend to the Alliance Executive Board that an agency's membership level be changed in accordance with the provisions of Section 6 and 7 of these Policies, Member Eligibility and Responsibilities.
- v) Responsible to the Alliance Executive Director and Executive Board for the overall development and management of the MyBuildingPermit program and related activities.
- vi) Provide oversight and guidance for the MyBuildingPermit program provided for in these Policies, the Alliance Interlocal Agreement, and Subscriber Agreements and adopted Committee operational policies. The Committee's management responsibilities shall include, but are not limited to:
 - (1) Establishing operational policies and practices as needed to support these duties and responsibilities.
 - (2) Providing budget and member agency fee recommendations to the Executive Director and the Alliance Executive Board.
 - (3) Developing and/or approving technical and informational content changes to the MyBuildingPermit web site and other MyBuildingPermit published materials such as technical tips sheets.
 - (4) Participating in and providing oversight of significant MyBuildingPermit projects in conjunction with Alliance and other technical resource staff.
 - (5) Working with the Executive Director to produce an annual report and forthcoming year work plan for presentation and approval by the Executive Board.
 - (6) Monitoring the performance of MyBuildingPermit systems and processes and making adjustments or recommendations as needed.
 - (7) Creating and overseeing MyBuildingPermit sub-committees including:
 - (a) Developing and approving sub-committee charters that provide policy and operational direction for the sub-committees.
 - (b) Assigning a Committee member as a liaison for each sub-committee.

(c) Monitoring, coordinating and managing sub-committee work programs and determining appropriate actions to institute recommendations or resolve issues.

(d) Reviewing and providing guidance on sub-committee annual charter and work plan.

g) Individual Committee Members Duties and Responsibilities:

i) Regularly attend Committee and sub-committee meetings and follow through on MyBuildingPermit work commitments.

(1) Attendance may be in person or via electronic means, including, but not limited to video or phone conferencing.

ii) Notify the Committee chair in advance of an absence.

iii) Represent the interests and legal obligations of his or her agency with respect to the agency's development services functions.

iv) Assist in the coordination of development services functions with and in support of the interests of adjunct development services functions/agencies such as fire districts, utility districts and other agencies which have authority for specific aspects of the development review process.

v) Positively contribute to the MyBuildingPermit program by participating on the Committee and working sub-committees, serving as a Committee officer, and performing other necessary Committee-related duties.

6. Member Agency Eligibility

a) MyBuildingPermit Subscriber Member Eligibility — Any governmental or quasi-governmental agency or jurisdiction located or operating in Washington State that provides development review and permitting function may become a MyBuildingPermit member agency upon approval by the Executive Board.

b) Eligibility may be delayed and/or restricted to meet Alliance and MyBuildingPermit business objectives and constraints including, but not limited to;

i) Available budget and/or staff resources.

ii) Geographic proximity of the requesting agency.

iii) MyBuildingPermit work load and/or regional implementation priorities.

c) The Committee recognizes that some new member agencies will be faced with additional challenges to joining MyBuildingPermit. These challenges may include, but are not limited to, limited technical support, no or limited functionality of back-end permit

systems, limited development services revenue levels and limited availability of business staff. At the same time the Committee recognizes that the greater community will benefit from regional inclusion of interested agencies. The committee may make reasonable efforts to include cities and agencies when membership aligns with MyBuildingPermit work plans, priorities and goals.

7. Member Agency Responsibilities

- a) MyBuildingPermit Participation Levels –There are two levels of MyBuildingPermit members; Active and Non-active.
 - i) Active member agencies are required to regularly contribute to the management and operation of MyBuildingPermit through participation on the Management Committee and sub-committees.
 - (1) Active member agencies must commit to sending a representative to each regular Management Committee meeting. This representative must be appointed by the member agency's executive and have the authority to vote on behalf of the member agency.
 - (2) Active member agencies must make a good faith effort to send a representative to as many standing sub-committee meetings as possible with a minimum of one sub-committee for every six development services employees. Attendance may be in person or via electronic means, including, but not limited to video or phone conferencing.
 - ii) Non-active member agencies are not required to participate on the committees. Non-active member agencies agree to accept decisions and direction of the Committee.
- b) Member Agencies agree to:
 - i) Utilize all MyBuildingPermit development services code interpretations, standards, and other relevant materials adopted by the Committee within 30 days of becoming a member. Exceptions may be granted by the Committee where adopted resolutions or ordinances conflict with MyBuildingPermit materials, provided the jurisdiction makes a good faith effort to align said resolutions or ordinances with the MyBuildingPermit interpretations and standards in a timely fashion.
 - ii) Begin implementation of MBP permit status, MBP inspection scheduling and MBP over-the-counter (OTC) permits within one year of becoming a member or one year from the time that new functionality becomes available. This requirement may be waived by the Committee if implementation is not technically and/or economically feasible. See Section 8, MyBuildingPermit Core Business Requirements for additional information.

iii) Begin implementation of MBP online permits that require plan review within three years of becoming a member agency or within three years after new functionality becomes available. This requirement may be waived by the Committee if implementation is not technically and/or economically feasible.

iv) Support the effort to adopt a common building code adoption ordinance.

8. MyBuildingPermit Core Business Requirements

- a) Utilize all MyBuildingPermit code interpretations, tip sheets, and other agreed-upon materials.
- b) Agree to and utilize all modules of the MyBuildingPermit web portal as described in section 6.b above.
- c) Regularly maintain and update agency content, hyperlinks, fees, permit types and other configurable content.
- d) Monitor and manage documents and communications with applicants through the MyBuildingPermit applicant and staff web portals.

9. Amendment of Administrative Policies

- a) Amendments and changes to the Policies must first be approved by the Committee and then forwarded to the Executive Director for review and to the Executive Board for final adoption.

10. MyBuildingPermit Budget and Membership Fee Schedule

- a) The MyBuildingPermit budget and membership fee schedule shall be updated and established each year as part of the Alliance budget adoption or budget update process by the Executive Board. The Committee will provide a budget and fee recommendation which will be reviewed as part of the Executive Director's budget recommendation process for the Executive Board.

11. Authorities

- a) The Executive Board is the governing body of the eCityGov Alliance and as such has final authority for the establishing and monitoring of this Policy.
- b) The Executive Director and Committee are responsible for the implementation and administration of this policy.
- c) The Committee may formally adopt exceptions to this Policy that are consistent with Section 4, Vision Statement and Section 5, Goals and Purpose provided that said exceptions do not adversely impact MyBuildingPermit revenue and/or support resources.

Adopted exceptions shall be reported to the Executive Board through the regular program reports.

**Attachment #4 -
Resolution 2019-02:
Town of Woodway
Subscriber Agreement**

Resolution Res. 2019-02

**A RESOLUTION OF THE EXECUTIVE BOARD OF THE ECITYGOV ALLIANCE
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUBSCRIBER
AGREEMENT FOR MYBUILDINGPERMIT WITH THE TOWN OF WOODWAY,
WASHINGTON.**

WHEREAS, Section 9.d of that certain Amended and Restated Interlocal Agreement Establishing eCityGov Alliance, as amended and restated on February 16, 2018 (the "Interlocal Agreement"), provides that "The determination of whether to accept Subscribers shall be made by the Executive Board in a manner similar, and subject to such terms and conditions, as that for accepting new Principals, it being the intention that the addition of new Subscribers shall not cause then-existing Principals or Subscribers to incur additional costs"; and

WHEREAS, the Town of Woodway, Washington ("Woodway") has requested a subscription to MyBuildingPermit; and

WHEREAS, the Executive Board wishes to authorize the Executive Director to execute a subscriber agreement with Woodway for MyBuildingPermit as provided herein;

NOW, THEREFORE, BE IT RESOLVED by the Executive Board as follows:

1. The Executive Board hereby authorizes the Executive Director to execute to a subscriber agreement with Woodway substantially in the form attached hereto as Exhibit A and incorporated herein by this reference (the "Agreement"). The Executive Director may agree to any revisions to the attached Agreement that the Executive Director and legal counsel to the Alliance determine to be necessary and in the best interest of the Alliance.
2. This resolution shall take effect immediately upon its passage and adoption.

Passed by an affirmative Simple Majority Vote (as defined in the Interlocal Agreement) of the Executive Board of the Alliance at a regular open public meeting held on February 15, 2019.

Signed in authentication thereof on this 15th day of February, 2019.

Aaron Antin.Chair
eCityGov Alliance Executive Board

Attest

M'Lisa Marks, Secretary
eCityGov Alliance Executive Board



eCityGov.net

e-powered Government Services

SUBSCRIPTION AGREEMENT

Between

Town of Woodway, Washington

and

eCityGov Alliance

SUBSCRIPTION AGREEMENT

This Agreement is entered into between the eCityGov Alliance, hereinafter referred to as the "Alliance", and the Town of Woodway, Washington, hereinafter referred to as the "Subscriber".

WITNESSETH:

WHEREAS, the Alliance was created and duly authorized by the legislative body of each jurisdiction in accordance with the Interlocal Cooperation Act, Chapter 39.34 RCW; and

WHEREAS, the purpose of the Alliance is to provide a regionally coordinated portal for the delivery of municipal services via the Internet and to provide a forum for the sharing of resources in the development and deployment of such services; and

WHEREAS, in keeping with its purpose, the Alliance has created several shared software applications and related products to deliver public sector services via the Internet; and

WHEREAS the Alliance provides said software applications as a hosted service; and

WHEREAS, the Subscriber wishes to use certain shared software application(s) and related product(s) to deliver public sector services via the Internet; and

WHEREAS, the Alliance pledges to work cooperatively in maintaining the highest level of standards for maintenance and operation of the Software Application(s) and related product(s) on behalf of Partners, Subscribers and users;

WHEREAS, the Alliance is duly authorized to enter into agreements as an independent entity; and

WHEREAS, it is the desire of the Parties to enter into an agreement for Software and related product(s) to deliver public sector services via the internet;

NOW THEREFORE, the Parties agree as follows:

I IDENTITY OF PARTIES

1. **Alliance.** The Alliance is an agency formed under Chapter 39.34 RCW, the Interlocal Cooperation Act, to deliver public sector services.
2. **Subscriber.** The Subscriber is an agency that desires to subscribe to an Alliance hosted service(s) and/or application(s), and to participate as a non-voting but active member in the committees supporting that service(s) and/or application(s).

II PURPOSE

1. The purpose of this Agreement is to provide the terms and conditions under which the Subscriber will receive hosted services from the Alliance. To accomplish this purpose, and in consideration of the benefits to be received by each of the Parties hereto, the Parties agree as follows:

III DEFINITIONS

1. **“Agreement”**, **“this Agreement”**, **“the Agreement”**, **“hereof”**, **“herein”**, **“hereto”**, **“hereby”**, **“hereunder”** and similar expressions mean this Subscription Agreement, including all instruments supplementing, amending or confirming this Agreement. All references to **“Articles”** or **“Sections”** mean and refer to the specified Article or Section of this Agreement.
2. **“Application Software”**, **“Application”** and/or **“Software”** means computer application and related computer code, presented in object code form operating on Hosting Service hardware. Application Software includes, but is not limited to computer code, databases, programs and interfaces in executable code form which have been created or licensed by the Alliance.
3. **“Application Team”**, **“Management Committee”** and/or **“Project Team”**, means a team made up of a representative(s) from each Alliance partner and subscriber agency for a particular Software Application. The purpose of the Application Team is to guide development and management of the Application.
4. **“Backend Integration”** means that a software application owned and/or licensed by the Subscriber is linked to the Application Software for the purpose of passing data between the two systems.
5. **“Board”** means the Alliance Executive Board, a joint board established pursuant to the eCityGov Interlocal Agreement executed by the Cities of Bellevue, Issaquah, Kenmore, Kirkland, Sammamish, Snoqualmie, and any subsequent agencies that are formally accepted by the Alliance Executive Board as party to the eCityGov Interlocal Agreement.
6. **“Data and Content Management Tool(s)”** means the Internet restricted accessible software application used by the Subscriber to update, change and manage application content and data.
7. **“Effective Date”** means the date this Agreement commences.
8. **“Hardware”** means the computers, application servers, magnetic storage devices and other related computer hardware owned by the Alliance for the purposes of providing services and software applications to Alliance partners, subscribers and the general public.
9. **“Hosting Service”** means the city and/or business at which Alliance Application(s), related software and hardware is physically located. The Hosting Service is also responsible for maintaining the shared portion of the service(s) and application(s) affected by this Agreement.
10. **“Partner(s)”** means the governmental jurisdictions that are parties to the eCityGov Alliance Interlocal Agreement.
11. **“Subscriber”** means the governmental jurisdiction or other organization that elects to enter into an agreement with the Alliance to purchase specific hosted Internet

software application service(s) on an annual basis. Subscriber status is further defined by the Alliance Administrative Policies and the Alliance Interlocal Agreement.

12. **"Subscription(s)"** means the Internet accessible computer application(s) identified in Appendix A.
13. **"Subscription Liaison(s)"** means the Subscriber assigned staff member(s) for each subscription application.
14. **"User"** means members of the general public and city staff who use the services defined herein.

IV APPLICATION SOFTWARE SUBSCRIPTION

1. **Subscription.** During the term of this Agreement, the Alliance grants the Subscriber a non-transferable, nonexclusive subscription to use the Application Software in accordance with the terms and conditions state herein:
2. **Application Software License(s).** Application Software license(s) are and shall remain the property of the Alliance or its third-party service providers. The Subscriber shall have a non-exclusive right to use the Application Software specified in Appendix A. The Subscriber shall not have taken, or attempt to take, any right, title or interest therein or permit any third party to take any interest therein. The Subscriber will not transfer, sell, assign, sublicense, pledge, or otherwise dispose of, encumber or suffer a lien or encumbrance upon or against the Application Software or any interest in the Application Software.
3. **Application Software and Data.** The Subscriber may not move any Application Software or data from any installed location at the Hosting Service place of business without the prior written notification and subsequent technical approval of the Alliance.
4. **Hardware and Provision of System and Application Software.**
 - (a) The Alliance shall obtain, install and maintain the necessary hardware, systems software, and Application Software at the location of the Hosting Service to provide the appropriate computing platform to deliver the application services defined in Appendix A.
 - (b) The Hardware, Systems Software licenses, and Application Software code and licenses are and shall remain the property of the Alliance or its third-party service providers. The Subscriber shall not have taken, or attempt to take, any right, title or interest therein or permit any third party to take any interest therein. The Subscriber will not transfer, sell, assign, sublicense, pledge, or otherwise dispose of, encumber or suffer a lien or encumbrance upon or against the Hardware or Systems Software or any interest in the Hardware or Systems Software.

V SUBSCRIBER DATA AND DATABASES

1. The Subscriber shall provide applicable data for each Software Application Subscription to the Alliance in accordance with data specifications in Appendix A.
2. The Subscriber is responsible for updating, changing and maintaining said data as specified in Appendix A.
3. Each Party shall treat all data and information to which it has access by its performance under this Agreement as confidential. Unless required to do so by law, a Party shall not disclose such data or information to a third Party without specific written consent of the other Party. In the event that one Party receives notice that a third-Party requests divulgence of confidential or otherwise protected information and/or has served upon it a subpoena or other validly issued administrative or judicial process ordering divulgence of such information, the receiving Party shall promptly inform the other Party. This section shall survive the termination or completion of this Agreement and shall continue in full force and effect and shall be binding upon all Parties and their agents, employees, successors, assigns, subcontractors or any Party or entity claiming an interest in this Agreement.
4. The Alliance will not transfer, sell, assign, sublicense, pledge, or otherwise dispose of, encumber, or suffer a lien or encumbrance upon or against the Subscriber data or database or any interest in the Subscriber data or database. The Alliance will maintain the Subscriber data or database at the Hosted Service and shall notify Subscriber in writing if the data or database is to be moved from the Hosted Service. The Alliance shall not be responsible for any damage to, or loss of, the data, except in cases of gross negligence or wilful misconduct.

VI ACCESS AND USE OF DATA AND CONTENT MANAGEMENT TOOL(S)

1. The Subscriber shall name and authorize certain employees as content managers for the Software Application(s) specified in Appendix A.
2. It is the responsibility of the Subscriber to authorize and manage opening and closing user accounts for third party vendors and/or contract employees.
3. The Alliance will manage password protected user accounts for said employees and vendors. The Alliance will manage only named user accounts. The Subscription Liaison is responsible for authorizing new user accounts and ensuring unneeded user accounts are closed in a timely manner.
4. Access to Alliance web-based products is not restricted in any way, however: Software Application functionality may be restricted or limited for certain Software Applications or portions of a Software Application to the citizens of Alliance partner and subscriber cities. Such restrictions or limitations is dependant on the level of service(s) purchased by the Subscriber and shall be described in Appendix A.
5. An unlimited number of citizens, staff and other customers of the Alliance product(s) may access and utilize the product(s) via the Internet, except as noted in the previous section.

VII WARRANTIES

1. Alliance represents and warrants that (a) Alliance has the legal right and authority to provide the services that are the subject of this Agreement; and (b) Application Software does not infringe upon any copyright, patent, trademark, trade secret, or any other intellectual property right of any third Party.
2. No Other Warranty. Other than the express warranties contained above, any software Subscription provided, and all services performed pursuant to this Agreement are provided and performed on an "as is" basis, and Subscriber's use of the Application Software and services is at its own risk. Alliance does not make, and hereby disclaims, all other warranties, whether express or implied. Alliance does not warrant that the Application Software and services provided hereunder will be uninterrupted, error-free, or completely secure.
3. Limitation of Liability; Damages. Alliance's sole liability to Subscriber for any loss, liability or damage, including attorney's fees, for any claim arising out of or related to this Agreement, regardless of the form of action, shall be limited to Subscriber's actual direct out-of-pocket expenses which are reasonably incurred by Subscriber and shall not exceed the amount of the fees paid to Alliance by Subscriber under this Agreement for the calendar year in which such claim accrued. **In no event shall Alliance be liable to Subscriber or any third party for lost profits, revenue, lost data, consequential, special, incidental, or punitive damages arising out of or related to this Agreement regardless of the basis of the claim.**

VIII SUPPORT

1. Backend Integration

- (a) Alliance is responsible for Alliance product(s) on the eCityGov.net web sites, including the transmittal of data to and from the Subscriber in the formats(s) identified in Appendix A, to meet the needs of Subscriber's back-end process. Interface and data transmittal standards are subject to approval by the Board.
- (b) The Subscriber is responsible for any and all direct integration with their own business processes and systems, including the entire cost and overhead associated with integration of Alliance products to Subscriber-owned systems.
- (c) For the purpose of Backend System Integration, the Alliance may assign, on a temporary basis, a reasonable number of Internet Protocol Addresses ("IP Addresses") from the address space assigned to Subscriber by the Hosting Service. The Subscriber acknowledges that the IP Addresses are the sole property of the Alliance and/or of its contracted Service providers and are assigned for the term of this Agreement to Subscriber as part of the Software Application Subscription(s), and are not "portable".
- (d) The Alliance reserves the right to change IP Address assignments at any time; however, the Alliance shall use all reasonable efforts to avoid any disruption to the Subscriber resulting from such renumbering requirement.

The Alliance will give the Subscriber reasonable notice of any such renumbering. The Subscriber agrees that it will have no right to IP Addresses upon termination of this Agreement and that any renumbering required of the Subscriber after termination shall be the sole responsibility of Subscriber.

2. **Training.** The Alliance shall provide such training and consultation to the Subscriber regarding the use of a Software Application(s) and services as is determined to be appropriate by the Board and/or the Application Team(s) associated with specific Alliance Software Application(s).

IX SOFTWARE SUPPORT

1. For Application Software residing on Alliance Server(s): The Hosting Service for each product is responsible for ensuring that the Application Software functions correctly, and for responding to Subscribers who submit requests for Application Software corrections in a timely manner. Application Software malfunctions that result in a non-responsive system or incorrect results for customers will be given high priority. Other Application Software malfunctions will be prioritized based on resources and overall project priorities. The actual response escalation levels are specified in Section IX. 3.
2. For other software residing on Subscriber Servers: The Subscriber is fully responsible for the functioning of any software residing on Subscriber Servers, including software designed to handle the interface between Alliance service(s) and Software Application(s) and all software licensed directly through third parties to the Subscriber.
3. Technical Support – Requests for technical support will be classified into three priority levels:
 - High – system is down or is returning incorrect results and customer is unable to fulfill critical business functions such as those pertaining to core business functions
 - Urgent – serious issue significantly impacting use of system although customer is still able to perform core business functions
 - Normal – all other issues.
4. Regular Hosting Service business hours are Monday through Friday 7:00 a.m. – 5:00 p.m., excluding holidays. During regular business hours, there is a guaranteed response time of 1 hour for High and Urgent calls. All other calls will be responded to within 8 business hours. Off-hours support (5:00 p.m. – 7:00 a.m., weekends and holidays) is offered only for network and server support. Only high priority calls will be responded to within 2 hours. The contact phone number is 425.452.2886.

X BENEFITS/RELATIONSHIP

1. This Agreement is entered into for the benefit of the Parties to this Agreement only and shall confer no benefits, direct or implied, on any third persons. No joint venture or partnership is formed as a result of this Agreement.

2. The Subscriber is considered a non-voting member of the Application Team(s) supporting Alliance service(s) and Software Application(s) identified in Appendix A: Description of Application Service(s).
3. The Subscriber is entitled to attend Board meetings but is not a voting member of the Board.
4. The Subscriber is entitled to use the regional portal for delivery of Software Application(s) subscribed to and defined in Appendix A.
5. The Subscriber may participate in and receive the benefits of all Alliance functions, projects, programs, and partnerships including but not limited to:
 - Training programs
 - Information sharing events
 - Projects/programs with other public entities, including, but not limited to; state, county, utility districts, libraries, and other cities

XI FEES AND PAYMENT TERMS

1. The subscription amount shall encompass Subscription fee(s) for either one full calendar year or for the applicable pro-rata of the Subscription fee(s) based on onboarding date and first permit activity.
2. Invoices will be divided equally into four payments totaling the annual subscription amount. If the subscriber subscribed mid-year, invoices will be divided equally into the remaining quarters of the year totaling the pro-rata subscription amount. Invoices will be mailed by the last month of each quarter of the year. Payment is due within 30 days of invoice.
3. The first invoice for the current year will be sent upon signing of this Agreement. Payment is due within 30 days of invoice.
4. Payments which are 30 days past due shall be considered in arrears. The Alliance may elect to discontinue service to the Subscriber until said account is paid in full. The Board, at its sole discretion, may elect to not disconnect a Subscriber that is in arrears if suitable arrangements have been made for future payment.
5. The City of Bellevue, acting as the fiscal agent for the Alliance, will issue all invoices. Payment(s) shall be made to the City of Bellevue. The City of Bellevue Tax Identifier Number (TIN) is 91-6007020.
6. Programs fees shall be adopted by the Alliance Executive Board as part of the biennial budget process. Program fees may be established separately by program, by agency, or by agreement with the Alliance at the discretion of the Executive Board.

7. All Partners and Subscribers of the Alliance will receive the adopted fee schedule within 30 days of adoption and no later than September 15 in the year prior to the biennium budget's effective date.

XII ITEMS OUTLINED ABOVE, AND OTHER FISCAL MATTERS ARE GUIDED BY THE ALLIANCE FINANCIAL POLICIES WHICH IS REVISED AS NEEDED BY THE BOARD AND IS EXECUTED BY CITY OF BELLEVUE INFORMATION TECHNOLOGY DEPARTMENT. GENERAL PROVISIONS

1. **Liability/Hold Harmless.** If a claim, demand or cause of action arises from the negligent act or failure to act or intentional wrongful act of one of the Parties hereto, or its officers, agents or employees, then that Party shall indemnify, defend and save the other Party and its officers, agents and employees harmless there from; provided, however, that such provision shall not apply to the extent that damage or injury arises from the fault of the other Party, its officers, agents or employees. In the case of negligence of both the Subscriber and the Alliance, any damages allowed shall be levied in proportion to the percentage of negligence attributable to each Party, and each Party shall have the right to seek contribution from the other Party in proportion to the percentage of negligence attributable to the other Party.
2. **Assignment.** The Subscriber shall not assign, transfer, convey or otherwise dispose of its rights or obligations under this Agreement or permit use of applications and/or services by another entity or person who is not an Alliance Principal, Subscriber, or employee, officer or agent thereof, except to the extent as may be authorized by Alliance rules and procedures.
3. **Notices.** All notices, requests, demands and other communications required by this Agreement shall be in writing and, except as expressly provided elsewhere in this Agreement, shall be deemed to have been given at the time of delivery if personally delivered or three business days after mailing if mailed by first class mail, postage prepaid and addressed to the Party at its address as stated in this Agreement or at such address as any Party may designate at any time in writing with notice pursuant to this paragraph. At the time of execution, the addresses of the Parties are:

eCityGov Alliance

P.O. Box 90012

Bellevue, WA 98009-9012

Attn: Tyler Running Deer

(425) 452-7821

trunningdeer@ecitygov.net

Town of Woodway, Washington

23920 113th PI W

Woodway, Washington 98020

Attn: Carla Nichols

(206) 542-4443

cnichols@townofwoodway.com

4. **Dispute Resolution.** This section governs any dispute, or controversy between the Parties arising out of or relating to this Agreement or its breach (the "Disputed

Matter"). It is agreed that King County shall be the venue for any arbitration. All Disputed Matters shall be submitted to the following dispute resolution process:

(a) Internal Mediation

First the Disputed Matter shall be referred jointly to the Alliance's Executive Director and the Subscriber's representative. If they do not agree within ten (10) days, the Disputed Matter shall be referred jointly to the Chair of the Executive Board and the Subscriber's chief executive or designee. If such persons do not agree upon a decision within ten (10) days after referral of the matter to them, or within such other period as may be mutually agreed upon, the Parties shall proceed to the next stage of the dispute resolution procedure.

(b) Arbitration Procedures

The Subscriber or the Alliance may, within ten (10) days following completion of internal mediation, submit a written demand for arbitration to the American Arbitration Association. The decision of the other Party to invoke the arbitration process below shall constitute an election of remedies barring the Party from further recourse to the dispute resolution or arbitration process not invoked by it.

Any Disputed Matter referred to arbitration shall be conducted under the Commercial Rules of the American Arbitration Association. The arbitrator may be selected by agreement of the Parties or through the American Arbitration Association. Any such arbitration will be held in the Seattle Metropolitan Area. The Parties will share the costs of the arbitration equally, subject to final apportionment by the arbitrator. However, each Party shall bear the expenses of its own counsel, experts, witnesses and preparation of evidence. The decision of the arbitrator shall be final and shall not be subject to appeal by the Parties. Judgment upon any award rendered by the arbitrator may be entered in any court of competent jurisdiction.

(c) Performance to Continue

Pending the resolution of any Disputed Matter, both Parties shall continue their performance under this Agreement to the extent that such performance is feasible, including but not limited to the payment of all sums which are due, or which become due during the dispute resolution process. Neither Party will institute any action or proceeding against the other Party in any court concerning any Disputed Matter that is or could be subject to resolution under this section.

5. **Effective Date and Duration.** This Agreement shall be effective on upon execution of both Parties and shall continue until termination or withdrawal.

XIII TERMINATION

1. **Termination by annual notice and/or default.** The Subscriber may terminate this Agreement by giving ninety (90) days written notice to Alliance in any year of its intention to terminate effective January 1 of the following year provided notice is given in writing and Subscriber is not in default of its obligations under this Agreement. There will be no refunds of monies collected for the current year. If the Subscriber is in default of a material obligation under this Agreement, and such default remains uncorrected more than thirty (30) days after receipt of written notice of default, the Alliance, in addition to any other rights available to it under law or equity, may terminate this Agreement by giving thirty (30) days written notice to the Subscriber. The Alliance shall be deemed in default if, as a result of the Software Application(s) or Alliance's failure to perform its obligations hereunder, the Software Application(s) continues to exhibit defects causing serious disruption of use and/or repeated periods of downtime, notwithstanding the Alliance's remedial or maintenance efforts, over a continuous period of ninety (90) days, and the Subscriber may terminate the Agreement by giving thirty (30) days written notice to the Alliance, after which the Alliance shall reimburse the Subscriber for a pro-rated share of the Subscription Fee.
2. **Mid-year termination request by Subscriber.** The Subscriber may terminate this Agreement by giving written notice to the Alliance at any time during the calendar year. The Alliance will terminate the Subscriber's service at the earliest practical date in which the necessary Application reprogramming can be completed. There will be no refunds of monies collected for the current year.
3. **Termination as a result of changes to the Application(s).** In the event that the Alliance initiates changes to the Application(s) and/or Subscription fee(s) for which the Subscriber chooses not to continue with the Application Subscription, the Alliance will provide a pro-rata refund of the balance of current year Subscription fee. The refund will be calculated from the date in which the Application changes and/or Subscription fee changes take effect.
4. **Modification.** This Agreement represents the entire Agreement between the Parties. No change, termination or attempted waiver of any of the provisions of this Agreement shall be binding on either of the Parties unless executed in writing by authorized representatives of each of the Parties. The Agreement shall not be modified, supplemented or otherwise affected by the course of dealing between the Parties.
5. **Severability.** In the event any term or condition of this Agreement or application thereof to any person or circumstance is held invalid, such invalidity shall not affect other terms, conditions or applications of this Agreement which can be given effect without the invalid term, condition or application. To this end the terms and conditions of this Agreement are declared severable.

In witness whereof, the Parties have executed this Agreement as of the Effective Date.

eCityGov Alliance

Town of Woodway

Accepted By (Signature)

Accepted By (Signature)

Tyler Running Deer

Carla Nichols

Executive Director

Mayor

Date:

Date:

Approved as to Form (Signature):

Attorney

Date:

APPENDIX A

Description of Application Service(s)

Town of Woodway

I PRODUCT SUBSCRIPTION(S):

1. **MyBuildingPermit.com** – development service applications, inspection scheduling, permit status information and other related services

II FEE(S)

1. Onboarding Fee – A one-time on-boarding fee of \$10,000 will be assessed upon execution of the subscriber agreement that is based estimated hours needed to provide technical support and training for implementing MyBuildingPermit.com.
2. Annual Fee – The 2019 subscription fee is estimated at \$1,200 which may be prorated in 2019 based on the date the first permits are issued from MBP. The subscription fee is based on a 5-year rolling average of the historical permit revenue actuals to determine a jurisdiction's percentage share of the total MBP expenses. Below is a description of the MBP Fee methodology unless modified as provided in Section II, Annual Fees, paragraph 2, Establishment of Fees:
 - Step 1: Each jurisdiction submits the last five years of permit revenue from which a rolling five-year average can be computed. This softens the impacts of peaks and valleys in permit activity.
 - Step 2: Each jurisdiction's percentage of the total Alliance permit revenue is calculated.
 - Step 3: The percentage is then applied to the expenses (which may include investments) for the biennium budget period to determine each jurisdiction's obligation.
 - Step 4: Each jurisdiction will be billed on a quarterly billing cycle.
3. Establishment of Fees – The 5-year rolling average will be used to set both years of the biennial budget. At the direction of the Executive Board, a mid-biennial adjustment may occur. The Board shall set Subscriber Fees for the next calendar year, no later than September 30th. At such time the Board may communicate an increase, decrease or leave fees unchanged depending need.
4. The Annual Fee will be invoiced to each Jurisdiction via quarterly billings.

III DESCRIPTION OF PRODUCT SERVICE – MYBUILDINGPERMIT.COM

1. MyBuildingPermit.com (MBP) is managed and operated by the Partner cities of the eCityGov Alliance and the MBP Management Committee. The Management Committee is made up of building officials or other designated representatives of the Partner and Subscriber agencies.
2. MBP is a web-based transaction portal designed to provide citizens and development professionals the ability to submit development service applications and obtain certain permits from member jurisdictions and agencies. Specifically, applicants may easily apply for, pay for, and receive multiple permits, from multiple member jurisdictions through a single web portal. The portal also provides the capability to schedule inspections and query and search for permit status and history for properties in member jurisdictions and agencies.
3. In order that MBP provide online application and permitting services for multiple jurisdictions and agencies, the Alliance and MBP Management Committee has adopted and requires certain business standards and operating procedures. These standards and procedures are documented in the MBP Administrative Policies (Attachment B). The MBP Administrative Policies are intended to create a quality experience for customers help ensure a certain level of business consistency, and to keep operating costs to a minimum.

The MBP site also provides a broad range of sources for building and construction related reference materials.

4. On-line Services:

MyBuildingPermit.com home page explains the purpose of the site and provides navigational elements. The application functionality and content includes, but is not limited to:

(a) Information

- Permit Status
- Code References
- Public Information
- News and Events

(b) Application and Registration

- How to Apply
- Contractor Registration (requires approval)
- Homeowner Registration (does not require prior approval)

- (c) *Transaction Services:* MBP offers jurisdictions and agencies two types of online permitting and application submittals.

Type 1 - No-review, over-the-counter (OTC) permits. These permit types are not reviewed by staff, are paid for online and issue immediately upon payment. The scope, number, fees and configuration of OTC permits is the responsibility of the MBP member jurisdiction or agency.

Requests for modifications to either existing OTC permit requirements and/or types will be handled on a case by case basis. Minor, individual modifications to each agency's permit form are possible.

Example: The City of Sammamish is the only city in the Alliance that legislatively requires an earthquake shutoff valve. The Sammamish plumbing permit form has been modified to accommodate this requirement.

Example: The Alliance added re-roof permits to MBP. Bellevue did not require re-roof permits. In order to create consistency for regional contractors, Bellevue added re-roof permits.

Type 2 – Permits and applications in this category require some level of staff review. The scope, number and configuration of online application types is fully configurable and is the responsibility of the MBP member jurisdiction or agency.

Type 2 Business requirements:

No payment is made until the application is accepted by the jurisdiction or agency. The jurisdiction or agency can use the MBP customer portal to securely send the applicant an invoice(s) as needed. Customers may pay invoices through the portal or directly with the jurisdiction or agency.

The initial application review for acceptance should be completed within 36 hours of receipt of the application.

The permit and application review process, timeline, progress payments, other review criteria and issuance is entirely the responsibility of the MBP member jurisdiction or agency.

Example: Some jurisdictions issue and inspect electrical permits; some utilize the Department of Labor and Industries for this service. Agencies that do issue electrical permits have

those choices on their on-line permit forms; those agencies that do not issue electrical permits do not have these choices on their permit application forms.

Requests for modifications to either existing permit application requirements and/or types will be handled on a case by case basis. Minor, individual modifications to each agency's permit form are possible.

- (d) *Transaction Service:* As part of the customer on-line OTC and application submittal interview process, the site uses an easy to use search function to give the customer the opportunity to find the correct property address for each permit. The site will not issue a permit without an address match.

Incorrect or missing addresses present the single largest issue for customers and staff. Agencies are highly encouraged to develop and maintain accurate address data to ensure the highest level of accuracy. See Section V. Technical Specifications and Requirements for additional information.

- (e) *Transaction Services:* On-line contractor registration for verification of state and local business licenses. Contractors must be registered and approved by MBP and/or participating jurisdictions or agencies before they can submit or obtain on-line permits. Also, homeowners using a contractor but obtaining their own permits must have the contractor registered with MBP. There are no pre-registration requirements for homeowners doing their own work.
- (f) *Information Retrieval Service:* On-line permit status and history for all permits issued by each participating jurisdiction. Each jurisdiction may specify certain criteria for data included in the on-line reporting system.

5. Other Features and Services

- (a) MBP provides authorized staff access to reports for the number of permits issued by type and city. Web statistics are also available upon request.
- (b) Staff training in the use and management of MBP site administrative tools will be provided throughout the implementation process and on an on-going basis.

6. Future On-line Services:

The MBP work plan is updated annually. The work plan identifies work including, but not limited to, content development, system enhancements and new system functionality.

As features and services of the MyBuildingPermit.com site grow, it is the intention of the Alliance to create a consistent user experience for customers using the site. Alliance policy is to implement new services for all member departments that perform the function in each jurisdiction.

The Alliance recognizes that there are wide variations between agencies in terms of permit system use, information technology capability and/or business practices. However, it is the expectation of the Alliance that member agencies will make necessary adjustments to their respective business processes and permit systems to accommodate features and functionality agreed to by the MBP Management Committee.

Every effort will be made to phase this kind of work providing sufficient lead time for individual jurisdictions and departments to make necessary organization and system adjustments.

IV SUBSCRIBER BUSINESS RESPONSIBILITIES

As a part of the implementation process, the Alliance will provide the Subscriber with a detailed implementation roadmap document and checklist. The following outline major tasks and responsibilities associated with the implementation of MBP. The timeline and phasing for implementing a new Subscriber to MBP will be negotiated at the time of the execution of this Agreement.

1. Set up, enter and test user configurable OTC permit types and fees in the MBP test environment. Coordinate any additional fee and technical configuration with the program manager.
2. Complete the permit configuration for plan review permit types. Set up and enter user configurable plan review permit information and fees. Coordinate any additional technical configuration with the program manager.
3. Acquire the following online services for online payments (additional information will be provided as needed);
 - (a) A banking internet merchant account for receipting credit card payments. Most, but not all, merchant credit card systems work with MBP. Before securing a merchant account, confirm that the credit card processing system will work with PayPal PayFlowPro.
 - (b) A PayPal PayFlowPro account for online credit card transactions.
4. Provide permit status checking and inspection scheduling directions and contact information.
5. Provide hyperlinks to agency code(s) and home web page.
6. Maintain member specific data and information and/or linked content.
7. Authorize and manage user accounts.

V TECHNICAL SPECIFICATIONS & REQUIREMENTS

1. Interfaces

It is possible to implement MBP with all, some or without interfaces between MBP and the agency backend permit system. In the absence of interfaces, some functionality such as permit status may not be available for applicants and visitors to the MBP web site. In general, the MBP interfaces replace existing manual data entry by creating a new permit record and inserting the permit data directly into backend permit systems.

MBP uses several separate interfaces with individual backend permit systems to be able to provide the full range of services provided by MBP. The current list of functionality and interface requirements will be provided to the Subscriber.

Establishing and implementing interfaces between MBP and the Subscriber's back-end permit tracking system is the responsibility of the Subscriber, including, but not limited to interface and/or web license and implementing to the back-end system. The Alliance will provide the necessary technical specifications, test and production environments and provide assistance for the implementation of said interface(s).

The Alliance standard practice is to use Web Services to exchange XML formatted data and/or serialized objects as well as MS SQL linked servers with MBP specific views for the interface topology.

2. Generic email boxes

Each Subscriber agency must create and supply generic email boxes addresses and contact phone numbers for user inquiries and comments in the following areas; Permits, Fees, Building, Technical, Inspection, Suggestion, Missing Address and Other. The format for the three general service email addresses is:

- BuildingOfficial@xxxx
- PermitTech@xxxxx
- MyBuildingPermit@xxxx

3. The Subscriber must provide parcel and address data for their entire jurisdiction in a format specified (available upon request) by the Alliance for use in MBP or in the absence of this data, the Alliance will use the best available property data. Typically, these are commercially available data and/or county data sets.
4. Credit card and other banking transactions are accomplished using industry standard data encryption technologies. MBP does not retain credit card numbers, this data is passed directly through to the Subscriber's bank merchant account. Both the credit card processing service(s) and the host agency network are PCI compliant at the time this Agreement was executed. Security measures and information is available upon request.
5. The cost to make annual changes to fees and other maintenance services are included in the annual subscription fee.

MyBuildingPermit.com Readiness Checklist

Prepared for Town of Woodway

Business Requirements:

- Obtain Council or appropriate funding approval for joining MBP and sign Subscriber Agreement
- Allocate Staff Resources–
 - Stakeholder/Project Champion
 - Project Manager during Implementation
 - IT/Technical Resources – internal/contract developers, database admin, system analyst
 - Permit tech expert with permit system/technical understanding
- Map Permit/Application Process flow to MBP including: configuration of types and naming conventions, inspections required for each, fees
- Map Electronic Plan Review process to MBP (software for review/markup, document storage, monitors for viewing not provided by MBP), documents required for each application, supplemental questions needed
- Document all OTC permit application fee structures/logic charged to customers
- Accept and adhere to the MBP Administrative Policies
- Accept and encourage jurisdictional staff to use the MBP Tip Sheets, Code Interpretations, and Standards
- Participate in MBP Committee/Team meetings
- Plan for Jurisdiction's costs including: Credit card transaction fees (MBP policy does provide for charging convenience fees) , quarterly MBP Fees, On-Boarding Costs, Webservice Development Costs (if outside resources required)

Technical Requirements:

- Web Services - .NET 4.x consume XML data sent from MBP in your backend permitting system and return XML response with permit number, etc.
- IP Address Connectivity with your permit processing system
- Create and Expose Database Views in you permit processing database
- Create and Expose a Database View containing your jurisdiction Address information
- Accept Credit Card payments via VeriSign or Pay Pal with a PayPal PayFlowPro Merchant Account
- Accept File Web Services (provided by eCityGov) and determine location on jurisdiction's network for file storage.

On-boarding Milestones

Timeline estimates based on the subscriber's backend system and availability of resources.

- Execute Subscriber Agreement
- New Jurisdiction Configured in MBP Test site – *Complete in Month 1 of Project*
 - Jurisdiction provides details to MBP
 - MBP Staff creates new organization and logins
- Determine Modules to Implement – *Complete in Month 1 of Project*
 - Permit Applications – Over-the-Counter and/or Plan Review
 - Status Site
 - Inspection Scheduling
- Align Current Application process to MBP – *Complete in Months 2-3 of Project*
 - Process Flow
 - Mapping from MBP into backend system
 - Permit fees documented and created in MBP
 - Determine Required, Additional, and Supplemental information for each application
- Develop and Test Interfaces – *Complete in Months 2-4 of Project*
 - Between MBP and Juris Backend via webservice and database view
 - Status site and Juris Backend via database views
 - Inspection Scheduling via webservice
- Administrator and Permit Staff Training – *Complete in Month 5 of Project*
- Go-Live in Production – *Complete in Month 6 of Project*

ATTACHMENT B

eCityGov Alliance

MyBuildingPermit Management Committee

ADMINISTRATIVE POLICIES

Adopted March 19, 2010

Revised January 3, 2013

Revised December 7, 2018

Administrative Policies

MyBuildingPermit Management Committee

1. Purpose

The eCityGov Alliance (Alliance) is the sponsoring agency for the MyBuildingPermit program and the Management Committee. The MyBuildingPermit Management Committee Administrative Policies (Policies) identify and document the Committee's operating policies and principles for management of the MyBuildingPermit program.

The Management Committee (Committee) shall be responsible for the operation and oversight of the MyBuildingPermit program. The Committee shall consist of a representative from each member agency.

2. Agreement

These Policies shall be reviewed and adopted by the Alliance Executive Board. The adopted Policies shall be appended to individual MyBuildingPermit subscriber agreements as applicable.

3. Vision Statement

a) MyBuildingPermit will:

- x) Develop and maintain consistent practices between member agencies.
- xi) Provide a highly-valued development services web portal for our customers.
- xii) Set the standard for working in partnership with cities and counties in the region.
- xiii) Deliver web-based, wireless, and paperless development services application, permitting and review processes, setting the benchmark for best practices.
- xiv) Offer consistent core services that meet the needs of land development and contracting customers and community members.
- xv) Offer the best development data and information available with a full suite of property-related research tools.
- xvi) Ensure adequate and ongoing funding for programs and web sites.
- xvii) Incorporate sustainability as a component of all practices.
- xviii) Maintain broad member agency participation, supported by all Cities' administration.

4. Goals

- a) The Committee shall implement the vision by pursuing the following goals:
 - i) Continually improve customer service.
 - ii) Promote building safety and awareness of development and environmental issues.
 - iii) Improve the development review process for customers.
 - iv) Maximize resource investments through economies of scale.
 - v) Promote training and other educational opportunities that will improve staff and customer understanding of codes, standards, and the processes used to manage and regulate development activities.
- b) To achieve these goals, the Committee will:
 - i) Where possible, develop process and management consistency between member agencies.
 - ii) Regularly gather and use customer feedback and web statistics to help improve services and monitor progress toward measurable goals.
 - iii) Provide consistent process explanation and code interpretation to facilitate customer understanding of development services processes and regulations.
 - iv) Actively market and communicate program goals, overall vision, and project objectives to staff, elected officials and customers.
 - v) Gain organizational support for needed development services process changes.
 - vi) Periodically review all areas of the development services processes for enhancements that will improve the quality of services to customers.
 - vii) Monitor State code and legislation and propose responses when appropriate.

5. Board Committee Structure and Procedures

- a) The Committee shall consist of one voting representative from each MyBuildingPermit Partner and Subscriber agency member.
- b) Committee members shall be appointed by an authorized executive of the participating agency.
- c) Ad-hoc representatives and attendees.

- i) Alliance Executive Board members, Alliance and member agency staff, sub-committee members and other invited guests may attend Committee meetings without voting rights.
- d) Committee Officers
 - i) The duties of officers are those normally associated with the office, including but not limited to, preparing agendas, packet materials, meeting notes, attendance, and coordinating work and plans with the Executive Director and Executive Board on behalf of the Committee.
 - ii) The Committee shall elect a Chair from its members for a period of one year. The Chair may appoint a Vice-Chair to serve as Chair in his or her absence. No individual shall serve as Chair for more than three consecutive years.
 - iii) The election of the officers may be conducted by either a written, electronic, or verbal vote.
- e) Decision Making
 - i) The Committee will strive to reach consensus on all matters.
 - ii) If consensus is not reached, decisions shall be made by a of simple majority of the Committee members present, including those members attending electronically or via phone.
- f) Duties and Responsibilities of the Committee:
 - i) Meet monthly or on a schedule mutually agreed upon by Committee members.
 - ii) Approve extensions and exceptions to the time requirements in Sections 6 and 7 of these Policies, Member Eligibility and Responsibilities, if the Committee finds that circumstances warrant such an extension or exception.
 - iii) Appoint two non-voting Subscribers to the Executive Board to represent MyBuildingPermit Subscriber jurisdictions, as described in Section 4.5 of the Alliance Bylaws.
 - (1) Using simple majority vote by small and large Subscriber jurisdictions, respectively, select one Subscriber to represent large jurisdictions and one Subscriber to represent small jurisdictions. A jurisdiction with a population of 100,000 or more constituents is considered a large jurisdiction. The Subscriber member agencies appointed to the board will:
 - (a) Serve a two-year term commencing on May 1 and biennially selecting new non-voting Board Members to represent Subscribers. A subscriber member agency can serve two terms if selected by Committee.

- (b) Provide notification to the Executive Board Chair or Executive Director if unable to attend a meeting.
 - (c) Address any issues brought forward by the Executive Board Chair.
- iv) Recommend to the Alliance Executive Board that an agency's membership level be changed in accordance with the provisions of Section 6 and 7 of these Policies, Member Eligibility and Responsibilities.
- v) Responsible to the Alliance Executive Director and Executive Board for the overall development and management of the MyBuildingPermit program and related activities.
- vi) Provide oversight and guidance for the MyBuildingPermit program provided for in these Policies, the Alliance Interlocal Agreement, and Subscriber Agreements and adopted Committee operational policies. The Committee's management responsibilities shall include, but are not limited to:
 - (1) Establishing operational policies and practices as needed to support these duties and responsibilities.
 - (2) Providing budget and member agency fee recommendations to the Executive Director and the Alliance Executive Board.
 - (3) Developing and/or approving technical and informational content changes to the MyBuildingPermit web site and other MyBuildingPermit published materials such as technical tips sheets.
 - (4) Participating in and providing oversight of significant MyBuildingPermit projects in conjunction with Alliance and other technical resource staff.
 - (5) Working with the Executive Director to produce an annual report and forthcoming year work plan for presentation and approval by the Executive Board.
 - (6) Monitoring the performance of MyBuildingPermit systems and processes and making adjustments or recommendations as needed.
 - (7) Creating and overseeing MyBuildingPermit sub-committees including:
 - (a) Developing and approving sub-committee charters that provide policy and operational direction for the sub-committees.
 - (b) Assigning a Committee member as a liaison for each sub-committee.
 - (c) Monitoring, coordinating and managing sub-committee work programs and determining appropriate actions to institute recommendations or resolve issues.

(d) Reviewing and providing guidance on sub-committee annual charter and work plan.

g) Individual Committee Members Duties and Responsibilities:

i) Regularly attend Committee and sub-committee meetings and follow through on MyBuildingPermit work commitments.

(1) Attendance may be in person or via electronic means, including, but not limited to video or phone conferencing.

ii) Notify the Committee chair in advance of an absence.

iii) Represent the interests and legal obligations of his or her agency with respect to the agency's development services functions.

iv) Assist in the coordination of development services functions with and in support of the interests of adjunct development services functions/agencies such as fire districts, utility districts and other agencies which have authority for specific aspects of the development review process.

v) Positively contribute to the MyBuildingPermit program by participating on the Committee and working sub-committees, serving as a Committee officer, and performing other necessary Committee-related duties.

6. Member Agency Eligibility

a) MyBuildingPermit Subscriber Member Eligibility — Any governmental or quasi-governmental agency or jurisdiction located or operating in Washington State that provides development review and permitting function may become a MyBuildingPermit member agency upon approval by the Executive Board.

b) Eligibility may be delayed and/or restricted to meet Alliance and MyBuildingPermit business objectives and constraints including, but not limited to;

i) Available budget and/or staff resources.

ii) Geographic proximity of the requesting agency.

iii) MyBuildingPermit work load and/or regional implementation priorities.

c) The Committee recognizes that some new member agencies will be faced with additional challenges to joining MyBuildingPermit. These challenges may include, but are not limited to, limited technical support, no or limited functionality of back-end permit systems, limited development services revenue levels and limited availability of business staff. At the same time the Committee recognizes that the greater community will benefit from regional inclusion of interested agencies. The committee may make reasonable efforts to include cities and agencies when membership aligns with MyBuildingPermit work plans, priorities and goals.

7. Member Agency Responsibilities

a) MyBuildingPermit Participation Levels –There are two levels of MyBuildingPermit members; Active and Non-active.

i) Active member agencies are required to regularly contribute to the management and operation of MyBuildingPermit through participation on the Management Committee and sub-committees.

(1) Active member agencies must commit to sending a representative to each regular Management Committee meeting. This representative must be appointed by the member agency's executive and have the authority to vote on behalf of the member agency.

(2) Active member agencies must make a good faith effort to send a representative to as many standing sub-committee meetings as possible with a minimum of one sub-committee for every six development services employees. Attendance may be in person or via electronic means, including, but not limited to video or phone conferencing.

ii) Non-active member agencies are not required to participate on the committees. Non-active member agencies agree to accept decisions and direction of the Committee.

b) Member Agencies agree to:

i) Utilize all MyBuildingPermit development services code interpretations, standards, and other relevant materials adopted by the Committee within 30 days of becoming a member. Exceptions may be granted by the Committee where adopted resolutions or ordinances conflict with MyBuildingPermit materials, provided the jurisdiction makes a good faith effort to align said resolutions or ordinances with the MyBuildingPermit interpretations and standards in a timely fashion.

ii) Begin implementation of MBP permit status, MBP inspection scheduling and MBP over-the-counter (OTC) permits within one year of becoming a member or one year from the time that new functionality becomes available. This requirement may be waived by the Committee if implementation is not technically and/or economically feasible. See Section 8, MyBuildingPermit Core Business Requirements for additional information.

iii) Begin implementation of MBP online permits that require plan review within three years of becoming a member agency or within three years after new functionality becomes available. This requirement may be waived by the Committee if implementation is not technically and/or economically feasible.

iv) Support the effort to adopt a common building code adoption ordinance.

8. MyBuildingPermit Core Business Requirements

- a) Utilize all MyBuildingPermit code interpretations, tip sheets, and other agreed-upon materials.
- b) Agree to and utilize all modules of the MyBuildingPermit web portal as described in section 6.b above.
- c) Regularly maintain and update agency content, hyperlinks, fees, permit types and other configurable content.
- d) Monitor and manage documents and communications with applicants through the MyBuildingPermit applicant and staff web portals.

9. Amendment of Administrative Policies

- a) Amendments and changes to the Policies must first be approved by the Committee and then forwarded to the Executive Director for review and to the Executive Board for final adoption.

10. MyBuildingPermit Budget and Membership Fee Schedule

- a) The MyBuildingPermit budget and membership fee schedule shall be updated and established each year as part of the Alliance budget adoption or budget update process by the Executive Board. The Committee will provide a budget and fee recommendation which will be reviewed as part of the Executive Director's budget recommendation process for the Executive Board.

11. Authorities

- a) The Executive Board is the governing body of the eCityGov Alliance and as such has final authority for the establishing and monitoring of this Policy.
- b) The Executive Director and Committee are responsible for the implementation and administration of this policy.
- c) The Committee may formally adopt exceptions to this Policy that are consistent with Section 4, Vision Statement and Section 5, Goals and Purpose provided that said exceptions do not adversely impact MyBuildingPermit revenue and/or support resources. Adopted exceptions shall be reported to the Executive Board through the regular program reports.

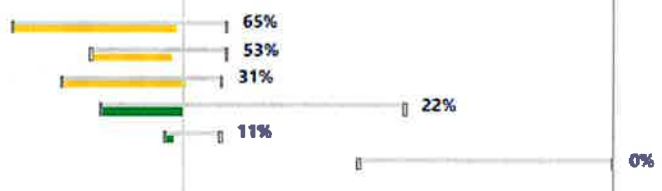
**Attachment #5 - 2018
Year-End Budget
Report**

	Approved (Adjusted) Budget					Year-to-Date Actuals					YE Projected					Variance Approved Budget to Actuals	Var %	Notes	
	MBP	SPP	MWP	OUT	Total	MBP	SPP	MWP	OUT	Total	MBP	SPP	MWP	OUT	Total				
Beginning Fund Balance	\$ 750,324	\$ 66,430	\$ 55,611	\$ 55,611	\$ 927,977	\$ 750,324	\$ 66,430	\$ 55,611	\$ 55,611	\$ 927,977	\$ 750,324	\$ 66,430	\$ 55,611	\$ 55,611	\$ 927,977	\$ -	0%	Moved MBP Fund Balance to Unrestricted	
Revenue																			
Partners	588,548	-	66,293	61,294	719,135	588,548	-	69,293	61,294	719,136	588,548	-	66,293	61,294	719,135	1	0%		
Subscribers	758,177	-	10,300	22,300	790,777	785,080	-	19,300	17,100	821,480	785,080	-	19,300	17,100	821,480	21,702	3%		
MBP Training	15,295	-	-	-	15,295	15,295	-	-	-	15,295	15,295	-	-	-	15,295	-	0%	Capital MBP Training	
Onboarding	-	-	-	-	-	-	-	-	-	-	11,660	-	-	-	11,660	-	-		
SPP Closure Fund Transfer	-	(66,430)	33,215	33,215	-	-	(66,430)	33,215	33,215	-	-	(66,430)	33,215	33,215	-	-	-		
Other	938	-	156	156	1,250	10,057	-	886	886	11,429	13,410	-	914	914	15,228	10,179	814%		
Total Revenue	1,362,959	(66,430)	121,964	116,965	1,535,458	1,386,981	(66,430)	122,494	112,295	1,567,340	1,415,993	(66,430)	122,722	112,523	1,582,609	31,852	2%		
Difference						38,023		530	(4,671)	31,882									
%						3%	0%	0.4%	-4%	2%									
Expenditures																			
Personnel	180,567	-	30,095	30,095	240,756	-	-	-	-	-	-	-	-	-	-	(240,756)	-100%		
COB SLA																			
Application Services	480,700	-	15,182	15,182	511,154	480,797	-	15,180	15,180	511,157	480,700	-	15,182	15,182	511,154	3	0%		
Infrastructure	11,278	-	11,061	11,061	33,307	11,280	-	11,058	11,058	33,396	11,278	-	11,061	11,061	33,307	(1)	0%		
Other	414,933	-	21,593	21,593	458,118	414,924	-	21,588	21,588	458,100	414,933	-	21,593	21,593	458,118	(18)	0%		
Other M&O																			
Supplies	850	-	170	170	1,190	1,180	-	601	51	1,832	1,180	-	601	51	1,832	642	54%		
Association Dues	2,000	-	400	400	2,800	1,070	-	38	38	1,145	1,070	-	38	38	1,145	(1,655)	-59%	Association of WA Cities and Towns to Business Partners in Training and Travel to accommodate increase of staff from 28 to 30 FTE ASO S&E Refund	
Staff training/travel	8,000	-	1,250	1,250	10,500	8,231	-	1,110	1,110	10,452	8,231	-	1,110	1,110	10,452	(48)	0%		
MBP Training	11,000	-	-	-	11,000	530	-	-	-	530	530	-	-	-	530	(10,470)	-95%	Capital MBP Training	
Liability Insurance	4,000	-	500	500	5,000	4,400	-	300	300	5,000	4,400	-	300	300	5,000	-	0%		
Professional Services																			
ESRI BAO API license	-	-	8,000	-	8,000	-	-	-	-	-	-	-	-	-	-	(8,000)	-100%		
Temp Help	-	-	1,700	1,700	3,400	-	-	-	-	-	-	-	-	-	-	(3,400)	-100%		
Risk Berman Consulting	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(1)	-100%		
WA State Auditors Office	-	-	-	-	-	1,475	-	5,409	5,409	12,293	1,475	-	5,409	5,409	12,293	12,292	122923%		
2018 Interim Executive Director Services	-	-	-	-	-	167,408	-	11,414	11,414	190,236	167,408	-	11,414	11,414	190,236	190,235	19023600%	Calculated for 12 months	
MBP Acceleration Funding payback	34,400	-	-	-	34,400	-	-	-	-	-	34,400	-	-	-	34,400	(34,400)	-100%		
Refund to Subscribers	-	-	-	-	-	14,154	-	-	-	14,154	-	-	-	-	14,154	14,153	1415300%		
Legal	7,000	-	1,400	1,400	8,800	920	-	1,349	1,349	3,618	920	-	1,349	1,349	3,618	(6,193)	-63%		
Misc. Professional Services	14,750	-	2,400	2,400	19,550	303	-	-	-	303	303	-	-	-	303	(19,247)	-98%	Member Rental fees (MBP Training Registration)	
Clark Nuber	-	-	-	-	-	4,675	-	319	319	5,312	4,675	-	319	319	5,312	5,311	531100%	Member Rental fees (MBP Training Registration)	
City Sponsored	-	-	-	-	-	8,241	-	554	554	7,348	8,241	-	554	554	7,347	734732%			
How/Star Intl	-	-	-	-	-	-	-	-	-	214	-	-	-	-	214	213	21334%	Domain Renewal at the Google Store	
eGov Alliance Non Profit Status	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	(1)	-100%		
Other	1,900	-	-	-	1,900	-	-	-	-	1,070	-	-	-	-	1,070	(830)	-44%		
Total Expenses	1,171,466	-	93,750	85,750	1,350,966	1,117,588	-	68,919	69,652	1,256,161	1,151,986	-	68,529	69,663	1,260,577	(94,615)	-7%		
Difference						(53,878)		(24,831)	(18,007)	(84,803)									
%						-4%		-2%	-2%	-5%									
Ending Fund Balance	941,617	-	63,828	66,827	1,112,469	1,031,717	-	106,186	88,253	1,239,156	1,012,332	-	109,405	98,472	1,220,208	126,587	11%		

**Attachment #6 -
2019 DRAFT
Alliance Work Plan**

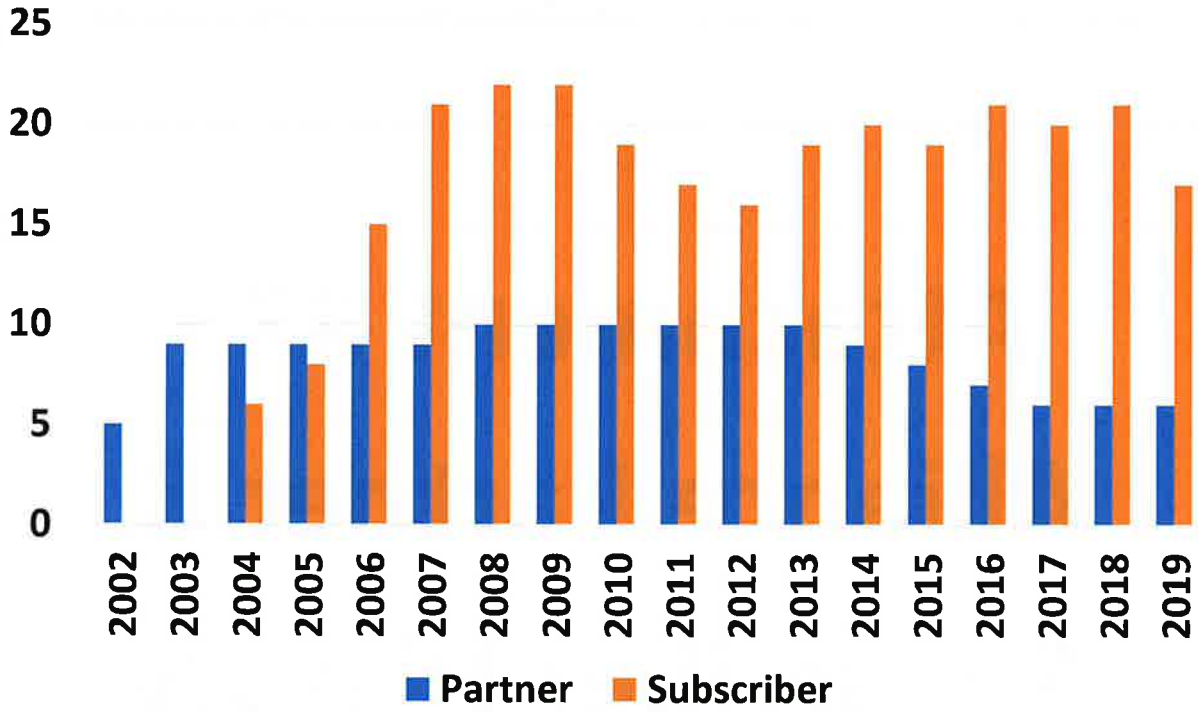
MBP Project Roadmap
Gantt Chart
 Revised: 2/8/19

ID	Project Name	Project Status	2019				2020				
			Q2	Q3	Q4	Q1	Q2	Q3	Q4		
1	2018 Projects										
2	Status Site	COMPLETE									
3	Customer Dashboard	COMPLETE									
4	SeaTac Onboarding	DELAYED									
5	Payment Processing eCheck	POSTPONED - 2019									
6	Intake/Submittal Fees	POSTPONED - 2020									
7	MBP Onboarding - King County PII	POSTPONED - TBD									
8											
9	2019 In Flight Projects										
10	Registered Basics PII	DELAYED									
11	User Workflow Streamlining	DELAYED									
12	MBP Onboarding - SeaTac	DELAYED									
13	Jurisdiction Dashboard Admin	INITIATION									
14	MBP Onboarding - Edmonds	INITIATION									
15	Payment Processing eCheck	POSTPONED									
16											
17	2020 Planned Projects										
18	Intake/Submittal Fees	FUTURE									
19	Permit Application Process Improvement	FUTURE									
20	Mapping: Permit Status Map	FUTURE									
21	Status Site PII	FUTURE									
22											
23	Potential Onboarding Jurisdictions										
24	Woodway	FUTURE									
25	Medina	FUTURE									



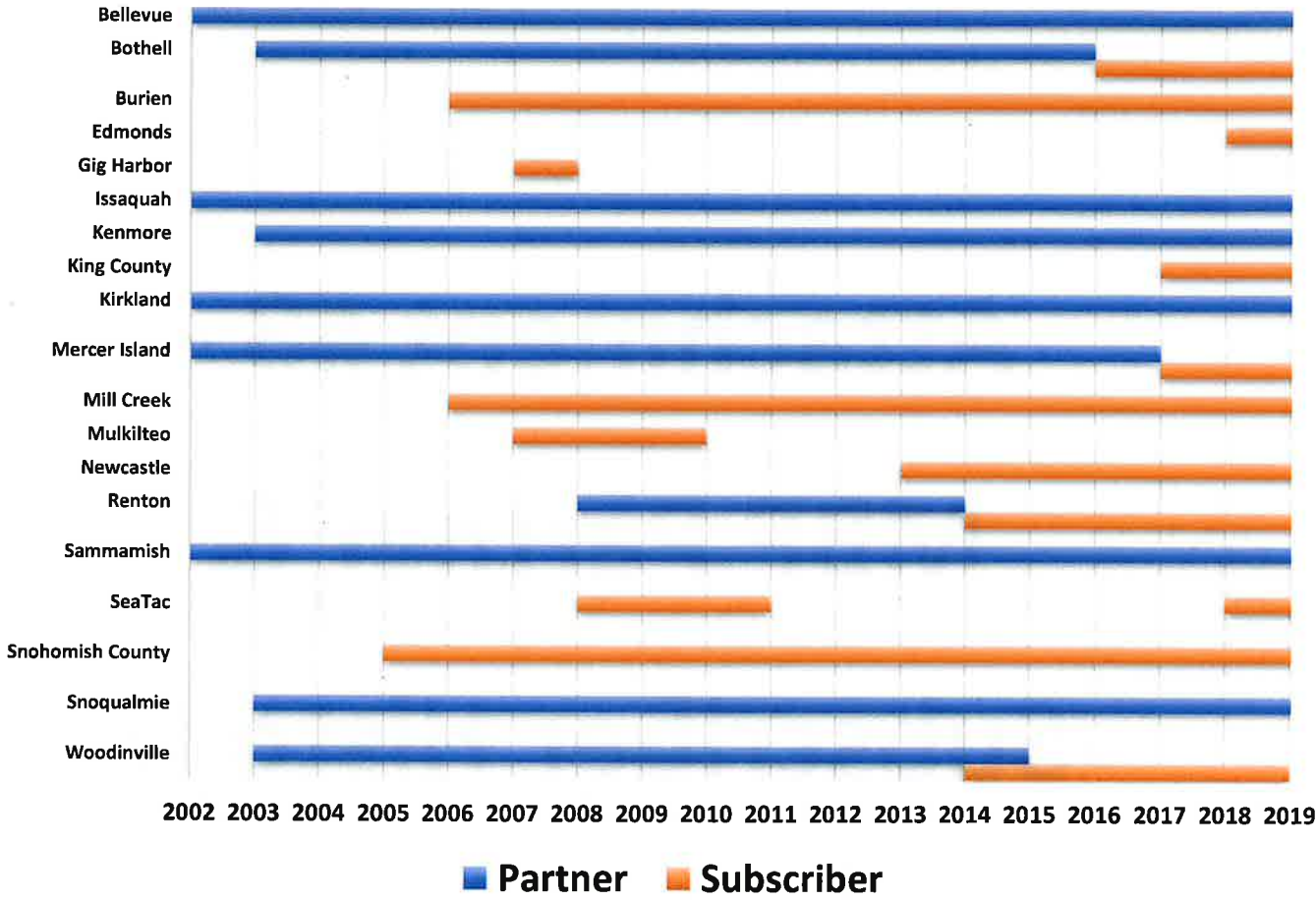
**Attachment #7 -
Alliance Partner &
Subscriber History**

eCityGov Alliance Partners & Subscribers



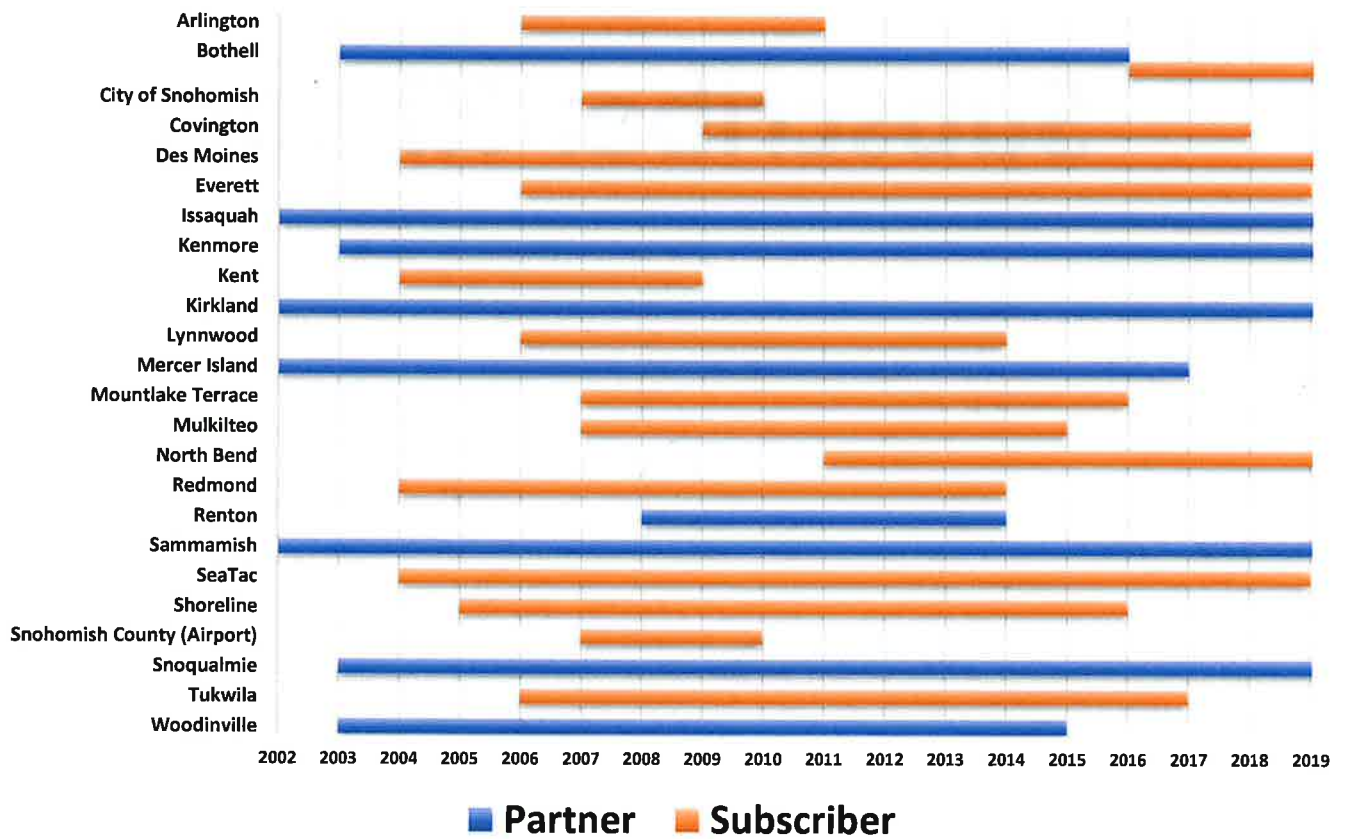
**Attachment #8 -
MBP Partner &
Subscriber History**

eCityGov Alliance MBP Partners & Subscribers



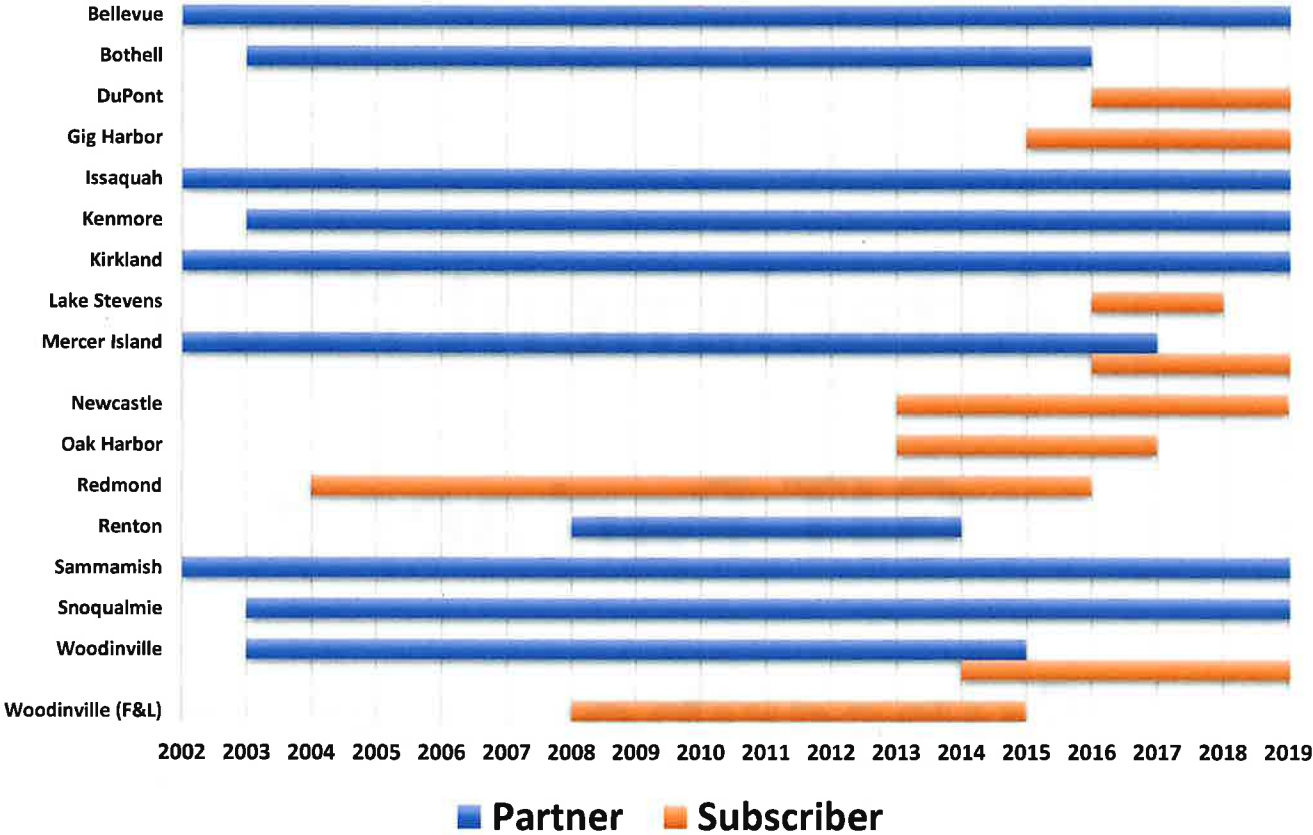
**Attachment #9 -
NWP Partner &
Subscriber History**

eCityGov Alliance NWP Partners & Subscribers



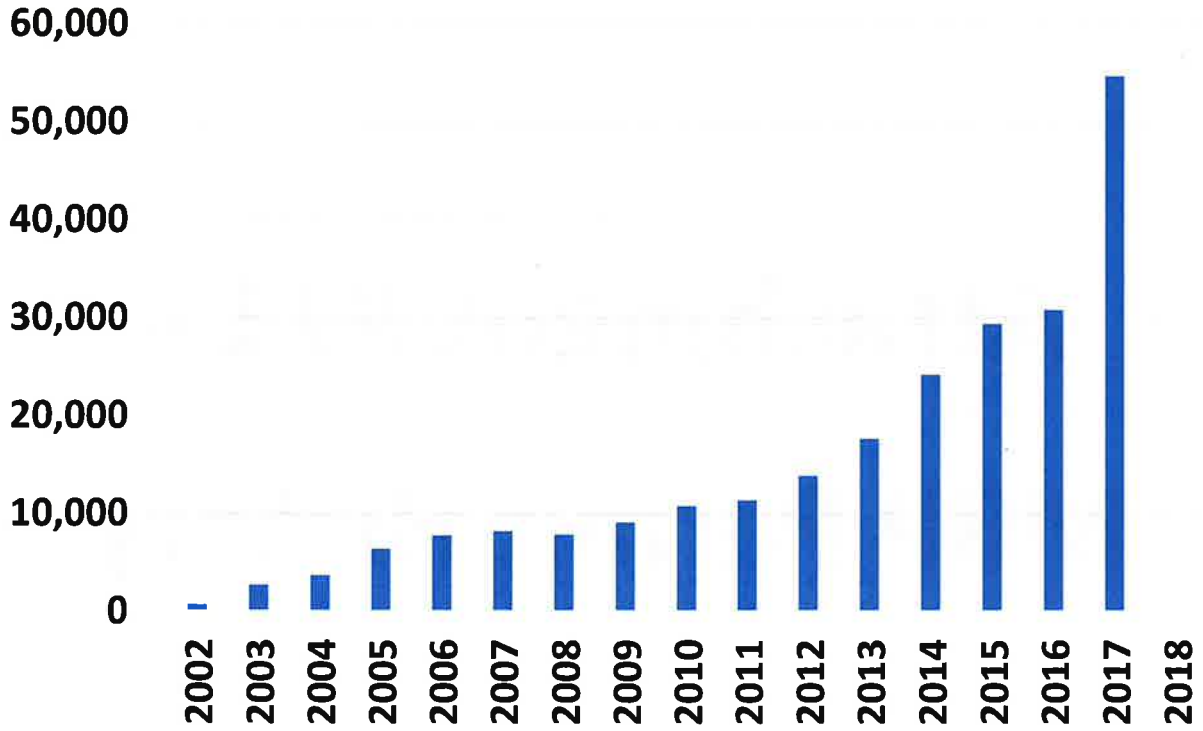
**Attachment #10 -
GJT Partner &
Subscriber History**

eCityGov Alliance GJT Partners & Subscribers



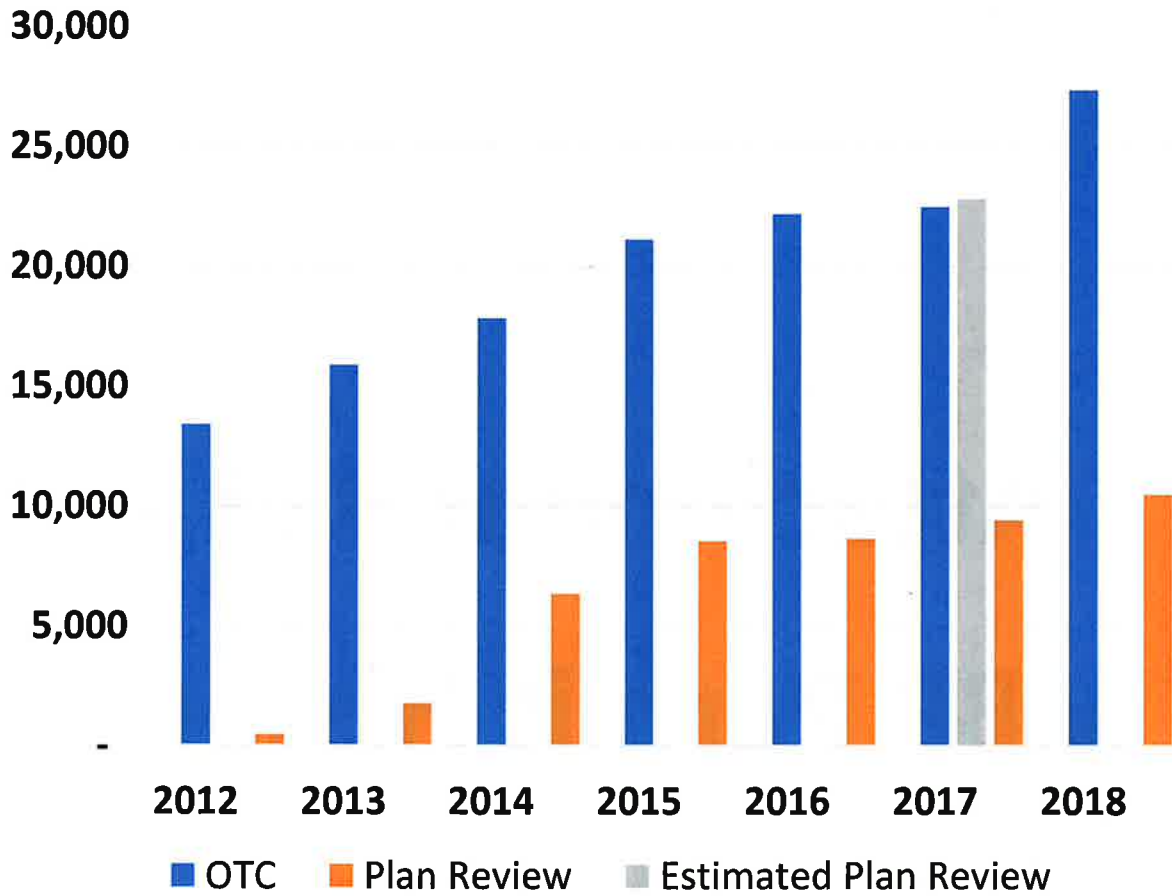
**Attachment #11 -
MBP Permit History**

MBP Permit Totals by Year in Thousands



**Attachment #12 -
MBP Permit History:
OTC vs Plan Review**

MBP OTC vs Plan Review Yearly Permit Totals



**Attachment #13 -
MBP Permit
Revenue History**

MBP Online Permit Revenue in Millions

