

**eCityGov Alliance Executive Board Meeting**  
**Friday, November 15, 2024; 10:00am – 12:00pm**  
Hybrid Meeting – Both In-Person and Virtual

In-Person Location

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

Virtual Information

Microsoft Teams  
Meeting ID: 297 512 043 602  
Passcode: be3nSN

**Dial in by phone**

[+1 206-452-7011](tel:+12064527011), [682522673#](tel:+1682522673) United States, Seattle  
Phone conference ID: 682 522 673#

MINUTES

1. Welcome and Roll Call (5 min)

The chairperson, Jim Hominiuk, called the meeting to order at 10:04am.

**Member attendees:**

City of Bellevue – Joseph Todd

City of Issaquah – Autumn Monahan

City of Kenmore – Rob Karlinsey

City of Kirkland – Julie Underwood

City of Sammamish – Jim Hominiuk

City of Snoqualmie – Fletcher Lacroix

**Members absent:**

**Non-voting members:**

Jason Krum, City of Auburn

Warren Cheney, King County

**Non-voting members absent:**

**Other attendees:**

Tyler Running Deer, Executive Director of eCityGov Alliance

Molly Bandel, eCityGov Alliance Secretary

Don Khuong, City of Bellevue IT Product Manager

Julie David, City of Bellevue IT Business Operations Manager

Michele Miller, City of Bellevue Technology Business Analyst

2. Approve Amended Agenda – VOTE (2 min)

**Motion** – City of Issaquah made a motion to amend and accept the eCityGov Alliance Executive Board agenda for November 15, 2024 moving the Executive Session to agenda item 3.

**Second** – City of Snoqualmie

**Discussion** – no discussion

**Approval** – motion carried unanimously

3. Executive Session (60 min)

The chairperson, Jim Hominiuk, called the Executive Session to order at 10:11am for 60 minutes to discuss legal matters as allowed by RCW 42.30.110 (1) (iii)

The chairperson called the meeting back to session at 11:11am.

The board has directed the Executive Director to take further action following the executive session.

Staff Performance

The Executive Board recommends compensation to the eCityGov Alliance Executive Director in accordance with the policy of the eCity Gov Alliance and the City of Bellevue.

**Motion** – City of Issaquah moved to offer a one-time recognition \$5,000 bonus to the Executive Director and Executive Leave based on 80 hours in 2025.

**Second** – City of Snoqualmie

**Discussion** – no discussion

**Approval** – motion carried unanimously

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

**Motion** – City of Bellevue made a motion to approve the September 2024 eCityGov Alliance Executive Board minutes.

**Second** – City of Issaquah

**Discussion** – no discussion

**Approval** – motion carried unanimously

5. 2025 Executive Board Meeting Schedule – RESOLUTION VOTE

**Motion** – City of Kenmore made a motion to approve the 2025 Executive Board Meeting Schedule.

**Second** – City of Issaquah

**Discussion** – no discussion

**Approval** – motion carried unanimously

6. eCityGov Finances (5 min)

a. 2025 – 2026 Adopted Biennial Budget – RESOLUTION VOTE

**Motion** – City of Snoqualmie made a motion to approve the 2025 – 2026 Adopted Biennial Budget.

**Second** – City of Issaquah

**Discussion** – no discussion

**Approval** – motion carried unanimously

7. eCityGov and Bellevue Service Level Agreement (10 min) – RESOLUTION VOTE

**Motion** – City of Issaquah made a motion to approve the eCityGov Alliance and Bellevue Service Level Agreement.

**Second** – City of Kenmore

**Discussion** – City of Bellevue requested the Executive Director to seek clarification with the City of Bellevue IT Department on cybersecurity insurance detail.

**Approval** – motion carried unanimously

8. MBP Permit System (20 min)

a. 2024 Annual Meeting

b. Backend & Frontend Projects – VOTE

- The Executive Board to delay the Backend & Frontend Projects decision until Q2 2025.

c. State Funding Request

- Board approved joint letter sent to Governor's Office
- Executive Director met with Department of Commerce Director
- Lobbyists met with some key legislators
- Lobbyists met with builder industry associations (MBAKS and BIAW)

- v. Requested meeting with Governor's staff
- d. Board Considerations – ILA
  - i. Board ownership/investment needed for new Backend service
  - ii. Adding more Board seats
  - iii. Voting and other weighted calculations
    - The current weighted voting is by jurisdictional population.
  - iv. New name for organization
- 9. Aerial Mapping Service (5 min)
  - a. Possible Steering Committee
    - i. Bellevue, Bothell, Issaquah, Kenmore, Kirkland, Mercer Island, Newcastle, Northshore Utility, Redmond, Sammamish, Shoreline
- 10. Adjourn 11:58am -- Next meeting February 21<sup>st</sup>, 2025.