

February 5, 2018

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing the City Manager to sign the Amended eCityGov Alliance Interlocal Agreement (ILA).

FISCAL IMPACT

The Amended and Restated ILA does not have direct fiscal impacts for Bellevue. The ILA would allow the executive board, by supermajority vote, to change future cost allocation methods, with potential savings for the City of Bellevue from certain programs and services offered by the Alliance that Bellevue does not use or deploy.

STAFF CONTACTS

Nathan McCommon, Deputy City Manager, 452-4194
eCityGov Alliance Board Member

Sabra Schneider, Chief Information Officer, 452-4890
Information Technology

POLICY CONSIDERATION

On January 8, the Bellevue City Council directed staff to return with the Amended and Restated eCityGov Alliance ILA for consent. The Executive Board is proposing administrative amendments to the ILA that governs the partnership between six cities and forms the Alliance. The revised ILA requires approval from the six legislative bodies, including the City of Bellevue.

BACKGROUND

Bellevue is a founding partner in the Alliance, which was originally formed in 2001 by nine cities in the region. The cities partnered to form an inter-local agency with a mission of providing convenient and consistent web based services to the public. Partnering to develop web based applications allowed cities to share the cost and provide consistent services across jurisdictional boundaries.

The current Executive Board has members from Bellevue, Issaquah, Kenmore, Kirkland, Sammamish, and Snoqualmie. Board members are Chief Executive Officers (e.g., Mayor, City Manager, and City Administrator), Deputies, or equivalent. Deputy City Manager Nathan McCommon represents the City of Bellevue on the Board.

The structure of the Alliance continues to evolve to better meet the needs of its members. The Alliance Executive Board, currently chaired by City of Kirkland Deputy City Manager Tracey Dunlap, has been working for the last year to update and adapt the ILA that governs the Alliance.

Many of the ILA edits were minor and were made to provide improved clarity. More significant revisions were also made to the “terms and conditions of membership” and “principal contributions” sections of the ILA, which require approval by each partner’s City Council per Section 17 of the ILA (“Amendment of Agreement”), (Attachment A).

With the recommended changes, the board focused on the following objectives:

- Use board member participation most effectively and efficiently:
This proposed change removed the requirement to have an Operations Board from the ILA. This change will reduce complexity, improve decision making, save time, and streamline internal communications.
- Preserve the authority to adjust the composition of the board:
ILA, Section 8.c was updated to enable the Executive Board to add, by Supermajority Vote, one or more non-voting seats to the Executive Board to represent Subscribers.
- Determine the processes for appointing new members to the board:
ILA, Section 8.e stipulates that the Executive Board will determine the process to select and replace any non-voting Subscriber representatives.
- Offer increased latitude for partners to choose which programs to invest in:
ILA, Section 13.g (Section 12.g of the amended ILA due to renumbering) was updated to state that the Board, by Supermajority Vote, would have the authority to charge investing partners for a pro-rata share of selected applications. The proposed ILA specifies that the Executive Board can make adjustments for Principals who do not use or deploy certain Programs and Services offered by the Alliance.

The proposed changes to the ILA continue to build on the Alliance's 16 years of government efficiency and regional collaboration. As the Alliance continues to adjust to customer and market demands, the revised ILA supports the ongoing success of the partnership.

EFFECTIVE DATE

If approved, this Resolution becomes effective immediately upon Council adoption.

OPTIONS

1. Adopt the Resolution authorizing the City Manager to sign the Amended eCityGov Alliance Interlocal Agreement (ILA).
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9363 authorizing the City Manager to sign the Amended eCityGov Alliance Interlocal Agreement (ILA).

ATTACHMENTS

A. Amended Interlocal Agreement
Proposed Resolution No. 9363

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

N/A