

April 16, 2018

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution authorizing the City Manager or designee, to sign the Amended Interlocal Agreement (ILA) between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila which grants the Oversight Committee the authority to select and approve a new vendor, should one be necessary.

FISCAL IMPACT

The Amended ILA does not have direct fiscal impacts for Bellevue.

STAFF CONTACTS

Dee Dee Catalano, Grant Coordinator, 452-6165

Alex O'Reilly, Human Services Manager, 452-2824

Parks & Community Services Department

POLICY CONSIDERATION

The ILA allows eighteen north, east, and south King County cities to participate in a joint online human services application and reporting system. The amendment allows for a change in the vendor for the application system without requiring future amendments. The amended ILA must be approved by all seventeen participants, including the City of Bellevue.

BACKGROUND

The Human Services Funders Collaborative was formed as a partnership between north, east, and south King County cities to establish a joint online human services grant application and reporting system. This joint application system allows human services agencies to apply to several cities for funding using one online application. In 2013, an ILA was signed appointing the City of Kent as the lead city to contract directly with Western States Arts Federation (WESTAF), a specific online grant subscription service provider.

In December 2016, WESTAF informed the City of Kent that the online grant subscription service was going to be discontinued in June 2017, requiring that a new vendor be found to host the online system. However, because the ILA specified a specific vendor (WESTAF) and did not have an option for changing the vendor, an amendment to the ILA is required.

This amendment grants the Oversight Committee (made up of six city representatives -- one each from three member cities from South King County, and one each from three member cities in North/East King County) the authority to select and approve a new vendor, should one be necessary.

This amendment also provides for the appointment of a representative from each member city to negotiate any future amendments to the ILA. The list of representatives can be updated as needed.

EFFECTIVE DATE

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

OPTIONS

1. Adopt the Resolution authorizing the City Manager or designee, to sign the Amended Interlocal Agreement (ILA) between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila which grants the Oversight Committee the authority to select and approve a new vendor, should one be necessary.
2. Do not adopt the Resolution and provide alternative direction to staff.

RECOMMENDATION

Option 1

MOTION

Move to adopt Resolution No. 9400 authorizing the City Manager or designee, to sign the Amended Interlocal Agreement (ILA) between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila which grants the Oversight Committee the authority to select and approve a new vendor, should one be necessary.

ATTACHMENTS

A. Amended Interlocal Agreement
Proposed Resolution No. 9400

AVAILABLE IN COUNCIL DOCUMENT LIBRARY

N/A