SOUTH SOUND ALLIANCE

EXPLORING POTENTIAL GOVERNANCE STRUCTURES

THURSDAY, JANUARY 10, 2019
VISION AND MISSION

The South Sound Alliance (SSA) is a leadership council consisting of Pierce and South King County cities and towns together with public and private organizations that pursue data-driven collaborative strategies leading to healthier communities, an improved environment, and an innovative and thriving economy.

The Alliance is supported by the University of Washington Tacoma Urban Studies Program.
3 REGIONAL GOVERNANCE STRUCTURES

• **Separate Legal Entity** *(RCW 39.34.030 Interlocal Cooperation Act)*
  - ECityGov Alliance *(Puget Sound area public agencies)*

• **Non-profit Corporation** *(RCW 24.03 Washington Nonprofit Corporation Act)*
  - Sound Cities Association *(King County cities)*

• **501c3 Charitable Organization**
  - Intertwine Alliance *(Vancouver (WA)-metro-Portland (OR))
MISSION

PROVIDE GOVERNMENT SERVICES THROUGH CUSTOMER CENTRIC, REGIONAL WEB PORTALS
ECITYGOV ALLIANCE - GUIDING PRINCIPLES

• Cost sharing is equitable;
• Risk is shared;
• Mission is not diluted;
• Roles & responsibilities are clearly defined;
• Benefit is clear & direct to participants;
• Control and flexibility is retained by members;
• Business drives technology;
• Decision making is transparent and efficient;
• Innovation is supported;
• Effectiveness and efficiency of programs and services is periodically confirmed
ECITYGOV ALLIANCE - PURPOSE

- Regionally Coordinated Portal(s)
- On-line Services
- Forum for Sharing, Enhancing Services, Cross-jurisdictional Training
- Economies of Scale;

- Develop, sell, license and/or franchise products, intellectual property and services
- GIS Services Hosting, Application Hosting, Help Desk Support, other IT Services
ECITYGOV ALLIANCE - REGIONAL PORTALS

44 GOVERNMENTAL ORGANIZATIONS

- MyBuildingPermit.com
- NWProperty.net
- MyParksandRecreation.com
- NWMaps.net

- Shared procurement portal
- GovJobs Today
- HS portal
ECITYGOV ALLIANCE- GOVERNANCE STRUCTURE

**STAFF**
- **EXECUTIVE DIRECTOR**
- **CITY OF BELLEVUE SERVES AS FISCAL AND IT HOST**

**EXECUTIVE BOARD**
- **CEO/CAO OR DESIGNEE OF EACH PARTNER AGENCY**
  - CHAIR
  - VICE CHAIR
  - TREASURER
  - SECRETARY
ECITYGOV ALLIANCE - GOVERNANCE & FEE STRUCTURE

PRINCIPAL PARTNER

PRINCIPALS RECEIVE ACCESS TO ALL PROGRAMS AND SERVICES OFFERED BY THE ALLIANCE, HAVE REPRESENTATION AND VOTING RIGHTS ON THE EXECUTIVE BOARD, AND PARTICIPATE IN GOVERNANCE.

FEES ARE A PRO-RATA SHARE OF ALLIANCE EXPENSES (MINUS SUBSCRIBER AND ALL OTHER REVENUE). COSTS ARE GENERALLY ALLOCATED BASED ON RELATIVE POPULATION.

SUBSCRIBER

SUBSCRIBERS RECEIVE ACCESS TO ONE OR MORE SERVICES AND PARTICIPATE ON PROGRAM TEAMS, BUT DO NOT HAVE REPRESENTATION ON THE BOARDS OR PARTICIPATE IN GOVERNANCE.

SUBSCRIPTION FEES ARE PAID YEARLY FOR EACH SERVICE AND VARY BY PROGRAM. SOME PROGRAMS MAY ALSO REQUIRE A ONE-TIME IMPLEMENTATION FEE.
VISION

The most influential advocate for cities, effectively collaborating to create regional solutions.

MISSION

To provide leadership through advocacy, education, mutual support and networking to cities in King County as they act locally and partner regionally to create livable vital communities.
SCA ASPIRES TO CREATE AN ENVIRONMENT THAT FOSTERS MUTUAL SUPPORT, RESPECT, TRUST, FAIRNESS AND INTEGRITY FOR THE GREATER GOOD OF THE ASSOCIATION AND ITS MEMBERSHIP.

SCA OPERATES IN A CONSISTENT, INCLUSIVE, AND TRANSPARENT MANNER THAT RESPECTS THE DIVERSITY OF OUR MEMBERS AND ENCOURAGES OPEN DISCUSSION AND RISK-TAKING.
STAFF

• **Executive Director**

• **+3 Staff**

BOARD

• **Board of Directors (13)**

• **Regional Caucus Directors**

• **Exclusively elected officials except 1 designated CA/CM**
COMMITTEES

• TO PROVIDE LEADERSHIP THROUGH ADVOCACY, EDUCATION, MUTUAL SUPPORT AND NETWORKING TO CITIES IN KING COUNTY AS THEY ACT LOCALLY AND PARTNER REGIONALLY TO CREATE LIVABLE VITAL COMMUNITIES.
MEMBER DUES & ASSESSMENTS

• BASED ON POPULATION

CLASSES OF MEMBERS

• REGIONAL AFFILIATE - CITIES IN TOWNS IN KITSAP, PIERCE & SNOHOMISH COUNTIES - LESS THAN 150,000 POPULATION

• REGIONAL ASSOCIATE - PRIVATE FIRMS & INDIVIDUALS
VISION

IS FOR A THRIVING, MULTI-JURISDICTIONAL, INTERCONNECTED SYSTEM OF NEIGHBORHOOD, COMMUNITY AND REGIONAL PARKS, NATURAL AREAS, TRAILS, OPEN SPACES, AND RECREATION OPPORTUNITIES DISTRIBUTED EQUITABLY THROUGHOUT THE PORTLAND-VANCOUVER REGION

(501c3 CHARITABLE ORGANIZATION)
THE INTERTWINE ALLIANCE

MISSION

The Intertwine Alliance creates and implements collaborative branding, strategy, communications, advocacy, networking, research and programming in order to expand and protect The Intertwine and to empower and enable the success of its partners.

(501c3 CHARITABLE ORGANIZATION)
THE INTERTWINING ALLIANCE

FOCUS AREAS

• ACTIVE TRANSPORTATION
• CLIMATE ACTION
• CONSERVATION
• CONSERVATION EDUCATION
• ECONOMIC DEVELOPMENT
• ECOSYSTEM SERVICES

• EQUITY & INCLUSION
• HEALTH & NATURE
• PUBLIC ENGAGEMENT
• REGIONAL SYSTEM
• URBAN FORESTRY
• YOUTH ENGAGEMENT
THE INTERTWINING ALLIANCE

GOVERNANCE

**STAFF**
- Executive director
- +4 staff

**BOARD**
- Board of directors (12)
  - President
THE INTERTWINE ALLIANCE
GOVERNANCE & FEE STRUCTURE

MEMBERSHIP

• Full partner
  • Private company
  • Non-profit
  • Public agency
• Sustaining partners
  • Contributing partners
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