



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

March 16, 2004

Ordinance 14851

Proposed No. 2004-0094.1

Sponsors Constantine

1 AN ORDINANCE authorizing the county executive to
2 enter into amended interlocal cooperation agreements with
3 jurisdictions participating in the King County Community
4 Development Block Grant and HOME Investment
5 Partnerships Programs.

6
7

8 **STATEMENT OF FACTS:**

- 9 1. Since 1975, the county has received federal housing and community
10 development funds on behalf of King County and participating suburban
11 cities; in 2004 the county is receiving approximately \$7.2 million in
12 Community Development Block Grant dollars and approximately \$4.5
13 million in HOME Investment Partnerships dollars.
- 14 2. King County and participating suburban cities have signed interlocal
15 cooperation agreements that address administration of these and other
16 funds, and that provide for an interjurisdictional joint recommendations
17 committee to guide the program's investments.

18 3. Between 1990 and 2000, the suburban cities' share of the county's
19 population outside of Seattle rose from forty-eight percent to seventy
20 percent, and as a result it is desirable to change the composition of the
21 joint recommendations committee to increase suburban cities'
22 representation.

23 **BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:**

24 SECTION 1. The county executive is hereby authorized to enter into amended
25 interlocal cooperation agreements with those cities participating in the King County
26 Community Development Block Grant and HOME Investment Partnerships Programs.

Ordinance 14851

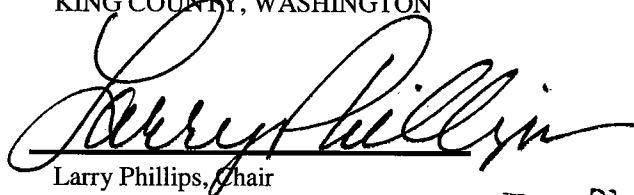
27 The amendments shall be in substantially the same form as the amendments attached to
28 this ordinance.

29

Ordinance 14851 was introduced on 3/1/2004 and passed by the Metropolitan King
County Council on 3/15/2004, by the following vote:

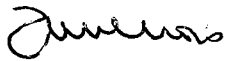
Yes: 12 - Mr. Phillips, Ms. Edmonds, Mr. von Reichbauer, Mr. Pelz, Mr.
McKenna, Mr. Ferguson, Mr. Hammond, Mr. Gossett, Ms. Hague, Mr. Irons,
Ms. Patterson and Mr. Constantine
No: 0
Excused: 1 - Ms. Lambert

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON



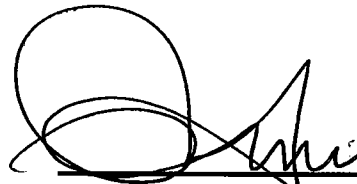
Larry Phillips, Chair

ATTEST:



Anne Noris, Clerk of the Council

APPROVED this 05 day of March, 2004.



Ron Sims, County Executive

RECEIVED
2004 MAR 26 PM 2:06
CLERK
KING COUNTY COUNCIL

Attachments

A. Amendment 1 Community Development Block Grant Interlocal Cooperation Agreement, B. Amendment 1 Community Development Block Grant Joint Agreement, C. Amendment 1 Home Investment Partnerships Program Interlocal Cooperation Agreement

14851

Attachment A

AMENDMENT NO. 1
COMMUNITY DEVELOPMENT BLOCK GRANT
INTERLOCAL COOPERATION AGREEMENT

2004-094

THIS AMENDMENT to the Community Development Block Grant Interlocal Cooperation Agreement dated August 18, 1999, is entered into by and between King County and the City of _____, said parties to the Agreement each being a unit of general local government in the State of Washington.

WITNESSETH:

WHEREAS, King County and the City entered into a Community Development Block Grant (CDBG) interlocal cooperation agreement (the Agreement") in 1999 for the purpose of forming an urban county consortium to receive, distribute and administer CDBG and other federal funds; and

WHEREAS, there is mutual recognition of the need to amend this Agreement to increase participating cities' representation on the inter-jurisdictional Joint Recommendations Committee:

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Paragraph VIII. A is deleted and replaced with the following new Paragraph VIII. A:

Joint Recommendations Committee Composition. The Committee shall be composed of three (3) County representatives and seven (7) cities representatives. The three County representatives will be King County Executive staff with broad policy responsibilities, and/or Department Directors, and/or elected representatives of Unincorporated Area Councils. County representatives shall be specified in writing and should, where possible, be the same person consistently from meeting to meeting.

The seven cities representatives will be elected officials, chief administrative officers, or persons who report directly to the chief administrative officer and who have broad policy responsibilities, e.g., planning directors, department directors, etc. Three of the seven cities representatives will be from the CDBG "Pass-through" cities and the CDBG "Small" cities, at least one from each group (the third may be from either). Two of the seven cities representatives shall be rotated among the CDBG "Joint Agreement" cities of Federal Way, Shoreline and Renton. Two of the seven cities representatives shall be rotated among the "HOME-only" Cities of Auburn, Bellevue and Kent, and these two representatives will vote only on issues related to the King County HOME Consortium and other regional housing-related funds (excluding CDBG). For all the rotating positions, each city will serve two years on and one year off, except that during the first year (2004) one city in each group will serve a one-year term. Cities not serving in a position in a certain year may serve as an alternate. The rotation cycles of the two groups will be coordinated to achieve broad sub-regional representation. (The chart below sets forth the rotation schedule for the four rotating city representatives.) If any city, in accordance with HUD instructions, notifies the County of its intent to change its status at the end of the three-year qualification period, and as a result the number of CDBG "Joint Agreement" or "HOME-only" cities changes, County staff shall initiate a timely process to revisit the cities representation on the JRC.

<u>Joint Agreement</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Federal Way	X	X		X	X
Shoreline	X		X	X	
Renton		X	X		X

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<u>HOME-only</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Kent	X	X		X	X
Auburn	X		X	X	
Bellevue		X	X		X

Paragraph VIII. B. is deleted and replaced with the following new Paragraph VIII. B.:

Appointments. The King County Executive shall appoint the County representatives. The CDBG "Pass-through" cities and the CDBG "Small" cities will provide for the appointment of their shared representatives in a manner to be determined by those cities through the Suburban Cities Association or other agreed mechanism for the execution of shared appointing authority. The Suburban Cities Association or other agreed mechanism will work in coordination with the "Joint Agreement" and "HOME-only" cities to achieve broad sub-regional representation. The representatives of the revolving CDBG "Joint Agreement" cities and the representatives of the revolving "HOME-only" cities shall be appointed by their respective jurisdictions. Members of the Committee shall serve at the pleasure of their respective appointing authorities.

IN WITNESS THEREOF, the parties have executed this Amendment.

King County, Washington,
a political subdivision of the State of
Washington

City of
a municipal corporation of the State of
Washington

By: _____
Jackie MacLean, Director, Department of
Community and Human Services for King
County Executive Ron Sims

By: _____
Signature

Date: _____

Name: _____
Title: _____
Date: _____

APPROVED AS TO FORM:
Norm Maleng
King County Prosecuting Attorney

Margaret Pahl, King County Prosecuting Attorney

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Attachment B

AMENDMENT NO. 1
COMMUNITY DEVELOPMENT BLOCK GRANT
JOINT AGREEMENT

2004-094

THIS AMENDMENT to the Community Development Block Grant Joint Agreement dated August 18, 1999, is entered into by and between King County and the City of _____, said parties to the Agreement each being a unit of general local government in the State of Washington.

WITNESSETH:

WHEREAS, King County and the City entered into a Community Development Block Grant (CDBG) Joint Agreement (the "Agreement") in 1999 for the purpose of allowing this entitlement City to participate in the King County urban county consortium formed to receive, distribute and administer CDBG and other federal funds; and

WHEREAS, there is mutual recognition of the need to amend this Agreement to increase participating cities' representation on the inter-jurisdictional Joint Recommendations Committee:

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Paragraph VIII. A is deleted and replaced with the following new Paragraph VIII. A.:

Joint Recommendations Committee Composition. The Committee shall be composed of three (3) County representatives and seven (7) cities representatives. The three County representatives will be King County Executive staff with broad policy responsibilities, and/or Department Directors, and/or elected representatives of Unincorporated Area Councils. County representatives shall be specified in writing and should, where possible, be the same person consistently from meeting to meeting.

The seven cities representatives will be elected officials, chief administrative officers, or persons who report directly to the chief administrative officer and who have broad policy responsibilities, e.g., planning directors, department directors, etc. Three of the seven cities representatives will be from the CDBG "Pass-through" cities and the CDBG "Small" cities, at least one from each group (the third may be from either). Two of the seven cities representatives shall be rotated among the CDBG "Joint Agreement" cities of Federal Way, Shoreline and Renton. Two of the seven cities representatives shall be rotated among the "HOME-only" Cities of Auburn, Bellevue and Kent, and these two representatives will vote only on issues related to the King County HOME Consortium and other regional housing-related funds (excluding CDBG). For all the rotating positions, each city will serve two years on and one year off, except that during the first year (2004) one city in each group will serve a one-year term. Cities not serving in a position in a certain year may serve as an alternate. The rotation cycles of the two groups will be coordinated to achieve broad sub-regional representation. (The chart below sets forth the rotation schedule for the four rotating city representatives.) If any city, in accordance with HUD instructions, notifies the County of its intent to change its status at the end of the three-year qualification period, and as a result the number of CDBG "Joint Agreement" or "HOME-only" cities changes, County staff shall initiate a timely process to revisit the cities representation on the JRC.

Joint Agreement	2004	2005	2006	2007	2008
Federal Way	X	X		X	X
Shoreline	X		X	X	
Renton		X	X		X

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HOME-only	2004	2005	2006	2007	2008
Kent	X	X		X	X
Auburn	X		X	X	
Bellevue		X	X		X

Paragraph VIII. B. is deleted and replaced with the following new Paragraph VIII. B.:

Appointments. The King County Executive shall appoint the County representatives. The CDBG "Pass-through" cities and the CDBG "Small" cities will provide for the appointment of their shared representatives in a manner to be determined by those cities through the Suburban Cities Association or other agreed mechanism for the execution of shared appointing authority. The Suburban Cities Association or other agreed mechanism will work in coordination with the "Joint Agreement" and "HOME-only" cities to achieve broad sub-regional representation. The representatives of the revolving CDBG "Joint Agreement" cities and the representatives of the revolving "HOME-only" cities shall be appointed by their respective jurisdictions. Members of the Committee shall serve at the pleasure of their respective appointing authorities.

IN WITNESS THEREOF, the parties have executed this Amendment.

King County, Washington,
a political subdivision of the State of
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City of
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Washington

By: _____
Jackie MacLean, Director, Department of
Community and Human Services for King
County Executive Ron Sims

By: _____
Signature

Date: _____

Name: _____
Title: _____
Date: _____

APPROVED AS TO FORM:
Norm Maleng
King County Prosecuting Attorney

Margaret Pahl, King County Prosecuting Attorney

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Attachment C

AMENDMENT NO. 1
HOME INVESTMENT PARTNERSHIPS PROGRAM
INTERLOCAL COOPERATION AGREEMENT

2004-094

THIS AMENDMENT to the HOME Investment Partnerships Program Interlocal Cooperation Agreement dated August 18, 1999, is entered into by and between King County and the City of _____, said parties to the Agreement each being a unit of general local government in the State of Washington.

WITNESSETH:

WHEREAS, King County and the City entered into a HOME Investment Partnerships Program (HOME) interlocal cooperation agreement (the "Agreement") in 1999 for the purpose of forming a HOME consortium and undertaking HOME Program housing activities; and

WHEREAS, there is mutual recognition of the need to amend this Agreement to increase participating cities' representation on the inter-jurisdictional Joint Recommendations Committee:

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

Paragraph 10 is deleted and replaced with the following new Paragraph 10:

Joint Recommendations Committee Composition. The Committee shall be composed of three (3) County representatives and seven (7) cities representatives. The three County representatives will be King County Executive staff with broad policy responsibilities, and/or Department Directors, and/or elected representatives of Unincorporated Area Councils. County representatives shall be specified in writing and should, where possible, be the same person consistently from meeting to meeting.

The seven cities representatives will be elected officials, chief administrative officers, or persons who report directly to the chief administrative officer and who have broad policy responsibilities, e.g., planning directors, department directors, etc. Three of the seven cities representatives will be from the CDBG "Pass-through" cities and the CDBG "Small" cities, at least one from each group (the third may be from either). Two of the seven cities representatives shall be rotated among the CDBG "Joint Agreement" cities of Federal Way, Shoreline and Renton. Two of the seven cities representatives shall be rotated among the "HOME-only" Cities of Auburn, Bellevue and Kent, and these two representatives will vote only on issues related to the King County HOME Consortium and other regional housing-related funds (excluding CDBG). For all the rotating positions, each city will serve two years on and one year off, except that during the first year (2004) one city in each group will serve a one-year term. Cities not serving in a position in a certain year may serve as an alternate. The rotation cycles of the two groups will be coordinated to achieve broad sub-regional representation. (The chart below sets forth the rotation schedule for the four rotating city representatives.) If any city, in accordance with HUD instructions, notifies the County of its intent to change its status at the end of the three-year qualification period, and as a result the number of CDBG "Joint Agreement" or "HOME-only" cities changes, County staff shall initiate a timely process to revisit the cities representation on the JRC.

<u>Joint Agreement</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Federal Way	X	X		X	X
Shoreline	X		X	X	
Renton		X	X		X

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<u>HOME-only</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
Kent	X	X		X	X
Auburn	X		X	X	
Bellevue		X	X		X

Paragraph 11 is deleted and replaced with the following new Paragraph 11:

Appointments. The King County Executive shall appoint the County representatives. The CDBG "Pass-through" cities and the CDBG "Small" cities will provide for the appointment of their shared representatives in a manner to be determined by those cities through the Suburban Cities Association or other agreed mechanism for the execution of shared appointing authority. The Suburban Cities Association or other agreed mechanism will work in coordination with the "Joint Agreement" and "HOME-only" cities to achieve broad sub-regional representation. The representatives of the revolving CDBG "Joint Agreement" cities and the representatives of the revolving "HOME-only" cities shall be appointed by their respective jurisdictions. Members of the Committee shall serve at the pleasure of their respective appointing authorities.

IN WITNESS THEREOF, the parties have executed this Amendment.

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By: _____
Jackie MacLean, Director, Department of
Community and Human Services for King
County Executive Ron Sims

By: _____
Signature

Name: _____

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM:
Norm Maleng
King County Prosecuting Attorney

Margaret Pahl, King County Prosecuting Attorney