

Scope of ICA Rework:

- 1) Address Administrative Efficiencies / Simplification
- 2) Equity of Fund Distribution
- 3) Use of Program Income
- 4) Other

Timeline for Work Group 2018-2020 ICA Amendment -

Commence January 31, 2017 – Completion targeted for JRC September 28, 2017 meeting.

Establish Members of Work Group

**Number of Meetings will vary upon result of Work Group responses/activities.*

Meeting #1: Intro; scoping; timeline; process; goals – schedule future meetings

Meeting #2: Identify priority topics. ID Resources / analysis / homework assignments

Meeting #3: Summarize effort to date; identify options; draft report to Consortium members

Meeting #4: Review feedback from Consortium members. Summarize; review options; draft amendments to ICA for Consortium member review.

Branching meeting – either ICA WG continues work and write-ups OR HCD Staff writes up “Status Quo” option report for JRC.

Work Group Makeup (10 members): *Identification of Work Group members will be discussed at Consortium-wide Meeting*

January Consortium-wide Meeting – January 31, 2017:

Set out Work Group timeline and task. Identify representatives on Work Group. They will be responsible for reporting back to their represented city group on WG activities and subsequent feedback.

✓ check mark indicates item is in coordination with scheduled JRC meeting.

✓ February JRC Meeting

Introduce Work Group Members and proposed work plan for completing public process related to rework of the ICA.

✓ March JRC Meeting

- INFO ITEM: Review status of ICA Rework Process – no action required of JRC.

April 27, 2017 JRC - NO Meeting

- INFO ITEM: ICA Rework Process – report out of Work Group formed and timeline slated for completing ICA Rework.

✓ May 25, 2017 – JRC Meeting

- Review status of ICA Rework Process – no action required of JRC.

June 22, 2017 JRC NO Meeting - MAILOUT INFO ITEM:

INFO ITEM: ICA Renewal Process

- June 2017 – any included unit of gov. that elects to be excluded from Urban County must notify county and HUD Field Office in writing that it elects to be excluded; County is required to notify participating units of gov. in writing that agreement will automatically be renewed unless unit of gov. sends notice to the county of its intent to terminate; unit of gov. that has entered into a cooperation agreement and elects not to continue participating w/County must notify County AND its HUD Field Office in writing that it is terminating agreement and any unit of local gov. that meets “metropolitan city” status for the first time and wishes to defer and remain part of Urban County Consortium OR to accept status and become a joint recipient with urban county, must notify County and HUD in writing of its decision.
- Review status of ICA Renewal Process – no action required of JRC.
- Review status of ICA Rework Process – no action required of JRC.

July - NO Meeting

Review status of ICA Renewal Process – no action required of JRC

- July 2017- HUD Filed Office notifies CPD System Development Eval Div. of potential new metropolitan city elects to defer or accept status.
- July 2017 – County must submit all qualification documentation to HUD Field Office.

August NO Meeting

Review status of ICA Renewal Process – no action required of JRC

- August 2017 – Field Office Council review of All cooperation agreements completed. Field Office sends updated forms re requalification of County to Headquarters. NO EXTENSIONS allowed w/o prior authorization from Headquarters.
- September 2017 – HUD Headquarters notifies County of approved status by September 2(3). 2017.

✓ September

- Work Group Presents recommendations for Reworked ICA

✓ October

- JRC Acts upon Work Group Recommendation(s)

✓ December - Draft ICA Document ready to present to City Councils in prep for final presentation to King County Council for transmittal to HUD in July 2018.