



Special Administration and Finance Committee Agenda

April 13, 2017
3:00 PM

SeaTac City Hall – Airport Conference Room 345

Councilmembers:
Erin Sitterley, Chair
Peter Kwon
Pam Fernald

Note: A quorum of the Council may be present.

Staff Coordinator: Gwen Pilo, Finance Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment	Please raise your hand if you'd like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.	Chair	10
3	Vacant Positions Update - Legal Dept. Realignment	Update & Approval	Joe	15
4	Sound Transit City Agreement & Potential Budget Amendment	Discussion & Recommendation	Anita/Joe	20
5	City Council Administrative Procedures	Discussion & Recommendation	Joe/Mark	70
6	Future Meeting Schedule /Topics May Regular Meeting – Ethics for Boards & Commissions Council Retreat – Timing & Topics Department Position Realignment Lobby Coffee Cart Future Meetings – Additional Police Officer Funding Options Lobby Soda Machine	Discussion	All	5
7	Adjourn			