



Administration and Finance Committee Agenda

November 2, 2017

3:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:
Erin Sitterley, Chair
Peter Kwon
Pam Fernald

Note: A quorum of the Council may be present.

Staff Coordinator: Gwen Pilo, Finance & Systems 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	Review of the Oct. 19, 2017 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
7	Human Services Provider 2017 Evaluation & 2018 Contract Renewals	Presentation & Discussion	Larry & Colleen	90
8	Future Meeting Schedule /Topics <i>TBD - Analysis of Outside Service Contracts (Police, Fire, Jail)</i> <i>-Council Reimbursement Policy & Post Conference Reporting</i> <i>-Project Labor Agreement</i> <i>-Proclamation Process-Council Admin Procedures</i> <i>-Non-Rep salary change approval process</i> <i>-Quarterly Council Travel Expense Report</i> <i>-Meeting start time changes &</i>	Discussion	All	5

	<i>notification-Council Admin Procedures</i>			
9	Adjourn			