



Administration and Finance Committee Agenda

January 4, 2018
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 12/7/2017 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
6	Human Services Needs Assessment	Presentation	Larry	45
7	Seattle City Light Franchise Agreement	Discussion	Will/Joe	30
8	Future Meeting Schedule /Topics <i>TBD – ILA Budget Amendment (pending approval)</i> <i>-Proclamation Process-Council Admin Procedures</i> <i>-Non-Rep salary change approval process</i> <i>-Analysis of Outside Service Contracts (Police, Fire, Jail)</i> <i>-Meeting start time changes & notification-Council Admin Procedures</i> <i>-Project Labor Agreement</i> <i>-A&F role in HS portion of CSAC purpose</i> <i>- Interview process for committee members-Council Admin Procedures</i>	Discussion	All	5
9	Adjourn			