



Special Administration and Finance Committee Agenda

February 22, 2018

6:30 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:
 Erin Sitterley, Chair
 Peter Kwon
 Clyde Hill

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	Human Services Funding Priorities	Discussion & Recommendation	Larry	30
4	Advisory Committees Ordinance <ul style="list-style-type: none"> - <i>Interview process for Committee members</i> - <i>A&F role in HS portion of CSAC purpose</i> 	Discussion & Recommendation	Larry/Kristina	15
5	Council Admin Procedures <ul style="list-style-type: none"> - <i>Committee Meeting Times</i> - <i>Proclamation Process</i> - <i>Meeting start time changes & notification</i> - <i>Post travel report</i> 	Discussion & Recommendation	Kristina/Gwen	20
6	Future Meeting Schedule /Topics <ul style="list-style-type: none"> -<i>Non-Rep salary change approval process</i> -<i>Analysis of Outside Service Contracts (Police, Fire, Jail)</i> -<i>Project Labor Agreement</i> -<i>Update on City Manager Process & Schedule</i> 	Discussion	All	5

7	Adjourn			
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