



# Administration and Finance Committee Agenda

April 12, 2018  
4:00 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
	Call to Order		Chair	
	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
	Review of the 03/22/2018 Minutes	Approval	Gwen	5
	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
	Vacant Positions Update	Update	Joe/Vanessa	5
	New Position Classification & Organizational Changes	Discussion & Approval/Recommendation	Joe	15
	Position on Naming of the New HSD School in SeaTac	Discussion & Recommendation	Tim	15
	Asset Disposal List	Discussion & Recommendation	Gwen	5
	ClearGov Demo	Presentation	Gwen	20
	Future Meeting Schedule /Topics -Set date & agenda for Macro Budget Workshop -Financial Policies -Analysis of Outside Service Contracts (Police, Fire, Jail) -Non-Rep salary change approval process -Project Labor Agreement	Discussion	All	5
	Adjourn			