



Administration and Finance Committee Agenda

May 24, 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
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 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	New Position Classification & Organizational Changes	Discussion & Approval/Recommendation	Joe	15
6	Council Administrative Procedures -Committee Updates placement on agenda -Public Comments related to Action Items -Name of Parks & Recreation Committee	Discussion & Recommendation	Kristina	15
7	Macro Budget Agenda	Discussion	Joe	15
8	Increase State Building Code Council Permit Surcharges	Discussion & Recommendation	Gary	5
9	Deposit Exception – Reduce Armored Car Services	Discussion	Gwen	5
10	Future Meeting Schedule /Topics -Financial Policies	Discussion	All	5

	<i>-Analysis of Outside Service Contracts (Police, Fire, Jail) -Non-Rep salary change approval process -Project Labor Agreement</i>			
	Adjourn			