



Administration and Finance Committee Agenda

June 14, 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 5/24/18 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Business License Update	Discussion	Alexis/Gwen	10
6	YMCA Lease & Services Agreement	Discussion/Direction	Larry	20
7	Employment Standards Ordinance	Discussion/Direction	Mary	20
8	First Quarter 2018 Financial Update	Discussion	Gwen	15
9	Future Meeting Schedule /Topics -Financial Policies -Analysis of Outside Service Contracts (Police, Fire, Jail) -Non-Rep salary change approval process -Parking Taxes -City Employees Serving on Committees	Discussion	All	5
10	Adjourn			