



Administration and Finance Committee Agenda

September 13, 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 7/26/2018 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	Councilmember Vacancy	Update	Mary	5
7	Employment Transition Agreement with Joseph Scorcio	Discussion/Recommendation	Joe/Mary	20
8	Realignment of CED Department	Discussion/Recommendation	Joe/Steve	10
9	Reclassification of Parks Operations	Discussion/Recommendation	Joe/Larry	10
10	Human Services Funding Policy	Discussion/Recommendation	Joe/Larry	15
11	Gambling Tax	Discussion/Recommendation	Gwen/Mary	10
12	Business License Ordinance	Recommendation	Alexis/Gwen	10
13	Future Meeting Schedule /Topics <i>-Non-Rep salary change approval process</i> <i>-City Employees Serving on Committees</i> <i>-Cryptocurrency</i> <i>-Council Committees/Code Enforcement</i>	Discussion	All	5

	<i>-City Manager Evaluation Process</i>			
14	Adjourn			