



# Administration and Finance Committee Agenda

July 25, 2019

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 Process: Please raise your hand if you would 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 7/11/19 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	10
5	City Center Plan Update Phase 1 Contract Amendment	Discussion/ Recommendation	Kate Kaehny	10
6	2020 Legislative Agenda Brainstorm	Discussion	Kyle Moore/GTH	30
7	2 <sup>nd</sup> Quarter Financial Reports	Presentation	Gwen Pilo	20
8	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>City Manager Evaluation Process</i> - <i>CIR Donation Policy</i>	Discussion	All	5
9	Adjourn			