



# Administration and Finance Committee Minutes

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January 14, 2021  
4:00 PM  
\*Virtual Meeting\*

Commence: 4:00 PM  
Adjourn: 5:34 PM

Committee Members:	Present	Absent
Mayor Erin Sitterley, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Clyde Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilmember Senayet Negusse	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Council Members Present: Stanley Tombs, Peter Kwon, Pam Fernald

Staff Coordinator: Gwen Pilo, Finance & Systems Director

1. Call to Order	<i>Councilmember Clyde Hill called the meeting to order at 4:00PM.</i>
2. Public Comment	<i>None</i>
3. Review of the Minutes	<u>  X  </u> Recommended for Approval  <i>A copy of the 12/10/2020 minutes was provided to the committee for review. The committee approved the minutes as presented.</i>
4. Legislative Update	<u>  X  </u> Informational Update  <i>Government Relations and Communications Manager Kyle Moore addressed the committee to provide an update on the current legislative session and some of the proposed bills being discussed.</i>
5. Budget Amendment for PT Prosecutor	<u>  X  </u> Recommended for Approval  <i>City Manager Carl Cole presented to the committee a proposed budget amendment for a Part-Time Prosecutor in the Legal Department for the 2021-2022 biennium. The committee discussed the proposal and recommended this item for approval. It will be presented on the consent agenda of the January 26<sup>th</sup> Regular Council Meeting.</i>

<p>6. ESRI Licensing Agreement</p>	<p><u> X </u> Recommended for Approval</p> <p><i>Information Systems Manager Bart Perman presented the committee with a proposed agenda bill authorizing the City Manager to enter into a three-year agreement with ESRI for GIS software and support. The funding for this agreement was approved as part of the 2021-2022 budget process. The committee recommended this item for approval and it will be presented on the consent agenda of the January 26<sup>th</sup> Regular Council Meeting.</i></p>
<p>7. Sidewalk Committee Absences (SMC 2.15.100)</p>	<p><i>City Manager Carl Cole addressed the committee to discuss a current member on the Sidewalk Advisory Committee who has had a number of unexcused absences. Per SMC 2.15.100, this requires notification to the A&amp;F Committee where the A&amp;F Committee may declare the position held by that member vacant and allow a new member to be appointed. The A&amp;F committee members agreed the position should be declared vacant.</i></p>
<p>8. Police Services Update</p>	<p><u> X </u> Next Presentation at a City Council Meeting</p> <p><i>City Manager Carl Cole presented to the committee an update on the state of Police Services given the recent passage of King County Charter Amendments #5 and #6. The City currently contracts Police Services through King County. Mr. Cole discussed some of the concerns with these recent amendments and discussed potential options the Council could take in regards to the City's Police Services. The committee discussed the options at length. The committee agreed this presentation should be forwarded to the full Council for discussion and recommendation on the next steps.</i></p>
<p>9. Investment Report &amp; Compliance Review</p>	<p><u> X </u> Informational Update</p> <p><i>Finance &amp; Systems Director Gwen Pilo provided the committee with the November 2020 Investment Report.</i></p>
<p>10. Future Meeting Schedule</p>	<p><i>The next A&amp;F committee is scheduled for February 11<sup>th</sup> at 4:00PM (Location: Virtual).</i></p>
<p>11. Adjourn</p>	<p><i>Committee Chair Erin Sitterley adjourned the meeting at 5:34 PM.</i></p>