



Administration and Finance Committee

Agenda

May 13, 2021

4:00 PM

Virtual Meeting

Due to the current COVID-19 public health emergency, this meeting will be conducted virtually. The meeting will be live streamed on SeaTV Government Access Comcast Channel 21 and the City's website <https://www.seatacwa.gov/seatvlive> and click play. The public may also listen to the meeting by calling 206.973.4555 and muting your phone.

Committee Members:

Mayor Erin Sitterley, Chair

Councilmember Clyde Hill

Councilmember Senayet Negusse

Note: A quorum of the Council may be present (4 or more).

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	PUBLIC COMMENTS (any topic): In an effort to adhere to the social distancing protocols, and in order to keep our residents, Council, and staff healthy, the Committee will not hear any in-person public comments. The Committee is providing remote oral and written public comment opportunities. All comments shall be respectful in tone and content. Signing-up for remote comments or providing written comments must be done by 2:00PM the day of the meeting. Any requests to speak or provide written public comments which are not submitted following the instructions provided, or by the deadline, will not be included as part of the record. <ul style="list-style-type: none"> • Instructions for providing remote oral public comments are located at the following link: Council Committee and Citizen Advisory Committee Virtual Meetings. • Submit email/text public comments to AFpubliccomment@seatacwa.gov. The comment will be mentioned by name and subject and then placed in the committee handout packet posted to the website. 		Chair	4:01-4:11 PM (10 min)
3	Review of the 04/08/2021 Minutes	Recommendation for Approval	Carl Cole	4:12-4:14 PM (2 min)
4	Legislative Update	Discussion	Kyle Moore	4:15-4:25 PM (10 min)
5	Shuttle Program 2021 Lodging Tax Support	Review & Discussion	Tanja Carter/	4:26-4:36 PM

			Aleksandr Yermeyev	(10 min)
6	Permit Center Supervisor Job Audit	Discussion/ Recommendation	Evan Maxim	4:37- 4:47 PM (10 min)
7	Providing Court Services to the Port of Seattle Police Department for SeaTac Cases	Discussion/ Recommendation	Gwen Voelpel	4:48- 5:03 PM (15 min)
8	Resolution Approving MFTE with Inland Group	Discussion/ Recommendation	Evan Maxim	5:04- 5:14 PM (10 min)
9	Investment Report	Presentation	Carl Cole	5:15- 5:20 PM (5 min)
10	Future Meeting Schedule /Topics <i>-CIR Citizen Advisory Committees</i> <i>-CRF Civilian Community Engagement Liaison Position</i>	Discussion	All	5:21- 5:25 PM (4 min)
11	Adjourn			