



# Administration and Finance Committee

## Agenda

April 14, 2022

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.

The City is aware of technical issues outside of our control that have occurred during recent meetings. If the call-in line drops, please be patient and know that staff is working to get it back up and running, and that the meeting will be paused until that occurs. Thank you for your understanding.

Committee Members:

Councilmember Takele Gobena, Chair

Councilmember Mohammed Egal

Councilmember Iris Guzmán

**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	<b>PUBLIC COMMENTS (any topic):</b> 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 2:00 PM 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"><li>• Instructions for providing remote oral public comments are located at the following link: <a href="#">Council Committee and Citizen Advisory Committee Virtual Meetings</a>.</li><li>• Submit email/text public comments to <a href="mailto:AFpubliccomment@seatacwa.gov">AFpubliccomment@seatacwa.gov</a>. The comment will</li></ul>		Chair	4:01-4:11PM (10min)

	be mentioned by name and subject and then placed in the committee handout packet posted to the website.			
3	Review of the 3/10/2022 Minutes	Recommendation for Approval	Gwen Pilo	4:12-4:15 PM (3 min)
4	Council/City Manager Travel Approval	Recommendation for Approval	Lesia Ellis	4:16-4:21 PM (5 min)
5	Property Management & Permitting Software Replacement	Discussion/Recommendation	Mary Kate McGee/ Bart Perman	4:22-4:42 PM (20 min)
6	Additional Parks Operations Workers - 2 FTE's	Discussion/Recommendation	Aaron Wiseman	4:43-4:58 PM (15 min)
7	AWC Resolution	Discussion/Approval	Mei Barker	4:59-5:09 PM (10 min)
8	CRF2022-03 Compensation Review in comparison to SeaTac minimum wage law	Discussion/Recommendation	Mei Barker	5:10-5:25 PM (15 min)
9	Q1 Financial Review	Presentation	Gwen Pilo	5:26-5:36 PM (10 min)
10	March 2022 Investment Report and Q1 2022 Investment Policy Compliance Review	Presentation	Gwen Pilo	5:37-5:42 PM (5 min)
11	Adjourn			