



# Administration and Finance Committee

## Agenda

January 12, 2023

4:00 PM

\*Hybrid Meeting\*

A quorum of the City Council may be present.

*This meeting will be conducted in a hybrid format with in-person in Council Chambers at City Hall and remote options for public participation. **The meeting will be broadcast on SeaTV Government Access Comcast Channel 21 and live-streamed on the City’s website <https://seatacwa.gov/seatvlive> and click the “live” Channel 1 grey box to play.***

Committee Members:

Councilmember Takele Gobena, Chair

Councilmember Senayet Negusse

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	<p><b>PUBLIC COMMENTS (any topic):</b> The committee will hear in-person public comments and is also providing remote oral and written public comment opportunities. All comments shall be respectful in tone and content. Signing-up for in-person and 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.</p> <ul style="list-style-type: none"> <li>• Instructions for registering to providing oral public comments are located at the following link: <a href="#">Registration for Oral Public Comments – Council Committees and Citizen Advisory Committees</a></li> <li>• Submit email/text public comments to <a href="mailto:Afpubliccomment@seatacwa.gov">Afpubliccomment@seatacwa.gov</a>. The comment will be mentioned by name and subject and then placed in the committee handout packet posted to the website. Public comments submitted to an email address other than the provided address or after the deadline, will not be included as part of the record.</li> </ul>		Chair	4:01-4:11PM (10min)
3	Review of the 12/08/2022 Minutes	Recommendation for Approval	Gwen Pilo	4:12-4:15 PM

				(3 min)
4	Council/City Manager Travel Approval	Recommendation for Approval	Lesa Ellis	4:16-4:21 PM (5 min)
5	Gordon Thomas Honeywell State & Federal Lobbying Contract Renewal	Discussion/Recommendation to Consent Agenda	Kyle Moore	4:22-4:32 PM (10 min)
6	Custodial Contract	Discussion/Recommendation to Consent Agenda	Brian Ruda	4:33-4:43 PM (10 min)
7	Amending SeaTac Municipal Code 2.15 related to Citizen Advisory Committees	Discussion/Recommendation to Consent Agenda	Kristina Gregg	4:44 - 4:54 PM (10 min)
8	Lease Agreement between Polaris & SeaTac for Police Department Community Substation	Discussion/Recommendation to Consent Agenda	Brion Humenay/ Cindy Corsilles	4:55 - 5:10 PM (15 min)
9	ILA: Electrical Permit Services with Normandy Park	Discussion/Recommendation to Consent Agenda	Evan Maxim/ Mary Kate McGee	5:11 - 5:31 PM (20 min)
10	December Investment Report	Presentation	Gwen Pilo	5:32-5:37 PM (5 min)
11	Adjourn			