



Administration and Finance Committee

Agenda

March 9, 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> - click play.***

Committee Members:

Councilmember Senayet Negusse, Chair

Councilmember Takele Gobena

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	PUBLIC COMMENTS (any topic): 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. <ul style="list-style-type: none">• Instructions for registering to provide oral public comments are located at the following link: Registration for Oral Public Comments – Council Committees and Citizen Advisory Committees• 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. 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.		Chair	4:01-4:11 PM (10min)
3	Review of the 01/12/2023 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	Recreation Leader 3 Decision Card/Budget Amendment	Discussion/Recommendation to Consent Agenda	Brian Tomisser	4:22 - 4:37 PM (15 min)
6	Human Services Manager Decision Card / Budget Amendment	Discussion/Recommendation to Consent Agenda	Evan Maxim	4:38 – 4:58 PM (20 min)
7	SeaTac In-Home Childcare Initiative Contract Review - ARPA funded	Discussion/Recommendation to Consent Agenda	Aleksandr Yeremeyev	4:59 -5:24 PM (25 min)
8	SeaTac Maintenance Facility Renovations	Discussion/Recommendation to Consent Agenda	Michael Fitzpatrick	5:25 - 5:35 PM (10 min)
9	February Investment Report	Presentation	Gwen Pilo	5:36-5:41 PM (5 min)
10	Adjourn			