



Administration and Finance Committee

Agenda

November 7, 2024

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 play.***

Committee Members:

Councilmember Senayet Negusse, Chair

Deputy Mayor Iris Guzmán

Councilmember Joe Vinson

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

Staff Coordinator: Gwen Pilo, Finance Director

ITEM	TOPIC	PROCESS	WHO	TIME
1.	Call to Order		Chair	
2.	<p>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.</p> <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 10/03/2024 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.	Vacant Positions Update	Presentation Only	Sittiasma Cham	4:22 – 4:27 PM (5 min)
6.	Seattle Southside Regional Tourism Authority Budget 1. Approval 2024 RTA Budget Amendment 2. Approval of the 2025 RTA Budget 3. Approval of the 2026 RTA Budget	Discussion/Recommendation for Council Approval by Consent Agenda	Maria Langbauer and Mark Everton	4:28 – 4:48 PM (20 min)
7.	Plan Review Consultant Contract Amendment	Discussion/Recommendation for Council Approval by Consent Agenda	Scott Shannon	4:49 – 4:59 PM (10 min)
8.	Renewal of Indigent Defense Contract with Stewart MacNicholes Harmell INC PS	Discussion/Recommendation for Council Approval by Consent Agenda	Brion Humenay	5:00 – 5:10 PM (10 min)
9.	Amended Contract with Granicus for New Website Platform	Discussion/Recommendation for Council Approval by Consent Agenda	Brion Humenay	5:11 – 5:16 PM (5 min)
10.	Interagency Agreement with Washington Technologies for Website Design Services	Discussion/Recommendation for Council Approval by Consent Agenda	Brion Humenay	5:17 – 5:22 PM (5 min)
11.	Contract with Tyler Technologies for Financial Enterprise Software	Discussion/Recommendation for Council Approval by Consent Agenda	Brion Humenay	5:23 – 5:33 PM (10 min)
12.	September Investment Report and Q3 2024 Investment Policy Compliance Review	Presentation Only	Gwen Pilo	5:34 – 5:39 PM (5 min)
13.	Adjourn			