



# Administration and Finance Committee Agenda

September 12, 2019

4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:  
Erin Sitterley, Chair  
Peter Kwon  
Clyde Hill

**Note: A quorum of the Council may be present.**

Staff Coordinator: Gwen Pilo, Finance & Systems Director

ITEM	TOPIC	PROCESS	WHO	TIME
1	Call to Order		Chair	
2	Public Comment Process: Please raise your hand if you would like to speak so the Chair can call on you. Public comments are limited to 10 minutes total and three minutes per individual speaker. Time may be reduced for each speaker to stay within the 10-minute time limit.		Chair	10
3	Review of the 7/25/19 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Current Vacancies & Staffing Report	Update	Vanessa Audett	5
6	Audit Entrance Conference	Presentation	Sean Fitzgerald SAO	20
7	Former Fire Station 45 Site – Purchase & Sale Agreement	Discussion/ Recommendation	Carl Cole	15
8	HB 1406 – Resolution of Intent	Discussion/ Recommendation	Steve Pilcher	15
9	Multi-Family Tax Exemption	Discussion	Gwen Pilo Alexis Briggs	20
10	Budget Amendment	Discussion/ Recommendation	Gwen Pilo	10
11	Recording of Planning Commission Meetings	Discussion/ Recommendation	Carl Cole	10
12	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>City Manager Evaluation Process</i> - <i>CIR Donation Policy</i>	Discussion	All	5
13	Adjourn			