



Administration and Finance Committee Agenda

March 12, 2020

4:00 PM

SeaTac City Hall – Riverton Room 128

Councilmembers:
Erin Sitterley, Chair
Clyde Hill
Senayet Negusse

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 02/27/2020 Minutes	Approval	Gwen Pilo	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Lesia Ellis	5
5	Surplus Asset List	Discussion/ Recommendation	Gwen Pilo	10
6	SAMP ILA Amendment	Discussion/ Recommendation	Steve Pilcher	10
7	Hotel/Motel Tax Advisory Committee Annual Review	Discussion/ Recommendation	Kristina Gregg	10
8	Amendment to Fee Schedule for Concurrency	Discussion/ Recommendation	Ali Shasti	10
9	Future Meeting Schedule /Topics - <i>Contracts 101</i> - <i>Council Roles Regarding Planning Commission</i> - <i>3 CIRs Regarding Committees</i>	Discussion	All	5
10	Adjourn			