



Administration and Finance Committee Agenda

February 1, 2018
3:00 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	Please raise your hand if you'd 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 01/17/2018 Minutes	Approval	Gwen	5
4	Council/City Manager Travel Pre-Approval or Final Approval	Approval	Gwen	5
5	Vacant Positions Update	Update	Joe	5
6	Budget Amendment related to the POS ILA implementation	Discussion & Recommendation	Joe/Gwen	20
7	Mobile Food Vending	Discussion & Recommendation	Steve/Gwen	30
8	Valley Ridge Athletic Field Improvements	Discussion & Recommendation	Larry	15
9	A&F Committee Meeting Time Change	Discussion	Erin	10
10	Future Meeting Schedule /Topics TBD <i>Council Admin Procedures</i> - <i>Proclamation Process</i> - <i>Meeting start time changes & notification</i> - <i>Interview process for Committee members</i> - <i>Travel report</i> - <i>A&F role in HS portion of CSAC purpose</i>	Discussion	All	5

	<i>-Non-Rep salary change approval process</i> <i>-Analysis of Outside Service Contracts (Police, Fire, Jail)</i> <i>-Project Labor Agreement</i>			
11	Adjourn			