



# Administration and Finance Committee Minutes

November 3, 2016  
3:00 PM

SeaTac City Hall – Airport Conference Room 345

Members:	Present:	Absent:	Commence:	3:01 P.M.
			Adjourn:	3:59 P.M.
Erin Sitterley, Chair	X			
Peter Kwon	X			
Pam Fernald	X			

Other Council Members Present: Rick Forschler, Kathryn Campbell

Staff Coordinator: Gwen Pilo, Acting Finance Director (absent)

1. Public Comment	<i>None</i>
2. Vacant Positions Updates	<p><u>X</u> Informational Update</p> <p><i>Acting City Manager, Joe Scorcio, provided the committee with an update regarding vacant positions within the City Manager's Department. The first round of interviews for the Management Analyst position was completed on November 3<sup>rd</sup>. Also, the final round on interviews for the Senior Management Analyst position is scheduled for November 4<sup>th</sup>. Further updates will be given to the committee at a future meeting.</i></p>
3. 2017 Legislative Agenda	<p><u>X</u> Recommended for Approval with Modifications</p> <p><i>Acting Community and Economic Development Director, Jeff Robinson, presented to the Council the draft 2017 Legislative Priorities and Internal Legislative Agenda. The following changes were suggested by the committee:</i></p> <ol style="list-style-type: none"> <li><i>1. <b>Funding for Ongoing Services Supporting Sea-Tac International Airport.</b> The committee would like to adjust the language to say that the Sea-Tac Airport is one of the state's primary economic engines. Staff will bring back a revised draft of this priority.</i></li> <li><i>2. <b>Foreclosed homes.</b> The committee suggested a small change to the language within the item. This will be revised and brought back for approval.</i></li> <li><i>3. <b>Housing Affordability.</b> The committee suggested removing this</i></li> </ol>

	<p><i>item from the Legislative Priorities and adding it to the Internal Legislative Agenda.</i></p> <ol style="list-style-type: none"><li><i>4. <b>New Item.</b> Council Member Peter Kwon requested that a new priority be drafted and brought to council for approval to be placed on the 2017 Legislative Priorities. This item would seek funding, along with neighboring cities, to assess the impacts of the Sea-Tac International Airport. Staff will draft this priority and bring it to the committee for approval.</i></li><li><i>5. <b>Light Rail Station Area Development.</b> The committee suggested that this item, which is currently on the Internal Legislative Agenda, be brought to the Legislative Priorities after some revision to include local development incentives.</i></li><li><i>6. <b>Local Control.</b> The committee wished to revise this item and add language that states the City “opposes legislation that interferes or preempts local control”.</i></li><li><i>7. <b>State Agency Rulemaking.</b> The committee suggested that this item, which is currently on the Internal Legislative Agenda, be brought to the Legislative Priorities after some revisions.</i></li></ol> <p><i>Staff will make these suggested revisions and will send the revised draft to the A&amp;F Committee for final review and comment before bringing to the November 8<sup>th</sup> Regular Council Meeting.</i></p>
4. Next Meeting Topics	<p><i>The next A&amp;F Meeting will occur on December 1<sup>st</sup> at 3:00 PM in the Riverton Room. Topics will include Council administrative procedures, and Town Hall guidelines.</i></p>