



Finance/Administration Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Meeting Minutes	Date	01/21/2015
Recorder	City Clerk Stephens	Start Time	5:10PM
Committee Chair	Ed Stern	End Time	6:49 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern		
Staff Present	Finance Director Booher, Risk Manager Purves and City Engineer Kasiniak		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
	a. Questions & Concerns of the Committee	None.
	b. Agenda and Extended Agenda Review	Stern requested an Extended Agenda additional item: RFP for Solid Waste
	1. 01/21/15 – Members Absent	
	2. 02/04/15 – Members Absent	
	3. 02/18/15 – Meeting Cancelled	Committee meeting cancelled due to AWC City Action Days
2.	Agenda Items	
	a. Pet Licensing (Kitsap Humane Society)	Presentation given; committee concurred to move forward with drafting amended contract for Council review.
	b. Transportation Benefit District	Booher & Kasiniak reviewed the options available to implement a TBD and requirements. Kasiniak will bring back more details on a program and steps needed.
	c. Real Estate Excise Tax (Booher)	Report given.

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

TO REQUEST AN ALTERNATIVE FORMAT OF THE PRINTED AGENDA, CONTACT THE CITY CLERK'S OFFICE AT 360.394.9880.
 PARA SOLICITAR UN FORMATO ALTERNATIVO DE LA AGENDA IMPRESA, COMUNÍQUESE CON LA OFICINA DEL CITY CLERK AL 360.394.9880.