



Asset Management - Meeting Agenda

Date: January 9th, 2012

Time: 4:00 p.m. – 5:30 p.m.

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Jill Andrews, David Ghoddousi, Gerry Kumata, and Bruce Lorig

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Capital Renovation December 5 th Minutes	
	C. Announcements and Community Comments	
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4:05pm	II. Levy Phase III Update:	Ben Franz-Knight
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4:10pm	III. Key Issues & Discussion Items:	
	A. Update on Proposed Capital Projects	Ben Franz-Knight
	I. Food Bank – Public Lobby	Duncan Thieme
	II. Public Seating – Hillclimb Terraces	&
	III. Small Hillclimb Improvements – Benches, Chairs, & Tables	John Turnbull
	IV. Plumbing Issues – Livingston Baker	Ben Franz-Knight
	B. Parking Agreement with the City & Garage Update	Steve Nelson
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4:50pm	IV. Action Item(s)	
	A. Action Item: Proposed Resolution 12-05: Authorization for Contract Authority – Repair Pike Place Window and Siding – Fairley Building	Tyler Jamison
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5:10pm	V. Property Management	
	A. Residential Property Management Report	Elsie Janson
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	
	II. Lease Renewal – Seattle Convention & Visitor’s Bureau	Jennifer Maietta
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	IV. Open Session: Approval of Lease Proposals	
	C. Action Item: Proposed Resolution 12-06: Lease Proposals – January 2012	
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5:25pm	V. Consent Agenda Resolutions to be Added	Chair
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5:25pm	VI. Public Comment	
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5:30pm	VII. Adjournment	Chair
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