



Asset Management - Meeting Agenda

Date: Monday, December 10th, 2012

Time: 4:30 p.m. – 6:00 p.m.

Location: Elliott Bay Room (Top of the Economy Market)

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Betty Halfon, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Asset Management November 12 th , Meeting Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Levy Phase III Update	Ben Franz-Knight
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4:45pm	IV. Action Item(s)	
	A. Action Item: Proposed Resolution 12-83: Authorization for Contract Authority - Capital Assessment Study	Bob Beckstrom
	B. Action Item: Proposed Resolution 12-86B: Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services	Joe Paar
	C. Action Item: Proposed Resolution 12-92: Authorization for Contract Authority – Contract Project Administration Services	Ben Franz-Knight
	D. Action Item: Proposed Resolution 12-96: Authorization for Contract Authority – Livingston Baker Residential Hot Water Loop Replacement - Livingston Baker Building	Tyler Jamison
	E. Action Item: Proposed Resolution 12-99: Authorization for Contract Authority – Additional TI Reimbursement, Pike Place Market Child Care	Ben Franz-Knight
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5:00pm	V. Key Issues & Discussion Items	
	A. Atrium Kitchen & Economy Event Room Business Plan	BERK Associates & John Turnbull
	I. Action Item: Proposed Resolution 12-103: Authorization of Program for Atrium Kitchen And to Proceed with Plan	
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5:30pm	VI. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (<i>RCW 42.30.110 [c]</i>)	
	I. Review of Delinquency Report	Jennifer Maietta
	a. Vacancy Report	
	b. Current Lease Negotiations	
	II. Real Property Negotiations – 1501 Western Avenue	Ben Franz-Knight
	C. Open Session	
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5:45pm	VII. Resolution(s) to be Added to Consent Agenda	Chair
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5:50pm	VII. Concerns of Committee Members	
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5:55pm	IX. Public Comment	
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6:00pm	X. Adjournment	Chair
