



## **Asset Management - Meeting Agenda**

**Date:** July 23<sup>rd</sup>, 2012

**Time:** 4:30 p.m. – 6:00 p.m.

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

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Asset Management June 11 <sup>th</sup> Meeting Minutes	

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<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
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<b>4:40pm</b>	<b>III. Levy Phase III Update:</b>	<b>Joe Paar</b>
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<b>4:45pm</b>	<b>IV. Key Issues &amp; Discussion Items:</b>	<b>Ben Franz-Knight</b>
	A. Update on Proposed Capital Projects	
	I. Flower Row Stair Removal	
	II. Campus Directional Signage	
	III. Leland Fairly Wall along Pike Place	
	IV. Fish Ice Melting	
	V. Food Bank Lobby	

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<b>5:05pm</b>	<b>V. Action Item(s)</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>12-37:</b> Proposed Contract with RMB Vivid for Design Services for the Wayfinding Signage Project	<b>Jennifer Maietta</b>
	B. <b>Action Item:</b> Proposed Resolution <b>12-61:</b> Purchase of New Furniture for the Atrium and Elliot Bay Conference Rooms	<b>Erica Bates</b>
	C. <b>Action Item:</b> Proposed Resolution <b>12-43:</b> Authorization for Contract Authority - Install New Walk-in Cooler - Pine Building	
	D. <b>Action Item:</b> Proposed Resolution <b>12-49:</b> Authorization for Contract Authority - Replace Failed Windowpanes on West Elevation - Leland Residential	<b>Tyler Jamison &amp; Bob Beckstrom</b>
	E. <b>Action Item:</b> Proposed Resolution <b>12-50:</b> Authorization for Contract Authority - Replace Failed Windowpanes at South and West Elevations - Corner Market	
	F. <b>Action Item:</b> Proposed Resolution <b>12-56:</b> Authorization for Contract Authority - FOB Triangle Residential	
	G. <b>Action Item:</b> Proposed Resolution <b>12-57:</b> Authorization for Contract Authority - FOB Sanitary Residential	
	H. <b>Action Item:</b> Proposed Resolution <b>12-63:</b> Reimbursement for Tenant Improvements for Done Deal Enterprises, LLC dba Roberto's Venetian Ristorante & Bar	<b>John Turnbull</b>
	I. <b>Action Item:</b> Proposed Resolution <b>12-53:</b> Miscellaneous Expenses for Reconfiguration of Soames Dunn Interior and Retail Spaces	
	J. <b>Action Item:</b> Proposed Resolution <b>12-64:</b> Reimbursement for Tenant Improvements for Seattle Cutlery	

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<b>5:25pm</b>	<b>VI. Property Management</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	<b>Jennifer Maietta</b>
	II. New Lease - Pastakia & Associates - 94 Pike Street #36	
	New Lease - Roberto's Venetian Ristorante & Bar - 1501	

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- Pike Street # 200
  - New Lease - Seattle Bagel Bakery - 93 Pike Street # 4
  - New Lease - Ugly Baby & La Ru - 1430 Western Ave
  - Lease Renewal - Seattle Cutlery - 1918 Pike Place
  - Lease Renewal - Lamplight Books - 1514 Pike Place Ave
  - Lease Renewal - Milagros - 1530 Post Alley # 9
  - III. Review of Delinquency Report
    - a. Vacancy Report
    - b. Current Lease Negotiations
  - C. Open Session: Approval of Lease Proposals
  - D. **Action Item:** Proposed Resolution **12-65:** Lease Proposals – July 2012
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**5:45pm VII. Resolution(s) to be Added to Consent Agenda Chair**

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**5:50pm VIII. Public Comment**

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**5:55pm IX. Concerns of Committee Members**

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**6:00pm X. Adjournment Chair**

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