



Asset Management - Meeting Agenda

Date: July 23rd, 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)

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Asset Management June 11 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:	Joe Paar
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4:45pm	IV. Key Issues & Discussion Items:	Ben Franz-Knight
	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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5:05pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 12-37: Proposed Contract with RMB Vivid for Design Services for the Wayfinding Signage Project	Jennifer Maietta
	B. Action Item: Proposed Resolution 12-61: Purchase of New Furniture for the Atrium and Elliot Bay Conference Rooms	Erica Bates
	C. Action Item: Proposed Resolution 12-43: Authorization for Contract Authority - Install New Walk-in Cooler - Pine Building	
	D. Action Item: Proposed Resolution 12-49: Authorization for Contract Authority - Replace Failed Windowpanes on West Elevation - Leland Residential	Tyler Jamison & Bob Beckstrom
	E. Action Item: Proposed Resolution 12-50: Authorization for Contract Authority - Replace Failed Windowpanes at South and West Elevations - Corner Market	
	F. Action Item: Proposed Resolution 12-56: Authorization for Contract Authority - FOB Triangle Residential	
	G. Action Item: Proposed Resolution 12-57: Authorization for Contract Authority - FOB Sanitary Residential	
	H. Action Item: Proposed Resolution 12-63: Reimbursement for Tenant Improvements for Done Deal Enterprises, LLC dba Roberto's Venetian Ristorante & Bar	John Turnbull
	I. Action Item: Proposed Resolution 12-53: Miscellaneous Expenses for Reconfiguration of Soames Dunn Interior and Retail Spaces	
	J. Action Item: Proposed Resolution 12-64: Reimbursement for Tenant Improvements for Seattle Cutlery	
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5:25pm	VI. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	Jennifer Maietta
	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

5:50pm VIII. Public Comment

5:55pm IX. Concerns of Committee Members

6:00pm X. Adjournment Chair
