



Asset Management - Meeting Agenda

Date: Monday, August 13th, 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 July 23 rd 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. Campus Directional Signage	
	II. Leland Fairly Wall along Pike Place	
	III. Fish Ice Melting	
	IV. Food Bank Lobby	
	a. Action Item: Proposed Resolution 12-72: Food Bank Lobby Tenant Improvement – PCI Parking Garage	
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5:05pm	V. Action Item(s)	
	A. Action Item: Proposed Resolution 12-66: Authorization for Contract Authority – Design Services for the Livingston Baker Residential Hot Water Loop Replacement – Livingston Baker Building	Tyler Jamison
	B. Action Item: Proposed Resolution 12-67: Authorization for Contract Authority – Modernize Skybridge Elevator Equipment	Bob Beckstrom
	D. Action Item: Proposed Resolution 12-68: Authorization for Contract Authority – Renewal of Stewart House Section 8 Contract Rent Subsidy	John Turnbull
	E. Action Item: Proposed Resolution 12-70: Authorization for Contract Authority – Livingston Baker Building Fire and Life Safety – Livingston Baker Building	Tyler Jamison
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5:25pm	VI. Property Management	
	A. Residential Property Management Report	John Turnbull
	B. Closed Session (RCW 42.30.110 [c])	Jennifer Maietta
	I. Review of Lease Proposals	
	II. Lease Renewal - Daily Dozen Donuts - 94 Pike Street #6	
	Lease Renewal - Daily Dozen Donuts - 94 Pike Street #330A	
	Lease Renewal - Japanese Gourmet - 82 Stewart Street	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	C. Open Session: Approval of Lease Proposals	
	D. Action Item: Proposed Resolution 12-71: Lease Proposals – August 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

6:00pm X. Adjournment

Chair
