



## **Asset Management - Meeting Agenda**

**Date:** Monday, August 13<sup>th</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 July 23 <sup>rd</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. Campus Directional Signage	
	II. Leland Fairly Wall along Pike Place	
	III. Fish Ice Melting	
	IV. Food Bank Lobby	
	a. <b>Action Item:</b> Proposed Resolution <b>12-72:</b> Food Bank Lobby Tenant Improvement – PCI Parking Garage	
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<b>5:05pm</b>	<b>V. Action Item(s)</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>12-66:</b> Authorization for Contract Authority – Design Services for the Livingston Baker Residential Hot Water Loop Replacement – Livingston Baker Building	<b>Tyler Jamison</b>
	B. <b>Action Item:</b> Proposed Resolution <b>12-67:</b> Authorization for Contract Authority – Modernize Skybridge Elevator Equipment	<b>Bob Beckstrom</b>
	D. <b>Action Item:</b> Proposed Resolution <b>12-68:</b> Authorization for Contract Authority – Renewal of Stewart House Section 8 Contract Rent Subsidy	<b>John Turnbull</b>
	E. <b>Action Item:</b> Proposed Resolution <b>12-70:</b> Authorization for Contract Authority – Livingston Baker Building Fire and Life Safety – Livingston Baker Building	<b>Tyler Jamison</b>
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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])	<b>Jennifer Maietta</b>
	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. <b>Action Item:</b> Proposed Resolution <b>12-71:</b> Lease Proposals – August 2012	
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<b>5:45pm</b>	<b>VII. Resolution(s) to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:50pm</b>	<b>VIII. Public Comment</b>	
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**5:55pm IX. Concerns of Committee Members**

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**6:00pm X. Adjournment**

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**Chair**

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