PDA Council - Meeting Agenda

Date: *Thursday, December 20th, 2012*

Time: *4:00 p.m. – 6:00 p.m.*

Location: Elliott Bay Room

Council Members: James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Betty Halfon, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

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4:00pm **I. Administrative:** **Chair**

A. Approval of the Agenda
B. Approval of the November 29th, 2012 Meeting Minutes

4:05pm **II. Public Comment Including the Market Community**

4:15pm **III. Reports and Information Items**

A. Council Chair Report — **James Savitt**
B. Executive Director's Report — **Ben Franz-Knight**
C. Committee Chair Report
D. Other Report(s)

4:30pm **IV. Key Issues Presentation and Discussions**

A. Market Wide Wayfinding and Signage — **RMB Vivid & Jennier Maietta**
   1. **Action Item:** Proposed Resolution **12-97:** Market Wayfinding Signage Project - Extended Design Services

B. 2013 Annual Plan and Strategic Issues — **Ben Franz-Knight**
   1. **Action Item:** Proposed Resolution **12-106:** Adoption of the Strategic Planning Objectives for 2013

5:05pm **V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda
   Proposed Resolution **12-92:** Authorization for Contract Authority - Contract Project Administration Services
   Proposed Resolution **12-96:** Authorization for Contract Authority - Livingston Baker Residential Hot Water Loop Replacement -Livingston Baker Building
   Proposed Resolution **12-98:** 2013 PDA Annual Council & Council Committee Meeting Schedule

B. New Business — **Ben Franz-Knight**
   Proposed Resolution **12-83:** Authorization for Contract Authority - Capital Assessment Study
   Proposed Amended Resolution **12-86B:** Authorization for Contract Authority - SRG Partnership, Inc. - Architectural Services
   Proposed Resolution **12-99:** Authorization for Contract Authority - Additional TI Reimbursement, Pike Market Child Care
   Proposed Resolution **12-103:** Authorization for Program for Atrium Kitchen and to Proceed with Plan
   Proposed Amended Resolution **12-104:** Approval of Social Service Strategic Review
   Proposed Resolution **12-105:** Approval of 2013 Marketing and Communications Plan

C. Other

5:45pm	**VI.**	**Further Public Comment**	
5:55pm	**VII.**	**Concerns of Committee Members**	
6:00pm	**VIII.**	**Adjournment**	**Chair**