



PDA Council - Meeting Agenda

Date: August 30th, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: Atrium Conference 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

-
- | | | |
|---------------|---|--------------|
| 4:00pm | I. Administrative: <ul style="list-style-type: none">A. Approval of AgendaB. Approval of the July 26th, 2012 Meeting Minutes, October 21st, 2011 and July 19th, 2012 PDA Council Retreat Minutes | Chair |
|---------------|---|--------------|
-
- | | | |
|---------------|--|--|
| 4:05pm | II. Public Comment Including the Market Community | |
|---------------|--|--|
-
- | | | |
|---------------|---|--|
| 4:15pm | III. Reports and Information Items <ul style="list-style-type: none">A. Council Chair ReportB. Executive Director's Report<ul style="list-style-type: none">I. Other ItemsC. Committee Chair ReportD. Other Reports | James Savitt
Ben Franz-Knight |
|---------------|---|--|
-
- | | | |
|---------------|--|---------------------|
| 4:30pm | IV. Key Issues Presentation and Discussions <ul style="list-style-type: none">A. Capital Needs Strategic Planning | Steve Nelson |
|---------------|--|---------------------|
-
- | | | |
|---------------|--|-------------------------|
| 5:05pm | V. Resolutions and Other Action Items (Old and New Business) <ul style="list-style-type: none">A. Consent Agenda<ul style="list-style-type: none">Proposed Resolution 12-66: Authorization for Contract Authority - Design Services for the Livingston Baker Residential Hot Water Loop Replacement - Livingston Baker BuildingProposed Resolution 12-68: Authorization for Contract Authority - Renewal of Stewart House Section 8 Contract Rent SubsidyProposed Resolution 12-71: Lease Proposals - August 2012Daily Dozen DonutsDaily Dozen DonutsJapanese GourmetProposed Resolution 12-73: Medical and Dental Coverage 2012-2013B. New Business<ul style="list-style-type: none">Proposed Resolution 12-55: Adoption of the 2012 Marketing Strategy Review and AssessmentProposed Resolution 12-67: Authorization for Contract Authority - Modernize Skybridge Elevator Equipment PCI-North Design and Development PlanningProposed Resolution 12-70: Authorization for Contract Authority - Livingston Baker Building Fire and Life Safety - Livingston Baker BuildingProposed Resolution 12-72: Food Bank Lobby Tenant Improvement - PCI-N Parking GarageProposed Resolution 12-74: Authorization for Added Contract Authority – Davidson-Macri – PCI-N PotholingC. Other | Ben Franz-Knight |
|---------------|--|-------------------------|
-



5:35pm VI. Other Reports and Action Items

5:45pm VII. Further Public Comment

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
