



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: Chair
A. Approval of Agenda
B. Approval of the July 26th, 2012 Meeting Minutes, October 21st, 2011 and July 19th, 2012 PDA Council Retreat Minutes

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

4:15pm III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
 I. Other Items
C. Committee Chair Report
D. Other Reports
James Savitt
Ben Franz-Knight

4:30pm IV. Key Issues Presentation and Discussions
A. Capital Needs Strategic Planning
Steve Nelson

5:05pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
 Proposed Resolution **12-66:** Authorization for Contract Authority - Design Services for the Livingston Baker Residential Hot Water Loop Replacement - Livingston Baker Building
 Proposed Resolution **12-68:** Authorization for Contract Authority - Renewal of Stewart House Section 8 Contract Rent Subsidy
 Proposed Resolution **12-71:** Lease Proposals - August 2012
 Daily Dozen Donuts
 Daily Dozen Donuts
 Japanese Gourmet
 Proposed Resolution **12-73:** Medical and Dental Coverage 2012-2013
B. New Business
 Proposed Resolution **12-55:** Adoption of the 2012 Marketing Strategy Review and Assessment
 Proposed Resolution **12-67:** Authorization for Contract Authority - Modernize Skybridge Elevator Equipment PCI-North Design and Development Planning
 Proposed Resolution **12-70:** Authorization for Contract Authority - Livingston Baker Building Fire and Life Safety - Livingston Baker Building
 Proposed Resolution **12-72:** Food Bank Lobby Tenant Improvement - PCI-N Parking Garage
 Proposed Resolution **12-74:** Authorization for Added Contract Authority – Davidson-Macri – PCI-N Potholing
Ben Franz-Knight

C. Other



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
