Waterfront Redevelopment - Meeting Agenda

Date: Tuesday November 6th, 2012
Time: 5:00 p.m. – 6:00 p.m.
Location: Elliott Bay Conference Room
Council Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

5:00pm  I. Administrative:
   A. Approval of Agenda
   B. Approval of the October 23rd, 2012 Meeting Minutes

5:05pm  II. Announcements and/or Community Comments

5:10pm  III. Key Issues and Discussion Items
   A. Review of PC1-North & Waterfront Design Collaboration
      Miller Hull
   B. Review of PC1-North Timeline & Key Milestones
      Ben Franz-Knight

5:30pm  IV. Reports and Action Items
   A. Report from Stakeholders Group
      Haley Land

5:35pm  V. Closed Session
   A. PC1-N MOA/MOU (Closed Session Per (RCW 42.30.110(1)(b))

5:50pm  VI. Public Comment

5:55pm  VII. Concerns of Committee Members

6:00pm  VIII. Adjournment

Chair
The meeting was called to order at 5:00 pm by Jackson Schmidt, Chair.

I. Administrative
   A. Approval of the Agenda
      Jackson Schmidt proposed moving Section IV, Public Comment before Section V, Closed Session.
      The agenda, as amended, was approved by acclamation.

   B. Approval of the September 20th, 2012 Minutes
      The minutes were approved by acclamation.

II. Announcements and Community Comments
    Haley Land inquired about the status of the view study of slab ten for PC1-North.

    Ben Franz-Knight replied that he has not seen any updated images from the architects regarding the view study from slab ten.

III. Key Issues and Discussion Items
    A. Food Hub Discussion and Opportunities in PC1-North
       Ben Franz-Knight momentarily requested Joe Paar to provide an update on PC1-North and the General Contractor/Construction Manager (GC/CM) procurement process. Joe Paar discussed an overview of protocol for the GC/CM procurement, firm selection process and the tentative timeline specific to PC1-North; he anticipates a recommendation by February 2013. Ben Franz-Knight noted that we are doing the GC/CM process under our own approval and not through the state like with the renovation.

       Matt Hanna entered in at 5:03 pm.

       Ben Franz-Knight discussed opportunities in PC1-North, including the Food Hub concept. He distributed several supplementary materials to the committee regarding an introduction to regional food hubs; these documents have been included with the minutes. He noted that the Pike Place Market is essentially a large food hub; he presented a question of if there is opportunity with PC1-North to tackle specifically another distinct component of Regional Food Hub Services. The first handout he passed out was sourced from the
USDA about Regional Food Hubs: Linking producers to new markets. He gave a quick high-level overview
of the document which described the core components and the benefits of a Food Hub. The second
document Ben distributed was a concept paper on Food Web which is a homegrown initiative to increase
and sustain the capacity of the Puget Sound regional food system. The last document he distributed was the
Regional Food Hub Resource Guide created by the USDA; he encouraged the committee members to
review the document for a more comprehensive review of the concept.

There was a discussion that followed.

Jackson Schmidt noted that it makes sense to have the info regarding the regional food hub concept
presented in relation to programming and use for PCI-North. He added that having the documents
distributed tonight available at the Full Council Retreat would be very helpful.

Matt Hanna noted his hopes in continuing the discussion of a regional food hub. He added that he would like
to make sure we are listening to our farmer’s needs and ensuring the regional food hub concept is beneficial
to them; he added the possibility of sounding out some of our farmer’s responses regarding this concept
prior to the retreat.

B. Design Collaboration Update

Ben Franz-Knight provided an update of the design collaboration for the PCI-North & Waterfront project
with the Miller Hull and James Corner Team. He presented several developing design illustrations to the
committee and public from a recent meeting with the Miller Hull & Corner Team. He briefly discussed each
illustration, highlighting the significance of the updated elements in the design. An important element in the
updated illustrations demonstrated the importance of connections and where they lie from PCI-North
down to the Waterfront and activation of spaces.

There was a brief discussion that followed.

Jackson Schmidt noted it was critical for the committee to provide input regarding the Miller Hull and
Corner drawings before it is presented on November 8th to the Waterfront’s Design Oversight Committee.

Bruce Lorig identified a problem regarding the spacing of the buildings for PCI-North and generating
enough revenue in relation to the creation of corridors.

David Ghoddousi noted that there needs to be private access designated for the merchants and facility staff
from the connection of the Market to the Waterfront.

Reports and Action Items

A. Report from Stakeholders Group
   Haley Land briefly reported on the Stakeholder’s group. He noted that there was a conflict with the last
   scheduled meeting date, which had to be cancelled. The scheduling of future group meetings is in process.

IV. Public Comment

Bob Messina briefly commented on the design drawings shown by Ben Franz-Knight under Section III, Item
B. He noted that one of the concepts in an illustration presented had improved the view corridor to the
waterfront; he hopes to see further axel alignment in that corridor with the waterfront in the future.

Haley Land commented on the discussion from the evening’s meeting regarding opportunities with food and
PCI-North; he stated that he thinks it is a great and positive direction to go in.

V. Closed Session

Closed Session started at 5:36pm.

A. PCI-N MOA/MOU (Closed Session Per ( RCW 42.30.110(l)(b))

Closed Session ended at 5:59pm.
During Closed Session, the Committee discussed the ongoing negotiations of the Memorandum of Understanding (MOU) with the City of Seattle.

VI. Concerns of Committee Members
None

VII. Adjournment
The meeting was adjourned at 6:02 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator