



## **Asset Management - Meeting Agenda**

**Date:** Monday, March 11<sup>th</sup>, 2013

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** Elliott Bay Room (Top of the Economy Market)

**Committee Members:** Patrick Kerr (Chair), John Finke (Vice-Chair), Betty Halfon, David Ghoddousi, Gerry Kumata, Bruce Lorig, Tony Puma (Non-Voting), Joshua Anderson (Non-Voting), and Mark Ellerbrook (Non-Voting)

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**4:30pm I. Administrative:** **Chair**  
A. Approval of the Agenda  
B. Approval of the February 11<sup>th</sup>, 2013 Meeting Minutes

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**4:35pm II. Announcements and Community Comments**

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**4:40pm III. Levy Phase III Update** **Ben Franz-Knight**  
A. Update on Windows on Western and Permit Requirements

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**4:45pm IV. Key Issues & Discussion Items**

A. Comprehensive Security Report **John Macklin**

B. Pike Place Street Uses and Wall Replacement Project **Tamra Nisly &  
Ben Franz-Knight**

C. Atrium Kitchen Progress Update **John Turnbull**

D. Parking and Garage Strategy – Discussion of Goals and Approach **Ben Franz-Knight**

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**5:15pm V. Action Item(s)**

A. **Action Item:** Proposed Resolution **13-16:** Authorization for Contract Authority – Depew, Inc. – Commissioning Services **Ben Franz-Knight**

B. **Action Item:** Proposed Resolution **13-19:** Authorization to Proceed with Atrium Kitchen Operational Plan **John Turnbull  
Jennifer Maietta**

C. **Action Item:** Proposed Resolution **13-18:** Proposed Additional Funds for Contract with RMB Vivid for Manufacturing of Prototypes for the Wayfinding Signage Project

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**5:25pm VI. Property Management**

A. Residential Property Management Report **John Turnbull**

B. Closed Session (RCW 42.30.110 [c])

I. Review of Lease Proposals **Jennifer Maietta**

II. New Lease - Indi Chocolate - 1501 Pike Place #527

Lease Renewal - Le Pichet - 1933 First Ave

Lease Renewal - Unexpected Productions - 1428 Post Alley

III. Review of Delinquency Report

a. Vacancy Report

b. Current Lease Negotiations

IV. Real Property Negotiations – 1501 Western Avenue

C. Open Session: Approval of Lease Proposals

D. **Action Item:** Proposed Resolution **13-17:** Lease Proposals - March 2013 **Jennifer Maietta**

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**5:45pm VII. Resolution(s) to be Added to Consent Agenda**

**Chair**

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**5:50pm VIII. Concerns of Committee Members**

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**5:55pm IX. Public Comment**

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**6:00pm X. Adjournment**

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**Chair**

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