



## **Asset Management - Meeting Agenda**

**Date:** Monday, April 8<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)

---

<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of the Agenda	
	B. Approval of the March 11 <sup>th</sup> , 2013 Meeting Minutes	
<hr/>		
<b>4:35pm</b>	<b>II. Announcements and Community Comments</b>	
<hr/>		
<b>4:40pm</b>	<b>III. Levy Phase III Update</b>	<b>Ben Franz-Knight</b>
	A. Update on Windows on Western and Permit Requirements	
<hr/>		
<b>4:45pm</b>	<b>IV. Key Issues &amp; Discussion Items</b>	<b>Tamra Nisly</b>
	A. Pike Place Street Uses and Wall Replacement Project	<b>Ben Franz-Knight</b>
	B. Parking and Garage Strategy – Discussion of Goals and Approach	
<hr/>		
<b>5:15pm</b>	<b>V. Action Item(s)</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>13-24:</b> Authorization for Contract Authority – Install Stewart House Exterior Awnings on South and West Elevations - Stewart House	<b>Tyler Jamison</b>
	B. <b>Action Item:</b> Proposed Resolution <b>13-26:</b> Authorization for Contract Authority - Add Floor Texture to Fish Markets	<b>Bob Beckstrom</b>
<hr/>		
<b>5:20pm</b>	<b>VI. Public Comment</b>	
<hr/>		
<b>5:25pm</b>	<b>VII. Property Management</b>	
	A. Residential Property Management Report	<b>John Turnbull</b>
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	<b>John Turnbull</b>
	II. Lease Renewal - Studio Solstone - 93 Pike Street #105	
	Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	III. Heritage House – 1533 Western Avenue	
	C. Open Session: Approval of Lease Proposals	
	D. <b>Action Item:</b> Proposed Resolution <b>13-22:</b> Lease Proposals - April 2013	<b>John Turnbull</b>
<hr/>		
<b>5:50pm</b>	<b>VIII. Resolution(s) to be Added to Consent Agenda</b>	<b>Chair</b>
<hr/>		
<b>5:55pm</b>	<b>IX. Concerns of Committee Members</b>	
<hr/>		
<b>6:00pm</b>	<b>X. Adjournment</b>	<b>Chair</b>

---