



PDA Council - Meeting Agenda

Date: Thursday, March 28th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay 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 the Agenda
B. Approval of the PDA Council Meeting Minutes for February 28th, 2013
-
- 4:05pm II. Public Comment Including the Market Community**
-
- 4:15pm III. Reports and Information Items James Savitt
Ben Franz-Knight**
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports
-
- 4:25pm IV. Key Issues Presentation and Discussions Seneca Group
Ben Franz-Knight

David Dickinson
Ben Franz-Knight**
A. Final Sensitivity Analysis on Cost Issues for PC-I North
I. **Action Item:** Proposed Resolution **13-14:** Authorization for Additional Contract Authority – Miller Hull – PCI-N Schematic Design
B. 2013- 2014 Daystall Rules & Regulations
II. **Action Item:** Proposed Resolution **13-21:**Adoption of Daystall Rules and Regulations
-
- 5:10pm V. Resolutions and Other Action Items (Old and New Business) Ben Franz-Knight**
A. Consent Agenda
Proposed Resolution **13-16:** Authorization for Contract Authority – Depew, Inc. – Commissioning Services
Proposed Resolution **13-17:** Lease Proposals - March 2013
Proposed Resolution **13-18:** Proposed Additional Funds for Contract with RMB Vivid for Manufacturing of Prototypes for the Wayfinding Signage Project
Proposed Resolution **13-23:** Amendment of the Property Management Agreement between PPM PDA and PPM QALICB
B. New Business
Action Item: Proposed Resolution **13-19:** Authorization to Proceed with Atrium Kitchen Operational Plan
Action Item: Proposed Resolution **13-20:** Authorization to Enforce No Free Motorcycle Parking - Area directly North of the Western Avenue Entrance
C. Other
-
- 5:35pm VI. Further Public Comment**
-



5:40pm VII. Closed Session

Chair

- A. Real Property Negotiations – 1501 Western Avenue (Closed Session Per
(RCW 42.30.110(1)(b))

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
