



PDA Council - Meeting Agenda

Date: Thursday, May 30th, 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, Jackson Schmidt, and Gloria Skouge

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| 4:00pm | I. Administrative: | Chair |
| | A. Approval of the Agenda | |
| | B. Approval of the PDA Council Meeting Minutes for April 25 th , 2013 | |
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| 4:05pm | II. Public Comment Including the Market Community | |
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| 4:20pm | III. Reports and Information Items | James Savitt |
| | A. Council Chair Report | |
| | i. Nomination Committee Update | |
| | ii. Security Matters | |
| | B. Executive Director's Report | Ben Franz-Knight |
| | C. Committee Chair Report | |
| | D. Other Report | |
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| 4:30pm | IV. Key Issues Presentation and Discussions | Ben Franz-Knight |
| | A. PC-I North Issues | |
| | i. Action Item: Proposed Resolution 13-33: Approving Cooperation Agreement with WSDOT, authorizing the Executive Director to complete negotiations for the second WSDOT Parking Mitigation Agreement and Acknowledging Satisfaction of up to \$1 million of the contingency in the MOU with the City of Seattle | |
| | ii. Action Item: Proposed Resolution 13-34: Authorization for Contract Authority – Shiels Oblatz Johnsen, Inc. – PCI-N Project Management Services | |
| | iii. Action Item: Proposed Resolution 13-35: Authorization for Contract Authority – Beacon Development Group – Low-Income Housing Finance Consultant - PCI-N | |
| | B. Farmland Preservation Presentation | |
| | i. Action Item: Proposed Resolution 13-29: Approval of Goals for Preservation of Farmland in the Puget Sound Region and Strategic Partnership with City of Seattle and King County to Evaluate Opportunities for Action | Ben Franz-Knight |
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| 5:25pm | V. Resolutions and Other Action Items (Old and New Business) | |
| | A. Consent Agenda | |
| | Proposed Resolution 13-30: Lease Proposals - May 2013 | |
| | Proposed Resolution 13-32: Management Fee Payable to Market Foundation for the Arcade Lights Event | |
| | B. New Business | |
| | C. Other | |
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| 5:40pm | VI. Further Public Comment | |
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| 5:50pm | VII. Concerns of Committee Members | |
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6:00pm VIII. Adjournment

Chair
