



**Pike Place Market Preservation and Development Authority (PDA)**

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**COUNCIL MEETING MINUTES – May 30<sup>th</sup>, 2013**

**Elliott Bay Room**

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**Council Members: James Savitt, Ann Magnano, Gloria Skouge, Betty Halfon, David Ghoddousi, Bruce Burger, Patrick Kerr, Matt Hanna, Gerry Kumata**

**Staff Present: Ben Franz-Knight, Tamra Nisly, Kelly Lindsay, John Turnbull, Steve Nelson, Jennifer Maietta, Emily Crawford, Zack Cook, Melissa Balding, Joe Paar, Dianna Goodsell**

**Others Present: Mike: Howard Aller, Haley Land, Bob Messina, Joan Paulson, Haley Land, Ralph Brems, Gerry Johnson**

The meeting was called to order at 4:00 p.m. by James Savitt - Chair

**I. Administration**

**A. Adoption of Agenda**

The agenda, as amended, was approved by acclamation

Jim Savitt included the addition of item E under section III, Nominating Committee Report and Recommendation of Proposed Resolution 13-36.

**B. Review and Approval of the April 25<sup>th</sup>, 2013 Meeting Minutes**

The meeting minutes were approved by acclamation

*Matt Hanna entered in at 4:01 p.m.*

**II. Public Comment Including the Market Community**

None

**III. Reports and Information Items**

**A. Council Chair Report**

Jim Savitt presented the Council Chair Report for the month of May. He noted three important resolution items regarding the PC-I North Project on the evening's agenda including; 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, Proposed Resolution 13-34; Authorization for Contract Authority - Shiels Obletz Johnsen, Inc. - PC-I N Project Management Services and Proposed Resolution 13-35: Authorization for Contract Authority - Beacon Development Group - Low -Income Housing Finance Consultant - PCI-N. He noted that over the next coming months, the Market community and public will be addressing the finalization of uses for PCI - North including the layout, interior, look and feel of the space. He reported that there is a community meeting set forth on June 12<sup>th</sup> from 4:00p.m. To 6:00p.m in the Elliott Bay Room with Miller Hull. He reported that there is a resolution today regarding recommendation regarding farm strategy. He lastly reported the following Council and Committee items for the month of June; Atrium

Kitchen and Midore Closed Session discussion returns in June to the Full Council, Commercial Department Review, Parking and Garage Strategy returns to Asset Management and Marketing Strategy, Trademark Policy and Farm Issues returns Market Programs.

Betty Halfon entered in at 4:04p.m

i. Security Matters

There was a brief update regarding security matters. Jim Savitt noted that he does not have reason to believe that we need additional security staff at this time. He noted the possibility of conducting some sort of audit or assessment on our current security operations.

B. Executive Director's Report

Ben Franz-Knight presented the Executive Director's Report for the month of May. He noted that there was a written report included in the packet. He noted an article from the June Market Insider which reports that in 2012, the Market recycled 24,954 gallons of cooking oil, which were turned into 22,458 gallons of biodiesel; this prevented 362,046 pounds of carbon from entering the atmosphere. He lastly noted that we are at the lowest vacancy rate under Commercial at the Market since pre-renovation with only one vacant commercial space left.

Jim Savitt inquired about the status of the Fairley Wall replacement. Ben Franz-Knight noted that SHKS architects did an assessment on the wall; the bid package would go out by Monday with an update to the Council by July.

C. Committee Chair Report

None

D. Other Reports

None

E. Nomination Committee Report - **Action Item:** Proposed Resolution **13-36:** PDA Council Member Nomination

Bruce Burger presented the resolution which states that the PDA Council selects annually one member to serve on the PDA council, subject to approval by the Seattle City Council of such selection: and, WHEREAS, Gerry Kumata who served Four (4) terms on the PDA Council elected not to seek re-appointment for an additional term beginning July 1, 2012; and, WHEREAS, the PDA Council Nominating committee conducted a thorough and deliberate search for qualified candidates and considered the current needs of the Council and the Council's focus on food and farm strategy; and, WHEREAS, the process included review of potential candidates' qualifications and in-person interviews; and, WHEREAS, the Nominating Committee recommends the selection of Patrice Barrentine, who currently holds the position of Outreach and Education Coordinator for the Washington State Department of Agriculture and has an extensive background in farm and food issues, policy, food justice, agritourism and food retailing;

NOW, THEREFORE BE IT RESOLVED, that the PDA Council hereby selects Patrice Barrentine as its PDA Council Appointed member to serve on the PDA Council for the remainder of the term ending at its regular meeting in July, 2016.

Bruce Burger moved, Ann Magnano seconded.

There was a brief discussion that followed.

Jim Savitt distributed Patrice Barrentine's resume to the PDA Councilmembers. He discussed the process of appointing a replacement for Gerry Kumata's open council seat. It was noted that there was a consideration of 25 candidates, in which four of those candidates were interviewed by the Nominating Committee. In choosing the appropriate candidate there was consensus of farm policy expertise for the open Council position.

Patrick Kerr inquired if Patrice Barrentine had any ties to the Pike Place Market.

Gloria Skouge noted that Patrice Barrentine was very enthusiastic and quick in regards to her interview process. She added that it was clear that farm and food matters were part of her future career plans.

Jim Savitt noted that Patrice Barrentine will sit on the PDA Council as soon as her PDA Council appointment paperwork has been processed by the City of Seattle.

For: Jim Savitt, Bruce Burger, Matt Hanna, Betty Halfon, Gloria Skouge, David Ghoddousi, Gerry Kumata, Ann Magnano

Against: Patrick Kerr

Abstained: 0

Resolution 13-36 passed with a vote 8-1-0

Jim Savitt gave thanks to Gerry Kumata's and Bruce Lorig's valuable contribution to the Community and PPM PDA Council. He noted that with the departure of both Gerry Kumata and Bruce Lorig in both proximity, there is certainly expertise we are losing from the PDA Council; he reported that the Nominating Committee would be addressing this issue. Jim inquired through each PDA Councilmember of the synopsis for what areas the PDA Council should be looking in regards to experience and expertise with replacement of Bruce Lorig's Open Council seat.

There was feedback received from the current PDA Council members regarding areas of expertise to look at for the open Council position. A summary of the PDA Council feedback is as follows;

Patrick Kerr noted that he would look for someone with Development and Retail oriented experience

Betty Halfon noted that she would look for someone with Development and Architecture experience.

David Ghoddousi noted that the candidate should have experience with Finance execution and has experience with working and execution on a project.

Gerry Kumata noted that we should look for someone with direct professional Property Management experience as well as Development experience. He added that additional farm expertise is useful as well.

Bruce Burger noted that we should look for someone with Property Management, Development and Finance expertise.

Matt Hanna was in agreement with Bruce Burger but did not feel the need to have as much development expertise since we have contracted consultants with development expertise

Ann Magnano noted that she had agreed with the suggestions from the PDA Councilmembers; she would like to see greater farm representation on the Council though. She also noted that the Market should be fairly represented and would like to see more diversity on the PDA Council.

Jim Savitt noted that next month will be his last meeting as Chair of the Pike Place Market PDA Council. He noted that he is stepping down from his Council position which there will be a new Chair for the July's PDA Council meeting.

#### **IV. Key Issues Presentation**

##### **A. PC-1 North Issues**

Ben Franz-Knight noted that there was a proposed resolution for the evenings meeting regarding the WSDOT Parking Mitigation Agreement with the PPM PDA. He gave an overview on the 45 day Statutory Public Process regarding possible impacts of the proposal noted in the resolution below. He had Gerry Johnson walk through the final draft 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. Gerry Johnson noted that with the agreement with WSDOT, we the PPM PDA agree not to raise our parking rates, besides in small incremental changes, in return for 1 million dollars. He

discussed the other considerations as well to receive the remaining 4 million dollars for the PC-I North project.

- 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

Ben Franz-Knight introduced the resolution which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) Council (“Council”), pursuant to its Resolution 13-07 approved and authorized its Executive Director (“Executive Director”) to execute that certain Memorandum of Understanding (“MOU”) Concerning Redevelopment of the PC-I North Site Within the Pike Place Market Historical District by and between the City of Seattle (“City”) and the PPMPDA; and WHEREAS, the MOU specifically provided, in relevant part, that “[t]he PPMPDA currently anticipates securing its share of PC-IN design costs incurred after January 1, 2013 from funds available from the SR 99 bored tunnel project for replacement of surface parking that will be lost when the Viaduct is demolished. The PPMPDA’s commitment to continue to fund its share of ongoing design costs is contingent upon the availability of such funding. If such funding is not available, the PPMPDA may continue to fund its share of such costs using other resources or it may suspend design development until the Parties can agree on alternative for funding design”; and WHEREAS, the Executive Director has concluded negotiation of a Cooperation Agreement (“Cooperation Agreement”) between the Washington State Department of Transportation (“WSDOT”) and the PPMPDA (attached) under which agreement WSDOT will pay the PPMPDA One Million Dollars (\$1,000,000) in exchange for the PPMPDA’s agreement to execute and record a restrictive covenant restricting the use of 450 parking spaces located in the PPMPDA PC-IS parking garage to short-term parking at specified rates for a period of three (3) years; and WHEREAS, the Executive Director currently is negotiating an additional agreement with WSDOT that likely will take a form substantially similar to the Cooperation Agreement under which additional parking spaces, likely restricting additional spaces to be constructed in the context of the PC-IN development project contemplated under the MOU reflected in another restrictive covenant in exchange for the payment by WSDOT of an additional Four Million Dollars (\$4,000,000) to PPMPDA; and WHEREAS, the following actions represent or contemplate actions identified in the PPMPDA Charter that are subject to completion of the Special Disclosure and Review Process before final action by the PPMPDA Council:

1. Approval of authorization for the Executive Director to execute the Cooperation Agreement;
2. Approval or ratification of a second agreement with WSDOT restricting additional PPMPDA parking spaces for short term use, including spaces eventually to be provided in the PC-IN project; and
3. Security arrangements and other encumbrances that almost certainly will be required for financings that will need to be put in place in conjunction with the PC-IN project.

WHEREAS, over the past several weeks, the PPMPDA has undertaken and completed the Special Disclosure and Review Process required under the Charter addressing such matters; and WHEREAS, upon Council approval of the Cooperation Agreement and its subsequent approval or ratification of the Executive Director’s execution of the second parking mitigation agreement, the contingency for the PPMPDA to continue to fund its share of PC-IN design costs after January 1, 2013 will have been satisfied. Now, therefore, BE IT RESOLVED that:

1. The Executive Director is authorized to execute the Cooperation Agreement with WSDOT substantially similar to the attached draft;
2. The Executive Director is authorized to complete negotiation of and, if necessary and expeditious, execute, subject to Council ratification, the second parking mitigation agreement with WSDOT; and
3. Upon receipt of the One Million Dollars (\$1,000,000) from WSDOT to be provided to the PPMPDA pursuant to the Cooperation Agreement, satisfaction of the contingency reserved in

the MOU for the PMPDA to continue to fund its share of PC-IN design costs after January 1, 2013 is confirmed up to the amount of the One Million Dollars (\$1,000,000) provided under the Cooperation Agreement. Upon approval or ratification of the second parking mitigation agreement and the receipt by the PMPDA of an additional Four Million Dollars (\$4,000,000) from WSDOT, the MOU contingency for the PMPDA to continue to fund its share of PC-I design costs shall be completely satisfied and the PMPDA, in conjunction with the City, will proceed to fully implement the MOU.

Ann Magnano wanted to make sure that if we needed to pay debt on the garage, she did not want that to affect the rates of the Market merchants and tenants.

Matt Hanna moved, Gerry Kumata seconded

For: Bruce Burger, Gerry Kumata, Betty Halfon, David Ghoddousi, Gloria Skouge, Matt Hanna, Ann Magnano, Patrick Kerr

Against: 0

Abstained: Jim Savitt

Resolution 13-33 passed with a vote of 8-0-1

- ii. **Action Item:** Proposed Resolution **13-34:** Authorization for Contract Authority - Shiels Oblatz Johnsen, Inc. - PC-I N Project Management Services

Ben Franz-Knight introduced the resolution which states that in order to maintain the viability of the Pike Place Market the PMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-IN that may directly affect the future of the Market, WHEREAS, the PMPDA has determined that Project Management services are necessary for the design, development and construction of the PC-IN project; and, WHEREAS, the PMPDA conducted a public process and issued a Request for Qualifications (RFQ) for Project Management Services in accordance with its Purchasing Guidelines and received nine (9) proposals, and conducted interviews of four (4) finalists, Shiels Oblatz Johnsen, Inc. was identified as the best qualified; and, WHEREAS, the PMPDA and is now ready to enter into contract with Shiels Oblatz Johnsen, Inc. in an initial amount not to exceed \$250,000 for project management services as specified in the contract for Consultant Project Management Services for PCIN; and, NOW THEREFORE, BE IT RESOLVED that the PDA Council authorizes the PDA Executive Director or his designee, to enter into contract with Shiels Oblatz Johnsen, Inc. for Project Management Services for PC-IN, for an initial amount not to exceed \$250,000; and, The funds for this project will be drawn from the PDA CRRF – Capital Reserve and Replacement Funds.

Ben Franz-Knight provided an overview of the chosen candidate Shiels Oblatz Johnsen SOJ. He noted that Ken Johnsen and the team presented a very direct approach in their interview as a team perspective. He provided a background on the team which includes; Justine Kim as the Project Manager and Carrie Holmes as the Deputy Project Manager for the PC-I North Project. He mentioned that SOJ is also the City's Project Management team for the Waterfront Project. He noted that we have inserted language clearly stated in the contract with SOJ; this would authorize to advocate the policies approved by Council if there were to be a conflict to arise with the City.

Matt Hanna moved, Betty Halfon seconded

There was a brief discussion that followed.

Bruce Burger inquired about the anticipated costs for the Project Management Services for PC-I North through the end of the year and all the way through the end of the project.

Ben Franz-Knight noted that the authorization of up to \$250,000 would be the amount expected to through the end of the year; the Project Management Services for the entire PC-I North Project is estimated to be near 1.7-2.3 million dollars.

Patrick Kerr noted that he was a part of the interview process for the Project Management Services for PC-I North. He noted that the issue came up during the interview process with SOJ working with the Waterfront Project. He noted that we need a Project Manager that fully supports our project and was concern over the conflict of interest with SOJ. He did note that SOJ was the best qualified candidate out of the ones interviewed though.

Matt Hanna echoed the similar concerns to what Patrick Kerr noted in regards to SOJ's involvement with both the Waterfront Project and PCI-North. He noted that he thinks the potential synergies that are coming out of this outweigh the potential risks.

David Ghoddousi inquired if Ken Johnson had consulted with the City regarding his interest with participation with the Market and with the PC-I North Project.

Ann Magnano noted she had high regard for Ken Johnson and has the upmost respect for him. She noted that she is in favor of the proposed resolution.

Ben Franz-Knight noted that we can expect regular reports to Council and Committee's regarding the PCI-North Project Management Role.

For: Gerry Kumata, Betty Halfon, David Ghoddousi, Gloria Skouge, Bruce Lorig, Patrick Kerr, Matt Hanna, Ann Magnano

Against: 0

Abstained: Jim Savitt

Resolution 13-34 passed with a vote of 8-0-1

iii. **Action Item:** Proposed Resolution **13-35:** Authorization for Contract Authority - Beacon Development Group - Low -Income Housing Finance Consultant - PCI-N

Ben Franz-Knight introduced the resolution which states that in order to maintain the viability of the Pike Place Market the PMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-IN that may directly affect the future of the Market, WHEREAS, the PMPDA has determined that Low-Income Housing Finance Consultant services are necessary for the design, development and funding of the PC-IN project; and, WHEREAS, the PMPDA conducted a public process and issued a Request for Qualifications (RFQ) for Low-Income Housing Finance Consultant Services in accordance with its Purchasing Guidelines and received four (4) proposals, and conducted interviews of four (4) finalists, Beacon Development Group was identified as the best qualified; and, WHEREAS, the PMPDA and is now ready to enter into contract with Beacon Development Group in an initial amount not to exceed \$27,000 for services as specified in the contract for Low-Income Housing Finance Consultant Services for PC IN; and, NOW THEREFORE, BE IT RESOLVED that the PDA Council authorizes the PDA Executive Director or his designee, to enter into a contract with Beacon Development Group for Low-Income Housing Finance Consultant Services for PC-IN, for an initial amount not to exceed \$27,000; and, The funds for this project will be drawn from the PDA CRRF – Capital Reserve and Replacement Funds.

Matt Hanna moved, Gloria Skouge seconded

There was a brief discussion that followed.

For: Bruce Burger, Matt Hanna, Gerry Kumata, Betty Halfon, David Ghoddousi, Gloria Skouge, Patrick Kerr, Ann Magnano

Against: 0

Abstained: Jim Savitt

Resolution 13-35 passed with a vote of 8-0-1

B. Farmland Preservation Presentation

Ben Franz-Knight and Kelly Lindsay gave a presentation on Farmland Preservation and Farm Program Strategy Report. A copy of the presentation was included with the meeting minute's record. Kelly discussed the King County Farm models and noted that the demand for small farmers to sell direct is increasing while the farmland is decreasing. She gave an overview of current opportunities for the PPM PDA regarding Farmland Preservation including recommendation for Strategic Partnership with the City of Seattle and King County. There was a resolution included under this section that followed below.

- 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

Kelly Lindsay introduced the resolution which states that the on October 7<sup>th</sup>, 1907 the Seattle City Council adopted ordinance No. 17187 establishing Pike Place as a public market for the sale of "fresh fruits, vegetables, berries and other farm and garden products, and accept also butter, eggs, cheese, poultry, meats, lard and preserved fruit and vegetables raised, produced or manufactured by the person selling or offering the same for sale"; and, WHEREAS, the PDA Charter states:

"the PDA, as a public trustee with the mission to ensure that the traditional character of the Public Market is preserved, is authorized to perform renewal, rehabilitation, preservation, restoration, development, and non-profit management of structures and open spaces in the above-described areas in a manner that affords a continuing opportunity for Public Market farmers, merchants, residents, shoppers, and visitors to carry on their tradition of market activities. In addition to upgrading structures and public amenities in and around the Market Historical District, the PDA will initiate programs to expand food retailing in the Market Historical District, especially the sale of local farm produce..."; and,

WHEREAS, access to markets within a reasonable driving distance is a significant factor in the profitability of small and mid-sized farmers who sell directly to consumers, and; WHEREAS, the Puget Sound region has lost more than 58% of its farmland since 1950, and; WHEREAS, in 1979, King County voters approved an initiative authorizing the county to preserve rapidly diminishing farmland, resulting in the Farmland Preservation Program, which has acquired the development rights on 13,400 acres of high quality farmland, and; WHEREAS, on February 28<sup>th</sup>, 2013 the PDA Council approved Resolution 13-12 identifying Strategic Goals and Programs ("a-f") Intended to Increase Farmer Profitability and Enhance Support of Small and Independent Farmers at Pike Place Market, and; WHEREAS, Strategy "e" - Investigating opportunities for the PDA to participate in farmland access, preservation and to include a farmland trust land has been the subject of detailed study by PDA staff and the Market Programs Committee, including review of opportunities for purchase of land with the PCC Farmland Trust, management agreements for property with King County, potential strategic partnerships, analysis of current market farmer needs and status in relation to land access, and review of detailed business analysis for sustainable farm operations, and; WHEREAS, King County, the City of Seattle and Pike Place Market have identified shared goals for the preservation of farmland, specifically to:

- Increase production of food in King County/Puget Sound to meet rising demand for fresh food products
- Preserve farmland for the production of fresh food in King County and Puget Sound
- Increase the profitability of small and mid-size farm operations
- Increase the number of small and mid-size farm operations and total acres in production
- Provide access to land for emerging farmers, immigrant and low-income populations
- Support easier access to consumers through farmers markets and aggregation
- Increase access to healthy foods for children, seniors and low-income populations
- Strengthen institutional and wholesale relationships to small farm operations (hospitals, schools, restaurants)

- Support a robust and healthy regional food network, and;

WHEREAS, King County, the City of Seattle and Pike Place Market are interested in developing a collaborative partnership to identify the actions that would be most effective in preserving farmland in King County sufficient to meet shared goals, examples of which may include but are not limited to the following: a new Farmlands Preservation bond or levy; increased Transfer of Development Rights; purchase of Development Rights; agricultural legacy development credits; conservation easements; food levy; purchase of land to lease to new farmers; other financing mechanisms and regulatory approaches.

NOW THEREFORE BE IT RESOLVED; that the PDA contribute an amount not to exceed \$10,000 towards a jointly funded effort between the PDA, King County and the City of Seattle with the objective of developing a joint farmland preservation strategy to identify financing and regulatory mechanisms that King County, City of Seattle and Pike Place Market PDA can act upon and/or support that would be most effective for preserving farmland in King County, and;

AND BE IT FURTHER RESOLVED;

that the PDA Council will continue to review opportunities with early action potential for achieving the shared goals through strategic partnerships, property management agreements, land acquisition, or other activities on a case-by-case basis that are consistent with the PDA Charter and operating rules and regulations.

Bruce Burger moved, Ann Magnano seconded

There was a discussion that followed.

Matt Hanna noted that he understands and appreciates the strategic partnerships with the City and County. He voiced his concern with spending all of our energy with shared goals; he would be in favor of developing strategies that would directly impact goals that we have established.

Ann Magnano noted that we need to look at the bigger picture and that we need a partner to help us continue to be a farmer's market.

David Ghoddousi proposed a friendly amendment to remove the language under paragraph 9 "purchase of Development Rights and purchase of land to lease to new Farmers" and remove the language under paragraph 11, "property management agreements and land acquisition". Bruce Burger did not accept the changes to the resolution. David Ghoddousi moved the amendment, Patrick Kerr seconded David's motioned.

Ben Franz-Knight provided clarification under paragraph nine that the reference to the purchase Development Rights and the purchase of land to lease to new farmers. He noted that the language in the last "Whereas" paragraph refers to some of the responsibilities the City or County would assume and not us.

Ann Magnano was opposed to David's proposed amendment to Resolution 13-29.

The PDA Council voted on the proposed amendment first.

For: Patrick Kerr, Jim Savitt, Gloria Skouge, David Ghoddousi  
Against: Gerry Kumata, Matt Hanna, Bruce Burger, Ann Magnano  
Abstain: Betty Halfon

The proposed amendment failed with a vote 4-4-1

Matt Hanna proposed a friendly amendment to the original resolution. He proposed to include the new language under the last paragraph, following after the sentence that states "that the PDA Council will continue to review opportunities with early action potentials for achieving..." inserting the new language which states that "the goals of the PDA to increase the number of farmers selling at the Pike Place Market ..."

Bruce Burger and Ann Magnano accepted the changes to the resolution.

The PDA Council voted on Proposed Resolution 13-29 as amended.

For: James Savitt, Gerry Kumata, Betty Halfon, Gloria Skouge, Ann Magnano, Matt Hanna, Bruce Burger, Patrick Kerr

Against: David Ghoddousi

Abstain: 0

Amended Resolution 13-29 passed with a vote of 8-1-0.

**V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda

**Action Item:** Proposed Resolution **13-30:** Lease Proposals - May 2013

**Action Item:** Proposed Resolution **13-32:** Management Fee Payable to Market Foundation for the Arcade Lights Event

Motion to approve the consent agenda

David Ghoddousi moved, Gerry Kumata seconded

For: John Finke, Gerry Kumata, Betty Halfon, David Ghoddousi, Gloria Skouge, Bruce Lorig, Ann Magnano, Matt Hanna, Bruce Burger, Patrick Kerr

Against: 0

Abstain: James Savitt

Consent agenda passed with a vote 8-0-1

B. New Business

None

C. Other

None

**VI. Further Public Comment**

Haley Land provided several comments from the evenings meeting. He noted that there should be appropriate signage in the Market that includes the Market Security's number. He commented on Patrice Barrentine's appointment to the PDA Council noting that she sounds like a great choice for the Council; he hopes that she can get to know the Farmers at the Market. He brought up a concern regarding the safety of the slabs and noted a recent incident with one of the craftspeople. He lastly noted that Elliott Bay room is far superior for presentations than in the previous PDA Council meeting room near the PDA Front Office.

Joan Paulson commented on the chosen PCI-North Project Management Services Consultant and her concerns over conflict of interest with their involvement with the Seattle Waterfront Project and PCI-North. She commented on the Farmland Preservation presentation and Security Issues for the Market. She noted that we need to think of other alternatives for farming and that we need to have a Market emergency plan that incorporates the Market security into the plan. She lastly thanked Gerry Kumata for his service of 17 years on the PDA Council.

**VII. Concerns of Council Members**

Patrick Kerr asked Ben Franz-Knight to make sure to address the issue of safety on the slabs at the next Asset Management Committee Meeting.

**VIII. Adjournment**

The meeting was adjourned at 6:22p.m. by James Savitt, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Administrative Services Coordinator