



Pike Place Market Preservation and Development Authority (PDA)

**WATERFRONT REDEVELOPMENT COMMITTEE (WRC)
Meeting Minutes**

**Tuesday May 16th, 2013
5:00 p.m. to 6:00 p.m.
Elliott Bay Room**

Committee Members Present: Gloria Skouge, Patrick Kerr, Matt Hanna

Other Council Members Present: David Ghoddousi, Jim Savitt

Staff Present: Ben Franz-Knight, Tamra Nisly, Lillian Hochstein, Dianna Goodsell

Others Present: Howard Aller, Joan Paulson, Grace Leong, Haley Land, Bob Messina, Richard Teddy, Gina Karaba, Matthew Horwitz, Ralph Brems, Kate de la Garza

The meeting was called to order at 5:00pm by Gloria Skouge, Chair.

I. Public Comments for Notice of Proposed Actions Requiring Disclosure and Review – PC-I North

Gina Karaba commented on the Stakeholders Group and noted that the old images were now into play from the PC-I North Conceptual Design.

Ben Franz-Knight provided feedback to Gina Karaba's comment regarding the old images from the PC-I North Conceptual design noting that the current concept design is still being refined. He encouraged the public and community to come to future meetings and to track the progress with PC-I North and design development.

Haley Land commented on the evenings meeting and whether the public has understood what is being asked by them in regards to the Special Charter Disclosure & Review Process for PCIN Redevelopment and the WSDOT Parking Mitigation agreement. He commented on the perceived impacts and alternatives within the document. He mentioned the issue of closure of the Desimone Bridge and if there would be information about the future work that needs to be done for the bridge and timeline of events.

II. Administrative

- A. Approval of the Agenda
The agenda was approved by acclamation.
- B. Approval of the May 7th, 2013 Minutes
The minutes were approved by acclamation.

III. Key Issues and Discussion Items

- A. Update on PCI-N Project Manager
There was a brief update on the process for selection process for the PC-I North Project Manager. Ben Franz-Knight noted that there was a Request for Qualifications sent out for Project Management Services

for PC-I North in which nine (9) candidates responded. There were four final candidates selected for the interview process; there would be recommendation to the Council of a final candidate for the PCI-North Project Management Services at the Full Council Meeting.

B. WSDOT Agreement

Ben Franz-Knight noted that there has been a draft of the Cooperative Agreement between Washington state department of transportation and The Pike Place Market Preservation and Development Authority that had been posted since May 9th on the website. He noted that there have been some minor modifications from the city with the draft agreement in regards to assuring compliance with bonds. He added that the agreement language is currently being reviewed and will be forwarded to WSDOT. He lastly noted that the final draft of the WSDOT parking mitigation agreement would be ready at the next Full Council meeting.

Matt Hanna inquired about the timeline for access regarding the parking mitigation funds.

IV. Resolution(s) to be Added to Consent Agenda

None

V. Concerns of Committee Members

None

VI. Public Comment

Haley Land presented the Stakeholders Report for PC-I North. He noted that there was a recent Stakeholders group meeting in which there were discussions regarding the scheduled June 12th Public Community meeting with Miller Hull and what items would be covered. He noted that the June 12th meeting would be a formal sit down meeting with a presentation from Miller Hull; possible issues for discussion included housing design options and commercial design options. He noted that the next Stakeholder's meeting is scheduled in late June. Haley discussed in further detail on a letter that was sent out by him regarding the conceptual design option for PCI - North and whether the design was fully set in stone.

Jim Savitt commented on the expectations on when the public will get to see what the PC-I North site would look like. He noted that he would like to ensure that we are following the similar process like last year in going through the primary channels.

Ben Franz-Knight noted that we would start to see further design refinement at the next WRC meeting June and robust presentation from Miller Hull in late June or early July.

Jim Savitt suggested to adjourn the meeting temporarily, and then reconvened for further opportunity for public comment.

VII. Adjournment

The meeting was adjourned at 5:24 p.m. by Gloria Skouge, Vice Chair

The meeting reconvened at 5:30pm by Gloria Skouge, Vice Chair

Patrick Kerr asked to have the previous PCI-N 3D model updated with what is being proposed from Miller Hull.

The meeting was adjourned at 5:32 p.m. by Gloria Skouge, Vice Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator