



Waterfront Redevelopment - Meeting Agenda

Date: Thursday January 3rd, 2012

Time: 5:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Jackson Schmidt (Chair), Gloria Skouge (Vice-Chair), John Finke, Matt Hanna, Patrick Kerr, and Bruce Lorig

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| 5:00pm | I. Administrative:
A. Approval of Agenda
B. Approval of the November 6 th , 2012 Meeting Minutes | Chair |
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| 5:05pm | II. Announcements and/or Community Comments | |
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| 5:10pm | III. Key Issues and Discussion Items
A. Review of Project Timeline and Cash Flow | Ben Franz-Knight |
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| 5:25pm | IV. Reports and Action Items
A. Report from Stakeholders Group
B. Action Item: Proposed Resolution 13-01 Authorization for Added Contract Authority – Davidson-Macri – PCI-N Potholing | Haley Land
Ben Franz-Knight |
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| 5:35pm | V. Closed Session
A. PCI-N MOA/MOU (<i>Closed Session Per (RCW 42.30.110(1)(b))</i>) | |
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| 5:50pm | VI. Public Comment | |
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| 5:55pm | VII. Concerns of Committee Members | |
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| 6:00pm | VIII. Adjournment | Chair |
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Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday November 6th, 2012
5:00 p.m. to 6:00 p.m.
Elliott Bay Room**

Committee Members Present: Jackson Schmidt, Gloria Skouge, Bruce Lorig, Patrick Kerr, Matt Hanna

Other Council Members Present: David Ghoddousi, Ann Magnano

Staff Present: Ben Franz-Knight, Joe Paar, Dianna Goodsell

Others Present: David Miller, Brian Court, Bob Messina, Howard Aller, Greg Knutson

The meeting was called to order at 5:00pm by Jackson Schmidt, Chair.

I. Administrative

A. Approval of the Agenda

Jackson Schmidt proposed an amendment to the Agenda. Closed Session under Section V was stricken from the agenda.

The agenda, as amended, was approved by acclamation.

B. Approval of the October 23rd, 2012 Minutes

The minutes were approved by acclamation.

II. Announcements and Community Comments

None

III. Key Issues and Discussion Items

A. Review of PCI-North & Waterfront Design Collaboration

David Miller and Brian Court from Miller Hull gave a presentation on the WRC design update for PCI-North. David noted that since the last WRC presentation, Miller Hull has been working closely with the James Corner Field Operations JFCO. David reviewed some of the design updates that were done jointly with both firms. He walked through the shared design objectives for PCI-N and OLW. A copy of the presentation has been included with the meeting minutes.

There was a discussion that followed.

Bruce Lorig commented on the public space dedicated in the presentation in comparison to the usable space; he would like to make sure that PCI-North can financially support itself.

Ben Franz-Knight noted that the items David Miller were part of key components from the last resolution.

John Finke inquired about security and management of the PCI-North site in conjunction with the Waterfront site.

David Miller briefly reviewed the JFCO analysis of the PCI-North Concept Design. He walked through the Miller Hull proposed Design Adjustments, including relocation of the chillers to Building B. David overviewed further dialogue with JFCO including the possibilities of placing green roofs on buildings and dedicated green spaces in PCI-North.

There was a brief question and answer period that followed from the public.

Howard Aller mentioned that the housing design for PCI-North still illustrates the building entrances and exits fully exposed to the open public; he does not think this is a good idea in regards to the safety of tenants.

Bob Messina was concerned with the landscaping elements that were illustrated in front of building B in the presentation given earlier. He commented that the taller trees placed in front of building would cause view obstruction. He would like to see a scaled down version of the landscaping in front of building B.

B. Review of PCI-North Timeline & Key Milestones

Jackson Schmidt had requested Ben Franz-Knight to create a timeline of PCI-North with Key Milestones for the evenings meeting.

Ben Franz-Knight reviewed the PCI-North timeline with the committee and audience. He stated that the timeline illustrates where we are at present and anticipate on being in the near future with the PCI-North Design & Development. A copy of the PCI-North timeline has been included with the meeting minutes. He stated that tonight we hope to see an approval of the Seawall; it would be significant if it did not pass. The PCI-North Timeline dates from April 2012 up to January 2016 in which the demolition on the north end of the Viaduct will commence. The timeline included PDA Council Resolutions that were approved at their given time as well as critical action items and design phases for PCI-North. He highlighted significant items from the timeline including the MOU approval by the PDA Council and the City Council by December 2012. He noted that the contribution of funds next year with PDA support will help the momentum of the project; we are at a critical junction in this project to keep moving forward.

There was a brief discussion about possible scenarios that could affect the time line.

Reports and Action Items

- A. Report from Stakeholders Group
None

IV. Closed Session

- A. PCI-N MOA/MOU (*Closed Session Per (RCW 42.30.110(l)(b))*)
This item was stricken from the agenda.

V. Public Comment

None

VI. Concerns of Committee Members

None

VII. Adjournment

The meeting was adjourned at 5:54 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator