



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – DECEMBER

Thursday, December 15th, 2011

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m. **I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of November 17th, 2011
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:10 p.m. **III. Reports and Information Items**
A. Council Chair Report
B. Executive Director's Report
 1. Update on Phase III Renovation
 2. Update on Preschool Agreement
 3. Other Items
C. Committee Chair Report
D. Other Reports
- 4:25 p.m. **IV. Key Issues Presentation and Discussion:**
A. Presentation of 2012 Annual Plan – Ben Franz-Knight
- 4:45 p.m. B. Waterfront Presentation – SRG Partnerships
- 5:15 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution **11-97:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement SMS Ceramics d/b/a Pike Place Pigs
 Action Item: Proposed Resolution **11-98:** Lease Proposals – December 2011 Market Tobacco, Silver Slice, Uli's Sausage
 Action Item: Proposed Resolution **11-99** Authorization for Contract Authority – Apply Non-Skid Surface to the 2nd and 3rd Floor Sections of the Main Arcade
 Action Item: Proposed Resolution **11-100** Authorization for Contract Authority – Repair Pike Place Window and Siding – Fairley Building

B. New Business
 Action Item: Proposed Resolution **11-96:** Authorization of Trademark Policies and Rates
 Action Item: Proposed Resolution **11-95:** Authorization for Contract Authority – Soames/Dunn Seismic Work – Phase III – Turner Special Projects
 Action Item: Proposed Resolution **11-102:** Priority Uses for PC-I North and Adjacent Area; Establishment of a Preliminary Building Program
 Action Item: Proposed Resolution **11-103:** Executive Director's Salary Compensation

C. Other

- 5:35 p.m. VII. Discussion, Information and Possible Action Item**
A. C. Binder claim (including *Closed Session Per (RCW 42.30.110(1)(b) regarding legal claim*)
- 5:50 p.m. VI. Further Public Comment**
- 5:55 p.m. VIII. Concerns of Council Members**
- 6:00 p.m. IX. Adjournment**