



# Finance & Asset Management Committee Meeting Agenda

**Date:** Tuesday, June 18, 2019

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Economy Building Classroom, 1433 First Avenue (3<sup>rd</sup> Floor)

**Committee Members:** Ray Ishii (Chair), Devin McComb (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay

**4:00pm I. Administrative:** **Chair**  
 A. Approval of Agenda  
 B. Approval of the Finance & Asset Management Committee May 21, 2019 Meeting Minutes

**4:05pm II. Announcements and/or Community Comments**

**4:10pm III. Reports and Discussion Items**

A. Review of the PDA Financial Statements May 2019	<b>Sabina Proto</b>
B. Capital Projects Update	<b>Brady Morrison</b>
C. Checking Account Activity Report May 2019	<b>Sabina Proto</b>
D. Pike Place Market PDA Investment Policy	<b>Sabina Proto</b>
E. Women and Minority Owned Business Update	<b>Brady Morrison</b>
F. Commercial Rent Components	<b>John Turnbull</b>

**5:00pm IV. Action Items**

A. Proposed Resolution <b>19-26:</b> Authorization for Contract Authority – Painting of Hallways, Doors, and Door Jambs at the LaSalle Building	<b>Tyler Jamison</b>
B. Proposed Resolution <b>19-27:</b> Authorization for Contract Authority – Hallway Flooring Replacement at the LaSalle Apartments	<b>Tyler Jamison</b>
C. Proposed Resolution <b>19-28:</b> Authorization for Contract Authority – Upgrade Current Radio Communication System	<b>Brady Morrison</b>
D. Proposed Resolution <b>19-29:</b> Authorization for Contract Authority – Skybridge Painting	<b>Kelsey Lindblom</b>
E. Proposed Resolution <b>19-30:</b> Authorization for Contract Authority – Replacement of Stewart House Intercom System	<b>Kelsey Lindblom</b>
F. Proposed Resolution <b>19-31:</b> Insurance Coverage for Terrorism and Sabotage	<b>Sabina Proto</b>
G. Proposed Resolution <b>19-32:</b> Authorization for Contract Authority – Project Management Services Next Bold Move, LLC	<b>Mary Bacarella</b>

**5:15pm V. Property Management Report**

A. Residential Property Management Report	<b>John Turnbull</b>
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**5:20pm VI. Public Comment** **Chair**

**5:25pm VII. Closed Session** **Chair**  
**Matthew Holland**

A. Property Management Report - RCW 42.30.110 (c)	
B. Review of Lease Proposals	
Lease Renewal – Read All About It-Retail, 93 Pike Street	
Lease Renewal – Read All About It-Office, 93 Pike Street #301	

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Lease Renewal – Swanberg’s Gifts, 1525 Pike Place  
Vacancy Report  
i. Current Lease Negotiations

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<b>5:45pm</b>	<b>VIII. Open Session</b>		
	A. <b>Action Item:</b>	Proposed Resolution <b>19-33:</b> Lease Proposals – June 2019	<b>Chair</b>
<b>5:50pm</b>	<b>IX. Resolutions to be added to the Consent Agenda</b>		<b>Chair</b>
<b>5:55pm</b>	<b>X. Concerns of Committee Members</b>		<b>Chair</b>
<b>6:00pm</b>	<b>XI. Adjournment</b>		<b>Chair</b>

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