



PDA Council Meeting Agenda

Date: Thursday, January 31, 2019

Time: 4:00 p.m. – 6:00p.m.

Location: Economy Building Classroom, 1433 First Avenue (3rd Floor)

Committee Members: Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, Ali Mowry, and JJ McKay

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for November 29th, 2018

4:05pm II. Public Comment Including the Market Community

4:10pm III. Key Issues Presentation and Discussion Items
 A. Pike Place Market Child Care Preschool Ilene Stark
 B. Viaduct Demolition Plan and Timeline WSDOT & Kiewit
 Representatives

5:10pm IV. Programs and Information Items
 A. Council Chair Report Chair
 B. Director Report Mary Bacarella
 C. Committee Chair Reports
 D. Other Reports
 i. Market Foundation Update Colleen Bowman

5:40pm V. Action Items Chair
 A. **Consent Agenda**
 i. Proposed Resolution **19-01:** Authorization to Contract with City of Seattle on Pike Box to Go Program
 ii. Proposed Resolution **19-02:** Authorization for Contract Authority – Contract Project Coordinator for LaSalle Replacement Reserves
 iii. Proposed Resolution **19-03:** Replacement of Heritage House Domestic Water Boilers
 iv. Proposed Resolution **19-04:** Parking Pay Station Software Upgrade and Pay on Foot Machine Replacement
 v. Proposed Resolution **19-05:** Lease Proposals – January 2019
 B. **New Business**

5:45pm VI. Further Public Comment Chair

5:50pm VII. Concerns of Committee Members Chair

6:00pm VIII. Adjournment Chair