PDA Council
Meeting Agenda

Date: Thursday, February 28, 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 January 31, 2019	
4:05pm	**II.**	**Public Comment Including the Market Community**	
4:10pm	**III.**	**Key Issues Presentation and Discussion Items**	
		A. Viaduct Demolition Update & Planning for May Demolition	Chris Brown, WSDOT
		B. Waterfront Seattle Construction Update	Angela Brady, City of Seattle
		C. PPM Garage Modifications and Access	Angela Brady, City of Seattle
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**
5:35pm	**V.**	**Action Items**	
		A. **Consent Agenda**	**Chair**
		i. Proposed Resolution **19-07:** Authorization for Contract Authority – DownUnder Floor Recoat and Central Stair Refinish	
		ii. Proposed Resolution **19-08**: Authorization for Contract Authority – Application of Metal Coating to Sanitary Roof	
		iii. Proposed Resolution **19-10**: Lease Proposals – February 2019	
		B. **New Business**	**Mary Bacarella**
		i. Proposed Resolution **19-09**: Allocation of Year End 2018 Balance	**Kelsey Lindblom**
		ii. Proposed Resolution **19-11**: Authorization for Contract Authority – Emergency Excavation and Repair of Sewer Line in Post Alley Market (Rachel's Ginger Beer)	**Kelsey Lindblom**
		iii. Proposed Resolution **19-12**: Authorization for Contract Authority – Emergency Sewer Excavation and Jetting of Sewer Line in Steward House (Tenant La Panier)	
5:45pm	**VI.**	**Further Public Comment**	**Chair**
5:50pm	**VII.**	**Concerns of Committee Members**	**Chair**
6:00pm	**VIII.**	**Adjournment**	**Chair**