



# PDA Council Meeting Agenda

**Date:** Thursday, March 28, 2019

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** Economy Building Classroom, 1433 First Avenue (3<sup>rd</sup> 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 February 28, 2019

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

**4:10pm III. Executive Session Gerry Johnson**  
 A. Discussion of potential litigation with PDA legal counsel (*RCW 42.30.110(i)*)

**4:25pm IV. Key Issues Presentation and Discussion Items**

A. Local Improvement District Overview	<b>Gerry Johnson</b>
B. Daystall Rules and Regulations	<b>David Dickinson</b>
i. Proposed Resolution <b>19-19</b> : Adoption of Daystall Rules and Regulations	<b>Mary Bacarella</b>
C. Viaduct Demolition Update	<b>Chris Brown, WSDOT</b>
D. Market Foundation Annual Reports	<b>Lillian Sherman</b>
E. PDA Council Nomination Committee	<b>Chair</b>

**5:30pm V. Programs and Information Items**

A. Council Chair Report	<b>Chair</b>
B. Director Report	<b>Mary Bacarella</b>
C. Committee Chair Reports	
D. Other Reports	

**5:40pm VI. Action Items**

i. <b>Consent Agenda</b>	<b>Chair</b>
ii. Proposed Resolution <b>19-14</b> : Authorization for Contract Authority – Painting of LaSalle Stairwells	
iii. Proposed Resolution <b>19-15</b> : Authorization for Contract Authority – Tuck and Point and Parapet Urethane Seal on Economy Building	
iv. Proposed Resolution <b>19-16</b> : Authorization for Contract Authority – Replacement of Chinese Cuisine Windows in the Fairley Building	
v. Proposed Resolution <b>19-17</b> : Authorization for Contract Authority – Waterproofing 3 <sup>rd</sup> Section Tile in North Arcade	
vi. Proposed Resolution <b>19-18</b> : Lease Proposals – March 2019	
<b>B. New Business</b>	
i. Proposed Resolution <b>19-13</b> : Approval of the Updated PDA Purchasing Policy and Procedures and Small Works Contract Roster and Bidding Process	<b>Mary Bacarella</b>

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<b>5:45pm</b>	<b>VII. Further Public Comment</b>	<b>Chair</b>
<b>5:50pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
<b>6:00pm</b>	<b>IV. Adjournment</b>	<b>Chair</b>

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