PDA Council
Meeting Agenda

Date: Thursday, June 27, 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 May 30, 2019

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

4:10pm III. Key Issues Presentation and Discussion Items: Chad Schuster, WSDOT & Alex Prentis, Kiewit
   A. Viaduct Demolition Update and Parking Garage Access Update
   B. Pike Place Market Foundation Report: Lillian Sherman

5:00pm IV. Programs and Information Items: Chair
   A. Council Chair Report
   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 19-26: Authorization for Contract Authority
         – Painting of Hallways, Doors, and Door Jambs at the LaSalle Building
          – Hallway Flooring Replacement at the LaSalle Apartments
           – Upgrade Current Radio Communication System
          – Skybridge Painting
         – Replacement of Stewart House Intercom System
      vi. Proposed Resolution 19-31: Insurance Coverage for Terrorism and Sabotage
          – Project Management Services Next Bold Move, LLCB.
      viii. Proposed Resolution 19-33: Lease Proposals June 2019
   B. New Business

5:45pm VI. Further Public Comment: Chair

5:50pm VII. Concerns of Committee Members: Chair

6:00pm VIII. Adjournment: Chair