



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
 A. Viaduct Demolition Update and Parking Garage Access Update **Chad Schuster, WSDOT & Alex Prentis, Kiewit**
 B. Pike Place Market Foundation Report **Lillian Sherman**

5:00pm 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 **19-26:** Authorization for Contract Authority – Painting of Hallways, Doors, and Door Jambs at the LaSalle Building
 ii. Proposed Resolution **19-27:** Authorization for Contract Authority – Hallway Flooring Replacement at the LaSalle Apartments
 iii. Proposed Resolution **19-28:** Authorization for Contract Authority – Upgrade Current Radio Communication System
 iv. Proposed Resolution **19-29:** Authorization for Contract Authority – Skybridge Painting
 v. Proposed Resolution **19-30:** Authorization for Contract Authority – Replacement of Stewart House Intercom System
 vi. Proposed Resolution **19-31:** Insurance Coverage for Terrorism and Sabotage
 vii. Proposed Resolution **19-32:** Authorization for Contract Authority – 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