



PDA Council Meeting Agenda

Date: Thursday, December 19, 2019

Time: 4:00 p.m. – 6:00 p.m.

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

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

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the PDA Council Meeting Minutes for November 21, 2019	
4:05pm	II. Public Comment Including the Market Community	
4:10pm	III. Executive (Closed) Session	Gerry Johnson
	A. To consult with legal counsel regarding pending or threatened litigation, <i>RCW 42.30.110(i)</i>	
4:30pm	IV. Key Issues and Discussion Items	Graig Anderson & David Dickinson
	A. Meet Graig Anderson: Market Holiday Artist	Jonathan Hartung, SHKS
	B. 30-Year Capital Needs Assessment	Angela Battazzo
	C. Evaluating Elevator Service at Heritage House (PC1-S) Garage	
5:15pm	V. Programs and Information Items	Chair
	A. Council Chair Report	Mary Bacarella
	B. Director Report	
	C. Committee Chair Reports	
	D. Other Reports	
	i. Market Foundation Update	Colleen Bowman
5:45pm	VI. Action Items	Chair
	A. Consent Agenda	
	i. Proposed Resolution 19-55 : Authorization for Contract Authority – LaSalle Exterior Restoration	
	ii. Proposed Resolution 19-56 : Authorization for Contract Authority – Flower Row Restoration	
	iii. Proposed Resolution 19-57 : Authorization for Contract Authority – North Arcade Restoration	
	iv. Proposed Resolution 19-58 : Authorization for Contract Authority – Loback Cooler Floor Replacement	
	v. Proposed Resolution 19-59 : Authorization for Contract Authority – Maximilien Southern Windows	
	vi. Proposed Resolution 19-60 : Lease Proposals December 2019	
	B. New Business	
5:50pm	VII. Further Public Comment	Chair
5:55pm	VIII. Concerns of Committee Members	Chair
6:00pm	IX. Adjournment	Chair