



# Executive Committee Meeting Agenda

**Date:** Wednesday, September 21, 2016

**Time:** 4:30 p.m. – 5:45 p.m.

**Location:** Goodwin Library (Economy Building)

**Committee Members:** Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

---

---

**4:30pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the Executive August 17, 2016 Committee Meeting Minutes

---

---

**4:35pm II. Announcements and/or Community Comments**

---

---

**4:40pm III. Council Chair Report Chair**  
A. PDA Council Annual Retreat Preparations

---

---

**4:55pm IV. Committee Chair's Report**  
A. Finance & Asset Management **Gloria Skouge**  
B. Market Programs **Betty Halfon**  
C. MarketFront **Rico Quirindongo**

---

---

**5:10pm V. Executive Director's Report Ben Franz-Knight**

---

---

**5:15pm VI. Public Comment**

---

---

**5:40pm VII. Concerns of Committee Members**

---

---

**5:45pm VIII. Adjournment Chair**

---

---



# Executive Committee Meeting Minutes

**Wednesday, August 17, 2016**  
**4:30 p.m. to 5:45 p.m.**  
**Goodwin Library**

**Committee Members Present:** Matt Hanna, Gloria Skouge, Betty Halfon, Rico Quirindongo

**Other Council Members Present:**

**Staff Present:** Ben Franz-Knight, Dianna Goodsell

**Others Present:** Howard Aller, Chris Scott

The meeting was called to order at 4:30 p.m. by Matt Hanna, Chair.

**I. Administration**

- A. Approval of the Agenda  
The agenda was approved by Acclamation
- B. Approval of the Executive July 30, 2016 Meeting Minutes.  
The minutes were approved by Acclamation

**II. Announcements and Community Comments**

Howard Aller commented on the July meeting minutes noting a minor correction. He said that his comment was merely suggestive of an idea utilizing food for the wreathes such as garlic.

**III. Council Chair's Report**

- A. Nominating Committee Update  
Matt Hanna presented a brief update on the Nominating Committee. He reported that the Nominating Committee was able to finalize recommendations to present at Executive this evening. He noted that do to quorum challenges, we would not be able to vote upon the Nominating Committee recommendations in Proposed Resolution **16-51: Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember.** He noted that Nominating Committee would dedicate some time planning regarding the recruitment of long term standing PDA Council members as well as the succession of long standing members.

**IV. Committee Chair's Report**

- A. Finance and Asset Management  
The Finance & Asset Management Committee did not meet for the August 16<sup>th</sup> meeting.

- B. Market Programs

The Market Programs Committee did not meet for the August 12<sup>th</sup> meeting.

C. MarketFront

The MarketFront Committee did not meet for the August 8<sup>th</sup> meeting.

V. **Reports and Actions Items**

This section was addressed after the Executive Director's after a quorum of the Committee was present.

VI. **Executive Director's Report**

A. Resolution Number Clarification

I. **Action Item:** Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees

This item was postponed until after a quorum of the Committee was present.

Ben Franz-Knight presented the Executive Director's Report for the month of August. He reported that the Harvester was now removed from the street. He noted that the Wiserg Harvester trial was certainly a good try but their system failed to meet the demands of the Market in terms of breaking down the organic materials. He stated that we would continue to sustain other greening relationships. He separately provide an update on the MarketFront construction progress reporting that team catching up from many RFI submittals. He noted that he was looking forward to presentation from Miller Hull regarding the South walkway connection. He provided some caution to the Committee noting that what Miller Hull was planning to present was very conceptual. He further noted that the concept is very costly and would likely require more time than we have. He wanted be clear and set expectations at the beginning regarding the timing and funding realities' for the project.

*Rico Quirindongo entered in at 4:49p.m.*

He separately reported that there was a memorial plan for this Sunday at the Desimone Bridge for a memorial for Tom Graham at 6pm. He noted that Tom's passing was an incredibly sad loss for the Market, noting that he was a huge champion for the Market and a great person.

The Committee discussed and voted upon Proposed Resolution **16-51:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember and Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees after a quorum of the Committee was present, under Reports and Action Items.

II. **Reports and Action Items**

**Action Item:** Proposed Resolution **16-51:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember

Matt Hanna introduced Proposed Resolution 16-51 which states that the PDA Council annually elects its officers and approves the appointment of PDA Council Committee Chairs and Vice Chairs for one year terms, and each year the PDA Council selects a member of the Council to serve a four year term subject to approval by the Seattle City Council of such selection; and, whereas, the PDA Council approved Resolution 13-62 in October 2013 restructuring council committees; and, whereas, the Nominating Committee has unanimously recommended the following Councilpersons to serve as Officers and as Chairs and Vice Chairs of PDA Council Committees for a one year term beginning on July 1, 2016 through June 30, 2017, and as a Council-selected Councilmember for a four year term beginning July 1, 2016 to June 30, 2019; and,

Now, therefore be it resolved that the PDA Council elects the following officers for a one year term from July 1, 2016 to June 30, 2017:

Chair	Matt Hanna
Vice Chair	Rico Quirindongo
Secretary/Treasurer	Gloria Skouge

And, it be further resolved that the PDA Council appoints the following chairs and vice-chairs of its standing committees for a one year term beginning from July 1, 2016 to June 30, 2017:

<u>Committee</u>	<u>Chair</u>	<u>Vice Chair</u>
Finance & Asset Management	Gloria Skouge	Ray Ishii
Market Programs	Betty Halfon	Patrice Barrentine
MarketFront	Rico Quirindongo	Colleen Bowman

And, it be further resolved that the PDA Council elects David Ghoddousi and Ray Ishii as the two at-large members of the Executive Committee for a one year term beginning July 1, 2016 to June 30, 2017.

And, it be further resolved that the PDA Council selects Patrice Barrentine as a Council-selected councilmember for a four year term beginning July 1, 2016 to June 30, 2020.

Betty Halfon moved, Gloria Skouge

For: Matt Hanna, Gloria Skouge, Betty Halfon, Rico Quirindongo

Against: 0

Abstained: 0

Resolution 16-51 Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember passed unanimously by a vote of 4-0-0.

**Action Item:** Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees

Ben Franz-Knight introduced the Proposed Resolution 16-52 which states that the Pike Place Market Preservation and Development Authority (PPMPDA) Council adopted Resolution 16-21: Approval of Final Levy Projects on March 31, 2016; and, whereas, the PPMPDA Council adopted Resolution 16-21: Pike Place MarketFront (PC1N) Permitting on April 28<sup>th</sup>, 2016 which inadvertently included duplicate numerical resolution identification as referenced with Resolution 16-21: Approval of Final Levy Projects adopted on March 31, 2016; and, whereas, the PPMPDA would like to amend the numerical identification for adopted Resolution 16-21: Pike Place MarketFront (PC1N) Permitting (attached Exhibit A) consistent with specific and separate numerical identification for resolutions approved by the PPMPDA.

Now, therefore be it resolved that the PPMPDA Council authorizes the numerical amendment to Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees, which will now be identified with its attached exhibit as Resolution 16-52.

Betty Halfon moved, Gloria Skouge

For: Matt Hanna, Gloria Skouge, Betty Halfon, Rico Quirindongo

Against: 0

Abstained: 0

Resolution 16-52 Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees passed unanimously by a vote of 4-0-0.

This item was placed under the consent agenda.

**III. Public Comment**

Chris Scott presented a newspaper article from The Ranch dated from October 1<sup>st</sup>, 1907 in dedication to the Pike Place Market's 109<sup>th</sup> Anniversary.

**IV. Concerns of Committee Members**

None

**IX. Adjournment**

The meeting was adjourned at 5:00pm by Matt Hanna, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Executive Administrator