



# PDA Council Meeting Agenda

**Date:** Thursday, November 17<sup>th</sup>, 2015

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** Classroom

**Committee Members:** Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, John Finke, Ann Magnano, Betty Halfon, Patrice Barrentine, Patrick Kerr, Ray Ishii and Colleen Bowman

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for October 27<sup>th</sup>, 2016

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

**4:15pm III. Programs and Information Items Matt Hanna  
Ben Franz-Knight**  
 A. Council Chair Report  
 B. Executive Director’s Report  
 C. Committee Chair Report  
 D. Other Reports

**4:25pm IV. Key Issues Presentation and Discussion Items Ben Franz-Knight &  
Walker Macy**  
 A. Steinbrueck Park Improvements Update/ MarketFront Security Gate Update  
 B. 2017 Budget Presentation Sabina Proto &  
Ben Franz-Knight  
 I. **Action Item:** Proposed Resolution **16-60:** Adoption of the 2017 PDA Operating and Capital Projects Budget

**5:10pm V. Resolutions and Other Action Items (Old and New Business) Chair**  
 A. Consent Agenda  
 Proposed Resolution **16-58:** MarketFront Project (PC1N) Housing Construction – Sellen MACC Amendment, Housing Washington State Sales Tax  
 Proposed Resolution: **16-63:** Lease Proposals – November 2016  
 B. New Business  
 Proposed Resolution **16-61:** Authorization for Contract Authority – Soames-Dunn Construct New Restrooms – Experienced Construction  
 Proposed Resolution **16-62:** Authorization for Contract Authority – Soames-Dunn Building Upper Floor Restroom Relocation – Strata Architects

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C. Other

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5:45pm VI. Further Public Comment

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5:55pm VII. Concerns of Committee Members

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6:00pm VIII. Adjournment

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Chair