



PDA Council Meeting Agenda

Date: Thursday, November 19th, 2015

Time: 4:00 p.m. – 6:00p.m.

Location: Elliott Bay Room

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

4:00pm I. Administrative: Chair

- A. Approval of Agenda
- B. Approval of the PDA Council Meeting Minutes for September 24th, 2015 and the Special PDA Council Meeting Minutes for October 20th, 2015

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

4:15pm III. Programs and Information Items

- A. Council Chair Report
- B. Executive Director's Report
- C. Committee Chair Report
- D. Other Reports

**Matt Hanna
Ben Franz-Knight**

4:25pm IV. Key Issues Presentation and Discussion Items

- A. 2016 Budget Presentation
 - I. **Action Item:** Proposed Resolution **15-76:** Adoption of the 2016 PDA Operating and Capital Projects Budget
- B. Pike Place Market 2015 Strategic Issues
 - I. Market Craftspeople

**Sabina Proto &
Ben Franz-Knight**
**David Dickinson &
Ben Franz-Knight**

5:20pm V. Resolutions and Other Action Items (Old and New Business)

- A. Consent Agenda

Chair

- Proposed Resolution **15-64:** Authorization for Contract Authority – Residential Laundry Services Contract – Ken Hainsworth Company
- Proposed Resolution **15-67:** Authorization for Contract Authority – Replace Stewart House Hydraulic Valve – Schindler Elevator Corporation
- Proposed Resolution **15-68:** Authorization for Contract Authority – Replacement of Residential Hot Water Tanks in Pine Building - STOP Inc.
- Proposed Resolution **15-69:** MarketFront Project (PC1N) Soil Testing and Removal – PBS Engineering Services
- Proposed Resolution **15-70:** MarketFront Project (PC1N) -

Archeological Monitoring Services - Environmental Science Associates (ESA)
Proposed Resolution **15-71**: MarketFront Project (PC1N)
Construction Administration Additional Services – Miller Hull
Proposed Resolution **15-72**: MarketFront Project (PC1N)
Sellen Pre-Construction Additional Services for Housing Bid Preparation and Bid Work
Proposed Resolution **15-75**: MarketFront Project (PC1N)
Miller Hull Additional Services – Design Services for Signage and Interim Stair
Proposed Resolution **15-77**: Lease Proposals - November 2015

B. New Business

Action Item: Proposed Resolution **15-66**: Authorization for Non-Exclusive Trademark Licensing Agreement with Aegis of Queen Anne

Sue Gilbert Mooers

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair
