



# PDA Council Meeting Agenda

**Date:** Thursday, April 27, 2017

**Time:** 4:00 p.m. – 6:00p.m.

**Location:** The Classroom

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

**4:00pm I. Administrative: Chair**  
 A. Approval of Agenda  
 B. Approval of the PDA Council Meeting Minutes for March 30, 2017

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

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

**4:25pm IV. Key Issues Presentation and Discussion Items**  
 A. One Center City **Eric Tweit**  
 B. Tour Guide Guidelines **John Turnbull/Ben Franz-Knight**  
 a. Proposed Resolution **17-18**: Licensing Standards for Tour Operators in Pike Place Market  
 C. Housing Naming **Ben Franz-Knight**  
 a. Proposed Resolution **17-08**: Naming of Western Avenue Senior Housing

**5:20pm VII. Resolutions and Other Action Items (Old and New Business) Chair**  
 A. **Consent Agenda**  
 Proposed Resolution **17-16**: Pike Place MarketFront (PC1N) GK Industrial Refuse Systems – Trash Room Equipment  
 Proposed Resolution **17-17**: Authorization for Contract Authority – Soames-Dunn Seismic Upgrades  
 Proposed Resolution **17-19**: Lease Proposals – April 2017  
 Proposed Resolution **17-20**: Insurance Renewal and Premium Payments

**New Business**

**5:50pm VIII. Further Public Comment Chair**

**5:55pm VIII. Concerns of Committee Members Chair**

**6:00pm X. Adjournment Chair**

