



PDA Council Meeting Agenda

Date: Thursday, July 28, 2016

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

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 June 30, 2016

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. City Center Connector Streetcar Briefing
B. Emergency Preparedness Update
**Angela Battazo
Randy Stegmeier**

5:10pm V. Resolutions and Other Action Items (Old and New Business)
A. **Consent Agenda**
Proposed Resolution **16-37:** Pike Place MarketFront (PC1N)
Desimone Bridge Seismic Upgrades Geotechnical Services –
Shannon & Wilson
Proposed Resolution **16-38:** Pike Place MarketFront (PC1N)
Special Inspection Services – Mayes Testing Engineers, Inc
Proposed Resolution **16-39:** Pike Place MarketFront (PC1N)
Desimone Bridge Seismic Upgrade - Sellen MACC Amendment
Proposed Resolution **16-40:** Pike Place MarketFront (PC1N)
Miller Hull – Additional Services (South Walkway)
Proposed Resolution **16-41:** Approval of Audit
Firm for Final Cost Certification for Western Avenue Senior
Housing LLC
Proposed Resolution **16-42:** PC1-S Garage and Western Ave.
Enhancement Signage
Proposed Resolution **16-43:** Authorization for Contract Authority
- Pine Street Stair Enhancement Lighting
Proposed Resolution **16-44:** Authorization for Contract Authority

- 2nd Floor Pine Desk Reroofing – Cobra
Proposed Resolution **16-45**: Lease Proposals – July 2016

B. New Business

Proposed Resolution **16-46**: Authorization for Contract Authority
– Window and Wall Façades Painting & Repair – Leland Building
– SKIS Painting

Andre Zita

5:20pm	VI.	Public Comment	Chair
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5:30pm	VII.	Closed Session	Chair
		A. Pending Litigation (<i>Closed Session Per RCW 42.30.110(1)(i).</i>)	

5:50pm	VIII.	Open Session	Chair
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5:55pm	IX.	Concerns of Committee Members	Chair
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6:00pm	X.	Adjournment	Chair
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