Date: Thursday, July 28, 2016
Time: 4:00 p.m. – 6:00 p.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

4:25pm IV. Key Issues Presentation and Discussion Items
A. City Center Connector Streetcar Briefing
B. Emergency Preparedness Update

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 16-44: Authorization for Contract Authority
- 2nd Floor Pine Desk Reroofing – Cobra

B. **New Business**
  – Window and Wall Façades Painting & Repair – Leland Building
  – SKIS Painting

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<th>Time</th>
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<tr>
<td>5:20pm</td>
<td>VI. Public Comment</td>
<td>Chair</td>
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| 5:30pm | VII. Closed Session
  A. Pending Litigation (*Closed Session Per RCW 42.30.110(1)(i).* | Chair     |
| 5:50pm | VIII. Open Session                        | Chair     |
| 5:55pm | IX. Concerns of Committee Members          | Chair     |
| 6:00pm | X. Adjournment                             | Chair     |