



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – August 2011

Thursday, August 25th, 2011

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m. **I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of July 28, 2011
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:15 p.m. **III. Reports and Information Items**
A. Council Chair Report
B. Executive Director's Report
 1. Update on Phase II Renovation
 2. Update on Phase III Renovation
 3. Other Items
C. Committee Chair Reports
- 4:25 p.m. **IV. Key Issues: PDA Capital Projects/Use of NMTC-Generated Funds**
A. Presentation re Summary, Initial Analyses of Potential Projects
B. Questions and Requests for Additional Information
C. Next Steps
- 5:05 p.m. **IV. Key Issues: Viaduct Removal and Waterfront**
A. Update: PDA Letter in Response to Viaduct Removal EIS
B. Presentation re PC-I North and Proposed Priority Uses
C. Discussion re PC-I North Proposed Priority Uses
D. **Action Item:** Council Action to Adopt PC-I North Priority Uses
- 5:40 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution **II-68:** Authorization for Contract Authority – South Roof Replacement Flower Row

 Action Item: Proposed Resolution **II-70:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Micks Peppouri

 Action Item: Proposed Resolution **II-71:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Lantern Press

 Action Item: Proposed Resolution **II-72:** Lease Proposals – August 2011 for Pike Market Creamery

 Action Item: Proposed Resolution **II-73:** Authorization for Contract Authority – Extension of Consulting Services with Steinbrueck Urban Strategies

Action Item: Proposed Resolution **11-74:** Authorization for Contract Authority – Soundview Café Reconditioned and Repaired for Safety – Leland Building

Action Item: Proposed Resolution **11-75:** Amendment to the 2011 PDA Operating and Capital Projects Budgets.

Action Item: Proposed Resolution **11-76:** Medical and Dental Coverage 2011-2012

B. Other New Business

- 5:50 p.m. VI. Further Public Comment**
- 5:55 p.m. VIII. Concerns of Council Members**
- 6:00 p.m. IX. Adjournment**