



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – SEPTEMBER

Thursday September 30<sup>th</sup>, 2010

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 August 26<sup>th</sup>, 2010
- 4:05 p.m.     **II. Public Comment Including the Market Community**
- 4:10 p.m.     **III. Reports and Information Items**  
A. Council Chair Report  
B. Executive Director Report  
    • NMTC status, open issues, expected timeline  
    • Waterfront issues  
    • Other matters  
C. Reports from Committee Chairs
- 4:25 p.m.     **III. Key Issues: Presentation and Discussion**  
A. Phase III Capital Renovation Project  
    • Timing and Design Status to Date  
    • Open Issues (including Economy Atrium, Soames Dunn, Preschool)  
    • Impacts, Concerns  
    • Other matters  
B. 2011 Budget  
    • Schedule and Timing  
    • Expected Issues, Noteworthy Points, and Key Concerns  
    • Other matters
- 5:10 p.m.     **IV. Resolutions and Other Action Items (Old and New Business)**  
A. Consent Agenda  
B. Action Items  
    i Capital Renovations  
        **Action Item:** Proposed Resolution **10-61:** Authorization for Contract Authority – Commissioning – PPM Renovation Phase II  
        **Action Item:** Proposed Resolution **10-63:** Authorization for Contract Authority – Purchasing of Temporary Vending Space and the Installation, Design, Fixtures, Permitting and Project Management of these Spaces.  
    ii Finance  
        **Action Item:** Proposed Resolution **10-62:** Authorization for Contract Authority – Security Camera System – PCI Parking Garage.  
        **Action Item:** Proposed Resolution **10-64:** Authorization for Contract Authority – Livingston Baker Building Fire & Safety (Replace Common Area Doors and Flooring) – Livingston Baker Building.  
C. Other New Business
- 5:50 p.m.     **V. Further Public Comment**
- 5:55 p.m.     **VI. Concerns of Councilmembers**

**6:00 p.m. VII. Adjournment**