



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – MARCH

Thursday, March 31st, 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 February 17th, 2011
- 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's Report
 1. Update on Phase II Renovations
 2. Update on Phase III – Proposed Renovation Schedule
 3. NMTC Update
 4. Rachel the Pig
 5. Other items
C. Committee Chair Report
D. Other Reports
 1. Farm Report – James Haydu
- 4:25 p.m. IV. Key Issues Presentation and Discussion: Waterfront**
A. Presentation: Waterfront Development & Planning – Peter Steinbrueck and Ben Franz-Knight
B. Discussion: Next Steps
- 5:10 p.m. V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
Proposed Resolution **11-14**: Authorization for Contract Authority – Replace Joe Desimone Stairs – North Arcade

Proposed Resolution **11-15**: Authorization for Contract Authority – Repair Leaking Skylight – Economy Building

Proposed Resolution **11-16**: Authorization for Contract Authority – Paint (20) Apartment Units in the Sanitary Building

Proposed Resolution **11-17**: Amendment of Tenant Improvement Allowance for Work in Matt's In The Market

Proposed Resolution **11-18**: Restoration of Restroom and Balcony Related to Renovation Work in Chez Shea

Proposed Resolution **11-19**: Authorization for Contract Authority - Vending Spaces on Pike Place

Proposed Resolution **11-20**: Authorization for Contract Authority – NMTC2 Floor, Plumbing, and Electrical work – BN Builders

Proposed Resolution **11-21**: Authorization for Contract Authority – SHKS Architects – Architectural Services

Proposed Resolution **11-22**: Authorization for Contract Authority – SRG Partnership, Inc. – NMTC I Design

Proposed Resolution **11-23**: Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services

Proposed Resolution **11-24**: Authorization for Contract Authority – NMTC2 – Turner Special Projects – Sanitary Shaft

Proposed Resolution **11-25**: Authorization for Contract Authority – NMTC2 – Sanitary Residential Apartment Build Backs

Proposed Resolution **11-26**: Authorization for Contract Authority – NMTC2 – Mr. D’s Interiors Buildout

Proposed Resolution **11-27**: Authorization for Contract Authority – Harris Refrigeration, Inc. – Cooler Boxes for Choice & Corner

Proposed Resolution **11-28**: Authorization for Contract Authority – WCCU Mechanical work – Phase II – Turner Special Projects

Proposed Resolution **11-29**: Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Savor Seattle Food Tours

Proposed Resolution **11-30**: Update PPMDA’s Network File Server

Proposed Resolution **11-31**: Authorization for Contract Authority – Phase II – Turner Special Projects – Ageless Acupuncture

Proposed Resolution **11-33**: Lease Proposals – Reflecting on Seattle

B. New Business

Action Item: Proposed Resolution **11-32**: Authorization for Continued Contract Authority with EMC Research/Market & Opinion Research Services for Market Research Study Phase-II

5:40 p.m. VI. Further Public Comment

5:45 p.m. VII. Reports and Information Items (cont’d)

A. Potential Property Transactions

1. Heritage House Issues – E.D. Update (*Closed Session Per (RCW 42.30.110(1)(b))*)
2. Heritage House/Land Acquisition Ad Hoc Committee Update (*Closed Session Per (RCW 42.30.110(1)(b))*)

5:55 p.m. VIII. Concerns of Council Members

6:00 p.m. IX. Adjournment