



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – APRIL

Thursday, April 28th, 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 March 31st, 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
 3. Other items
C. Committee Chair Report
D. Other Reports
- 4:25 p.m. **IV. Key Issues Presentation and Discussion:**
A. Presentation: Waterfront Development & Planning – Ben Franz-Knight and Peter Steinbrueck
B. Presentation: Commercial Real Estate Overview – Part 2 – Jennifer Maietta
- 5:10 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
Action Item: Proposed Resolution **II-34:** Authorization for Contract Authority – Cinnamon Works Cooler Construction – Phase II – Turner Special Projects
Action Item: Proposed Resolution **II-36:** Authorization for Contract Authority – Phase II – Turner Special Projects – Jack's Fish Spot Tenant Improvement
Action Item: Proposed Resolution **II-38:** Authorization for Contract Authority – Phase II – Turner Special Projects – Can Can HVAC Unit
Action Item: Proposed Resolution **II-39:** Authorization for Contract Authority – BN Builders – Corner Produce Tenant Improvement
Action Item: Proposed Resolution **II-40:** Authorization for Contract Authority – BN Builders – Can Can Tenant Improvement
Action Item: Proposed Resolution **II-42:** Annual Insurance Renewal and Premium Authorization.
Action Item: Proposed Resolution **II-45:** Lease Proposals – April 2011

B. New Business

Action Item: Proposed Resolution **11-35:** Authorization for Contract Authority – SHKS Architects – Architectural Services – (Joe Paar)

Action Item: Proposed Resolution **11-37:** Authorization for Contract Authority – Mobile Cooler Rental, Inc. – Jack’s Fish Spot (Joe Paar)

Action Item: Proposed Resolution **11-41:** Authorization for Contract Authority – GC/CM Construction Contract with Turner Construction for the work in the Pike Place Market for Phase III of the Levy Project (Joe Paar)

Action Item: Proposed Resolution **11-43:** Authorization for Continuation of Discussions Between the PDA, City of Seattle, and Schnitzer West (Amazon.com) - Branded Satellite Farmers Markets for Summer 2011 (James Haydu)

Action Item: Proposed Resolution **11-44:** Adoption of Daystall Rules and Regulations (David Dickinson)

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