



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – JULY

Thursday, July 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 June 30th, 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 Renovations
 2. Update on Phase III
 3. Food Truck Legislation
 4. Trademark Issues Update
 5. Other Items

C. Committee Chair Report
 1. Strategic Planning Committee – Bruce Burger Update

D. Other Reports
- 4:30 p.m. **IV. Key Issues Presentation and Discussion:**
A. Viaduct Demolition, Waterfront Design and Guiding Principles – Development Priorities
 1. Viaduct Demolition – Environmental Impact Study Update
 2. Waterfront Development & Planning
 3. Guiding Principles for PC-1North – Planning & Approval
- 5:10 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution **11-52:** Authorization for Contract Authority - Phase II - Corner Market Building Meat Market T.I.

 Action Item: Proposed Resolution **11-53:** Authorization for Contract Authority – Pike Place Market Senior Center - Consulting Agreement

 Action Item: Proposed Resolution **11-55:** Authorization for Contract Authority – Storage Pod rental for relocated Stewart House Residential Tenants

 Action Item: Proposed Resolution **11-56:** Authorization for Contract Authority – Furniture Rental and Mattress Purchase for relocated Stewart House Residential Tenants

 Action Item: Proposed Resolution **11-57:** Authorization for Contract Authority – Hazardous Material Survey, Testing, and Consulting Work

Action Item: Proposed Resolution **11-60:** Lease Proposals – June 2011 for Bottega Italiana, Christopher’s Lamp, and Sotto Voce

Action Item: Proposed Resolution **11-61:** Authorization for Contract Authority – NMTC2 Floor, Plumbing, and Electrical work - BN Builders Amendment

Action Item: Proposed Resolution **11-62:** Authorization for Contract Authority – NMTC2 - Mr. D’s Interiors Buildout - BN Builders Amendment

Action Item: Proposed Resolution **11-63:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Ingram Books Inc. d/b/a Graphic Arts Books

Action Item: Proposed Resolution **11-64:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Chukar Cherries

Action Item: Proposed Resolution **11-65:** Authorization for Non-Exclusive Trademark Licensing Renewal/Agreement with Sasquatch Books

Action Item: Proposed Resolution **11-66A:** Lease Proposals – July 2011 for BB Ranch, Washington CASH/Ventures, Healthy Bodies, and Moon Valley

Action Item: Proposed Resolution **11-66B:** Lease Proposal – July 2011 Mt Townsend Creamery

B. New Business

Action Item: Proposed Resolution **11-67:** Authorization for PDA Staff to Conduct a Needs Analysis Study on Potential Land Acquisition for Pike Place Market Farmers and Recommendation to the PDA Council

Action Item: Proposed Resolution **11-69:** Authorization for PDA Staff to Conduct a Needs Analysis on a Potential Commercial/Demonstration Kitchen for Pike Place Market and Recommendation to the PDA Council

C. Other

5:35 p.m. VI. Further Public Comment

5:40 p.m. VII. Reports and Information Items (cont’d)

A. C. Binder – Retirement Fund Question (*Closed Session Per (RCW 42.30.110(1)(b))*)

B. D. Malinski – Pending Litigation (*Closed Session Per (RCW 42.30.110(1)(b))*)

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

6:00 p.m. IX. Adjournment