



Pike Place Market Preservation and Development Authority (PDA)

**COUNCIL MEETING AGENDA – NOVEMBER**

Thursday, November 19<sup>th</sup>, 2009

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 October 29<sup>th</sup>, 2009
- 4:05 p.m.     **II. Public Comment Including the Market Community**
- 4:10 p.m.     **III. Presentation and Discussion of Key Issues: Capital Renovation Update**
- A. Phase II design changes, construction plan, and impacts
  - B. Cost Control update items
- 4:30 p.m.     **IV. Presentation and Discussion of Key Issues: 2010 Budget**
- A. Report from FAM regarding changes, pending issues, other items of note
  - B. Questions and Discussion of Council
  - C. **Action Item:** Proposed Resolution **09-58:** Adoption of 2010 PDA Operating and Capital Project Budgets.
- 5:00 p.m.     **V. Reports and Information Items**
- A. Reports from Committee Chairs (re Non-Action Items)
    - 1. Status of Compost, Sunday closure analysis (OPSCOM)
    - 2. Analysis of Possible Underutilized Spaces (STRAP)
    - 3. Other
  - B. Executive Director Report / Questions from Councilmembers
    - 1. Preschool Update
    - 2. Other matters
- 5:20 p.m.     **VI. Resolutions and Other Action Items (Old and New Business)**
- A. Consent Agenda
  - B. **Action Item:** Proposed Resolution **09-56:** Authorization for Contract Authority - Garage Parking Controls Automation PCI Parking Garage
  - C. **Action Item:** Proposed Resolution **09-59:** Proposed Relocation Plan for the Pike Place Bakery.
  - D. **Action Item:** Proposed Resolution **09-60:** Contract for Relocation Services for Phase II
  - E. Other New Business
- 5:50 p.m.     **VII. Public Comment**
- 5:55 p.m.     **VII. Concerns of Councilmembers**
- 6:00 p.m.     **IX. Adjournment**
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