



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – NOVEMBER

Thursday, November 20th, 2008
4:00 p.m. to 6:00 p.m.
PDA Conference Room

- OBJECTIVES:** To review and understand the options being considered for replacement of the Alaskan Viaduct and determine if the Market should take a position on a preferred option(s).
- 4:00 p.m. I. **Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of October 30th, 2008
- 4:05 p.m. II. **Comments of the Market Community**
A. Pike Place Market Merchants Association
B. Constituency
C. Daystall Tenants Association
D. United Farmers Coalition
E. Market Area Merchants Association
F. Pike Market Performers Guild
G. Other Public Comment
- 4:15 p.m. III. **Consent Agenda**
- 4:20 p.m. IV. **Review of Action Items**
A. **Action Item:** Proposed Resolution **08-47:** Authorization for Contract Authority – Hazardous Material Survey, Testing, and Consulting.
B. **Action Item:** Proposed Resolution **08-55:** Authority to Purchase Livingston Baker Building.
C. **Action Item:** Proposed Resolution **08-58:** Adoption of 2009 PDA Operating and Capital Projects Budgets.
D. **Action Item:** Proposed Resolution **08-59:** Authorization for Contract Authority – Construction project Management Services.
- 4:50 p.m. V. **Viaduct Discussion**
- 5:50 p.m. X. **Public Comment**
- 5:55 p.m. XI. **Concerns of Council Members**
- 6:00 p.m. XII. **Adjournment**