



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – July

Thursday, July 30th 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 June 25th, 2009
- 4:05 p.m. II. Public Comment Including the Market Community**
- 4:20 p.m. III. Presentation and Discussion of Key Issues: The Council's Agenda**
- A. Introduction from Chair
 - B. Key Issues for 2009-10
 - C. Conduct of Council Meetings
- 4:35 p.m. IV. Department Report and Assessment: The Capital Renovation Project**
- A. Staff Presentation and Report
 - 1. Project Status
 - a. Work Accomplished to Date
 - b. Issues / Problems Encountered
 - 2. Project Look Ahead
 - a. Current or Anticipated Issues / Problems / Concerns
 - b. Scope, Substance and Timing of Phase 1B work
 - c. Anticipated Scope, Substance and Timing of Remaining Phases
 - 3. Bidding and Budget
 - 4. Preschool and Non-Levy Projects
 - B. Council Questions and Discussion
- 5:30 p.m. V. Reports and Information Items**
- A. Executive Director Report / Questions from Councilmembers
 - B. Reports from Committee Chairs (re Non-Action Items)
 - C. 2009-10 Committee Appointments
 - D. Concerns of Councilmembers
- 5:40 p.m. VI. Resolutions and Other Action Items (Old and New Business)**
- A. Consent Agenda
 - B. **Action Item:** Proposed Resolution **09-47:** Amendment to the Adoption of the 2009 PDA Operating and Capital Projects Budgets.
 - C. **Action Item:** Proposed Resolution **09-50:** Authorization for Authority – GC/CM Construction Contract with Turner Special Projects for the work in the Pike Place Market Hillclimb Area as part of Phase I of the Levy Project
- 6:00 p.m. VII. Adjournment**