

Executive Committee Meeting Agenda

Date: Wednesday August 23, 2017

Time: 4:30 p.m. to 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Matt Hann (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the July 19, 2017 Executive Committee Meeting Minutes	
4:35pm	II. Announcements and/or Community Comments	
4:40pm	III. Council Chair Report	Chair
	A. Proposed Resolution 17-45 Establishment of Executive Director Hiring Committee	
4:50pm	IV. } u u] š š Z] Ć [• Z % } Ć š	
	A. MarketFront	Rico Quirindongo
	B. Market Programs	Betty Halfon
	C. Finance & Asset Management	Ray Ishii
5:00pm	V. Ć μ š] Ā] Ć š } Ć [• Z % } Ć š	Ben Frank Knight
5:15pm	VII. Committees and Appointments	Chair
	A. Proposed Resolution 17-46 Approval to Rename the MarketFront Committee	
5:35pm	IV. Public Comment	
5:40pm	IX. Resolutions to be added to the Consent Agenda	Chair
5:40pm	X. Concerns of Committee Members	
5:45pm	XI. Adjournment	Chair



Executive Committee Meeting Minutes

Wednesday, July 19th, 2017
4:30 p.m. to 5:45 p.m.
Goodwin Library

Committee Members Present: Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Gloria Skouge, David Ghoddousi

Other Council Members Present:

Staff Present: Ben Franz-Knight, Karin Moughamer

Others Present: Howard Aller, Chris Scott

The meeting was called to order at 4:34 p.m. by Matt Hanna, Chair.

I. Administration

A. Approval of the Agenda

The agenda was approved by Acclamation.

B. Approval of the June 21st, 2017 Executive Committee Meeting Minutes

Howard Aller noted that Joan Paulson's name was misspelled.

The June 21st, 2017 Executive Committee Meeting Minutes were approved by Acclamation as amended.

II. Announcements and Community Comments

Howard Aller noted that SDOT reached out to him to discuss accessibility and the streetcar route. He will update the Committee when a meeting is scheduled.

III. Council Chair's Report

Matt Hanna began by noting he was updated on the mid-year budget adjustments and recommended not adding Proposed Resolution 17-38 [Approval of Mid-Year Adjustments to 2017 PDA Operating and Capital Projects Budgets] to the consent agenda despite being approved at Finance & Asset Management Committee. This is to allow time for the full council to review and provide comment.

Hanna asked Ben Franz-Knight for an update on the onboarding of new Councilmembers during his Executive Director's Report.

Matt Hanna will be providing opening remarks at an Open House hosted by Office of the Waterfront with regards to the new proposed waterfront connections. Hanna asked if Ben could obtain renderings from Office of the Waterfront to be circulated to the Council.

Matt Hanna, Rico Quirindongo and Ben Franz-Knight will be meeting with Marshall Foster from Office of the Waterfront to receive an update on the Pike | Pine Renaissance. Hanna requested that any information obtained at the meeting be passed to full Council and folded into a future the MarketFront Committee meeting.

Hanna asked Committee chairs to begin thinking about retreat topics and stated he will reach out to all Councilmembers as well. He encouraged Councilmembers to think broadly, mentioning the possible need to think creatively about challenges in ensuring Pike Place remains a Farmers Market and maintains authenticity.

Gloria Skouge asked if Committees have already been selected for 2017-2018.

Matt asked that Committee Chairs reach out to current Committee members to gage willingness to continue to serve. In addition reach out to Councilmembers not already engaged in their committee to see if they are interested in participating. This topic will then be added to the August Executive Committee Agenda for further conversation and confirm Committee composition.

Rico Quirindongo asked about the process for submitting retreat ideas. Matt Hanna will make an announcement at full Council in July and in August will reach out to individual Councilmembers. In the meantime, suggestions can be sent directly to Ben Franz-Knight.

Committee Chair's Report

A. MarketFront

MarketFront Committee did not meet in July.

Matt Hanna asked if there was any additional thought to the scope of the Committee's charge and potentially renaming the Committee. A conversation continued regarding possible topics and ways of redesigning the Committee.

B. Market Programs

Ben Franz-Knight provide a short overview of the meeting noting the review of marketing results from Grand Opening.

C. Finance & Asset Management

Ray Ishii presented noted that all four Proposed Resolutions passed unanimously but three were being added to the Consent Agenda, including 17-35, 17-36, 17-37.

Matt Hanna asked for more information regarding the Cedar River Group lease renewal and the reason for requesting additional funds for Indi Chocolate. In addition he asked for an update on Tennant Improvements for MarketFront vendors.

Ben Franz-Knight stated that Honest Biscuits is completely done and open. Old Stove Brewery has their temporary space and approximately 2.5-3 months until full operations. Indi Chocolate has roughly 2-3 more weeks until opening and Little Fish is just starting Tennant Improvements, the delay a result of lease negotiations.

IV. Executive Director's Report

Ben Franz-Knight highlighted that the Streetcar topic will be coming back to full Council in August. There will be an update on solutions for preserving loading. Prior to the SDOT presentation Franz-Knight will be providing the historic context, pointing out that the Market was originally located here because there was a streetcar on First Avenue and in order to increase access to the Market strong connections with transit need to be built.

A letter was sent out to the Market Community today noting the cut of the Community Transit Subsidy. Franz-Knight received some feedback and has responded directly to all those who reached out with concerns. He has reached out to the head of Commute Seattle to try to identify a different package that the community can access either jointly or individually to receive some reduced transit. In addition he anticipates more comment during full council next week.

Ben Franz-Knight stated he is nearly complete with MarketFront compliance and close-out letter due to the City in relation to the Development Agreement. There are four lingering items to address in a future partnership or agreement with the City:

1. Stairs underneath the viaduct
2. Cooling stacks
3. Responsibilities for operating and maintaining the overlook walk
4. Roadway connection to lowest level of the garage

Franz-Knight provided an update on the process for onboarding new Councilmembers. He is meeting with Paul Neal next week and has given notice to Kenny Pitman for recommendation of the mayoral candidate. Matt Hanna asked on the timing of the mayoral appointment to which Franz-Knight replied that it may take a month or two to receive approval. Ann Magnano is available to remain on the Council for the next month or two. The Constituency results will be available following voting on Friday, July 21st. The Constituency will hold a vote to certify in August.

Matt Hanna asked about progress on Steinbrueck Park. Ben Franz-Knight has submitted a Revocable Use Permit to Seattle Parks and is waiting for approval. All three contractors are ready to go and the Market Historic Commission has approved and the period of appeal is over.

V. Closed Session

The Committee Chair stated that the committee would go into closed session at 5:04 p.m. to discuss Union contract negotiations and return into open session at approximately 5:24 p.m.

Erica Bates and Judd Lees arrived and the committee entered into closed session at 5:06 p.m.

- A. Update, Union Contract Negotiations – RCW 42.30.140 (4)(b)

VI. Open Session

Erica Bates and Judd Lees left the room and the committee entered into open session at 5:33 p.m.

The committee discussed the status of the Union contract negotiations during the closed session.

VII. Public Comment

Chris Scott noted the Constituency election Tuesday went smoothly. Constituency membership is up to 220 plus members. He suggested the renewal of the Hildt-Licata Agreement as a possible retreat topic.

VIII. Concerns of Committee Members

David Ghoddousi reiterate the Community Transit Subsidy Program was a great program and the PDA should do as much as possible to see what opportunities exist to find a balance for the 150 individuals who are directly affected by this change.

Rico Quirindongo stated that transportation issues within the city are going to become more heated and the Council needs to keep an eye on the conversation, especially how all the various transportation agencies are working together.

X. Adjournment

The meeting was adjourned at 5:38 p.m. by Matt Hanna, Chair.

Meeting minutes submitted by:

Karin Moughamer, Executive Administrator



PROPOSED RESOLUTION: 17-45

Establishment of Executive Director Hiring Committee August 2017

WHEREAS, the PDA is a public corporation responsible for the efficient development and operation of the Market and for the effective provision of services designed to preserve and promote the economic health of the Market and its tenants consistent with the Urban Renewal Plan, the Historic District Ordinance and Guidelines, the PDA Charter, deed restrictions, and other City and State ordinances and laws; and,

WHEREAS, due to the resignation of its current Executive Director, the PDA Council needs to hire an able replacement; and,

WHEREAS, towards this objective, the PDA Council wishes to establish a process that will best ensure a fully qualified person is found for this important job; and,

NOW, THEREFORE, BE IT RESOLVED, that the PDA Council does hereby approve the following resolution:

1. An Executive Director Hiring Committee (EDHC) consisting of six current PDA Councilmembers is hereby formed, and shall continue in existence until a new Executive Director is hired on terms approved by the full Council and accepts such employment.
2. The EDHC shall establish a plan and timeline to perform its work, including consideration of engaging a search firm to assist it in finding quality candidates, and shall identify and interview possible candidates.
3. In establishing its plan and in performing its duties, EDHC shall ensure that all appropriate input and viewpoints are considered in the hiring process, and shall keep not only the Council but the Market Community reasonably apprised if its progress.
4. The EDHC shall act with due care and deliberate speed, and shall recommend to the Council not less than two and not more than five candidates that it deems qualified for and ready for the position.
5. The EDHC shall consist of Councilmembers Rico Quirindongo, Jim Savitt, Gloria Skouge, Colleen Bowman, Matt Hanna, and Mark Brady. These Councilmembers shall serve on the EDHC until either the committee completes its work per paragraph 1. Above, or the resignation or the removal of a committee member by vote of majority of the Council.

Gloria Skouge, Secretary/Treasurer

Date

Date Approved by Council:

For:

Against:

Abstained:



PROPOSED RESOLUTION 17-46

Approval to Rename MarketFront Committee August 2017

WHEREAS, the PDA is a public corporation responsible for the efficient development and operation of the Market and for the effective provision of services designed to preserve and promote the economic health of the Market and its tenants consistent with the Urban Renewal Plan, the Historic District Ordinance and Guidelines, the PDA Charter, deed restrictions, and other City and State ordinances and laws; and,

WHEREAS, the MarketFront construction project is now completed and programming is being monitored by the Market Programs Committee; and,

WHEREAS, the MarketFront Committee now believes their focus should be expanded to explore external civic and development projects that may have an effect on the business and character of Pike Place Market; and,

NOW, THEREFORE BE IT RESOLVED that the Council Chair, with the agreement of the Executive Committee has recommended the renaming of the MarketFront Committee to Market Connections Committee.

Committee

Market Connections

Chair

Rico Quirindongo

Vice Chair

Colleen Bowman

The focus of the Market Connections Committee will include, but is not limited to, tracking the following projects and initiatives:

- Once Center City
- Pike | Pine Renaissance
- Center City Connector Streetcar
- Victor Steinbrueck/Native Park Connections
- Pike Street Hillclimb
- Visibility of the Downunder and Western Ave shops
- MarketFront integration
- Overlook Walk and Park
- Informal relationship with Seattle Aquarium
- Adjacent property development

Gloria Skouge, Secretary/Treasurer

Date

Date Approved by Council:

For:

Against:

Abstained: