



PDA Council - Meeting Agenda

Date: Thursday, November 21st, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

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| 4:00pm | I. Administrative:
A. Approval of the Agenda
B. Approval of the PDA Council Meeting Minutes for October 31 st , 2013 | Chair |
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| 4:05pm | II. Public Comment Including the Market Community | |
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| 4:15pm | III. Reports and Information Items
A. Council Chair Report
B. Executive Director's Report
C. Committee Chair Report
D. Other Reports | Matt Hanna
Ben Franz-Knight |
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| 4:25pm | IV. Key Issues Presentation and Discussions
A. 2014 Budget Presentation
I. Action Item: Proposed Resolution 13-70: Adoption of 2014 PDA Operating and Capital Projects Budget
B. Farm Program Research Summary Report | Ben Franz-Knight

Ben Franz-Knight |
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| 4:50pm | V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda

B. New Business
Action Item: Proposed Resolution 13-66: Authorization for Contract Authority – Replace Sanitary Market Building Apartment Awnings
Action Item: Proposed Resolution 13-67: Authorization for Contract Authority – Capital Projects Management – Barton Construction Consulting
Action Item: Proposed Resolution 13-68: Authorization for Contract Authority – Capital Projects Management – Western Avenue Window Restoration Project
Action Item: Proposed Resolution 13-69: Pike Place Market Waterfront Entrance (PCIN) Art Procurement Process
Action Item: Proposed Resolution 13-71: Lease Proposals - November 2013
Action Item: Proposed Resolution 13-72: Approval of Acquisition of Unit 2 - Heritage House
Action Item: Proposed Resolution 13-73: Authorization for Contract Authority – Livingston Baker Building Hot Water Loop - MacDonald-Miller

C. Other | Ben Franz-Knight |
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| 5:20pm | VI. Further Public Comment | |
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5:30pm VII. Closed Session

A. Development Agreement - PC-I North (*Closed Session Per (RCW 42.30.110(1)(b))*)

Chair

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
