



Waterfront Redevelopment - Meeting Agenda

Date: Monday, March 17th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke and Rico Quirindongo

4:00pm	I. Administrative: A. Approval of Agenda B. Approval of the February 10 th , 2014 Meeting Minutes	Chair
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4:05pm	II. Closed Session A. Development Agreement - PC-I North (<i>Closed Session Per (RCW42.30.110 (1)(b))</i>)	Chair
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4:25pm	III. Announcements and/or Community Comments	
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4:30pm	IV. Key Issues and Discussion Items A. Review of Pike Place Market Waterfront Entrance Cost Estimates B. Progress Update on Seneca Pro Forma	Ben Franz-Knight Ben Franz-Knight
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5:20pm	V. Action Items and Reports A. Action Item: Proposed Resolution 14-20: Pike Place Market Waterfront Entrance (PCIN) Miller Hull – Architectural Services, Construction Documentation B. Action Item: Proposed Resolution 14-21: Pike Place Market Waterfront Entrance (PCIN) – Shiels Oblatz Johnsen, Inc. – Project Management Services C. Action Item: Proposed Resolution 14-22: Pike Place Market Waterfront Entrance (PCIN) Commissioning Authorization D. Action Item: Proposed Resolution 14-23: Pike Place Market Waterfront Entrance (PCIN) Design Development and Construction Documents – Housing, Commercial and Parking E. Report from Stakeholders Group	Ben Franz-Knight Ben Franz-Knight Ben Franz-Knight Ben Franz-Knight Haley Land
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5:40pm	VI. Resolution(s) to be Added to Consent Agenda	
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5:45pm	VII. Public Comment	
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5:55pm	VIII. Concerns of Committee Members	
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6:00pm	IX. Adjournment	Chair
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