



PDA Council - Meeting Agenda

Date: Thursday, March 27th, 2014

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

4:00pm	I. Administrative:	Chair
	A. Approval of the Agenda	
	B. Approval of the PDA Council Meeting Minutes February 27 th , 2014	
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4:05pm	II. Public Comment Including the Market Community	
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4:15pm	III. Reports and Information Items	Matt Hanna
	A. Council Chair Report	Ben Franz-Knight
	B. Executive Director's Report	
	C. Committee Chair Report	
	D. Other Reports	
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4:25pm	IV. Key Issues Presentation and Discussions	David Dickinson
	A. 2014-2015 Daystall Rules & Regulations	
	I. Action Item: Proposed Resolution 14-17: Adoption of Daystall Rules and Regulations	
	B. Review of Pike Place Market Waterfront Entrance Cost Estimates & Seneca Pro Forma	Ben Franz-Knight
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5:00pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Action Item: Proposed Resolution 14-16: Authorization for Contract Authority - Pressure Wash/Seal Garage Exterior	
	Action Item: Proposed Resolution 14-19: Authorization for Contract Authority - Upgrade SKIDATA System at Garage	
	B. New Business	Ben Franz-Knight
	Action Item: Proposed Resolution 14-18: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB	
	Action Item: Proposed Amended Resolution 14-20: Pike Place Market Waterfront Entrance (PCIN) Miller Hull – Architectural Services, Construction Documentation	
	Action Item: Proposed Amended Resolution 14-21: Pike Place Market Waterfront Entrance (PCIN) – Shiels Obletz Johnsen, Inc. – Project Management Services	
	Action Item: Proposed Amended Resolution 14-22: Pike Place Market Waterfront Entrance (PCIN) Commissioning Authorization	
	Action Item: Proposed Amended Resolution 14-23: Pike Place Market Waterfront Entrance (PCIN) Design Development and Construction Documents – Housing, Commercial and Parking	
	C. Other	
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5:20pm	VI. Further Public Comment	
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5:25pm	VII. Closed Session	Chair
	A. Development Agreement - PC-I North (Closed Session Per (RCW42.30.110 (1)(b)) (Closed Session Per (RCW 42.30.110(I)(b)))	



5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment

Chair
