



Finance & Asset Management - Meeting Agenda

Date: Tuesday, April 15th, 2014

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Committee Members: Gloria Skouge (Chair), Ann Magnano (Vice Chair), Betty Halfon, Patrick Kerr, Patrice Barrentine, Jim Savitt and David Ghoddousi

4:00pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the March 18 th , 2014 Finance & Asset Management Committee Minutes	
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4:05pm	II. Announcements and/or Community Comments	
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4:10pm	III. Presentations and Discussion Items	
	A. Review of the Financial Statements for March 2014	Jay Schalow
	I. Checking Account Activity Report	
	B. Market Wi-Fi Discussion	Ben Franz-Knight
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4:50pm	IV. Reports and Action Items	
	A. Action Item: Proposed Resolution 14-25: Insurance Renewal for period May 1, 2014 - April 30, 2015	Ben Franz-Knight
	B. Action Item: Proposed Resolution 14-24: Authorization for Contract Authority - Paint Lower Levels - Down Under	Marilee Combs
	C. Action Item: Proposed Resolution 14-26: Authorization for Contract Authority – HVAC Rooftop Unit Replacement - Stewart House	Bob Beckstrom
	D. Action Item: Proposed Resolution 14-27: Authorization for Contract Authority - Entrance Design Adjustment - Western Ave Garage	Andre Zita
	E. Action Item: Proposed Resolution 14-28: Authorization for Contract Authority - Western Ave. Windows Design - Fairley Building	Andre Zita
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5:10pm	V. Property Management	
	A. Residential Property Management Report	John Turnbull
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5:15pm	VI. Public Comment	
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5:20pm	VII. Closed Session	
	I. Property Management Report - Closed Session (RCW 42.30.110 [c])	Jennifer Maietta
	II. Review of Lease Proposals	
	Lease Renewal - Choice Produce - 1514 Pike Place #4	
	Lease Renewal - Japanese Gourmet - 82 Stewart Street	
	Lease Renewal - 3D Wood Puzzle - 76 Pike Place #5	
	Lease Renewal - Marakesh Leather - 76 Pike Place #1	
	Lease Renewal - Metsker Maps - 76 Pike Place #1	
	Lease Renewal - Quality Produce - 1508 Pike Place	
	Lease Renewal - Sergio's Barber Shop - 1530 Post Alley #4	
	Lease Renewal - Swanberg's Gifts - 1525 Pike Place	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	



IV. Open Session

a. **Action Item:** Proposed Resolution **14-30:** Lease Proposals - **Jennifer Maietta**
April 2014

5:50pm VIII. Resolutions to be added the Consent Agenda Chair

5:55pm IX. Concerns of Committee Members Chair

6:00pm X. Adjournment Chair
