PDA Council
Meeting Agenda

Date: Thursday, April 24, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Committee 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:** A. Approval of Agenda B. Approval of the PDA Council Meeting Minutes of March 27, 2014	**Chair**
4:05pm	**II.**	**Public Comment Including the Market Community**	
4:15pm	**III.**	**Programs and Information Items** A. Council Chair Report B. Executive Director's Report C. Committee Chair Report D. Other Reports	 **Matt Hanna** **Ben Franz-Knight**
4:25pm	**IV.**	**Key Issues Presentation and Discussion Items** A. Ad-Hoc Committee Recommendation to the PDA Council regarding Schaible Appeal B. Central Waterfront Plans Update C. Pike Place Market Waterfront Entrance Design Update **I.** Central Stair and Activation **II.** Down Under Connection **III.** Deployable Canopy	 **Ben Franz-Knight & Bruce Burger** **Marshall Foster** **Miller Hull**
5:35pm	**V.**	**Resolutions and Other Action Items (Old and New Business)** A. Consent Agenda **Action Item:** Proposed Resolution **14-25:** Insurance Renewal for period May 1, 2014 – April 30, 2015 **Action Item:** Proposed Resolution **14-26:** Authorization for Contract Authority – HVAC Rooftop Unit Replacement – Stewart House **Action Item:** Proposed Resolution **14-30:** Lease Proposals – April 2014 B. New Business **Action Item:** Proposed Resolution **14-24:** Authorization for Contract Authority – Paint Lower Levels of Arcade – DownUnder	 **Bob Beckstrom**

	Action Item: Proposed Resolution **14-27**: Authorization for Contract Authority – Entrance Design Adjustment – Western Ave Garage	**Andre Zita**
	Action Item: Proposed Resolution **14-28**: Authorization for Contract Authority – Western Ave. Windows Design – Fairley Building	**Andre Zita**
	Action Item: Proposed Resolution **14-29**: Update to Trademark Usage Guidelines	**Ben Franz-Knight**
	Action Item: Proposed Resolution **14-31**: Authorization for Contract Authority – Geotechnical Services – Shannon & Wilson	**Ben Franz-Knight**
	Action Item: Proposed Resolution **14-32**: Authorization for Contract Authority – Seneca Group – PC1-N Financial Analysis	**Ben Franz-Knight**
	C. Other	
5:50pm	**VI. Further Public Comment**	
5:55pm	**VII. Concerns of Committee Members**	
6:00pm	**VIII. Adjournment**	**Chair**