



Executive Committee Meeting Agenda

Date: Wednesday, May 21st, 2014

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt, and David Ghoddousi

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of the Executive March 25 th , 2014 Meeting Minutes	

4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Council Chair Report	
	A. Council Nominating Committee Update	Matt Hanna
	B. Executive Director Review	

4:55pm	IV. Committee Chair's Report	
	A. Finance & Asset Management	Gloria Skouge
	B. Market Programs	Bruce Burger
	C. Waterfront Redevelopment	Jackson Schmidt

5:10pm	V. Executive Director's Report	Ben Franz-Knight
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5:25pm	VI. Items for the Consent Agenda	Chair
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5:30pm	VII. Public Comment	
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5:35pm	VIII. Concerns of Committee Members	
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5:40pm	IX. Adjournment	Chair
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Executive Committee Meeting Minutes

Tuesday, March 25th, 2014
4:30 p.m. to 5:45 p.m.
Goodwin Library

Committee Members Present: Matt Hanna, Gloria Skouge, David Ghoddousi, Jackson Schmidt, John Finke

Other Council Members Present: Patrick Kerr

Staff Present: Ben Franz-Knight, Dianna Goodsell

Others Present: Ernie Sherman, Gerry Johnson

The meeting was called to order at 4:02 p.m. by Matt Hanna, Chair.

I. Administration

A. Approval of the Agenda

Matt Hanna moved Section VIII, Closed Session after Section II, Announcements and Community Comments.

The agenda, as amended was approved by Acclamation

B. Approval of the Executive February 19th, 2014 Meeting Minutes.
The minutes were approved by Acclamation

II. Announcements and Community Comments

None

The Committee entered into a Closed Session at 4:31pm

The Committee entered into Open Session at 5:56pm

The Executive discussed the Development Agreement for PC-1 North during Closed Session.

III. Council Chair's Report

A. Schaible Daystall Appeal - discussion of Ad-Hoc Committee to review findings and make recommendation to Council per the Daystall Rules and Regulations

IV. Committee Chair's Report

A. Finance and Asset Management

Gloria Skouge presented a brief report on the Finance & Asset Management Committee. She provided a brief overview on the resolutions presented at the Finance and Asset Management Committee meeting including; Proposed Resolution 14-16: Authorization for Contract Authority - Pressure Wash and Seal Garage Exterior, Proposed Resolution 14-18: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB and Proposed Resolution 14-19: Authorization for Contract Authority - Upgrade SKIDATA System at Garage. She stated that the Committee had a discussion regarding management of the Market reserves. She noted that Council member Jim Savitt suggested that the City to forgive one of our bonds and to pay off the existing bond on the garage. She lastly provided a brief overview on the Residential Report and noted that that occupancy rate was at 97%.

David Ghoddousi requested that Proposed Resolution 14-18 be taken off the consent agenda and be placed under a New Business item.

B. Market Programs

Bruce Burger presented a brief report for the Market Programs Committee. He reported that that 2014-2015 Daystall Rules changes would come to Full Council at the end of the month. He lastly noted that there was a discussion regarding trademark guidelines in which a resolution would be presented at the April Market Programs Committee including adopting language from the Daystall Rules & Regulations.

C. Waterfront Redevelopment

- A. Jackson Schmidt presented a brief report on the Waterfront Redevelopment Committee. He noted that the Waterfront Redevelopment Committee the Pike Place Market Waterfront Entrance Cost Estimates along with the Progress Update on Seneca Pro Forma.

V. Executive Director's Report

Ben Franz-Knight presented the Executive Directors Report from the month of March. He reported on the tracking of Strategic Issues, including the approaches to managing the Market reserves. There would be an update on Market Authenticity in July under Strategic Issues for 2014. He stated that we had received great press coverage, especially attention on the Pike Place Market Waterfront Entrance project during the week of the Care for the Market Luncheon. He requested Council guidance on two issues which included the Arial Tramp, Seattle Gondola Project and the proposed \$15 dollar an hour wage in Seattle. He noted that we, the PDA, have been asked to participate and take part as One Seattle Coalition. One Seattle Coalition is group of Seattle businesses, non-profits, manufacturers, and restaurants currently engaging in the discussions about raising guaranteed compensation in Seattle. Ben noted that he had real concerns with the Market weighing on the \$15 minimum wage discussion in some public way. He noted that many of our tenants are very concerned regarding the viability of their businesses and how the increased wage proposal would affect them. He lastly reported that we received a letter from the Constituency regarding the Market wide Wayfinding project; a written response to the letter from the Constituency was requested from the Council.

There was a brief discussion that followed.

VI. Items for the Consent Agenda

None

VII. Public Comment

None

VIII. Closed Session

- A. Development Agreement - PC-1 North (*Closed Session Per (RCW 42.30.110(I)(b)*
This Item was moved after Section II, Announcements and Community Comments.

IX. Concerns of Committee Members

David Ghoddousi stated that is was brought to his attention of a public member conducting unlawful activities near the North Slabs of the Market.

Ben Franz-Knight responded to David's Ghoddousi's concern of unlawful behavior on Market property; he noted that this type of issue needs to be immediately reported to our Market security.

Matt Hanna requested that the PDA Security Manger, Randy Stegmeier to follow up regarding David's concern of prohibited activity in the Market.

Gloria Skouge noted that on March 8th it was International Women's Day. She reported that she was able to participate in the Atrium Kitchen for an organized event for International Women's Day.

X. Adjournment

The meeting was adjourned at 6:17 pm by Matt Hanna, Chair

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator