



PDA Council Meeting Agenda

Date: Thursday, November 20th, 2014

Time: 4:00 p.m. – 6:00p.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: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for October 30th, 2014

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items
 A. Council Chair Report **Matt Hanna**
 B. Executive Director’s Report **Ben Franz-Knight**
 C. Committee Chair Report
 D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
 A. Review of MarketFront Project Materials and Palette **Miller Hull**
 B. 2015 Budget Presentation **Ben Franz-Knight & Sabina Proto**
 I. **Action Item:** Proposed Resolution **14-70:** Adoption of the 2015 PDA Operating and Capital Projects Budget

5:20pm V. Resolutions and Other Action Items (Old and New Business)
 A. Consent Agenda **Chair**
 Proposed Resolution **14-71:** Lease Proposals - November 2014
 B. New Business **Kelly Lindsay**
Action Item: Proposed Resolution **14-69:** Authorization for Addition of Magnets to Non Exclusive Trademark Licensing Agreement with Kim Drew
Action Item: Proposed Resolution **14-72:** Pike Place Market Waterfront Entrance (PC1N) Miller Hull – Architectural Services and Bidding **Ben Franz-Knight**
Action Item: Proposed Resolution **14-73:** Pike Place Market Waterfront Entrance (PC1N) Sellen – Pre-Construction Add Services **Ben Franz-Knight**
Action Item: Proposed Resolution **14-74:** Pike Place Market Waterfront Entrance (PC1N) Shields Obletz Johnsen, Inc. – Project Management Services **Ben Franz-Knight**

Action Item: Proposed Resolution **14-75:** Pike Place Market
Waterfront Entrance (PC1N) Shannon & Wilson –
Geotechnical Services

Ben Franz-Knight

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair