



# PDA Council Meeting Agenda

**Date:** Thursday, November 20<sup>th</sup>, 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 30<sup>th</sup>, 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**

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

**Ben Franz-Knight**

C. Other

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**5:45pm VI. Further Public Comment**

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**5:55pm VII. Concerns of Committee Members**

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**6:00pm VIII. Adjournment**

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**Chair**