



PDA Council Meeting Agenda

Date: Thursday, April 30, 2015

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 March 26, 2015

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

4:10pm III. Programs and Information Items
A. Council Chair Report **Matt Hanna**
B. Executive Director's Report **Ben Franz-Knight**
I. Update on MarketFront Public Art "Reflection" by graypants
II. Western Avenue Improvements
C. Committee Chair Report
D. Other Reports

4:20pm IV. Key Issues Presentation and Discussion Items
A. MarketFront Financing Update & Revision to Resolution **15-07: Issuance of Special Obligation and Refunding Bonds** **Stacey Crawshaw-Lewis, Gerry Johnson & Fred Eoff**
B. **Action Item:** Proposed Amended Resolution **15-15: Approval of Development Agreement Exhibits: Exhibit E- Form of Quit Claim Deed, Exhibit F - Form of Covenant and Exhibit G - Form of Easement** **Gerry Johnson & Ben Franz-Knight**

5:10pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda **Chair**
Proposed Resolution **15-24: Insurance Renewal for period May 1, 2015 - April 30, 2016**
Proposed Resolution **15-25: Lease Proposals - April 2015**
Proposed Resolution **15-26: Authorization for Contract Authority - Replacement of Cardboard Compacter**
B. New Business
Action Item: Proposed Resolution **15-19: MarketFront** **Tamra Nisly**

Public Art Design - "Western Tapestry" by John Fleming
Action Item: Proposed Resolution **15-27:** MarketFront
 Project (PC1N) Miller Hull – Construction Administration

Justine Kim

Action Item: Proposed Resolution **15-28:** MarketFront
 Project (PC1N) Shiels Obletz Johnsen, Inc. – Project
 Management Services

Justine Kim

Action Item: Proposed Resolution **15-29:** MarketFront
 Project (PC1N) Special Inspection Services – Mayes Testing
 Engineers, Inc.

Justine Kim

Action Item: Proposed Resolution **15-30:** Marketfront
 Project (PC1N) Sellen Pre-Construction Add Services and
 Early Works

Justine Kim

C. Other

5:45pm VI. Further Public Comment

5:55pm VII. Concerns of Committee Members

6:00pm VIII. Adjournment

Chair