



# 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

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for March 26, 2015

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

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**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

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**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**

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**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**

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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

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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**