



PDA Council - Meeting Agenda

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council 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 the Agenda	
	B. Approval of the PDA Council Meeting Minutes for July 25 th , 2013	
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4:05pm	II. Public Comment Including the Market Community	
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4:15pm	III. Reports and Information Items	Chair
	A. Council Chair Report	
	B. Executive Director's Report	Ben Franz-Knight
	C. Committee Chair Report	
	D. Other Reports	
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4:25pm	IV. Key Issues Presentation and Discussions	Office of Emergency Mgmt.
	A. Emergency Response and Preparedness Planning	& Ben Franz-Knight
	B. Review of Pike Place Market Waterfront Entrance Flow of Funds	Ben Franz-Knight
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5:05pm	V. Resolutions and Other Action Items (Old and New Business)	
	A. Consent Agenda	
	Proposed Resolution 12-84: Authorization for Non-Exclusive Trademark Licensing Agreement with Paisley and Parsley Designs	
	Proposed Resolution 13-52: Authorization for Contract Authority – North Arcade Repair Gutters and Downspouts	
	Proposed Resolution 13-53: Authorization for Contract Authority - Triangle Market Replace Marquee Gutters and Downspouts	
	Proposed Amended Resolution 13-54: Lease Proposals - August 2013	
	B. New Business	Ben Franz-Knight
	Action Item: Proposed Resolution 13-56: Pike Place Market Waterfront Entrance (PCIN) GC/CM Selection and Pre-Construction Authorization	
	Action Item: Proposed Resolution 13-57: Medical and Dental Coverage 2013-2014	
	Action Item: Proposed Resolution 13-58: Western Avenue Low-Income Housing LLC	
	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	Chair
