



Waterfront Redevelopment - Meeting Agenda

Date: Monday, September 16th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Economy Classroom

Council Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke and Rico Quirindongo

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| 4:00pm | I. Administrative:
A. Approval of Agenda
B. Approval of the August 15 th , 2013 Meeting Minutes | Chair |
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| 4:05pm | II. Announcements and/or Community Comments | |
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| 4:15pm | III. Key Issues and Discussion Items
A. Action Item: Proposed Resolution 13-59: Approval of Schematic Design and Authorization for Design Development Phase
B. PPM-WE Flow of Funds & Project Estimate Update
C. Action Item: Proposed Resolution 13-61: Pike Place Market Waterfront Entrance- Professional Services for Design Development Phase - Miller Hull Architects | Ben Franz-Knight

Justine Kim
Ben Franz-Knight |
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| 5:25pm | IV. Reports
A. Report from Stakeholders Group | Haley Land |
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| 5:35pm | V. Resolution(s) to be Added to Consent Agenda | |
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| 5:40pm | VI. Public Comment | |
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| 5:50pm | VII. Concerns of Committee Members | |
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| 6:00pm | VIII. Adjournment | Chair |
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Pike Place Market Preservation and Development Authority (PDA)

**WATERFRONT REDEVELOPMENT COMMITTEE (WRC)
Meeting Minutes**

**Thursday August 15th, 2013
4:00 p.m. to 6:00 p.m.
Elliott Bay Room**

Committee Members Present: Jackson Schmidt, Patrick Kerr

Other Council Members Present: David Ghoddousi, Gloria Skouge

Staff Present: Ben Franz-Knight, Tamra Nisly, Lillian Hochstein, Dianna Goodsell

Others Present: Justine Kim, Kate Gill de la Garza, Bob Messina, Howard Aller, Bob Messina, Haley Land

The meeting was called to order at 4:01 pm by Jackson Schmidt, Chair.

I. Administrative

- A. Approval of the Agenda
The agenda was approved by acclamation.
- B. Approval of the July 22nd, 2013 Minutes
The minutes were approved by acclamation.

II. Announcements and/or Community Comments

Bob Messina commented on creating signage for the Desimone Elevator for entrance to the Market from the hill climb. He also inquired if there would be provisions at the Market regarding where cars enter onto Elliott Avenue.

Howard Aller commented on the housing design for the PPM-WE residential housing units; he is hoping to have at least two to three apartments designed to be fully handicapped accessible.

III. Key Issues and Discussion Items

- A. Pike Place Market Waterfront Entrance Project Update - Review of Project Funding and Cash Flow
Justine Kim, Project Manager gave an overview on the Pike Place Market Waterfront Entrance Project Update and reviewed with Ben Franz-Knight the project funding and cash flow of the project. Justine Kim noted that she has had discussions with a construction estimator and noted that we are carrying 60-68 million in estimated project costs.

Ben Franz-Knight gave an overview of the Project Funding and Cash Flow for the Pike Place Market Waterfront Entrance. A copy of the review chart was included with the meeting minute's record.

- B. GC/CM Selection Process

Justine Kim, Project Manager provided an update on the GC/CM selection process. She noted that four firms have been shortlisted to be finalists for next Tuesday's interviews. She noted that there will be recommendation by the end of the month at the August Full Council meeting on the selected GC/CM firm.

Jackson Schmidt noted that he has been participating in the GC/CM selection process and interviews; he added that it was very difficult to reduce the firm finalists down to four.

C. Review of Daystall Survey for Plaza Space

Tamra Nisly gave a review of the Daystall Survey for the Plaza Space for the PPM-WE. She distributed the analyzed data from the Daystall surveys; a copy of the survey data was included with the meeting minute's record. Tamra Nisly noted that 40 participants returned the survey. She noted t overall it seemed that people wanted the similar Daystall layout at the Pike Place Market Waterfront Entrance Plaza as well as a connection from the Desimone bridge to the Plaza.

Ben Franz-Knight noted that Haley Land took the lead in drafting the Daystall survey questionnaire while Tamra Nisly processed the raw data into results.

IV. Reports and Action Items

A. Report from Stakeholders Group

Haley Land presented the Stakeholder's group report to the committee. He reported

V. Resolution(s) to be Added to Consent Agenda

None

VI. Public Comment

Bob Messina inquired if there the committee could get a status report from the City Council in regards to the LID in the future.

Mirel Gutarra inquired about getting more involved with the PPM-WE project.

Closed Session started at 4:30p.m.

VII. Closed Session

A. Development Agreement – PC- I North (Closed Session Per (RCW 42.30.110(i)(iii))

The committee discussed the Development Agreement for PC-I North.

Closed Session ended at 4:47p.m.

Open Session started at 4:48p.m.

VIII. Concerns of Committee Members

IX. Adjournment

The meeting was adjourned at 4:50 p.m. by Jackson Schmidt, Chair

Meeting minutes submitted by:

Dianna Goodsell, Administrative Services Coordinator