Asset Management - Meeting Agenda

Date: January 9th, 2012
Time: 4:00 p.m. – 5:30 p.m.

Committee Members: Patrick Kerr (Chair), John Finke (Vice-Chair), Jill Andrews, David Ghoddousi, Gerry Kumata, and Bruce Lorig

4:00pm I. Administrative:  
A. Approval of Agenda 
B. Approval of the Capital Renovation December 5th Minutes 
C. Announcements and Community Comments

4:05pm II. Levy Phase III Update: Ben Franz-Knight

4:10pm III. Key Issues & Discussion Items: Ben Franz-Knight 
A. Update on Proposed Capital Projects 
   I. Food Bank – Public Lobby 
   II. Public Seating – Hillclimb Terraces 
   III. Small Hillclimb Improvements – Benches, Chairs, & Tables 
   IV. Plumbing Issues – Livingston Baker 
B. Parking Agreement with the City & Garage Update

4:50pm IV. Action Item(s) 
A. Action Item: Proposed Resolution 12-05: Authorization for 
   Contract Authority – Repair Pike Place Window and Siding – Fairley Building

5:10pm V. Property Management  
A. Residential Property Management Report 
B. Closed Session (RCW 42.30.110 [c]) 
   I. Review of Lease Proposals 
   II. Lease Renewal – Seattle Convention & Visitor’s Bureau 
   III. Review of Delinquency Report 
      a. Vacancy Report 
      b. Current Lease Negotiations 
   IV. Open Session: Approval of Lease Proposals 
C. Action Item: Proposed Resolution 12-06: Lease Proposals – January 2012

5:25pm V. Consent Agenda Resolutions to be Added  
Chair

5:25pm VI. Public Comment

5:30pm VII. Adjournment  
Chair