



## **Asset Management - Meeting Agenda**

**Date:** February 13<sup>th</sup>, 2012

**Time:** 4:30 p.m. – 6:00 p.m.

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

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Capital Renovation January 9 <sup>th</sup> Meeting Minutes	
	C. Announcements and Community Comments	
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<b>4:35pm</b>	<b>II. Levy Phase III Update:</b>	<b>Ben Franz-Knight</b>
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<b>4:40pm</b>	<b>III. Pike Place Siding Redesign &amp; Uses</b>	<b>Ben Franz-Knight</b>
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<b>4:45pm</b>	<b>III. Key Issues &amp; Discussion Items:</b>	<b>Ben Franz-Knight</b>
	A. Update on Proposed Capital Projects	
	I. Food Bank – Public Lobby	
	II. Public Seating – Hillclimb Terraces	
	III. Soames Dunn Reconfiguration	
	IV. Fish Ice Melting Station	
	V. Hillclimb Stair Removal	
	B. Parking Agreement with the City & Garage Update	
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<b>4:55pm</b>	<b>IV. Action Item(s)</b>	<b>Joe Paar</b>
	A. <b>Action Item:</b> Proposed Resolution <b>12-08:</b> Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services	
	B. <b>Action Item:</b> Proposed Resolution <b>12-09:</b> Authorization for Contract Authority – Public Seating	
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<b>5:05pm</b>	<b>V. Property Management</b>	<b>John Turnbull</b>
	A. Residential Property Management Report	
	B. Closed Session (RCW 42.30.110 [c])	
	I. Review of Lease Proposals	
	II. New Lease – Paper Feather – 1520 Western Ave	<b>Jennifer Maietta</b>
	Lease Renewal – Me & Mom’s Hats – 76 Pike Street #4	
	New Lease – Mama Angelina’s Produce – 1501 Pike Place	
	Lease Renewal – Corner Produce – 1500 Pike Place	
	III. Review of Delinquency Report	
	a. Vacancy Report	
	b. Current Lease Negotiations	
	IV. Open Session: Approval of Lease Proposals	
	C. <b>Action Item:</b> Proposed Resolution <b>12-11:</b> Lease Proposals – January 2012	
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<b>5:15pm</b>	<b>VI. Asset Management – Metrics for Success</b>	<b>Ben Franz-Knight</b>
	A. Presentation	
	B. Discussion and Next Steps	
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<b>5:25pm</b>	<b>VII. Resolution(s) to be Added to Consent Agenda</b>	<b>Chair</b>
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<b>5:25pm</b>	<b>VIII. Public Comment</b>	
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<b>5:30pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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