PDA Council - Meeting Agenda

Date: February 28th, 2012
Time: 4:00 p.m. – 6:00 p.m.
Location: PDA Conference Room

Council Members: James Savitt (Chair), John Finke (1st Vice-Chair), Ann Magnano (2nd Vice-Chair), Jill Andrews, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

4:00pm I. Administrative: Chair
   A. Approval of Agenda
   B. Approval of the January 26th Meeting Minutes

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

4:10pm III. Reports and Information Items
   A. Council Chair Report
   B. Executive Director’s Report
      1. Update on Phase III Renovation
      2. Pike Place Uses
      3. Waterfront
      4. Other Items
   C. Committee Chair Report
   D. Other Reports

4:40pm IV. Key Issues Presentation and Discussion:
   A. 2011 Daystall Annual Report – Presentation
   B. Daystall Rules & Regulations Update
   C. Metrics for Success – Presentation
      1. Action Item: Resolution 12-13: Adoption of the 2012 Metrics for Success

4:50pm V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Resolution 12-07: Authorization for Contract Authority – Consulting Services with Steinbrueck Urban Strategies
      Resolution 12-08: Authorization for Contract Authority – SRG Partnership, Inc. – Architectural Services
      Resolution 12-09: Authorization for Contract Authority – Public Seating
      Resolution 12-11: Lease Proposals – January 2012
   B. New Business
      Resolution 12-12: Authorization for Allocation – 2011 Year End Balance
   C. Other

5:50pm VII. Further Public Comment

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment Chair