**PDA Council - Meeting Agenda**

**Date:** Thursday, March 28th, 2013  
**Time:** 4:00 p.m. – 6:00 p.m.  
**Location:** Elliott Bay Room  

**Council Members:** James Savitt (Chair), John Finke (Vice-Chair), Ann Magnano, Betty Halfon, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

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**4:00pm I. Administrative:**

A. Approval of the Agenda  
B. Approval of the PDA Council Meeting Minutes for February 28th, 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**

A. Council Chair Report  
B. Executive Director’s Report  
C. Committee Chair Report  
D. Other Reports

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**4:25pm IV. Key Issues Presentation and Discussions**

A. Final Sensitivity Analysis on Cost Issues for PC-1 North  
   II. **Action Item:** Proposed Resolution 13-21: Adoption of Daystall Rules and Regulations

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**5:10pm V. Resolutions and Other Action Items (Old and New Business)**

A. Consent Agenda  
   - Proposed Resolution 13-16: Authorization for Contract Authority – Depew, Inc. – Commissioning Services  
   - Proposed Resolution 13-17: Lease Proposals - March 2013  
   - Proposed Resolution 13-18: Proposed Additional Funds for Contract with RMB Vivid for Manufacturing of Prototypes for the Wayfinding Signage Project  
   - Proposed Resolution 13-23: Amendment of the Property Management Agreement between PPM PDA and PPM QALICB

B. New Business  
   - **Action Item:** Proposed Resolution 13-19: Authorization to Proceed with Atrium Kitchen Operational Plan  
   - **Action Item:** Proposed Resolution 13-20: Authorization to Enforce No Free Motorcycle Parking - Area directly North of the Western Avenue Entrance

C. Other

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**5:35pm VI. Further Public Comment**

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<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>5:40pm</td>
<td>VII. Closed Session</td>
<td>A. Real Property Negotiations – 1501 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))</td>
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<td>5:55pm</td>
<td>VIII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IX. Adjournment</td>
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