



Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – SEPTEMBER

Thursday, October 27th, 2011

4:00 p.m. to 6:00 p.m.

PDA Conference Room

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- 4:00 p.m. **I. Administration**
A. Adoption of Agenda
B. Review and Approval of Minutes of September 22nd, 2011
- 4:05 p.m. **II. Public Comment Including the Market Community**
- 4:10 p.m. **III. Reports and Information Items**
A. Council Chair Report
B. Executive Director's Report
 1. Update on Phase III Renovation
 2. Other Items
C. Committee Chair Report
D. Other Reports
- 4:25 p.m. **IV. Key Issues Presentation and Discussion:**
A. Capital Projects
 1. Report on CapRen discussions and recommendations
 2. Discussion
 Action Item: Proposed Resolution **II-84:** Prioritization of the PDA Other Funds Capital Projects
 Action Item: Proposed Resolution **II-85:** Authorization for Contract Authority – SRG Partnership – PDA Other Funds Design Work
B. Market Parking
 1. Update – PDA Staff
 2. Discussion and Next Steps
C. Waterfront
 Action Item: Proposed Resolution **II-87:** Authorization for Contract Authority – Design Consulting Services with SRG Partnership
 Action Item: Proposed Resolution **II-88:** Waterfront Redevelopment Committee - Adoption of the Integrated Street Function and Design Objectives for the Market and Central Waterfront – Elliot/Western Connector
- 5:00 p.m. **V. Resolutions and Other Action Items (Old and New Business)**
A. Consent Agenda
 Action Item: Proposed Resolution **II-82:** Authorization for Contract Authority – Repair and Paint SW Garage Outside Stairs

 Action Item: Proposed Resolution **II-83:** Lease Proposals – October 2011 – Michou, Mr. D's, and Three Girls Bakery

B. Bliu Xiong's Daystall appeal of Executive Director's ruling and formation of an Ad-Hoc committee to review the findings per the Daystall Rules and Regulations

C. Other New Business

- 5:35 p.m. VI. Further Public Comment**
- 5:55 p.m. VIII. Concerns of Council Members**
- 6:00 p.m. IX. Adjournment**