# PDA Council Meeting Agenda

**Date:** Thursday, January 31, 2019  
**Time:** 4:00 p.m. – 6:00 p.m.  
**Location:** Economy Building Classroom, 1433 First Avenue (3rd Floor)  
**Committee Members:** Rico Quirindongo (Chair), Betty Halfon (Vice-Chair), Matt Hanna, David Ghoddousi, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, Mark Brady, Ali Mowry, and JJ McKay

## 4:00pm I. Administrative:  
A. Approval of Agenda  
B. Approval of the PDA Council Meeting Minutes for November 29th, 2018

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

## 4:10pm III. Key Issues Presentation and Discussion Items  
A. Pike Place Market Child Care Preschool  
B. Viaduct Demolition Plan and Timeline  
Ilene Stark, WSDOT & Kiewit Representatives

## 5:10pm IV. Programs and Information Items  
A. Council Chair Report  
B. Director Report  
C. Committee Chair Reports  
D. Other Reports  
i. Market Foundation Update  
Colleen Bowman

## 5:40pm V. Action Items  
A. Consent Agenda  
i. Proposed Resolution 19-01: Authorization to Contract with City of Seattle on Pike Box to Go Program  
iii. Proposed Resolution 19-03: Replacement of Heritage House Domestic Water Boilers  
iv. Proposed Resolution 19-04: Parking Pay Station Software Upgrade and Pay on Foot Machine Replacement  

B. New Business

## 5:45pm VI. Further Public Comment  
Chair

## 5:50pm VII. Concerns of Committee Members  
Chair

## 6:00pm VIII. Adjournment  
Chair