PDA Council
Meeting Agenda

Date: Thursday, March 28, 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

4:00 pm 
I. Administrative: 
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes for February 28, 2019

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

4:10 pm 
III. Executive Session
A. Discussion of potential litigation with PDA legal counsel (RCW 42.30.110(i))
   Chair

4:25 pm 
IV. Key Issues Presentation and Discussion Items
A. Local Improvement District Overview
   Chair
B. Daystall Rules and Regulations
   i. Proposed Resolution 19-19: Adoption of Daystall Rules and Regulations
   Gerry Johnson
   ii. Proposed Resolution 19-20: Adoption of Daystall Rules and Regulations
   David Dickinson
   iii. Proposed Resolution 19-21: Adoption of Daystall Rules and Regulations
   Mary Bacarella
C. Viaduct Demolition Update
   Chris Brown, WSDOT
D. Market Foundation Annual Reports
   Lillian Sherman
E. PDA Council Nomination Committee
   Chair

5:30 pm 
V. Programs and Information Items
A. Council Chair Report
   Chair
B. Director Report
C. Committee Chair Reports
D. Other Reports
   Mary Bacarella

5:40 pm 
VI. Action Items
i. Consent Agenda
   Chair
   B. New Business
      i. Proposed Resolution 19-19: Approval of the Updated PDA Purchasing Policy and Procedures and Small Works Contract Roster and Bidding Process
         Mary Bacarella
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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tbody>
<tr>
<td>5:45pm</td>
<td>VII. Further Public Comment</td>
<td>Chair</td>
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<td>5:50pm</td>
<td>VIII. Concerns of Committee Members</td>
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<td>6:00pm</td>
<td>IV. Adjournment</td>
<td>Chair</td>
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