



PDA Council Meeting Agenda

Date: Thursday, August 31st, 2017

Time: 4:00 p.m. – 6:00p.m.

Location: The Classroom

Committee Members: Matt Hanna (Chair), Rico Quirindongo (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Betty Halfon, Patrice Barrentine, Ray Ishii, Colleen Bowman, Paul Neal, Devin McComb, and Mark Brady

4:00pm I. Administrative: Chair
 A. Approval of Agenda
 B. Approval of the PDA Council Meeting Minutes for July 27th, 2017
 C. Approval of the Special PDA Council Meeting Minutes for August 10th, 2017

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

4:10pm III. Programs and Information Items Chair
 A. Council Chair Report
 B. Executive Director’s Report
 C. Committee Chair Report
 D. Other Reports

**4:25pm IV. Key Issues Presentation and Discussion Items Marshall Foster
Rico Quirindongo
Ben Franz-Knight**
 A. Overlook Walk Design Updates
 B. Executive Director Search Firm Recommendation
 C. Market Foundation Services Agreement

**5:10pm V. Closed Session Ben Franz-Knight
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 A. Review of Market Foundation Services Agreement, *RCW 42.30.140 (4)(b)*
 B. Collective Bargaining Agreement, *RCW 42.30.140 (4)(b)*
 C. Review of License Agreement, *RCW 42.30.110 (c)*
 New License – Chief Seattle Club, 1901 Western Ave/Pavilion

5:40pm VI. Resolutions and Other Action Items (Old and New Business) Chair
 A. **Consent Agenda**
 Proposed Resolution **17-40:** Authorization for Contract Authority – Replace North Arcade and Desimone Bridge Roofs
 Proposed Resolution **17-41:** Authorization for Contract Authority – Install Commercial Storage Units in MarketFront Garage
 Proposed Resolution **17-42:** Authorization for Contract Authority – MarketFront Walk-In Cooler
 Proposed Resolution **17-43:** Employee Medical and Dental Coverage 2017-2018

Proposed Resolution **17-44**: Lease Proposals August 2017
Proposed Resolution **17-45**: Establishment of Executive
Director Hiring Committee
Proposed Resolution **17-46**: Approval to Rename the
MarketFront Committee

B. New Business

Proposed Resolution **17-39**: License Agreement
Proposed Resolution **17-47**: Approval of Collective Bargaining
Agreements for Maintenance, Security, Facilities, Parking and
Residential Bargaining Units

5:50pm	VII.	Further Public Comment	Chair
5:55pm	VIII.	Concerns of Committee Members	Chair
6:00pm	IX.	Adjournment	Chair
