## Executive Committee Meeting Agenda

**Date:** Wednesday, June 21st, 2017  
**Time:** 4:30 p.m. – 5:45 p.m.  
**Location:** Goodwin Library (Economy Building)  
**Committee Members:** Matt Hanna (Chair), Ray Ishii, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

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<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Chair</th>
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<tr>
<td>4:30pm</td>
<td><strong>I. Administrative:</strong></td>
<td>Chair</td>
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<tr>
<td></td>
<td>A. Approval of Agenda</td>
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<td>B. Approval of the May 17th, 2017 Executive Committee Meeting Minutes</td>
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<td>4:35pm</td>
<td><strong>II. Announcements and/or Community Comments</strong></td>
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<td>4:40pm</td>
<td><strong>III. Council Chair Report</strong></td>
<td>Chair</td>
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<td>5:05pm</td>
<td><strong>IV. Committee Chair’s Report</strong></td>
<td>Rico Quirindongo</td>
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<td>A. MarketFront</td>
<td>Betty Halfon</td>
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<td>B. Market Programs</td>
<td>Gloria Skouge</td>
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<td>C. Finance &amp; Asset Management</td>
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<td>5:20pm</td>
<td><strong>V. Executive Director’s Report</strong></td>
<td>Ben Franz-Knight</td>
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<td>5:30pm</td>
<td><strong>V. Tour Group Oversight</strong></td>
<td>Chair</td>
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<td>5:35pm</td>
<td><strong>VI. Public Comment</strong></td>
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<td>5:40pm</td>
<td><strong>VII. Concerns of Committee Members</strong></td>
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<td>5:45pm</td>
<td><strong>VIII. Adjournment</strong></td>
<td>Chair</td>
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Wednesday, May 17th, 2017
4:30 p.m. to 5:45 p.m.
Goodwin Library

Committee Members Present: Matt Hanna, Betty Halfon, Gloria Skouge, Rico Quirindongo, David Ghoddousi, Ray Ishii

Other Council Members Present:

Staff Present: Ben Franz-Knight, Aliya Lewis

Others Present:

The meeting was called to order at 4:34 p.m. by Matt Hanna, Chair.

I. Administration
   A. Approval of the Agenda
      The agenda was approved by Acclamation.

   B. Approval of the April 19th, 2017 Executive Committee Meeting Minutes
      The April 19th, 2017 Executive Committee Meeting Minutes were approved by Acclamation.

II. Announcements and Community Comments
    None.

III. Council Chair’s Report
    Matt Hanna gave the council chair report noting a comment from the last Executive committee about updates and focus on the farm program. Hanna stated that the new garage is open and the Foundation is holding an event for donor recognition tomorrow evening. The MarketFront will have staggered opening of sections, the plaza should be open next Wednesday ahead of Memorial Day weekend. Conversations will continue with Office of the Waterfront, Friends of the Waterfront, and other stakeholders and he anticipates they will become more open ended. The lease for the Market Commons with the Foundation has been signed, the services agreement is still in process, and that the buildout for the space has not yet started.

    Hanna noted that he was aware of a discussion at the Finance and Asset Management meeting about the Chief Seattle Club. He stated that it is not infrequent that a policy issues arises, as has with the Chief Seattle Club, and that discussion can lead to an upheaval in the council’s decision making process. He noted the distinction between the
substantive policy based issues the council encounters and the decision making, level and
degree of participation, scrutiny, and influence on decision making. He asked the
committee to consider that distinction in discussion that become lively in committee
meetings.

There was a discussion about the details of the Finance and Asset Management
community meeting.

IV. Committee Chair’s Report
A. Finance and Asset Management
Gloria Skouge reported on the details of the Finance and Asset Management committee
meeting. Proposed resolution 17-21 was tabled because of the total price of the project.
Proposed resolution 17-22 was approved and added to the consent agenda. John Turnbull
presented an update on residential property and events. Proposed resolution 17-23 was
approved and added to the consent agenda. There will be an update on the MWBE
(Minority and Women Owned Business Enterprises) in the next couple of months.

Ben Franz-Knight noted that the Chief Seattle Club license will be on the agenda for full
council in closed session.

B. Market Programs
Betty Halfon reported on the details of the Market Programs meeting. Halfon noted
Evening Market mailers, a successful Daffodil Day, Flower Festival/Mother’s Day, and
Sunset Supper. A number of ideas were discussed for the grand opening ceremony for the
MarketFront as well as naming ideas for locations in the MarketFront. During Market
Programs the names Northwest Passage and Southwest Passage were suggested names
for the breezeway by Gloria Skouge. It was made aware to the committee that there is a
desire to not have flowers or farmers on the project due uncertainty of the flow of water
drainage. There will be a passport activity during the MarketFront grand opening that will
be a sort of walking tour of the project. Legacy farmers will be honored at the opening
day and an activity called a cabbage smash will also be happening that day.

Farm season will start at the end of May and the express markets will be starting at the
end of May. John Turnbull, Zack Cook, and David Dickinson are working out the details
of what farm will look like on the pavilion. Proposed resolution 17-15 was approved and
added to the consent agenda. Halfon pointed out an educational piece that was worked on
by Scott Davies and a flyer that Justin Huguet worked on that will be distributed to
Market residents.

C. MarketFront
Rico Quirindongo reported on the details of the MarketFront meeting. Quirindongo stated
that after the meeting some committee members had the opportunity to tour the site.
There was a discussion on the reconciliation of the final budget for the project at the
MarketFront meeting.
There was a discussion on timeline of final budget, final cost, and allocation for the project.

Rico Quirindongo stated that there were no resolutions at the meeting and that there was presentation from One Center City. Quirindongo noted that he sits on a committee for One Center City and the discussion that will be had on transportation changes to the downtown area. The purpose of the presentation to the MarketFront committee was to highlight how changes will affect the Market and 1st Avenue.

V. Executive Director’s Report
Ben Franz-Knight noted that the Pine Street entrance could use improvement and several ideas are in discussion and that the Finance and Asset Management committee will hear the details on that project later in the summer. Next month there will be an MOU (Memorandum of Understanding) for demolition of the sky bridge and to make improvements to the crosswalk underneath. There will be draft MOU for the council to look at before agreeing to the demolition of the sky bridge. He noted difficulty on making progress on streetcar issues with SDOT (Seattle Department of Transportation), and that he will continue to push for preservation of deliveries on 1st Avenue and preservation of access in and out of the Market. Franz-Knight noted that he will be participating in a trip to Portland and the he intends to point out unique conditions block to block in Portland that are similar to Market needs.

There was a discussion on SDOT communications and plans.

Ben Franz-Knight noted MarketFront operator meetings that have been occurring for the past month and half and that the garage opened without any major issues and that the opening of the rest of the project should be similar.

VI. Public Comment
None.

VII. Concerns of Committee Members
Rico Quirindongo noted that he has represented Pike Place Market in conversations about street usage and delivery access, that there is more work to do, SDOT is slow to respond, and concerns can be funneled to him so that he can express them at meetings.

Betty Halfon stated that one of the biggest concerns expressed at the Constituency meeting when SDOT stated that Market merchants can use the proposed streetcar tracks between 1 a.m. and 5 a.m.

There was a discussion on the streetcar plans and SDOT that followed.

Gloria Skouge noted a concern about the sidewalks on Western Avenue and that the addition of crosswalk lights would be more helpful than just a sign.
Ben Franz-Knight noted that there are several changes that need to be made to the street improvement plan and that it took SDOT over a year to approve the plan. He noted that the Historic Commission will need to approve changes to Western Avenue and that

David Ghoddousi noted that he wanted to commend Ben Franz-Knight, David Dickinson, and James Cornell and the daystall team for the work on table layouts on the plaza. Ghoddousi stated that he heard great feedback from the daystall community.

IX. Adjournment
The meeting was adjourned at 5:24 p.m. by Matt Hanna, Chair.

Meeting minutes submitted by:
Aliya Lewis, Executive Administrator