



Executive Committee Meeting Agenda

Date: Wednesday, August 17, 2016

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library (Economy Building)

Committee Members: Matt Hanna (Chair), Ann Magnano, Rico Quirindongo, Betty Halfon, Gloria Skouge, and David Ghoddousi

4:30pm I. Administrative: **Chair**
A. Approval of Agenda
B. Approval of the Executive July 22, 2016 Committee Meeting Minutes

4:35pm II. Announcements and/or Community Comments

4:40pm III. Council Chair Report **Matt Hanna**
A. PDA Council Nominating Committee Report
I. **Action Item:** Proposed Resolution **16-51:** Election of PDA Officers, Committee Chairs and Vice Chairs, and Council-selected Councilmember

5:05pm IV. Committee Chair's Report **Gloria Skouge**
Betty Halfon
Rico Quirindongo
A. Finance & Asset Management
B. Market Programs
C. MarketFront

5:25pm V. Executive Director's Report **Ben Franz-Knight**
A. Resolution Number Clarification
I. **Action Item:** Proposed Resolution **16-52:** Amendment to Numbering for Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees

5:35pm VI. Public Comment

5:40pm VII. Concerns of Committee Members

5:45pm VIII. Adjournment **Chair**



Executive Committee Meeting Minutes

Wednesday, July 20, 2016
4:30 p.m. to 5:45 p.m.
Goodwin Library

Committee Members Present: Matt Hanna, Gloria Skouge, David Ghoddousi, Rico Quirindongo

Other Council Members Present:

Staff Present: Ben Franz-Knight, Dianna Goodsell

Others Present: Howard Aller, Chris Scott

The meeting was called to order at 4:31 p.m. by Matt Hanna, Chair.

I. Administration

- A. Approval of the Agenda
The agenda was approved by Acclamation
- B. Approval of the Executive June 22, 2016 Meeting Minutes.
The minutes were approved by Acclamation

II. Announcements and Community Comments

None

III. Council Chair's Report

- A. Nominating Committee Update
Matt Hanna presented a brief update on the Nominating Committee. He spoke of the recent delay of the Constituency Elections encouraging folks of the Market to be active. He noted that he would like the Nominating Committee to meet within the next month. He requested that an agenda item for the proposed Nominating Committee meeting should include discussion regarding the duration and scheduling of the Committee meetings as well as open seats on the PDA Council board.

Matt Hanna provided his monthly Council Chair's report for July. He briefly spoke of the PDA Council agenda items including a closed session regarding a pending litigation matter. He reported that there would be an update on the City Center Connector Streetcar as well as an Emergency Preparedness Update from Randy Stegmeier, Chief of Market Security. He had requested an update surrounding preparations with safety for the MarketFront.

IV. Committee Chair's Report

A. Finance and Asset Management

Gloria Skouge presented the Chair Report on the July 20th Finance & Asset Management Committee. She provided an update on the ongoing discussions surrounding the Commercial Tour Groups in the Market including progress on the Ad Hoc Committee front. She reported that the Committee reviewed the monthly financials for June. The Committee had also received a brief update regarding the Wiserg Harvester and the current challenges with the trial program. She separately provided an overview on the resolutions that were on the meeting's agenda including the review and unanimous approval of Resolutions **16-41**: Approval of Audit Firm for Final Cost Certification for Western Avenue Senior Housing LLC, **16-42**: PC1-S Garage and Western Ave. Enhancement Signage, **16-43**: Authorization for Contract Authority - Pine Street Stair Enhancement Lighting, **16-44**: Authorization for Contract Authority - 2nd Floor Pine Desk Reroofing – Cobra and **16-45**: Lease Proposals for July 2016. The following resolutions were placed upon the consent agenda for the July 28th PDA Council meeting

There was a brief discussion regarding the Commercial Tour Groups and the Wiserg Harvester.

Matt Hanna inquired about the schedule of work regarding the Commercial Tour Groups and timeline on finalized recommendation by the Committee.

B. Market Programs

Ben Franz-Knight provided a brief update on the July 12th, Market Programs Committee Meeting in place of the Committee Chair's absence. He had reported that there was an update regarding promotional activities in the Market as well as an update on Social Services and the Educational Program. He had highlighted that the grant from the Market Foundation to the Chief Seattle Club had increased this year. Lastly he had noted that there was a stirring Committee established for the Neighborhood Center.

David Ghoddousi commented on the Ad Hoc Committee for the Commercial Tour Operators noting that the recent meeting was scheduled too early in the day for him to be able to participate in.

C. MarketFront

Rico Quirindongo presented a brief report on the July 11th MarketFront Committee meeting. He reported that there had been a construction, schedule and budget update from Justine Kim on the MarketFront project. He separately provided an overview on the resolutions that were on the meeting's agenda including the review and unanimous approval of Resolutions **16-37**: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrades Geotechnical Services – Shannon & Wilson, **16-38**: Pike Place MarketFront (PC1N) Special Inspection Services – Mayes Testing Engineers, Inc, **16-39**: Pike Place MarketFront (PC1N) Desimone Bridge Seismic Upgrade - Sellen MACC Amendment and **16-40**: Pike Place MarketFront (PC1N) Miller Hull – Additional

Services (South Walkway). The following resolutions were placed upon the consent agenda for the July 28th PDA Council meeting. He lastly mentioned that there was a brief discussion surrounding general security for the MarketFront.

It was noted that David Miller would come to the August 8th MarketFront Committee meeting to provide an update on the interim connection to the waterfront. The Committee would be seeking an update from David Graves and the Seattle Parks Department regarding Steinbrueck Park. There was also discussion regarding design work surrounding an interim connection for Steinbrueck Park and possible collaboration with the City.

David Ghoddousi noted that the PDA should not have to take upon the burden of the costs regarding the interim connection between Steinbrueck Park. He mentioned that if the construction is going to take place, it might be best to block out the connection to the park for now.

V. Reports and Actions Items

None

VI. Executive Director's Report

Ben Franz-Knight presented the Executive Director's Report for the month of July. He reported on the MarketFront construction progress. He noted that there were recent resolutions initially approved out of the MarketFront Committee that would move along some of the seismic work with the project. He briefly reported on the status with commercial and Tennant Improvement's for the new building. He mentioned that he was very proud of the Commercial team, especially with the TI budget for the project. He separately noted that we are looking forward to the emergence of housing from the construction site which would include additional outreach regarding views. Ben Franz-Knight provided a brief report regarding the gas leak. He had noted that Sellen hit a lateral gas line in which Seattle Public Utilities (SPU) had not known still existed. Ben briefly spoke of the safety protocols for that event, including evacuation of the Westside of the building. There was mention of a new safety and security texting alert system for the Market would be able to be a great tool for the future. He lastly reported the positive outcome from the incident in which no one was injured and the fire department had responded quickly.

David Ghoddousi commented on a recent gas leak at the Market in which he noted was potent. He said that he had asked customers to leave his store during the leak, in which they did not. He mentioned that once he had turned off his store's lights, the customers who had not previously exited when asked, left. He noted that when he attempted to call the PDA front desk the time during the gas leak incident, there was no response.

Matt Hanna mentioned that it might be a good idea in looking at what programs are in place in educating merchants and the community regarding fire, gas leak and other safety related protocol issues.

VII. Public Comment

Howard Aller provided a suggestion for the ribbon cutting ceremony for the MarketFront. He noted a possibility in utilizing wreaths of peppers in place as the ribbon emphasizing that food would be wonderful. He separately commented regarding the connection to Steinbrueck Park noting that he may be the only person who did not believe it should happen. He added that if that specific corner between Steinbrueck Park and the MarketFront is open, it would be like water. He suggested that folks should have to exit out of the park onto Western Avenue.

Chris Scott commented on the status of the Pike Place Market Constituency noting that it operates as an invisible organization unlike the Market Historical Commission or the Pike Place Market PDA. He mentioned that he had presented a few ideas to Ben Franz-Knight regarding rebuilding the Constituency, including opportunities with evening informational booths and educational materials to learn more about the organization. He had stated that with the internal problems the Constituency has been facing, they were a failing organization. He lastly noted that education and outreach has to be a big part going forward.

Gloria Skouge noted that the Constituency election would be held next week, immediately preceding the July 28th PDA Council meeting. She added that the elections would continue all day on the 29th; she had encouraged folks to vote.

VIII. Concerns of Committee Members

None

IX. Adjournment

The meeting was adjourned at 5:34pm by Matt Hanna, Chair

Meeting minutes submitted by:
Dianna Goodsell, Executive Administrator