



# MarketFront Committee Meeting Minutes

**Monday, November 2<sup>nd</sup>, 2015**  
**4:00 p.m. to 6:00 p.m.**  
**Elliott Bay Room**

**Committee Members Present:** Rico Quirindongo, David Ghoddousi, Jim Savitt, Gloria Skouge, Betty Halfon, John Finke

**Other Council Members Present:**

**Staff/Consultants Present:** Ben Franz-Knight, Lillian Sherman, Tamra Nisly, Justine Kim, Carrie Holmes, Bo Zhang, Dianna Goodsell

**Others Present:** Bob Messina

The meeting was called to order at 4:04p.m. by Rico Quirindongo, Chair.

## **I. Administration**

- A. Approval of the Agenda  
The agenda was approved by acclamation
- B. Approval of the October 12<sup>th</sup> MarketFront Committee meeting minutes  
The October 12<sup>th</sup> meeting minutes were approved by acclamation.

## **II. Announcements and Community Comments**

None

## **III. Key Issues and Discussion Items**

- A. MarketFront Construction, Budget & Schedule Update  
Justine Kim, Project Manager and Ben Franz-Knight provided an update to the MarketFront Construction, Budget and Schedule. There was a slideshow presented capturing several recent images of the construction work at the MarketFront project site.
- B. MarketFront Archeological Update  
Ben Franz-Knighted provided an update on the MarketFront archeological findings. There was a PowerPoint presented detailing the ten archeological findings from the MarketFront construction site. A summary of the finding features included two sheet middens, several privy/outhouse structures, a boardwalk, a box drain and catch basin privy/outhouse, a burned surface with underlying coal and a building footing. Ben discussed the potential construction schedule impacts with the recent archeological work.
- C. Public Art Schedule Review

Lillian Sherman provided an update on the MarketFront public art schedule with the Committee.

**V. Action Items and Reports**

**A. Action Item: Proposed Resolution 15-75: MarketFront Project (PC1N) Mill Hull Additional Services – Design Services for Signage and Interim Stair**

Ben Franz-Knight introduced the resolution which states that the Pike Place Market Preservation and Development Authority (“PPMPDA”) was chartered by the City of Seattle pursuant to RCW 35.21.730 *et. seq* with the mission of, among other things, preservation and rehabilitation of the structures and open spaces in the Market Historic District, and: whereas in order to maintain the viability of the Pike Place Market and the PPMPDA has undertaken an effort to identify and address issues and opportunities related to the design of the Central Waterfront and the development of parcels adjacent to the Market including PC-1N that may directly affect the future of the Market. Whereas, the PPMPDA has completed Construction Documents phase of design and have determined that Construction Administration is the final segment of design work that is critical to successful construction; and, whereas, the PPMPDA executed a public process to select Miller Hull, and executed a contract for Schematic Design, Design Development and Construction Documentation phases, which are now complete; and, whereas, the PPMPDA has successfully completed negotiations with Miller Hull, and established a scope of work for additional design services that include signage design and conceptual design of the interim stair condition from MarketFront Plaza to Elliott Avenue; and, whereas, the PPMPDA is now ready to enter into a contract with Miller Hull for additional design services; and,

Now, therefore, be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to enter into a contract with Miller Hull in an amount not to exceed \$110,000 for the additional design services required to complete MarketFront Project.

The funds for this project will be drawn from MarketFront Project Funds Account 110635-00.

John Finke moved the proposed resolution, Jim Savitt seconded

For: Rico Quirindongo, David Ghoddousi, Jim Savitt, Gloria Skouge, Betty Halfon, John Finke

Against: 0

Abstained: 0

Resolution **15-75: MarketFront Project (PC1N) Mill Hull Additional Services – Design Services for Signage and Interim Stair** passed unanimously by the Committee by a vote of 6-0-0.

**B. Report from Stakeholders Group**

Haley Land was not present to report on the Stakeholders group.

**VI. Items for the Consent Agenda**

Resolution **15-75**: MarketFront Project (PC1N) Mill Hull Additional Services – Design Services for Signage and Interim Stair was placed under the Consent Agenda for the November 19<sup>th</sup> PDA Council meeting.

**VII. Public Comment**

None

**VIII. Concerns of Committee Members**

None

**IX. Adjournment**

The meeting was adjourned at 5:02pm by Rico Quirindongo, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Executive Administrator