MarketFront Committee Agenda

Date: Monday, January 9th, 2017  
Time: 4:00 p.m. – 6:00 p.m.  
Location: The Classroom (Economy Building)  
Committee Members: Rico Quirindongo (Chair), Colleen Bowman (Vice-Chair), Jim Savitt, Gloria Skouge, Betty Halfon, John Finke and David Ghoddousi

4:00pm  I. Administrative:  
   A. Approval of Agenda  
   B. Approval of the MarketFront Committee December 5th, 2016 Meeting Minutes

4:05pm  II. Announcements and/or Community Comments

4:30pm  III. Key Issues and Discussion Items  
   A. MarketFront Construction, Schedule & Budget Update  
      Justine Kim

5:00pm  IV. Action Items and Reports  
   A. Action Item: Proposed Resolution 17-01: Trade-Marx Corporation –Building Wayfinding Signage  
      Ben Franz-Knight

5:40pm  V. Items for the Consent Agenda  
   Chair

5:45pm  VI. Public Comment

5:55pm  VII. Concerns of Committee Members

6:00pm  VIII. Adjournment  
   Chair
Monday, December 5th, 2016  
4:00 p.m. to 6:00 p.m.  
The Classroom

Committee Members Present: Rico Quirindongo, Colleen Bowman, Jim Savitt (4:05), John Finke, David Ghoddousi

Other Council Members Present:

Staff/Consultants Present: Ben Franz-Knight, Lillian Sherman, Justine Kim, Carrie Holmes, Marguerite Carlson, Aliya Lewis

Others Present: Howard Aller, Bob Messina, Chris Scott

The meeting was called to order at 4:00 p.m. by Rico Quirindongo, Chair.

I. Administration
   A. Approval of the Agenda  
      The agenda was approved by acclamation
   
   B. Approval of the November 7th, 2016 MarketFront Committee meeting minutes 
      The meeting minutes were approved by acclamation.

II. Announcements and Community Comments
    Bob Messina discussed the Pine Street stairs and adding more lighting to make the walkway look more approachable. He stated that the new sign is still in the dark and that there should be one more light added so that the neon sign would be illuminated better.

    Lillian Sherman noted that Billy the Pig is being moved at 11 a.m. on December 16th.

III. Key Issues and Discussion Items
    A. MarketFront Construction, Schedule & Budget Update

        Ben Franz-Knight that spending resolutions are missing from the agenda and that the MarketFront project will take through February to complete. The resolutions should be presented to the PDA Council on December 22nd.

        Justine Kim went through a slide show of updated MarketFront construction through the month of November.

        Rico Quirindongo asked when the waterproofing is scheduled to be finished and Justine Kim answered that is should be finished by the end of January.
Justine led a discussion of the MarketFront total budget summary provided at the meeting.

There was a discussion that followed.

Rico noted that it would be nice to have a summary for the committee and the board to compare the current numbers versus the numbers projected for the end of the project.

Ben Franz-Knight referenced a chart that Justine Kim handed out last month that did not include some of the changes that will need to be addressed. A summary of the project budget estimates will be presented and there currently is a summary prepared of sources and uses as well as remaining bond proceeds.

Jim Savitt asked if there is a date for the ribbon cutting and Ben Franz-Knight noted that the mayor committed for June 29th.

David Ghoddousi asked if the housing needed to be done in February.

Marguerite Carlson talked about deadlines for housing. If the tenants aren’t moved in by the end of February then the equity of the project is less because the credits are less.

There was a discussion about housing and tenant details.

**IV. Action Items and Reports**

**A. Action Item**: Proposed Resolution 16-59: Pike Place MarketFront (PC1N) University of Washington Burke Museum – archeological specimens

Ben Franz-Knight led a presentation of the history of the construction site that pertained to the archeological specimens referenced in Proposed Resolution 16-59 which states:

WHEREAS, 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 determined that pursuant to Washington DAHP permit #2015-54, the University of Washington Burke Museum should receive the archeological specimens found onsite during excavation of soils required to complete the MarketFront project; and,
WHEREAS, the PPMPDA has negotiated with the University of Washington Burke Museum for accessioning fees related for archeological specimens and documents inn an amount not to exceed $15,000.

BE IT RESOLVED that that the PPMPDA Council PPMPDA Executive Director or his designee to enter into a contract with University of Washington Burke Museum for archeological specimens for the Pike Place MarketFront project, for an amount not to exceed $15,000; and,

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

John Finke moved the proposed resolution, Jim Savitt seconded the motion.

For: Rico Quirindongo, Colleen Bowman, John Finke, David Ghoddousi, Jim Savitt
Abstained: 0
Against: 0

V. Items for the Consent Agenda
Proposed Resolution 16-59: Pike Place MarketFront (PC1N) University of Washington Burke Museum – archeological specimens

VI. Public Comment
Bob Messina noted that he learned when the mayor opens a ribbon cutting that the facility may or may not actually be open. Based on his experience, he wonders if the facility will be open when it says it will open. Messina asked for clarity on the type of opening, whether it would be a soft opening or otherwise, and that that is made clear.

VII. Concerns of Committee Members
None

VIII. Adjournment
The meeting was adjourned at 4:47 p.m. by Rico Quirindongo, Chair

Meeting minutes submitted by:
Aliya Lewis, Executive Administrator
PROPOSED RESOLUTION 17-01

Pike Place MarketFront (PC1N) Trade-Marx Corporation – Building Wayfinding Signage
December 2016

WHEREAS, 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; and,

WHEREAS, the PPMPDA has determined that building wayfinding signage including parking garage signage is required in the new MarketFront project. The MarketFront building is an extension of the Pike Place Market and connects to the PC1-S garage, therefore building wayfinding signage and parking garage signage has been designed to be complementary to the existing Market signage; and,

WHEREAS, the PPMPDA underwent a public procurement process to select a vendor to fabricate and install building wayfinding signage as required and is now ready to enter into a contract for signage in an amount not to exceed $210,000.

NOW THEREFORE, BE IT RESOLVED that the PPMPDA Council PPMPDA Executive Director or his designee to enter into a contract with Trade-Marx for building wayfinding signage for the Pike Place MarketFront project, for an amount not to exceed $210,000; and,

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

____________________________________
Gloria Skouge, Secretary/Treasurer

Date

Date Approved by Council:
For:
Against:
Abstained: