



# MarketFront Committee Agenda

**Date:** Monday, May 9, 2016

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** The Classroom (Economy Building)

**Committee Members:** Rico Quirindongo (Chair), James Savitt (Vice-Chair), Betty Halfon, John Finke, David Ghoddousi, Gloria Skouge and Colleen Bowman

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**4:00pm I. Administrative: Chair**  
A. Approval of Agenda  
B. Approval of the MarketFront Committee April 11, 2016 Meeting Minutes

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

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**4:15pm III. Key Issues and Discussion Items**  
A. MarketFront Construction, Schedule & Budget Update **Justine Kim**

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**5:10pm IV. Action Items and Reports**  
A. Report from Stakeholders Group **Haley Land**

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**5:35pm V. Items for the Consent Agenda Chair**

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**5:40pm VI. Public Comment**

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**5:50pm VII. Concerns of Committee Members**

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**6:00pm VIII. Adjournment Chair**

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# MarketFront Committee Meeting Minutes

**Monday, April 11<sup>th</sup>, 2016**  
**4:00p.m. to 6:00p.m.**  
**The Classroom**

**Committee Members Present:** Rico Quirindongo, David Ghoddousi, Gloria Skouge, Colleen Bowman, John Finke

**Other Council Members Present:**

**Staff/Consultants Present:** Lillian Sherman, Justine Kim, Carrie Holmes, Patricia Gray, Dianna Goodsell

**Others Present:** Bob Messina, Howard Aller, Haley Land, Chris Scott, David Kenagy

The meeting was called to order at 4:06p.m. by Rico Quirindongo, Chair.

## **I. Administration**

- A. Approval of the Agenda  
The agenda was approved by acclamation
- B. Approval of the March 14, 2016 MarketFront Committee meeting minutes  
The March 14, 2016 MarketFront Committee meeting minutes were approved by acclamation.

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

None

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

- A. MarketFront Construction, Schedule & Budget Update  
Justine Kim, Project Manager provided an update to the MarketFront Construction, Budget and Schedule. There was a monthly construction slideshow presented capturing several recent images of the construction progress for the MarketFront project site during the month of March 2016. Justine Kim reported on the construction progress including the ongoing process of updating the project construction timeline and schedule with Sellen which would include Seismic work scope for the Desimone Bridge. Justine noted that we would submit our permit for the Desimone Bridge calculation on June 22<sup>nd</sup> which could take up to either a 2 to 3 week turnaround or a 4 to 6 week turnaround. She emphasized that we are trying to find an opportunity for submitting the permit sooner though.

There was a brief discussion that followed by the Committee.

Rico Quirindongo had asked about the finalized construction schedule with Sellen for the MarketFront project.

Justine Kim noted we are still carrying the December 28<sup>th</sup> completion date as of now until the final schedule has been updated.

**IV. Action Items and Reports**

**A. Action Item: Proposed Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees**

Justine Kim introduced Proposed Resolution 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees 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; and, whereas, the PPMPDA has been working through associated costs in relation to permitting and utilities for the MarketFront project requiring approximately \$300,000 in upcoming permit and utility fees, including Puget Sound Energy gas service fees, Seattle City Light permanent electrical service fees and Street Use Permit fees.

Now, therefore be it resolved that the PPMPDA Council authorizes the PPMPDA Executive Director or his designee to submit applications and payments for various permitting and utility fees in an amount not to exceed \$300,000 for the MarketFront project.

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

John Finke moved, John Gloria Skouge seconded

For: Rico Quirindongo, David Ghoddousi, Gloria Skouge, Colleen Bowman, John Finke  
Against: 0  
Abstained: 0

Resolution 16-17: Pike Place MarketFront (PC1N) Permitting and Utility Fees passed unanimously by the Committee by a vote of 5-0-0

**B. Report from Stakeholders Group**

Haley Land presented the Stakeholders Report for the MarketFront project. He noted that the group would had met last month in March. The meeting had primarily focused on the RMB Vivid signage presentation given at the March 14<sup>th</sup> MarketFront Committee meeting. There was an idea of receiving feedback regarding MarketFront signage from

the community and various stakeholders in form of a survey instead of an open house. He lastly reported that a Stakeholders meeting for April has not been scheduled yet.

**V. Items for the Consent Agenda**

Resolutions 16-21: Pike Place MarketFront (PC1N) Permitting and Utility Fees was placed under the April 28<sup>th</sup> PDA Council Meeting Consent Agenda.

**VI. Public Comment**

None

**VII. Concerns of Committee Members**

None

**VIII. Adjournment**

The meeting was adjourned at 4:22pm by Rico Quirindongo, Chair

Meeting minutes submitted by:  
Dianna Goodsell, Executive Administrator