



Pike Place Market Preservation and Development Authority (PDA)

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COUNCIL MEETING AGENDA - MARCH

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Thursday, March 26<sup>th</sup>, 2009  
4:00 p.m. to 6:00 p.m.  
PDA Conference Room

- 4:00 p.m.      I.      **Administration**
- A.      Adoption of Agenda
  - B.      Review and Approval of Minutes of February 26<sup>th</sup>, 2008
- 4:05 p.m.      II.      **Comments of the Market Community**
- A.      Pike Place Market Merchants Association
  - B.      Constituency
  - C.      Daystall Tenants Association
  - D.      United Farmers Coalition
  - E.      Market Area Merchants Association
  - F.      Pike Market Performers Guild
  - G.      Other Public Comment
- 4:10 p.m.      III.      **Consent Agenda**
- 4:15 p.m.      IV.      **Staff and Committee Reports**
- A.      OPSCOM Action Items
    - Action Item:** Proposed Resolution **09-22:** Authorization for Non-Exclusive Trademark Licensing Agreement with Savor Seattle Food Tours.
    - Action Item:** Proposed Resolution **09-26:** Authorization for Continuation of Discussions Between the PDA, the City of Seattle and Cascade Neighborhood Council about Forming Pike Place Market Express – Branded Satellite Farmers Markets for Summer 2009.
  - B.      STRAP Discussion
  - C.      Finance Action Items
    - Action Item:** Proposed Resolution **09-01:** Minimum Operating Reserve (MOR) Policy.
    - Action Item:** Proposed Resolution **09-02:** Capital Repair and Replacement Fund (CRRF) Policy and Contribution.
  - D.      Capital Renovation Update
    - (i) Tenant Impacts
      - Action Item:** Proposed Resolution **09-20:** Authorization for Contract Authority – Duct Cleaning in Leland and Fairley Buildings.
      - Action Item:** Proposed Resolution **09-23:** Authorization for Authority – GC / CM Construction Contract with Turner Special Projects for the Shoring and Demolition work in the Pike Place Market Hillclimb Area as Part of Phase I of the Levy Projects.
      - Action Item:** Proposed Resolution **09-24:** Commitment of Certain New Market Tax Credit Funds to the Pike Place Market Preschool and Child Care Center.
      - Action Item:** Proposed Resolution **09-25:** Authorization for Change Order to Turner Preconstruction Contract for Construction Services Related to the

Temporary Relocation of the Pike Place Market Preschool and Child Care  
Relocation.

- (ii) **Budget Update - Monthly Progress Report**
- (iii) **Market Foundation NMTC Application**

- 5:50 p.m. **V. Public Comment**
- 5:55 p.m. **VI. Concerns of Council Members**
- 6:00 p.m. **VII. Adjournment**