Pike Place Market Preservation and Development Authority (PDA)

COUNCIL MEETING AGENDA – July

Thursday, July 30th, 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 June 25th, 2009

4:05 p.m. II. Public Comment Including the Market Community

4:20 p.m. III. Presentation and Discussion of Key Issues: The Council’s Agenda
A. Introduction from Chair
B. Key Issues for 2009-10
C. Conduct of Council Meetings

4:35 p.m. IV. Department Report and Assessment: The Capital Renovation Project
A. Staff Presentation and Report
   1. Project Status
      a. Work Accomplished to Date
      b. Issues / Problems Encountered
   2. Project Look Ahead
      a. Current or Anticipated Issues / Problems / Concerns
      b. Scope, Substance and Timing of Phase 1B work
      c. Anticipated Scope, Substance and Timing of Remaining Phases
   3. Bidding and Budget
   4. Preschool and Non-Levy Projects
B. Council Questions and Discussion

5:30 p.m. V. Reports and Information Items
A. Executive Director Report / Questions from Councilmembers
B. Reports from Committee Chairs (re Non-Action Items)
C. 2009-10 Committee Appointments
D. Concerns of Councilmembers

5:40 p.m. VI. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
B. Action Item: Proposed Resolution 09-47: Amendment to the Adoption of the 2009 PDA Operating and Capital Projects Budgets.
C. Action Item: Proposed Resolution 09-50: Authorization for Authority – GC/CM Construction Contract with Turner Special Projects for the work in the Pike Place Market Hillclimb Area as part of Phase 1 of the Levy Project

6:00 p.m. VII. Adjournment