Waterfront Redevelopment - Meeting Agenda

Date: Monday, March 17th, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Council Members: Jackson Schmidt (Chair), Patrick Kerr (Vice-Chair), James Savitt, Betty Halfon, John Finke and Rico Quirindongo

4:00 pm   I. Administrative:
A. Approval of Agenda
B. Approval of the February 10th, 2014 Meeting Minutes

4:05 pm   II. Closed Session
A. Development Agreement - PC-1 North (Closed Session Per (RCW42.30.110 (1)(b))

4:25 pm   III. Announcements and/or Community Comments

4:30 pm   IV. Key Issues and Discussion Items
A. Review of Pike Place Market Waterfront Entrance Cost Estimates
B. Progress Update on Seneca Pro Forma

5:00 pm   V. Action Items and Reports
A. Action Item: Proposed Resolution 14-20: Pike Place Market Waterfront Entrance (PCIN) Miller Hull – Architectural Services, Construction Documentation
B. Action Item: Proposed Resolution 14-21: Pike Place Market Waterfront Entrance (PCIN) – Shiels Obletz Johnsen, Inc. – Project Management Services
E. Report from Stakeholders Group

5:40 pm   VI. Resolution(s) to be Added to Consent Agenda

5:45 pm   VII. Public Comment

5:55 pm   VIII. Concerns of Committee Members

6:00 pm   IX. Adjournment