PDA Council Meeting Agenda

Date: Thursday, April 24, 2014
Time: 4:00 p.m. – 6:00 p.m.
Location: Elliott Bay Room
Committee Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

4:00pm I. Administrative: Chair
A. Approval of Agenda
B. Approval of the PDA Council Meeting Minutes of March 27, 2014

4:05pm II. Public Comment Including the Market Community

4:15pm III. Programs and Information Items
A. Council Chair Report
B. Executive Director’s Report
C. Committee Chair Report
D. Other Reports

4:25pm IV. Key Issues Presentation and Discussion Items
A. Ad-Hoc Committee Recommendation to the PDA Council regarding Schaible Appeal
B. Central Waterfront Plans Update
C. Pike Place Market Waterfront Entrance Design Update
   I. Central Stair and Activation
   II. Down Under Connection
   III. Deployable Canopy

5:35pm V. Resolutions and Other Action Items (Old and New Business)
A. Consent Agenda
   Action Item: Proposed Resolution 14-30: Lease Proposals – April 2014
B. New Business

Bob Beckstrom
**Action Item:** Proposed Resolution **14-27:** Authorization for Contract Authority – Entrance Design Adjustment – Western Ave Garage

**Action Item:** Proposed Resolution **14-28:** Authorization for Contract Authority – Western Ave. Windows Design – Fairley Building

**Action Item:** Proposed Resolution **14-29:** Update to Trademark Usage Guidelines

**Action Item:** Proposed Resolution **14-31:** Authorization for Contract Authority – Geotechnical Services – Shannon & Wilson

**Action Item:** Proposed Resolution **14-32:** Authorization for Contract Authority – Seneca Group – PC1-N Financial Analysis

C. Other

5:50pm  VI. Further Public Comment

5:55pm  VII. Concerns of Committee Members

6:00pm  VIII. Adjournment