



Executive Committee - Meeting Agenda

Date: Monday August 26th, 2013

Time: 4:30 p.m. – 5:45 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), David Ghoddousi, Gloria Skouge, John Finke, Bruce Burger, Jackson Schmidt

4:30pm	I. Administrative	Chair
	A. Approval of the Agenda	
	B. Approval of the June 19 th , 2013 Minutes	
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4:35pm	II. Announcements and Community Comments	
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4:40pm	III. Council Chair Report	Matt Hanna
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4:50pm	IV. Committee Chair's Report	
	A. Asset Management	Gloria Skouge
	B. Finance	John Finke
	C. Market Programs	Bruce Burger
	D. Waterfront Redevelopment	Jackson Schmidt
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5:00pm	V. Executive Director's Report	Ben Franz-Knight
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5:10pm	VI. Other Reports and Action Items	
	A. Action Item: Proposed Resolution 13-58: Western Avenue Low-Income Housing LLC	Beacon Development Group
	B. Emergency Response and Preparedness Plan	Ben Franz-Knight
	C. 2013 Strategic Issue Review - Pike Place Street Uses	Tamra Nisly
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5:35pm	VII. Public Comment	
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5:40pm	VIII. Concerns of Committee Members	
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5:45pm	IX. Adjournment	Chair



Pike Place Market Preservation and Development Authority (PDA)

**EXECUTIVE COMMITTEE
Meeting Minutes**

**Wednesday June 19th, 2013
4:30 p.m. to 5:45 p.m.
Goodwin Library**

Committee Members Present: Jim Savitt, Patrick Kerr, Bruce Burger, David Ghoddousi

Other Council Members Present: Gloria Skouge, Betty Halfon

Staff Present: Tamra Nisly, Dianna Goodsell

Others Present:

The meeting was called to order at 4:30 p.m. by Jim Savitt, Chair

I. Administration

- A. Approval of the Agenda
The agenda was approved by acclamation.
- B. Approval of the May 22nd, 2013 Minutes.
The minutes were approved by acclamation.

II. Announcements and Community Comments

None

III. Council Chair's Report

Jim Savitt discussed this month's Council Chair's Report for June. He noted a few items for this month's PDA Council meeting including the following; recommendation regarding the precise contours for the housing for PCIN, recommendation from Miller Hull for Housing Design Options and input from the housing consultant Beacon Development Group. He added that there would be a closed session at the next Full Council meeting regarding the Madore Building discussion. He noted that the final recommendation for the Atrium Kitchen would be on the Full Council agenda for July.

I. Nominating Committee Report

Jim Savitt reported that the Nominating Committee will have final recommendation for all Officers, Chairs and Vice Chairs; he added that it is the responsibility of the Chairs to make recommendation for the Committee members. He noted that the Nominating Committee is also in process of scheduling interviews for Bruce Lorig's open Council position; there could be a final recommendation in June for his replacement.

III. Committee Chair's Report

Matt Hanna entered in at 4:40p.m.

A. Market Programs

Bruce Burger presented a brief report on the Market Programs Committee. He reported that there was a presentation and discussion on Farmland Preservation; the discussion included an update with the partnership with the City and King County. He reported that there was an annual discussion of the Social Services Review with Lillian Hochstein from the Market Foundation. He noted that the Market programs Committee discussed the Trademark Review Policy, which was voted unanimously out of the committee. He lastly reported that there was a proposal relating to Market Research for the farm program which was also voted unanimously out of the committee.

B. Finance

Matt Hanna discussed the Finance Committee report. He noted that there were two main items covered at the recent Finance Committee; the audit results and the increase in the electricity charges with the City. He reported that the Audit results came back perfect; it was the cleanest audit the PDA has ever seen. He lastly reported that Ben Franz-Knight has been in communication with City Light regarding the sudden increase in electricity costs; he noted that there would be a full report on this issue next month.

There was a brief discussion that followed.

Bruce Burger asked if we can pay under protest or attempt to recover what has already been paid regarding the increased charges from City Light.

There was mention of bringing a Council member or Gerry Johnson to meet with the representatives of Seattle City Light.

C. Asset Management

Patrick Kerr gave a brief report on the Asset Management Committee. He reported that there was a discussion regarding parking, including designation of motorcycle parking in the Market. He reported that there was a brief update regarding the Atrium Kitchen construction bid package as well as discussion over the safety concerns over the North Arcade slabs.

D. Waterfront Redevelopment

Jackson Schmidt was absent from the Committee meeting. Jim Savitt gave an update from both the WRC meeting and the recent Public meeting with Miller Hull. He noted that the main emphasis from the WRC meeting was the Housing Massing options for PCIN. He noted that Council will need to decide between the three proposed Housing Massing options for PCIN; he added that all of the options required a change in the massing (up to a foot) from the original concept design, which would need to be approved by the Council.

David Ghoddousi mentioned about the views from the existing Market to the proposed site. He noted that it would be good for all the Councilmembers to physically look at the changes in the view. Jim noted that he would distribute an email to the Council regarding David Ghoddousi's mention of examining the current and proposed views of the Market with the proposed site.

Jim Savitt encouraged all Council members to attend to the next Waterfront Redevelopment Committee meeting.

IV. Other Reports and Action Items

A. Atrium Kitchen RFQ Timeline Review

Tamra Nisly presented the Atrium Kitchen RFQ Timeline Review and gave an overview of the Atrium Kitchen Bid Calendar. She noted that the bid results would not be ready until the next Finance Committee. She lastly noted that there would be final recommendation regarding the approval of constructing the Atrium Kitchen in July.

V. Public Comment

None

VI. Concerns of Committee Members

None

VII. Adjournment

The meeting was adjourned at 5:34 pm by James Savitt

Meeting minutes submitted by:
Dianna Goodsell, Administrative Services Coordinator