

CNC APRIL 28, 2014 Meeting Minutes – Approved June 30, 2014

District Council representatives in attendance: Catherine Weatbrook, (CNC Co-V Chair - Ballard District); Kiku Hayashi, (Central District, CNC Youth, Schools Education Co-Chair); Amanda Kay Helmick, (Delridge District); Mat McBride, (Delridge District); Laine Ross, (CNC Co-Chair, Downtown District Council - CNC Neighborhood Matching Fund Committee Co-Chair); Andrew Taylor (East District); Janis Maloney (East District); Alexis Gallegos, (CNC Co-Chair, Greater Duwamish District); Ralph Weathers, (Lake Union District); Phil Shack, (CNC Co-Secretary, North District); Tim Motzer, (North District); Tony Provine, (Northeast District); Rick Klingele, (Northwest District); Dick Burkhart, (Southeast District - CNC Transportation Committee Co-Chair); Chas Redmond, (Southwest District, CNC Neighborhood Matching Fund Co-Chair); Karl deJong, (Southwest District - CNC Co-Secretary); Tod Rodman, (Southwest District – CNC Transportation Committee Co-Chair); Cindi Barker, (CNC Neighborhood Planning Committee, Co-Chair)

Guests: Tim Burgess, Seattle City Council President; Alex Pederson, CM Burgess Office

Patricia Lopez, Department of Neighborhoods

Billy Nong, CNC Neighborhood Planning Committee Intern

Introductions

Agenda and March Meeting Minutes Approval Agenda approved with minor changes
March, 2014 Meeting Minutes – (as amended) approved with correction

City Councilmember Burgess: City Council unanimously passed (8 to 0) the recommendation to place Metropolitan Park District on August 6 ballot. Rationale - City Government faces a \$90 million levy cap which is close to being hit with levies currently in place and anticipated moving forward in variety of areas: Bridging the Gap-transportation, libraries, public safety, families and education, as well as possible new levies for preschool or other needs. City Council would serve as MPD governing board; other Council action would leave Parks Dpt intact; Up to \$.75 per \$1000 property valuation per year. CM Burgess also reported on Election Districts and that City Council is not considering the option to consolidate Neighborhood District Council boundaries to Election Districts.

Patricia Lopez, Department of Neighborhoods: May 5 deadline for Matching Fund applications. CRT Members represent a mix of experience serving on the panel. Approximately 17 organizations working on applications; Approx 20 converted to Small and Simple; various project types.

Motion: D. Burkhart - Approve CRT Representative List; Second; C. Weatbrook, Approved

Committee Reports

Transportation Committee Report – No meeting or report

Neighborhood Planning Committee Report: B. Nong, intern for NPC: Undergrad Community Environment and Political Science - reported on Uber, Lift and Taxi issue. 5 cities were reviewed - License, driver caps, ownership policies, possible compromises. Fare zones -- Licenses by individuals not companies; all areas of a large region. Nong recommends a system like Atlanta; Moving to another zone after a certain time; Rotate; TNC's use medallions or other license form.

C. Barker: DPD Lowrise Draft Memo: Converted to final CNC letter (pending) – will be sent if points not included in DPD transmission of language – Mid May perhaps.

Motion – T. Provine – Approve DPD Lowrise Letter for later circulation; Second – C. Weatbrook Passes

Budget Committee Report: Follow the Money – Conference May 4, Take the online survey;

Neighborhood Matching Fund Committee Report – Large Project Fund Application reviews will begin in June

Youth, Schools & Education Committee Report: S. Sobers: Panel discussion proposed – between schools, board, district and neighborhood councils, question regarding city council's preschool proposal. Committee meets on 3rd Saturday at Cheeky Café.

CNC By-Laws - Draft Revisions: Term limits and general language clean up; item shifted to May Meeting for further discussion; Forward revision language to L. Ross, A. Gallegos, C. Redmond

Adjourned 8:30