

CNC JULY 27, 2015 Meeting Minutes – Approved October 26, 2015

District Council Representatives in attendance: Catherine Weatbrook, (Ballard District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Dan Sanchez, (Central District); Amanda Kay Helmick, (Delridge District, CNC Budget Chair); Laine Ross, (Downtown District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Andrew Taylor, (East District); Christine Cole, (Greater Duwamish District); Ralph Weathers, (Lake Union District); Glenn Avery, (Magnolia/Queen Anne District); Tim Motzer, (North District); Gabrielle Gerhard, (Northeast District); Kris Lethin, (Northwest District); Cindi Barker, (Southwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair); Dennis Galvin, (Ballard District, CNC Transportation Committee Co-Chair); Kirk Robbins, (Ballard District, CNC Transportation Committee Co-Chair); Eden Mack, (CNC Youth Schools & Education Committee Chair); James Bush, Department of Neighborhoods

Guests: James Bush, Program Manager, Department of Neighborhoods (DoN); Patricia Lopez, DoN Neighborhood Matching Fund Program (NMF); Rachel Eagan, NMF Large Projects Fund (LPF), CNC Citywide Review Team (CRT) member

MEETING CONVENED AT 6:30 PM

Action: Agenda Approved; June Meeting Minutes deferred

Rachel Eagan, NMF CNC CRT Member- Provided an overview of 2015 CRT process; all funds were allocated out of 27 eligible projects; 14 physical, applications, very competitive round; Delridge not fully funded as some projects scalable to 12 events and themes still being developed – partial funding for identified events; question regarding equitable funding across all Districts; fund to existing community momentum or wait until Districts apply; Patricia Lopez indicated most projects were physical improvements, easier to recognize; programs often harder to comprehend, benchmarks used – how certain projects create community building; Equity can be viewed in different ways - by District, types of organizations, various communities to be served; Distribution by District has been discussed more frequently with City Council changes pending Patricia Lopez – twice the number of applications in 2015, up from 16 in 2014; award rate increased from 70 to 80% in 2015; 5 projects ineligible due to property owner permission unattained and/or match not documented; several CRT members had conflicts of interest, 4-5 dropped out during process; 85 different review members can be difficult to manage; CNC member suggested stipends; no site tours this year Patricia mentioned the application length could be limited, however there are many attachments; letters to applicants have gone out, notice of appeal included (10 days from date of letter); one appeal after deadline Work by applicants, review teams and DoN Staff was acknowledged by CNC; final award recommendations must be approved by City Council

Action: CNC CRT NMF LPF 2015 award recommendations were approved with a request for DoN to strive for more equity in awards by District, work with CNC on this process

CNC Draft Budget Letter A. Helmick – high level letter – comments requested; Is there a potential to allocate up to \$1M in PB related funding for each District; increase funding to NPSE; Comp Plan -- fund neighborhood planning to finish updating all neighborhood plans by the 20 year mark; track capital projects by district, Equity spending in Districts - bigger projects, others may lose out over time Include Environmental, Public Health, pollution, tree canopy; map to Mayor's priority categories

Action: Obtain additional comments for Draft budget letter, approval to send by mid-August

CNC JULY 27, 2015 DRAFT Meeting Minutes

CNC Retreat Discussion

Overview of CNC, organization's mission, City Council / Neighborhood District Council Boundaries; Further empower communities, build upon this network of people; reinvigorate partnership with Department of Neighborhoods; CNC member shared one can learn a lot about the city by attending CNC meetings

Action: Consider holding the retreat in August, (most often the CNC does not meet in August / December), CNC Executive Committee to work toward this goal

Committee Reports

Neighborhood Planning & Land Use Committee - CNC NPLUC reading comp plan, public comments due 9/30; DCs should comment, read for how it looks regarding your neighborhood plan
City Councilmember O'Brien came to the CNC NPLUC meeting on 8.18 – meet with CNC and NPLU, once we understand the work plan, how to keep this visible? NPLU will create spreadsheet for HALA tracking; attempting to stay ahead of staff memos will be challenging; CNC/DC role may just be staying in front of, unless there are issues of how the plan is coming together; Linkage fees highest priority, then land use, levy elements; concerns about how to accomplish legislature work; CNC NPLUC has been acting similar to a filter; CNC members acknowledged the good work the CNC NPLUC team has been doing; questions about walk sheds and must be further clarified; some omissions – existing Comp Plan protected single family, in the new version the paragraph has been removed; Limited outreach conducted on the Plan; will be difficult to arrive at consensus

Help people understand issues, get engaged; Network --- track HALA / Com Plan

Youth, Schools & Education Committee – School board voted to reopen Magnolia elementary, Webster, and one in south; starting to acknowledge there is a capacity problem
Families and Education Levy funding withdrawn – local advocates restored (talked about this in June)
Congratulations - Eden Mack named Crosscut Civic Ambassador

Budget Committee – Requested full breakdown of Move Seattle, copies of all 8000 comments
Port – Move Seattle, expansion of T5; modernization of terminal; Port talking about consolidation to T5
Budget – tied around Move Seattle, significant amount of funds; general questions about mechanics of levy

8:30 Action: Approval to continue meeting

9:00 Adjourned