

CNC JUNE 29, 2015 Meeting Minutes – Approved September 28, 2015

District Council Representatives in attendance: Mat McBride, (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); Jeannie Hale, (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)

Guests: James Bush, Department of Neighborhoods

MEETING CONVENED AT 6:30 PM

Action: Agenda and April Meeting Minutes Approved

James Bush, Department of Neighborhoods - CNC, Neighborhood Matching Fund (NMF) – Large Projects Fund (LPF) CRT process - 27 applications, up from 12 in 2014; \$2.5M ask, \$1.5M available; 19 projects recommended for funding. Not much change in process, more targeted outreach, NMF Project Managers attended District Council meetings, working with Small/Simple awardees to advance to LPF - all could contribute to increase in submissions. Feedback from CRT: submission from 12 to 100 pages per project; Open House frequency and overall time commitment 80 hours - very consuming
CNC Member – possible for stipends to be considered, department led process changes still challenging
All the hard work done by applicants, review teams and DoN staff was acknowledged by CNC members
DoN is working to provide CNC information in advance of the meeting for a vote on the award recommendations; letters to applicants will be going out shortly.

Neighborhood Park & Street Fund – James walked CNC members through current status.

District Councils should have received cost estimates to rank final projects; Point raised regarding challenging SDOT rulings, some District Councils have been successful; is it possible to work outside of SDOT / NPSF
James indicated folks can write a letter to the Mayor's Office; Nature of NPSF is for short term, simple projects – some are too large; additional funds were available for this round; adjusted process seemed to work well (top 4 + 2 alternates), specific projects must still be addressed with SDOT / Parks directly.

Committee Reports

Neighborhood Planning & Land Use Committee

Design Review Program Improvements – Comments collected from NPLU Committee and various District Councils, draft generated, public comment / Online Open House deadline July 24

Action: Draft comments approved

DEIS Comments - Plan coming out on July 8; FEIS does not have a comment period; comments may be added or not; this will lay foundation for appeal for others who wish to do so; no action taken on DEIS draft letter
Should CNC, District Councils and/or neighborhood groups take position on Alternatives 1-4?

Input based upon time available; NPLU Co-Chairs attended Planning Commission presentation, established entre for working relationship, mutual – similar interests

CNC JUNE 29, 2015 DRAFT Meeting Minutes

Committee Reports

Neighborhood Planning & Land Use Committee

June 27 - Neighborhood Plans / Comp Plan 2035 "Phoenix Project" Event – Good event

Comp Plan Jeopardy – EIS Version – folks enjoyed; came in under budget – expenses \$350 v \$400

51 attendees, 25 were stewards; 8 from NPLU / CNC; 20 Neighborhoods; 17 Neighborhoods not present; post event – must connect people back together, possible event – DoN/DPD should host; Presentations went very well; comments to panel included lack of continuity in resources, keep stewardship model active;

accountability on accomplishment of plans, this is our promissory contract note – how do we measure results?

Suggestions: some groups forming Land Use Academy; Per Jim Diers – you have the power to go forth

Engage DoN in these discussions, work with Susan McLean, could advocate for more dollars

Irene / Cindi – will send follow up emails pertaining to those who volunteered to be a steward

Youth, Schools & Education Committee – Eden Mack provided additional information / overview

Not a lot of planning in place; City is responsible to cooperatively support – planning, permits

School District not conducting full comprehensive planning process to make better determinations

District only looks at birth capture rates vs demographics

Draft letters: change from single family – include townhomes/multi-family language

Next school board meeting July 1; Dpt. Of Early Education -- Decided not to fund 2 highest poverty, possibly

due to principal changes; PTA and community successfully advocated to restore funding to both schools

DEL – Department Early Learning and Human Services combined, control Family Education Levy and Pre-school funds; DEL interviewing process for Director; Preschool program scaled down from a universal preschool

program to a pilot; Family Education dollars over a 1/3 for preschool

Other levies = BTA – buildings, School District not really giving much insight on projects / buildings; just released proposed list for BTA 1V for Wednesday's meeting

Operations Levy – up for renewal in February 2016; State Supreme Court said we cannot rely on levies – per

Hale; our school district = 50% / 25% Local operating levy / Private foundations, PTA; Supremes could hand

down sanctions, this is a constitutional crisis; could also eliminate tax breaks on the books \$30B tax

preferences are unconstitutional, if not meeting your duty, they can shut down the school system.

\$18000 per year per student for preschool; other Districts sent letters

Action: Draft letters approved with edit (include Mutli-family / townhomes) paragraph 3

Transportation Committee – SDOT applied for TIGER grant; increased from \$15m to \$50M – pronto bikes,

\$10m for sidewalks; A survey was referenced in crosscut – third party, obtain a copy;

Move Seattle – District Councils may have received presentations; community organizations may make

comments; this is extension of BTG; main projects - 3 sectors cars, bikes, etc.; Delridge concerned that outside

of named projects, if levy passes, won't be doing projects in Delridge area; If a project not named in the legal

part of the levy; If there is an opportunity fund, something could be possible

Budget Committee – Draft follow-up letter to Mayor's office if still time; to Council in fall if not; survey considered

8:30 Approval to extend meeting

9:00 Adjourned