

CNC May 19, 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); 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); Lauren Balter (CNC Co-V Chair – Magnolia 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); Tod Rodman, (Southwest District – CNC Transportation Committee Co-Chair); Cindi Barker, (CNC Neighborhood Planning Committee, Co-Chair)

Guests: Ben Noble, Director – City Budget Office; Donna Hartman Miller, Maple Leaf

Introductions

Agenda Approved (April 28 Meeting Minutes Deferred to June)

Motion: C. Weatbrook; Second: A. Kay Helmick: Agenda approved, added discussion of MPD and follow-up to Neighborhood Summit Meeting

Public Comment Period

D. Hartman Miller, Maple Leaf: Comment on Park District regarding CNC budget item – There is no line item for an audit of Parks in MPD or City Audit department; Audit costs based upon scope and could be up to \$500,000; an overview of expenses was presented including numbers from the financial plan for the Park District

Park District – General discussion regarding positions on Park District / Ballot

Ballot Title Language challenged, may resolve by late-July

Ben Noble, CBO: Recap of presentation at CNC Budget Conference May 4 -handout forwarded earlier; REITs are doing a noticeable amount of the commercial purchasing. Departments were not asked to make cuts; if revenues don't continue to improve, will be asked to under-spend their budgets.

Q: Are Developer Impact Fees being considered for general fund assistance?

A: Developer Impact Fees – allocated toward specifically local capital projects, not for ongoing programming. The City will make a \$10 million dollar loan to the MPD for parks to ramp up for the anticipated \$45 million a year. MPD will repay the city per requirements.

CNC Budget Priorities Draft Letter – Discussion/Proposed Revisions

- Avoid acronyms; Budget analysis by CNC district divisions
- 4th Bullet - Further Engage - Adopt processes which result in increased and improvement engagement
- Immediately adopt a strategic bond/levy plan; Plan B - parks - there should be a Plan B if MPD fails
- Remove line items; Suggests 3 letters, 1 budget, 1 engagement, 1 survey response
- Clarify formatting - Bullet points all throughout; combine priorities with the specifics - specific asks
- Bullet #3 - Reporting on spending by assessed needs
- Transportation - any leeway to increase funding? Consider talking about this in context of BTG
- Consider additional sources of funding that are non-levy and non-taxes such as Developer Impact fees
- Bullet 4, 5 => merge
- Add survey references to the letter
- Back page – #1 - clean up on ROI

CNC ByLaw Draft Revisions

C. Redmond walked group through the draft revisions; various questions, discussion

Motion T. Provine: Form ByLaw Work Group to further review off line; **Second: A. Helmick; Motion Approved**
Interested parties to be notified of upcoming date to discuss for June + future meeting proposal

Committee Reports

Transportation Committee Report will be emailed; C. Barker's tracking tool recommended for other committees

Neighborhood Planning Committee Report: Hearing on Microhousing was interesting; Lowrise letter - pending Neighborhood Planning Meeting – K. Nyland to attend in June; Dinner for Conlin and interns. Two interns will continue next year - analyzing the green factor program.

Budget Committee Report: Mayor's Summit follow-up request – K. Nyland to be invited to CNC; Request for a roundtable discussion regarding Neighborhood and Community needs.

Neighborhood Matching Fund Committee Report: 16 applications submitted, information by District provided - only one north of the ship canal. Have not yet received information from DoN regarding funds requested; questions whether Large Project Fund 2013 under spent funds would be fully re-allocated to LPF 2014.

Youth, Schools & Education Committee Report: Read by A. Gallegos - Objectives and plan to meet again June 21st 9:30am and planning for a community conference September 13th

Community Connections Series: Discussed earlier this year, Budget Conference was Kick Off, more to come.

Adjourned 8:30