

CNC September 28, 2015 Meeting Minutes – Approved November 30, 2015

District Council Representatives in attendance: Kirk Robbins, (Ballard District, CNC Transportation Committee Co-Chair); 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); Rob Fellows, (Northwest District); Dick Burkhart, (Southeast District); Eden Mack, (CNC Youth Schools & Education Committee Chair); Cindi Barker, (Southwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair); Irene Wall, (Northwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair);

Guests: Kathy Nyland, Director - Department of Neighborhoods (DoN); Rachel Eagan, Southeast District, NMF Large Projects Fund (LPF), CNC Citywide Review Team (CRT) 2015 cycle

Troy Meyers, (Central District); Pioneer Square Residents Cindy Aden, York Wong, Jessica Lucio
Peter Zimmerman, Northeast District

Suggestion from T. Motzer – brief roundtable be provided for each District

MEETING CONVENED AT 6:30 PM

Action: Agenda Approve; June Meeting Minutes Approved with Edit: Strike “Are we pulling from K12”

Kathy Nyland, Director – Department of Neighborhoods: Presented her vision for Department of Neighborhoods (DoN); Many unique programs. Some may think DON being dismantled/merged, not the case Grown by 10% since she came on board, 4 FTE added, now at 52; \$1.2 Million added to budget

New areas: Youth, Participatory Budgeting (PB); HALA Outreach/Engagement; Encampment focus

Other departments are using DON as an engagement expert - How do we run public meetings differently?

A roundtable occurred: what CNC members think of when they hear DON - Praise and concerns presented Streamline multiple city facilitated community meetings by consolidation; determine who is not at the table/ not represented; Director Nyland’s role is to find ways to have bigger and broader conversations; Mobile city hall made it into the proposed budget, programming not set

Neighborhood Matching Fund – Obtain needs and wants from CNC, District and Community Councils
Better ways to approach this process; address fiscal sponsor - insurance requirements

Neighborhood Park & Street Fund - Funding level reduction due to past surplus; need standards & processes implemented across District Councils; Participatory budgeting will focus on youth engagement, CNC will serve on the steering committee, \$500,000 set aside for this program

District Council Boundaries - No decisions have been made, however the City is already operating based on 7 districts – District Councils may be aligned with new City Council boundaries; Concerns that DoN staff could also be working as City Council staff.

Office of Planning/Community Development - All about coordination, will have a very strong relationship with DON; Neighborhood vs Comprehensive Planning - Everything falls under Comp Plan.

Historic Preservation - First item listed but always seems to fall by the wayside. Acting because ‘zoning may allow it’ is not a reasonable answer.

HALA - Jessica Brand (New dedicated FTE) to handle outreach and engagement; DON as a filter and facilitator
CNC Co-Chair Laine Ross thanked Director Nyland for her time and overview

CNC SEPTEMBER 28, 2015 DRAFT Meeting Minutes

Committee Reports

Neighborhood Planning & Land Use Committee: Comprehensive Plan: All should be reviewing Comp Plan; Identify gaps and concerns. **Deadline 11/20 for comments on draft plan**

Three committee working sessions so far: Stare and compare/crosswalk document will be available Parks and Open Space, Transportation, Growth Strategies, Land Use - this coming Saturday on Parks and Open Space at Home Street Bank at 73rd & Greenwood; CNC Executive Committee to submit CNC NPLU committee's draft work product due to meeting cycle conflicts; goal is to have a draft prepared by CNC NPLUC by October CNC meeting Housing Affordability and Livability Agenda (HALA)

- Two hires, a program manager reporting to Mayor and Jessica Brand working on outreach and a speaker's bureau; working on a one stop shopping place to see everything in action
- All should be tracking HALA as there is not enough time to fully brief full CNC due to time constraints
- Conversion of single family to multi-family, removing owner occupancy and parking requirements in single family zones – send feedback to CNC
- Capital facilities have not been covered yet

Online survey is gone; concerns regarding HALA committee changes - last meeting they looked at new HALA committee item and now a version of that is in City Council workplan

Recommended each District / Community Council cherry pick to make it possible to comment on elements important to each neighborhood, focus on big issues

Differences at Community Council level unreconciled - suggest each group review, make comments independently

CNC member comment: the public is overwhelmed by the 2035 Com Plan Draft document

NPLUC Co-Chair recommended CNC invite Jessica Brand to October CNC Meeting; group agreement, Cindi will handle

Youth, Schools & Education Committee: Letter to city and school district requesting they start planning together Mayor's office contacted YSE Committee to set a meeting to talk about how they may engage the school district effectively. Diane Sugimura leaving in December, additional resources needed from DPD to provide continuity Kathy Nyland, DoN Director should be engaged; Meeting 11am on Tuesday with Robert Felstein, Mayor's office; Also met with CM Bagshaw and CM O'Brien who commented we must get city to be more coordinated on this matter Strike - a lot of people are engaged and it is not a problem with the teachers but more of a state issue. Not just an operations issue but it is also infrastructure; School District levies in February, 2016; PTSA is doing a full school board candidate forum 10/8, Eden will send Eventbrite notice; Ross Hunter, Governor Policy Advisor is gone; Facebook group has 2500 members; Governor not standing up

Budget Committee: City Council Budget Hearings 10/6 & 10/20

The City Budget process will be completed before CNC meets again; recommendation to Executive Committee to determine whether to send follow-up letter

CM Sawant is expected to hold a *Peoples Budget Meeting* which may be more effective than attending 10/6 & 10/20 hearings; CNC Budget Chair Helmick suggested members write letters and read at hearings

Andrew mentioned letters should emphasize importance of DON for community engagement

CNC Co-Chair Comments:

CNC organizational retreat postponed until 2016; Executive Committee to discuss dates for consideration

District Council / City Council boundaries should be discussed at local District Council level, provide feedback to CNC

Thanks to all CNC Committees for their hard work this year

8:45 Adjourned