

**City Neighborhood Council**

**Monday, March 28, 2005  
6:30 to 9:00 p.m.  
Queen Anne/Magnolia NSC  
157 Roy St**

**Agenda**

**PLEASE BE ON TIME**

Vice Chair:  
Pete Spalding

Chair:  
John Coney

Secretary:  
Scott Meyer

**Agenda**

ITEM:

LEAD:

6:30 1. Welcome, introductions

John Coney

6:35 2. Review agenda, approve minutes of February meeting

John Coney

6:40 3. Guest: Councilmember Richard McIver, Chair Budget and Finance Committee

- The Budget Process – timetable, structure
- What is the projected budget shortfall for 06?
- How best can CNC and the District Councils give input to the budget?
- Can the Neighborhood Matching Fund and the neighborhood’s share of the Cumulative Reserve Fund be sustained in 06?
- Should neighborhoods have a larger voice in the annual budget deliberations?

7:15 4. Mike Podowski, DPD

- Proposed building code changes: Biotech and industrial structures
- Proposed building code changes: Neighborhood Business Districts, especially on-site parking requirements: how determined?

7:40 Bylaws paragraph on NMF – proposed changes to update text

Bob Lucas, Chris Leman

7:50 Report on Neighborhood NMF Volunteer Recognition Event

Bob Lucas

8:00 Report from NMF Guidelines Review Committee. These recommendations to be discussed for possible adoption by CNC in April.

Bob Lucas

8:15 Proposal for CNC Public Safety Committee  
Possible referral to Executive Committee

Andrew Taylor

8:30 Additional CNC Committee Reports

- Budget Committee
- Neighborhood Transportation Committee
- Transportation Committee

Chris Leman

Irene Wall

Ref Lindmard

8:50 Proposed state of the Neighborhoods Conference for November 05.

John Coney

9:00 - Adjourn

Attachments:

April Meetings:

Budget Committee: April 5 and 19, 7:30 a.m. City Hall #370

Neighborhood Planning Committee: April 5, 7 p.m., West Precinct Conference Room, 810 Virginia St

Transportation Committee: April 22, noon, Goodwin Library Board Rm, Economy Bldg., Pike Place Market

Full CNC: April 25, 6:30 p.m. West Precinct Conference Room, 810 Virginia St