

CNC FEBRUARY 23, 2015 Meeting Minutes – Approved March 30, 2015

District Council Representatives in attendance: Catherine Weatbrook, (Ballard District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Stephanie Tschida, (Central District, CNC Secretary; Amanda Kay Helmick, (Delridge District, CNC Budget Chair); Laine Ross, (Downtown District, CNC Co-Chair, CNC Neighborhood Matching Fund Committee Co-Chair); Christine Cole (Greater Duwamish District); Kelly Welker (Greater Duwamish District); Ralph Weathers, (Lake Union District); Charles Bookman, (Magnolia/Queen Anne District); Dan Keefe, (North District); Mark Mendez, (North District); Tim Motzer, (North District); Tony Provine, (Northeast District, CNC Co-Vice Chair); Jeannie O'Brien, (Southeast District); Tod Rodman (SW District); Cindi Barker, (Southwest District, CNC Neighborhood Planning & Land Use Committee Co-Chair); Irene Wall, (Northwest 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 YSE Committee Chair)

Guests: Chas Redmond, D1 Candidate

Public Comment: Mark Mendez, Lake City, 130th Street End, searching for ways to shift beach to public use again.

Action: Agenda and January 26 Meeting Minutes Approved

Nick Harper, Director; Jasmin Weaver, Deputy Director; Office of Intergovernmental Relations

Updates regarding Seattle's State Legislative Agenda; More Info: <http://www.seattle.gov/intergovernmental-relations> ; <http://www.seattle.gov/oir/state-relations/state-legislative-agendas> Jasmin.Weaver@Seattle.Gov
WA State Bill Status Qs: Human Services, Transportation Package & Service Operators, Cannabis Legislation, Oil Trains, Education, Deadline extended for Northgate overpass; Public Records Request Remedy Funds, Continuation of existing tax credits for High-tech, Local Transportation Options, Property Crime impacts, Cultural Access Washington

Newell Aldrich, Legislative Assistant to Councilmember Nick Licata: Seattle Participatory Budgeting (PB) March 12th next event - East Cherry YMCA at 6pm. One challenge - real participation in budgeting. If PB program is launched, must define geographic area, types of projects, what mechanism. More Info: Newell.Aldrich@seattle.gov 386 9011; Materials: <http://licata.seattle.gov/2015/01/30/participatory-budgeting-update/> #sthash.GMC1xnVh.dpbs

Development Fees – Landscape: Developer Impact Fees exist in 80 Washington cities, authorized by Growth Management Act (libraries, schools, fire, roads); Linkage Fees inserted; Research impact fees; comments regarding process transparency; July/August; Seattle Council - PTSA – drafting letter requesting impact fees also be considered for education not just transportation.

Neighborhood Park & Street Fund: General discussion regarding overall process/strategy; some districts provide a narrative regarding phasing or other nuances about the project list. Concerns regarding 2015-2016 cycle; ranking 6 projects for example, no margin of error with three - in collective experience. Concerns about equitable distribution of funds. **Motion: T. Provine:** CNC EC draft letter or obtain verbal agreement from DoN, Parks/SDOT regarding process change expand ranking parameters; **Motion Seconded: A. Helmick;** Passed with one abstention

CNC 2015 Priorities – Draft Outline: Quick review of items; Survey Monkey tool for ranking will be established

Committee Reports

Transportation Committee: Proposing CNC /DC draft letter regarding implementation of a plan and community input on projects before all decisions are made.

Neighborhood Planning & Land Use Committee: Advisory Memo Regarding Design Review – Forward DC updates to Cindi Barker CindiLBarker@gmail.com; Irene Wall, iwall@serv.net -- (NPLU Mtg Notes Previously Circulated) Neighborhood Conservation Districts - overlay in smaller area; Neighborhood Plan Stewards –June Summit; Mayor's Neighborhood Summit - spring; Comp Plan Amendment Review: DPD provided rough draft, comments sent, awaiting DPD review of input; City Council Work plan: http://www.seattle.gov/council/issues/council_priorities.htm Omnibus - cleanup conversations HALA - recommendations in May; Design Review – DC input requested Aly.Pennucci@seattle.gov; Lisa.Rutzick@seattle.gov; Low Rise Code Corrections Discussions - March 2015

Budget Committee: Third Mondays, 6:30 PM, Room 370 City Hall; Participatory Budgeting, will talk more

Youth Schools Education Committee: Funding / Capacity priorities; 28 buildings worth of classrooms needed; Impact fees, state building funding formula, bond passing percentage; 97 schools, 82 PTAs - fund \$3.6 million a year; impact of neighborhood schools on where people move; Puget Sound Regional Council has an infrastructure concern, YSE briefing tentatively scheduled for March CNC meeting

8:30 Adjourned