

**District VI Advisory Board
Agenda
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**Monday
November 5, 2012
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Agenda
- Approval of Minutes for September 19 and October 1, 2012

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

4. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

NEW BUSINESS

PLANNING

5. **ZON2012-00027**

City Zone change from SF-5 Single-family Residential ("SF-5") to B Multi-family Residential ("B")
On property located at the Northwest corner of the intersection of Zoo Boulevard and West 13th Street North.
MAPD staff will present background on request and answer questions of the Board and public.

*******Recommended Action:** Based upon information available prior to the public hearings, planning staff recommends that the request be APPROVED, subject to platting within 1-year.

6. **Proposed Water & Sewer Rates**

Public Utilities staff will present on different options for funding the water/sewer utilities through the next decade.

*******Recommended Action:** The District VI Advisory Board should provide comments regarding the proposed water and sewer rates.

7. **Recommendations for FY 2013-2014 Funding Allocations: CDBG, HOME, ESG Funds**

The City is soliciting community input to develop a spending plan with priorities for the fiscal year which starts July 1, 2013 and ends on June 30, 2014. Housing staff will give an overview of each program and answer questions.

*******Recommended Action:** It is recommended that the District Advisory Board provide recommendations for a spending plan for fiscal year 2013-2014.

BOARD AGENDA

8. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

9. **Neighborhood Reports**

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCILMEMBER

ANNOUNCEMENTS

- The next DAB VI meeting will be held on Monday, December 3rd.

ADJOURN