

**DISTRICT III ADVISORY BOARD
AGENDA**

**November 5, 2014
6:30 p.m.**

**Wichita Water Center
101 E. Pawnee
Wichita, KS 67211**

ORDER OF BUSINESS

Call to Order
Approval of Agenda for November 5, 2014
Approval of Minutes for October 1, 2014

STAFF REPORTS

1. **Police Report**
Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

2. **Fire Report**
WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

PUBLIC AGENDA

3. **Scheduled items**
Lisa Blume and Tracey Glover, Stand Together Coalition, will be speaking on the subject of marijuana.

Recommended Action: Receive and file.

4. **Off-agenda items**
Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

NEW BUSINESS

5. **Nomination of Grants Review Committee Representative (District IV)**
Mary K Vaughn, Director of Housing and Community Services, will be presenting on the Grants Review Committee. The U.S. Department of Housing and Urban Development (HUD) requires that cities involve citizens in the allocation process for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds. The City of Wichita accomplishes this through a series of public hearings before the City Council and through the appointment of a Grants Review Committee (GRC) which reviews proposals and applications. The Grants Review Committee includes representation from all District Advisory Boards, Wichita Independent Neighborhood Association, the United Way, Sedgwick County, USD #259, Wichita State University, and large and small businesses. The 14 GRC members are appointed annually by the City Council, and Housing and Community Services Department staff meet with them as they review applications from agencies who apply for HOME funds and proposals for ESG and CDBG Public Services programs. After review of the applications and proposals and public comments, the GRC makes recommendations to the City Council for HOME, ESG and CDBG funding for the next program year.

Recommended Action: Housing and Community Services staff recommends that the District Advisory Board nominate a District IV representative to the Grants Review Committee.

6. **Recommendations for FY 2015-2016 Funding Allocations: CDBG, HOME, ESG Funds**

Brad Snapp, Housing and Community Services, will be presenting on CDBG, HOME, and ESG funding allocations. The U.S. Department of Housing and Urban Development (HUD) considers the City of Wichita to be an entitlement city and as such Wichita receives annual allocations of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds. In order to receive these funds the City is required to prepare a Five Year Consolidated Plan. Then each year the City is required to submit an annual spending plan which addresses the priorities identified in the five year plan.

Recommended Action: Housing and Community Services staff recommends that the District Advisory Board provide recommendations for funding priorities and contingency spending plans for fiscal year 2015-2016 and comment on affordable housing strategies in the housing policy.

BOARD AGENDA

7. Updates, Issues, and Reports

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

8. Adjournment

The next District III Advisory Board meeting will be December 3, 2014 at 6:30pm at The Wichita Water Center, 101 E. Pawnee.