

District V Advisory Board Agenda
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Tuesday
November 10, 2015
6:30 p.m.

Wichita Fire Station #21
2110 N. 135th St. W.
Wichita, KS 67235

ORDER OF BUSINESS

- Call to Order
- Approval of Agenda for November 10, 2015
- Approval of minutes for October 12, 2015

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 minute time limit for each speaker.

1. Scheduled items:

Salvation Army, Karen Lippoldt and Jennifer Schierlman, will provide information on opportunities and resources available through the Salvation Army.

2. 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: Receive and file

STAFF PRESENTATIONS

3. Fire Department Report

Staff will give a brief report on District V issues, problems and events.

Recommended Action: Receive and file

4. Community Police Report

Community Police Officers will give a brief report on District V issues, problems and events.

Recommended Action: Receive and file

5. Public Works Report

Public Works Engineering will give an update on District V projects.

Recommended Action: Receive and file

NEW BUSINESS

6. Housing and Community Services Department, Jessica Perdue, Fiscal Specialist

A. Recommendations for FY 2016-2017 Funding Allocations: CDBG, HOME, ESG Funds

Staff has summarized all currently funded programs and amounts. District Advisory Boards and the general public are being asked to identify where changes should be made if the actual funding allocations are more or less than the current programs and/or if any should be eliminated based on actual funding. This feedback will be used by staff to finalize the annual plan after HUD has provided the budget.

Recommended Action: Provide comments and feedback.

B. Nomination of Grants Review Committee Representative – District V

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.

The 2015-16 GRC representative from District V was Kelly Watkins.

Recommended Action: Provide comments and feedback.

7. New Water Utility Bill

LaShonda Garnes, Senior Management Analyst, will present the proposed redesign of the water utility bill.

Recommended Action: Provide comments and feedback.

8. Cost of Service Analysis for the Water and Sewer Utilities

Penny Feist, Senior Management Analyst with Public Works and Utilities, will present alternative rate structures.

Recommended Action: Provide comments and feedback.

BOARD AGENDA

9. Updates, Issues and Reports

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

Recommended Action: Receive and file

Adjourn

The next DAB V meeting will be held at 6:30 p.m., Monday, Dec. 7, 2015, at 2110 N. 135th St. W., Wichita, KS 67235.