

**WICHITA-SEDGWICK COUNTY
METROPOLITAN AREA PLANNING DEPARTMENT**

DATE: March 25, 2015
TO: Advance Plans Committee
FROM: David Barber AICP, Advanced Plans Manager
RE: **NOTICE – April 16, 2015 Advance Plans Committee Meeting**

Meeting Agenda

1. Briefing on the proposed *2015-2024 City of Wichita Capital Improvement Program* - (Mark Manning, Finance Department).

Please be advised that the next meeting of the Advance Plans Committee has been set for **7:35 am, Thursday, April 16, 2015** in the Planning Director's Conference Room, 10th Floor, City Hall to discuss the above item. The minutes from the January 29, 2015 Advance Plans Committee meeting are also attached to the back of this meeting notice for your review.

In the next day or so, I will mail each of you a copy of the actual proposed *2015-2024 City of Wichita Capital Improvement Program* for review in advance of our meeting on April 16th. I have provided in an email attachment, a copy of the Finance Department's PowerPoint on the *2015-2024 City of Wichita Capital Improvement Program* that was presented at the City Council Workshop on March 24th.

I hope to see you all on April 16th.

Advance Plans Committee

Summary of Meeting

7:35 a.m., January 29, 2015

Attendance

AP Committee Members: David Dennis, Don Klausmeyer, John McKay, Debra Miller Stevens

MAPD staff: Dave Barber, Scott Knebel, John Schlegel, Scott Wadle

Others: Eric King

Discussion Summary

1. The Advance Plans Committee approved the summary of the January 15, 2015 Committee meeting.
2. Scott Knebel, Principal Planner provided an overview and summary of the proposed amendments to the “U” University Zoning District that would allow for the buildings and land uses proposed as part of WSU’s Innovation Campus Master Plan. Knebel explained that the current WSU campus is zoned “SF-5” Single Family Residential (not “U” University Base District as one might expect – the reasons for this are not known). Neither the “U” University Base District nor the “U” University Overlay District currently permit the proposed Innovation Campus uses. The proposed amendments to the “U” University Overlay District would split the overlay district into two applications ... one that applies to campus property, and one that applies to properties adjacent to the campus. The campus application would permit uses normally allowed in the “U” University Base District as well as those uses associated with the Innovation Campus Master Plan. Eric King representing WSU briefed the Committee on the nature of proposed uses and lease arrangements, and explained the private-public partnership approach being used to implement WSU’s Innovation Campus Master Plan.

The following is a summary of major comments/feedback provided by the Committee members:

- Some Committee members were concerned that public tax dollars were being used to fund the construction of the Innovation Campus buildings. Eric King confirmed that private sector developers will pay for and own the initial building improvements on long-term lease sites issued by WSU. These buildings would pay local municipal taxes.
- Staff confirmed that City infrastructure improvements (road, water and sewer mains) will be necessary to support the development associated with the Innovation Campus Master Plan. Costs of these improvements are being programmed into the City’s new CIP.

The Committee unanimously passed a motion to direct the Metropolitan Area Planning Commission to initiate the proposed unified zoning code amendments to the “U” University zoning district and set a public hearing date.

3. Meeting adjourned at 8:17 a.m.