

DISTRICT IV ADVISORY BOARD AGENDA

December 2, 2009
6:30 p.m.

Alford Branch Library
3447 S Meridian

ORDER OF BUSINESS

Call to Order
Approval of Agenda for December 2, 2009
Approval of Minutes for October 7, 2009 and November 4, 2009

PUBLIC AGENDA

1. Scheduled items
No items submitted

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: Provide comments/take appropriate action.

STAFF REPORTS

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

Recommended Action: Receive and file.

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

Recommended Action: Receive and file.

NEW BUSINESS

5. Changes/Revisions to City Ordinance Governing Park Land & Facilities

Karen Walker, Assistant Director of Parks and Recreation, will present recommended changes. As one of its 2009 goals, the Board of Park Commissioners agreed to update the Board's Rules & Regulations and Chapter 9.04 of the City Code relating to conduct in parks. The Rules & Regulations were last revised in 1986. The rules contained the permit application process and rules for park activities on Park Board owned property. City staff drafted proposed amendments which were presented to the Board of Park Commissioners at their July 2009 meeting. The Board suggested additional changes and staff revised the ordinances. At the November meeting, a final version of the ordinances was presented. The Board directed City Staff and Board Members to take the amendments to each of the District Advisory Boards (DAB's) for their review and feedback prior to taking to the City Council for final adoption.

Recommended Action: Recommend adoption on these ordinance changes to the City Council.

6. Recommendations for FY 2010-2011 Funding Allocations: CDBG, HOME, ESG Funds

Mary K Vaughn, Director of Housing and Community Services and Mark Stanberry and Tiffanie Johnson, Housing and Community Services, will present information on the consolidated plan. 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 Shelter 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. City staff is projecting same level funding for 2010-2011 as the current fiscal year. CDBG: \$2,848,360 HOME: \$1,833,537 ESG: \$125,266.

Recommended Action: It is recommended that the District Advisory Board provide comments and recommendations for funding allocations for fiscal year 2010-2011.

7. Nomination of Grants Review Committee Representative

Mary K Vaughn, Director of Housing and Community Services and Mark Stanberry and Tiffanie Johnson, Housing and Community Services, will ask for a representative from District 4. The Grants Review Committee includes representation from District I, III, IV and VI Advisory Boards, Wichita Independent Neighborhood Association, the United Way, Sedgwick County, USD #259, Wichita State University, and large and small businesses. The 12 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 and ESG funds and proposals for CDBG Public Services programs. After review of the 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: It is recommended that the District Advisory Board nominate a District IV representative to the Grants Review Committee.

8. Presentation of the findings from the site study technical review and Public Information Fair for Chemical Feed Station at 47th St S and S Meridian

Jade Dundas, Water Utilities, will present an idea for a part of a project to rehabilitate the pump station located at 2727 S Tyler. This reconstruction effort would allow for the station to redirect part of its flow to the new plant while the remainder of the flow would continue to be directed to Wichita's south plant. Another part of the project was to address odors at the pump station. This was to include the construction of an air purification unit at the station and the continued use of some odor control chemical fed in to the sewer lines directed to the south treatment plant. Staff believed that by moving the feed station 3 miles closer to the South Arkansas plant the odor control at that facility will be more effective.

Recommended Action: Recommend the construction of a new chemical feed station on the northeast corner of the intersection of 47th and Meridian based on conceptual renderings of the facility.

OLD BUSINESS

9. No items submitted

BOARD AGENDA

10. 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.

11. Adjournment

The next District IV Advisory Board meeting will be **Wednesday, December 2.**