

District II Advisory Board Minutes

June 6, 2011

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The District II Advisory Board meeting was held at 6:30 p.m. at Fire Station #20 located at 2255 S. Greenwich Road. CM was not in attendance, (7) board members attended, (4) staff and approximately (3) citizens were in attendance.

Members Present

Max Weddle
Daryl Crotts
Tom Roth
David Mollhagen
April Leason
Brian Carduff
Aaron Mayes

Phil Ryan
Marty Weeks
Sarah Devries

Staff Present

Antione Sherfield- Neighborhood Assistant
Ben Nelson – Finance Department
Officer Noak – Wichita Police Department
Captain Buck – Wichita Fire Department

Members Absent

Paula Hancock

ORDER OF BUSINESS

CALL TO ORDER

The meeting was called to order at 6:35 p.m. CM Meitzner welcomed everyone and explained how the DAB meeting is conducted. DAB members did introductions.

APPROVAL OF MINUTES AND AGENDA

- **June Agenda approved (7-0)**
- **Approval of May Minutes approved (7-0)**

PUBLIC AGENDA

1. Off-Agenda Items

No Items submitted:

STAFF REPORT

2. Community Police Report

Officer Noak provided information pertaining to current crime trends in District II. Officer Noak stated that the summer has been somewhat quiet but the WPD is anticipating a rise in burglaries and auto thefts. They will also be dedicating undercover officers for special assignments throughout the summer.

Lastly, he stated that the WPD conducted a successful DUI checkpoint at Kellogg and Webb Road.

CM Meitzner thanked Officer Noak and the Police Department for the fine work they provide our community.

Recommended Action: Receive and file

3. Community Fire Report

Captain Buck provided information pertaining to Fire Service calls in District II. Captain Buck stated that there were eight (8) fires in the month of May. The most severe fire was at an Apartment Complex located at 2200 S. Oliver. Six (6) units were destroyed and twenty-six (26) units were involved.

Lastly, there was an Office Building fire on South Broadway. The owner of the building was arrested by WPD for interfering with Fire Staff and Law Enforcement Officers who were assisting at the site.

CM Meitzner thanked Captain Buck and the Fire Department for the fine work and service they provide our community.

Recommended Action: Receive and file

NEW BUSINESS

4. 2012-2013 City Manager's Proposed Budget

Ben Nelson, Finance Department, provided overview of the 2012-2013 City Manager's Proposed Budget.

The City Manager is in the process of coordinating the development of the 2012 – 2013 Proposed Budget. To date, the process has included an employee suggestion program, staff budget committee, department input, and projections from Finance staff. Community input is being sought to define priorities and develop ideas to incorporate into the budget.

Analysis: This is the first of two meetings with the District Advisory Boards; a joint meeting of all the DABs is tentatively scheduled for June 28 to present specific strategies before the 2012 – 2013 Proposed Budget is finalized. The Proposed Budget will be presented on July 12, and the City Council will consider it for adoption on August 9. At this point, preliminary calculations have been completed, and staff is reviewing options and seeking feedback as part of the budget development process.

Financial Considerations: The 2012 – 2013 Proposed Budget sets the service level priorities and projected expenditures for the City of Wichita.

Goal Impact: The budget affects service levels in all areas.

Legal Considerations: The operating budget will be reviewed by the City Council and adopted by August 15th to be in compliance with state law.

The DAB Board had the following questions/concerns:

- **What is the progress of lowering the footprint of City owned property?**
- **When will the CIP be completed?**
- **Is the City projecting water increases?**
- **Is the City still utilizing the Blue Ribbon Committee associated with the water rate issues?**
- **How does pension cost factor into budget?**
- **Would to see comparison between private/public – salary/benefit trends.**
- **Is the debt we have occurred over the years the result of the Kellogg expansion project?**
- **How much of Kellogg expansion is special assessment?**
- **How often does the City negotiate with Unions?**
- **Have we projected deficits moving forward?**

Recommended Action: Receive and file

With no further business, the meeting was adjourned at 7:40 p.m. The next **DAB II Meeting will be July 11, 2011.**

Respectfully Submitted,
Antione Sherfield, Neighborhood Assistant