

DISTRICT III ADVISORY BOARD

AGENDA

November 3, 2010
7 p.m.

Wichita WATER Center
101 E. Pawnee

ORDER OF BUSINESS

- Call to Order
- Approval of minutes Sept. 1, 2010

PUBLIC AGENDA

1. Scheduled Items
ReliabiliTREE, Westar Energy, Don Sherman and Steve Owens
New vegetation management program.
2. Non-Scheduled Items

Recommended Action: Receive and file.

STAFF REPORTS

3. Community Police Report
Community Police Officers for District III will report on specific concerns for the area.

Recommended Action: Receive and file.
4. Wichita Fire Dept. Report
WFD staff for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. Recommendations for FY 2011-2012 Funding Allocations: CDBG, HOME, ESG Funds
Staff from City of Wichita Housing and Community Development, will seek input on the Consolidated Plan for 2009-2013 as to funding priorities for the fiscal year which starts July 1, 2011, and ends on June 30, 2012. In order to receive input City staff have prepared a worksheet to be completed by District Advisory Boards for Districts I, III, IV and VI. Citizens will also be able to comment at City Hall when the Council considers and approves the allocations. Each DAB will be guided in discussion by City staff, and will provide a recommendation as to whether current programs should continue to be funded and at what funding level. The recommendations from each DAB will be used to develop recommendations for the City Manager and City Council to consider. City staff is projecting the same level of funding for 2011-2012 as the current fiscal year: CDBG: \$3,084,879 HOME: \$1,826,790 ESG: \$125,133.

Recommended action: provide recommendations for funding allocations for fiscal year 2011-2012.

6. **Nominate a District III representative to the Grants Review Committee.**

Housing and Community Development staff, will ask for a DAB III representative to serve on the Grants Review Committee (GRC). 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. The 2010-11 GRC representative from District III was Judy Dillard.

Recommended action: Nominate representative.

BOARD AGENDA

7. **Updates, Issues and Reports**

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

- a. Council Member Skelton
- b. DAB members

Recommended Action: Receive and file.

8. **Adjournment**

The next meeting for the District III Advisory Board will be at 7 p.m. on Dec. 1, 2010, at the Wichita WATER Center, 101 E. Pawnee.