

DISTRICT IV ADVISORY BOARD AGENDA

January 6, 2010
6:30 p.m.

Alford Branch Library
3447 S Meridian

ORDER OF BUSINESS

Call to Order
Approval of Agenda for January 6, 2010
Approval of Minutes for December 2, 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. Wichita Initiative to Renew the Environment

Kansas University School of Medicine-Wichita staff will present this item. In October 2008 the Department of Preventive Medicine and Public Health of the KU School of Medicine-Wichita received an Environmental Protection Agency Level 1 CARE grant in the amount of \$100,000 to establish a local CARE program. The local program is known as WIRE (Wichita Initiative to Renew the Environment). The project is in its second year of funding and the Level 1 phase of the project will conclude in 2010. The grant is administered by EPA Region 7 office will administer

the grant through a cooperative agreement with the School of Medicine-Wichita in the Department of Preventive Medicine and Public Health. The purpose of the grant is to solicit community input regarding environmental issues associated with air, water, solid waste, and other environmental matters impacting the public. Staff will provide a progress report.

Recommended Action: Receive and file.

6. 2009 – 2018 Proposed Capital Improvement Program (CIP) Budget

Finance and Public Works staff will present the Capital Improvement Plan budget. The City of Wichita CIP outlines infrastructure improvements forecasted for the community over the next decade. The CIP aligns with the core priorities of protecting life and property, protecting infrastructure investment and promoting a growing and sustainable community. The CIP is financed from a variety of sources. No change in the property tax levy is necessary to support the proposed CIP. However, as proposed, adjustments to the Storm Water Utility ERU fee would be increased incrementally in 2012, 2013 and 2015. In addition, Water Utility rate adjustments estimated at 5% annually would be necessary from 2010 – 2013, with smaller increases projected in subsequent years. Adoption of the CIP by the City Council is scheduled for February 2, 2010.

Recommended Action: Receive and file.

OLD BUSINESS

7. No items submitted

BOARD AGENDA

8. 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.

9. Adjournment

The next District IV Advisory Board meeting will be **Wednesday, February 3.**