

# DISTRICT IV ADVISORY BOARD AGENDA

November 02, 2015  
6:30 p.m.

Lionel Alford Library  
3447 S. Meridian  
Wichita, KS 67217

## ORDER OF BUSINESS

Call to Order  
Pledge of Allegiance  
Approval of Agenda for November 2, 2015  
Approval of Minutes for October 5, 2015

## STAFF REPORTS

### 1. Water and Sewer

Presented by Penny Feist: Cost of Service Analysis for the water and sewer utilities  
**Recommended Action:** Receive and file.

### 2. Fire Report

WFD will report on any specific issues of concern in the area.  
**Recommended Action:** Receive and file.

### 3. Police Report

Community Police Officers will report on community policing issues in the area.  
**Recommended Action:** Receive and file.

## PUBLIC AGENDA

### 4. Scheduled items

None

### 5. 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:** Receive and file.

## NEW BUSINESS

### 6. Recommendations for FY 2015-2017 Funding Allocations: CDBG, HOME, ESG Funds

**Housing staff** will be presenting on a Consolidated Plan for 2014-2018 and staff is soliciting input from the community regarding funding priorities for the fiscal year which starts July 1, 2016 and ends on June 30, 2017. HUD has not announced the City's allocation amount, and preliminary plans will be based on estimated funding at current levels and will be adjusted to reflect actual allocation amounts.

Staff has summarized all currently funded programs and amounts. District Advisory Boards and the general public are being asked to identify where changes should be made if the actual funding allocations are more or less than the current programs and/or if any should be eliminated based on actual funding. This feedback will be used by staff to finalize the annual plan after HUD has provided the budget.

**Recommended Action:** Provide recommendations for funding priorities for the 2016-17 Program year.

### 7. Nomination of Grants Review Committee Representative – District IV

**Housing Staff:** The Grants Review Committee includes representation from all District Advisory Boards, Wichita Independent Neighborhood Association, the United Way, Sedgwick County, USD #259, Wichita State University, and large and small businesses. The 14 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 funds and proposals for ESG and CDBG Public Services programs. After review of the applications and proposals and public comments, the GRC makes recommendations to the City Council for HOME, ESG and CDBG funding for the next program year.

The 2015-16 GRC representative from District IV was Matthew Lashley.

**Recommended Action:** It is recommended that the District Advisory Board nominate a District IV representative to the Grants Review Committee.

## 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 December 7, 2015 at 6:30pm, located at Lionel Alford Library at 3447 S. Meridian.