

# DISTRICT III ADVISORY BOARD AGENDA

November 4, 2015  
6:30 p.m.

Wichita Water Center  
101 E. Pawnee  
Wichita, KS 67211

## ORDER OF BUSINESS

Call to Order  
Approval of Agenda for November 4, 2015  
Approval of Minutes for October 7, 2015

## STAFF REPORTS

### 1. Fire Report

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

**Recommended Action:** Receive and file.

### 2. Police Report

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

**Recommended Action:** Receive and file.

## PUBLIC AGENDA

### 3. Scheduled items

None

### 4. 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.

## **NEW BUSINESS**

### **BOARD AGENDA**

**5. New Water Utility Bill**

LaShonda Garnes: Senior Management Analyst will present the proposed redesign of the water utility bill.

**Recommended Action:** Provide comments and feedback

**6. Cost of Service Analysis for the Water and Sewer Utilities**

Penny Feist: Senior Management Analyst with Public Works utilities will present alternative rate structures.

**Recommended Action:** Provide comments and feedback

**7. Recommendations for FY 2016-2017 Funding Allocations: CDBG, HOME, ESG Funds**

Housing Staff: Will present 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.

**8. Nomination of Grants Review Committee Representative-District III**

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 III was Eric Bell.

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

**9. 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.

**10. Adjournment**

The next District III Advisory Board meeting will be December 2, 2015 at 6:30pm at The Wichita Water Center, 101 E. Pawnee.