



Streets, Sidewalks & Utilities Committee

1. City Stormwater Regulations Update

Melanie Baker and Jen Barone have requested Committee time for Council's consideration of updates to the City's Stormwater Regulations required by the EPA. (attachment)

Administration Recommendation

Receive the staff report and authorize the necessary regulatory updates to ensure City compliance with EPA standards.

Council Action

Authorize the updates to the City's stormwater regulations as presented.

Health & Safety Committee

2. City Health Department Tobacco Policy Grant Deliverables

Jeff Neistadt has requested Committee time to discuss the recommendations of the Health Board for tobacco policy grant deliverables. Jeff would like to discuss new policy requirements for smoke-free multi-unit housing, smoke-free outdoor spaces, and smoke-free community events. (attachment)

Administration Recommendation

I recommend Council receive Jeff's report and direct staff accordingly.

Council Actions

Receive the staff report and direct staff accordingly.

3. Proposed CDBG 2017 Action Plan

Dan and Bridget have requested Committee time to provide an overview of the proposed 2017 CDBG Action Plan. To date the City has not been advised of the exact allocation for HUD funding for Kent in 2017 but we anticipate receiving at least the same amount as 2016 which was \$271,075. (attachment)

Administration Recommendation

The staff will provide an overview of the CDBG projects proposed for 2017 but we are not asking for Council's motion for authorization until May after the final public hearings are held.

Council Action

Receive the staff report, no action at this time.



Committee of the Whole

4. One Kent Initiative Update

The Council sub-committee members are requesting Committee time to update Council on the status of the One Kent multi-cultural initiatives and to request further guidance on the next steps.

Administration Recommendation

Receive the update report and direct staff accordingly.

Council Action

Receive the update report and direct staff accordingly.



Finance Committee

5. 2017 Budget Appropriations Amendment

Dave Coffee has been working with the department heads to reconcile the approved 2017 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

Administration Recommendation

I recommend Council's authorization of the appropriations amendments.

Council Actions

Approve the appropriations amendments as presented.



6. Wells Sherman House Loan Review

Council referred into Committee a proposal to forgive the outstanding loan balance of \$11,375 on the Well Sherman House. The original 10 year loan amount was \$15,000 at 0% interest with payment of \$125 due the first of each month. To date, \$3,625 has been paid back. Out of 27 payments made to date, 10 have been received after the due date resulting in the assessment of late fees totaling \$37.50. (attachment)

Administration Recommendation

Review the loan terms and direct staff accordingly.

Council Action

Review the loan terms and direct staff accordingly.



Information Items

1. Income Tax Report

Dave Coffee has provided a summary of income tax collections thru the end of January 2017. Overall the City income tax collections are up 6.4% (\$74,156) from January 2016. Kent State University's collections thru the end of January are up 3.5% (\$14,741). (attachment)

2. Planning Commission Meeting

Bridget Susel has enclosed copies of the Planning Commission agenda and staff report for the February 21st Planning Commission meeting. There is 1 item up for consideration: 1)1700 Holly Drive, (East Main Street Lofts), Conditional Zoning Certificate and Site Plan Review to construct multi-family housing. (attachment)