NOTICE OF RESULTS
PHOENIX CITY COUNCIL
FINANCE, EFFICIENCY, INNOVATION AND SUSTAINABILITY SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL FINANCE, EFFICIENCY, INNOVATION AND SUSTAINABILITY SUBCOMMITTEE** and to the general public, that **the FINANCE, EFFICIENCY, INNOVATION AND SUSTAINABILITY SUBCOMMITTEE** held a meeting open to the public on **Wednesday, November 14, 2012 at 1:00 p.m located at Phoenix City Hall, 1st Floor Atrium, Assembly Rooms A, B, and C, 200 West Washington Street, Phoenix, Arizona.**

The results for the meeting is as follows:

RESULTS			
1:08 p.m.	1.	**Call to Order and Pledge of Allegiance**	Chairman Gates
Approved	2.	**Approval of Minutes of the September 19, 2012 Meeting**	Page 5 Subcommittee members
Information Only	3.	**Innovation and Efficiency Task Force Update** This report provides the Finance, Efficiency, Innovation and Sustainability Subcommittee and update on the Innovation and Efficiency Task Force Update on the Bloomberg Innovation Grant. **This item is for Information Only.**	Page 11 0 Minutes Mario Paniagua
Information Only	4.	**Enhanced Tax Compliance** This report provides the Finance, Efficiency, Innovation and Sustainability Subcommittee the results of Enhanced Tax Compliance efforts. **This item is for Information Only.**	Page 17 0 Minutes Jeff DeWitt
Information Only	5.	**Strategic Plan Update** This report provides the Finance, Efficiency, Innovation, and Sustainability Subcommittee with an update on the 2012 Citywide Strategic Planning Process. **This item is for Information Only.**	Page 19 0 Minutes Dennis Murphy

Approved	6.	**Organizational Review** This report provides information to the Finance, Efficiency, Innovation and Sustainability Subcommittee regarding the City's organizational review process for 2012 **This item is for Discussion and Possible Action.**	Page 29 15 Minutes David Cavazos and Janet Smith
Approved	7.	**Outsourcing of Community and Economic Development Underwriting Activities** This report requests the approval from the Finance, Efficiency, Innovation, and Sustainability Subcommittee to implement a proposed right sourcing initiative for the Expansion Assistance and Development (EXPAND) program. **This item is for Discussion and Possible Action.**	Page 31 15 Minutes John Chan
Approved	8.	**Parks and Recreation Rightsourcing Initiatives** This report provides information to the Finance, Efficiency, Innovation and Sustainability (FEIS) Subcommittee on the remaining Parks and Recreation Department rightsourcing initiatives, and requests the subcommittee recommend that the City Council approve implementation of a managed competition process for mowing in a targeted area in northwest Phoenix. **This item is for Discussion and Possible Action.**	Page 33 10 Minutes James Burke
Approved	9.	**Housing Department Rightsourcing Update** This report provides the Finance, Efficiency, Innovation & Sustainability Subcommittee a review and status of Housing Department rightsoucing initiatives for property management. **This item is for Discussion and Possible Action.**	Page 35 10 Minutes Kim Dorney

Approved	10.	**Library Security Services** This report provides information to the Finance, Efficiency, Innovation and Sustainability Subcommittee on the Library Department's evaluation and recommendation for rightsourcing Security Services. **This item is for Discussion and Possible Action.**	Page 39 10 Minutes Rita Hamilton
Information Provided and Discussed	11.	**Fire Department Innovation and Efficiency Update** This report provides an update to the Finance, Efficiency, Innovation and Sustainability Subcommittee on Fire Department innovation and efficiency efforts. **This item is for Information and Discussion.**	Page 41 10 Minutes Bob Khan
Approved	12.	**Technology Planning and Advancement** This report provides an update to the Finance, Efficiency, Innovation and Sustainability Subcommittee on the City's Technology Planning efforts, and seeks the Subcommittee's concurrence on the creation of a Task Force on Technology Advancement to assist the City in the identification of future technology improvements. **This is for Discussion and Possible Action.**	Page 43 10 Minutes Rob Sweeney and Dennis Murphy
Information Provided and Discussed	13.	**User Fee Review Process** This report provides an update to the Finance, Efficiency, Innovation and Sustainability Subcommittee on the city's annual review of user fees. **This item is for Information and Discussion.**	Page 45 10 Minutes Mario Paniagua and Bill Greene
None	14.	**Call to the Public**	Chairman Gates
Noted in Minutes	15.	**Future Agenda Items**	Chairman Gates
2:40 p.m.	16.	**Adjournment**	Chairman Gates

For further information, please call Dennis Murphy, Assistant to the City Manager, City Manager's Office at 602-495-5467.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Dennis Murphy at Voice/602-495-5467 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.