NOTICE OF RESULTS
PHOENIX CITY COUNCIL
DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** and to the general public that the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** held a meeting open to the public on **December 5, at 1:30 PM located in Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona, 1st Floor, Assembly Rooms A, B, C.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The results for the meeting are as follows:

RESULTS	1.	**Call to Order**	Chairman Johnson
APPROVED	2.	**Approval of minutes for November 5, 2012**	Subcommittee
APPROVED	3.	**CONTRACT AWARD FOR DIAMONDBACKS EMPLOYEE PARKING** This report request the Downtown, Aviation, Economy & Education Subcommittee recommend City Council approval to enter into a contract with AZPB Limited Partnership dba Arizona Diamondbacks. **This item is for Action.**	Debbie Cotton, Interim Convention Center Director Page 11
APPROVED	4.	**RFQ FOR CUSTOMER SERVICES ANALYSIS AND TRAINING** This report requests the Downtown, Aviation, Economy & Education Subcommittee recommend City Council authorization to issue a Request for Qualifications (RFQ) for Customer Service Initiative Analysis for the Phoenix Convention Center Department (PCCD). **This item is for Action.**	Debbie Cotton, Interim Convention Center Director Page 13

APPROVED	5.	**NON-COMPETITIVE 5-YEAR GRANT AWARD** This report is to request approval from the Downtown, Aviation, Economy & Education Subcommittee to submit a request to the Office of Head Start for Phoenix Head Start to be considered for a 5-year non-competitive grant award. **This item is for Action.**	Deanna Jonovich, Human Services Director Page 15
INFORMATION ONLY	6.	**MONTHLY HEAD START REPORT FOR OCTOBER** This report provides an updated summary to the Downtown, Aviation, Economy, and Education Subcommittee on the financial and programmatic status of the program. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 17
INFORMATION ONLY	7	**SOUTH MOUNTAIN COMMUNITY LIBRARY UPDATE** This report provides the Downtown, Aviation, Economy, and Education Subcommittee information on the first year of operations of the South Mountain Community Library located at 7050 South 24th Street. **This item is for Information Only.**	Rita Hamilton, City Librarian Page 23
INFORMATION ONLY	8.	**PHOENIX PUBLIC LIBRARY'S E-READING SERVICES** This report provides the Downtown, Aviation, Economy, and Education Subcommittee information on efforts to assist Library customers who use digital media. **This item is for Information Only.**	Rita Hamilton, City Librarian Page 25

INFORMATION AND DISCUSSION	9.	**OCOTILLO LIBRARY WORKFORCE LITERACY PROJECT** This report provides an update to the Downtown, Aviation, Economy, and Education Subcommittee on Ocotillo Library & Workforce Literacy Center, 102 W. Southern Avenue, a neighborhood branch library of Phoenix Public Library. **This item is for Information and Discussion**.	Rita Hamilton, City Librarian Page 27
APPROVED	10.	**ACCESS TO CARE PROGRAM/HOSPITAL PROVIDER ASSESSMENT** This report provides the Downtown, Aviation, Economy & Education Subcommittee with information on increasing levels of uncompensated care provided by Phoenix area hospitals due to the economic downturn and requests that the Subcommittee recommend City Council adoption of an Access to Care Ordinance. **This item is for Discussion and possible Action.**	Rick Naimark, Deputy City Manager Page 31
APPROVED	11.	**TOURISM AND HOSPITALITY ADVISORY BOARD FUNDING** This report requests the Downtown, Aviation, Economy, & Education Subcommittee recommend City Council approval to award and enter into a contract with the Greater Phoenix Convention & Visitors Bureau (CVB) for a one-year term with four one-year term extension options. **This item is for Discussion and Action.**	Debbie Cotton, Interim Convention Center Director Page 45
APPROVED	12.	**HUD COMMUNITY CHALLENGE PLANNING GRANT** This report requests the Downtown, Aviation, Economy & Education Subcommittee recommend the City Council authorize the City Manager, or his designee, to enter into a professional services agreement with Discovery Triangle Development Corporation (DTDC). **This item is for Discussion and Action**.	John Chan, Community and Economic Development Director Page 47

APPROVED	13.	**PORTLAND PLACE DEVELOPMENT AGREEMENT** This report requests the Downtown, Aviation, Economy and Education Subcommittee recommend City Council amend Ordinance S-38333 to modify certain development obligations related to the Portland Place project. **This item is for Discussion and Action.**	John Chan, Community and Economic Development Director Page 49
NONE	14.	**Request for Future Agenda Items**	Chairman Johnson
ADJOURNED	15.	**Adjournment**	Chairman Johnson

For further information, please call Corey Williams, Management Assistant, City Manager's Office at 602-261-8875.

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 Corey Williams at Voice/602-261-8875 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.