NOTICE OF RESULTS
PHOENIX CITY COUNCIL
PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE** and to the general public, that the **PUBLIC SAFETY, VETERANS, TRANSPARENCY AND ETHICS SUBCOMMITTEE** held a meeting open to the public on **December 12, 2012 at 1:30 p.m. located in City Hall, Assembly Rooms A, B, C, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

One or more 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 Nowakowski
APPROVED	**2.**	**Approval of the September 25, 2012 meeting minutes.** **This item is for Action.**	Subcommittee Members Page 5
	3.	**Call to the public**	Chairman Nowakowski
APPROVED	**4.**	**FIRE DEPARTMENT AUTOMATIC AID AGREEMENT** The purpose of this report is to request that the Public Safety, Veterans, Transparency & Ethics Subcommittee recommend City Council authorization for the City Manager, or his designee, to reauthorize Fire Department automatic aid agreements with 21 cities, towns, fire districts, and governmental jurisdictions in the Phoenix metropolitan area. **This item is for Action.**	Robert Khan, Fire Chief Page 13

APPROVED	**5.**	**REQUEST AUTHORIZATION TO ENTER INTO A LETTER OF AGREEMENT WITH THE UNITED STATES FOOD AND DRUG ADMINISTRATION'S OFFICE OF CRIMINAL INVESTIGATIONS** The Phoenix Police Department (PPD) requests Public Safety, Veterans, Transparency & Ethics Subcommittee approval to enter into a Letter of Agreement (LOA) with the United States Food and Drug Administration's Office of Criminal Investigations (FDA/OCI) to accept funds for police services, in an amount not to exceed $15,800. **This item is for Action.**	Daniel V. Garcia, Chief of Police Page 15
MOTION FAILED	**6.**	**EMERGENCY FUNDING FOR SOJOURNER DOMESTIC VIOLENCE SHELTER** Request for the Public Safety, Veterans, Transparency and Ethics Subcommittee recommend City Council approval of $100,000 emergency one time funding for Sojourner Center and authorize staff to amend the 2012-13 Annual Action Plan accordingly. **This item is for Discussion and Action.**	Chris Hallett, Neighborhood Services Director Deanna Jonovich, Human Services Director Page 17
DISCUSSION	**7.**	**CITY PROGRAMS AND SERVICES FOR VETERANS** This report provides information to the Public Safety, Veterans, Transparency and Ethics Subcommittee regarding services and programs provided to veterans by the City of Phoenix. **This item is for Information and Discussion.**	Dennis Murphy, Assistant to the City Manager Melissa Lange, Co-Chair Phoenix Military Veterans Commission Brad Bridwell, Co-Chair Phoenix Military Veterans Commission Page 19

POSTPONED UNTIL JANUARY 9, 2013	**8.**	**COMMUNITY ENGAGEMENT TASK FORCE UPDATE** This report provides an update to the Public Safety, Veterans, Transparency and Ethics Subcommittee on the Community Engagement Task Force. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Lionel Lyons, Equal Opportunity Director Page 23
APPROVED	**9.**	**GEARLESS BICYCLES FOR THE MARYVALE REVITALIZATION PROGRAM** This report requests authorization from the Public Safety, Veterans, Transparency and Ethics Subcommittee to enter into an agreement with the Maryvale Revitalization Corporation (MRC) to sell gearless bicycles for $1.00. **This item is for Discussion and Action.**	Daniel V. Garcia, Chief of Police Page 53
POSTPONED UNTIL JANUARY 9, 2013	**10.**	**UPDATE ON CITY PARTICIPATION IN REGIONAL HOMELESS COURT** This report provides information to the Public Safety, Veterans, Transparency and Ethics Subcommittee on Homeless Court. **This item is for Information and Discussion.**	Roxanne Song-Ong, Chief Presiding Judge Gary Kula, Executive Director Public Defenders Office Aaron Carreon-Ainsa, City Prosecutor Page 55
POSTPONED UNTIL JANUARY 9, 2013	**11.**	**VIDEO INITIAL APPEARANCE COURT** This report provides the Public Safety, Veterans, Transparency and Ethics Subcommittee with an update regarding the Video Initial Appearance pilot program implemented at the Central Booking facility and the Municipal Court. **This item is for Information and Discussion.**	Daniel V. Garcia, Chief of Police Roxanne Song-Ong, Chief Presiding Judge Page 59

POSTPONED UNTIL JANUARY 9, 2013	**12.**	**INFORMATION SECURITY AND PRIVACY WEBSITE** This report provides information to the Public Safety, Veterans, Transparency and Ethics Subcommittee on some of the key features of the City's new Information Security and Privacy website. **This item is for Information and Discussion.**	Rob Sweeney, Acting Chief Information Officer Page 61
	13.	**Future Agenda Items**	Chairman Nowakowski
ADJOURNED	**14.**	**Adjournment**	Chairman Nowakowski

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.