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, December 19, 2012 at 10:00 a.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			
10:08 a.m.	1.	**Call to Order and Pledge of Allegiance**	Chairman Gates
Approved	2.	**Approval of Minutes of the November 14, 2012 Meeting**	Page 5 Subcommittee members
Information Only	3.	**Innovation and Efficiency Task Force Update** This report provides an update on the activities of the Regional Public Partnerships Work Group of the Innovation and Efficiency Task Force. **This item is for Information Only.**	Page 14 0 Minutes Mario Paniagua
Approved	4.	**IGA with ASU to Update Phoenix's Greenhouse Gas Emissions Inventory and Action Plan** This report requests approval for the city to enter into an Inter-Governmental Agreement (IGA) with Arizona State University (ASU) to assist in developing an update to the city's Greenhouse Gas (GHG) Emissions Inventory and Action Plan. **This item is for Discussion and Possible Action.**	Page 17 10 Minutes Phil McNeely
Approved	5.	**RFP for Managed Document Output Services Study** This report requests authorization to issue a Request For Proposal to engage a consultant to conduct an analysis of office printer usage across all city departments. **This item is for Discussion and Possible Action.**	Page 19 10 Minutes John Chan

Approved	6.	**Request for Approval to Issue Solicitations for Auction Services and Scrap Metal** This report provides an overview of the new solicitations for surplus property and scrap metal and request approval to issue the solicitations for each. **This item is for Discussion and Possible Action.**	Page 21 10 Minutes Jeff DeWitt
Discussed	7.	**Phoenix Convention Center Facility Maintenance Update** This report provides information on the facility maintenance outsourcing efforts of the Phoenix Convention Center **This item is for Information and Discussion.**	Page 25 10 Minutes Debbie Cotton
Discussed	8.	**Framework for Managed Competition - Mowing** This report provides information outlining the framework for a right sourcing opportunity using a managed competition process related to the Parks and Recreation Department mowing operation. **This item is for Information and Discussion.**	Page 27 10 Minutes James Burke and Jeff DeWitt
Discussed	9.	**Mapping Technology Initiative** This report provides an update on the City's efforts for deploying Mapping Technology on City websites. **This item is for Information and Discussion.**	Page 29 10 Minutes Rob Sweeney
Discussed	10.	**Same-Day Solid Waste Collection Update** This report provides an update regarding changes to the residential solid waste collection service from twice per week collection to same-day collection for refuse and recycling containers. **This item is for Information and Discussion.**	Page 31 10 Minutes John Trujillo
Discussed	11.	**Fire Department Ambulance Service** This report provides information regarding Fire Department ambulance service billing as requested on November 21, 2012. **This item is for Information and Discussion.**	Page 33 10 Minutes Bob Khan

Noted in minutes	12.	**Call to the Public**	Chairman Gates
Noted in minutes	13.	**Future Agenda Items**	Chairman Gates
12:04 p.m	14.	**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.