NOTICE OF RESULTS
NEIGHBORHOODS, PLANNING AND DEVELOPMENT, HOUSING & HOMELESS SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **NEIGHBORHOODS, PLANNING AND DEVELOPMENT, HOUSING & HOMELESS SUBCOMMITTEE** and to the general public, that the **NEIGHBORHOODS, PLANNING AND DEVELOPMENT, HOUSING & HOMELESS SUBCOMMITTEE** held a meeting open to the public on **Tuesday, January 15, 2013 at 10:00 a.m. located at Phoenix City Hall, 1st Floor Atrium, Assembly Rooms A, B, & C, 200 West Washington Street, Phoenix, Arizona.**

One or more Subcommittee members may participate via teleconference.
The results of the meeting were as follows: posted):

RESULTS			
10:16 a.m.	1.	**Call to Order**	Daniel Valenzuela, Chair
None.	2.	**Call to the Public:** Consideration, discussion and comments from the public; those wishing to address the Subcommittee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Daniel Valenzuela, Chair
Approved	3.	**Review and Approval of the October 16, 2012 Neighborhoods, Planning and Development, Housing & Homeless Subcommittee Meeting Minutes** **This item is for action.**	Page 5
Approved	4.	**Review and Approval of the October 24, 2012 Neighborhoods, Planning and Development, Housing & Homeless Subcommittee Meeting Minutes** **This item is for action.**	Page 11
Items 5-7 are for information only. No presentations are planned; however staff will be available to answer questions.			
No questions	5.	**NEIGHBORHOOD SERVICES VOLUNTEER EFFORTS UPDATE** This report provides information regarding the Neighborhood Services Department volunteer efforts. **This item is for information only.**	Chris Hallett, Neighborhood Services Page 19
No questions	6.	**NEIGHBORHOOD NOTIFICATION DATABASE UPDATE** This report provides information on progress updating neighborhood organization information in the Neighborhood Notification Office (NNO) database and other program changes. **This item is for information only.**	Chris Hallett, Neighborhood Services Page 23

No questions	7.	**NEIGHBORHOOD STABILIZATION PROGRAM UPDATE** This report provides updated information on the Neighborhood Stabilization Program. **This item is for information only.**	Chris Hallett, Neighborhood Services Kim Dorney, Housing Page 25
Items 8-11 are for information, discussion and possible action.			
Approved	8.	**RECYCLING PROGRAM IN MULTIFAMILY HOUSING** This report provides an update on the multifamily recycling collection pilot program and requests the Subcommittee recommend City Council approval to transition all City-controlled multifamily properties to recycling collection. **This item is for information, discussion and possible action.**	Kim Dorney, Housing John Trujillo, Public Works Page 29
Tabled to next meeting	9.	**VACANT PROPERTY UPDATE** This report provides an update on vacant properties in Phoenix and requests that the Subcommittee recommend City Council approval to establish and attach a $20 fee to civil citations issued for violations of the Neighborhood Preservation Ordinance (NPO) to be used for emergency abatement of health and safety hazards and to remove blight from vacant or abandoned properties. **This item is for information, discussion and possible action.**	Chris Hallett, Neighborhood Services Page 31
Approved	10.	**IMPLEMENTATION OF FIVE DAY DEVELOPMENT SITE PLAN REVIEW** This report provides information on the proposed implementation of five day development site plan review, and requests that the Subcommittee recommend City Council approval of five new positions and $281,600 in funding to implement the program. **This item is for information, discussion and possible action.**	Derek D. Horn, Planning and Development Page 35
Approved	11.	**ZONING ORDINANCE TEXT AMENDMENTS TO MODIFY THE DOWNTOWN CODE AND TO SUNSET THE DOWNTOWN CORE AND THE WAREHOUSE OVERLAY DISTRICTS** This report provides information on a Zoning Ordinance Text Amendment to modify the Downtown Code and to sunset the Downtown Core and the Warehouse Overlay districts. Staff requests the Subcommittee recommend City Council approval of Z-TA-3-12 and Z-TA-16-12 with the addition of Environmental Remediation as an interim use in the Land Use Table in Section 1204 as shown in Attachment A. **This item is for information, discussion and possible action.**	Derek D. Horn, Planning and Development Page 37

Items 12-13 are for information and discussion.			
Discussed	12.	**ZONING ORDINANCE TEXT AMENDMENT TO MODIFY REGULATIONS FOR CHARITABLE DONATION DROP BOXES: Z-TA-14-12** This report provides information on a Zoning Ordinance Text Amendment to create requirements for charitable drop boxes. This item is for discussion purposes only as the proposed language will be reviewed by the Village Planning Committees, Planning Commission and full City Council in early 2013. **This item is for information and discussion.**	Derek D. Horn, Planning and Development Page 41
Discussed	13.	**NEIGHBORHOOD COLLEGE** This report provides information regarding the new Neighborhood Services Department Neighborhood College program. **This item is for information and discussion.**	Chris Hallett, Neighborhood Services Page 45
Discussed	14.	**Future Agenda Items:** This item is scheduled to give Subcommittee members an opportunity to mention possible topics for future Subcommittee agendas or to request City staff to follow-up on Subcommittee issues.	
None.	15.	**Call to the Public:** Consideration, discussion and comments from the public; those wishing to address the Subcommittee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
11:29	16.	**Adjournment**	

For further information, please call Brandie Barrett, Management Assistant, City Manager's Office, at 602-262-7684 or Wathsna Sayassne at 602-273-2769.

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 Brandie Barrett at Voice/602-262-7684 or TTY/602-534-5500, or Wathsna Sayassne at 602-273-2769 as early as possible to coordinate needed arrangements.

Subcommittee Members

Councilman Bill Gates
Councilman Tom Simplot
Councilman Jim Waring
Councilman Daniel Valenzuela, Chair

January 15, 2013