NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **Wednesday, January 16, 2013 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 agenda for the meeting is as follows:

RESULTS			
10:10 a.m.	1.	**Call to Order and Pledge of Allegiance**	Chairman Gates
Approved	2.	**Approval of Minutes of the December 19, 2012 Meeting**	Page 5 Subcommittee members
Information Only	3.	**Innovation and Efficiency Task Force Update** This report provides updated Innovation and Efficiency Task Force savings. **This item is for Information Only.**	Page 13 0 Minutes Mario Paniagua
Information Only	4.	**Procurement Appeal Process Update** This report provides an update on procurement appeals under the Interim Procurement Policy. **This item is for Information Only.**	Page 15 0 Minutes Lisa Takata
Approved	5.	**Solar Update and SR 85 Landfill Solar Project** This report provides an update on the City's solar initiatives. **This item is for Discussion and Possible Action.**	Page 17 15 Minutes John Trujillo
Discussed	6.	**Energy Efficient Street Lighting Conversion Plan** This report requests approval of the proposed Energy Efficient Street Light Conversion Plan and the associated budget adjustments. **This item is for Discussion and Possible Action.**	Page 19 15 Minutes Wylie Bearup

Discussed	7.	**Solar Street Lighting Evaluation** This report provides an update on efforts by the Street Transportation and Public Works Departments to evaluate a solar technology for lighting streets and City facilities. **This item is for Information and Discussion.**	Page 21 10 Minutes Wylie Bearup
Discussed	8.	**E-Traffic Update** This report provides a summary update regarding the e-Traffic project. **This item is for Information and Discussion.**	Page 23 10 Minutes Daniel Garcia
Discussed	9.	**Rightsourcing Update** This report provides information on citywide rightsourcing initiatives that were initiated or completed during calendar year 2012 and current initiatives that are under evaluation. **This item is for Information and Discussion.**	Page 27 10 Minutes John Chan
Discussed	10.	**Phoenix Convention Center Sales Rightsourcing Update** This report provides information on the feasibility of further outsourcing sales and bookings activities at the Phoenix Convention Center. **This item is for Information and Discussion.**	Page 31 10 Minutes Debbie Cotton
Discussed	11.	**Budget Process Enhancements** This report provides an update on the City's improved budget process and transparency, and the recently implemented Inventory of Programs, or Zero-Based Budget document. **This item is for Information and Discussion.**	Page 35 10 Minutes Mario Paniagua
None	12.	**Call to the Public**	Chairman Gates
Noted in minutes	13.	**Future Agenda Items**	Chairman Gates
12:01 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.