NOTICE OF RESULTS
PHOENIX CITY COUNCIL
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 **PHOENIX CITY COUNCIL NEIGHBORHOODS, PLANNING AND DEVELOPMENT, HOUSING & HOMELESS SUBCOMMITTEE** and to the general public, that the **PHOENIX CITY COUNCIL NEIGHBORHOODS, PLANNING AND DEVELOPMENT, HOUSING & HOMELESS SUBCOMMITTEE** held a meeting open to the public on **Tuesday, February 19, 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			
10:06 a.m.	1.	**Call to Order**	Daniel Valenzuela, Chair
Comments heard	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 January 15, 2013 Neighborhoods, Planning and Development, Housing & Homeless Subcommittee Meeting Minutes**	Page 5
Items 4 and 5 are for consent action. No presentations are planned; however staff will be available to answer questions.			
Approved	4.	**AUTHORIZATION TO APPLY FOR AND ACCEPT RESIDENT OPPORTUNITIES AND SELF SUFFICIENCY (ROSS) SERVICE COORDINATOR GRANT FROM THE U. S. DEPT OF HOUSING AND URBAN DEVELOPMENT** This report requests the Subcommittee recommend the City Council grant retroactive approval to apply for and, if awarded, accept a ROSS Service Coordinator grant from the U. S. Department of Housing and Urban Development. **This item is for consent action.**	Kim Dorney, Housing Page 13

Approved	5.	**NATIONAL ASSOCIATION OF HOUSING AND REDEVELOPMENT OFFICIALS (NAHRO) ANNUAL MEMBERSHIP** This report provides a summary of the National Association of Housing and Redevelopment Officials (NAHRO) membership benefits and the annual fees, and requests the Subcommittee recommend City Council approval of continued participation for 2013 at a total cost of $12,122.50. **This item is for consent action.**	Kim Dorney, Housing Page 15
Items 6 - 9 are for information, discussion and possible action.			
Approved	6.	**VACANT PROPERTY UPDATE** This report provides an update on vacant properties in Phoenix. The report also requests 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 residential properties. **This item is for information, discussion and possible action.**	Chris Hallett, Neighborhood Services Page 17
Approved	7.	**DOMESTIC VIOLENCE SERVICES CONTRACT AWARD** The purpose of this report is to request the Subcommittee recommend that the City Council award a contract for $200,000 for domestic violence services to the Arizona Coalition Against Domestic Violence (AZCADV) for a period beginning March 1, 2013 through June 30, 2014. **This item is for information, discussion and possible action.**	Deanna Jonovich, Human Services Page 21
Approved	8.	**CONTRACT AWARD FOR OPERATION OF THE WATKINS EMERGENCY SHELTER** This report requests the Subcommittee recommend that the City Council award a contract in the amount of $1 million for the operation of the City of Phoenix Watkins Emergency Shelter to UMOM New Day Centers with an option to extend the contract up to four additional years, in increments of up to one year, which will be exercised by staff if considered in the City's best interest. **This item is for information, discussion and possible action.**	Deanna Jonovich, Human Services Page 23

Approved	9.	**PRESERVATION PLAN FOR STRUCTURES IN PHOENIX DESIGNED BY FRANK LLOYD WRIGHT** This report provides information and requests the Subcommittee recommend City Council approval of *A Plan for Preservation* for structures in Phoenix designed by Frank Lloyd Wright. The plan would be implemented subject to approval of additional funds for staff costs and to hire consultants to complete a portion of the plan. **This item is for information, discussion and possible action.**	Derek D. Horn, Planning and Development Page 25
Items 10 and 11 are for information and discussion.			
Item not heard	10.	**MULTI-FAMILY PROPERTIES – CODE COMPLIANCE AND LANDLORD/TENANT CONCERNS** This report provides the Subcommittee information on current resources available to address health and safety concerns at multi-family rental properties and requests direction on potential options for an enhanced approach. **This item is for information and discussion.**	Chris Hallett, Neighborhood Services Page 33
Item discussed	11.	**GRAFFITI FREE PHOENIX PILOT PROGRAM UPDATE** This report provides an update on the Graffiti Free Phoenix Pilot Program. **This item is for information and discussion.**	Chris Hallett, Neighborhood Services Page 37
Item Discussed	12.	**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.	Daniel Valenzuela, Chair
No additional comments from the public	13.	**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
11:39 a.m.	14.	**Adjournment**	Daniel Valenzuela, Chair

For further information, please call Brandie Barrett, Management Assistant, City Manager's Office, at 602-262-7684 or Wathsna Sayasane at 602-262-4449.

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 Sayasane at 602-262-4449 as early as possible to coordinate needed arrangements.

Subcommittee Members

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

February 19, 2013