NOTICE OF RESULTS
PHOENIX CITY COUNCIL
DOWNTOWN, AVIATION AND REDEVELOPMENT SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN, AVIATION AND REDEVELOPMENT SUBCOMMITTEE** and to the general public, that the **DOWNTOWN, AVIATION AND REDEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **October 2, 2013, at 10:00 a.m. located in Phoenix City Hall, Assembly Rooms A, B, C, 200 W. Washington Street, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
10:10 a.m.	1.	**Call to Order**	Chairman Johnson
Approved	2.	**Approval of September 4, 2013 Minutes**	Subcommittee
Items 3 - 4 are for information only. No presentations or discussions are planned, but Council Members may ask for further information.			
Info Only	3.	**MONTHLY HEAD START REPORT – AUGUST** This report provides the Subcommittee an update on the monthly program performance and activity report for the City of Phoenix Head Start Program. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 9
Info Only	4.	**PHOENIX PUBLIC LIBRARY STRATEGIC PLAN 2013-2016** This report provides information on the content and development of Phoenix Public Library's 2013-2016 Strategic Plan. **This item is for Information Only.**	Rita Hamilton, City Librarian Page 15
Item 5 is for Consent. No presentation or discussion is planned, but Council Members may ask for further information.			
Approved	5.	**APPROVAL OF HEAD START HEALTH AND SAFETY SCREENING** This report requests the Subcommittee, which serves as the City of Phoenix Head Start Governing Board, approve of the Health and Safety Screenings conducted on Head Start sites as part of the follow up for the triennial federal review. **This item is for Action.**	Deanna Jonovich, Human Services Director Page 17

Approved	6.	**2014 DOWNTOWN ENHANCED MUNICIPAL SERVICES DISTRICT ASSESSMENTS AND DOWNTOWN PHOENIX PARTNERSHIP WORKPLAN** This report requests the Subcommittee recommend City Council approval of the 2014 downtown Enhanced Municipal Services District (EMSD) budget and scope of work. **This item is for Discussion and Action.**	John Chan, Community and Economic Development Director Page 19
Discussed	7.	**PUBLIC-PRIVATE PARTNERSHIP WITH ASU ALEXANDRIA NETWORK** This report provides the Subcommittee information on a proposed Memorandum of Understanding with the Arizona State University Entrepreneurship and Innovation Group to join the Alexandria Network - Arizona. **This item is for Information and Discussion.**	Rita Hamilton, City Librarian John M. Chan, Community and Economic Development Director Page 23
Discussed	8.	**COLLEGE DEPOT EXPANSION PROJECT UPDATE** This report provides an update on the expansion of College Depot services to Cesar Chavez, Cholla, Palo Verde and South Mountain Community Libraries. **This item is for Information and Discussion.**	Rita Hamilton, City Librarian Page 25
None	9.	**Call to the Public**	Chairman Johnson
Discussed	10.	**Future Agenda Items**	Chairman Johnson
11:00 a.m.	11.	**Adjournment**	Chairman Johnson

For further information, please call Sam Feldman, Management Assistant II, City Manager's Office at 602-534-3916.

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 Sam Feldman at Voice/602-534-3916 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

October 2, 2013