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 **Wednesday, November 6, 2013, at 10:00 a.m. located in Phoenix City Hall, Assembly Rooms A, B, C, 200 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The results of the meeting were as follows:

RESULTS			
Called to order	1.	**Call to Order**	Chairman Johnson
Approved	2.	**Approval of October 2, 2013 Minutes**	Subcommittee
Heard	3.	**MONTHLY HEAD START REPORT – SEPTEMBER 2013** 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 11
Approved	4.	**APPROVAL TO ISSUE REQUEST FOR PROPOSAL FOR EXCLUSIVE EVENT UTILITIES SERVICES** This report requests the Subcommittee recommend City Council approval to issue a Request for Proposals (RFP) for a service partner to provide exclusive event utilities services for the Phoenix Convention Center Department. **This item is for Action.**	Debbie Cotton, Interim Phoenix Convention Center Director Page 17
Approved	5.	**APPROVAL TO AMEND CONTRACT WITH ARAMARK FOR KITCHEN UPGRADES AND INCREASED EQUIPMENT INVENTORY** This report requests the Subcommittee recommend City Council approval to amend the Phoenix Convention Center Department's exclusive food and beverage services contract with Aramark. **This item is for Action.**	Debbie Cotton, Interim Phoenix Convention Center Director Page 19

Approved	6.	**FISCAL YEAR 2013-14 TOURISM & HOSPITALITY ADVISORY BOARD CONTRACT AWARD RECOMMENDATION** This report requests the Subcommittee recommend City Council approval to enter into a five-year contract with the Greater Phoenix Convention & Visitors Bureau for FY 2013-14 Tourism & Hospitality Advisory Board funds. **This item is for Discussion and Action.**	Debbie Cotton, Interim Phoenix Convention Center Director Page 21
Approved	7.	**INTERNATIONAL FACILITY IMPROVEMENTS FOR PHOENIX SKY HARBOR INTERNATIONAL AIRPORT** This report requests the Subcommittee's approval of the improvements to the International Facility at Phoenix Sky Harbor International Airport. **This item is for Discussion and Action.**	Tamie Fisher, Acting Aviation Director Page 23
Approved	8.	**AMEND CONTRACT WITH DISCOVERY TRIANGLE FOR REDEVELOPMENT AREA STUDY OF THE RIO SALADO** This report requests the Subcommittee recommend City Council approval to proceed with the formation of a redevelopment area around the banks of the Rio Salado and amend the contract with the Discovery Triangle Development Corporation include the required redevelopment area study. **This item is for Discussion and Action.**	John M. Chan, Community and Economic Development Director Page 25
Approved	9.	**ADAMS STREET ACTIVATION STUDY UPDATE AND PRELIMINARY RECOMMENDATIONS** This report requests the Subcommittee provide input on the Adams Street Activation Study preliminary recommendations, and recommend City Council approval of the Study. **This item is for Discussion and Action.**	John M. Chan, Community and Economic Development Director Page 27
Withdrawn	10.	**DISPOSITION AND REDEVELOPMENT AGREEMENT WITH ROOSEVELT HOUSING ASSOCIATES FOR "THE ROW" PROJECT** This report requests the Subcommittee recommend City Council approval to enter into a Disposition and Redevelopment Agreement with Roosevelt Housing Associates to develop the "The Row," a transit-oriented, mixed-use development on Second Street, between Roosevelt and Portland Streets in downtown Phoenix. **This item is for Discussion and Action.**	John M. Chan, Community and Economic Development Director Page 31

None	11.	**Call to the Public**	Chairman Johnson
None	12.	**Future Agenda Items**	Chairman Johnson
Adjourned	13.	**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.

November 7, 2013