NOTICE OF RESULTS
PHOENIX CITY COUNCIL
NEIGHBORHOODS, HOUSING AND DEVELOPMENT SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL NEIGHBORHOODS, HOUSING AND DEVELOPMENT SUBCOMMITTEE** and to the general public, that the **PHOENIX CITY COUNCIL NEIGHBORHOODS, HOUSING AND DEVELOPMENT SUBCOMMITTEE** held a meeting open to the public on **Tuesday, December 17, 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.**

The results of the meeting were as follows:

RESULTS			
10:09 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 November 19, 2013 Neighborhoods, Housing and Development Subcommittee Meeting Minutes**	Page 5
Item 4 is for consent action. No presentations are planned; however staff will be available to answer questions.			
Approved	4.	**TENANT BACKGROUND SCREENING RFP AWARD** This report requests the Subcommittee recommend City Council authorization to award a contract pursuant to a Request for Proposals (RFP) issued by the Housing Department for tenant screening software for Public Housing and Section 8/Housing Choice Voucher (HCV) program applicants in the amount of $264,000 to Yardi Systems over the contract term of five years. **This item is for consent action.**	Karl Matzinger, Housing Page 11
Item 5 is for information and discussion.			
Taken out of Order after item 9; quorum lost	5.	**CITY OF PHOENIX HOMELESS INITIATIVES UPDATE** This report provides an update on the recent accomplishments and activities helping to alleviate homelessness in the city of Phoenix, and more specifically the efforts to reach functional zero homelessness among chronically homeless veterans. The City has been at the forefront of implementing innovative programs and realigning services to effectively address homelessness targeting chronically homeless families and individuals, homeless veterans, and homeless youth. **This item is for information and discussion.**	Deanna Jonovich, Human Services Karl Matzinger, Housing Page 13

Items 6-9 are for information, discussion and possible action.			
Approved	6.	**GENERAL PLAN TEXT AMENDMENT GPA-2-13 TO UPDATE THE INFILL AREA BOUNDARIES AS DEFINED IN THE LAND USE SECTION OF THE GENERAL PLAN** This report provides information to the Subcommittee on a General Plan Amendment to update the infill area boundaries as defined in the Land Use Section of the General Plan. Staff requests the Subcommittee recommend City Council approval of General Plan Amendment GPA-2-13 as shown in Attachments B and C. **This item is for information, discussion and possible action.**	Alan Stephenson, Planning and Development Page 17
Approved	7.	**ZONING ORDINANCE TEXT AMENDMENT Z-TA-7-13 REGARDING PARKING REQUIREMENTS WITHIN THE INFILL DEVELOPMENT DISTRICT** This report provides information to the Subcommittee on a Zoning Ordinance Text Amendment regarding parking standards for the newly defined Infill Development District. Staff requests the Subcommittee recommend City Council approval of Zoning Ordinance Text Amendment TA-7-13 as shown in Attachment B. **This item is for information, discussion and possible action.**	Alan Stephenson, Planning and Development Page 23
Approved	8.	**ZONING ORDINANCE TEXT AMENDMENT Z-TA-5-13 REGARDING A SINGLE-FAMILY ATTACHED (SFA) DEVELOPMENT OPTION** This report provides information to the Subcommittee on a Zoning Ordinance Text Amendment regarding a Single-Family Attached (SFA) development option. Staff requests the Subcommittee recommend City Council approval of Zoning Ordinance Text Amendment TA-5-13 as shown in Attachment B. **This item is for information, discussion and possible action.**	Alan Stephenson, Planning and Development Page 29
Approved	9.	**INSPECTIONS SMART PHONE PILOT PROGRAM** This report provides information to the Subcommittee regarding recent efforts by the Planning and Development Department to use technology to enhance customer service and improve productivity, and requests the Subcommittee recommend that the City Council approve implementation of the Inspections Smart Phone Program. **This item is for information, discussion and possible action.**	Alan Stephenson, Planning and Development Page 57
No quorum	10.	**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 quorum	11.	**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
Quorum lost at 10:29 a.m. After action on item 9	12.	**Adjournment**	Daniel Valenzuela, Chair

For further information, please call Brandie Barrett, Management Assistant, City Manager's Office, at 602-262-7684 or Thaddis Jackson at 602-262-5099.

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 Thaddis Jackson at 602-262-5099 as early as possible to coordinate needed arrangements.

Subcommittee Members

Councilman Michael Johnson
Councilman Tom Simplot
Councilman Jim Waring
Councilman Daniel Valenzuela, Chair

December 17, 2013