



Agenda

Sustainability, Housing, Efficiency and Neighborhoods Subcommittee

Tuesday, February 20, 2018

10:00 AM

First Floor Assembly Rooms A, B & C

CALL TO ORDER

CALL TO THE PUBLIC

MINUTES OF MEETINGS

- 1 **For Approval or Correction, the Minutes of the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee Meeting on Jan. 16, 2018**

Page 8

Responsible Department

This item is submitted by Deputy City Manager Karen Peters.

CONSENT ACTION (ITEMS 2-8)

- 2 **Housing Department Capital Improvement Program Update**

Page 19

This report provides the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee with an update on the Housing Department's Five-Year Capital Improvement Program (CIP) planned for fiscal years 2018-19 through 2022-2023. There is no impact to the General Fund.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Housing Department.

3 **HUD Annual Actions: Annual Agency Plan, Capital Fund Program,
Administrative Plan, Admissions and Continued Occupancy Policy** **Page 22**

This report requests the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommend City Council approval for the adoption of the Housing Department's 2018-2019 Annual Agency Plan, Section 8 Housing Choice Voucher Administrative Plan, the Public Housing Admissions and Continued Occupancy Policy, the Capital Fund Program (HUD form 50075.1), and the Capital Fund 5-Year Action Plan (HUD form 50075.2). There is no impact to the General Fund.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Housing Department.

4 **Authorization to Award Contract for Management and Operation of
City's Section 8 Housing Choice Voucher Program** **Page 25**

This report requests the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommend City Council approval to award a contract to Quadel Consulting and Training for an estimated \$35 million over the life of the 10-year contract for the management and operation of the City's Section 8 Housing Choice Voucher Program. There is no impact to the General Fund.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Housing Department.

5 **Authorization to Enter into Sale and Redevelopment Agreement with
Diana James Community Partners LC** **Page 28**

This report requests the Sustainability, Housing, Efficiency, and Neighborhoods Subcommittee recommend City Council authorization for the City Manager, or his designee, to enter into a Sale and Redevelopment Agreement, and other agreements as necessary, with Diana James Community Partners LC, or its City approved designee, for the sale and redevelopment of three vacant, City-owned lots in the Garfield Neighborhood Initiative Area as single-family residences.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Mario Paniagua and the Neighborhood Services Department.

- 6 **Amendment to Contract with FSL Real Estate Services for
Redevelopment of Residential Properties in South Phoenix Village
Neighborhood Initiative Area**

Page 31

This report requests the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommend City Council approval to amend Ordinance S-41709 to fund the construction and total development related costs for the South Phoenix Village single-family detached infill housing using available Neighborhood Stabilization Program program income, with the gross funding not to exceed \$28.5 million and the final net subsidy not to exceed the original approved budget of \$5,368,222.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

The item is submitted by Deputy City Manager Mario Paniagua and the Neighborhood Services Department.

- 7 **Grant Request to Participate in International Research Project**

Page 33

This report requests the Sustainability, Housing, Efficiency and

Neighborhoods Subcommittee recommend City Council authorization to apply for, accept, and disburse pre-approved grant funding from the National Science Foundation to cover City-related costs associated with participation in an international research project studying the food-water-energy nexus.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Sustainability.

**8 Request and Accept Funds from the Phoenix Industrial
Development Authority for the Citywide Service Plan**

Page 35

This report requests the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee recommend City Council approval to request and accept up to \$60,000 from the Phoenix Industrial Development Authority to support the Citywide Service Plan, which focuses on projects that build capacity in low-income communities, including blight reduction, access to healthy foods, tree shade, youth engagement, senior support, and economic development.

THIS ITEM IS FOR CONSENT ACTION.

Responsible Department

This item is submitted by Deputy City Manager Deanna Jonovich and the Chief Service Officer.

INFORMATION ONLY (ITEM 9)

**9 Deferred Compensation Program Investment Consultant Request
for Proposals**

Page 37

This report provides information to the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee regarding the issuance of a Request for Proposals for investment consultant services for the City's Deferred Compensation Program.

THIS ITEM IS FOR INFORMATION ONLY.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Human Resources Department.

DISCUSSION AND POSSIBLE ACTION (ITEM 10)

10 City of Phoenix Non-Discrimination and Anti-Harassment Policy Page 39

At the Dec. 5, 2017, Policy Session, Councilwoman Kate Gallego requested staff research and create a Sexual Harassment Policy for City of Phoenix elected officials. On Jan. 10, 2018, City Council approved an eight-hour rule request from staff to thoroughly research and develop options for Council review and consideration. This report provides the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee with information on Non-Discrimination and Anti-Harassment Policy Options for elected officials, board members, and volunteers.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Law Department.

INFORMATION AND DISCUSSION (ITEMS 11-13)

11 (Continued from Jan. 16, 2018) Brownfields to Healthfields Project Update Page 42

This report provides the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee an update on the progress of the Brownfields to Healthfields Project initiated in 2015 through a grant from the U.S. Environmental Protection Agency. The goal of the project is to match the need for food and health care assets with the need for redevelopment of brownfields.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Deputy City Manager Karen Peters and the Office of Environmental Programs.

12 City of Phoenix Employees' Retirement System Page 45

This report provides the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee information regarding the City of Phoenix Employees' Retirement System.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Retirement Office.

13 Employee Dental Benefits Request for Proposals Page 49

This report provides information to the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee regarding a Request for Proposals for employee dental benefits.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

Responsible Department

This item is submitted by Acting Deputy City Manager Toni Maccarone and the Human Resources Department.

CALL TO THE PUBLIC

FUTURE AGENDA ITEMS

ADJOURN

For further information or reasonable accommodations, please call Jennifer Wingenroth, Management Assistant II, City Manager's Office at 602-262-7526. 7-1-1 Friendly.

Persons paid to lobby on behalf of persons or organizations other than themselves must 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.

Members:

Councilwoman Kate Gallego, Chair
Councilwoman Debra Stark
Councilman Jim Waring