



Agenda City Council Policy Session

Tuesday, February 27, 2018

2:30 PM

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CALL TO ORDER

COUNCIL INFORMATION AND FOLLOW-UP REQUESTS

This item is scheduled to give City Council members an opportunity to publicly request information or follow up on issues of interest to the community. If the information is available, staff will immediately provide it to the City Council member. No decisions will be made or action taken.

CONSENT ACTION

This item is scheduled to allow the City Council to act on the Mayor's recommendations on the Consent Agenda. There is no Consent Agenda for this meeting.

CALL FOR AN EXECUTIVE SESSION

A vote may be held to call an Executive Session.

REPORTS AND BUDGET UPDATES BY THE CITY MANAGER

This item is scheduled to allow the City Manager to provide brief informational reports on topics of interest to the City Council. The City Council may discuss these reports but no action will be taken.

DISCUSSION AND POSSIBLE ACTION (ITEM 1)

1 **2018 Legislative Update**

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This report provides information regarding the status of current state legislative issues.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

Responsible Department

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

INFORMATION AND DISCUSSION (ITEM 2)**2 Five-Year General Fund Forecast**

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This report transmits the preliminary status for the General Fund (GF) fiscal year (FY) 2018-19 budget and a five-year GF forecast through FY 2022-23 (**Attachment A**). The five-year forecast is being presented to the Mayor and City Council for the seventh consecutive year and provides an essential tool in long-term budget discussions and decision making. The forecast currently shows a balanced budget for FY 2018-19.

THIS ITEM IS FOR INFORMATION ONLY.**Responsible Department**

This item is submitted by City Manager Ed Zuercher and the Budget and Research Department.

ORDINANCES, RESOLUTIONS AND FORMAL ACTIONS (ITEM 3)

Roll Call and City Clerk Reads 24-Hour Paragraph and Title

3 City of Phoenix Non-Discrimination and Anti-Harassment Policy (Ordinance G-6422)

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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 City Council with information on Non-Discrimination and Anti-Harassment Policy Options for elected officials, board members, and volunteers, and provides a draft ordinance based on recommendations from the Sustainability, Housing, Efficiency and Neighborhoods Subcommittee on Feb. 20, 2018.

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.
