

**City of Phoenix
City Council Special Meeting
Public Works Office
1000 S. "B" Street
Monday, April 29, 2013**

CALL TO ORDER

Mayor Jeff Bellah called the special meeting of the City Council to order on Monday, April 29, 2013 at 6:30 p.m. in the Public Works Office.

ROLL CALL

PRESENT: Stan Bartell, Bruce Sophie, Karen Jones, Carolyn Bartell, Terry Helfrich, Chris Luz, Jeff Bellah

Staff Present: Eli Naffah, City Manager/Recorder

ACTION ITEM: DISPOSITION OF CDBG PROGRAM INCOME FUNDS

Council discussed the details to finalize the CDBG funds allocation and followed up with the responses to staff direction at the prior meeting. Council mentioned setting up for a photo to be taken at Rays Market to commemorate the grant funding. Further discussion followed.

As discussion progressed, the council considered the requirement of the portfolio of future program income that would need to be turned over to AHS per the state. Council determined his requirement will be fulfilled at an upcoming city council meeting. **MOVED BY SOPHIE, SECONDED BY JONES, TO APPROVE A RESOLUTION FOR THE CITY TO USE \$68,945 FROM THE CDBG PROGRAM FOR THE FOOD BANK AS AUTHORIZED BY THE STATE, RESCINDING THE 1998 RESOLUTION.**

ROLL CALL VOTE AS FOLLOWS:

**Ayes: C. Bartell, Jones, Helfrich, S. Bartell, Luz, and Sophie
MOTION APPROVED WITH SIX AYES**

The special meeting adjourned at 6:15 p.m.

Respectfully submitted,

Attest:

Janette Boothe
Deputy City Recorder

Eli Naffah
City Manager/Recorder