

**CITY OF PHOENIX
CITY COUNCIL MEETING
PUBLIC WORKS OFFICE
1000 S. "B" STREET
MONDAY, APRIL 18, 2016
6:30 P.M.**

1) Call to order/Roll call

2) Pledge of Allegiance

3) Mayor's Comments

4) Citizen's Comments:

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of three minutes per individual shall apply unless the Presiding Officer extends time (*Persons wishing to address Council on any matter are encouraged to do so. Please sign up, and if applicable, indicate the agenda item you want to discuss. When your name is called, step up to the podium, state your name and address for the record. In accordance with state law, copies of the complete recording of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours prior notice to City Hall.*).

5) Updates/Reports:

- a) PHURA: Plaza Building Update
- b) Parks and Greenway Commission
- c) City Council Issue Tracking Log.....p.1

6) Presentations:

- a) RVCOG Annual Review, Presented by Mike Cavallaro
- b) Risk Management Presentation Part 2 by Ryan Kirchoff

7) Ordinances, including reading and/or adoption:

8) Consent Calendar:

- a) Approval of Minutes from April 4, 2016 Regular City Council Meeting.....p.5

9) Unfinished Business:

- a) Monthly Financial Report.....p.29
- b) Review of City Attorney's Contract.....p.32
- c) Contract for Backflow Testing.....p.40

10) New Business:

- a) Approval of Bid for Church Street Storm Water Project.....p.71
- b) Discussion of Bridge Medallions.....p.72
- c) Memorandum of Understanding with PHURA: Staff Time.....p.75
- d) Fire District 5 Lease Agreements.....p.82
- e) Main Street Landscaping plan.....p.103
- f) Housing Needs Assessment.....p.105

11) Questions for Staff:

- a) Attorney's Report
- b) City Manager's Report

12) Council items, comments/reports:

Any councilor may bring before the Council any business not on the agenda the councilor feels should be deliberated upon by Council, but the Council may decline formal action on such matters or defer them to a subsequent meeting.

13) Adjournment

Next City of Phoenix Scheduled Meetings:

April 18, 2016	City Council Meeting
April 25, 2016	City Council/Planning Commission Joint Meeting on the Transportation Plan
April 27, 2016	Special City Council Meeting
May 2, 2016	City Council Meeting
May 4, 2016	Budget Committee Hearing
May 9, 2016	Planning Commission Meeting
May 10, 2016	Urban Renewal Meeting
May 11, 2016	Budget Committee Meeting