

6.0**PHA Plan Update**

- (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:

Scottsdale Housing Agency has adjusted its Housing Choice Voucher Payment Standards as of October 1, 2011, to 102% of Maricopa Fair Market Rent (FMR) for all unit sizes with the exception of a three-bedroom unit which is at 106% of Maricopa FMR.

Scottsdale Housing Agency has updated its utility allowance as of November 2011.

In Section 11-7 of the Scottsdale Administrative Plan add language, “The PHA will not approve the addition of a household member if it causes an increase in the voucher size or causes a violation of Housing Quality Standard (HQS) space standards.”

In Section 16-17 delete language, “Hearsay evidence is evidence of a statement that was made other than by a witness while testifying at the hearing and that is offered to prove the truth of the matter. Even though the evidence including hearsay evidence is generally admissible, hearsay evidence alone cannot be used as the sole basis for the hearing officer’s decision.”

- (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

The PHA consulted with and received approval of the PHA Annual Plan (Plan) for FY 2012/2013 from the Resident Advisory Board (RAB) on January 10, 2012. The PHA consulted with and received approval of the Plan from the Scottsdale Human Service Commission at an advertised public meeting on January 26, 2012. The PHA received approval of the Plan from the City Council on March 6, 2012. The Plan is currently available for public view and comment on the City’s website www.scottsdaleaz.gov/assistance/housing, and at the following locations: City of Scottsdale Housing Agency, 7515 E First Street, Scottsdale AZ 85251; Palamino Library, 12575 E Via Linda, Scottsdale AZ 85259; Appaloosa Library, 7377 E Silverstone Drive, Scottsdale AZ 85255; Civic Center Library, 3839 N Drinkwater Blvd, Scottsdale AZ 85251; Arabian Library, 10215 E McDowell Mountain Road Rd, Scottsdale AZ 85255; and the Mustang Library 10101 N 90th Street, Scottsdale AZ 85258. A public notice of the Plan was posted in the Arizona Republic on December 13, 2011. The PHA received approval of the Plan on March 6, 2012, in Resolution 8963 from Scottsdale City Council.

The Resident Advisory Board (RAB) members received copies of the draft Plan at the January 10, 2012, meeting and the Human Services Commission received copies of the Plan at the January 26, 2012, meeting. The Scottsdale City Council received copies of the Plan at the City Council meeting March 6, 2012.

PHA Plan elements:

1. Eligibility, Selection and Admission Policies
 - Eligibility - See Chapter 3 Section 2 of Scottsdale Housing Administrative Plan.
 - Selection and Admissions Policies and Waitlist Procedures - See Chapter 4 of Scottsdale Housing Administrative Plan.
 - De-concentration Procedures - Twice yearly Scottsdale Housing Agency markets to landlords, management companies and apartment complexes in low-poverty census tracts. Scottsdale Housing provides all clients with a map showing both low and high poverty concentration and information on fair housing.
2. Financial Resources

Scottsdale Housing receives approximately \$5.8 million in Section 8 Housing Assistance Payments (HAP) and \$589,000 in Section 8 Admin funding including Family Self Sufficiency administrative funding and City of Scottsdale General Funds for additional administrative support.
3. Rent Determination
 - See Chapter 6 Parts 1, 2, and 3; Chapter 7 Parts 1, 2, and 3; Chapter 9 Part 1, and Chapter 13 Parts 1 and 2 of Scottsdale Administrative Plan.
4. Operation and Management – N/A Scottsdale is a Section 8 only PHA; however, see Chapter 8 for HQS Tenant and Landlord responsibilities.
5. Grievance Procedures –
 - See Chapter 16 Part 3 of Scottsdale Administrative Plan.
6. Designated Housing for Elderly and Disabled Families – N/A
7. Community Service and Self Sufficiency – “note applies to only public housing” however, a copy of the Family Self Sufficiency Action Plan for HCV participants is contained in Scottsdale Housing Administrative Plan.
8. Safety and Crime Prevention – N/A
9. Pets – N/A
10. Civil Rights Certification - Scottsdale’s Analysis of Impediments to Fair Housing 2011 – 2016 is on the City Website. Scottsdale Housing was the lead agency for development of the Five Year Housing and Human Services Consolidated Plan for 2010 - 2014. Scottsdale Housing has signed a Certificate of Compliance with the Consolidated Plan. The City certifies and submits SF 424 and certifications for the Community Development Block Grant and Home Program through its annual Action Plan. See Chapter 2 of Scottsdale Administrative Plan.
11. Fiscal Year Audit – A copy of the City’s FY 10/11 single audit will be on file at the Scottsdale Housing Agency once completed.
12. Asset Management – N/A Section 8 only
13. Violence Against Women Act (VAWA) – See attached Violence Against Women Act Plan and Chapter 16 Part 9 of Scottsdale Administrative Plan. The City of Scottsdale provides CDBG and local funds for the operation of domestic violence shelters and transitional housing programs. A copy of the attached Violence Against Women Act brochure and a local resource list is provided at all Section 8 briefings and is displayed at the Scottsdale Housing Agency.

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7.0	<p>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. <i>Include statements related to these programs as applicable.</i></p> <p>Scottsdale offers the Home Ownership Assistance Program (HOAP) to eligible participants in the Family Self Sufficiency (FSS) Program or elderly or disabled Section 8 clients. HOAP allows the Section 8 client to use their voucher for mortgage assistance rather than rental assistance. Scottsdale Housing makes monthly home ownership assistance payments on behalf of HOAP participants.</p> <p>The City funds a local nonprofit to administer down payment assistance through American Dream Down Payment Initiative (ADDI). The City provides CDBG and Home funds to a local Community Housing Development Organization (CHDO) to administer first time homebuyers' opportunity through a community land trust.</p> <p>Scottsdale's FSS Program collaborates with the FSS Programs of Mesa, Tempe, and Chandler to present monthly home ownership workshops at the Family Self Sufficiency Alliance Homebuyers' Club.</p>
8.0	<p>Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable. N/A</p>
8.1	<p>Capital Fund Program Annual Statement/Performance and Evaluation Report. As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i>, form HUD-50075.1, for each current and open CFP grant and CFFP financing. N/A</p>
8.2	<p>Capital Fund Program Five-Year Action Plan. As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i>, form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. N/A</p>
8.3	<p>Capital Fund Financing Program (CFFP). <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements. N/A</p>
9.0	<p>Housing Needs. Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location. N/A Scottsdale is a high performer (Five Year Plan only)</p>
9.1	<p>Strategy for Addressing Housing Needs. Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan. N/A Scottsdale is a high performer (Five Year Plan only)</p>
10.0	<p>Additional Information. Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan. N/A Scottsdale is a high performer (Five Year Plan only)</p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" N/A Scottsdale is a high performer</p>

11.0	<p>Required Submission for HUD Field Office Review. In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. Note: Faxed copies of these documents will not be accepted by the Field Office.</p> <ul style="list-style-type: none">(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.(g) Challenged Elements(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)
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This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

Instructions form HUD-50075

Applicability. This form is to be used by all Public Housing Agencies (PHAs) with Fiscal Year beginning April 1, 2008 for the submission of their 5-Year and Annual Plan in accordance with 24 CFR Part 903. The previous version may be used only through April 30, 2008.

1.0 PHA Information

Include the full PHA name, PHA code, PHA type, and PHA Fiscal Year Beginning (MM/YYYY).

2.0 Inventory

Under each program, enter the number of Annual Contributions Contract (ACC) Public Housing (PH) and Section 8 units (HCV).

3.0 Submission Type

Indicate whether this submission is for an Annual and Five Year Plan, Annual Plan only, or 5-Year Plan only.

4.0 PHA Consortia

Check box if submitting a Joint PHA Plan and complete the table.

5.0 Five-Year Plan

Identify the PHA's Mission, Goals and/or Objectives (24 CFR 903.6). Complete only at 5-Year update.

5.1 Mission. A statement of the mission of the public housing agency for serving the needs of low-income, very low-income, and extremely low-income families in the jurisdiction of the PHA during the years covered under the plan.

5.2 Goals and Objectives. Identify quantifiable goals and objectives that will enable the PHA to serve the needs of low income, very low-income, and extremely low-income families.

6.0 PHA Plan Update. In addition to the items captured in the Plan template, PHAs must have the elements listed below readily available to the public. Additionally, a PHA must:

- (a) Identify specifically which plan elements have been revised since the PHA's prior plan submission.
- (b) Identify where the 5-Year and Annual Plan may be obtained by the public. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA. PHAs are strongly encouraged to post complete PHA Plans on its official website. PHAs are also encouraged to provide each resident council a copy of its 5-Year and Annual Plan.

PHA Plan Elements. (24 CFR 903.7)

1. **Eligibility, Selection and Admissions Policies, including Deconcentration and Wait List Procedures.** Describe the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for both public housing and HCV and unit assignment policies for public housing; and procedures for maintaining waiting lists for admission to public housing and address any site-based waiting lists.

2. **Financial Resources.** A statement of financial resources, including a listing by general categories, of the PHA's anticipated resources, such as PHA Operating, Capital and other anticipated Federal resources available to the PHA, as well as tenant rents and other income available to support public housing or tenant-based assistance. The statement also should include the non-Federal sources of funds supporting each Federal program, and state the planned use for the resources.
3. **Rent Determination.** A statement of the policies of the PHA governing rents charged for public housing and HCV dwelling units.
4. **Operation and Management.** A statement of the rules, standards, and policies of the PHA governing maintenance management of housing owned, assisted, or operated by the public housing agency (which shall include measures necessary for the prevention or eradication of pest infestation, including cockroaches), and management of the PHA and programs of the PHA.
5. **Grievance Procedures.** A description of the grievance and informal hearing and review procedures that the PHA makes available to its residents and applicants.
6. **Designated Housing for Elderly and Disabled Families.** With respect to public housing projects owned, assisted, or operated by the PHA, describe any projects (or portions thereof), in the upcoming fiscal year, that the PHA has designated or will apply for designation for occupancy by elderly and disabled families. The description shall include the following information: **1)** development name and number; **2)** designation type; **3)** application status; **4)** date the designation was approved, submitted, or planned for submission, and; **5)** the number of units affected.
7. **Community Service and Self-Sufficiency.** A description of: **(1)** Any programs relating to services and amenities provided or offered to assisted families; **(2)** Any policies or programs of the PHA for the enhancement of the economic and social self-sufficiency of assisted families, including programs under Section 3 and FSS; **(3)** How the PHA will comply with the requirements of community service and treatment of income changes resulting from welfare program requirements. **(Note: applies to only public housing).**
8. **Safety and Crime Prevention.** For public housing only, describe the PHA's plan for safety and crime prevention to ensure the safety of the public housing residents. The statement must include: (i) A description of the need for measures to ensure the safety of public housing residents; (ii) A description of any crime prevention activities conducted or to be conducted by the PHA; and (iii) A description of the coordination between the PHA and the appropriate police precincts for carrying out crime prevention measures and activities.

9. **Pets.** A statement describing the PHAs policies and requirements pertaining to the ownership of pets in public housing.
10. **Civil Rights Certification.** A PHA will be considered in compliance with the Civil Rights and AFFH Certification if: it can document that it examines its programs and proposed programs to identify any impediments to fair housing choice within those programs; addresses those impediments in a reasonable fashion in view of the resources available; works with the local jurisdiction to implement any of the jurisdiction's initiatives to affirmatively further fair housing; and assures that the annual plan is consistent with any applicable Consolidated Plan for its jurisdiction.
11. **Fiscal Year Audit.** The results of the most recent fiscal year audit for the PHA.
12. **Asset Management.** A statement of how the agency will carry out its asset management functions with respect to the public housing inventory of the agency, including how the agency will plan for the long-term operating, capital investment, rehabilitation, modernization, disposition, and other needs for such inventory.
13. **Violence Against Women Act (VAWA).** A description of: **1)** Any activities, services, or programs provided or offered by an agency, either directly or in partnership with other service providers, to child or adult victims of domestic violence, dating violence, sexual assault, or stalking; **2)** Any activities, services, or programs provided or offered by a PHA that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking, to obtain or maintain housing; and **3)** Any activities, services, or programs provided or offered by a public housing agency to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families.

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers

- (a) **Hope VI or Mixed Finance Modernization or Development.** **1)** A description of any housing (including project number (if known) and unit count) for which the PHA will apply for HOPE VI or Mixed Finance Modernization or Development; and **2)** A timetable for the submission of applications or proposals. The application and approval process for Hope VI, Mixed Finance Modernization or Development, is a separate process. See guidance on HUD's website at: <http://www.hud.gov/offices/pih/programs/ph/hope6/index.cfm>
- (b) **Demolition and/or Disposition.** With respect to public housing projects owned by the PHA and subject to ACCs under the Act: **(1)** A description of any housing (including project number and unit numbers [or addresses]), and the number of affected units along with their sizes and accessibility features) for which the PHA will apply or is currently pending for demolition or disposition; and **(2)** A timetable for the demolition or disposition. The application and approval process for demolition and/or disposition is a separate process. See guidance on HUD's website at: http://www.hud.gov/offices/pih/centers/sac/demo_dispo/index.cfm
Note: This statement must be submitted to the extent that approved and/or pending demolition and/or disposition has changed.
- (c) **Conversion of Public Housing.** With respect to public housing owned by a PHA: **1)** A description of any building or buildings (including project number and unit count) that the PHA is required to convert to tenant-based assistance or

that the public housing agency plans to voluntarily convert; **2)** An analysis of the projects or buildings required to be converted; and **3)** A statement of the amount of assistance received under this chapter to be used for rental assistance or other housing assistance in connection with such conversion. See guidance on HUD's website at: <http://www.hud.gov/offices/pih/centers/sac/conversion.cfm>

- (d) **Homeownership.** A description of any homeownership (including project number and unit count) administered by the agency or for which the PHA has applied or will apply for approval.
- (e) **Project-based Vouchers.** If the PHA wishes to use the project-based voucher program, a statement of the projected number of project-based units and general locations and how project basing would be consistent with its PHA Plan.

8.0 Capital Improvements. This section provides information on a PHA's Capital Fund Program. With respect to public housing projects owned, assisted, or operated by the public housing agency, a plan describing the capital improvements necessary to ensure long-term physical and social viability of the projects must be completed along with the required forms. Items identified in 8.1 through 8.3, must be signed where directed and transmitted electronically along with the PHA's Annual Plan submission.

8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report. PHAs must complete the *Capital Fund Program Annual Statement/Performance and Evaluation Report* (form HUD-50075.1), for each Capital Fund Program (CFP) to be undertaken with the current year's CFP funds or with CFFP proceeds. Additionally, the form shall be used for the following purposes:

- (a) To submit the initial budget for a new grant or CFFP;
- (b) To report on the Performance and Evaluation Report progress on any open grants previously funded or CFFP; and
- (c) To record a budget revision on a previously approved open grant or CFFP, e.g., additions or deletions of work items, modification of budgeted amounts that have been undertaken since the submission of the last Annual Plan. The Capital Fund Program Annual Statement/Performance and Evaluation Report must be submitted annually.

Additionally, PHAs shall complete the Performance and Evaluation Report section (see footnote 2) of the *Capital Fund Program Annual Statement/Performance and Evaluation* (form HUD-50075.1), at the following times:

1. At the end of the program year; until the program is completed or all funds are expended;
2. When revisions to the Annual Statement are made, which do not require prior HUD approval, (e.g., expenditures for emergency work, revisions resulting from the PHAs application of fungibility); and
3. Upon completion or termination of the activities funded in a specific capital fund program year.

8.2 Capital Fund Program Five-Year Action Plan

PHAs must submit the *Capital Fund Program Five-Year Action Plan* (form HUD-50075.2) for the entire PHA portfolio for the entire year of participation in the CFP and annual update thereafter to eliminate the previous year and to add a new fifth year (rolling basis) so that the form always covers the present five-year period beginning with the current year.

8.3 Capital Fund Financing Program (CFFP). Separate, written HUD approval is required if the PHA proposes to pledge any

portion of its CFP/RHF funds to repay debt incurred to finance capital improvements. The PHA must identify in its Annual and 5-year capital plans the amount of the annual payments required to service the debt. The PHA must also submit an annual statement detailing the use of the CFFP proceeds. See guidance on HUD's website at:

<http://www.hud.gov/offices/pih/programs/ph/capfund/cffp.cfm>

9.0 Housing Needs. Provide a statement of the housing needs of families residing in the jurisdiction served by the PHA and the means by which the PHA intends, to the maximum extent practicable, to address those needs. **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**

9.1 Strategy for Addressing Housing Needs. Provide a description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**

10.0 Additional Information. Describe the following, as well as any additional information requested by HUD:

- (a) **Progress in Meeting Mission and Goals.** PHAs must include (i) a statement of the PHAs progress in meeting the mission and goals described in the 5-Year Plan; (ii) the basic criteria the PHA will use for determining a significant amendment from its 5-year Plan; and a significant amendment or modification to its 5-Year Plan and Annual Plan. **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**
- (b) **Significant Amendment and Substantial Deviation/Modification.** PHA must provide the definition of "significant amendment" and "substantial deviation/modification". **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan.)**

- (c) PHAs must include or reference any applicable memorandum of agreement with HUD or any plan to improve performance. **(Note: Standard and Troubled PHAs complete annually).**

11.0 Required Submission for HUD Field Office Review. In order to be a complete package, PHAs must submit items (a) through (g), with signature by mail or electronically with scanned signatures. Items (h) and (i) shall be submitted electronically as an attachment to the PHA Plan.

- (a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations*
- (b) Form HUD-50070, *Certification for a Drug-Free Workplace (PHAs receiving CFP grants only)*
- (c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions (PHAs receiving CFP grants only)*
- (d) Form SF-LLL, *Disclosure of Lobbying Activities (PHAs receiving CFP grants only)*
- (e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet (PHAs receiving CFP grants only)*
- (f) Resident Advisory Board (RAB) comments.
- (g) Challenged Elements. Include any element(s) of the PHA Plan that is challenged.
- (h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report (Must be attached electronically for PHAs receiving CFP grants only)*. See instructions in 8.1.
- (i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan (Must be attached electronically for PHAs receiving CFP grants only)*. See instructions in 8.2.

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**Scottsdale Housing Agency
7515 East 1st Street
Scottsdale, AZ 85251
480-312-7635**

Violence Against Women Act Scottsdale Housing Agency Administrative Plan

The Scottsdale Housing Agency (SHA) has adopted a policy to implement applicable provision of the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162) (VAWA). Goals, objectives and policies enable SHA to serve the needs of child and adult victims of domestic violence, dating violence and stalking, as defined in VAWA, are stated below.

Scottsdale Housing Agency is a City of Scottsdale division and shares this status with the Scottsdale Police Department. The Scottsdale Housing Agency is located within the city limits of the City of Scottsdale, Arizona. All services provided by the Scottsdale Police Department are available to all participants of the City of Scottsdale Housing Agency Housing Choice Voucher Program, just as they are to all City of Scottsdale residents.

- A. Any activities, services, or programs provided by SHA, directly or in partnership with other service providers, to child and adult victims of domestic violence, dating violence, sexual assault or stalking.**

Scottsdale Police Department (Scottsdale PD), as the policing authority for the City of Scottsdale, encompasses a specialized Crimes Against Persons Section which includes the Domestic Violence Unit (DVU). The Scottsdale PD provides victim advocates services for victims of domestic violence, dating violence, or stalking who report the crime to the Police. Scottsdale PD offers services which include:

- . 9-1-1 response (City-wide system)**
- . Money for immediate hotel shelter**
- . Assistance with relocation**
- . Crisis Counseling**
- . 24/7 assistance from a victim's advocate**
- . Domestic Violence compensation assistance**
- . Scottsdale PD sponsors outreach programs and has affiliation with local shelters**

Through Scottsdale PD, victims have access to the Scottsdale Family Advocacy Center and Domestic Violence Action Team (DVAT), which offers multiple disciplines involved in the investigation and care of the victim in one building that is intelligently designed to address the special needs of these types of crimes. The DVAT team is comprised of representative from social service agencies, prosecution and investigations. Forensic Nurse examiners, Child Protective Services investigators, Maricopa County Adult Probation officers, City of Scottsdale prosecutors and personnel from the Police Crisis Intervention Services. The Police Crisis Intervention Specialist responsibilities include victim advocacy and crisis intervention, transportation, resource guidance and referral.

The Domestic Violence Unit maintains a Victim's Services Division which offers counseling, emotional support, safety planning, assistance with victims rights, guiding a victim through the criminal justice system and with orders of protection or injunction, 9-1-1 cell phone loaners, and victims compensation claims.

The Scottsdale Victim Services Division acts as a liaison between the victim and various agencies, by keeping the victim informed, allowing the victim to be heard, assisting with all aspects including safe-house location and court assistance.

Autumn House, Chrysalis, De Colores, Elm House, Faith House, My Sister's Place, New Life, and Sojourner are the predominant shelters utilized to assist victims of domestic violence.

- B. Any activities, services, or programs provided or offered that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking to obtain or maintain housing.**

Scottsdale Housing Agency has revised its Section 8 Housing Choice Voucher Administrative Plan to comply with and support the Violence Against Women Act (VAWA) by establishing policies to support and assist victims of domestic violence, dating violence, or stalking from being evicted or terminated from housing assistance programs based on acts of such violence against them.

SHA has implemented and is utilizing the form HUD 50066, *Certification of Domestic Violence, Dating Violence, or Stalking* for use in its Housing Choice Voucher Program.

SHA has implemented the use of revised form HUD 52641, *Housing Assistance Payments (HAP) Contract* and HUD 52641 (A), *Tenancy Addendum*.

For the program administered by SHA (Section 8 Housing Choice Voucher), an applicant who has been a victim of domestic violence, dating violence, or stalking shall not be denied admission into the program if they are otherwise qualified.

For the program administered by SHA (Section 8 Housing Choice Voucher), SHA will not terminate assistance for a victim of domestic violence, dating violence, or stalking based on activity associated with the act of domestic violence, dating violence, or stalking as long as the victim submits the completed for HUD -50066 within 14 business days.

Incident or threats of abuse directly relating to the abuse will not be construed as serious or repeated violations of the lease or other “good cause” for termination of the assistance, tenancy or occupancy rights of a victim.

Criminal activity directly relating to abuse, engaged in by a member of a participant’s household or any guest or other person under the participant’s control, shall not be cause for termination of assistance, tenancy, or occupancy rights if the participant or an immediate member of the participant’s family is the victim or threatened victim of that abuse.

Section 8 Housing Choice Voucher landlords/owners/managers have been notified of their rights and responsibilities under VAWA.

Section 8 Housing Choice Voucher participants have been notified of their rights and responsibilities under VAWA.

Definitions of domestic violence, dating violence, and stalking have been included in the Section 8 Housing Choice Voucher Administrative Plan.

SHA provides an exception to the prohibition against a family moving under portability in violation of the lease in the Section 8 Housing Choice Voucher program.

- C. Any activities, services, or programs are provided by SHA to prevent domestic violence, dating violence, sexual assault and stalking, or to enhance victim safety in assisted families.**

Lobby notice explaining VAWA and the protections available to victims who are either applicants to or participants in housing assistance through Scottsdale Housing Agency.

SHA will consider transfer between units and other jurisdictions to offer additional safety for the victim(s).

Section 8 voucher portability for a victim will be considered a priority action by SHA in order to remove the family as soon as possible from an imminent threat of harm. In such instances, SHA will work with the landlord/owner/manager towards a mutual rescission of the lease.

For the Section 8 Housing Choice Voucher Program, SHA works directly with the Scottsdale Police Department Domestic Violence Unit and landlords/owners/managers on reported instances of domestic violence, dating violence, and stalking. If the form HUD 50066 is completed and submitted, SHA will review for termination of assistance for the abuser without terminating the assistance or otherwise penalizing the victim.

SHA does not have in-house counseling staff and does not provide activities services or programs directly. SHA works closely with the Scottsdale Police Department. If the Police Department was not called at the time of the incident, Scottsdale Housing Agency will offer the victim assistance with contacting Scottsdale Police Department Crisis Intervention/Domestic Violence Unit.

Scottsdale Police Department will be called in order to counsel and apprise victims of domestic violence, dating violence, or stalking of all the services available to them.

All of these programs and policies form a network of services that provide or offers activities, services, or programs that help child and adult victims of domestic violence, dating violence, sexual assault, or stalking to obtain or maintain housing, or to enhance victim safety in assisted families.



Domestic Violence, Dating Violence and Stalking are on the Rise Do You Know Where To Turn?

With reported cases of domestic violence on the rise more people need safe, confidential help. Please don't hesitate to make a call to one of the resources listed below. **IN AN EMERGENCY DIAL 911.**

**National 24 hr Domestic Violence Hotline: 1-800-799-SAFE (7233)
1-800-787-3224 (TTY/TDD)**

National Sexual Assault Hotline 1-800-656-HOPE (4673)

24 hour bilingual Shelter Hotline CONTACTS (602) 263-8900

Scottsdale Domestic Violence Action Team (480) 312-6306

**The Crimes Against Persons Section of the Scottsdale Police Department
Contact is Sergeant Dan Rincon Phone: (480)-312-5153
Email: drincon@scottsdaleaz.gov**

**Police Crisis Intervention Services Division (480) 312-5055
Scottsdale Victim's Services Division (480) 312-4226
Scottsdale Police Dept. Violent Crimes Unit (480) 312-6310
Scottsdale Police Dept. (480) 312-5000 (24 hrs)**

Domestic Violence Shelters, Safehomes, & Services in Scottsdale

**Chrysalis (480) 481-0402
Salt River Pima/Maricopa Social Services (480) 850-8484
Family Advocacy Center (480) 312-6300**

If you feel you are unable to contact one of the resources above, you may confidentially discuss your situation with your housing specialist who can discuss various options available to you.

Si usted siente que no puede ponerse en contacto con uno de los recursos mencionados, usted puede discutir de forma confidencial su situación con su especialista de vivienda, que puede discutir varias opciones disponible para usted.



CERTIFICATION OF VICTIM STATUS

VAWA gives housing agencies and owners the discretion to provide benefits to an individual based solely on the individual's statement or other corroborating evidence. However, the Act also permits housing agencies and owners to request that victims attest to their status by signing a HUD-approved certification form. The form must meet the following standards:

1. It must require the individual signing it to certify that she or he is the victim of "bona fide" incidents of actual or threatened domestic violence, dating violence, or stalking, as defined and described in VAWA.
2. It must include the name of the perpetrator.
3. It must be provided within 14 business days unless the housing agency or owner requesting the form extends the deadline.

VAWA provides the victim the alternative of providing the housing agency or owner one of the following types of documentation:

1. A local police or court record
2. Documentation signed by a victim service provider, an attorney, or a medical professional from whom the victim has sought assistance in addressing domestic violence, dating violence, or stalking. The signer must attest under penalty of perjury (a) that the abuse the victim has suffered is a bona fide incidence of domestic violence, dating violence, or stalking and (b) that the victim has signed or approved the documentation.

Failure on the part of the victim to provide certification within the allotted time voids the protections provided by VAWA.

CONFIDENTIALITY

Any information or documentation provided to a housing agency or owner by a victim of domestic violence, dating violence, or stalking must be kept in confidence. No information or documentation may be (a) entered into any shared databases or (b) disclosed to "any related entity" except under the following conditions:

1. The victim requests or consents to the disclosure in writing.
2. The disclosure is required for use in an eviction proceeding.
3. The disclosure is otherwise required by applicable law.

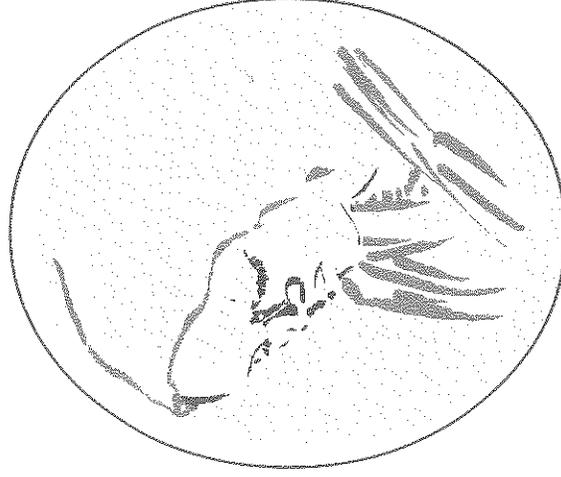
Disclaimer

Housing Forms, Inc., has prepared this brochure for informational purposes only. It should not be used as a legal guide. If you have specific legal questions concerning your unique situation, you should consult an attorney, legal aid, or an official agency qualified to assist you.

For information in your area:

City of Scottsdale Housing Agency
7515 E. 1st Street
Scottsdale, AZ 85251-4501
480-312-7717 PHONE
480-312-7761 FAX
480-312-7741 TTY

**VOLENCE AGAINST WOMEN
IN FEDERALLY FUNDED
RENTAL ASSISTED HOUSING**



*Learn About Your Rights
as a Victim of
Domestic Violence*

BACKGROUND

The Violence Against Women Act (VAWA) of 2005 is an amended version of the 1994 VAWA which provides new protections for victims of domestic violence, dating violence, or stalking. These protections include provisions protecting victims who live in public housing or who are receiving housing assistance under the federal housing voucher program. The information contained in this brochure is intended to inform you of your rights and responsibilities under VAWA.

DEFINITIONS

“Domestic Violence” – *The term ‘domestic violence’ includes felony or misdemeanor crimes of violence committed by a current or former spouse of the victim, by a person with whom the victim shares a child in common, by a person who is cohabitating with or has cohabitated with the victim as a spouse, by a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction receiving grant monies, or by any other person against an adult or youth victim who is protected from that person’s acts under the domestic or family violence laws of the jurisdiction.*

“Dating Violence” – *The term ‘dating violence’ means violence committed by a person ‘(A) who is or has been in a social relationship of a romantic or intimate nature with the victim; and (B) where the existence of such a relationship shall be determined based on a consideration of the following factors: (i) The length of the relationship. (ii) The type of relationship. (iii) The frequency of interaction between the persons involved in the relationship.’*

“Stalking” – *The term ‘stalking’ means engaging in a course of conduct directed at a specific person that would cause a reasonable person to ‘(A) fear for his or her safety or the safety of others; or (B) suffer substantial emotional distress.’*

What Protections Are Provided by VAWA?

There are two areas of protection for those persons seeking or receiving assistance under the federally funded public housing program or voucher program.

1. Denial of Assistance – The law provides that you cannot be denied assistance because you are a victim of domestic violence, dating violence, or stalking if you are otherwise qualified to receive such assistance.

2. Termination of Tenancy or Assistance – The law further protects those who are currently receiving federal housing assistance from losing assistance or housing solely on the basis of their status as a victim of domestic violence, dating violence, or stalking.

In summary, VAWA prevents housing agencies and owners from considering actual or threatened domestic violence, dating violence, or stalking as a cause for terminating the tenancy, occupancy, or program assistance of the victim. Such violence or stalking may not be considered (1) as a serious or repeated violation of the lease by the victim, (2) as other good cause for terminating the tenancy or occupancy rights of the victim, or (3) as criminal activity justifying the termination of the tenancy, occupancy rights, or program assistance of the victim.

What About the Perpetrator?

If the perpetrator is a member of the victim’s household, the agency administering the voucher or public housing programs has the authority to require the individual to leave the household as a condition of providing continued assistance

to the remaining members of the family. Additionally, if state law allows, the housing agency has the authority to bifurcate a lease, or divide it into two parts to deal with family members who engage in criminal acts of physical violence against family members or others. Bifurcation would allow the housing agency or owner to take eviction or termination action against a perpetrator of physical violence without penalizing the victim.

What Are the Limitations of VAWA?

Housing agencies and owners retain the authority to terminate the tenancy, occupancy, or program assistance of a victim under either of the following conditions:

1. The termination is for a lease violation premised on something other than an act of domestic violence, dating violence, or stalking against the victim and the housing agency or owner is holding the victim to a standard no more “demanding” than the standard to which other tenants are held.
2. The housing agency or owner can demonstrate an “actual and imminent threat to other tenants or those employed at or providing service to the property” if the tenancy, occupancy, or program assistance of the victim is not terminated.

FOR ADDITIONAL INFORMATION ON VAWA

*National Domestic Violence Hotline
1-800-799-SAFV (7233)

1-800-787-3224 (TTY)
<http://www.ndvch.org/>

*HUD Housing Discrimination Hotline
1-800-669-9777

*For Complete text of VAWA see Public Law 109-162
(Specifically refer to Title VI, Sections 606 and 607)

Challenged Elements

Analysis of Recommendations from the Resident Advisory Board

Resident Advisory Board members reviewed the PHA Plan at the January 10, 2012 board meeting. Board member did not have any concerns or recommendations and signed off on the Plan on the attached sheets.

**CITY OF SCOTTSDALE HOUSING AGENCY
RESIDENT ADVISORY BOARD MEETING**

Scottsdale Housing Agency
7515 E. 1ST Street
Scottsdale AZ 85251
January 10, 2012
5:30 p.m. CAO Conference Room

PLEASE SIGN BELOW

Members:

Email address (if applicable)

Betty Ames Betty Ames _____

Alisha Bruyon _____

Stephanie Hill Stephanie Hill _____

Margaret Lauher Margaret Lauher _____

Ronald Dave McDonald Ronald McDonald _____

Victoria Mendoza Victoria Mendez _____

Ralph Moosmann _____

Staff:

Sharon Light-Stephenson Sharon S _____

Jewel James Jewel James _____

Josh Hammer _____



JJ

CITY OF SCOTTSDALE
COMM. ASSISTANCE OFFICE

12 JAN 24 PM 2: 38

RECEIVED

1/10/12

Alisha Bruyon
7740 E Glenrosa Av 229
Scottsdale AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,



Alisha Bruyon
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

Comments: _____

1/10/12

Ralph Moosmann
7625 E Camelback Rd 211B
Scottsdale AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,



Ralph Moosmann
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

CITY OF SCOTTSDALE
COMM. ASSISTANCE OFFICE
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12 JAN 18 PM 2:22

Comments:

Hope to see you all at the next meeting. Health permitting, thank you for letting me be a part of this process! RSM.

JJ

CITY OF SCOTTSDALE
COMM. ASSISTANCE OFFICE

12 JAN 13 PM 2:42

RECEIVED

1/10/12

Ronald Dave MacDonald
4140 N 78th Street #2229
Scottsdale, AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,

Ronald David MacDonald

Ronald Dave MacDonald
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

Comments: Managers often do a good job controlling miscreants!
Thanks to your rules.
I would appreciate some attention to noisy landscape
equipment - have to operators. Could you recommend
a HUD pilot study examining interior air quality of
section 8 apartment units?
Thank you

1/10/12

Margaret Lauher
7740 E Glenrosa Ave Apt# 101
Scottsdale AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,



Margaret Lauher
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

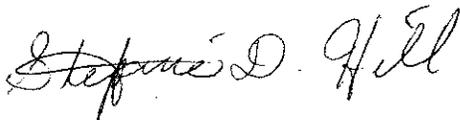
Comments: _____

1/10/12

Stephanie Hill
7830 E CAMELBACK BLDG24 Apt# 5
SCOTTSDALE AZ 85251-

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely, 

Stephanie Hill
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

Comments: _____

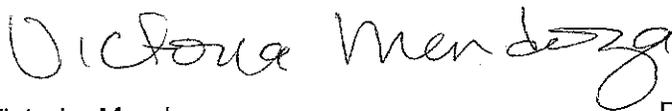
1/10/12

Victoria Mendoza
8437 E Crestwood
Scottsdale AZ 85250

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,



Victoria Mendoza
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

Comments:

Thank-You so much. The COA
is really nice.

1/10/12

Betty Ames
6637 E Earll Dr. Apt # B
Scottsdale AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed updates to the Scottsdale Housing Agency PHA and Administrative Plans. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated policies, services, and methods drafted in revision of the Plans. Any concerns or comments I have are stated below my signature on this document.

Sincerely,



Betty Ames
Member - Resident Advisory Board
Scottsdale Housing Agency

Date: 1/10/12

Comments:

I find the Scottsdale Housing Agency P.H.A.
very informative and a pleasure to be
a member of.

City of Scottsdale Housing Agency
7515 E 1st Street, Scottsdale, AZ 85251
Resident Advisory Board (RAB)
Meeting Notes
January 10, 2012
5:30 pm

Present:

Members: Betty Ames, Margaret Lauher, Victoria Mendoza,
Stephanie Hill, Ronald MacDonald

Agency Staff: Sharon Stephenson, Human Services Coordinator,
Jewel James, Sr Grant Program Specialist

Absent: Alisha Bruyon, Ralph Moosmann

Quorum requirement was satisfied.

Opening:

The January 10, 2012 Resident Advisory Board meeting was opened by Jewel James. Ms. James thanked the returning members and re-introduced Sharon Stephenson.

Board members were given the chance to review and make changes to minutes of the December 15, 2010 RAB meeting. Minutes were unanimously approved by the Board as written.

A brief overview of the Resident Advisory Board obligations along with the commitment and expectations of board members was given by Ms. James. It was acknowledged that this is a second board term for all members. The board members were reminded of quorum requirement for future meetings. The objectives of the group and the purpose of this meeting were outlined. The member was asked to introduce themselves.

The members were informed that as a HUD requirement the PHA Plan and the as needed the Administrative Plan are updated annually.

The board was also informed that the PHA Plan and the Administrative Plan changes would be presented to the City's Human Services Commission and made available on the City's website along with a public meeting that has been publicized in a local newspaper. The board members were given a chance to review the document. The board members present approved the draft revisions. Meeting packets will be mailed to the two absent members.

Discussion:

Ms. Betty Ames raised questions about the \$50 minimum rent and utility allowance calculations that were previously voted on and put into effect. A short group discussion about hardship cases and criteria for forbearance took place along with discussion on project versus tenant based housing.

Ms. Lauher had question about apartment rents continuing to rise and outlook of program success in light of continued rent increases. Ms. James replied that the rental market outlook is pointing toward a continued increase in rents as more home foreclosures and short sales occur and the former homeowners look for units to rent. At this time, effect of this trend on the program is uncertain as there are many factors that come into play with rental rates of units.

Ms. Stephanie Hill raised questions on the proposed Administrative Plan that pertained to enforcing the established two persons per bedroom policy. Ms. Mendoza asked if there was a difference if the other person was of the opposite sex. It was explained to Ms. Mendoza that a separate bedroom for the opposite sex was currently approved for instance; a mother could share the room with a daughter but would not be expected to share the room with a son. This could change in the future if further cost cutting measures are required. There was a question regarding the possibility of grandfathering the enforcement of the two persons per bedroom policy. It was explained that all aspects of enforcement of this policy is currently under review. It was also explained that cost cutting measure have to be taken for the good of the program and that other cities have enforced and operated under the two persons per bedroom policy for some time.

A list of City Happenings was provided to the Board members to give them a brief highlight of some of the City's upcoming events that might interest them.

Page 3
RAB Minutes (Continued)
1/10/12

Announcements:

It was announced that a housing newsletter was being created and should be available quarterly. The members gave suggestion on some things to include in the newsletter such as free stuff, city meetings, senior center fees/classes and tax preparation information.

It was announced there would be a landlord seminar held in March.

Closing:

It was agreed the next RAB meeting will be held in July, about six months from the date of this meeting. Members will be notified by mail of next meeting date.

CITY OF SCOTTSDALE
COMM. ASSISTANCE OFFICE

DEC 20 PM 2:57

RECEIVED

THE ARIZONA REPUBLIC

STATE OF ARIZONA }
COUNTY OF MARICOPA } SS.

**City of Scottsdale
Notice of Public Hearing
FY 2012/2013 Annual
Agency Plan
Section 8 Housing Choice
Voucher Program**
The City of Scottsdale will hold a public hearing on Thursday, January 26, 2012, at 5:30 p.m. at the Via Linda Senior Center, 10440 East Via Linda, Scottsdale, Arizona to obtain citizen input on the 2012/2013 Annual Agency Plan for the Section 8 Housing Choice Voucher Program. The 45-day public comment period commences on December 13, 2011 and ends on January 27, 2012. Written comments will be accepted by the Community Assistance Office until January 27, 2012 and should be addressed to Michelle Albanese, Community Assistance Office 7515 E. 1st Street, Scottsdale, AZ 85251. The Annual Agency Plan has been developed in compliance with applicable federal regulations to address the expenditures of federal funds from the US Department of Housing and Urban Development (HUD). The Agency Plan is available for review on the city's website www.scottsdaleaz.gov/assistance/housing, at the Community Assistance Office and the Scottsdale Public Libraries. The Agency Plan is also available in alternate formats upon request by calling 480-312-7647. It is the policy of the City of Scottsdale not to discriminate against any person on the basis of color, religion, age, sex, disability, familial status, or national origin. Persons with special needs for assistance in translation or those with a disability may request a reasonable accommodation by calling 480-312-7647 to TTY at 480-312-7411 as early as possible to allow time to arrange accommodations.
Pub: December 13, 2011

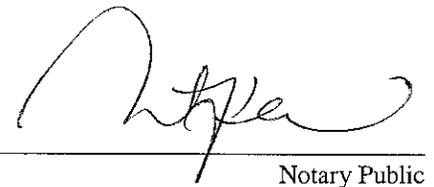
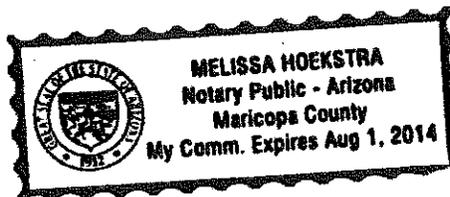
Brian Billings, being first duly sworn, upon oath deposes and says: That he is a legal advertising representative of the Arizona Business Gazette, a newspaper of general circulation in the county of Maricopa, State of Arizona, published at Phoenix, Arizona, by Phoenix Newspapers Inc., which also publishes The Arizona Republic, and that the copy hereto attached is a true copy of the advertisement published in the said paper on the dates as indicated.

The Arizona Republic

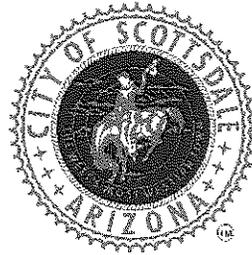
December 13, 2011



Sworn to before me this
13TH day of
December A.D. 2011


Notary Public

Approved February 7, 2012



**City of Scottsdale
Human Services Commission
Regular Meeting**

Thursday, January 26, 2012
SUMMARIZED MEETING MINUTES
Via Linda Senior Center, Room 1
10440 E. Via Linda
Scottsdale AZ 85258

Call to Order

Chair Rosenberg called the meeting to order at 5:30 p.m.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Judy Keane, Donald Nordlund, Enid Seiden, Dustin Thomas, Katherine Weaver

PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia
Commissioners: Donald Nordlund, Enid Seiden, Katherine Weaver,
Dustin Thomas (Arrived at 5:53 pm)

ABSENT: Judy Keane

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Sharon Light-Stephenson, Lee Bene, Sheree Bouchee, Cindy Ensign, Trisha Serlin, Valerie Trujillo, Janie Wilkey

1. Approval of the January 12, 2012 Meeting Minutes

Approved: 5-0. Vice Chair Zubia moved to approve the January 12, 2012 Human Services Meeting Minutes. Commissioner Seiden seconded the motion. Commissioner Thomas arrived after the approval of the minutes.

2. Service Matrix Tool for Funding Process

Cindy Ensign, Human Services Planner/Budget Specialist, gave an overview of the Service Matrix which was designed to be used as a tool for the Commissioners when allocating funds in the FY 2012/13 Funding Process.

3. 2012/2013 Funding Binder Distribution

Mr. Boyd distributed the funding binders and provided an overview of the funding evaluation process for proposals submitted for the Fiscal Year 2012/13 Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), Scottsdale Cares, General Funds, and Endowment Programs. He noted the importance of reviewing the evaluation sheet guidelines, the blue sheet evaluations, and utilizing the scoring sheets in determining the amount of funding. It was also suggested that the Commissioners give consideration to questions and/or comments provided in the blue sheet evaluations and the corresponding agency's responses when evaluating the proposals.

The CDBG and HOME agency presentations to the Commission will be held on February 7, 2012 at the Paiute Neighborhood Center in building 9 at 1:00 p.m. and Scottsdale Cares, General Funds and Endowment presentations will be held on February 9, 2012 at City Hall Kiva. Mr. Boyd encouraged the Commissioners to review the material at home and make tentative scoring in pencil prior to the presentations. City staff utilized the check box for either recommending or not recommending an agency's proposal and has included a staff comment section that will contain internal preference information.

The Commission members were reminded that the scoring sheets will be collected at the February 23rd, 2012 Human Services Commission meeting to be held at Granite Reef Senior Center.

Chair Rosenberg reminded Commission members that the scoring sheets are official documents and once collected all scoring and notes are made public record.

In response to a question from Commissioner Seiden regarding how they would know if an agency used all their funds from last year, Mr. Boyd explained that if an agency received a lower score as indicated from last year on the blue sheet, that could be an indication that not all funding was used.

Commissioner Thomas posed a question regarding giving a recommendation for partial funding. Ms. Albanese responded that consideration could be given for partial funding to an agency, but suggested not recommending under \$5,000 to partially fund an agency due to reporting requirements.

Commissioner Thomas asked if the Commission members could contact social workers at various senior centers to request input from them on how other non-profit agencies have helped them do their job. In response, Mr. Boyd informed the Commission members that we are well aware of the agencies that provide services out of the various centers and have made this information available to the Leadership Team. Mr. Boyd reminded the Commissioners to read the Blue Sheets for clarification on how an agency is providing services.

4. Housing Choice Voucher Program Agency Plan

Ms. Stephenson presented the Scottsdale Housing Agency's Annual Agency Plan for the Housing Choice Voucher Program for Fiscal Year 2021/13 and the proposed changes to the Scottsdale Housing Agency Administration Plan. Ms. Stephenson presented a brief overview of the program and income limits, noting that HUD requires the Housing Authority to provide specific information including housing needs, policy changes, and progress towards meeting goals for the past year. She discussed the individual sections of the plan, the SEMAP audit, and the two proposed policy changes to the Administrative Plan. Ms. Stephenson reviewed the two proposed policy changes: i) to not approve adding a family member if it would change the unit size, and, ii) in regards to heresay evidence, removing the language from the plan, therefore allowing a police report as evidence.

Ms. Stephenson briefly mentioned the Housing Quality Standards (HQS), Home Ownership Program, Down Payment Assistance, 1st Time Homebuyers Program and the Family Self Sufficiency Program.

Ms. Stephenson also informed the Commission that the Resident Advisory Board (RAB), consisting of current Section 8 clients, had approved the Agency Plan on January 10, 2012. The Commission was then asked to approve the Agency Plan.

She noted that it has been a challenge to find landlords willing to work with the Section 8 program.

Chair Rosenberg asked how the preference points were determined when applying for the program. Ms. Stephenson explained that placement on the waiting list is based on what time the individual was in line when they applied to be on the Wait List and whether or not they were eligible to receive preference points. Preference points are given for living or working in Scottsdale and for being disabled or for being a senior. Numbers can change frequently while they are on the Wait List if someone's status changes that gives them preference points.

Commissioner Seiden asked for clarification regarding the two people per bedroom standard. Ms. Stephenson explained that, for example, if a client with a child was in a 2-bedroom now and the client's sister and child wanted to move in with them, it would be allowed only if it didn't change the payment standard and they stayed in a 2-bedroom unit. The Housing Agency looks at ways to keep our payments lower since funding has been cut for the program.

Approved: 6-0. Commissioner Thomas moved to accept the Housing Agency's Annual Agency Plan for the Housing Choice Voucher Program for FY 2012/2013 as written. Commissioner Seiden seconded the motion.

5. Staff Updates

Ms. Albanese advised the Commissioners that Bill Murphy and herself presented to the Neighborhood Advisory Commission, who expressed interest in participating in the decision making for the funding process. Ms. Albanese asked the Commissioners if they would be willing to agendize this item at a future meeting. A suggestion was made to wait until this year's funding process was over. There was no motion to agendize, but Chair Rosenberg suggested to agendize discussion for the meeting on April 12, 2012.

Ms. Albanese gave updates on what is going on at the different centers, including the Granite Reef Senior Center winning the NuStep's Pinnacle Award for the most outstanding senior center in the United States; "All Things Senior" Expo and Tradeshow on February 22nd at Scottsdale Center for the Performing Arts; free tax preparation by AARP at both Granite Reef and Via Linda Senior Centers; 96 youths enrolled at the Paiute after-school program; the Community Garden at Paiute; Vista del Camino's Volunteer Appreciation celebration and the Community Assistance Office's Family Self Sufficiency program hosting "Emotional Barriers" and Homebuyer's Clubs.

Ms. Albanese in referring back to the Section 8 program, mentioned that because of the stigma with the program, it has been a challenge to get new landlords to work with the program.

Ms. Ensign had additional updates to questions from the last meeting regarding the length of time someone could serve on a commission. The length of service is six years on a commission. After that you could serve on another commission, but not serve on two separate commissions at a time.

Chair Rosenberg suggested adding a standing agenda item "housekeeping" items such as meeting times, locations, and other general Commission business. Ms. Ensign agreed that an agenda item could be added as 'Administrative Items', such as meeting times, how to agendize an item, possible action items, etc.

6. Open Call to the Public

No members of the public were present to address the Commission.

7. Adjournment – 6:35 p.m.

Vice Chair Zubia motioned to adjourn the meeting. Commission Weaver seconded the motion.

Respectfully submitted,

Janie Wilkey
Administrative Secretary

RESOLUTION NO. 8963

A RESOLUTION OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE FISCAL YEAR 2012/13 ANNUAL AGENCY PLAN FOR THE OPERATION OF, AND TO SERVE AS THE APPLICATION FOR FUNDING FOR, THE HOUSING CHOICE VOUCHER (SECTION 8 RENTAL ASSISTANCE) PROGRAM; AUTHORIZING CHANGES TO THE SCOTTSDALE HOUSING AGENCY'S ADMINISTRATIVE PLAN; AUTHORIZING THE SUBMITTAL OF THE FY 2012/13 ANNUAL AGENCY PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE ACCEPTANCE OF ANY ADDITIONAL VOUCHERS OFFERED, DURING THE 2012/13 PROGRAM.

WHEREAS, the City of Scottsdale has administered a Section 8 Rental Assistance Program, since 1992, to provide affordable housing opportunities to its low-income citizens; and

WHEREAS, the Department of Housing and Urban Development ("HUD") provides funding for Section 8 Housing Choice Vouchers, under an Annual Contributions Contract; and

WHEREAS, all political subdivisions that receive rental assistance from HUD are required to prepare and submit an Annual Agency Plan, establishing policies for the operation of the Housing Choice Voucher (Section 8 Rental Assistance) Program and to assure compliance with federal rules and regulations.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The City Council approves the Annual Agency Plan for Fiscal Year 2012/13 ("Annual Agency Plan") for the operation of, and to serve as the application for funding for, the Housing Choice Voucher (Section 8 Rental Assistance) Program. The Annual Agency Plan includes information regarding the City's goals, objectives, policies and programs, relating to the Violence Against Women Act, as required by law.

Section 2. The City Council authorizes the changes to the Scottsdale Housing Agency's Administrative Plan included in the Annual Agency Plan.

Section 3. The City Council authorizes the submittal of the Annual Agency Plan to the United States Department of Housing and Urban Development.

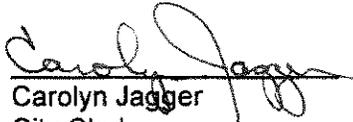
Section 4. The City Council authorizes the acceptance of Housing Choice Vouchers to assist current tenants of HUD assisted properties opting out of federal assistance and any additional Section 8 Housing Choice Vouchers that may be offered by HUD, during the 2012/13 program.

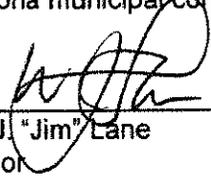
Resolution No. 8963
March 6, 2012

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona, this 6th day of March, 2012.

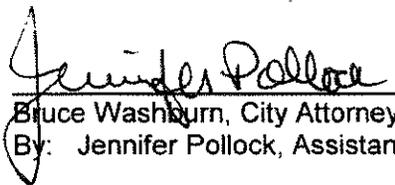
CITY OF SCOTTSDALE, an
Arizona municipal corporation

ATTEST:


Carolyn Jagger
City Clerk


W. J. "Jim" Lane
Mayor

APPROVED AS TO FORM:


Bruce Washburn, City Attorney
By: Jennifer Pollock, Assistant City Attorney

SCOTTSDALE

CITY COUNCIL MEETING

*****SECOND AMENDED*** MEETING NOTICE AND AGENDA**

**[REWORDED REGULAR ITEM NOS. 18, 22A, 22B, AND 23; AND
MOVED ITEM NOS. 19, 20, 21, AND 22 TO A MARCH 15, 2012 SPECIAL MEETING]**



COUNCIL

W.J. "Jim" Lane, Mayor

Lisa M. Borowsky

Suzanne Klapp

Robert W. Littlefield

Ron McCullagh

Linda Milhaven

Dennis E. Robbins

Tuesday, March 6, 2012

Unless an exception is made, or unless otherwise noted:

Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items, and during the open call to public (Public Comment).

The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to either March 15 or March 20, 2012.

4:00 P.M.

MARKED AGENDA

CITY COUNCIL MEETING - City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:07 P.M.

Roll Call – All Present

One or more members of the City Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Girl Scout Troop #2611, Troop Leader Stephanie La Loggia

Invocation – Mayor Lane asked for a moment of silence for the victims of the recent tornadoes in the Midwest.

Mayor's Report – Mayor Lane announced that Judge B. Monte Morgan will be retiring this week after 17 years of service, 12 of which were as Presiding Judge. On behalf of the Council, Mayor Lane thanked Judge Morgan for his service and presented him with a key to the City. Presiding Judge Morgan thanked the Council for the opportunity to serve the City and briefly summarized his tenure with the Scottsdale City Court.

City Manager's Report – None



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

Presentations/Information Updates

- **City Court Presiding Judge Oath of Office**
Presiding Judge B. Monte Morgan will administer the Oath of Office for incoming City Court Presiding Judge Joseph Olcavage, effective March 9, 2012.
– Presiding Judge B. Monte Morgan administered the Oath of Office for incoming Presiding Judge Joseph Olcavage. Judge Olcavage's term as Presiding Judge will begin on March 9, 2012.
- **Scottsdale Cultural Council Update**
Presenter(s): William Banchs
– Scottsdale Cultural Council President and CEO William Banchs presentation.

Public Comment – Jim McDowell expressed concern about the Palo Verde Road widening project; John Washington expressed concern about the cost benefit ratio of funding the Scottsdale Cultural Council; and Leah Cole expressed concern about the Palo Verde Road widening project. Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

MINUTES

Request: Approve the Special Meeting Minutes of February 7, 2012; Regular Meeting Minutes of February 7, 2012; and Executive Session Minutes of January 12 and February 7, 2012. – Councilwoman Klapp moved to approve the Special Meeting Minutes of February 7, 2012; Regular Meeting Minutes of February 7, 2012; and Executive Session Minutes of January 12 and February 7, 2012. Councilman Robbins seconded the motion, which carried 7/0.

CONSENT AGENDA ITEMS 1-15

How the Consent Agenda Works: The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– Councilman Robbins moved to approve Consent Agenda Items 1 through 15. Councilman McCullagh seconded the motion, which carried 7/0.

1. **Dottie's True Blue Cafe Liquor License (8-LL-2012)** – Approved on Consent
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 4151 N. Marshall Way, Suites 8-11
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
2. **Cornish Pasty Co. Liquor License (9-LL-2012)** – Approved on Consent
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.
Location: 3800 N. Goldwater Boulevard
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

3. Gradys Sports Grill Liquor License (10-LL-2012) – Approved on Consent
Request: Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.
Location: 6830 E. 5th Avenue, Suites 106, 107, and 108
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
4. Definitions Group 4 – Open Space Text Amendment (7-TA-2010) – Approved on Consent
Request: At the request of staff, continue to April 3, 2012.
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
5. I-1 Industrial Park District Text Amendment (1-TA-2010) – Approved on Consent
Requests:
 1. Adopt **Resolution No. 8967** declaring the document entitled “1-TA-2010, I-1 Industrial Park District Text Amendment” to be a public record.
 2. Adopt **Ordinance No. 4002** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. District Regulations, Section 5.1800, Industrial Park (I-1) District. This text amendment amends the I-1 district, Sections 5.1801 through 5.1806, Article I. Administration and Procedures, and Article III. Definitions.**Staff Contact(s):** Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
6. I-G Light Employment District Text Amendment (2-TA-2010) – Approved on Consent
Request: Adopt **Ordinance No. 4004** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. District Regulations, Section 5.1900, Light Employment (I-G) District. This text amendment amends the I-G district, Sections 5.1901 through 5.1908.
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
7. C-4 General Commercial District Text Amendment (3-TA-2010) – Approved on Consent
Requests:
 1. Adopt **Resolution No. 8968** declaring the document entitled “3-TA-2010, General Commercial District Text Amendment” to be a public record.
 2. Adopt **Ordinance No. 4003** approving a text amendment to the City of Scottsdale Zoning Ordinance No. 455 to amend Article V. District Regulations, Section 5.1600, General Commercial (C-4) District. This text amendment amends the C-4 district, Sections 5.1601 through 5.1606.**Staff Contact(s):** Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
8. North Scottsdale Park and Ride Construction Administration Engineering Services Contract – Approved on Consent
Request: Adopt **Resolution No. 8844** authorizing Engineering Services Contract No. 2011-122-COS with DWL Architects + Planners, Inc., in the amount of \$86,500, for construction administration services for the North Scottsdale Park and Ride project.
Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
9. Reimbursement and Maintenance of Pima Road Improvements Intergovernmental Agreement – Approved on Consent
Request: Adopt **Resolution No. 8943** authorizing Intergovernmental Agreement No. 2012-005-COS with Salt River Pima-Maricopa Indian Community for the reimbursement and maintenance of road improvements to Pima Road between Krail Street and Via de Ventura.
Staff Contact(s): Daniel Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov

10. Broadband Technology Opportunities Program Funds Intergovernmental Agreement – Approved on Consent
Request: Adopt **Resolution No. 8979** authorizing Intergovernmental Agreement No. 2012-017-COS with the Arizona State Library, Archives and Public Records, to accept Broadband Technology Opportunities Program (BTOP II) funds in the amount of \$32,949 for the provision of job skills to re-careering and out of work adults in the Scottsdale area; and authorizing the Interim Library Director to act as the agent of the City to administer the agreement.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov
11. Gateway Trailhead Overflow Parking Agreement – Approved on Consent
Request: Adopt **Resolution No. 8958** authorizing Agreement No. 2012-008-COS with Windgate Crossing, LLC, a ten-year license agreement for the use of fifty (50) parking stalls for overflow parking on peak use days at the Gateway Trailhead to the McDowell Sonoran Preserve.
Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov
12. Scottsdale Housing Annual Agency Plan – Approved on Consent
Request: Adopt **Resolution No. 8963** approving the Public Housing Agency Annual Plan for FY 2012/13 for the Housing Choice Voucher Program funded through the United States Department of Housing and Urban Development (HUD); authorizing changes to the Scottsdale Housing Agency's Administrative Plan; and accepting additional Housing Choice Vouchers that may become available.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov
13. General Obligation Refunding Bond Issuance – Approved on Consent
Request: Adopt **Resolution No. 8978** approving the sale of City of Scottsdale General Obligation Refunding Bonds, Series 2012, in an aggregate amount not to exceed \$100 million; and authorizing negotiation, execution, and delivery of certain agreements by the City Treasurer.
Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov
14. 2011 Boards, Commissions, and Working Task Forces Annual Report – Approved on Consent
Request: Receive the 2011 annual report approved by each publicly-appointed Board, Commission, and working Task Force.
Staff Contact(s): J.P. Twist, Mayor's Chief of Staff, 480-312-7806, jptwist@scottsdaleaz.gov
15. Fiscal Year 2011/12 Art in Public Places Balance Transfer – Approved on Consent
Request: Adopt **Resolution No. 8980** authorizing the transfer of \$721,542 Art in Public Places funding, accumulated in the General Fund operating budget, to the Special Revenue-Special Programs Fund.
Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

REGULAR AGENDA ITEMS 16-22B

16. Compensation Philosophy, Strategy and Program – Human Resources Executive Director Terry Welker presentation
Requests:
 1. Discuss the Total Compensation Analysis; and determine if a compensation program is necessary, and, if so, direct staff to create a comprehensive compensation program that recognizes a specific pay philosophy (Lead, Lag or At-Market Average). Discuss and determine a pay strategy, and direct staff to create a comprehensive compensation program, including any necessary ordinance amendments, that recognizes a specific pay strategy (Performance/Merit, Longevity, COLA, or Step-System).
 2. Discuss and determine if a single program should be developed by staff encompassing all employees, or if multiple-programs better serve the City's interest, and direct staff to create the appropriate program(s) accordingly.

3. Direct the City Manager to identify the necessary budget elements to support a total compensation program.

Presenter(s): Terry Welker, Human Resources Executive Director

Staff Contact(s): Terry Welker, Human Resources Executive Director, 480-312-2615, twelker@scottsdaleaz.gov

17. Fiscal Year 2012/13 Budget Update and Review Process – City Treasurer David Smith, City Manager David Richert, and Strategic Initiatives Director Brent Stockwell presentations. Council directed staff to proceed with the recommendations and timeline as presented. (Councilman Robbins was excused at 7:00 p.m.)

Request: At the request of Councilman Robbins, staff update regarding the current status of budget development for FY 2012/13; and discussion and possible direction to staff regarding budget presentations, the budget review meeting timeline, and materials provided by staff for each division presentation, including performance measures.

Presenter(s): David Richert, City Manager; David N. Smith, City Treasurer

Staff Contact(s): Brent Stockwell, Strategic Initiatives Director, 480-312-7288, bstockwell@scottsdaleaz.gov

- ***18. Employee and Retiree Medical Benefits for Fiscal Year 2012/13

– Councilman McCullagh moved to: (1) Approve Resolution No. 8969, authorizing FY 2012/13 medical and dental plan contribution rates for active and retired employees; authorizing FY 2012/13 medical plan design changes and directing staff to prepare the necessary medical plan design changes for future Council approval; and authorizing and directing staff to prepare an ordinance amendment to pay out to retirees remaining Medical Leave Conversion (MLC) account balances, and bring the ordinance amendment back for Council approval to be implemented in FY 2012/13; and (2) Approve Resolution No. 8981, authorizing a one-time \$3.0 million transfer from the General Fund Unreserved Balance to the Health Care Reserve Fund and authorizing a one-time \$1.0 million transfer from the Risk Management Self-Insurance Fund into the Health Care Reserve Fund. Councilwoman Borowsky seconded the motion, which carried 5/1, with Vice Mayor Milhaven dissenting and Councilman Robbins absent.

Requests:

1. Adopt **Resolution No. 8969** to:
 - a. Authorize FY 2012/13 medical and dental plan contribution rates for active and retired employees.
 - b. Authorize FY 2012/13 medical plan design changes and direct staff to prepare the necessary medical plan design changes for future Council approval.
 - c. Authorize and direct staff to prepare an ordinance amendment providing an option to retirees with remaining Medical Leave Conversion (MLC) account balances who are not using their balances to pay for City-provided insurance to receive periodic payouts not to exceed the amount that could otherwise be used to pay for City-provided insurance, and bring the ordinance amendment back for Council approval to be implemented in FY 2012/13.
2. Adopt **Resolution No. 8981** to:
 - a. Authorize a one-time \$3.0 million transfer from the General Fund Unreserved Balance to the Health Care Reserve Fund.
 - b. Authorize a one-time \$1.0 million transfer from the Risk Management Self-Insurance Fund into the Health Care Reserve Fund.

Presenter(s): Brent Stockwell, Strategic Initiatives Director

Staff Contact(s): Terry Welker, Human Resources Executive Director, 480-312-2615, twelker@scottsdaleaz.gov

- ***19. Water and Sewer Rate Methodologies

Moved to March 15, 2012

- ***20. Extension of Bed Tax Reservation for Western Art and History Museum
Moved to March 15, 2012
- ***21. Legislative Update
Moved to March 15, 2012
- ***22. Monthly Financial Update
Moved to March 15, 2012
- ***22A. Stagecoach Gap Proposal
Request: Continue to March 15, 2012.
– Councilman McCullagh moved to continue Item Nos. 22A and 22B to March 15, 2012. Councilman Robbins seconded the motion, which carried 7/0.
- ***22B. Greenbrier Southwest Proposal
Request: Continue to March 15, 2012.
– Item 22B was continued to March 15, 2012 with the motion on Item 22A.

MAYOR AND COUNCIL

ITEM 23

- ***23. **Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for 4:30 p.m., March 15, 2012)**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Building Advisory Board of Appeals (*one vacancy*) – Councilman Littlefield nominated Joseph Adams and Councilwoman Borowsky nominated Barry Graham.
Development Review Board (*one Design Member vacancy*) – Councilwoman Borowsky nominated Kevin Bollinger, Councilman McCullagh nominated Christopher Jones, and Mayor Lane nominated John Ware.
Human Relations Commission (*three vacancies*) – Councilwoman Borowsky nominated Joseph Ettinger, Councilwoman Klapp nominated Susan Galpin and Joel Martin, and Mayor Lane nominated Edward Lopez.
Industrial Development Authority (*one vacancy*) – Councilwoman Klapp nominated Russell Kolsrud and Councilman McCullagh nominated Ted Mayer.
Loss Trust Fund Board (*one vacancy*) – Councilwoman Borowsky nominated Theodore Dicken and Councilman McCullagh nominated Jim Stabilito.
Parks and Recreation Commission (*one vacancy*) – Mayor Lane nominated James Luna and Councilman McCullagh nominated Sherwood Peres.

Public Comment - None

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during the meeting. Public Comment time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

CITIZEN PETITIONS

ITEM 24

Citizen Petitions: This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

24. Receipt of Citizen Petitions - None

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Carolyn Jagger, City Clerk, 480-312-2411, cjagger@scottsdaleaz.gov

Mayor and Council Items - None

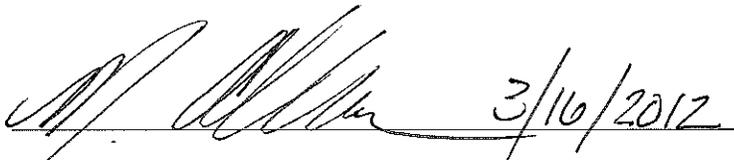
Adjournment – 9:17 P.M.

**Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB# 2577-0226
Expires 08/30/2011

**Certification by State or Local Official of PHA Plans Consistency with the
Consolidated Plan**

I, Michelle Albanese the Manager of the Community Assistance Office certify that the Five Year and Annual PHA Plan of the City of Scottsdale Housing is consistent with the Consolidated Plan of City of Scottsdale prepared pursuant to 24 CFR Part 91.

 3/16/2012

Signed / Dated by Appropriate State or Local Official

**PHA Certifications of Compliance
with PHA Plans and Related
R e g u l a t i o n s**

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
OMB No. 2577-0226
Expires 08/30/2011

**PHA Certifications of Compliance with the PHA Plans and Related Regulations:
Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan**

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the ___ 5-Year and/or _X_ Annual PHA Plan for the PHA fiscal year beginning, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

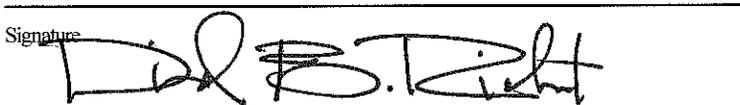
13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
 - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
 - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
 - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

City of Scottsdale Housing Agency
 PHA Name

AZ032
 PHA Number/HA Code

Annual PHA Plan for Fiscal Years 2012- 2013

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official: David Richert	Title: City Manager
Signature 	Date 3/21/2012

Civil Rights Certification

U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 08/30/2011

Civil Rights Certification

Annual Certification and Board Resolution

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

City of Scottsdale Housing Agency
PHA Name

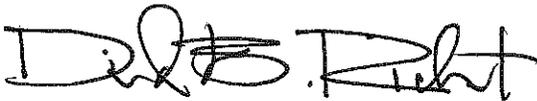
AZ 032
PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official: David Richert

Title: City Manager

Signature



Date

3/21/2012