

SCOTTSDALE

# CITY COUNCIL MEETING

## SPECIAL MEETING NOTICE AND AGENDA



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### COUNCIL

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Robert W. Littlefield

Linda Milhaven  
Guy Phillips  
Dennis E. Robbins

Friday, November 1, 2013

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**8:30 A.M.**

**MARKED AGENDA**

### CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 8:35 A.M.**

**Roll Call – All present**

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

**Public Comment – None**

If you wish to address the Council regarding the item on the Agenda, please complete a Request to Speak card and submit it to the City Clerk. Speakers will be given at least three minutes to speak to the item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on the item.**

1. [Bellevue Properties Construction Contracts](#)  
– **Community Services Executive Director William Murphy presentation**  
– **Councilman Littlefield made a motion to adopt Resolution 9578 and direct staff to pursue Option 3. Councilman Phillips seconded the motion, which failed 3/4, with Vice Mayor Korte and Councilmembers Klapp, Milhaven, and Robbins dissenting.**

**Request:** Presentation, discussion, possible action and/or direction to staff regarding options for meeting the corrective action delineated by the Department of Housing and Urban Development (HUD) in its finding of non-compliance regarding the properties located at 7220 and 7224 E. Bellevue. As part of its discussion, Council may consider whether to adopt **Resolution No. 9578** rescinding the City Council's previous actions approving Resolution Nos. 9539 and 9540 and direct staff to implement the termination for convenience provisions of Construction Manager at Risk Pre-construction Contract No. 2013-154-COS and Construction Manager at Risk Contract No. 2013-155-COS with Habitat for Humanity of Central Arizona.

**Presenter(s):** William Murphy, Community Services Executive Director

**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)



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).

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Mayor and Council Items – **None**

Adjournment – **9:44 A.M.**