

July 12, 2004

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Keno Hawker, City of Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA FOR THE MAG REGIONAL COUNCIL EXECUTIVE COMMITTEE

Monday, July 19, 2004 - 12:00 noon  
MAG Office, Suite 200 - **Cholla Room**  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Committee may attend either in person, by telephone conference, or by video conference. If you have any questions, please contact me at (480) 644-2388 or Dennis Smith, MAG Executive Director, at (602) 254-6300.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Denise McClafferty at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Executive Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested	2. Information and discussion.

not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Executive Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of Consent Agenda

Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.

3. Approval of Consent Agenda

**ITEMS PROPOSED FOR CONSENT\***

\*3A. Approval of the May 17, 2004 Executive Committee Meeting Minutes

\*3B. Building Codes Compilation and Web Addition Project

In May 2004, the Management Committee deferred action on the Building Codes Web Addition project for staff to explore alternatives to completing the project in the most cost effective manner. Following discussions with Arizona State University (ASU) School of Construction, it was determined that an intern, assisted by staff and the Building Codes Committee, could complete the tasks associated with this project. The intern would cost approximately \$12,000, with this amount being funded using existing MAG dues. This option was presented to the Building Codes Committee at their June meeting, and members of the Building Codes Committee expressed support for this concept. This item is on the July 14, 2004 Management Committee agenda. Please refer to the enclosed material.

3A. Review and approve the May 17, 2004 Executive Committee meeting minutes.

3B. Approve reducing the originally budgeted amount of \$70,000 in the FY 2005 Unified Planning Work Program for the Building Codes Compilation and Web Addition project and using an intern for approximately \$12,000, to accomplish the project with funding provided by existing MAG dues.

## ITEMS PROPOSED TO BE HEARD

4. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

On December 18, 1999, the Regional Council approved MAG becoming the responsible entity for a year round planning process for federal funds for homeless programs. This includes the submittal of the Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application for Maricopa County. The Continuum of Care grant supports permanent and transitional housing services. It is anticipated that the region could receive up to \$17 million in 2004. Last year, the region received \$15.9 million. A ranking and review process was administered by Valley of the Sun United Way. Provided in the attached materials is the Continuum of Care application schedule for 2004 and a list of applicants being ranked. The ranking results will be provided to the Executive Committee at the meeting. This item is on the July 14, 2004 Management Committee agenda for information, discussion and possible comment. Any comments will be brought before the Executive Committee. The Executive Committee is requested to comment on the ranking results and process. Please refer to the enclosed material.

5. Update on Maricopa County Fugitive Dust Control Rules

The Maricopa County Fugitive Dust Control Rules are key measures for reducing particulate matter in the Revised MAG 1999 Serious Area Particulate Plan for PM-10 and the new Salt River PM-10 State Implementation Plan Revision. The rules cover rock products processing plants and a variety of dust sources. An update will be presented on the enforcement efforts, enhancements, and other contemplated improvements to the rules, including

4. Information, discussion and possible comment on the Homeless Continuum of Care process and projects.

5. Information and discussion.

additional personnel. Please refer to the enclosed material.

6. Regional Annual Report Update

In December 2002, the Regional Council approved moving forward with the Regional Annual Report. The purpose of the Regional Annual Report is to compare the MAG regional with other metropolitan regions. A Business Summit, to present the major findings, will be scheduled in late November.

Business leaders will be asked to provide input on actions that could be taken as a result of the major findings. These recommendations will be presented, along with major findings, at the MAG Town Hall. An update will be provided on the Regional Annual Report, the Business Summit and the Town Hall.

7. Sales Tax Incentives for Retail Development

During the last legislative session, SB 1043 – Municipal Business Location Incentives, was introduced and defeated. This bill would have required municipalities to pay the State Department of Commerce an amount equal to the amount of tax incentives offered to retail businesses outside of redevelopment areas by that municipality. It is anticipated that another bill to preempt municipalities from using development incentives will be introduced during next year's legislative session. It is anticipated that another legislative measure to preempt municipalities from using development incentives will be introduced during next year's legislative session and may have the support to pass. In lieu of legislative action, MAG member agencies may wish to address this issue. Please refer to the enclosed material.

8. Regional Impact Fees

The Planners Stakeholders Group recommended that this project be included in the FY2005 Work Program. The purpose of the project is to have a centralized source of information on impact fees in the MAG Region that would be used for comparisons

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

when a member agency is considering changes in their own impact fees. Impact fee information for each member agency would be compiled and uploaded to the MAG Web site. When a change to impact fees is made by a member agency, the new information would be uploaded to the MAG Website, so that the resulting database is always current. An update on this project will be provided to the Executive Committee.

9. State Trust Land Reform

A coalition is working on a package of reforms to the Arizona Enabling Act, Constitution and Statutes to change the method for planning, management, and disposition of State Trust Land. The coalition includes the beneficiaries of State Trust Land, the State Land Department, a coalition of conservation interests, the League of Arizona Cities and Towns, Valley Partnership, and the Cattlemen's Association, among others. For three years, this coalition has been working on a framework and drafting the necessary legislative changes to implement the framework. An ad hoc committee of the legislature was formed to determine if a special session of the legislature should be called so that this item could go to the ballot in November. An update will be provided on the progress of the ad hoc committee and the potential impact of its actions on member agencies.

10. 2004 Desert Peaks Event

On October 22, 2003, the Regional Council approved restructuring the Desert Peaks Awards Program. On June 23, 2004, the Sixth Desert Peaks Awards event was held at the Arizona Club to honor individuals and partnerships that have demonstrated a commitment to regionalism. This year, a reception was held in place of a formal dinner. In addition, Desert Peaks award recipients were announced prior to the event. The cost of this year's event was reduced and revenue increased by sponsorship. Financial details and survey results of this year's event will be presented to the Executive Committee, as well

9. Information and discussion.

10. Information, discussion and possible action on the format of future Desert Peaks events.

as recommendations for future Desert Peaks events.

11. Maricopa Regional Arts and Culture Task Force

The Maricopa Regional Arts and Culture Task Force was formed in June 2003 to help advance arts and culture as an important component of new technology-based economic development efforts underway throughout the region. In their final report, the Task Force recommended creating a Regional Arts and Culture Partnership that will provide a focal point for arts and culture in the region. The structure would be similar to the Greater Phoenix Economic Council (GPEC) and incorporated as a 501(c)3. It could serve as a single body to engage the business, education, economic development, philanthropic, and media communities on issues affecting the arts and culture sector and the regions economic future. A report on the Arts and Culture Task Force will be provided to the Executive Committee.

12. Adjournment

11. Information and discussion.