



City of Mesa

Mesa Council Chambers
57 East First Street

Meeting Agenda - Final

City Council Study Session

Mayor Alex Finter
Vice Mayor Chris Glover - District 4
Councilmember Dave Richins - District 1
Councilmember Terry Benelli - District 2
Councilmember Dennis Kavanaugh - District 3
Councilmember David Luna - District 5
Councilmember Scott Somers - District 6

Thursday, September 11, 2014

7:35 AM

Council Chambers - Lower Level

Roll Call

*(Members of the Mesa City Council will attend either in person
or by telephone conference call)*

- 1 **Review items on the agenda for the September 11, 2014 regular Council meeting.**
- 2 **Presentation/Action Items.**
- 2-a **[14-0900](#)** Hear a presentation, discuss and provide direction on the priority uses for and a revised review schedule for a 2013/14 HOME funding request for proposal.
- 2-b **[14-0901](#)** Hear a presentation, discuss and provide direction on creating a preference population for CDBG and HOME federal grants to: Elderly Persons, Disabled Persons, Homeless Persons and Professional Persons per the new federal regulations.
- 2-c **[14-0902](#)** Hear a presentation, discuss and provide direction on the Falcon Field Area Strategic Plan.
- 2-d **[14-0897](#)** Hear a presentation and discuss an update on the 2015 Employee Benefits Program.
- 2-e **[14-0921](#)** Appointments to a Downtown Vision Committee.
- 3 **[14-0899](#)** Information pertaining to the current Job Order Contracting projects.

4 Acknowledge receipt of minutes of various boards and committees.

- 4-a** [14-0915](#) Community and Cultural Development Committee meeting held on August 25, 2014.
- 4-b** [14-0914](#) Judicial Advisory Board meetings held on June 23 and July 21, 2014.
- 4-c** [14-0912](#) Local Redevelopment Authority meeting held on November 7, 2013.
- 4-d** [14-0930](#) Falcon Strategic Visioning Commission meeting held on August 20, 2014.

5 Hear reports on meetings and/or conferences attended.**6 Scheduling of meetings and general information.****7 Adjournment.**

Any citizen wishing to speak on an agenda item should complete and turn in a blue card to the City Clerk before that item is presented.

The Council may vote to hold an executive session for the purposes of obtaining legal advice from the City Attorney (A.R.S. §38-431.03A(3)) or to discuss and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.