

City of Mesa

Mesa Council Chambers 57 East First Street

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor Dennis Kavanaugh - District 3
Councilmember Dave Richins - District 1
Councilmember Alex Finter - District 2
Councilmember Chris Glover - District 4
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6

Thursday, September 8, 2016

7:30 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 12, 2016 regular Council meeting.
- 2 Presentations/Action Items:
- 2-a 16-0946 Hear a presentation and discuss the findings and analysis of a blight study conducted on the proposed Southwest Redevelopment Area (RDA), and provide direction on the creation of the Southwest RDA and expansion of the Central Business District.
- **2-b** <u>16-0947</u> Hear a presentation, discuss and provide direction on the following Housing and Community Development programs:
 - a) FY 17/18 Low-Income Housing Tax Credit proposed timeline for review process.
 - b) Proposed process and timeline to update Mesa's Housing Master Plan.
 - c) Options for how to invest FY 15/16 Community Development Block Grant unspent and program income funds.
- **2-c** <u>16-0965</u> Appointment to the Self Insurance Board of Trustees.
- 3 16-0940 Information pertaining to the current Job Order Contracting projects.
- 4 Hear reports on meetings and/or conferences attended.

5 Scheduling of meetings and general information.

6 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.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.