

City Council Study Session

Meeting Agenda - Final

Mayor John Giles
Vice Mayor David Luna - District 5
Councilmember Mark Freeman - District 1
Councilmember Jeremy Whittaker - District 2
Councilmember Francisco Heredia - District 3
Councilmember Chris Glover - District 4
Councilmember Kevin Thompson - District 6

Thursday, February 15, 2018

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 Presentations/Action Items:

- 1-a [18-0226](#) Hear a presentation and discuss the strategies and priorities to reduce homelessness in Mesa, as recommended by a cross-sector 'coalition' of service agencies, non-profits, faith-based institutions and City departments.
- 1-b [18-0225](#) Hear a presentation, discuss, and provide direction on the continuation of the alternative expenditure limitation - Home Rule option.
- 1-c [18-0224](#) Hear a presentation and discuss a proposed Memorandum of Understanding with R^3 MESA, LLC, for a mixed-use development of approximately 1.0 acre of City-owned property located near the southeast corner of West Pepper Place and North Robson (the Pepper Place surface parking lot).
- 1-d [18-0236](#) Hear a presentation and discuss a proposed Intergovernmental Agreement with Arizona State University for the development, operation, and maintenance of educational facilities in downtown Mesa.

2 [18-0223](#) Information pertaining to the current Job Order Contracting Projects.

3 Acknowledge receipt of minutes of various boards and committees.

- 3-a [18-0213](#) Judicial Advisory Board meeting held on October 2, 2017.

- 3-b** **18-0199** Historic Preservation Board meetings held on December 5, 2017 and January 2, 2018.

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.