



City Council Study Session

Meeting Agenda - Final

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

Thursday, May 9, 2019

7:30 AM

Council Chambers - Lower Level

Roll Call

(City Council members participate in person or by telephone conference call.)

1 Presentations/Action Items:

- 1-a [19-0542](#) Hear a presentation, discuss, and provide final funding recommendations for the FY 2019/20 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.
- 1-b [19-0485](#) Hear a presentation, discuss, and provide direction on a summary wrap-up of the fiscal year 2019/2020 budget.
- 1-c [19-0566](#) Hear a presentation and discuss the purpose and uses of the Enterprise Fund, including the Economic Investment Fund.

2 Acknowledge receipt of minutes of various boards and committees.

- 2-a [19-0590](#) Self-Insurance Trust Fund Board meeting held on March 25, 2019; and pursuant to A.R.S. § 11-981(B)(1), verifying the current insurance licenses for the insurance administrators designated for the Public Property and Liability, Worker's Compensation and Employee Benefits Trust Funds.
- 2-b [19-0585](#) Housing and Community Development Advisory Board meeting held on March 28, 2019.

3 Hear reports on meetings and/or conferences attended.

4 Scheduling of meetings and general information.

5 Adjournment.¹

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.

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.

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.