



Council Study Session Meeting Notice: To decrease COVID-19 exposure, the City Council Chambers is closed, but public viewing and input on the items are available electronically.

Members of the City Council will appear electronically for this meeting, via a video conferencing platform, and the live meeting will be accessible via broadcast and telephonically.

Because of the current public health emergency, the City Council Chambers is closed for Council Meetings. However, the live meeting may be watched on local cable **Mesa channel 11**, online at [Mesa11.com/live](https://www.mesa11.com/live), www.youtube.com/user/cityofmesa11/live, or <https://www.facebook.com/CityofMesa>, or listened to by calling **888-788-0099** or **877-853-5247 (toll free)** using meeting ID **5301232921** and following the prompts.

For any difficulties accessing this meeting, please call 480-644-2099.

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, April 30, 2020

7:30 AM

Virtual Platform

Roll Call

- 1 **Review and discuss items on the agenda for the May 4, 2020 regular Council meeting.**
- 2 **Presentations/Action Items:**
 - 2-a **[20-0501](#)** Hear a presentation, discuss, and provide direction on proposed funding allocations of \$1,130,033 in Emergency Solutions Grant-Corona Virus (ESG-CV) funds to provide services to prevent and respond to the spread of infectious diseases for homelessness, and to prevent homelessness in Mesa due to COVID-19 impacts. The proposals are recommended based on local community assessment information as well as the HUD-issued guidance policy.
 - 2-b **[20-0530](#)** Hear a presentation, discuss, and provide direction on funding recommendations for the fiscal year 2020/2021 Human Services Program.
 - 2-c **[20-0516](#)** Hear a presentation, discuss, and provide direction on an update on the Mesa CARES program, focusing on the Mesa CARES Small Business Assistance and Reemergence Program.
 - 2-d **[20-0502](#)** Hear a presentation, discuss, and provide direction on the 2020/21 fiscal year budget summary, adoption process, and financial forecast.
- 3 **Acknowledge receipt of minutes of various boards and committees.**
 - 3-a **[20-0515](#)** Audit, Finance and Enterprise Committee meeting held on March 5, 2020.
- 4 **Current events summary including meetings and conferences attended.**

5 Scheduling of meetings.**6 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.