



***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](https://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*

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Thursday, May 14, 2020

7:30 AM

Virtual Platform

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#### Roll Call

- 1 Review and discuss items on the agendas for the May 18, 2020 regular and Special Council meetings.**
- 2 Presentations/Action Items:**
  - 2-a [20-0569](#)** Hear a presentation on the status of City of Mesa recreational facilities and discuss and provide direction on future plans for reopening limited facilities.
  - 2-b [20-0570](#)** Hear a presentation and discuss a new library pick-up/drop-off program, and an overview of the Mesa CARES Community Resource Call Center.
  - 2-c [20-0571](#)** Hear a presentation on the City's existing programs for homeless prevention and services, and hear a presentation, discuss, and provide direction on staff recommendations for future federal funding allocations to supplement these existing homelessness programs, and provide direction on two new proposed program concepts in response to COVID-19: 1) Operation Off the Streets-for Everyone's Health and Safety; and 2) emergency homeless housing through an asset acquisition.
  - 2-d [20-0572](#)** Hear a presentation and discuss a proposed utility assistance program to be administered by Mesa CAN to be funded by CARES stimulus funding.
- 3 Acknowledge receipt of minutes of various boards and committees.**
  - 3-a [20-0567](#)** Judicial Advisory Board meeting held on February 5, 2020.
  - 3-b [20-0565](#)** Economic Development Advisory Board meeting held on March 3, 2020.

- 3-c**     **20-0582**     Housing and Community Development Advisory Board meeting held on February 19, 2020.

**4**     **Current events summary including meetings and conferences attended.**

**5**     **Scheduling of meetings.**

**6**     **Adjournment.<sup>1</sup>**

<sup>1</sup> 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.