



***Council Study Session 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 study sessions. 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, September 17, 2020

7:30 AM

Virtual Platform

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#### Roll Call

- 1 **Review and discuss items on the agenda for the September 21, 2020 regular Council meeting.**
- 2 **Presentations/Action Items:**
  - 2-a **20-0937** Hear a presentation, discuss, and provide direction on Mesa CARES and federal funding programs and priorities related to COVID-19, including: Operation Off-the-Streets, the Eviction and Foreclosure Prevention program, the allocation of Community Development Block Grant COVID-19 (CDBG-CV) funding, and the second allocation of Emergency Solutions Grant COVID-19 (ESG-CV) funding.
  - 2-b **20-0938** Hear a presentation, discuss, and provide direction on the Fiscal Year 2021/2022 funding allocation competitive review process and City Council program priorities for the Human Services program and the HUD Community Development Block Grant, Emergency Solutions Grant, and HOME federally funded programs.
  - 2-c **20-0936** Hear a presentation and discuss the Utility Enterprise Fund forecast and recommended rate adjustments.
- 3 **Acknowledge receipt of minutes of various boards and committees.**
- 3-a **20-0955** Audit, Finance and Enterprise Committee meeting held on August 27, 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.

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