



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 may 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, 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 Jennifer Duff - District 4
Councilmember Mark Freeman - District 1
Councilmember Julie Spilsbury - District 2
Councilmember Francisco Heredia - District 3
Councilmember David Luna - District 5
Councilmember Kevin Thompson - District 6

Thursday, May 20, 2021

7:30 AM

Lower Council Chambers

Roll Call

(City Council members participate in person or by electronic means.)

1 Presentations/Action Items:

- 1-a [21-0582](#) Hear a presentation, discuss, and provide direction on the following Community Services emergency funding programs: a) American Rescue Plan Act 2021 (ARP), Emergency Homeless Vouchers; b) Housing Solutions Program; c) Emergency Rental/Utility Assistance Program 2; and d) ARP-HOME Program.
- 1-b [21-0581](#) Hear a presentation and discuss a general overview of the Coronavirus State and Local Fiscal Recovery Funds.

2 Current events summary including meetings and conferences attended.

3 Scheduling of meetings.

4 Acknowledge receipt of minutes of various boards and committees.

- 4-a [21-0580](#) Audit, Finance and Enterprise Committee meeting held on May 6, 2021.
- 4-b [21-0578](#) Parks and Recreation Advisory Board meeting held on March 10, 2021.

5 Convene an Executive Session.

- 5-a** **ES-005-21** Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3)) Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))

1. *Jennifer Lane v. City of Mesa, et al.*,
United States District Court, Case No. CV-19-00852-SMB

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.