NOTICE OF MEETING PHOENIX CITY COUNCIL EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL** and to the general public that the **PHOENIX CITY COUNCIL** will meet in Executive Session on **September 26, 2017 at 12:00 p.m. (noon), located in the East Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

For discussion or consultation: for legal advice with the attorney or attorneys of the public body, and to consider its position and instruct it's attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and to consider it position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; all as authorized by A.R.S. Section 38-431.03 A.3., A.4., and A.7. The agenda for the meeting is as follows:

1.	Discussion and consultation re: Piccioli v. City of Phoenix (sick pay); AFSCME v. City of Phoenix (vacation pay); AFSCME v. City of Phoenix (Pedraza), CV2012-010330; CV2014-011778; CV2017-007573 (Toni Maccarone, Jim Wine; In-house counsel: Alisa Blandford) (Outside counsel: Colin Campbell, Osborn Maledon, PA) (Opposing counsel: Susan Martin, Martin & Bonnett, PLLC)
2.	Discussion and consultation re: Phoenician Planned Unit Development Application (Z-83-16-6) (Mario Paniagua, Deanna Jonovich, Alan Stephenson, Inger Erickson; In-house counsel: Paul Li, Patricia Boland) (Opposing counsel: Paul Gilbert, Beus Gilbert PLLC)
3.	Discussion and consultation re: <u>Brush & Nib Studio, LC, et. al v. City of Phoenix</u> , CV2016-052251; 1-CA-CV 16-0602 (Toni Maccarone, Don Logan; In-house counsel: Heidi Gilbert) (Outside counsel: Colin F. Campbell, David B. Rosenbaum, Eric M. Fraser, and Joshua D. Bendor, Osborn Maledon, P.A.) (Jeremy D. Tedesco, Johnathan A. Scruggs, and Samuel D. Green, Alliance Defending Freedom; Roberta S. Livesay, Helm, Livesay & Worthington, LTD)
4.	Discussion and consultation re: Sale of Sheraton Hotel (Milton Dohoney, Jr., John Chan, Jeremy Legg, Denise Olson; In-house counsel: Brad Holm, Thomas Stack)
5.	Discussion and consultation re: Update on Downtown Arena (Milton Dohoney, Jr., John Chan, Jeremy Legg, Denise Olson; In-house counsel: Brad Holm, Thomas Stack)
6.	Discussion and consultation re: <u>City of Phoenix v. State of Arizona (Roosevelt Business Improvement District)</u> , CV2016-014855 (Deanna Jonovich, Christine Mackay, Eric Johnson; In-house counsel: Thomas Stack) (Outside counsel: Colin Campbell, Eric Fraser, Osborn Maledon) (Opposing counsel: Rusty Crandell, Arizona Attorney General's Office)

7. Discussion and consultation re: <u>FAA Flight Path Litigation</u>, D.C. Ct. App. nos. 15-1158 and 15-1247 (Deanna Jonovich, James E. Bennett, Deborah Ostreicher, Jordan Feld; In-house counsel: Jo Ellen McBride, Brad Holm) (Outside counsel: John Putnam, Esq., Kaplan Kirsch & Rockwell LL) (Opposing counsel: Lane McFadden, U. S. Department of Justice)

For further information, please call Dava Hall, Law Department at 602-262-4456. For reasonable accommodations, call Mike Roberts at 602-262-7069 (voice) or dial 7-1-1 (TRS), as early as possible to coordinate needed arrangements.