

**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 **April 23, 2019 at Noon, located in the East Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona**, for these purposes:

Discussion or consultation: (1) for legal advice with the attorneys of the public body; (2) to consider the City's position and instruct its 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 (3) to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body; all as authorized by A.R.S. Section 38-431.03 A.3., A.4., and A.5. The agenda for the meeting is as follows:

1.	Discussion and consultation re: Diane Duffey , RM # 18-0670 (Karen Peters, Kathryn Sorenson; In-house counsel: Les Tuskai)
2.	Discussion and consultation re: Art Cox , RM # 18-0843-001 (Karen Peters, Kathryn Sorenson; In-house counsel: Les Tuskai)
3.	Discussion and consultation re: Hai Tran , RM # 18-0843-002 (Karen Peters, Kathryn Sorenson; In-house counsel: Les Tuskai)
4.	Discussion and consultation re: Melvin Jackson v. City of Phoenix , RM # 16-0674, CV2017-009636 (Mario Paniagua, Mark Glock; In-house counsel: Stephen L. Wetherell) (Opposing counsel: Mark Raczkowski – Jones Raczkowski, P.C.)
5.	Discussion and consultation re: <u>Rules on Use of City Resources to Influence Elections</u> (Toni Maccarone, Mario Paniagua, Denise Archibald; In-house counsel: Deryck R. Lavelle) (Outside counsel: Colin Campbell, Hayleigh Crawford – Osborn Maledon, PA; Jean-Jacques (J) Cabou, Matt Koerner – Perkins Coie LLP)
6.	Discussion and consultation re: <u>Pension / Budget Initiative</u> (Denise Archibald, Jeff Barton; In-house counsel: Deryck R. Lavelle) (Outside counsel: Colin Campbell, Hayleigh Crawford – Osborn Maledon, PA)
7.	Discussion and consultation re: <u>Light Rail Initiative</u> (Toni Maccarone, Mario Paniagua, Denise Archibald, Jesus Sapien, Markus Coleman; In-house counsel: Deryck R. Lavelle, Ted Mariscal) (Outside counsel: Jean-Jacques (J) Cabou, Matt Koerner – Perkins Coie LLP)
8.	Discussion and consultation re: <u>2019 Labor Negotiations Update</u> (Toni Maccarone, Lori Bays, Jim Wine, Xavier Frost, Leslie Dewar, Jeff Barton, Tracy Reber, David Mathews, Scott Steventon; In-house counsel: Alisa Blandford, Heidi Gilbert)

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.