




Agenda

Agenda Packet  ([/GilbertAgendaOnline/Documents/Downloadfile/Special\\_Meeting\\_776\\_Agenda\\_Packet\\_9\\_29\\_2020\\_5\\_00\\_00\\_PM.pdf?documentType=5&meetingId=776&isAttachment=True](https://gilbertagendaonline.com/Documents/Downloadfile/Special_Meeting_776_Agenda_Packet_9_29_2020_5_00_00_PM.pdf?documentType=5&meetingId=776&isAttachment=True))

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## COUNCIL MEETING AGENDA September 29, 2020

**Scott Anderson, Mayor • Yung Koprowski, Vice Mayor  
Scott September • Bill Spence • Jared Taylor • Kathy Tilque • Aimee Yentes**

**Special Meeting  
9/29/2020 5:00:00 PM**

**Virtual meeting  
50 E Civic Center Drive  
Gilbert, Arizona**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.  
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

### MEETING ACCESS

#### Listening Via Conference Line

**A conference line will be available in order to listen to the Town Council (<https://www.gilbertdocs.com/gilbertagendaonline>) meeting. The conference line number and access code for this meeting are:**

**+1-415-655-0001 Access code: 133 022 4661**

#### WebEx Online Meeting Platform

**Members of the public and Town staff will also have the availability to participate in the Town Council (<https://www.gilbertdocs.com/gilbertagendaonline>) meeting via WebEx.**

**The WebEx registration link is:**

**<https://gilbertaz.webex.com/gilbertaz/onstage/g.php?MTID=ebd47773566ed31f3e0b2f6e983f1f19b>**

(<https://gilbertaz.webex.com/gilbertaz/onstage/g.php?MTID=ebd47773566ed31f3e0b2f6e983f1f19b>)

**Pre-registration is encouraged. If you are not able to pre-register on WebEx, you may still have the opportunity to view the meeting via WebEx.**

If you have any issues accessing the WebEx platform, the link to WebEx technical support is below.

- **WebEx Technical Support** (<https://help.webex.com/contact>) (1-866-229-3239)

## **AGENDA ITEM**

### **CALL TO ORDER**

### **ROLL CALL**

### **CONSENT CALENDAR**

All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of Council for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.

**1** **CONTRACT – consider approval of AZ CARES General Funds for human services contracts and authorize the Mayor to execute the required documents of:**

- a) Allocation of \$2,000,000 in AZ CARES General Funds to the priority areas as recommended by staff to provide non-profit support in the community;
- b) Contract No. 321000100 with Jewish Family and Children Services (JFCS) in the amount of \$50,000 for providing emergency financial assistance to JFCS East Valley Healthcare Center;
- c) Contract No. 321000099 with Jewish Family and Children Services (JFCS) in the amount of \$50,000 for providing Telehealth Services for individuals with mental health and substance abuse treatment needs;
- d) Contract No. 321000104 with notMYkid, Inc. in the amount of \$267,000 for providing Youth Mental Health Collective Services;
- e) Amendment No. 1 to Contract No. 320000394 with AZCEND increasing the amount by \$200,000 for additional financial assistance to Gilbert residents;
- f) Amendment No. 1 to Contract No. 320000449 with Central Arizona Shelter Services increasing the amount by \$100,000 for additional assistance and services for Gilbert residents and families;
- g) Amendment No. 1 to Contract No. 320000444 with Salvation Army increasing the amount by \$108,000 for increasing the minimum amount of rent or utility assistance; and
- h) Amendment No. 1 to Contract No. 320000456 with Midwest Food Bank AZCEND increasing the amount by \$219,648 for providing meals and procurement, transportation and distribution of food and supplies to non-profit agencies.
- i) Contingency Transfer in the amount of \$2,000,000 from the CIP Contingency fund with AZ Cares Act Funds as the designated funding source.

**2** **CONTRACT – consider approval and authorize the Mayor to execute the required documents of:**

- a) The #GilbertTogether Business Recovery Grant Program;
- b) Allocation of \$11,000,000 in AZ CARES funds to the Business Recovery Grant Program as recommended by staff to provide; and
- c) Cooperative Purchase Agreement No. 321000121 with Arizona Community Foundation, Inc. utilizing City of Chandler Cooperative Purchasing Contract No. ED0-961-4222 for Small Business Grant Administration for CARES Act Funds Services.
- d) Contingency Transfer in the amount of \$11,000,000 with AZ Cares Act funds as the designated funding source.

3 **CONTRACT – consider:**

a) Waiving formal purchase procedures per the Code of Gilbert, Chapter 2 Administration, Article IV Procurement, Division 2 Purchasing, Section 2-360 (15); and

b) Approval of Professional Consulting Services Contract No. 321000124 with Maricopa County Community College District (MCCCD) in an amount not to exceed \$150,000 for the purpose of providing professional consulting services for the Town of Gilbert on the AZ CARES Technical Assistance Project, and authorize the Mayor to execute the required documents.

c) Contingency Transfer of \$150,000 with the AZ Cares Act funds as the designated funding source.

4 **GRANT – consider adoption of a resolution accepting the 12% Gaming Contribution Grant, Contract No. 320000275, from Gila River Indian Nation (GRIC) on behalf of One Small Step dba Clothes Cabin in the amount of \$15,000 for the Back-To-Work and Work Preparedness Program and authorize the Mayor to execute the required documents.**

5 **BUDGET – consider approval of the allocation of \$400,000 in General funds to the Parks and Recreation Department as recommended by staff to provide Parks and Recreation support in the community due to the impacts of COVID-19, with AZ Cares Act Funds as the designated funding source.**

**RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION**

• Pursuant to A.R.S. § 38-431.03(A)(3), legal advice from the Town Attorney concerning litigation entitled Hendrix v. Town of Gilbert, Maricopa County Superior Court Case No. CV2020-009892

**ADJOURN EXECUTIVE SESSION AND RECONVENE IN SPECIAL MEETING**

**ADJOURN**

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Meetings will be held in the Council Chambers located at 50 E Civic Center Drive, Municipal Building 1, Gilbert, Arizona

85296 unless otherwise noted on the Agenda.

Click here for a Map or to Find Directions (<https://goo.gl/maps/ouPs95USd9w>)

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(<https://www.youtube.com/playlist?list=PL515B03692F942503>)

