



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 2/7/2023
or Procurement Director Award:

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**

City of Tucson

***Project Title/Description:**

City of Tucson / Pima County Emergency Food and Shelter to Families and Individuals encountered by the Department of Homeland Security (DHS)

***Purpose:**

This no cost extension amendment extends the performance period through March 31, 2023 as the asylum seeker crisis continues on the U.S. southern border. Amendment also commits County (as fiscal agent) to pass-through federal financial assistance (i.e., FEMA Emergency Food and Shelter Humanitarian Relief 2022 funds) to cover allowable and allocable costs incurred by the City of Tucson if it provides the following asylum seeker services: Sun Tran bus service from shelter sites to Tucson International Airport; as needed overflow hotel shelter(s); and as needed overflow shelter staff.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Reimbursement of eligible expenditures in providing staff, shelter, and transportation to asylum seekers.

***Public Benefit:**

These services keep legally present homeless, immigrant families off the streets and help them to reach their relatives or sponsors within the United States, improve community safety, and enhance the general and economic welfare of the inhabitants of the County and the City.

***Metrics Available to Measure Performance:**

Daily logs of migrants served, daily logs of meals served, and spreadsheets reflecting actual expenses incurred.

***Retroactive:**

Yes, In mid-November 2022, FEMA EFSP administration informed GMI that no spend down extensions for Humanitarian Relief 2022 (HR22) funding would be granted past December 31, 2022. GMI appealed and on December 13th the FEMA Emergency Food and Shelter Program National Board voted to extend GMI's HR22 spend-down deadline to March 31, 2023. Approval of this no cost extension amendment allows GMI to cover City of Tucson costs with HR22 funds going back to January 1, 2023 and forward to March 31, 2023. If not approved, this funding will not be available to fund this initiative.

GMI Approves
AF 1/13/23

TO: BOS 1-18-2023 (1)
vers: 8
pgs: 3

JAN 17 2023 PM 12:32 PD

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
Expense Amount \$ _____ Revenue Amount: \$ _____

*Funding Source(s) required: _____

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: GMI Contract Number (i.e., 15-123): 21*484

Amendment No.: 4 AMS Version No.: 8

Commencement Date: 01/01/2023 New Termination Date: 03/31/2023

Prior Contract No. (Synergen/CMS): NA

Expense Revenue Increase Decrease

Amount This Amendment: \$ No Cost Extension

Is there revenue included? Yes No If Yes \$ _____

*Funding Source(s) required: Emergency Food and Shelter National Board Program (EFSP), Pursuant to the DHS Appropriations Act, 2022, Title V, Section 543.

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

*All Funding Source(s) required: _____

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____

If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Melissa Molina

Department: Grants Management & Innovation

Telephone: 520.724.8562

Department Director Signature: [Signature] Date: 1/12/23

Deputy County Administrator Signature: [Signature] Date: 1/13/23

County Administrator Signature: [Signature] Date: 1/14/23

| | | | |
|--|--|---|--------------------------|
| Pima County, Grants Management & Innovation (GMI) | | | |
| PROJECT: City of Tucson / Pima County Emergency Food and Shelter to Families and Individuals encountered by the Department of Homeland Security (DHS) | | | |
| CONTRACT NO.: CT-GMI-21*484 | | | |
| CONTRACT AMENDMENT NO.: Four (4) | | | |
| Orig. Contract Term: 03/01/2021 – 11/30/2021 | | Orig. Amount: \$545,700.00 | |
| Termination Date Prior Amendment: 12/31/2022 | | Prior Amendment Amounts: \$5,500,571.56 | |
| Termination Date This Amendment: 03/31/2023 | | This Amendment Amount: \$0.00 | |
| | | Revised Total Amount: \$6,046,271.56 | |
| SAM UEI: X487LACQEQN6 | | SAM Expiration Date: 03/26/2023 | FEIN: 866000266 |
| Research or Development: | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| Required Match: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Match Amount: | \$0 |
| Indirect Cost Rate: | <input checked="" type="checkbox"/> None | | |
| Status of Contractor: | | <input checked="" type="checkbox"/> Contractor | |
| CFDA | Grant Program | National Funding | Pima County Award |
| 97.024 | Emergency Food and Shelter National Board Program (EFSP), pursuant to the DHS Appropriations Act, 2022, Title V, Section 543 | \$150,000,000.00 | \$18,781,096.36 |

**INTERGOVERNMENTAL AGREEMENT
AMENDMENT FOUR**

1. Background and Purpose.

1.1. Background. On June 22, 2021, Pima County (“County”) and the City of Tucson (“City”), entered into the above-referenced Intergovernmental Agreement (“Agreement”) to provide emergency food and shelter in local hotels for both COVID-19 positive and COVID-19 negative families and individuals encountered by the Department of Homeland Security (DHS). County, as Grantee, received federal grant funding from the EFSP Supplemental Funding Program to provide services to asylum seekers. In addition, the Pima County Emergency Food and Shelter Program Local Board (Local Board) identified Pima County Grants Management & Innovation (GMI) as the Fiscal Agent for the jurisdiction.

1.2. The Consolidated Appropriations Act of 2022, Pub. L. No. 117-103 was signed into law on March 15, 2022. The Act provides \$150 million for the Federal Emergency Management Agency’s (FEMA) Emergency Food and Shelter Program (EFSP) to provide humanitarian relief to families and individuals encountered by the Department of Homeland Security (DHS). FEMA awarded

the funds to the EFSP National Board on April 15, 2022. The program's existing grant funds delivery-structure and public-private partnership makes it a viable means for providing funds quickly to organizations providing humanitarian relief to families and individuals encountered by DHS.

- 1.3. Purpose.** This amendment, by extending the term of the Agreement, enables the parties to continue to spend down FEMA EFSP Humanitarian Relief 2022 funding and provide services as needed for emergency shelter in local hotels, staff time to manage operations at local hotels and transportation services provided by the City's Sun Tran bus service for expenses incurred through March 31, 2023. These services keep legally present, homeless, immigrant families off the streets and help them to reach their relatives or sponsors within the United States, improve community safety, and enhance the general and economic welfare of the inhabitants of the County and the City. Specifically, Sun Tran transportation supports logistics in shuttling asylum seekers between shelter sites and Tucson International Airport.
- 2. Term.** The term of the Agreement is hereby extended for three (3) months, commencing on January 1, 2023, and terminating on March 31, 2023. If the commencement date is before the Effective Date of this Amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.
- 3. Counterparts.** This Amendment No. 4 may be executed in counterparts, each of which, when taken together, will constitute one original contract.

SIGNATURE PAGE TO FOLLOW

All other provisions of the Agreement not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY:

CITY:

Chair, Board of Supervisors

Mayor

Date

Date

ATTEST

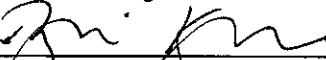
ATTEST

Clerk of the Board

City Clerk

Approval

The foregoing Intergovernmental Agreement Amendment between County and City has been reviewed by the undersigned and is hereby approved as to content.



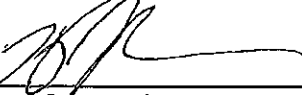
Regina Kelly, Director
Pima County Grants Management & Innovation

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between County and the City has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

PIMA COUNTY:

CITY:



Deputy County Attorney

City Attorney