



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: August 10, 2021

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

YWCA of Southern Arizona

***Project Title/Description:**

Pima County Teen Court

***Purpose:**

The Board of Supervisors approved funds of \$29,368 for the Pima County Teen Court program at the June 22, 2021 meeting. YWCA of Southern Arizona requested additional funds of \$10,000 for operational purposes due to COVID-19. This program is an alternative to prosecution through the juvenile court system. The program uses a peer engagement and restorative justice models to help the offending youth in skill-building and other community service learning activities to avoid recidivism. This Amendment will add the \$29,368 approved June 22 plus the additional \$10,000, and renew CT-21-079 for an additional year. The resulting total funding over the two-year term will be \$65,648.

Attachment: Contract Number CT-CR-21-079 (Amendment 1)

***Procurement Method:**

Non-Procurement contract awarded by the Board of Supervisors per Board of Supervisors Policy E36.1.

***Program Goals/Predicted Outcomes:**

Program Goal: Agency will provide 200 hours of training/skill development to 50 unduplicated individuals.

Program Outcome: At a minimum, 50 participants will reduce their involvement with peers who exhibit and encourage negative behaviors and use alcohol or drugs. As a result, at-risk behaviors by the participant will decrease.

***Public Benefit:**

The program promotes economic development of the County residents by reducing costs associated with traditional juvenile justice programs and improving the potential for juveniles to participate in the community.

***Metrics Available to Measure Performance:**

Agency will submit quarterly reports which include the number of units served, number of deliverables to unduplicated participants, and the number of unduplicated participants that have met the expected performance.

***Retroactive:**

Yes. Finalizing documentation and re-confirmation of budget were in part issues that caused contract processing delays. If this amendment is not approved, the services will not be provided.

TO: COB 7-23-21 (1)
Vers.: 2
pgs.: 3

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: CR Contract Number (i.e., 15-123): 21-079
Amendment No.: 1 AMS Version No.: 2
Commencement Date: 7/1/21 New Termination Date: 6/30/22
Prior Contract No. (Synergen/CMS): _____
☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 39,368.00

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

***Funding Source(s) required:** Pima County General Funds

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: Ana Basurto/Rise Hart

Department: Community & Workforce Development Telephone: 724-5673/724-5723

Department Director Signature/Date: Daniel P. Avin 7/22/21

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. R. Schubert 7/22/21
(Required for Board Agenda/Addendum Items)

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 22, 2021 9:00 a.m.**

1. ROLL CALL
2. INVOCATION

To be offered by Rabbi Yehuda Ceitlin, Chabad Tucson.
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. PUBLIC COMMENTS (submit public comments to COB_mail@pima.gov)

* * *

COMMUNITY AND WORKFORCE DEVELOPMENT

14.

Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2021/2022

Community Services Category

Agency/Program/Amount Recommended

Amistad y Salud, Clinica Amistad/Community Health and Wellness/\$23,000
Catholic Community Services, COPD/Supporting Deaf/Deaf-Blind and Hard of Hearing Persons/\$45,000
Community Home Repair Projects of Arizona/Roof Repair and Replacement Program/\$23,700
DIRECT Center for Independence/Counseling DIRECTIONS/\$17,500
El Rio Santa Cruz Health Center - St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,125
International Rescue Committee in Tucson/Job Readiness Training for Newly Arrived Refugees/\$20,500
Jewish Family & Children's Services of So. AZ/HoME/\$31,750
Our Family Services, Inc./Outside Agency 20-21 (Center)/\$34,750
RISE, L.L.C. (PPP)/RISE Equipment Recycling/\$20,500
Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Pgm for Blind Seniors/\$18,700
Southern Arizona Legal Aid/Homeowner and Tenant Protection Pgm/\$84,250
YWCA of Southern Arizona/YWCA Women's Counseling Network/\$22,000
International Rescue Committee in Tucson/Medical Case Management for Refugees/\$20,000
Community Services - Total \$408,775

Emergency Food & Clothing Category

Agency/Program/Amount Recommended

Arivaca Coordinating Council-Arivaca HR/Arivaca Human Resource Emergency Food and Clothing/\$50,200
Catholic Community Svs, Pio Decimo Ctr/Emergency Food and Clothing/\$31,485
Community Food Bank, Inc./Community Food Bank - Caridad Community Kitchen/\$24,800
Community Food Bank, Inc./Community Food Bank - Child Nutrition Pgms/\$18,280
Community Food Bank, Inc./Community Food Bank - Branch Resource Centers/\$70,500
Community Food Bank, Inc./Community Food Bank - Emergency Food Asst/\$325,000
Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled, and Srs/\$20,440
IMPACT of Southern Arizona/IMPACT Food Bank/\$33,160
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$28,200
Sahuarita Food Bank/Emergency Food For Sahuarita and Unincorporated Pima County/\$25,980
Southern Arizona AIDS Foundation/Food For Life/\$95,200
TMM Family Services, Inc./Community Closet/\$20,800
Emergency Food & Clothing - Total \$744,045

Senior Support Category

Agency/Program/Amount Recommended

Administration of Resources and Choices/Elder Shelter at ARC/\$35,833
Catholic Community Services/Quincie Douglas Breakfast/\$28,110
Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$26,690
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$25,400
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income Seniors/\$24,635
St. Luke's Home/"Stronger, Longer" Senior Dietary Program/\$21,367

YWCA of Southern Arizona/HNS Las Comadritas/ \$23,705

Senior Support - Total \$185,740

Support, Shelter & Domestic Violence Category

Agency/Program/Amount Recommended

Catholic Community Services, Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$40,117

Interfaith Community Services/Eastside Financial Assistance/\$17,217

International Rescue Committee in Tucson/Housing and Family Support/\$15,583

Old Pueblo Community Services/City County Homeless Work Program/\$24,667

Our Family Services, Inc./Outside Agency 20-21 (HYS - CUP)/\$23,833

Our Family Services, Inc./Outside Agency 20-21 (Emergency Shelter - HFS)/\$36,350

Primavera Foundation, Inc./Casa Paloma: Providing basic needs, housing and support services/\$25,700

Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$29,935

Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$34,767

Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$23,933

The Salvation Army/The Salvation Army Motel Voucher Program/\$19,500

TMM Family Services, Inc./Case Management for Emergency Housing/\$18,450

Tucson Center for Women and Children, Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$111,333

Support, Shelter & Domestic Violence Services - Total \$421,385

Youth, Young Adult & Family Support Category

Agency/Program/Amount Recommended

Arivaca Action Center Incorporated/Arivaca Action Center, Inc., Early Learning Center/\$16,500

Arizona Youth Partnership/Rural Marana Afterschool Program/\$23,515

Arizona's Children Association/Family Education & Support Services/\$23,480

Arizona's Children Association/Las Familias/\$28,580

Catholic Community Services, Pio Decimo Center/Childcare for the Working Poor/\$105,850

Child & Family Resources, Inc./Pima County Healthy Families/\$37,780

Chicanos Por La Causa, Inc./CPLC Nahui Ollin Youth Prevention/\$20,037

Girl Scouts of Southern Arizona/Adelante Jovencitas - Foster Care/\$22,500

Higher Ground a Resource Center/Community Schools Initiative/\$23,340

International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$44,180

Jewish Family & Children's Services of Southern AZ/Project Safe Place (PSP)/\$24,000

Literacy Connects/Youth Center After-School and Summer Programming/\$40,500

Make Way for Books/The Story Project/\$16,960

Southern Arizona AIDS Foundation/ALLY/\$37,665

Southern Arizona AIDS Foundation/Eon Youth Program/\$26,300

Tu Nidito Children and Family Services/Children to Children/\$23,140

Tu Nidito Children and Family Services/Pathways/\$22,670

Youth On Their Own/YOTO Program (Stipends)/\$78,540

YWCA of Southern Arizona/Pima County Teen Court/\$29,368

Youth, Young Adult & Family Services - Total \$644,905

General Services Category

Agency/Program/Amount Recommended

Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge Course/\$24,500

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200

Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$44,500

Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$46,550

El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene
 Program/\$163,200
 Friends of Robles/Robles Ranch Community Food Bank & My Friends Closet/\$36,000
 Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance
 Support/\$35,200
 Metropolitan Education Commission/Metropolitan Education Commission/\$70,000
 Metropolitan Education Commission/Regional College Access Center/\$52,000
 Pima Council on Aging/Elder Rights & Benefits/\$132,300
 Pima Council on Aging/Family Caregiver Support Program/\$19,600
 Pima Council on Aging/Home Delivered Meals/\$19,680
 Pima Council on Aging/Neighbors Care Program/\$58,000
 Pima Council on Aging/Senior Companion/\$30,000
 Pima County Community Land Trust/Housing Counseling/\$63,000
 Socialserve/PimaCountyHousingSearch.org/\$18,620
 Southern Arizona Children's Advocacy Center/Support Services for Child
 Victims/\$72,560
 United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program
 (VITA)/\$28,000
General Services - Total \$958,910

County Departments Managing OA Services with Other Sources

Agency/Program/Amount Recommended

Conservation Legacy, Inc., d.b.a. Arizona Conservation Corps/Arizona Conservation
 Corps/\$108,900
 Desert Survivors, Inc./Desert Survivors, Inc./\$63,760
 Pima Association of Governments/Overall Work Program (OWP)/\$298,000
Special Request - Total \$470,660

approve

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

15. **Emergency Operations Plan**
 RESOLUTION NO. 2021 - **43**, of the Board of Supervisors, to approve
 and adopt the Pima County Emergency Operations Plan 2021.
 approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

16. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson,
 Amendment No. 2, to promote and enhance tourism, business travel, film
 production and youth, amateur, semi-professional and professional
 sports development and marketing and amend contractual language,
 General Fund, contract amount \$300,000.00 (CT-ED-20-388)
 approve

PIMA COUNTY COMMUNITY & WORKFORCE DEVELOPMENT DEPARTMENT**PROGRAM:** Pima County Teen Court**AGENCY:** YWCA of Southern Arizona
525 N. Bonita Avenue
Tucson, AZ 85745**CONTRACT NUMBER:** CT-CR-21-079**FUNDING SOURCE/CODE:** General Funds - 3399 Youth, Young AD & Family Support**Contract Amendment No:** 01

Original Contract Term:	10/01/2020-06/30/2021	Original Contract Amount:	\$26,280.00
Termination date prior amendment:	N/A	Prior Amendments Amount:	\$0.00
Termination date this amendment:	06/30/2022	This Amendment Amount:	\$39,368.00
		Revised Total Amount:	\$65,648.00

AMENDMENT ONE**1. Background and Purpose.**

- 1.1. Background. On June 9, 2020, Pima County ("County") and YWCA of Southern Arizona ("Agency"), entered into the above referenced Agreement to provide offending youth with skill-building and other community service learning activities to avoid recidivism County (the "Programs" or "Agency's Programs").
- 1.2. Purpose. County has completed its 2020-2021 Outside Agency budget review process and wants to extend the Programs for an additional year and allocate funding to continue the Program(s). After review of Agency's performance and provision of Program services, County finds that the community will benefit from continued Program services provided by Agency. County is awarding additional funds because Agency's performance is satisfactory, and Agency has the capacity to continue to provide Program services.

2. **Term and Extension.** County is exercising the Extension Option in Paragraph 2.2 to extend this Agreement for one additional year commencing on July 1, 2021 and terminating on June 30, 2022. 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. **Compensation and Payment.** The maximum allocated amount in Paragraph 4.1 is increased by \$39,368.00. County's total payments to Agency under this Agreement will not exceed \$65,648.00.

4. **Audit Requirements.** County is updating the address for submission of required or requested audits in Paragraph 5.1.6 as follows:

Manira Cervantes
Division Manager
Community & Workforce Development Department
801 W. Congress St
Tucson, AZ 85745

5. Notices. County is updating Paragraph 18.2 as follows:

County:

Daniel Sullivan, Director

Pima County Community & Workforce Development Department

2797 E. Ajo Way

Tucson, AZ 85713

6. **EXHIBIT A – SCOPE OF WORK, BUDGET** is revised for 2021-2022:

Agency: YWCA of Southern Arizona

Program: Pima County Teen Court

Section 1: Personnel		(Salaries & Fringe Benefits)		
Position Title	% of FTE / Program Hours	Hourly Wage	Hourly FTE*	Total Position Budget
Program Manager	40% / 832 Hours	\$22.15	\$4.94	\$22,539.00
Program Coordinator	30% / 635 Hours	\$18.00	\$1.66	\$12,479.00
SECTION 1 SUBTOTAL:				\$35,018.00
Section 2: Program Costs	These are only for the listed Outside Agency Program, are program specific, and can be directly tracked on the General Ledger. If the items are used by multiple programs, are paid by multiple grants, you must explain your allocation method.			
Expense Category	Items/Description			Total Budgeted
Materials and Supplies	Consumable supplies for participants			\$413.00
SECTION 2 SUBTOTAL:				\$413.00
Section 3: Agency Costs	These costs are usually agency wide, and allocated to the Program using an allocation method based on Square Feet, FTEs, or another method. You must explain the method used to determine charge to program.			
Expense Category	Items/Description			Total Budgeted
N/A	N/A			\$0.00
SECTION 3 SUBTOTAL:				\$0.00
Section 4: Indirect Costs	Portion of salaries for director and admin staff, and other costs not directly attributable to program. Maximum 10% of OA Award.			
SECTION 4 Subtotal:				\$3,937.00
Total OA Program Budget				\$39,368.00

All other provisions of this Agreement, not specifically changed by this amendment, will remain in effect and be binding upon the parties.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:


PIMA COUNTY:

AGENCY:

Sharon Bronson
Chair, Pima County Board of Supervisors

Date: _____

ATTEST:



Authorized Signature

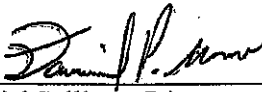
Vicente Fuentes, Director of Finance and Operations

Printed Name & Title

Date: 07/21/21

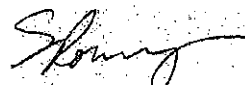
Clerk of the Board Date

APPROVED AS TO CONTENT:



Daniel Sullivan, Director or designee
Community & Workforce Development

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney