



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 1/09/2024

* = Mandatory, information must be provided

or Procurement Director Award:

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

John D. and Catherine T. MacArthur Foundation

***Project Title/Description:**

Safety and Justice Challenge (SJC) Focused Racial Equity Cohort

***Purpose:**

The County requests approval for a no-cost extension (NCE) through 06/30/2024 to utilize the remainder of the Safety and Justice Challenge (SJC) Focused Racial Equity Cohort (REC) grant funds. The total grant award was split between the County and community partner, the YWCA of Southern Arizona. On 1/18/2022, The Board of Supervisors accepted the County's portion of the two-year grant. The grant aims to advance racial and ethnic equity in the justice system, center lived experience, and emphasize the SJC Community Engagement Pillars of authenticity, accessibility and transparency, respect for diversity, and commitment to ongoing engagement.

Due to inter-departmental collaboration and capacity increases, the County has experienced significant cost savings. A no-cost extension will allow the County to shift funds to existing budget line items, such as supporting community engagement contracts and activities.

***Procurement Method:**

Not Applicable.

***Program Goals/Predicted Outcomes:**

The partnership aims to establish an infrastructure for equity by addressing the following areas:

- 1) Establish a Pima County Justice Data Warehouse.
- 2) Conduct proactive and positive youth engagement.
- 3) Lay the groundwork for a community Racial Justice Center.
- 4) Foster community innovation and collaboration through micro-grants.

***Public Benefit:**

Approving the no-cost extension will further enhance grant activities and directly impact those in our community who are utilizing programs.

***Metrics Available to Measure Performance:**

The grantor requests reports as needed to ensure programmatic and fiscal adherence.

***Retroactive:**

Yes, to 11/15/2023. The County inquired to the grantor regarding a no-cost extension in advance but did not receive the grant amendment until 12/07/23. If not approved, grant activities would cease and the County would have unused funds returned to grantor.

1

GMI Approves
AF 12/22/23

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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Commencement Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease

Amount This Amendment: \$ _____

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

*Funding Source(s) required: _____

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

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: GTAM Department Code: JS Grant Number (i.e., 15-123): 24*036

Commencement Date: 11/15/2021 Termination Date: 6/30/2024 Amendment Number: 2

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

*All Funding Source(s) required: John D. and Catherine T. MacArthur Foundation

*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: McKenzie Derfus

Department: Justice Services

Telephone: 520-724-9933

Department Director Signature: [Signature]

Date: 12/18/2023

Deputy County Administrator Signature: [Signature]

Date: 22 Dec 2023

County Administrator Signature: [Signature]

Date: 12/22/2023



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innovatingjustice.org

Courtney Bryan, Executive Director

December 7, 2023

Pima County Office of Justice Services
201 N. Stone, Floor 2
Tuscon, AZ 85701

Amendment #2

Dear Kate Vesely:

The purpose of this letter is to modify the agreement with a term start date of November 15, 2021 between Pima County Office of Justice Services (“Subcontractor”) and Justice Innovation Inc., doing business as the Center for Justice Innovation (“Center”), in connection with the Policy team, amended by Amendment(s) dated February 7, 2023 (The November 15, 2021 agreement, together with any prior amendments, the “Agreement”).

The Agreement shall be extended and will run from November 15, 2021 to June 30, 2024 unless it is terminated at an earlier date by written notice to the Subcontractor from the Center. In the event of such termination, the Subcontractor shall immediately cease the provision of all services, and the Center shall be liable to the Subcontractor only for the service actually performed by the Subcontractor up to and including the effective date of such termination. All other terms and conditions of the Agreement that are not expressly modified in this Amendment shall remain in effect.

If the terms and conditions of this appointment, as set forth in this letter, are acceptable to you please sign electronically and return with a copy of a completed W-9 form.

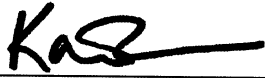
**Activating ideas.
Strengthening communities.**

Sincerely,

Center for Justice Innovation

The Parties hereby enter into this Amendment by having their authorized representatives sign below.

APPROVED AS TO CONTENT:



Kate Vesely, Director of Justice

Services Date: 12/18/2023

Name:

Title:

Center for Justice Innovation

PIMA COUNTY

Chair, Board of Supervisors

Date:

ATTEST:

Clerk of the Board

Date:

For internal use only

Center for Justice Innovation Contract Number:

OFY22--10650

Cost Center:

CCI-RPS McArthr Sfty & Jstc Rnd3 2-0-002-088-008