



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 2/7/2023

* = 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:

In 2021, the MacArthur Foundation announced a joint application from Pima County and YWCA of Southern Arizona was selected for a Safety and Justice Challenge (SJC) Focused Racial Equity Cohort grant, for a total of \$500,000 (over two years) to be split between partner agencies. On 1/18/2022, the Board of Supervisors accepted the County's portion of the SJC Focused Racial Equity Cohort grant, in the amount of \$238,849. The objective of this grant is 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.

The majority of the Pima County funding was budgeted to build a justice data warehouse, while YWCA leads the bulk of the community engagement strategies. Due to inter-departmental collaboration within the County, and capacity increases during the current data warehouse planning phase, less funding will be required than originally anticipated for the warehouse. This reduction allows Pima County to reduce grant funding from MacArthur Foundation by \$63,849, and request this funding to be shifted instead to our community partner, for the purpose of funding additional staff needed to support community engagement strategies.

*Procurement Method:

Not Applicable.

*Program Goals/Predicted Outcomes:

The partnership aims to establish an infrastructure for equity via the following goals:

- 1. Establish a racial equity data hub
2. Proactively engage youth in justice-related alternatives and programming
3. Laying the groundwork for a Racial Justice Center
4. Fostering innovation and collaboration via microgrants.

Other desired outcomes include a measurable impact on race and ethnicity in our justice systems (i.e. jail, specialty courts, etc.), creating trust with historically disadvantaged communities, and increasing access to resources for BIPOC individuals involved in the justice system..

*Public Benefit:

Approving this reallocation would allow more funding to go directly to our community partner to continue the effort to reduce racial and ethnic disparities and disproportionalities in the justice system. The YWCA will utilize the funding for additional staffing.

*Metrics Available to Measure Performance:

A tangible metric available to measure specifically Pima County's performance is the creation and maintenance of a data warehouse that will be utilized by justice system partners. Another performance metric is accomplishing the necessary infrastructure and goals set forth under program goals/predicted outcomes. Reports are requested by the grantor on an as-needed-basis.

*Retroactive:

No.

Handwritten note: GMI Approves AF 1/10/23

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): 23*047
Commencement Date: 11/15/2021 Termination Date: 11/14/2023 Amendment Number: 1
Match Amount: \$ _____ Revenue Amount: \$ -63,849

*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: 12/22/2022
Deputy County Administrator Signature: [Signature] Date: 10 Jan 2023
County Administrator Signature: [Signature] Date: 1/10/2023



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for
Court
Innovation

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courtinnovation.org

Research. Development. Justice. Reform.

Courtney Bryan, Director

February 7, 2023

Pima County Office of Justice Services
130 W. Congress St., 2nd Floor
Tucson, AZ 85701

Amendment #1

Dear Kate Vesely:

The purpose of this letter is to modify the consultant agreement with a term start date of November 15, 2021 between Pima County Office of Justice Services ("Consultant") and Justice Innovation Inc., doing business as the Center for Court Innovation ("Center"), in connection with the Policy.

As compensation for Consultant's services, the Center will reduce the pay to the Consultant by \$63,849. The Center will compensate the Consultant up to a total maximum amount not to exceed \$175,000.

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.

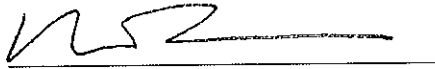
Operating Programs Bronx Child Trauma Support, Bronx Community Solutions, Brooklyn Justice Initiatives, Brooklyn Mental Health Court, Brooklyn Young Adult Court, Brownsville Community Justice Center, Domestic Violence Court, Harlem Community Justice Center, Legal Hand, Make It Happen, Midtown Community Court, Neighborhood Safety Initiatives, Neighbors in Action, Newark Community Solutions, Parent Support Program, Peacemaking Program, Project Reset, Queens Youth Justice Center, Red Hook Community Justice Center, RISE, Save Our Streets, Staten Island Justice Center, Strong Starts Court Initiative, Supervised Release, UPNEXT, Westchester Court Education Initiative, Youth Impact, Youth Justice Board

Sincerely,

Center for Court 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

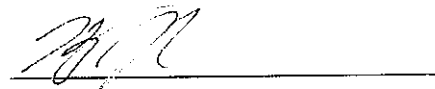
Date:

Name:

Title:

Center for Court Innovation

APPROVED AS TO FORM:



Kyle Johnson, Deputy County Attorney

Date:

PIMA COUNTY

Chair, Board of Supervisors

Date:

ATTEST:

Clerk of the Board

Date:

For internal use only

CCI Contract Number:
OFY22-88-8485

Cost Center:
CCI-RPS McArthur Sfty & Jstc Rnd3 2-0-002-088-008