



## BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 05, 2022

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

City of South Tucson

**\*Project Title/Description:**

Community Development Block Grant and HOME Investment Partnership Cooperative Agreement.

**\*Purpose:**

This tri-annual agreement, as amended, allows City to participate in the Urban County Program with Pima County to administer and manage HUD entitlement funded programs and projects in lieu of applying for limited State of Arizona HUD resources. Agreement also allows County to program HUD funds within City boundaries as appropriate.

**\*Procurement Method:**

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

**\*Program Goals/Predicted Outcomes:**

Management and administration of available HUD resources in direct cooperation with the City. Predicted outcomes include projects and programs that directly address eligible homelessness, affordable housing, and community development activities.

**\*Public Benefit:**

City's participation in Urban County Program allows respective population and demographic data to be incorporated into Pima County's formula for entitlement funding effectively increasing amount of funds available for the City and Countywide uses.

**\*Metrics Available to Measure Performance:**

Number of eligible persons and communities assisted with entitlement funds as reported in Pima County's Consolidated Annual Reporting & Evaluation Report to HUD.

**\*Retroactive:**

No.

6mE approved  
6/17/22  
P212

TO: COB 6-22-22 (1)  
vers: 1  
pgs: 3

JUN21'22PM0435PD

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: CTN Department Code: CR Contract Number (i.e., 15-123): 22-164

Amendment No.: 03

AMS Version No.: 04.1 LA

Commencement Date: 07/01/2023

New Termination Date: 06/30/2026

Prior Contract No. (Synergen/CMS): 16-190 LA

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ N/A

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

**\*Funding Source(s) required: N/A**

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: Joel Gastelum/Joel Viers

Department: CWD

Telephone: 724-6750/724-6767

Department Director Signature: [Signature]

Date: 6/16/22

Deputy County Administrator Signature: [Signature]

Date: 20 Jun 2022

County Administrator Signature: [Signature]

Date: 6/20/2022

**Pima County Department of Community and Workforce Development**

**Project:** Community Development Block Grant and HOME Investment Partnership Cooperative Agreement

**Subrecipient:** City of South Tucson  
1601 South 6<sup>th</sup> Avenue  
South Tucson, Arizona 85713

**Contract No.:** CTN-CR-22-164 (formerly CTN-CD-16-190)

**Contract Amendment No.:** 03

<b>Original Contract Term:</b>	07/01/16-06/30/19	<b>Orig. Contract Amount:</b>	N/A
<b>Termination Date Prior Amendment:</b>	06/30/2023	<b>Prior Amendments Amount:</b>	N/A
<b>Termination Date This Amendment:</b>	06/30/2026	<b>This Amendment Amount:</b>	N/A
		<b>Total Amount:</b>	N/A

Unique Entity Identifier: TND3WUHSQY24		SAM Registration Date: 12/16/2021		
Federal Contract No.: N/A				
Required Match:		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Match Amount: N/A
Indirect Cost Rate:		<input type="checkbox"/> Federal	<input type="checkbox"/> NICR	<input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
Status of Contractor:		<input checked="" type="checkbox"/> Subrecipient		<input type="checkbox"/> Contractor

**INTERGOVERNMENTAL AGREEMENT****AMENDMENT THREE**

The parties agree to amend the above-referenced contract as follows:

**1.0 BACKGROUND AND PURPOSE.**

- 1.1. Background. On June 21, 2016, Pima County ("County") and the City of South Tucson, Arizona, a municipal corporation in the State of Arizona ("City") entered into the above-referenced Intergovernmental Agreement ("IGA" or "Agreement") to acknowledge and comply the requirements established by the U.S. Department of Housing and Urban Development ("HUD") for a Cooperative Agreement between jurisdictions of an Urban County.
- 1.2. County organization.
  - 1.2.1. Pima County Community Services, Employment and Training Department and Pima County Community Development and Neighborhood Conservation Department are restructured to form the Department of Community & Workforce Development ("CWD").
  - 1.2.2. This Agreement will be renumbered to CTN-CR-22-164, but all terms and conditions, except as amended herein, remain unchanged.

- 1.2.3. Any reference in the Agreement to Community Development and Neighborhood Conservation, or CDNC, will mean the Department of Community & Workforce Development ("CWD").

1.3. Purpose.

- 1.3.1. County may receive HUD Entitlements including Community Development Block Grant ("CDBG") funds from HUD under Title I of the Housing and Community Development Act of 1974, as amended (Public Law 93-383) ("the Act") and under the HOME Investment Partnership Program ("HOME") for **federal fiscal years 2023, 2024, and 2025** (County fiscal years 2023 through 2025).
- 1.3.2. County is currently scheduled to requalify for Urban County program status for federal fiscal years 2023, 2024 and 2025. As part of the requalification process, County must, prior to August 5, 2022, submit a copy of the Cooperative Agreement or an amendment to the existing Cooperative Agreement setting forth the terms and conditions of the use of CDBG, HOME and other applicable HUD funds as an Urban County.
- 1.3.3. County and City have an existing Cooperative Agreement ("IGA" or "Agreement") covering federal fiscal years 2020, 2021 and 2022.
- 1.3.4. Paragraph 1.2.3 of the fully executed Agreement provides that the Agreement may be extended for additional three year periods.
- 1.3.5. The Parties wish to continue to operate as an Urban County and, therefore, to extend the Agreement through June 30, 2026 for the next HUD funding program cycle.

NOW THEREFORE, the parties, agree to amend the IGA as follows:

**2.0 SECTION 1.0, TERM, EXTENSIONS, AND AMENDMENTS** of Agreement, is amended as follows:

2.1. Paragraph 1.1 is amended:

To extend the term of the Agreement July 1, 2023 through June 30, 2026.

The last sentence is amended to read:

**This agreement covers CDBG, ESG and HOME funding for federal fiscal years 2017 through 2025.**

**3.0 SECTION 12.0 NOTICE** of Agreement, is amended to change the contact information as follows:

**County:**

Dan Sullivan, Director  
Pima County Department of Community &  
Workforce Development  
2797 East Ajo Way  
Tucson, Arizona 85713

**City:**

Veronica Moreno, Interim City Manager  
City of South Tucson  
1601 South 6<sup>th</sup> Avenue  
South Tucson, Arizona 85713

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

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

The effective date of this amendment is July 1, 2023.

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**THIS AGREEMENT MAY BE EXECUTED IN COUNTERPARTS**

**PIMA COUNTY**

**CITY OF SOUTH TUCSON**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Bob Teso, Mayor

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

ATTEST:

ATTEST:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
City Clerk

DATE: \_\_\_\_\_

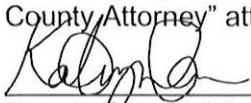
APPROVED AS TO CONTENT:



\_\_\_\_\_  
Director  
Department of Community & Workforce  
Development

The foregoing amendment to the Intergovernmental Agreement between Pima County and the City of South Tucson has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Deputy County Attorney and the City of South Tucson Attorney, who have determined that it is in the proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement represented by Pima County and the City of South Tucson.

The undersigned Deputy County Attorney reaffirms the statements set forth in the "Opinion of Deputy County Attorney" attached to the original Agreement executed by Pima County on June 21, 2016.



June 16, 2022

\_\_\_\_\_  
Deputy County Attorney

\_\_\_\_\_  
City Attorney