



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 06/20/2023

* = 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)

***Purpose:**

The Department of Justice Services requests approval for a no-cost extension (NCE) to utilize the remainder of the round two SJC grant funding (estimated at \$70,000). Upon approval, round two will conclude 05/31/2023. The NCE will continue to support, expand, and implement strategies outlined under the grant.

***Procurement Method:**

Not Applicable.

***Program Goals/Predicted Outcomes:**

In 2016, Pima County was one of the first implementation sites for the MacArthur Foundation's Safety and Justice Challenge (SJC) grant, which primarily focuses on safely reducing the jail population and reducing racial and ethnic disparities and disproportionalities in our justice system. The County has been awarded a total of three rounds of funding under this grant. The remainder of round two funding will support deflection and diversion programs, fund a Research Analyst and Data Analyst position with partner agencies, provide transitional housing and "release bags" for the Jail Population Review (JPR) program participants, provide incentives to reduce Failure to Appear (FTAs) and Petitions to Revoke (PTR), among other programs and projects.

***Public Benefit:**

Funding will meet grantor expectations and County's obligations to build on efforts to reduce the jail population and reduce racial and ethnic disparities in the local justice system.

***Metrics Available to Measure Performance:**

The MacArthur Foundation continues to:

- a) Monitor operations under this grant via submission of financial and programmatic reports.
- b) Discuss strategies and progress with Pima County staff.
- c) Review financial and other materials and data connected with grant activities.

***Retroactive:**

Yes, the previous NCE concluded on 12/31/2022. County requested NCE in 01/2023. SJC formal approval for the requested NCE was granted to the County on 05/09/23. If not approved, the County will not be able to access the remainder of round two funding, which would impede grant strategies and sustainability efforts planned for the remainder of the year.

*GWTI approves
12cc
6/2/23*

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*067

Commencement Date: 01/01/2019 Termination Date: 05/31/2023 Amendment Number: 3

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)?

N/A

Contact: McKenzie Derfus

Department: Justice Services

Telephone: 520-724-9933

Department Director Signature: [Signature]

Date: 5/16/23

Deputy County Administrator Signature: [Signature]

Date: 6-2-2023

County Administrator Signature: [Signature]

Date: 6/2/2023

CAUTION: This message and sender come from outside Pima County. If you did not expect this message, proceed with caution. Verify the sender's identity before performing any action, such as clicking on a link or opening an attachment.

Dear Kate Vesely,

This is to notify you that the no-cost extension for grant G-1705-151961 has been approved. Your revised grant term is now January 1, 2019 to May 31, 2023 and is noted on your grant. We recommend that you review updated report deadlines, which can be found under "Reports to Submit" in the grants portal.

If you have any questions, please contact your Grants Manager at gsuarez@macfound.org.

Sincerely,

John D. & Catherine T. MacArthur Foundation
140 S. Dearborn Street
Chicago, IL 60603-5285

[fluxx: request_amendment/110199]