



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

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 08/02/2022

*\* = 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 of a second and third no-cost extension (NCE) and an amended data use agreement (DUA) to continue to support Pima County's participation in the SJC 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. Pima County is currently utilizing the second round of funding (three rounds total) via a NCE granted and accepted by the Board of Supervisors through December 31, 2021. A second NCE was requested and granted by the Foundation through May 31, 2022 and a third NCE request has been made to expend these funds through the end of the calendar year. If approved, these NCEs will continue to support, expand, and implement strategies outlined under the grant. When the NCEs are fully expended at the end of 2022, Pima County will begin utilizing the third round of funding to continue to support strategies in our community.

To coincide with these extended funds, an amended DUA is required to extend through the end of the calendar year. Data continues to inform all grant activities and be an integral aspect of all the work done in our community. An amended DUA will allow partners to continue to collaborate and share data, a requirement of accepting the initial grant award.

**\*Public Benefit:**

The grant will continue 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, b) discuss strategies and progress with Pima County staff, and c) review financial and other materials and data connected with grant activities.

**\*Retroactive:**

Yes, the twelve-month NCE concluded December 31, 2021 and the DUA ended May 3, 2022. If not approved, Pima County will not be able to utilize the full extent of the round two funding monies or access needed data, which would impede grant strategies planned through end of 2022.

GMI OK  
7/18/22

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: CAVJS Grant Number (i.e., 15-123): 22\*042  
Commencement Date: 01/01/19 Termination Date: 12/31/22 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)?  
N/A

Contact: McKenzie Derfus

Department: Justice Services

Telephone: 724-9933

Department Director Signature: Kate Vesely Kate Vesely

Date: 6/21/22

Deputy County Administrator Signature: \_\_\_\_\_

Date: 18 July 2022

County Administrator Signature: \_\_\_\_\_

Date: 7/19/2022

**From:** [McKenzie Derfus](#)  
**To:** [McKenzie Derfus](#)  
**Subject:** FW: No-Cost Extension Approved  
**Date:** Monday, May 2, 2022 3:27:36 PM

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**From:** The MacArthur Foundation - Online Portal <[do-not-reply.grants07-us-east-1@fluxx.io](mailto:do-not-reply.grants07-us-east-1@fluxx.io)>  
**Sent:** Tuesday, April 12, 2022 8:24 AM  
**To:** Kate Vesely <[Kate.Vesely@pima.gov](mailto:Kate.Vesely@pima.gov)>  
**Cc:** [fluxx@macfound.org](mailto:fluxx@macfound.org)  
**Subject:** No-Cost Extension Approved

**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, 2022 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](mailto:gsuarez@macfound.org).

Sincerely,

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

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[fluxx: request\_amendment/109717]

**AMENDMENT  
TO  
DATA USE AGREEMENT**

WHEREAS, the John D. and Catherine T. MacArthur Foundation ("Foundation") initiated and is providing funding for the "Safety and Justice Challenge" ("SJC"), the goal of which is to reduce the use of local incarceration by reducing the flow of individuals into jail, shortening the lengths of stay in jail, and diminishing racial and ethnic disparities in jail populations, without compromising public safety; and

WHEREAS, the Foundation has awarded funding to states, counties, cities, and other jurisdictions ("Sites") to implement plans to further the goal of the SJC; and

WHEREAS, the Foundation has awarded funding to Pima County, on behalf of the Pima County Administrator's Office, as the Lead Agency of a Site, to implement such a plan; and

WHEREAS, as part of such implementation, the Lead Agency, on behalf of its Site, entered into a Data Use Agreement dated November 4, 2016, as amended February 24, 2017, April 24, 2019 and February 11, 2022, with the Research Foundation of the City University of New York on behalf of The City University of New York Institute for State and Local Governance ("ISLG") (the "DUA"), so that ISLG could collect, consolidate, and analyze data from the Site for the purposes of establishing performance measures and monitoring those measures; transferring such data to other entities working on the SJC for evaluation; the development of jail population projections, provision of data-driven technical assistance; and research to further understand the outcomes of the SJC; and

WHEREAS, the DUA establishes a schedule according to which the Site will provide such data to ISLG during the term of the DUA, which expires on May 3, 2022; and

WHEREAS, the Foundation, the Site, and ISLG wish to extend the term of the DUA to allow the Site to provide data to ISLG for the purposes described herein to run concurrently with the term of additional funding granted by the Foundation;

NOW, THEREFORE, the parties agree as follows:

- I. Section I of the DUA shall be amended to read as follows (new text indicated by underline, deletions indicated by strikethrough):

This Agreement shall be effective upon execution by all parties, and will continue until May 3, 2022 ~~December 31, 2022~~, or, if additional grant funding is awarded by the Foundation, the termination date of such additional grant funding ("Scheduled Termination Date"), unless it is:

- a. extended, as provided pursuant to Section IX herein, or

- b. terminated earlier than the Scheduled Termination Date, pursuant to Section X herein.


- II. The other provisions of the DUA shall remain in full force and effect.
- III. This Agreement may be executed in counterparts and will be considered as one executed agreement, and facsimile or electronic signatures (in PDF) received by the appropriate party will be treated as originals.
- IV. The individuals signing below certify that they have the authority to execute this Amendment on behalf of the named entity.
- V. IN WITNESS WHEREOF, the parties undersigned executed this Amendment effective as of the later of the dates of the signatures below.

A. For Pima County on behalf of the Lead Agency and County Departments:

Pima County  
201 N. Stone, 2nd Floor  
Tucson AZ 85710

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

APPROVED AS TO FORM:

By:  \_\_\_\_\_ Date: July 9, 2022  
Name: Kathryn Ore  
Title: Deputy County Attorney

APPROVED AS TO CONTENT:

Office of the Pima County Attorney  
32 N. Stone  
Tucson AZ 85701

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

Pima County Sheriff's Department  
1750 E. Benson Highway  
Tucson AZ 85714

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

B. Other Entities:

Arizona Superior Court in Pima County  
110 W. Congress  
Tucson AZ 85701

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

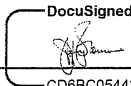

Pima County Consolidated Justice Court  
240 N. Stone  
Tucson AZ 85701

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

City of Tucson  
255 W. Alameda  
Tucson AZ 85701

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Name:  
Title:

C. Research Foundation of The City University of New York  
on behalf of The City University of New York  
Institute for State and Local Governance  
230 West 41st Street, 7th FL  
New York, NY 10036

By:    
Jeffrey I. Slonim  
Chief Counsel and Secretary of the Board

DocuSigned by:

CD6BC054433745D...

Date: 04-19-2022





**Pima County  
Safety Justice Challenge Grant  
Revised Budget - NCE Round 3 Funding**

Line Item	July 1 - Dec 31 2022 Budget	2023 Budget	Total
Safety & Justice Challenge			
Personnel (Includes Employee Related Expenses, If applicable)			
City of Tucson: Data Analyst	\$ 32,500	\$ 78,000	\$ 110,500
Superior Court: Research Analyst for STEPS Court (\$40,000 + 30% ERE)	\$ 52,000	\$ 52,000	\$ 104,000
Total Estimated Personnel Expenditure	\$ 84,500	\$ 130,000	\$ 214,500
Non-Personnel (Includes Professional Services, Data Enhancements & Equipment)			
Transitional Housing to Avoid Incarceration (~3 weeks)	\$ 35,000	\$ 65,000	\$ 100,000
Incentives for STEPS/Diversion/Treatment Courts to reduce FTAs	\$ 8,500	\$ 12,000	\$ 20,500
"Release Bag" Resources for Individuals in JPR & Other SJC Strategies	\$ 5,000	\$ 7,500	\$ 12,500
Support to Probationers to Reduce PTR (Basic Life Essentials & Incentives)	\$ 4,991	\$ 10,000	\$ 14,991
HOPE Inc Contract: HEAT Program	\$ 50,000	\$ 120,000	\$ 170,000
Support to Expand Deflection/Crisis Intervention Team (CIT) Training	\$ 5,000	\$ 5,000	\$ 10,000
Law Enforcement Engagement w/ At-Risk Individuals	\$ 2,000	\$ 2,000	\$ 4,000
Tribal Engagement - Contract with local non-profit to complete report/plan	\$ -	\$ 30,000	\$ 30,000
Office Supplies and Promotional Material to Support SJC Programs	\$ 2,500	\$ 7,500	\$ 10,000
Total Estimated Non-Personnel	\$ 112,991	\$ 259,000	\$ 371,991
Travel & Training			
All-Sites Meeting (10 individuals @ \$1700 each)	\$ 17,000	\$ 34,000	\$ 51,000
Crisis Intervention Team (CIT) Conference (2 @ \$1800)	\$ 3,600	\$ 3,600	\$ 7,200
National Association of Drug Court Professionals Conference (6 @ \$2000)	\$ 12,000	\$ 12,000	\$ 24,000
Costs for Meetings (Supplies, Meeting Space Costs, etc)	\$ 1,000	\$ 3,000	\$ 4,000
Community Engagement Activities (as determined by Collaborative)	\$ 5,000	\$ 10,000	\$ 15,000
Arizona Problem Solving Courts Conference (8 indiv @ \$1150)	\$ 9,200	\$ 9,200	\$ 18,400
Total Estimated Travel Expenditure	\$ 47,800	\$ 71,800	\$ 119,600
SubTotal SJC Strategies Budget (Includes NCE funding + period 3)			\$ 706,091
Indirect - De Minimus 10% (Minus contracts)			\$ 68,909
Total Budget			\$ 775,000

NCE Funding Remaining (Forecasted through July 1, 2022)	\$ 275,000
2021 - 2022 Funding Remaining	\$ 500,000
<b>Total Funding Available (excluding Race Equity Cohort, see Tab 2)</b>	<b>\$ 775,000</b>