

# **Board of Supervisors Memorandum**

## August 7, 2018

## Use of Pima County Attorney's Anti-racketeering Funds for Outside Agency Requests

#### Introduction

On June 27, 2018, I directed a memorandum to the Board of Supervisors regarding Addendum Item 10 on the June 19, 2018 Board of Supervisors Meeting regarding the use of Anti-Racketeering Funds for a number of community agencies where the County's private attorney reviewed RICO funds and determined 17 agencies were not eligible.

## Pending Outside Agency Requests

In January 2018, County Attorney Barbara LaWall submitted 50 applications from outside agencies requesting use of monies from the Pima County Attorney's Anti-Racketeering (RICO) Funds. In accordance with Board of Supervisors Policy C 6.3, County Attorney LaWall requested that these items be reviewed and placed on the Board of Supervisors agenda of February 6, 2018 for approval. The Board asked that these requests be reviewed by outside legal counsel and all were forwarded to Mr. J. Arthur Eaves for review and input.

In February 2018, Mr. Eaves found 33 of the requests to be consistent with RICO guidelines and recommended approval of the funds requested by these agencies. Mr. Eaves suggested that clarification be sought for the remaining 17 requests. In March 2018, County Attorney LaWall responded to the Mr. Eaves, respectfully disagreeing with his assessment that additional clarification is needed. In Mr. Eaves response to County Attorney LaWall, he noted that he remained unconvinced and disagreed with her in an area in which the United States Department of Justice has not provided concrete guidelines.

A spreadsheet is attached that lists the 17 pending requests, which total \$70,500. A total of 10 agencies receive no funding from Pima County from other sources. The requests from these ten agencies total \$38,000. The other seven agencies received a total of \$3,890,728 in Fiscal Year 2017/18 and are budgeted to receive \$3,103,160 in the Fiscal Year beginning July 1, 2018.

### Forensic Examinations

As noted in a March 14, 2018 letter to Mr. Eaves, strangulation can be one of the most lethal forms of domestic violence and sexual assault. In past years, Pima County has allocated funds and has worked with area providers fund the conduct of forensic interviews and examinations needed to prosecute these crimes. Staff has been involved with the search for additional funds to ensure the ongoing availability of the services and was pleased to note that on March 27, 2018 Mr. Eaves opined that RICO funds are an appropriate source

The Honorable Chair and Members, Pima County Board of Supervisors
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of support for forensic examinations and diagnosis of strangulation in potential domestic violence victims.

## Recommendation

In the attached Spreadsheet analysis, 10 agencies do not receive any other funds from the County. The proposed County Attorney allocations to these agencies was \$38,000. I recommend these agencies apply for funding through the County's Outside Agency Review Committee to determine eligibility and whether the Committee recommends funding. If so, appropriate County general funds will be allocated for this purpose.

I further recommend the total amount allocated to all 17 agencies, or \$70,500, be made available through the County Attorney from the County Attorney's Anti-racketeering Fund for forensics evaluation related to strangulation, domestic violence and sexual assault incidents.

Sincerely,

C.H. Huckelberry County Administrator

CHH/anc - July 5, 2018

Attachment

c: The Honorable Barbara LaWall, Pima County Attorney Jan Lesher, Chief Deputy County Administrator

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			Q.	Other		Other
	RICO		ខ្ល	County		County
	Request	Service Proposed	Fu	Funds		Funds
			17	17/18		18/19
		support of children in shelter, foster care &				
Angel Heart Pajama Project	5,000	) homeless environmetns	Ŷ	1	↔	ı
		healthy psychsocial development in female				
Casa de los Ninos	5,000	) adolescents	<b>ب</b>	ı	ş	•
		fees for teens who qualify for low cost meals in				
Education Enrichment Foundation	5,000	) schools	\$	ı	ş	•
First Tee of Tucson	1,000	) pair youth with mentor & teach golf	\$	1	\$	-
Higher Ground Resource Center	5,000	) STEM & robotics programs	\$	39,000	\$	39,000
		LOHSE - assist with afterschool and summer				
YMCA	5,000	) programs	\$ 21	211,458		
Mulcahy			\$ 21	211,458		
Marana Broncos Youth Football	5,000	equipment to players from low income families	⋄	•	٠	ı
		guidance to adolescent regarding educational				
Metropolitan Education Commission	2,500	) goals	₩ \$	82,200	\$	122,000
General Support					ᡐ	70,000
Regional College Access Center					ゃ	52,000
Midvale Park Neighborhood Assoc.	2,000	) community festival	\$	1	φ.	ı
		loans and business services to help former				
PPEP Microbusiness & Housing Development (\$	2,000	) inmates	\$ 1,05	\$ 1,058,937	<b>\$</b> 1	1,028,271
Mature Worker			\$ 10	101,887	ς,	90,826
Summer Youth			\$	88,545	δ,	105,840
ESN			\$ 10	109,010	ς,	113,910
Youth Services			\$	42,495	\$	ı
New Employee Transition			ۍ ئ	50,000	ς,	20,000
Workshops				34,741	δ.	35,436
One Stop - WDS			_	602,259	ζ,	602,259
CDBG Amado Youth			Ş	30,000	\$	30,000

				O	Other		Other
	~	RICO		U	County		County
,	Rec	Request	Service Proposed	ш.	Funds		Funds
				, ,	17/18		18/19
			clothing & backpacks for students from low		i		
Rincon Optimist Club	\$	3,000	income homes	\$	•	❖	ı
Shyann Kindness Project	\$	2,000	backpack night; backpacks for students	\$	;	\$	1
			annual awards; neighborhood clean ups; bicycle				
Sunnyside Neighborhood Assoc	\$	5,000	supplies; Peace Garden	ş	ı	ς,	ı
Tucson Urban League	\$	2,000	5,000 Project YES after school project	<b>ئ</b>	784,594	\$	747,460
Summer Youth				ζ.	44,831	\$	101,544
ESN				ς,	163,188	ς,	168,210
Youth Services Basic Skills				ς,	43,698	ς,	1
Workshops				ς,	4,470	ζ,	•
One Stop - WDS				ζ,	404,407	ς,	410,906
Senior Meal				ζ,	27,000		
Utility Rental Assistance				ζ,	31,000		
Financial Empowerment Center				ζ,	31,000	Ş	32,000
Project Yes				፟	35,000	ጭ	34,800
Tucson Youth Development	\$	5,000	Prepare youth for workforce	\$ 1,	1,641,539	\$ 1	1,090,329
Youth Career Connect				δ,	178,000	Ş	1
Workshops				ζ,	14,046	ς,	14,327
One Stop				ς,	763,172	ζ,	774,345
Youth Services				δ.	154,628	ᡐ	•
Summer Youth				ς,	293,667	ς,	301,657
PJC				ζ,	238,026	ζ,	•
			Unidas, after school leadership program for				
Women's Foundation of So Arizona	\$	5,000	girls	\$	-		
Youth on Their Own	\$	5,000	assists homeless teens	\$	73,000	\$	75,100
Total All Agencies	\$	70,500		\$ 3,8	\$ 3,890,728	\$ 3	\$ 3,102,160