



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 17, 2020

Title: Pima County Resolution to Amend the Pima County FY2019-2020 Annual Action Plan; and authorize submission to the U.S. Department of Housing and Urban Development.

Introduction/Background:

Pima County ("County"), through its Department of Community and Workforce Development ("CWD"), administers several federal and local grant programs to benefit low-income, homeless, and certain special needs individuals in Pima County. County is the recipient of U.S. Department of Housing and Urban Development ("HUD") grant funds under: Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; Title II of the Cranston-Gonzalez National Affordable Housing Act ("NAHA"); and, Title IV of the McKinney-Vento Homeless Assistance Act (collectively referred to as "the HUD Grants").

Local entitlement jurisdictions, such as Pima County, must prepare an Annual Action Plan to continue to receive CDBG and other HUD grant funding. The Board of Supervisors previously authorized the submission of the *FY2019-2020 Pima County Annual Action Plan*. An amendment to the 2019-2020 Annual Action Plan is needed to receive and allocate supplemental allocations of CARES Act, Coronavirus funds ("CDBG-CV", "ESG-CV I/II").

Discussion:

Pima County will amend the *FY2019-2020 Pima County Annual Action Plan* in order to provide CARES Act CDBG-CV and ESG-CV I/II funding to agencies that are addressing an immediate, urgent need in preventing, preparing and responding to the federal, state and local emergencies that have been declared because of the COVID-19 coronavirus pandemic.

The amendments to the Annual Action Plan will provide opportunities for Pima County to prevent, prepare and respond to the spread of COVID-19 and better assist low to moderate income individuals and families, including those experiencing homelessness, impacted by this serious health emergency.

Conclusion:

Failure to approve these amendments for submittal to HUD will jeopardize the programming of funds by Pima County to prevent, prepare and respond to the COVID-19 coronavirus pandemic.

Recommendation:

Staff recommends Board approval of the amendment to the *FY2019-2020 Pima County Annual Action Plan*. CWD shall be directed to submit the Board approved amendment to the *FY2019-2020 Pima County Annual Action Plan* to HUD. The Chairman of the Board of Supervisors ("Chairman") shall be authorized to execute all necessary HUD agreements and other certifying documents pertaining to CDBG-CV and ESG-CV projects and activities identified in the plan. Finally, Chairman shall be authorized to execute all subrecipient agreements between agencies and the County for respective CDBG-CV and ESG-CV I/II funded projects and activities identified in the amended FY 2019-2020 Pima County Annual Action Plan.

Fiscal Impact:

Once approved, funding can be programmed to allow Pima County to provide opportunities for Pima County to prevent, prepare and respond to the spread of COVID-19 and better assist low to moderate income individuals and families, including those experiencing homelessness, impacted by this serious health emergency.

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Pima County Resolution to Amend the Pima County 2019-2020 Annual Action Plan and authorize submission to the U.S. Department of Housing and Urban Development.

August 17, 2020

Page 2

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department Director Signature/Date: Daniel G. Lutz for

Deputy County Administrator Signature/Date: [Signature] 29 Aug 2020

County Administrator Signature/Date: _____




PIMA COUNTY


COMMUNITY & WORKFORCE
DEVELOPMENT


MEMORANDUM

Date: July 27, 2020

To: Chuck Huckelberry,
County Administrator

From: Joel Gastelum, 
Program Manager

Via: Francisco García,  7/30/20
Deputy County Administrator

Daniel Tylutki, 
Deputy Director

Re: Board of Supervisors Agenda Item, August 17, 2020;
Pima County Coronavirus, Aid, Relief, and Economic Security (CARES) Act Community
Development Block Grant Coronavirus ("CDBG-CV"); and Emergency Solution Grant
Coronavirus funds ("ESG-CV I/II")

Attached for consideration is a resolution to authorize Pima County to submit to the US Department of Housing and Urban Development (HUD) amendments to the approved Fiscal Year (FY) 2019-2020 Annual Action Plan (AAP), and associated certifications, for CDBG-CV and ESG-CV I/II projects and activities. The Board of Supervisors previously authorized the submission of the FY2019-2020 Pima County AAP. This amendment is required to receive and allocate supplemental allocations of HUD CARES Act, CDBG-CV and ESG-CV I/II funds. Board of Supervisor consideration and approval of the FY19-20 AAP, as amended, will provide opportunities for Pima County to prevent, prepare and respond to the spread of COVID-19 and better assist low to moderate-income individuals and families, including those experiencing homelessness, impacted by this serious health emergency.

County issued a HUD CARES CDBG-CV and ESG-CV I/II specific Community Planning Application for responsive proposals due May 10, 2020. In total, Pima County received 52 responsive proposals totaling \$14,927,954 in requests for CDBG-CV and ESG-CV I/II funds.

After the Community Planning Application due date, County received and allocated other CARES resources, including but not limited to, Coronavirus Relief Funds (CRF), to prevent, prepare and respond to COVID-19. Department of Community and Workforce Development (CWD) worked cooperatively with Grants Management & Innovation (GMI) to coordinate with respondent HUD CARES agencies to determine and fund CRF resources to address pandemic related food security issues. This collaboration allowed HUD CARES funds to be directed to other COVID-19 priorities including, but not limited to, rent assistance, eviction prevention, and rapid re-housing assistance to families that may find themselves "newly homeless."

The financial impact to Pima County is a total of \$4,925,257 in CARES Act CDBG-CV and ESG-CV grant revenue listed below:

HUD Grant	CARES ACT Allocation
CDBG-CV:	\$1,748,099
ESG-CV I:	\$892,476
ESG-CV II:	\$2,284,682

C: Arnold Palacios, Director, Community & Workforce Development
Regina Kelly, Director, GMI

RESOLUTION 2020 - ____

PIMA COUNTY RESOLUTION TO AMEND THE PIMA COUNTY 2019-2020 ANNUAL ACTION PLAN AND AUTHORIZE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

The Board of Supervisors of Pima County, Arizona finds:

1. Pima County ("County"), through its Community and Workforce Development Department ("CWD"), administers several federal and local grant programs to benefit low-income, homeless, and certain special needs individuals in Pima County.
2. County is the recipient of U.S. Department of Housing and Urban Development ("HUD") grant funds under: Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended; Title II of the Cranston-Gonzalez National Affordable Housing Act ("NAHA"); and, Title IV of the McKinney-Vento Homeless Assistance Act (collectively referred to as "the HUD Grants").
3. Local entitlement jurisdictions, such as Pima County, must prepare an Annual Action Plan to continue to receive CDBG and other HUD grant funding.
4. The Board of Supervisors previously authorized the submission of the 2019-2020 Annual Action Plan.
5. HUD has granted Pima County CARES Act Community Development Block Grant Coronavirus funds ("CDBG-CV") and Emergency Solution Grant Coronavirus funds ("ESG-CV") for the following grant programs:

CDBG-CV	\$1,748,099
ESG-CV Round 1	\$892,476
ESG-CV Round 2	\$2,284,682

6. These additional funds can be used by Pima County to help prevent, prepare and respond to the spread of COVID-19 and better assist low to moderate-income individuals and families, including those experiencing homelessness, impacted by this serious health emergency.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. The 2019-2020 Annual Action Plan is amended, as provided in Exhibit A, to include additional activities in Pima County that will assist in the prevention, preparation and response to preventing the spread of COVID-19 and better assist low to moderate-income individuals and families, including those experiencing homelessness, impacted by this serious health emergency.

- B. CWD staff is directed to submit the amended Annual Action Plan for 2019-2020 to HUD.
- C. The Chairman of the Board of Supervisors is authorized to execute all necessary HUD agreements and other documents to obtain HUD funding for the CDBG-CV and ESG-CV projects designated in the amended Annual Action Plan for FY 2019-2020. When required by HUD, the Chairman may direct CWD staff to enter the acceptance of this HUD funding electronically.
- D. CWD staff is directed to prepare CDBG-CV and ESG-CV agreements with agencies as authorized by HUD through its approval and funding of the amended Annual Action Plan for 2019-2020 for the distribution of CDBG-CV and ESG-CV funds.
- E. The Chairman is authorized to execute all agreements between Pima County and the agencies to carry out the CDBG-CV and ESG-CV projects set forth in the amended HUD-approved Annual Action Plan for 2019-2020.

Passed and adopted, this _____ day of _____, 2020.

Chairman, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM



Clerk of the Board Date

Deputy County Attorney

INTERIM ESG-CV Certifications (NON-STATE)

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

EXCEPTION: In accordance with the CARES Act, the certifications in this paragraph do not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

EXCEPTION: In accordance with the CARES Act, the certification in this paragraph does not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

~~**Matching Funds** – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.~~

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with

the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature/Authorized Official

Date

Title

Pima County Community Development Block Grant Coronavirus Funds(CDBG-CV)

Location/Applicant	Activity	District	CDBG-CV Request	CDBG-CV Recommendation
Administration of Resources and Choices	ps	All	\$ 125,000	\$0
Ajo Center for Sustainable Agriculture	ps	3	\$ 175,670	\$0
Ajo Community Health Center; d.b.a. Desert Senita	pf	3	\$ 68,690	\$0
Ajo International Sonoran Desert Alliance	ps	3	\$ 50,000	\$0
Arivaca Helping Hearts	pf	3	\$ 50,000	\$0
AZ Board of Regents, UA	pf	All	\$ 215,756	\$0
AZ Board of Regents, UA	pf	All	\$ 156,730	\$0
Catholic Community Services dba Pio Decimo Center	ps	All	\$ 159,019	\$159,019
Chicanos Por La Causa	ed	All	\$ 400,000	\$0
Chicanos Por La Causa	ps	All	\$ 100,000	\$0
City of South Tucson	ps	2	\$ 64,364	\$0
Community Food Bank	pf	All	\$ 85,000	\$0
Community Home Repair of Southern	ps	All	\$ 50,000	\$0
Community Investment Corporation	ed	All	\$ 1,000,000	\$250,000
Greater Vail Community Resources	ps	4	\$ 60,000	\$0
Flowing Wells School District	ps	3	\$ 50,000	\$0
Higher Ground a Resource Center	ps	2	\$ 180,000	\$0
IMPACT of Southern Arizona	ps	1	\$ 50,000	\$0
Interfaith Community Services	ps	1	\$ 92,743	\$0
Jewish Family & Children's Services	ps	5	\$ 61,177	\$0
Mobile Meals of Southern Arizona	ps	All	\$ 105,493	\$0
Old Pueblo Community Services	pf	All	\$ 517,125	\$0
Old Pueblo Community Services	pf	All	\$ 702,000	\$0
Pima County CWD / Friends of Robles Ranch Food Pantry & My Sisters Closet	ps	3	\$ 25,000	\$25,000
Pima County CWD Administration	admin	All	\$ 349,619	\$314,658
Pima County CWD CAA Rental Assistance	ps	All	\$ 500,000	\$472,002
Pima County CWD Indirect Cost Recovery Policy	other	All	\$ 49,962	\$0
Pima County CWD Project Delivery	pf	All	\$ 400,000	\$0
Portable Practical Educational Preparation	pf	3	\$ 75,000	\$0
Sahuarita Food Bank	pf	4	\$ 940,000	\$502,420
Sister Jose Womens Shelter	pf	2	\$ 153,138	\$0
St. Luke's Home	pf	5	\$ 56,384	\$25,000
Sunnyside Foundation	ps	2	\$ 200,000	\$0
Three Points Fire District	pf	3	\$ 15,000	\$0
YWCA of Southern Arizona	ed	All	\$ 60,000	\$0
Total			\$ 7,342,870	\$1,748,099

Pima County Emergency Solutions Grant Coronavirus Funds(ESG-CV I/II)

Agency	ESG Component	District	ESG-CV Request	ESG-CV I Recommendation	ESG-CV II Recommendation
Catholic Community Services dba Pio Decimo Center	Emergency Shelter	All	\$ 125,848	\$0	\$0
Chicanos Por La Causa	Emergency Shelter	All	\$ 77,636	\$0	\$0
Family Housing Resources	Emergency Shelter	All	\$ 300,000	\$0	\$0
Family Housing Resources	Emergency Shelter	All	\$ 382,100	\$0	\$0
Green Valley Assistance Services dba Valley Assistance Services	Emergency Shelter	4	\$ 80,000	\$0	\$0
Interfaith Community Services	Emergency Shelter	1,4	\$ 129,580	\$0	\$0
International Rescue Committee	Emergency Shelter	All	\$ 200,000	\$0	\$0
Old Pueblo Community Services	Emergency Shelter	All	\$ 768,545	\$0	\$0
Our Family Services	Emergency Shelter	All	\$ 158,924	\$0	\$0
Pima County Community Land Trust	Emergency Shelter	All	\$ 75,900	\$0	\$0
Sister Jose Women's Center (ESG Renovation)	Emergency Shelter	2	\$ 153,138	\$137,152	\$0
Sister Jose Women's Center	Emergency Shelter	2	\$ 161,520	\$0	\$0
Sunnyside Foundation	Emergency Shelter	2	\$ 50,000	\$0	\$0
Administration of Resources & Choices	Homeless Prevention	All	\$ 140,000	\$0	\$0
Catholic Community Services dba Pio Decimo Center	Homeless Prevention	All	\$ 80,296	\$0	\$0
Pima County Community Action Agency	Homeless Prevention	All	\$ 2,200,000	\$0	\$1,079,061
Community Bridges Inc	Rapid Rehousing	All	\$ 791,525	\$350,000	\$0
Our Family Services	Rapid Rehousing	All	\$ 80,913	\$325,000	\$0
Old Pueblo Community Services	Rapid Rehousing	All	\$ 196,484	\$0	\$0
The Salvation Army	Rapid Rehousing	All	\$ 73,305	\$0	\$0
Community Investment Corporation	Homeless Prevention/Rapid Rehousing	All	\$ 1,287,000	\$0	\$1,000,000
Pima County CWD Administration	Admin	All	\$ 89,000	\$80,324	\$205,621
Pima County CWD Project Delivery	Other	All	\$ 120,976	\$0	\$0
Pima County Indirect Cost Recovery Policy	Other	All	\$ 15,532	\$0	\$0
Total			\$ 7,738,222	\$ 892,476	\$ 2,284,682