



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: November 10, 2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

U.S. Department of Housing and Urban Development

***Project Title/Description:**

U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program - One Stop Rapid Rehousing

***Purpose:**

In 2019-2020, the Department of Housing and Urban Development (HUD) awarded \$201,545.00 for Pima County One-Stop Rapid Re-Housing, which is one of four HUD Continuum of Care (CoC) housing programs administered by Pima County assisting people experiencing homelessness. The grant targets individuals with behavioral health issues, including substance abuse and mental illness. The project uses a housing first model, in which housing is offered to people experiencing homelessness without requiring preconditions, such as sobriety, mental health treatment, or minimum income. Rapid re-housing is designed to quickly house individuals and families into permanent housing. It allows participants to overcome barriers to holding housing, which is most often a lack of employment or underemployment or behavioral health issues.

This amendment is to provide a budget modification and a 30-day No Cost Extension due to the COVID-19 pandemic.

Indirect cost: None. See attached waiver.

Attachments: AZ0167L9T011803 One Stop Rapid Rehousing Amendment

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

The grant funds provides rapid re-housing and employment assistance to individuals and families experiencing homelessness in Pima County allowing participants to obtain employment and become self-sufficient within three to six months.

***Public Benefit:**

The program reduces the number of families and individuals experiencing homelessness in Pima County.

***Metrics Available to Measure Performance:**

The program produces an annual performance report in the Homeless Management Information System.

***Retroactive:**

Yes. Received grant amendment on October 23, 2020. The negative impact of not approving this amendment is the County would not receive funds for the Pima County One-Stop Rapid Re-Housing program which provides rapid re-housing and employment assistance experiencing homelessness in Pima County.

GMM Approved 11/2/2020 *[Signature]*
Revised 5/2020

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 or ☐ 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: CR Grant Number (i.e., 15-123): 21-49
Commencement Date: 11/1/19 Termination Date: 11/30/20 Amendment Number: 1
☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 0.00 (only extending term)

***All Funding Source(s) required:** U.S. Department of Housing and Urban Development

*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: Rise Hart

Department: Community Workforce & Development

Telephone: 724-5723

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

Grant Number: AZ0167L9T011803

Tax ID Number: 86-6000543

DUNS Number: 33738662

**SPECIAL COVID-19 AMENDMENT TO THE
FY 2019 CONTINUUM OF CARE PROGRAM GRANT AGREEMENT**

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and Pima County (the Recipient).

RECITALS

1. HUD and the Recipient entered into a Grant Agreement, having Grant No. AZ0167L9T011803 (the Grant Agreement).
2. The parties are desirous of amending the Grant Agreement to extend the grant term thirty (30) days, changing the grant ending date of October 31, 2020 to November 30, 2020 in response to the COVID-19 pandemic.
3. The parties are desirous of amending the Grant Agreement to shift \$15,000 from Rental Assistance to Supportive Services in the response to the COVID-19 pandemic.
4. HUD has determined that the change is necessary to better serve eligible persons within the geographic area and to ensure that the priorities established under the Notice of Funding Availability in which the grant was originally awarded, or the most recent NOFA, are met.

Budget Line Items		Original Budget	Change	Amended Budget
a.	Continuum of Care planning activities			
b.	UFA costs			
c.	Acquisition			
d.	Rehabilitation			
e.	New construction			
f.	Leasing	\$0		
g.	Rental assistance	\$113,880	(\$15,000)	\$98,880
h.	Supportive services	\$75,413	\$15,000	\$90,413
i.	Operating costs	\$0		
j.	Homeless Management Information System	\$0		
k.	Administrative costs	\$12,252	\$0	\$12,252
l.	Relocation costs			
m.	HPC homelessness prevention activities:			
	Housing relocation and stabilization services	\$0	\$0	\$0
	Short-term and medium-term rental assistance	\$0	\$0	\$0
Total Award:		\$201,545		\$201,545

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect. The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

BY: _____
(Signature)

(Typed Name and Title)

(Date)

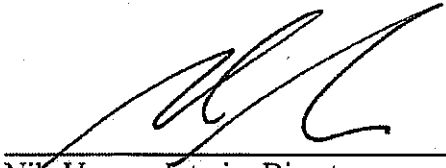
**RECIPIENT
Pima County**

BY: _____
Ramón Valadez, Chairman (Date)
Pima County Board of Supervisors

ATTEST:


Clerk of the Board (Date)

APPROVED AS TO CONTENT:



Nils Urman, Interim Director
Community Workforce & Development

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney