



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

Award Contract Grant

Requested Board Meeting Date: 1/19/2021

* = 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 + Justice Challenge (SJC)

***Purpose:**

To support Pima County's participation as an implementation site in the Safety + Justice Challenge, the foundation's criminal justice reform initiative aimed at reducing over-incarceration by changing the way the US thinks about and uses jails.

***Procurement Method:**

This agreement is a non-procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

The second-round funding, a continuation of efforts put in place in 2015, is designed to provide Pima County and partners with additional support and continued expert technical assistance to strengthen and expand strategies that address the main drivers of local jail incarceration, with the goal of finding appropriate alternatives to incarceration, such as treatment, education, and counseling, and further reducing Pima County's average daily jail population from 2377 to a 1574 average daily population by 2021.

A 12-month no-cost extension was requested and approved in December 2020. Pima County will continue to make effective use of its remaining SJC Round 2 award, implementing jail population reduction strategies and addressing justice system racial and ethnic disparities that were delayed or derailed due to COVID-19 safety concerns and other factors.

***Public Benefit:**

The grant will continue to build on efforts to advance local criminal justice system reform and safely reduce Pima County's jail population.

***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:**

The twelve-month no-cost extension was granted in mid-December 2020 just prior to Pima County's three-week COVID-19 related-mandatory stay-at-home order for staff. If not approved by the Board of Supervisors, planned criminal justice reform and jail population reduction activities and strategies will be put on hold.

Bill approved 1/13/21 JLS
Revised 9/2019

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____
Effective 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.: _____
Effective 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: CA Grant Number (i.e.,15-123): 21-065
Effective Date: 1/1/2019 Termination Date: 12/31/2021 Amendment Number: 1
 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)?** Foundation funding

Contact: Kate Vesely, Director of Justice Reform Initiatives
Department: Office of the County Administrator, Criminal Justice Reform Unit Telephone: 724-3062
Department Director Signature/Date: [Signature] 1/11/2021
Deputy County Administrator Signature/Date: [Signature] for Wendy Petersen 1/11/21
County Administrator Signature/Date: [Signature] 1/13/21
(Required for Board Agenda/Addendum Items)



COUNTY ADMINISTRATOR'S OFFICE

PIMA COUNTY GOVERNMENTAL CENTER
130 W. CONGRESS, FLOOR 10, TUCSON, AZ 85701-1317
(520) 724-8661 FAX (520) 724-8171

C.H. HUCKELBERRY
County Administrator

December 11, 2020

Ms. Laurie Garduque, PhD
Justice Reform Program Director
MacArthur Foundation
40 S. Dearborn Street
Chicago, IL 60603

Re: **No Cost Extension (NCE) Request from Pima County through December 31, 2021 (1 Year)**

Dear Ms. Garduque:

Thank you for the opportunity to work with the MacArthur Foundation for the second round of the Safety & Justice Challenge (SJC) program. Pima County has realized significant progress towards reduction of our jail population as well as implementation of our strategies. We wish to request an additional year to fully expend the grant funding from our current opportunity, with a completion date of December 31, 2021. A detailed budget is attached.

While we will not know the exact amount of funding remaining until after this grant fiscal year is completed at the end of this month, our project accounts estimate that we will have approximately \$775,000 of funding remaining. The funding remaining is attributable to a variety of causes, including:

- Cancellation of all travel, conferences, in-person network meetings, and site visits, as well as most trainings (except for those that occurred virtually), due to COVID-19 safety concerns,
- Postponement of our "Annual Convening" which was originally scheduled for this past April, a one-day conference titled "Re-Imagining Re-Entry", due to COVID-19 safety concerns,
- Delay of conducting the HEAT program's "Train the Trainer" due to the pandemic,
- Postponement of our Tribal Listening Sessions due to the pandemic, and

Ms. Laurie Garduque

Re: **No Cost Extension (NCE) Request from Pima County through December 31, 2021 (1 Year)**

December 11, 2020

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- A six-month probation period at the start of this funding opportunity, which delayed the initiation of various projects, hiring of staff, and entering into contracts, due to the pandemic.

The NCE budget (attached) totals approximately \$778,000, and reflects a continuation only of our existing strategies and obligations. The following narrative includes additional information and clarification for the various budget line items:

- Personnel:
 - o The Enhanced Supervision Caseload (four case managers and one supervisor) will be funded through the end of June, at which time we will be requesting Pima County General Funds or other local funding to absorb the cost of those positions.
 - o The Tucson Police Data Analyst and all other contracted positions will be funded through the end of the calendar year.
- Non-Personnel (includes Professional Services & Data Enhancements):
 - o Transitional Housing has been critical to the success and lowered recidivism in a number of our SJC strategies including our Jail Population Review (JPR) committee and the COVID-19 "Surge Releases". We would like to continue funding this resource through the end of the year, as well as our "Release Bags" project that supports the individuals in JPR.
 - o We have tentatively rescheduled our Tribal Listening Sessions for the Spring of 2021; expenses for that strategy include stipends to the participants, meeting costs, and remuneration to the Tribes.
 - o The Criminal Justice Reform Unit (CJRU) has been collaborating with Public Defense Services, Pima County Attorney's Office, and Pima County IT to develop a text-based court reminders program; the funding requested here is a carry-forward from our original obligation to the project.
 - o A small amount of funding has been earmarked for office supplies, as well as reimbursement to police officers for their costs related to engaging with vulnerable populations (for example, buying lunch or shoes for a homeless individual).
- Travel & Training:
 - o We are in the process of executing a contract with Pinwheel Group to conduct the HEAT program's "Train the Trainer" (tentatively scheduled for February 2021, to be held virtually). Amount budgeted represents our contractual obligation, to include "site fidelity visits" per Pinwheel Group's program requirements.
 - o The funding set aside for the "Re-Imagining Re-Entry" conference has been placed into the "Community Engagement Activities" line item. At this time, we are planning on all or most of these funds going towards the rescheduling of this conference for some time in late 2021; however due to the unpredictability of the pandemic we did not want to formally earmark the funding exclusively for the convening, especially if the event transitions to a virtual meeting. Other items

Ms. Laurie Garduque

Re: **No Cost Extension (NCE) Request from Pima County through December 31, 2021 (1 Year)**

December 11, 2020

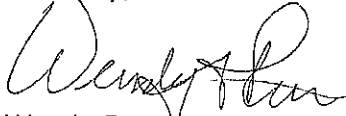
Page 3

related to "Community Engagement" may include small-group gatherings for the Community Collaborative, training or facilitated activities, and virtual engagement (website, newsletters, etc.).

- o We have been advised that an in-person Network Meeting (aka "all sites") is scheduled for Fall 2021, and we have budgeted for nine individuals to attend this event.
- o National Council for Behavioral Health's annual "NatCon" conference is scheduled for an in-person event, we have budgeted for seven individuals to attend.
- o Funding has been earmarked to continue stipends for community members to attend meetings, Community Collaborative events, and training opportunities; a small amount of funding has also been earmarked for meeting or training office supplies and costs.

Please let us know if we can provide any additional information on any of the funding requests. Thank you for the opportunity to continue our current SJC strategies.

Sincerely,



Wendy Petersen
Assistant County Administrator
for Justice and Law Enforcement

Attachment

WP/dr

c: Kate Vesely, Director of Justice Reform Initiatives, Pima County
Billie Grobe, Site Coordinator, Justice System Partners
Bria Gillum, Criminal Justice Program Officer, MacArthur Foundation



Pima County
 No-Cost Extension Budget Proposal
 End Date: December 31, 2021

Line Item	Time Period	Est. Monthly Cost	Est.+A1+A1:D26+A1:B
Personnel (Includes ERE, if applicable)			
Pretrial Services: Enhanced Supervision Caseworker (4.0 FTE)	January to June (6 mo)	\$ 20,800	\$ 124,800
Pretrial Services: Enhanced Supervision Supervisor (1.0 FTE)	January to June (6 mo)	\$ 5,460	\$ 32,760
Pretrial Services: STEPS Program Manager (1.0 FTE)	January to June (6 mo)	\$ 7,020	\$ 42,120
Tucson Police Department: Research Analyst (1.0 FTE)	Jan to Dec (12 mo)	\$ 6,500	\$ 78,000
Contractor: Equity & Community Engagement Specialist (1.0 FTE)	January to June (6 mo)	\$ 5,000	\$ 30,000
Contractor: Tribal Liaison (Jasper Kinsley)	Jan to Dec (12 mo)	\$ 5,000	\$ 60,000
Contractor: HEAT Coordinator & JPR Peer Navigator	Jan to Dec (12 mo)	\$ 5,460	\$ 65,520
Contractor: Research and Evaluation (Dr. Jake Cramer)	January to Oct (10 mo)	\$ -	\$ 80,000
Total Estimated Personnel Expenditure			\$ 513,200
Non-Personnel (Includes Professional Services, Data Enhancements & Equipment)			
Transitional Housing to Avoid Incarceration (~3 weeks)	Jan to Dec (12 mo)	\$ 5,000	\$ 60,000
"Release Bag" Resources for Individuals in JPR & Other SJC Strategies	Jan to Dec (12 mo)		\$ 3,000
Law Enforcement Engagement w/ At-Risk Individuals	Jan to Dec (12 mo)	\$ 200	\$ 2,400
Tribal Listening Sessions: Stipends, Payment to Tribes & Meeting Costs	Spring 2021		\$ 26,000
Office Supplies to Support SJC Programs	Jan to Dec (12 mo)	\$ 200	\$ 2,400
Court Reminder Program (Text-Based)	Jan to Dec (12 mo)		\$ 25,000
Total Estimated Non-Personnel			\$ 118,800
Travel & Training			
All-Sites Meeting (Fall 2021, 9 individuals @ \$1600 each)	Fall 2021		\$ 14,400
HEAT Program: "Train the Trainer", Site Visits & Technical Assistance	Jan/Feb 2021		\$ 16,000
Stipends for Community Members to Attend Collaborative Meetings	Jan to Dec (12 mo)	\$ 100	\$ 1,200
Costs for Meetings (Supplies, Meeting Space Costs, etc)	Jan to Dec (12 mo)		\$ 3,000
Community Engagement Activities (as determined by Collaborative)	Jan to Dec (12 mo)		\$ 30,000
National Council Behavioral Health Conf. (7 individuals @ \$1600 each)	Summer 2021		\$ 11,200
Total Estimated Travel Expenditure			\$ 75,800
Total Estimated NCE Expenditures		\$ 707,800	
Pima County de minimus Indirect Rate (10%)		\$ 70,780	
Total No-Cost Extension Request		\$ 778,580	

Wendy Petersen

From: Wendy Petersen
Sent: Wednesday, December 16, 2020 10:13 AM
To: Wendy Petersen
Subject: FW: No-Cost Extension Approved

Wendy A. Petersen
Assistant County Administrator for Justice and
Law Enforcement
Criminal Justice Reform Unit
130 West Congress Street, 5th Floor
Tucson, Arizona 85701
(520) 724-8849

----- Original message -----

From: The MacArthur Foundation - Online Portal <do-not-reply.grants07-us-east-1@fluxx.io>
Date: 12/15/20 12:48 PM (GMT-07:00)
To: Wendy Petersen <Wendy.Petersen@pima.gov>
Cc: fluxx@macfound.org
Subject: No-Cost Extension Approved

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 Wendy Petersen,

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 December 31, 2021 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/108898]