



Grant Recipient: City of Saint Paul
Grant Contact: Steve Sampson

POHLAD FAMILY FOUNDATION GRANT AGREEMENT

The Pohlad Family Foundation (hereafter "FOUNDATION") is pleased to approve a restricted grant of \$600,000 to the City of Saint Paul (hereafter "GRANTEE"). By accepting this grant, the GRANTEE agrees, as a condition of the grant, to the following terms and conditions as of the date set forth below its signature hereto:

1. That the purpose of this grant is the following: to establish optimal first response for people who require social service interventions in collaboration with community-based organizations ("St. Paul Rapid Response Team"). The grant activities and outcomes are further detailed in Attachment A, which is incorporated herein by reference. The proceeds of the grant will be used in accordance with the budget attached hereto as Attachment B, which is incorporated herein by reference.
2. That the grant period extends from: January 1, 2022 to December 31, 2023.
3. That payment(s) will be made by the date(s) listed in the following table provided the terms and conditions of this agreement are met as of the date of each payment:

Payment Amount	Scheduled Payment Date
\$300,000	March 1, 2022
\$300,000	March 31, 2023

The GRANTEE will provide written certification of its compliance with this grant agreement, dated as of the date of the applicable scheduled payment date, in a form reasonably acceptable to the FOUNDATION, as a condition to receipt of the payment on the applicable scheduled payment date.

4. To submit progress reports of activities carried on under the grant, evaluations of what the grant accomplished, complete financial reports detailing use of the grant funds according to the following schedule and such other documents, reports or analysis reasonably requested by FOUNDATION. The FOUNDATION will send a reminder and instructions for completing required reports prior to the report due date but the failure to provide the reminder does not waive the GRANTEE's obligations hereunder.

Report Type	Report Due Date
Mid-Grant Report	December 31, 2022
Final Grant Report	January 31, 2024

5. To use the funds only for the tax-exempt purpose, as defined by the Internal Revenue Service, as described in the grant application and subsequent grant notification letter and not for any other purpose without the FOUNDATION's prior written approval.

6. To not expend any grant funds for any political or lobbying activity or for any purpose other than one specified in section 170(c)(2)(b) of the Internal Revenue Code.
7. To notify the FOUNDATION immediately, in writing, of any change in (a) GRANTEE'S legal or tax status, (b) GRANTEE'S executive or key staff responsible for achieving the grant purposes, (c) GRANTEE'S ability to expend the grant for the intended purpose, (d) any expenditure from this grant for any purpose other than those for which the grant was intended, or (e) any action or inaction, or the happening of an event, that could have a material adverse effect on the achievement of the designated purpose of the grant or the use of the grant proceeds for the designated purpose.
8. To repay any portion of the grant which is not used for the designated purpose. Any unspent or uncommitted funds at the end of the grant period must be promptly returned to the FOUNDATION unless other arrangements have been agreed to in writing prior to the end of the grant period.
9. To allow the FOUNDATION to review and approve the content of any proposed publicity concerning this grant **prior to its release** and to recognize the FOUNDATION in all publicity materials related to the funded project or program.
10. To allow the FOUNDATION to include information about this grant in the FOUNDATION's periodic public reports, newsletter, news releases, social media postings, and on the FOUNDATION's website. This includes the amount and purpose of the grant, any photographs you have provided, your logo or trademark, and other information and materials about your organization and its activities. In furtherance of this section, you agree to provide upon request any requisite releases (including photo releases), consents or similar documents necessary to provide the FOUNDATION with the full and intended value of the first sentence of this section.
11. To maintain books and records adequate to demonstrate that GRANTEE has used grant funds for intended purpose and to make its books relating to this grant available to the FOUNDATION at reasonable times during the term of the grant and for a period of four years following the end of the grant period.
12. That any grant payment may be discontinued, modified, or withheld at any time when, in the judgment of the FOUNDATION, such action is necessary to comply with the requirements of law or this grant agreement or due to a breach of this grant agreement by GRANTEE.
13. Consistent with Executive Order 13224 and the Patriot Act, no portion of the grant will be used to support terrorism, or will be diverted to other individuals or organizations which have assisted, sponsored, or provided financial, material, or technological support for terrorists or persons associated with terrorists.
14. Counterparts. The parties may sign this Agreement in counterparts, each of which constitutes an original, but all of which together constitute one instrument.



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15. Electronic Signatures. The parties agree that the electronic signature of a party to the Lease shall be valid as an original signature of such party and shall be effective to bind such party to this Lease. The parties further agree that any document (including this Lease and any attachments or exhibits to this Lease) containing or to which there is affixed, an electronic signature shall be deemed (i) to be "written" or "in writing," (ii) to have been signed, and (iii) to constitute a record established and maintained in the ordinary course of business and an original written record when printed from electronic files. For purposes hereof, "electronic signature" also means a manually signed original signature that is then transmitted by an electronic means, including without limitation a faxed version of an original signature or an electronically scanned and transmitted version (e.g. via PDF) of an original signature. Any party's failure to produce the original signature of any electronically transmitted signature shall not affect the enforceability of this Lease.

This agreement is governed by the laws of Minnesota without regard to conflict of laws provisions and the venue of any dispute regarding its terms shall be exclusively brought in the state and federal courts located in Hennepin County, Minnesota. This grant agreement, including Attachments A and B hereto, represent the entire agreement of the parties with respect to the subject matter hereof. This grant agreement may not be assigned by the GRANTEE. This grant agreement may be amended or modified, or any provision hereof waived, only with the written consent of the FOUNDATION and the GRANTEE.

City of Saint Paul

Name _____

Title Jaime Tincher, Deputy Mayor

Signature _____

Date _____

Name _____

Title Barton Inks, Fire Chief

Signature _____

Date _____

Name _____

Title John McCarthy, Finance Director

Signature _____



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Date _____

Approved as to Form:

Assistant City Attorney

Acknowledged and agreed to by the POHLAD FAMILY FOUNDATION

Name _____

Title _____

Signature _____

Date _____

POHLAD FAMILY FOUNDATION GRANT AGREEMENT

ATTACHMENT A

Overview

The City of Saint Paul is launching a 2-year pilot project with support from the Pohlada Family Foundation. The Saint Paul Rapid Response Team will provide optimal first response to people who require a social service intervention versus an interaction with law enforcement (e.g. – people experiencing unsheltered homelessness, experiencing a mental health crisis, etc). The 2-year pilot will include hiring a program coordinator, contracting with community-based provider(s), data collection and evaluation, and more effective intervention from the perspective of residents and public safety leaders alike.

Activities:

1. Saint Paul Fire Department (SPFD) will fill program coordinator position who will then assist in the creation of contracts with community providers post-approval with Pohlada Foundation (Q1 2022)
2. Program coordinator will establish program infrastructure (Q2 2022), including:
 - a. Establishing contract with community provider(s)
 - b. Developing objectives for operational readiness of Rapid Response Team.
 - c. Building “resource” partnerships for information and referral
 - d. Developing a triage assessment tool, referral pathways, follow-up procedures and protocols with the Emergency Communications Center
 - e. Establish a data collection protocol and system including data sharing agreements with other teams and partners.
3. Establish and convene a community advisory committee (Q2 2022)
4. Execute contracts and applicable Memoranda of Agreement/Understanding with the City of St Paul’s outreach teams to include COAST, HART and the ONS; Ramsey County; as well contracts for services with community providers. (Q2 2022)
5. Establish a technical and program advisory board or committee that works with the National League of Cities and local technical assistance partners provided through the Pohlada Foundation grant (Q3 2022)
6. Establish reporting and data collection processes, procedures and continuous improvement methods (Q4 2022) that includes:
 - a. Initial information gathering on nature of call and response
 - b. Data collection for follow-up and analysis by race and gender
 - c. Focus groups of people impacted by calls
 - d. Response data and information to assess effectiveness of practices and protocols
 - e. Data sharing agreements across jurisdictions and partnerships

- f. Service delivery and assistance provided by community partners for ongoing improvement and partner coordination
7. Participate in at least one monthly virtual or in person meeting with the Technical Assistance and Evaluation Team (ongoing).
8. At least one in person peer learning meeting per calendar year in the Twin Cities Area (with the possibility of virtual pending the public health crisis)
9. At least one in person peer learning meeting per calendar year in the Twin Cities Area (with the possibility of virtual pending the public health crisis)
10. Ongoing cooperation and coordination with community members based on the recommendations and facilitation of the local TA and Evaluation partners
11. Provide a revised list of Activities and Outcomes as a part of mid-grant report that lays out plans for the second year of the grant.

Successful Program Outcomes:

1. A pilot program that results in better outcomes for people in crisis while optimizing the response of public safety and social service resources
2. Better matching of resources with needs for people who are unsheltered or experiencing other challenges or vulnerabilities
3. A program that conducts regular outreach with those people impacted to ensure that their life experience and feedback are considered when providing services
4. Increased community/neighborhood safety
5. Optimal use of public safety resources
6. Improved coordination with community social service partners
7. Improved communication with community about the optimal response model
8. Better coordination across agencies (City, County, community care providers, etc.)
9. Quantifiable data about the types of calls, the response / outcomes and reporting



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ATTACHMENT B

BUDGET

Operating Budget:

SPFD will build out a program budget, which will include the following known estimated annual expenditures.

Category	Dollar Amount	User
Subgrant to provider	\$200,000.00	Social service provider (TBD)
Supplies, Uniforms, Misc materials	\$45,000.00	SPFD/Provider
Training	\$30,000.00	SPFD/Provider
Tech Materials & Support	\$25,000.00	SPFD/Provider

Any significant changes in budget will be provided in writing and approved by Pohlاد Foundation staff.