MEMORANDUM

EDHS
Agenda Item No. 2A

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: October 10, 2007

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Resolution Directing the Homeless Trust to Develop And Recommend Memoranda Of Agreement for Persons at Risk of Homelessness

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/dcp

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: November 6, 2007

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
11-06-07

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MIAMI-DADE COUNTY HOMELESS TRUST TO DEVELOP AND RECOMMEND MEMORANDA OF AGREEMENT ESTABLISHING DISCHARGE POLICIES FOR AGENCIES IN MIAMI-DADE COUNTY WHO PROVIDE SERVICES TO OR FOR PERSONS AT RISK OF HOMELESSNESS IN AN EFFORT TO PREVENT HOMELESSNESS

WHEREAS, the Board adopted Resolution No. R-588-06, as amended by Resolution No.1176-06, that created the Community Affordable Housing Strategies Alliance Taskforce ("CAHSA"); and

WHEREAS, the CAHSA has been charged by the Board to perform certain functions to address the housing crisis in Miami-Dade County; as it relates to households whose income is up to 140 percent of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis; and

WHEREAS, the CAHSA has been further charged by the Board to make final findings and recommendations to the Board regarding the measures to address the present housing crisis in Miami-Dade County; and

WHEREAS, prior to making its final findings and recommendation to the Board, CAHSA was required to transmit a preliminary report; and

WHEREAS, the CAHSA submitted its preliminary report, which includes findings and recommendations, to the Board on November 27, 2006; and

WHEREAS, the CASHA recommends that the County develop the discharge policies aimed at preventing homelessness, as proposed by this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. The Miami-Dade County Homeless Trust shall develop recommended memoranda of agreement establishing discharge policies for agencies in Miami-Dade County who provide services to or for persons at risk of homelessness in an effort to prevent homelessness.

Section 2. The agencies with which these proposed memoranda of agreement should be developed include, but are not limited to, the Florida Department of Corrections, Miami-Dade County Jails, 11th Judicial Circuit, Public Health Trust, Florida Department of Children and Families, and community mental health facilities and centers.

Section 3. These proposed memorandums recommended by the Homeless Trust shall be presented to the Board of County Commissioners within ninety (90) days of the date of this resolution for consideration by the Board of County Commissioners.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto
Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

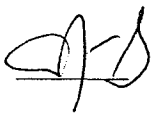
The Chairman thereupon declared the resolution duly passed and adopted this 6th day of November, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Cynthia Johnson-Stacks