Memorandum

MIAMI-DADE COUNTY

Date: April 22, 2008

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

Agenda Item No. 10(C)(1)(A)

From: George M. Burgess
County Manager

Subject: Resolution authorizing the receipt and expenditure of US HUD funds as per the National Affordable Housing Act to provide housing and services to eligible homeless persons

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Recommendation

It is recommended that the Board authorizes the Mayor or his designee to receive and expend, an amount not to exceed, $1,705,310 from the United States Department of Housing and Urban Development (US HUD) as per the National Affordable Housing Act for Supportive Housing Programs. These programs provide housing and intensive supportive services to eligible homeless persons through the Miami-Dade County Homeless Trust (Homeless Trust). The attached Resolution also authorizes the Mayor or his designee to: 1) execute such contracts and agreements with US HUD and not for profit homeless housing and services providers, as required, following approval by the County Attorney's Office; 2) expend any and all monies received for the purpose described in the funding request; 3) receive and expend additional funds should they become available under this program for this purpose; and 4) file and execute any necessary amendments to the application, modifications, renewals, cancellations, and termination clauses of any contracts or agreements, for and on behalf of Miami-Dade County, Florida.

Scope

Homeless individuals will be housed in scattered-site apartments throughout Miami-Dade County and provided with intensive case management, psychiatric, substance abuse, medical and other needed social services.

Fiscal Impact/Funding Source

This program, which will serve 65 chronically homeless persons per year at an annual cost of approximately $24,665 per person (approximately $1.603 million annually, costing $3.206 million over the two year term, is extremely cost effective as it usually costs the County twice the amount when these individuals occupy our jails, crisis stabilization units, and emergency rooms.

The application brings $1,705,310 in new funding into our community. US HUD requires a 25 percent match for supportive services and a 20 percent match for operations. While contracted providers typically cover the entire match, the Homeless Trust will also provide matching funds from Food & Beverage Tax proceeds. The total cash match to the grant over the two-year term is $1,501,116 from both Camillus House ($501,116) and the Homeless Trust ($1 million). The $500,000 match from the Homeless Trust for the current year was approved by the Board of as part of the FY 2007-08 Budget.

Background

The US HUD Super NOFA (Notice of Funding Availability) calls for local communities to develop a community-wide consolidated application process with identified needs and gaps. This process requires the development of an annual analysis of the community's homeless housing and service gaps and needs, as well as homeless funding priorities. Miami-Dade County, through the Homeless Trust, is serving as the coordinating agency and applicant for the entire Miami-Dade community.

Through the process the Homeless Trust identified community priorities for Homeless services. The highest priority is permanent supportive housing for chronically homeless individuals who are frequently at

jails, behavioral health services and emergency rooms. This program design works in conjunction with Judge Steve Leifman's Criminal Mental Health project.

In July 2007, the Homeless Trust, the designated lead agency for McKinney Homeless programs in our community, submitted a consolidated application to US HUD requesting federal funds for the development of housing and supportive services for homeless persons. The application contained 78 renewal projects and potential funds for one new project in the amount of $1,705,310 for a two-year term for Camillus House.

Track Record/Monitor

The Homeless Trust is responsible for the overall administration of the grant. Camillus House, the most diverse agency in our Community serving homeless individuals and families, is the sub-recipient of this grant selected through a competitive request for application (RFA) process.

Cynthia W. Curry
Senior Advisor to the County Manager

MEMORANDUM
(Revised)

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

DATE: April 22, 2008

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

SUBJECT: Agenda Item No. 10(C)(1)(A)

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. 10(C)(1)(A)
04-22-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE, AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PER THE NATIONAL AFFORDABLE HOUSING ACT FOR THE SUPPORTIVE HOUSING PROGRAM FOR CONTINUUM OF CARE HOMELESS ASSISTANCE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this the Board authorize the Mayor or his designee to receive and expend an amount not to exceed $1,705,310 from the United States Department of Housing and Urban Development as per the National Affordable Housing Act, Supportive Housing Programs for the purposes of providing housing and services to eligible homeless persons through the Miami-Dade County Homeless Trust; to execute such contracts and agreements with the United States Department of Housing and Urban Development and not for profit homeless housing and services providers, as are required, following approval by the County Attorney's Office; to expend any and all monies received for the purpose described in the funding request; to receive and expend additional funds should they become available under this program for this purpose; and to file and execute any necessary amendments to the application, modifications, renewals, cancellations, and termination clauses of any contracts or agreements, for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was 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	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 22th day of April, 2008. 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. MD

Mandana Dashtaki