

# MEMORANDUM

Agenda Item No. 10(A)(1)

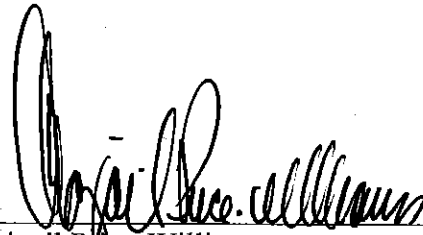
**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** November 7, 2017

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution ratifying the County Mayor action in applying for funds totaling up to approximately \$32,000,000.00 from the United States Department of Housing and Urban Development for homeless continuum of care housing and services; ratifying the County Mayor action in issuing a Request for Applications to select non-profit service provider sub-grantees; approving sub-grantees selected; authorizing the County Mayor to receive and expend federal funds, enter into grant and sub-grant agreements and to amend the County's Federal Application and agreements and sub-agreements

The accompanying resolution was prepared by the Miami-Dade Homeless Trust and placed on the agenda at the request of Prime Sponsor Housing and Social Services Committee.



Abigail Price-Williams  
County Attorney

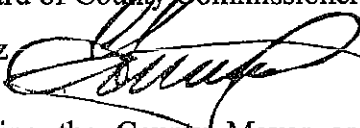
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# Memorandum



**Date:** November 7, 2017

**To:** Honorable Chairman Esteban L. Bovo, Jr  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Resolution Ratifying the County Mayor or the County Mayor's Designee's Action in Applying for Funds Totaling up to Approximately \$32,000,000 from the United States Department of Housing and Urban Development for Homeless Continuum of Care Housing and Services; Ratifying the County Mayor or the County Mayor's Designee's Action in Issuing a Request for Applications to Select Non-Profit Service Provider Sub-Grantees; Approving Sub-Grantees Selected

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## **Recommendation**

It is recommended that the Board of County Commissioners (Board) ratify the County Mayor or Mayor's designee's action in applying for funds totaling up to approximately \$32 million from the United States Department of Housing and Urban Development (USHUD) for homeless Continuum of Care (CoC) housing and services; ratify the County Mayor or the County Mayor's designee's action in issuing a Request for Applications to select non-profit service provider sub-grantees; approve sub-grantees selected; authorize the County Mayor or County Mayor's designee to receive and expend federal funds awarded, to execute grant agreements with the United States Department of Housing and Urban Development and sub grant contracts and agreements with non-profit providers, some of which may exceed \$1,000,000 if renewed; and to exercise modification, renewal and termination clauses contained therein.

## **Scope**

If funded by USHUD, the services will be provided countywide through eligible non-profit service providers, pursuant to applicable regulations and selected through a local competitive Request for Applications (RFA) process.

## **Fiscal Impact/Funding Source**

The total amount anticipated to be received competitively for FY 2017-18 is approximately \$32 million. The 2017 Notice of Funding Availability (NOFA) was a tiered application. Tier 1 included 94 percent of the Annual Renewal Demand, the total of all the CoC projects that will be eligible for renewal, plus new projects. Tier 2 included the balance of the Annual Renewal Demand (6 percent). Additional funding for two new bonus projects, two new projects realized through reallocation of existing funding, and one Planning Grant have been funded, adding approximately \$2.6 million in new and reallocated resources. It is also anticipated that the County, through the Homeless Trust, will provide Food and Beverage Tax match funding in an amount up to \$800,000 per year to programs serving the chronic homeless, using the Housing First model.

Housing First is an approach that emphasizes stable, permanent housing as a primary strategy for ending homelessness, centered on providing the homeless with housing as quickly as possible and later providing services, as needed.

### **Track Record/Monitor**

The Homeless Trust Executive Director Victoria Mallette will be responsible for overseeing the grants to non-profit service providers selected through the local RFA. The Homeless Trust is the Collaborative Applicant for Miami-Dade responsible for the successful application, contracting, and monitoring of USHUD's Homeless CoC program funds since 1996.

### **Background**

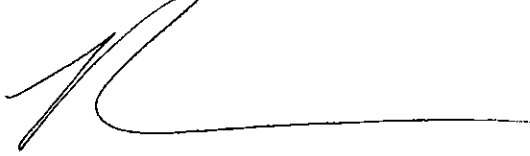
On an annual basis, USHUD announces the issuance of its NOFA for their CoC program's national competition, as authorized by the HEARTH Act, making funding available for homeless programs throughout the country. The NOFA for 2017 provides funding to local communities for the continuation and development of housing and supportive services to serve homeless individuals. Projects funded under the HUD-NOFA are required to match funding for support services. Match is primarily passed onto and provided by the non-profit providers selected competitively and funded through this USHUD application. The NOFA application requires local communities to develop and submit a communitywide consolidated application for funding for housing and services for homeless persons that meet identified local needs, gaps, and priorities. This requires an annual analysis of the community's homeless housing and services inventory; the needs identified through countywide surveys of homeless persons; the result of the homeless point-in-time census; and project utilization information. USHUD provides more favorable consideration for communities that use a coordinated and collaborative process to develop an application for funding.

As it has for the past 20 competitive funding cycles, Miami-Dade County, through the Homeless Trust, will serve as the coordinating agency and the collaborative applicant for our community's homeless CoC application. The Homeless Trust's CoC Sub-committee -- composed of representatives from organizations representing the different levels of the continuum and homeless sub-populations, advocacy groups, homeless persons, representatives from the other entitlement jurisdictions, and technical assistance providers, among others, meet to develop the local gaps, needs, and funding priorities for our County. Additional input is provided by homeless persons, service providers and staff, and public comment workshops that are held to obtain input from the community on the developed priorities. The recommended funding priorities are approved by the Homeless Trust Board (as the USHUD-recognized local CoC lead agency) on an annual basis.

Non-profit housing and service providers were selected through an RFA for inclusion in the application to USHUD for either renewal funding or new project funding. The RFA was duly advertised, a workshop was held for interested applicants, and a selection committee was appointed pursuant to standard processes. Sub-recipients submitted local applications with federally-required program narratives, budget forms, and expenditure plans consistent with the

priorities set forth in the RFA. The Homeless Trust Board has reviewed and approved the applications that were included in the local consolidated application to USHUD.

In 2017, USHUD's NOFA application will provide for the creation of additional permanent housing units and continuation funding for currently-funded transitional housing, permanent supportive housing, safe haven and services-only homeless outreach programs. All of the housing and collateral services will be consistent with the County's CoC approach, as outlined in the Miami-Dade County Community Homeless Plan and local Standards of Care.



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Russell Benford  
Deputy Mayor



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** November 7, 2017

**FROM:** Abigail Price-Williams  
County Attorney

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

Please note any items checked.

- "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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 10(A)(1)  
11-7-17

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING UP TO APPROXIMATELY \$32,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS AND TO AMEND THE COUNTY'S FEDERAL APPLICATION AND AGREEMENTS AND SUB-AGREEMENTS

**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 Board:

**Section 1.** Ratifies the County Mayor or the County Mayor's designee's action in applying for funds from the United States Department of Housing and Urban Development (Federal Agency) pursuant to the Fiscal Year 2017 Notice of Funding Availability Consolidated Application Process (Federal Application) for homeless continuum of care programs (program), in an amount up to approximately \$32,000,000.00 for the purposes of providing housing and services to eligible homeless persons.

**Section 2.** Ratifies the County Mayor or the County Mayor's designee's action in issuing a Request for Applications to select sub-grantee service agencies required pursuant to the Federal Application.

**Section 3.** Approves the sub-grantees, described in Exhibit A attached hereto and incorporated by reference, selected pursuant to the Request for Applications described above.

**Section 4.** Authorizes the County Mayor or County Mayor's designee to receive and expend federal funds awarded by the Federal Agency, including additional funds should they become available under the programs for the purposes described herein.

**Section 5.** Authorizes the County Mayor or County Mayor's designee to negotiate and execute grant agreements with the Federal Agency and sub-grant contracts and agreements in accordance with applicable recommendations and the programs' guidelines, following review and approval by the County Attorney's Office.

**Section 6.** Authorizes the County Mayor or County Mayor's designee to file and execute any necessary amendments to the County's Federal Application submission, as well as to exercise any modification, termination and renewal clauses of any contracts or agreements, in accordance with applicable regulations and program guidelines, 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:

Esteban L. Bovo, Jr., Chairman  
Audrey M. Edmonson, Vice Chairwoman  
Bruno A. Barreiro  
Jose "Pepe" Diaz  
Barbara J. Jordan  
Jean Monestime  
Rebeca Sosa  
Xavier L. Suarez  
Daniella Levine Cava  
Sally A. Heyman  
Joe A. Martinez  
Dennis C. Moss  
Sen. Javier D. Souto


The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of November, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



Shannon D. Summerset-Williams



Exhibit A

Rank	Provider	Project Name	Project Type
1	Carrfour	Wynwood	PSH
2	Carrfour	Harding Village PH	PSH
3	New Horizons	Thomas Jefferson	PSH
4	Carrfour	Little Haiti	PSH
5	Volunteers of America	Hogar 1	PSH
6	Carrfour	Casa Matias	PSH
7	Carrfour	Shepard House	PSH
8	Carrfour	Little River Bend 46 Units	PSH
9	Carrfour	Little River Bend 20 Units	PSH
10	Citrus Health	Housing ACT Team	PSH
11	Fellowship House	Coconut Grove 2	PSH
12	Carrfour	Verde Gardens PH Bonus	PSH
13	Citrus Health	My Voice	PSH
14	Volunteers of America	Hogar 2	PSH
15	Carrfour	Bonita Cove	PSH
16	Citrus Health	Shaman	PSH
17	Carrfour	Rivermont	PSH
18	Better Way	Better Way Apartments	PSH
19	New Horizons	C. Wilson	PSH
20	Carrfour	Transition to Homeownership (THOP)	RRH
21	Camillus	Archbishop Carroll Homes	PSH
22	Fellowship House	Coconut Grove 1	PSH
23	Citrus Health	Safe Families	PSH
24	Citrus Health	First Place	PSH
25	Carrfour	Housing Assistance Program	PSH
26	Fellowship House	Homestead Scattered Site	PSH
27	Camillus House	Brother Mathias	PSH
28	Carrfour	Villa Aurora 2	PSH
29	New Horizons	Thomas Jefferson S + C	PSH
30	Carrfour	Del Prado	PSH
31	New Horizons	Marie Toussaint	PSH
32	Carrfour	Amistad	PSH
33	Camillus House	Shepherd's Court Samaritan	PSH

34	Douglas Gardens	Right Directions	PSH
35	Douglas Gardens	Another Chance	PSH
36	Citrus Health	Elan Apartments	PSH
37	Carrfour	Sunsooth	PSH
38	Citrus Health	KIVA	SH
39	Citrus Health	Kolapi	PSH
40	Citrus Health	55 2003 TRA Citrus	PSH
41	City of Miami	MMHAP South	SSO-O
42	City of Miami	MMHAP North	SSO-O
43	City of Miami	Miami Homeless Assistance Program	SSO-O
44	Carrfour	Villa Aurora 25	PSH
45	Citrus Health	Kensington	PSH
46	Citrus Health	FRAT House	TH
47	Douglas Gardens	My Choice	PSH
48	Carrfour	Royalton	PSH
49	Citrus Health	2003 TRA 95 Citrus	PSH
50	City of Miami Beach	City of Miami Beach Outreach	SSO-O
51	New Horizons	M. Toussaint S + C	PSH
52	New Horizons	J. Moss	PSH
53	Camillus House	Barrett Place	PSH
54	Carrfour	Little River Bend/City View 26	PSH
55	CHI	S + C 2003	PSH
56	Douglas Gardens	Coming Home	PSH
57	Better Way	Better Way West Wing	PSH
58	Douglas Gardens	Mayfair	PSH
59	Citrus Health	Outliers 2013	PSH
60	Douglas Gardens	Douglas Gardens-Starting Again	PSH
61	CHI	S + C 2002	PSH
62	Citrus Health	2001 TRA 30 Citrus	PSH
63	Douglas Gardens	Healthy Choice	PSH
64	Citrus Health	Priority One	PSH
65	Carrfour	Coalition Lift	PSH
66	Camillus House	Brother Kelly PH	PSH
67	Advocate Program	Advocate Housing Solutions	RRH
68	Camillus House	Mother Seton PH	PSH
69	Carrfour	Villa Aurora 14	PSH
70	Camillus House	Project Dade Cares PH	PSH
71	Carrfour	Liberty Village	PSH
72	Carrfour	Karis Village	PSH

73	Better Way	Partners for Homes	PSH
74	Camillus House	Good Shepherd PH	PSH
75	Carrfour	Royalton*	PSH
76	Volunteers of America	Hogar I*	PSH
77	Chapman Partnership	CARE	RRH

Abbreviation Key

PSH - Permanent Supportive Housing  
 RRH - Rapid Rehousing  
 SH - Safe Haven  
 TH - Transitional Housing  
 SSO-O - Support Services Only - Outreach

\*Expansion Project