

MEMORANDUM

Agenda Item No. 10(A)(1)

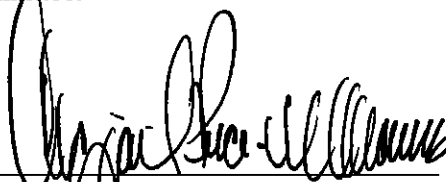
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: September 5, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution accepting the funding recommendations of the Miami-Dade County Homeless Trust, as set forth in the attached Exhibit 1, for the award of contracts and grants, in an annual amount not to exceed \$8,252,694.03 and a total amount not to exceed \$25,192,082.09 made pursuant to a Request for Application process to select not-for-profit providers of homeless housing and services for Fiscal Years 2018-2021, and for-profit service providers for Fiscal Years 2018-2023 in accordance with the Miami-Dade County Community Homeless Plan: Priority Home; authorizing the County Mayor to apply for, receive and expend Diversion First Mental Health Program funds from the Florida Department of Children and Families, through South Florida Behavioral Health Network, in an amount not to exceed \$250,000.00 for Fiscal Year 2018-2019; authorizing the County Mayor to execute agreements, some of which may exceed one million dollars if renewed, with community based organizations and government agencies that are approved for funding by the Homeless Trust, after approval by the County Attorney's Office; and authorizing the County Mayor to exercise amendment, renewal, termination, cancellation, and modification clauses of any agreement entered into pursuant to this resolution

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


Abigail Price-Williams
County Attorney

APW/smm

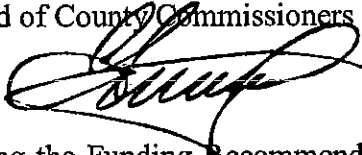
Memorandum

MIAMI-DADE
COUNTY

Date: September 5, 2018

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

From: Carlos A. Gimenez
Mayor



Subject: Resolution Accepting the Funding Recommendations of the Homeless Trust for the Award of Contracts and Grants, in an Annual Amount not to Exceed \$8,252,694.03 Made Pursuant to a Request for Application Process to Select Not-for-Profit Providers of Homeless Housing and Services for Fiscal Years 2018-2021, and For-Profit Service Providers for Fiscal Years 2018-2023; Authorizing the County Mayor or the County Mayor's Designee to Apply for, Receive and Expend Diversion First Mental Health Program Funds from the Florida Department of Children and Families, Through South Florida Behavioral Health Network, in an Amount not to Exceed \$250,000.00 for Fiscal Year 2018-2019; and Authorizing the County Mayor or County Mayor's Designee to Execute Agreements and Renewals

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the accompanying resolution accepting the funding recommendations of the Homeless Trust for the award of contracts and grants made pursuant to a Request for Applications (RFA) process to select not-for-profit and for-profit service providers and government agencies to provide homeless housing and services. Housing and services will be funded through Food and Beverage Tax Proceeds annually for a period of three years commencing October 1, 2018, with the exception of housing development and planning technical assistance and public relations, marketing and media relations services, which will be funded annually for a period of five years commencing October 1, 2018. Additionally, the Diversion First Mental Health Program, which provides Transitional Housing, will be funded by the Florida Department of Children and Families through South Florida Behavioral Health Network for the period July 1, 2018 through June 30, 2019.

This Resolution also authorizes the County Mayor or the County Mayor's designee to execute agreements, extensions, renewals, and any subsequent amendments, with the selected not-for-profit service providers, some of which may be in excess of \$1 million, if renewed.

Scope

Housing and services will be provided Countywide through not-for-profit and for-profit service providers and government agencies. Housing development and planning technical assistance and public relations, marketing and media relations will be provided through for-profit providers.

Fiscal Impact/Funding Source

Funding for housing and services is largely generated from Food and Beverage Tax revenue, which is designated for the provision of homeless housing and services. The total amount of Food and Beverage funding allocated for FY 2018-2019 shall not exceed \$8,252,694.03 and renewal amounts will be no greater than \$8,252,694.03 annually (for each of the two one-year

renewal periods). The total amount for the three year period will not exceed \$24,758,082.09. Renewal amounts for Fiscal Years 2021-2022 and FY 2022-2023 for housing development and planning technical assistance and public relations, marketing and media relations will not exceed \$217,000.00 annually, for a five-year total of \$25,192,082.09. Separately, the Diversion First Mental Health Program, which provides Transitional Housing, will be funded by the Florida Department of Children and Families through South Florida Behavioral Health Network for Fiscal Year 2018-2019 and will be no greater than \$250,000.00.

Track Record/Monitor

The Homeless Trust will be the administering department responsible for the monitoring of the not-for-profit and for-profit service providers. The selected providers will be monitored through the Trust's existing monitoring processes that consist of: site visits, desk audits, the review of monthly, quarterly and annual progress reports, as well as the analysis of utilization rates. Annual renewals for two additional one-year terms, beyond Fiscal Year 2018-2019, and four additional one-year terms for technical assistance and marketing, will be based on a performance review, the approval of the Trust Board, and the availability of funds. South Florida Behavioral Health Network will monitor the Trust on the use of Diversion First Mental Health Program funding and the Trust will monitor the non-profit service provider and recipient of these funds, Camillus House.

Background

The Trust identifies funding and program priorities on an annual basis to allocate funding to not-for-profit and for-profit service providers and government agencies in accordance with the priorities delineated in the Miami-Dade County Community Homeless Plan: Priority Home. This is a year-round planning process based on the analysis of trends, homeless census data and best practice models that have proven successful in our mission to end homelessness in our community. The contracts awarded pursuant to the 2013 (Technical Assistance and Marketing) and 2015 RFA processes will expire September 30, 2018. In an effort to ensure continuity of care, the Homeless Trust Board approved the following allocations:

1. **Specialized Outreach**: \$635,300.00 to provide housing navigation and specialized behavioral health services to chronically homeless or highly vulnerable unsheltered persons who refuse treatment and/or shelter.
2. **Emergency Shelter**: \$2,678,190.00 to provide temporary shelter (crisis housing) with case management and support services for persons ages 25+, without children, who are experiencing homelessness; \$171,600.00 for youth households ages 17-24, without children, who are experiencing homelessness; \$1,516,810.00 for persons ages 25+, with children, who are experiencing homelessness; and, \$154,600.00 for persons ages 17-24, with children, who are experiencing homelessness. Additionally, \$750,000.00 has been budgeted to provide hotel/motel rooms for homeless families when no emergency shelter beds are available, or at the discretion of the Trust Board, engage in an innovative, cost-effective pilot project to reduce the Continuum of Care's reliance on hotel/motels as a safe housing alternative for families with minor children.

3. Permanent Housing: \$949,186.00 to renew existing Permanent Supportive Housing and \$900,000.00 in new Permanent Housing for homeless individuals and families providing rental subsidies and support services.
4. Prevention: \$500,000.00 to serve households at risk of homelessness with the help of support services and temporary rental assistance.
5. Technical Assistance: \$67,000.00 to provide technical assistance in the areas of housing development and planning to further the implementation of the Miami-Dade County Community Homeless Plan: Priority Home.
6. Public Relations, Marketing and Media Relations: \$150,000.00 to provide public education and community outreach on Homeless Trust programs and services.

As a result of the RFA, the Miami-Dade Continuum of Care will secure 516 Emergency Shelter beds for individuals and families, an estimated 206 units of permanent housing for homeless households, and provide prevention assistance for an estimated 105 households at risk of homelessness. The total approved by the Homeless Trust Board for award in response to the Food and Beverage Tax RFA is \$7,502,694.03. Another \$750,000.00 annually is budgeted to provide hotel/motel rooms and/or a hotel/motel alternative pilot for homeless families when no emergency shelter is available for Fiscal Years 2018-2021, plus technical assistance and marketing services for Fiscal Years 2018-2023, bringing the total to \$25,192,082.09.

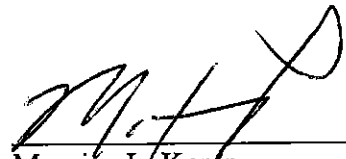
The \$250,000.00 awarded by the state for Fiscal Year 2018-2019 for the Diversion First Mental Health Program will provide an additional 10 Transitional Housing beds, leveraging an existing \$354,654.00 which provides 18 Transitional Housing beds at Camillus House funded by the Department of Children and Families through South Florida Behavioral Health Network, the Managing Entity for Substance Abuse and Mental Health. The Diversion First Mental Health Program will serve homeless persons with Severe Mental Illness referred as part of the 11th Judicial Circuit's Criminal Mental Health Project. This special appropriation from the Florida Legislature was a Legislative Priority of the Board of County Commissioners per Resolution No. 708-17.

The Food and Beverage funded RFA was duly noticed and advertised and became available on February 7, 2018. Based on the established Homeless Trust grant process, two selection committees appointed by the County Mayor, and reviewed by the Commission Auditor's Office, evaluated applications received in response to the RFA and made recommendations for subsequent review and approval by the Homeless Trust Board on May 1, 2018 and May 2, 2018. The Homeless Trust Board approved the Selection Committee's funding recommendations, as well as Camillus House as the recipient of the \$250,000.00 in state funding, at its Board Meeting on May 25, 2018. Accepting the funding recommendations made pursuant to the RFA at this time will allow the County sufficient time to enter into contracts and commence Food and Beverage Tax funded services on October 1, 2018, and the state funded Diversion First Mental Health on or near July 1, 2018, the start of the state's Fiscal Year. It will also allow an adequate

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
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transition period for currently funded not-for-profit service providers that are not recommended for funding under this application to transition clients and staff as may be necessary and appropriate.

Attachment



Maurice L. Kemp
Deputy Mayor

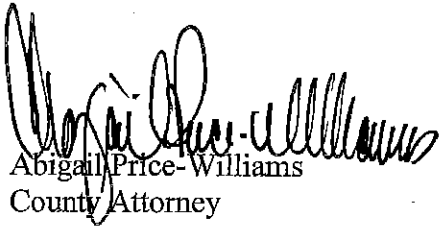


MEMORANDUM

(Revised)

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

DATE: September 5, 2018

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)
9-5-18

RESOLUTION NO. _____

RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST, AS SET FORTH IN THE ATTACHED EXHIBIT 1, FOR THE AWARD OF CONTRACTS AND GRANTS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$8,252,694.03 AND A TOTAL AMOUNT NOT TO EXCEED \$25,192,082.09 MADE PURSUANT TO A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FISCAL YEARS 2018-2021, AND FOR-PROFIT SERVICE PROVIDERS FOR FISCAL YEARS 2018-2023 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN: PRIORITY HOME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND DIVERSION FIRST MENTAL HEALTH PROGRAM FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, THROUGH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR FISCAL YEAR 2018-2019; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION

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:

Section 1. This Board incorporates and approves the foregoing recital as if fully set forth herein.

Section 2. This Board accepts the funding recommendations of the Miami-Dade County Homeless Trust, as set forth in the attached Exhibit 1, for the award of contracts and grants, in an annual amount not to exceed \$8,252,694.03 and a total amount not to exceed \$25,192,082.09 made pursuant to a Request for Application process to select not-for-profit providers of homeless housing and services for Fiscal Years FY 2018-2021, and for-profit service providers for Fiscal Years 2018-2023.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to receive and expend Diversion First Mental Health Program funds in an amount not to exceed \$250,000.00 for Fiscal Year 2018-2019.

Section 4. This Board authorizes the County Mayor or County Mayor's designee to execute agreements, some of which may exceed one million dollars if renewed, with the selected not-for-profit and for-profit service providers, after approval by the County Attorney's Office; and further authorizes the County Mayor or County Mayor's designee to exercise amendment, renewal, termination, cancellation and modification clauses of any agreement entered into pursuant to this Resolution.

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

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Rebeca Sosa

Xavier L. Suarez

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Sen. Javier D. Souto

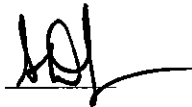
The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of September, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

2018 HOUSING AND SERVICES PRIMARY CARE REQUEST FOR APPLICATIONS

Exhibit 1

RANK	Provider	Project Name	Amount Requested	V. Mallette	S. Knight	S. Bell	M. Guajardo	Elizabeth Regalado	TOTAL POINTS	TOTAL AVAILABLE	TOTAL APPROVED
SPECIALIZED OUTREACH											
1	Camillus House	Lazarus	\$ 635,300.00	66.0	65.0	67.0	68.0	59.0	325	\$635,300	\$ 635,300.00
2	Citrus Health	Connect Specialized Outrea	\$ 635,300.00	62.5	60.0	53.0	62.0	65.0	303		\$ -
EMERGENCY SHELTER HOUSEHOLDS AGES 25+ W/O CHILDREN											
2	Camillus House	Emergency Shelter Program	\$ 721,331.25	73.5	80.0	77.0	80.0	74.0	385	\$2,678,190	\$ 721,331.25
4	Salvation Army	Emergency Housing	\$ 919,800.00	51.0	59.0	46.0	54.0	43.0	253		\$ 248,930.00
1	Sundari Foundation	Lotus House	\$ 912,135.00	79.5	83.0	80.0	83.0	83.0	409		\$ 912,135.00
3	Miami Rescue Mission	Hands Up	\$ 793,875.00	62.0	65.0	60.0	58.0	62.0	307		\$ 793,875.00
EMERGENCY SHELTER YOUTH HOUSEHOLDS AGES 17-24 W/O CHILDREN											
2	Camillus House	Emergency Shelter Program	\$ 57,706.50	73.5	80.0	77.0	80.0	74.0	385	\$171,600	\$ -
1	Sundari Foundation	Lotus House	\$ 171,595.26	79.5	83.0	80.0	83.0	83.0	409		\$ 171,595.26
3	Miami Rescue Mission	Hands Up	\$ 164,250.00	62.0	65.0	60.0	58.0	62.0	307		\$ -
EMERGENCY SHELTER HOUSEHOLDS AGES 25+ W/CHILDREN											
2	Catholic Charities	New Life	\$ 410,625.00	65.0	69.0	61.0	67.0	54.0	316	\$1,516,810	\$ -
3	Salvation Army	Emergency Housing	\$ 51,100.00	51.0	59.0	46.0	54.0	43.0	253		\$ -
1	Sundari Foundation	Lotus House	\$ 1,515,746.50	79.5	83.0	80.0	83.0	83.0	409		\$ 1,515,746.50
EMERGENCY SHELTER HOUSEHOLDS AGES 17-24 W/CHILDREN											
2	Salvation Army	Emergency Housing	\$ 51,100.00	51.0	59.0	46.0	54.0	43.0	253	\$154,600	\$ -
1	Sundari Foundation	Lotus House	\$ 154,595.02	79.5	83.0	80.0	83.0	83.0	409		\$ 154,595.02
EMERGENCY SHELTER PILOT											
1	Sundari Foundation	Lotus House	\$ 749,994.70	79.5	83.0	80.0	83.0	83.0	409	\$750,000	\$ -
PERMANENT SUPPORTIVE HOUSING RENEWAL											
1	Camillus House	Bethesda	\$ 199,186.00	68.0	67.0	71.0	69.0	67.0	342	\$949,186	\$ 199,186.00
2	Citrus Health	Kolapi II	\$ 750,000.00	56.0	62.0	58.0	66.0	68.0	310		\$ 750,000.00
PERMANENT SUPPORTIVE HOUSING NEW											
2	Camillus House	Brother Bill	\$ 320,261.00	70.0	75.0	70.0	72.0	66.0	353	\$900,000	\$ -
1	Chapman Partnership	CARE	\$ 900,000.00	73.5	71.0	75.0	73.0	70.0	363		\$ 900,000.00
HOMELESS PREVENTION											
1	Camillus House	Homeless Prevention	\$ 500,000.00	60.0	63.0	64.0	70.0	60.0	317	\$500,000	\$ 500,000.00

 \$8,255,686 \$ 7,502,694.03
 Difference \$752,991.97