

MEMORANDUM

Agenda Item No. 14(A)(6)

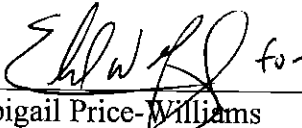
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 23, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing receipt and expenditure of a special appropriation for \$100,000.00 for Fiscal Year 2019-2020 from the Florida Department of Children and Families and \$50,000.000 from the Town of Surfside; awarding funding in the amount of \$150,000.00 to non-profit provider Camillus House; authorizing the County Mayor to execute grants and sub-grants, and exercise modification, renewal and termination clauses contained therein; authorizing the County Mayor to receive and expend additional funds as they may become available for the purposes set forth herein; and waiving the requirements of Resolution No. R-130-06

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



Abigail Price-Williams
County Attorney

APW/uw

Memorandum



Date: July 23, 2019

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the name in the "From:" field.

Subject: Resolution Authorizing Receipt and Expenditure of a Special Appropriation for \$100,000.00 for Fiscal Year 2019-2020 from the Florida Department of Children and Families and \$50,000.00 from the Town of Surfside; Awarding Funding in the Amount of \$150,000.00 to Non-Profit Provider Camillus House; Authorizing the County Mayor or the County Mayor's Designee to Execute Grants and Sub-Grants and Exercise Modification, Renewal and Termination Clauses Contained Therein; Authorizing the County Mayor or the County Mayor's Designee to Receive and Expend Additional Funds as They May Become Available for the Purposes Set Forth Herein; and Waiving the Requirements of Resolution No. R-130-06.

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution to:

1. Authorize the receipt and expenditure of a \$100,000.00 Special Appropriation from the Florida Department of Children and Families and \$50,000.00 from the Town of Surfside for Fiscal Year 2019-2020.
2. Award funding in an amount up to \$150,000.00 for Fiscal Year 2019-2020 to non-profit provider Camillus House.
3. Authorize the County Mayor or the County Mayor's designee to execute a contract with the Florida Department of Children and Families, and a sub-contract with non-profit housing and service provider Camillus House with an effective date of July 1, 2019, subject to approval by the County Attorney's Office, and to exercise amendments, modifications, cancellation and termination clauses contained in the contract and subcontract.
4. Authorize the County Mayor or the County Mayor's designee to receive and expend additional funds as they may become available for the purposes set forth herein; and
5. Waive the requirements of Resolution No. R-130-06, which requires the contract to be signed by non-County parties. Given the short timeline provided by the State, it was in the best interest of the County to waive the requirements of Resolution No. R-130-06 and to execute the grant agreement and sub-grant agreements as soon as possible.

Scope

Funding will be administered by the Miami-Dade County Homeless Trust and housing and services will be provided countywide through non-profit sub-grantee Camillus House, pursuant to guidelines and applicable regulations.

Fiscal Impact/Funding Source

The Florida Department of Children and Families (DCF) will reimburse the Homeless Trust for allowable expenditures incurred pursuant to the contract for a total dollar amount not to exceed \$100,000.00 for Fiscal Year 2019-2020. The Town of Surfside will provide funding not to exceed \$50,000.00 for Fiscal Year 2019-2020. Funding will provide Rapid Rehousing, which is short- to medium-term rental assistance with support services, for homeless persons with severe mental illness (SMI) involved in the criminal justice system.

Track Record/Monitor

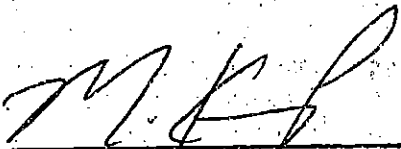
The Homeless Trust's Executive Director Victoria Mallette will be responsible for overseeing the grants awarded to non-profit service providers.

Background

During the Fiscal Year 2019 Legislative Session, the Miami-Dade County Homeless Trust was awarded \$100,000.00 through the Florida Department of Children and Families (DCF) Rapid Rehousing (RRH) funds to assist homeless persons with severe mental illness. Additionally, the Town of Surfside, which is currently exempted from the one percent Food and Beverage Tax, appropriated \$50,000.00 to the Miami-Dade County Homeless Trust for homeless housing and services. If approved by the Board of County Commissioners, funding from DCF and the Town of Surfside will be used to provide up to 24 months of rental assistance and support services to homeless persons with SMI involved in the criminal justice system, many of whom have a history of arrest or frequent police interactions. Referrals are to be made by the 11th Judicial Circuit Criminal Mental Health Project, jail diversion behavioral health treatment providers, area police departments, and specialized homeless outreach teams. By diverting individuals with SMI from the justice system into housing, there is a reduction in jail costs and fewer admissions to crisis stabilization units/forensic treatment facilities.

Currently, non-profit provider Camillus House receives referrals from the 11th Judicial Circuit Criminal Mental Health Project for the Crisis Outplacement Bed (COB) Program, funded through South Florida Behavioral Health Network, which provides temporary housing and wrap-around behavioral health treatment and support services for criminally involved homeless individuals with SMI. The newly appropriated RRH funding will largely help to exit persons in the COB Program to permanent housing, but also will allow direct placement of criminally involved SMI persons into permanent housing with wrap-around supportive services to ensure housing stability.

Housing and services are set to begin on July 1, 2019. In an effort to execute grant and sub-grant agreements by the start of the state's Fiscal Year, the Homeless Trust is seeking to waive the requirements of Resolution No. R-130-06, which requires the contract to be signed by non-County parties.



Maurice L. Kemp, Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 23, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(6)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 14(A)(6)
7-23-19

RESOLUTION NO. _____

RESOLUTION AUTHORIZING RECEIPT AND EXPENDITURE OF A SPECIAL APPROPRIATION FOR \$100,000.00 FOR FISCAL YEAR 2019-2020 FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND \$50,000.00 FROM THE TOWN OF SURFSIDE; AWARDING FUNDING IN THE AMOUNT OF \$150,000.00 TO NON-PROFIT PROVIDER CAMILLUS HOUSE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANTS AND SUB-GRANTS, AND EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

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. Authorizes the County Mayor or County Mayor's designee to receive and expend funds awarded, including \$100,000.00 awarded through the Florida Department of Children and Families for Fiscal Year 2019-2020; and \$50,000.00 from the Town of Surfside.

Section 2. Awards funds in an amount up to \$150,000.00 for Fiscal Year 2019-2020 to non-profit housing and service provider Camillus House.

Section 3. Authorizes the County Mayor or the County Mayor's designee to execute a contract with the Florida Department of Children and Families and sub-contract with non-profit

housing and service provider, Camillus House. The County Mayor or the County Mayor's designee is further authorized to exercise amendments, modifications, cancellation, and termination clauses contained in the contract and subcontract.

Section 4. Authorizes the County Mayor or the County Mayor's designee receive and expend additional funds as they may become available for the purposes set forth herein.

Section 5. Waives the requirements of Resolution No. R-130-06 for the reasons stated in the accompanying memorandum.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of July, 2019. 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