Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)
04-24-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-432-07

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 AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASKFORCE

WHEREAS, the Board adopted Resolution No. R-588-06, as amended by Resolution No. R-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 that:

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, community mental health facilities and centers.

Section 3. These proposed memoranda recommended by the Homeless Trust shall be presented to the Board of County Commissioners within one hundred and twenty (120) 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 Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 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: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Cynthia Johnson-Stacks

C:\WP\RESO\A404.DOC

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing Miami-Dade County Homeless Trust to develop Memoranda of Agreement establishing discharge policies for agencies who provide services to the homeless

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

Murray A. Greenberg
County Attorney

MAG/bw

MEMORANDUM
(Revised)

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

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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**