

MEMORANDUM

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

Agenda Item No. 11(A)(1)

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

DATE: November 6, 2007

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

SUBJECT: Resolution extending reporting
date for Miami-Dade County
Homeless Trust to report to
Board regarding proposed
Memoranda of Agreement

R-1238-07

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



R. A. Cuevas, Jr.
County Attorney

RAC/dcp

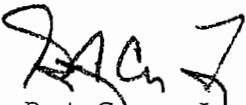


MEMORANDUM

(Revised)

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

DATE: November 6, 2007

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

SUBJECT: Agenda Item No. 11(A)(1)

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. 11(A)(1)
11-6-07

RESOLUTION NO. R-1238-07

RESOLUTION EXTENDING THE REPORTING DATE ESTABLISHED BY R-432-07 FOR MIAMI-DADE COUNTY HOMELESS TRUST TO REPORT TO THE BOARD REGARDING PROPOSED MEMORANDA OF AGREEMENT ESTABLISHING DISCHARGE POLICES BETWEEN AGENCIES IN MIAMI-DADE COUNTY WHO PROVIDE SERVICES TO OR FOR PERSONS AT RISK OF HOMELESSNESS

WHEREAS, pursuant to recommendation of the Community Affordable Housing Strategies Alliance Taskforce ("CAHSA"), the Miami-Dade County Homeless Trust was directed to 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; and

WHEREAS, the Miami-Dade County Homeless Trust has convened numerous meetings with the various agencies in Miami-Dade County who provide such services, including but not limited to 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; and

WHEREAS, the issues involved in establishing discharge policies for these agencies have been the subject of vigorous and informative discussion between these agencies; and

WHEREAS, proposed memoranda of agreement have been drafted, but are in need of additional review and critique; and

WHEREAS, the date that the Homeless Trust is required to report to the Board of County Commissioners regarding the memoranda of agreement should be extended an extra ninety (90) days to allow for additional review and critique,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the proposed memoranda recommended by the Homeless Trust shall be presented to the Board of County Commissioners within ninety (90) days of the date of this resolution for consideration by the Board of County Commissioners.

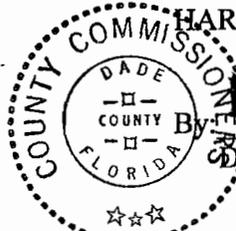
The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November , 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
KAY SULLIVAN
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.



Cynthia Johnson-Stacks