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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 10(A)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution ratifying the County Mayor action in applying for funds totalling up to approximately $36,500,000.00 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 awarded, to execute grant and sub-grant agreements with United States Housing and Urban Development and subgrantees, and to exercise modification, renewal and termination clauses contained therein

Resolution No. R-408-16

The accompanying resolution was prepared by the Miami-Dade Homeless Trust Department and placed on the agenda at the request of Prime Sponsor Economic Prosperity Committee.

Abigail Price-Williams
County Attorney

APW/cp

Memorandum

MIAMI-DADE COUNTY

Date: May 17, 2016

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Authorizing a Grant Application to the United States Department of Housing and Urban Development for Homeless Continuum of Care Housing and Services in the amount of $36,500,000.00

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the County Mayor or County Mayor's designee's action in applying for funds totaling up to approximately $36,500,000.00 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; and authorize the County Mayor or County Mayor's designee to receive and expend federal funds awarded, to execute grant and sub-grant agreements with the United States Housing and Urban Development, and to exercise modification, renewal and termination clauses contained therein.

Scope

If funded by USHUD, the services will be provided countywide through not-for-profit service providers eligible 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 2015-16 is approximately $36.5 million. The 2015 Notice of Funding Availability (NOFA) was a tiered application. Tier 1 included 85 percent of the Annual Renewal Demand, the total of all the CoC's projects that will be eligible for renewal, plus new projects. Tier 2 included the balance of the Annual Renewal Demand (15 percent). Additional funding for two (2) new and three (3) reallocated projects, and a Planning Grant have been funded, adding approximately $4 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 $800,000.00 per year to programs serving the chronic homeless, using the Housing First model. Housing First Housing First is an approach that emphasizes stable, permanent housing as a primary strategy for ending homelessness. Housing First is an approach to ending homelessness that centers on providing people experiencing homelessness with housing as quickly as possible – and then providing services as needed.

Track Record/Monitor

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 2015 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 or leverage funding for support services. Match and leveraging are 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. The USHUD provides more favorable consideration for communities that use a coordinated and collaborative process to develop an application for funding. The USHUD announced the NOFA Tier 1 and Planning Grant awards on March 8, 2016, and anticipates announcing Tier 2 funding in the spring of 2016. All renewal Tier 1 projects were funded with increases to rental assistance, pursuant to changes to the fair market rent.

As it has for the past 20 competitive funding cycles, Miami-Dade County, through the Homeless Trust, will 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 service and housing providers are selected through a RFA for inclusion in the application to USHUD for either renewal funding or new project funding. The RFA is duly advertised, a workshop is held for interested applicants, and a selection committee is appointed pursuant to standard processes. Sub-recipients submit 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. This process has been successfully utilized for the past 20 annual funding cycles.

In 2015, the 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, and services-only programs (e.g. employment programs, outpatient mental health treatment programs, legal services, and homeless outreach). 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.

It is anticipated that preliminary funding recommendations from USHUD will be made later this

Russell Benford, Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 17, 2016

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)
5-17-16

RESOLUTION NO. R-408-16

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALLING UP TO APPROXIMATELY $36,500,000.00 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 AWARDED, TO EXECUTE GRANT AND SUB-GRANT AGREEMENTS WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT AND SUBGRANTEES, AND TO EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN

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 2015 Notice of Funding Availability Consolidated Application Process (Federal Application) for homeless continuum of care programs "the program"), in an amount up to approximately $36,500,000.00 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 and sub-grant contracts and agreements, some of which may exceed one million dollars if renewed, with the Federal Agency and with sub-grantees, in accordance with applicable regulations and the programs' guidelines, following review 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 **Daniella Levine Cava**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of May, 2016. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset-Williams

2015 USHUD NOFA

Exhibit A

ALL PROJECTS

RANK	Provider	Project Name	Project Type
1	Camillus House	Shepherd's Court Samaritan	PH
2	Carrfour	Casa Matias Chronic Families	PH
3	Carrfour	Villa Aurora 2	PH
4	Carrfour	Harding Village PH	PH
5	Carrfour	Little River Bend 46 Units	PH
6	Carrfour	Villa Aurora 25	PH
7	Carrfour	Verde Gardens PH Bonus	PH
8	Camillus House	Somerville Residences	PH
9	Carrfour	Little River Bend 20 Units	PH
10	Carrfour	Royalton	PH
11	Carrfour	Bonita Cove	PH
12	Camillus House	Archbishop Carroll Homes	PH
13	Carrfour	Rivermont House	PH
14	Carrfour	Little Haiti Gateway	PH
15	Carrfour	Little River Bend 26	PH
16	Carrfour	Shepard House	PH
17	Carrfour	Del Prado	PH
18	Camillus House	Barrett Place	PH
19	Better Way	Better Way West Wing	PH
20	Carrfour	Amistad	PH
21	Citrus Health	55 2003 TRA Citrus	PH
22	Citrus Health	2003 TRA 95 Citrus	PH
23	Carrfour	Wynwood	PH
24	Fellowship House	Coconut Grove 1	PH
25	Carrfour	Sunsouth	PH
26	Fellowship House	Coconut Grove 2	PH
27	Fellowship House	Homestead Scattered Site	PH
28	Citrus Health	First Place	PH
29	Camillus House	Brother Mathias	PH
30	Citrus Health	Kensington	PH
31	New Horizons	Marie Toussaint SSO	PH
32	Citrus Health	Elan Apartments	PH
33	New Horizons	Thomas Jefferson S + C	PH
34	Citrus Health	Shaman	PH
35	Volunteers of America	Hogar 2	PH
36	Carrfour	Housing Assistance Program	PH
37	New Horizons	J. Moss	PH
38	New Horizons	Marie Toussaint S + C	PH
39	New Horizons	C. Wilson	PH
40	Douglas Gardens	Right Directions	PH
41	Citrus Health	Housing ACT Team	PH
42	Citrus Health	2001 TRA 30 Citrus	PH

RANK	Provider	Project Name	Project Type
43	Better Way	Better Way Apartments	PH
44	Carrfour	THOP	RRH
45	Lutheran Ministries	Partners for Homes	PH
46	New Horizons	Thomas Jefferson SSO	PH
47	Volunteers of America	Hogar I	PH
48	Citrus Health	My Voice	PH
49	Citrus Health	Safe Families	PH
50	Citrus Health	Kolapi	PH
51	Douglas Gardens	My Choice	PH
52	Douglas Gardens	Another Chance	PH
53	Douglas Gardens	Mayfair	PH
54	Douglas Gardens	Starting Again	PH
55	Citrus Health	Priority One	PH
56	Douglas Gardens	Healthy Choice	PH
57	Citrus Health	Outliers	PH
58	CHI	S + C 2003	PH
59	CHI	S + C 2002	PH
60	Carrfour	Villa Aurora 14	PH
61	Camillus	Mother Seton	PH
62	Miami-Dade County HT	Brother Keilly PH	PH
63	Carrfour	Coalition Lift	PH
64	Advocate Program	Advocate Housing Solutions	RRH
65	Camillus	Good Shepherd Villas	SH
66	Citrus Health	KIVA	SH
67	City of Miami HAP	MMHAP North	SSO
68	City of Miami HAP	MMHAP South	SSO
69	City of Miami HAP	Miami Homeless Assistance Prg	SSO
70	City of Miami Beach HOT	City of Miami Beach Outreach	SSO
71	Camillus Health Concern	Project Dade Cares	SSO
72	Camillus	Mental Health Initiative	SSO
73	Lutheran Ministries	Access	SSO
74	Legal Servics of Greater Miami	Homeless Legal Assistance Project	SSO
75	Citrus Health	SOS	SSO
76	Douglas Gardens	Extra Help	SSO
77	Citrus Health	Crossroads	SSO
78	Jewish Community Services	Project HOPE	SSO
79	Citrus Health	FRAT	TH
80	Carrfour	Harding Village TH	TH
81	Carrfour	Trans to Affordable Hsng (TAH)	TH
RANK	Provider	Project Name	Project Type
82	Better Way	SHP #2	TH
83	Better Way	SHP #1	TH

84	Camillus	Bro Keilly 2/Brother Abraham	TH
85	Douglas Gardens	Successful Investments	TH
86	Better Way	Next Step	TH
87	New Hope Corps	Regeneration	TH
88	Better Way	SHARE	TH
89	Camillus	St. Michael's Residence	TH
90	Miami-Dade County CAHSD	Inn Transition North Phase 2	TH
91	Lutheran Services	New Beginnings	TH
92	Miami-Dade County CAHSD	Inn Transitions South	TH
93	Miami-Dade County CAHSD	Inn Transition North Phase 1	TH
94	Miami-Dade County CAHSD	STOP	TH
95	M-D County Homeless Trust	HMIS	HMIS
96	HMIS Plus	HMIS Plus	HMIS