

MEMORANDUM

Substitute
Agenda Item No. 10(A)(7)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 20, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the County Mayor to expend local option one percent Food and Beverage Tax funds in an amount up to \$9,783,743.13; expend additional funds should they become available; enter into renewal grant agreements; and to exercise amendment provisions provided such amendment does not deviate from the purposes set forth herein, and to exercise renewal, termination, cancellation and modification clauses contained in any agreement entered into pursuant to this resolution

This substitute differs from the original version as stated in the Mayor's memorandum.

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



Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum



Date: July 20, 2021

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Authorizing the County Mayor or the County Mayor’s Designee to Expend One Percent Local Option Food and Beverage Funds in an Amount up to \$9,783,743.13; Expend Additional Funds Should They Become Available; Negotiate and Enter into Renewal Grant Agreements; and to Exercise Amendment Provisions provided that such Amendment does not Deviate from the Purposes set forth herein, and to Exercise Renewal, Termination, Cancellation and Modification Clauses of Any Agreement

This substitute item differs from the original to: 1) correct a scrivener’s error to reflect that the County Mayor or the County Mayor’s designee is authorized to expend Local Option One Percent Food and Beverage Tax funds in the amount up to \$9,783,743.13; 2) correct a scrivener’s error in line 13 in Exhibit A related to the amount to be allocated to the Camillus House, which should be \$721,321.35; 3) correct scrivener’s errors in lines 27 and 28 to reflect the total amount be allocated to Camillus House for the Verde Gardens Permanent Supportive Housing, which should be \$776,592.00; and 4) correct a scrivener’s error in line item 29 of Exhibit A to reflect the correct amount to be allocated to Camillus House and Redland Ahead for Verde Gardens Capital, which should be \$280,000.00.

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution that authorizes the County Mayor or the County Mayor’s designee to expend one percent Local Option Food and Beverage funds in an amount up to \$9,783,743.13, as set forth in the attached Exhibit A; expend additional funds should they become available for the purposes set forth herein; negotiate and enter into renewal grant agreements with the providers listed in Exhibit A; to exercise amendment provisions provided that such amendment does not deviate from the purposes set forth herein; and to exercise renewal, termination, cancellation and modification clauses of any agreement.

Scope

The housing and services will be provided countywide to not-for-profit service providers and municipalities pursuant to applicable regulations.

Delegation of Authority

Upon approval of the resolution, the County Mayor or the County Mayor’s designee will have the authority to expend one percent of Local Option Food and Beverage Tax funds in an amount up to \$9,783,743.13 for homeless housing and services; apply for, expend additional funds should they become available; negotiate and execute all renewal grant agreements with the providers listed in Exhibit A; exercise amendment provided that such amendment does not deviate from

the purposes set forth herein; and to exercise renewal, termination, cancellation and modification clauses contained therein.

Fiscal Impact/Funding Source

The total renewal amount is \$9,783,743.13.

Track Record/Monitor

The Homeless Trust Executive Director, Victoria Mallette, will be responsible for overseeing the grants to non-profit housing and service providers and municipalities.

Background

To ensure continuity of care for persons experiencing and at-risk of homelessness during the pandemic, the Homeless Trust is seeking to renew for Fiscal Year 2021-2022 existing providers of homeless housing and services, as outlined in Exhibit A attached to the resolution. Renewing this funding will enable the Continuum of Care, which coordinates homeless services and homelessness prevention activities in Miami-Dade, to continue providing stable housing for people experiencing homelessness during these difficult times and help keep our most vulnerable neighbors off the streets without diverting our attention from the work of preventing, preparing for, and responding to the pandemic. During FY 2021-2022, the Homeless Trust will return to its usual method of awarding homeless housing and services, and a competitive solicitation will be issued.



Morris Copeland
Chief Community Services Officer




MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Substitute
Agenda Item No. 10(A)(7)

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 _____

Substitute
Agenda Item No. 10(A)(7)
7-20-21

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND LOCAL OPTION ONE PERCENT FOOD AND BEVERAGE TAX FUNDS IN AN AMOUNT UP TO \$9,783,743.13; EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; ENTER INTO RENEWAL GRANT AGREEMENTS; AND TO EXERCISE AMENDMENT PROVISIONS PROVIDED SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED IN 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 authorizes the County Mayor or County Mayor's designee to expend one percent Food and Beverage Tax funds for the purposes of providing housing and services in an amount up to approximately ~~[[\$8,907,431.78]]~~¹ >>\$9,783,743.13<<

Section 2. This Board authorizes the County Mayor or the County Mayor's designee to expend additional funds for the purposes set forth herein should they become available.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to negotiate and execute renewal grant agreements with the providers described in Exhibit A attached hereto and incorporated by reference, following the approval of the County Attorney's Office.

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

Section 4. This Board further authorizes the County Mayor or County Mayor's designee to exercise any amendment provisions provided that such amendment does not deviate from the purposes set forth herein. This Board further authorizes the County Mayor or the County Mayor's designee to exercise renewal, termination, cancelation and modification clauses of any contracts or agreements, in accordance with applicable regulations and the guidelines, for and on behalf of Miami-Dade County, Florida.

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:

Jose "Pepe" Diaz, Chairman	
Oliver G. Gilbert, III, Vice-Chairman	
Sen. René García	Keon Hardemon
Sally A. Heyman	Danielle Cohen Higgins
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of July, 2021. 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

FY 2021-2022 HOUSING AND SERVICES RENEWALS

Exhibit A

	Provider	Project Name	Project Type	Award Amount
SPECIALIZED OUTREACH				
	Camillus House	Lazarus	Specialized Outreach	583,350.00
OUTREACH				
	Discharge Planning	City of Miami	Outreach	340,000.00
	Homeless Management Information System Support	City of Miami	Outreach	24,666.00
	Homeless Management Information System Support	City of Miami Beach	Outreach	12,333.00
	Identification Assistance	City of Miami	Outreach	12,500.00
	Identification Assistance	City of Miami Beach	Outreach	25,000.00
	Homeless Outreach	City of Miami	Outreach	135,000.00
EMERGENCY SHELTER HOUSEHOLDS 25+ W/O CHILDREN				
	Camillus House	Emergency Shelter Program	Emergency Shelter	721,331.35
	Salvation Army	Emergency Housing	Emergency Shelter	498,930.00
	Sundari Foundation	Lotus House	Emergency Shelter	1,162,135.00
	Miami Rescue Mission	Hands Up	Emergency Shelter	793,875.00
EMERGENCY SHELTER YOUTH HOUSEHOLDS AGES 17-24 W/O CHILDREN				
	Sundari Foundation	Lotus House	Emergency Shelter	171,595.26
EMERGENCY SHELTER HOUSEHOLDS AGES 25+ W/CHILDREN				
	Sundari Foundation	Lotus House	Emergency Shelter	1,515,746.50
	Chapman Partnership	Hotel/Motel Case Management	Emergency Housing	90,000.00
EMERGENCY SHELTER HOUSEHOLDS AGES 17-24 W/CHILDREN				
	Sundari Foundation	Lotus House	Emergency Shelter	154,595.02
PERMANENT SUPPORTIVE HOUSING				
	Camillus House	Bethesda	Permanent Supportive Housing	199,186.00
	Citrus Health	Kolapi II	Permanent Supportive Housing	750,000.00
	Camillus House	Verde Gardens Permanent Supportive Housing	Permanent Supportive Housing	776,592.00
	Camillus House	Verde Gardens Supportive Services	Permanent Supportive Housing	70,020.00
	Camillus House/Redland Ahead	Verde Gardens Capital	Permanent Supportive Housing	280,000.00
	Advocate Program	Veterans Supportive Services Match	Permanent Supportive Housing	100,000.00
	Camillus House	Veterans Supportive Services Match	Permanent Supportive Housing	100,000.00
	Camillus House	St. John's	Permanent Supportive Housing	548,408.00
PERMANENT HOUSING				
	Chapman Partnership	CARE	Rapid Rehousing	350,000.00
	Camillus House	Day Center Housing Coordinator	Permanent Housing Support	68,500.00
	PHI & Associates	Landlord Recruitment and Retention	Permanent Housing Development	80,000.00
HOMELESS PREVENTION				
	Camillus House	Homeless Prevention	Homeless Prevention	250,000.00
SUPPORT SERVICES ONLY				
	Miami Rescue Mission	Indoor Meal Program	Homeless Prevention	40,000.00