

# MEMORANDUM

Agenda Item No. 10(A)(3)

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**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** February 7, 2023

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution ratifying the County Mayor's action in applying for funds totaling approximately \$21,214,474.00 for three years beginning in Fiscal Year 2022-2023 through Fiscal Year 2024-2025 from the United States Department of Housing and Urban Development for Homeless Continuum of Care Housing and Services; ratifying the County Mayor's action in issuing a Request for Applications to select nonprofit service provider sub-grantees and sub-grantees selected; authorizing the County Mayor to receive and expend federal funds, including additional funds should they become available, enter into grant and sub-grant agreements, and exercise amendment, renewal, termination, cancellation, and modification clauses of any agreement entered into pursuant to this resolution; and waiving Resolution No. R-130-06

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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.



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Geri Bonzon-Keenan  
County Attorney

GBK/ks


MDC001

# Memorandum



**Date:** February 7, 2023

**To:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava   
Mayor

**Subject:** Resolution Ratifying the County Mayor's or County Mayor's Designee's Action in Applying for Funds Totaling Approximately \$21,214,474.00 for Three Years Beginning in Fiscal Year 2022-2023 through Fiscal Year 2024-2025 from the United States Department of Housing and Urban Development for Homeless Continuum of Care Housing and Services; Ratifying the County Mayor's or the County Mayor's Designee's Action in Issuing a Request for Applications to Select Non-Profit Service Provider Sub-Grantees and Approving Sub-Grantees Selected; Authorizing the County Mayor or County Mayor's Designee to Receive and Expend Federal Funds, including Additional Funds should they become Available, Enter into Grant and Sub-Grant Agreements, and Exercise Amendment Renewal, Termination, Cancellation and Modification Clauses of Any Agreement Entered Into Pursuant to this Resolution; and Waiving Resolution R-130-06

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## **Executive Summary**

This item ratifies the Homeless Trust's action in applying for new funding of approximately \$21,214,474.00 for three years beginning in Fiscal Year 2022-2023 through Fiscal Year 2024-2025 from the United States Department of Housing and Urban Development (USHUD) for housing and services to benefit persons experiencing homelessness and ratifies the issuance of a Request for Applications (RFA) for proposals from non-profits and local governments for housing and services for inclusion in the USHUD application and approves the sub-recipients selected; receiving and expending federal funds awarded; entering into grant and sub-grant agreements; exercising amendment, renewal, termination, cancellation and modification clauses of any agreement entered into pursuant to the resolution; and waiving Resolution R-130-06.

## **Scope**

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

## **Delegation of Authority**

This item delegates to the County Mayor or the County Mayor's designee the authority to receive and expend federal funds in an amount totaling approximately \$21,214,474.00 for three years beginning in Fiscal Year 2022-2023 through Fiscal Year 2024-2025 from USHUD for homeless housing and services, including additional funds should they become available; execute all agreements and sub-grant agreements; and exercise amendment, renewal, termination, cancellation and modification clauses of any agreement entered into pursuant to this resolution.

## **Fiscal Impact/Funding Source**

The total amount anticipated to be received competitively is \$21,214,474.00, which includes a non-competitive Planning Grant in the amount of \$636,435.00, bringing the total amount to

approximately \$21,214,474.00, which is \$7,071,491.33 annually for Fiscal Years 2022-2023 through 2024-2025.

### **Track Record/Monitor**

The Homeless Trust Executive Director, Victoria Mallette, will be responsible for overseeing the grants to non-profit service and municipalities. The Homeless Trust is the collaborative applicant for Miami-Dade responsible for the successful application, contracting, and monitoring of USHUD's Homeless Continuum of Care (CoC) program funds since 1996.

### **Background**

In June 2022, the U.S. Department of Housing and Urban Development (USHUD) released a special Notice of Funding Opportunity (NOFO) to address unsheltered homelessness with an emphasis on serving people with severe service needs. Through this Special NOFO, USHUD will award funding to communities to implement coordinated approaches -- grounded in Housing First and public health principles -- to reduce the prevalence of unsheltered homelessness, and improve services engagement, health outcomes, and housing stability among highly vulnerable unsheltered individuals and families.

Miami-Dade County, through the Homeless Trust, serves as the coordinating agency and the collaborative applicant for our community's homeless CoC application. Non-profit housing and service providers were selected through a RFA for inclusion in the application to USHUD for new project funding. The RFA was duly advertised, a workshop was held for interested applicants, and a selection committee was appointed pursuant to standard processes. Sub-recipients submitted 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.

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: Priority Home and local Standards of Care. New projects include permanent supportive housing, support services only permanent supportive housing, joint transition housing/rapid rehousing and street outreach. The non-competitive planning funds in the amount of \$636,435.00 assist the CoC in carrying out its responsibilities.

In order to provide the County Mayor of the County Mayor's designee sufficient time to negotiate the sub-grant agreements with housing and services agencies without interrupting service delivery to clients experiencing and at-risk of homelessness, the Trust is seeking a waiver of Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties.

The CoC program is designed to promote a community-wide commitment to the goal of ending homelessness; to provide funding for efforts by nonprofit providers, States, and local governments to quickly re-house individuals, families, and youth experiencing homelessness and

persons fleeing domestic violence while minimizing the trauma and dislocation caused by homelessness; to promote access to and effective utilization of mainstream programs by homeless individuals and families; and to optimize self-sufficiency among those experiencing homelessness.

This item was reviewed and approved by the Homeless Trust's Executive Committee on September 23, 2022.

A handwritten signature in blue ink, appearing to read "Morris Copeland", written over a horizontal line.

Morris Copeland  
Chief Community Services Officer




## MEMORANDUM

(Revised)

**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** February 7, 2023

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 10(A)(3)

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. 10(A)(3)  
2-7-23

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RATIFYING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$21,214,474.00 FOR THREE YEARS BEGINNING IN FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2024-2025 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES AND SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING 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.** Ratifies the County Mayor’s or County Mayor’s designee’s action in applying for funds from the United States Department of Housing and Urban Development (“USHUD”) pursuant to the Fiscal Year 2022 Continuum of Care Supplemental to Address Unsheltered Homelessness (“the Programs”), in an amount totaling approximately \$21,214,474.00 for three years beginning in Fiscal Year 2022-2023 through Fiscal Year 2024-2025 for the purposes of providing housing and services to eligible homeless persons.

**Section 2.** Ratifies the County Mayor's or 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.** Ratifies 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 USHUD, 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 execute grant agreements with USHUD and sub-grant contracts and agreements in accordance with applicable regulations the Programs' guidelines, following the County Attorney's Office's approval.

**Section 6.** Authorizes the County Mayor or County Mayor's designee to exercise any modification, termination and renewal clauses of any contracts or agreements, in accordance with applicable regulations and the Programs' guidelines, for and on behalf of Miami-Dade County, Florida.

**Section 7.** Waives Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties, to give the County Mayor or County Mayor's designee sufficient time to negotiate the sub-grant agreements with housing and service agencies.

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:

Oliver G. Gilbert, III, Chairman  
Anthony Rodríguez, Vice Chairman

Marleine Bastien  
Kevin Marino Cabrera  
Roberto J. Gonzalez  
Danielle Cohen Higgins  
Kionne L. McGhee  
Micky Steinberg

Juan Carlos Bermudez  
Sen. René García  
Keon Hardemon  
Eileen Higgins  
Raquel A. Regalado

The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of February, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Shannon D. Summerset-Williams



EXHIBIT A

The total recommended awards are for a term of three years. An award of \$900,000 is \$300,000 annually.