

MEMORANDUM

Agenda Item No. 10(A)(1)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: January 21, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the County Mayor to receive and expend \$125,000.00 from the City of Miami Beach for Fiscal Year 2025-2026 to provide emergency shelter for households on Miami Beach experiencing homelessness; authorizing the County Mayor to enter into a grant agreement with the City of Miami Beach and exercise all provisions of such, including amendment, modification, renewal and termination clauses contained therein; and waiving Resolution No. R-130-06

The accompanying resolution was prepared by the Homeless Trust and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001

Date: January 21, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava *Daniella Levine Cava*
Mayor

Subject: Authorizing the County Mayor or County Mayor's Designee to Receive and Expend \$125,000.00 from the City of Miami Beach for Fiscal Year 2025-2026 to Provide Emergency Shelter for Households on Miami Beach Experiencing Homelessness

Executive Summary

This item authorizes the Homeless Trust to receive and expend \$125,000.00 from the City of Miami Beach for Fiscal Year 2025-2026 to provide emergency shelter for households on Miami Beach experiencing homelessness.

Recommendation

It is recommended that the Board:

1. Authorizes the County Mayor or County Mayor's Designee to receive and expend \$125,000.00 from the City of Miami Beach for Fiscal Year 2025-2026 to provide emergency shelter for households on Miami Beach experiencing homelessness.
2. Authorizes the County Mayor or County Mayor's Designee to enter into a grant agreement with the City of Miami Beach and exercise all provisions of such, including amendment, modification, renewal and termination clauses contained therein.
3. Authorizes the waiver of Resolution 130-06, requiring that any contract between the County and third parties be executed and finalized prior to their placement on an agenda.

Scope

This item provides emergency shelter for households on Miami Beach experiencing homelessness.

Delegation of Authority

Upon the approval of this item, the County Mayor or County Mayor's designee will be authorized to receive and expend \$125,000.00 from the City of Miami Beach and enter into a grant agreement with Miami Beach to provide emergency shelter for households on Miami Beach experiencing homelessness.

Fiscal Impact/Funding Source

Funding will come from the City of Miami Beach.

Track/Record/Monitor

The Homeless Trust's Executive Director Victoria Mallette will be responsible for overseeing the contract.

Background

Since 2019, the City of Miami Beach has budgeted \$125,000.00 for the Homeless Trust to provide a range of homeless housing and services. This contribution is part of an ongoing commitment from Miami Beach, which does not participate in the Food and Beverage Penny Program. In FY 2023-2024, the Homeless Trust identified additional emergency shelter beds through provider Riverside House to support households experiencing homelessness, and the Homeless Trust set aside up to 15 of the newly identified shelter beds for the City of Miami Beach for placement of persons on Miami Beach experiencing homelessness. The set aside is part of a larger contractual agreement between the Homeless Trust and non-profit Riverside House. Continuation funding for emergency shelter beds at Riverside House was approved as part of R-1033-25. This item will allow the Homeless Trust to be reimbursed by the City of Miami Beach for a portion of the contracted beds.

In order to provide the County Mayor or County Mayor's designee sufficient time to ensure the continuation of housing and services without interruption, 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.



James Reyes
Chief Public Safety Officer

Memorandum



Date:
To: Honorable Chairman Anthony Rodriguez
Board of County Commissioners
From: Victoria Mallette, Executive Director
Homeless Trust
Subject: Request to Process Late Departmental Agenda Item

I am requesting that the following item be placed on the December 9, 2025, Housing Committee meeting. Immediate placement of this item for December Committee is necessary because there are no scheduled committee meetings in January 2026, therefore approval would otherwise be delayed until February 2026.

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR FISCAL YEAR 2025-2026 TO PROVIDE EMERGENCY SHELTER FOR HOUSEHOLDS ON MIAMI BEACH EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF MIAMI BEACH AND EXERCISE ALL PROVISIONS OF SUCH, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, it is time sensitive as the Homeless Trust's to receive the funding in order to provide emergency shelter for families and individuals experiencing homelessness within the city of Miami Beach. This will allow for the continued housing stability of formerly homeless households.

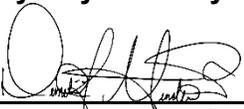
Please process the item notwithstanding that the 3-day rule may be applicable to it. I am aware that this item is subject to approval for placement on the agenda by the Chair of the Committee and the BCC Chairman and reviewed by the Office of the County Attorney.



Approved by Mayor or Mayor's Designee

James Reyes

Print Name



Approved by Legislative Director or Designee

Demetria Henderson

Print Name

c: Geri Bonzon-Keenan, County Attorney
CAOagenda@miamidade.gov
Eugene Love, Agenda Coordinator



MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: January 21, 2026

FROM: 
Gen Bonzon-Keenan
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 present ____, 2/3 membership ____, 3/5’s ____, unanimous ____, majority plus one ____, 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) ____, 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)(1)
1-21-26

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR FISCAL YEAR 2025-2026 TO PROVIDE EMERGENCY SHELTER FOR HOUSEHOLDS ON MIAMI BEACH EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE CITY OF MIAMI BEACH AND EXERCISE ALL PROVISIONS OF SUCH, INCLUDING AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING RESOLUTION NO. R-130-06

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying County Mayor’s 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. Authorizes the County Mayor or County Mayor’s designee to receive and expend \$125,000.00 from the City of Miami Beach (“Miami Beach”) for Fiscal Year 2025-2026 to provide emergency shelter for households on Miami Beach experiencing homelessness.

Section 2. Authorizes the County Mayor or County Mayor’s designee to enter into a grant agreement with Miami Beach and exercise all provisions of such agreement, including amendment, modification, renewal and termination clauses contained therein.

Section 3. Waives the requirements of Resolution No. R-130-06 requiring that certain agreements be executed prior to presentation to the Board of County Commissioners for approval for the reasons stated in the accompanying County Mayor’s memorandum.

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:

Anthony Rodriguez, Chairman	
Kionne L. McGhee, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Sen. René García	Oliver G. Gilbert, III
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Vicki L. Lopez
Natalie Milian Orbis	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of January, 2026. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset-Williams