MEMORANDUM

HC
Agenda Item No. 3(C)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners,	**DATE:**	November 10, 2026
FROM:	Geri Bonzon-Keenan County Attorney	**SUBJECT:**	Resolution allocating Food and Beverage funds in an amount not to exceed $341,740.00 to provide match funding for a Florida Department of Emergency Management Hazard Mitigation Program Grant in a total amount of $1,383,581.50; authorizing the County Mayor to enter into a sub-grant agreement with Chapman Partnership in a total amount up to $1,383,581.50 to receive and expend grant funding to harden infrastructure at the County's Homeless Assistance Center North 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 requiring agreements to be finalized and executed by all non-County parties

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

for
Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum

Date: January 20, 2027

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

From: Daniella Levine Cava
Mayor

Subject: Allocating Food and Beverage funds in an amount not to exceed $371,740.00 to provide match funding for a Florida Department of Emergency Management Hazard Mitigation Program Grant in a total amount up to $1,383,581.50; and Authorizing the County Mayor or County Mayor's Designee to enter into a sub-grant agreement with Chapman Partnership to receive and expend grant funding to harden infrastructure at the County's Homeless Assistance Center North

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Executive Summary

This item allocates Food and Beverage funds in an amount not to exceed $341,740.00 to provide match funding for a Florida Department of Emergency Management (FDEM) Hazard Mitigation Program Grant in a total amount up to $1,383,581.50; and authorizes the County Mayor or County Mayor's Designee to enter into a sub-grant agreement with Chapman Partnership to receive and expend grant funding to harden infrastructure at the County's Homeless Assistance Center North.

Recommendation

It is recommended that the Board:

1. Allocate Food and Beverage funds in an amount not to exceed $341,740.00 to provide match funding for a Florida Department of Emergency Management Hazard Mitigation Program Grant in a total amount up to $1,383,581.50.
2. Authorize the County Mayor or County Mayor's designee to enter into a sub-grant agreement with Chapman Partnership, following approval by the County Attorney's Office, to receive and expend funding to harden infrastructure at the County's Homeless Assistance Center North, and exercise amendment, renewal, termination, cancellation and modification clauses pursuant to this Resolution.
3. Waive Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties.

Scope
Homeless Assistance Center North provides 500 emergency shelter beds with comprehensive services for men, women and families with minor children across Miami-Dade County. The property is located in County Commission District 3, which is represented by Miami-Dade County Commissioner Keon Hardemon.

Delegation of Authority
This item delegates the County Mayor or County Mayor's designee the authority to enter into a sub-grant agreement with Chapman Partnership in a total amount up to $1,383,581.50, consisting of $1,041,841.50 in federal funds and $341,740.00 in Food and Beverage funds, following approval by the County Attorney's Office, to receive and expend funding to harden infrastructure at the County's Homeless Assistance Center North, and exercise amendment, renewal, termination, cancellation and modification clauses pursuant to this Resolution.

Fiscal Impact/Funding Source
The FDEM Hazard Mitigation Grant Program requires a local match of at least 25% for awarded funds. The total project amount is $1,366,960.00, plus $16,621.50 in sub-recipient project management costs for a total of $1,383,581.50. The total federal share is $1,041,841.50, and non-federal share of $341,740.00, which would come from Food and Beverage proceeds.

Track/Record/Monitor
The Homeless Trust's Executive Director, Victoria Mallette, will be responsible for overseeing the contracts.

Background
The Hazard Mitigation Grant Program is a federal program administered through the FDEM. The grant will harden infrastructure at Homeless Assistance Center North in Miami, which is owned by the Miami-Dade County Homeless Trust and operated by the Trust's private-sector partner, Chapman Partnership. Improvements include protecting all openings with hurricane-rated products, replacing the roof, and purchasing and installing a new generator.

The Homeless Trust applied for the grant via Resolution No. R-325-26 as the subject improvements are part of the county's larger Local Mitigation Strategy to mitigate

the effects of natural disasters. The resolution authorizes the receipt and expenditure of funds from the State of Florida and the Federal Government.

The Trust is seeking a waiver of Resolution No. R-130-06 to ensure renovations, some of which are underway using other funding sources, continue uninterrupted.

Arnold Palmer
Chief of Public Safety

MEMORANDUM

(Revised)

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

DATE: January 20, 2027

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No.

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**

_____ **Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor Agenda Item No.
Veto _____
Override _____

RESOLUTION NO. _____

RESOLUTION ALLOCATING FOOD AND BEVERAGE FUNDS IN AN AMOUNT NOT TO EXCEED $341,740.00 TO PROVIDE MATCH FUNDING FOR A FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT HAZARD MITIGATION PROGRAM GRANT IN A TOTAL AMOUNT OF $1,383,581.50; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A SUB-GRANT AGREEMENT WITH CHAPMAN PARTNERSHIP IN A TOTAL AMOUNT UP TO $1,383,581.50 TO RECEIVE AND EXPEND GRANT FUNDING TO HARDEN INFRASTRUCTURE AT THE COUNTY'S HOMELESS ASSISTANCE CENTER NORTH 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 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

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. Allocates Food and Beverage funds in an amount not to exceed $341,740.00 to provide match funding for a Florida Department of Emergency Management Hazard Mitigation Program Grant in a total amount of 1,383,581.50.

Section 2. Authorizes the County Mayor or County Mayor's designee to enter into a sub-grant agreement with Chapman Partnership in a total amount up to $1,383,581.50, following approval by the County Attorney's Office as to form and legal sufficiency, to receive and expend

funding to harden infrastructure at the County's Homeless Assistance Center North, and exercise amendment, renewal, termination, cancellation and modification clauses pursuant to this Resolution.

Section 3. Waives Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties.

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 20th day of January, 2027. 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