

MEMORANDUM

Amended
Agenda Item No. 11(A)(1)

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

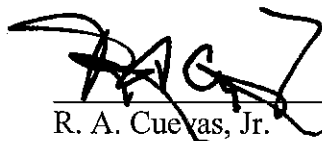
DATE: June 30, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the County Mayor to consult with the Miami-Dade County Homeless Trust, the City of Miami and the Miami Downtown Development Authority to identify additional placement opportunities for homeless individuals and to consider the feasibility of implementing a portable bathroom program in the Downtown Miami area, and to prepare and submit a report

Resolution No. R-592-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

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

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Amended
Agenda Item No. 11(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
- 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 _____

Amended
Agenda Item No. 11(A)(1)
6-30-15

RESOLUTION NO. R-592-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST, THE CITY OF MIAMI, THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, CAMILLUS HOUSE, INC., MIAMI RESCUE MISSION, INC., THE SALVATION ARMY, AND THE SUNDARI FOUNDATION, INC. ALSO KNOWN AS LOTUS HOUSE, TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO PREPARE AND SUBMIT A REPORT

WHEREAS, homeless individuals often face unique health-related and/or economic challenges that led to becoming homeless; and

WHEREAS, those unique challenges are exacerbated by living life on the street, without the protection of steady shelter; and

WHEREAS, homeless individuals often require assistance to transition out of homelessness; and

WHEREAS, the County currently administers funding from a variety of sources, including the local option food and beverage tax and Continuum of Care funding from the United States Department of Housing and Urban Development, to assist homeless individuals with transitioning out of homelessness; and

WHEREAS, pursuant to section 2-753 of the Code of Miami-Dade County, the Miami-Dade County Homeless Trust ("Homeless Trust Board") serves "in an advisory capacity to the Board of County Commissioners with respect to all issues affecting or relating to persons who have become or are about to become homeless;" and

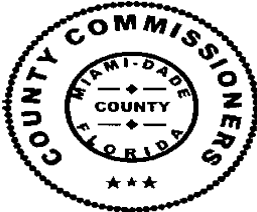
WHEREAS, it may be possible to identify additional federal, state, local or private funding sources to create new opportunities for homeless individuals to leave life on the street,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to consult with the Homeless Trust Board, the City of Miami, the Miami Downtown Development Authority, Camillus House, Inc., Miami Rescue Mission, Inc., The Salvation Army, and The Sundari Foundation, Inc. also known as Lotus House, to identify additional placement opportunities for individuals to transition out of homelessness, to prepare and submit a report to this Board within 90 days of the effective date of this resolution and to place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Bruno A. Barreiro**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2015. 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. *ER*

Estephanie Resnik