

MEMORANDUM

Special Item No. 8

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

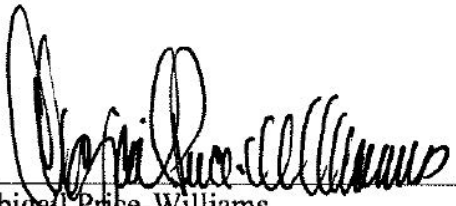
DATE: September 15, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution ratifying actions of the County Mayor in applying for Coronavirus Aid, Relief, and Economic Security Act (ESG) funds provided to the State of Florida through the Florida Department of Children and Families for housing and services for persons experiencing homelessness; authorizing the County Mayor to receive and expend grant funds awarded in the amount of \$2,700,000.00 for a total amount of ESG funds not to exceed \$3,300,000.00 for State Fiscal Years 2020-2021 and 2021-2022, as well as additional funds should they become available; amending the Unified Homeless Contract with the Florida Department of Children and Families and execute a sub-grant agreement with Chapman Partnership, Inc.; and exercise modification, renewal and termination clauses contained therein; and waiving the requirements of Resolution No. R-130-06

Resolution No. R-902-20

The accompanying resolution was prepared by the Homeless Trust and placed on the agenda at the request of Prime Sponsor Chairwoman's Policy Council.


Abigail Price-Williams
County Attorney

APW/smm

Memorandum



Date: September 15, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in blue ink, appearing to read "Carlos A. Gimenez", written over the name in the 'From' field.

Subject: Resolution Ratifying Actions in Applying for Coronavirus Aid, Relief, And Economic Security Act (CARES Act) Emergency Solutions Grant (ESG) funds provided to the State of Florida through the Florida Department of Children and Families (DCF) for Housing and Services for Persons Experiencing Homelessness; Authorizing the County Mayor or the Mayor's Designee to Receive and Expend Grant Funds Awarded in the amount of \$2,700,000.00 for a total amount of ESG funds not to Exceed \$3,300,000.00 for State Fiscal Years 2020-2021 and 2021-2022, Amending the Unified Homeless Contract with the Florida Department Of Children and Families and execute a Sub-Grant Agreement with Chapman Partnership, Inc. and Exercise Modification, Renewal and Termination Clauses Contained Therein; and Waiving the Requirements of Resolution No. R-130-06

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution to:

1. Ratify actions in applying for Coronavirus Aid, Relief, And Economic Security Act (CARES Act), Emergency Solutions Grant (ESG) program funds provided to the State of Florida through the Florida Department of Children and Families (DCF) for housing and services for persons experiencing homelessness.
2. Authorize the County Mayor or the Mayor's designee to receive and expend CARES Act ESG funds awarded in a total amount not to exceed \$2,700,000.00 for between July 1, 2020 and June 30, 2022, including additional funds should they become available under the program for the purposes described herein. Additionally, authorize the County Mayor or the Mayor's designee to amend the Unified Homeless Contract with DCF, approved as part of R-508-19, to reflect the additional \$2,700,000.00, for a total amount of ESG funds not to exceed \$3,300,000.00.
3. Authorize the County Mayor or the County Mayor's designee to execute a sub-grant agreement with Chapman Partnership, Inc., to provide the \$2.7 million dollars of CARES Act ESG funds for short-to medium-term rental assistance to persons experiencing homelessness subject to approval by the County Attorney's Office, and to exercise amendments, modifications, cancellation, and termination clauses contained therein.
4. Waive the requirements of Resolution No. R-130-06 requiring that contracts be executed prior to Board approval in order to expend funds timely, reduce

homelessness and position the CoC to draw additional CARES Act ESG funds should additional funds be made available.

Scope

The Unified Homeless Contract includes ESG funded housing and services provided to the State of Florida through the Florida DCF. The CARES Act provided for a supplemental appropriation to the State of Florida under the ESG Program to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless. Grant funds will be administered by the Miami-Dade County Homeless Trust (Trust) to provide housing and services to homeless households countywide through non-profit sub-grantee Chapman Partnership, Inc.

Fiscal Impact/Funding Source

The Florida DCF will reimburse the Trust for allowable expenditures incurred, pursuant to the terms of the Unified Homeless Contract, which will include housing and services provided through the ESG grant for a total amount not to exceed \$3,300,000 between July 1, 2020 and June 30, 2022. This amount includes traditional ESG program funds, together with supplemental CARES Act funds for State Fiscal Years 2020-2021 and 2021-2022.

Track Record/Monitor

The Homeless Trust's Executive Director, Victoria Mallette, will be responsible for overseeing the grants awarded to not-for-profit services providers for the Unified Homeless Contract, including CARES Act ESG.

Background

The State of Florida, through the DCF, received a supplemental appropriation of \$20,384,797 in ESG related to the CARES Act. On June 5, 2020, Trust staff submitted a proposal for a portion of the state ESG funding, and on July 15, 2020, was awarded up to \$2.7 million.

The Trust is seeking to use this funding for Rapid Rehousing (short- to medium-term rental assistance with support services) and enter into a contract agreement with Chapman Partnership, Inc. to serve homeless households throughout the continuum. On July 31, 2020, the Homeless Trust Board voted in favor of awarding up to \$2.7 million in CARES Act ESG funding to Chapman Partnership, Inc. to provide Rapid Rehousing to homeless households throughout the community.

It is recommended that Resolution R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived to expedite the issuance of funding to permanent housing homeless individuals and families at high risk of serious illness and/or death as a result of the pandemic.

Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners
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Attachments

A handwritten signature in blue ink, appearing to read "M. Kemp", is positioned above a dashed horizontal line.

Maurice L. Kemp, Deputy Mayor



MEMORANDUM (Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: September 15, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Special Item No. 8

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 _____

Special Item No. 8
9-15-20

RESOLUTION NO. R-902-20

RESOLUTION RATIFYING ACTIONS OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT EMERGENCY SOLUTIONS GRANT (ESG) FUNDS PROVIDED TO THE STATE OF FLORIDA THROUGH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOUSING AND SERVICES FOR PERSONS EXPERIENCING HOMELESSNESS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS AWARDED IN THE AMOUNT OF \$2,700,000.00 FOR A TOTAL AMOUNT OF ESG FUNDS NOT TO EXCEED \$3,300,000.00 FOR STATE FISCAL YEARS 2020-2021 AND 2021-2022, AS WELL AS ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AMENDING THE UNIFIED HOMELESS CONTRACT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND EXECUTE A SUB-GRANT AGREEMENT WITH CHAPMAN PARTNERSHIP, INC.; AND EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; AND WAIVING THE REQUIREMENTS OF 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 actions of the County Mayor or County Mayor's designee in applying for Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Emergency Solutions Grant (ESG) funds provided to the State of Florida through the Florida Department of Children and Families (DCF) for housing and services for persons experiencing homelessness.

Section 2. Authorizes the County Mayor or the County Mayor’s designee to receive and expend grant funds awarded in a total amount not to exceed \$2,700,000.00 for State Fiscal Years 2020-2021 and 2021-2022, as well as additional funds should they become available under the program for the purposes described herein. Additionally, authorizes the County Mayor or the County Mayor’s designee to amend the Unified Homeless Contract with DCF with the total amount of ESG funds not to exceed \$3,300,000.00.

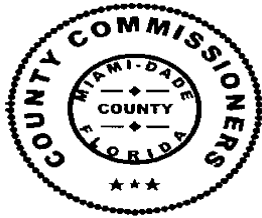
Section 3. Authorizes the County Mayor or the County Mayor’s designee to execute a sub-grant agreement with Chapman Partnership, Inc., to provide Rapid Re-Housing, rental assistance as part of the \$2.7 million dollars awarded through the state, subject to the approval by the County Attorney's Office, and to exercise amendments, modifications, cancellation, and termination clauses contained therein.

Section 4. Waives the requirements of Resolution No. R-130-06.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan** , who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose “Pepe” Diaz	aye	Sally A. Heyman	absent
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of September, 2020. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "S. Williams", written over a horizontal line.

Shannon D. Summerset-Williams