

# MEMORANDUM

Agenda Item No. 10(A)(1)

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**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

**DATE:** March 1, 2022

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

**SUBJECT:** Resolution ratifying action by the County Mayor in applying for funds totaling up to approximately \$42,000,000.00 from the United States Department of Housing and Urban Development for homeless continuum of care housing and services and issuing a request for applications to select nonprofit service provider sub-grantees; approving 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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Resolution No. R-218-22

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



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Geri Bonzon-Keenan  
County Attorney

GBK/uw

# Memorandum



**Date:** March 1, 2022

**To:** Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava  
Mayor *Daniella Levine Cava*

**Subject:** Resolution Ratifying the County Mayor’s of the County Mayor’s Designee’s Action in Applying for Funds Totaling up to Approximately \$42,000,000.00 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; 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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## **Recommendation**

It is recommended that the Board of County Commissioners (Board) ratify the County Mayor or County Mayor’s designee’s action in applying for funds totaling up to approximately \$42,000,000.00 from the United States Department of Housing and Urban Development (USHUD) for homeless Continuum of Care (CoC) housing and services; ratify 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; approve sub-grantees selected; and authorize 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.

## **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 up to approximately \$42,000,000.00 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 \$40,172,397.00, which includes the 54 projects listed in Exhibit A, plus a Planning Grant in the amount of \$1,031,249.00, and the

possibility of rent increases provided by US HUD as designated by USHUD, bringing the total amount to approximately \$42,000,000.00. It is also anticipated that the County, through the Homeless Trust, will provide Food and Beverage Tax match funding for renewal and new projects in a total amount of \$374,324.00, of which \$111,238.00 is cash match \$262,816.00 is in-kind match.

### **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 HUD’s Homeless CoC program funds since 1996.

### **Background**

On an annual basis, HUD announces the issuance of its Notice of Funding Opportunity (NOFO) for their CoC program’s national competition, as authorized by the Homeless Emergency Assistance and Rapid Transition to Housing Act, making funding available for homeless programs throughout the country. The NOFO for Fiscal Year 2021 provides funding to local communities for the continuation and development of housing and supportive services to serve homeless individuals. Projects funded under the NOFO are required to match funding for support services. Match funding is primarily passed onto and provided by the non-profit providers selected competitively and funded through this USHUD application. The NOFO application requires local communities to develop and submit a communitywide consolidated application for funding for housing and services for homeless persons that meet identified local needs, gaps, and priorities. Prior to the submittal of the consolidated application to HUD, the Homeless Trust, as the homeless CoC lead agency, convenes a series of publicly noticed meetings to analyze the community’s homeless housing and services inventory; the needs identified through countywide surveys of homeless persons; the result of the homeless point-in-time census; and project utilization information. USHUD provides more favorable consideration for communities that use a coordinated and collaborative process to develop an application for funding.

Miami-Dade County, through the Homeless Trust, serves as the coordinating agency and the collaborative applicant for our community’s homeless CoC application. The Homeless Trust’s CoC Sub-committee -- composed of representatives from organizations representing the different levels of the continuum and homeless sub-populations, advocacy groups, homeless persons, representatives from the other entitlement jurisdictions, and technical assistance providers, among others, meets annually to develop the local gaps, needs, and funding priorities for our County. Additional input is provided by homeless persons, service providers and staff, and public comment workshops that are held to obtain input from the community on the developed priorities. The recommended funding priorities are approved by the Homeless Trust Board (as the USHUD-recognized local CoC lead agency) on an annual basis.

Non-profit housing and service providers were selected through a RFA for inclusion in the application to USHUD for either renewal funding or 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.

In 2021, the USHUD’s NOFO application seeks the creation of new permanent housing, including permanent supportive housing and rapid rehousing, including rapid rehousing dedicated to victims of domestic violence. 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. Renewal projects include permanent supportive housing, rapid rehousing, joint transition housing/rapid rehousing and street outreach.

The application to US HUD also includes a request for non-competitive planning funds in the amount of \$1,031,249.00 to 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 October 29, 2021.



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Morris Copeland  
Chief Community Services Officer



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

**DATE:** March 1, 2022

**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 \_\_\_\_, 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)(1)  
3-1-22

RESOLUTION NO. \_\_\_\_\_ R-218-22

RESOLUTION RATIFYING ACTION BY THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE IN APPLYING FOR FUNDS TOTALING UP TO APPROXIMATELY \$42,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES AND ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES; 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 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 action by the County Mayor or County Mayor’s designee in applying for funds from the United States Department of Housing and Urban Development (“USHUD”) pursuant to the Fiscal Year 2021 Notice of Funding Opportunity for homeless continuum of care programs (“the Programs”), in an amount up to approximately \$42,000,000.00 for the purposes of providing housing and services to eligible homeless persons; and issuing a Request for Applications to select sub-grantee service agencies required pursuant to the Federal Application.

**Section 2.** Approves the sub-grantees, described in Exhibit A attached hereto and incorporated by reference, selected pursuant to the Request for Applications described above.

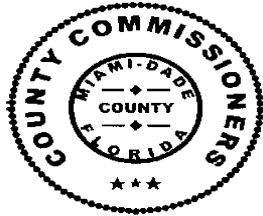
**Section 3.** Authorizes the County Mayor or County Mayor’s designee to receive and expend federal funds awarded by USHUD, including additional funds should they become available under the Programs for the purposes described herein; execute grant agreements with USHUD and sub-grant contracts and agreements in accordance with applicable regulations the Programs’ guidelines, following the County Attorney’s Office’s approval; and 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 4.** 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 the County Mayor’s designee sufficient time to negotiate the sub-grant agreements with housing and service agencies.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

	Jose “Pepe” Diaz, Chairman	<b>aye</b>	
	Oliver G. Gilbert, III, Vice-Chairman	<b>aye</b>	
Sen. René García	<b>aye</b>	Keon Hardemon	<b>aye</b>
Sally A. Heyman	<b>absent</b>	Danielle Cohen Higgins	<b>aye</b>
Eileen Higgins	<b>aye</b>	Joe A. Martinez	<b>aye</b>
Kionne L. McGhee	<b>aye</b>	Jean Monestime	<b>aye</b>
Raquel A. Regalado	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared this resolution duly passed and adopted this 1<sup>st</sup> day of March, 2022. 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: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

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

Shannon D. Summerset-Williams



**EXHIBIT A**

Tier	Rank	Applicant Name	Project Name	Project Component	Total Points	Total ARA
	1	City of Miami Beach	City of Miami Beach Outreach	SSO	NR	\$65,212
	2	City of Miami	Miami Homeless Assistance Program CE Consolidation	SSO	NR	\$695,520
	3	NHCMHC	J. Moss Consolidation	PH	NR	\$1,036,417
	4	Camillus House	Verde Gardens	PH	NR	\$598,694
	5	Citrus Health Network	Citrus Health Youth Housing Program	Joint TH & PH-RRH	NR	\$989,542
	6	Citrus Health Network	Montega	PH	NR	\$1,036,197
	7	Carrfour Supportive Housing	Community Connections Program	PH	NR	\$617,790
	8	Camillus House	Camillus HUD RRH	PH	NR	\$585,443
	9	DGCMHC	Moving Forward 2018 RRH	PH	NR	\$426,037
	10	BWOM	Better Way Apartments	PH	100	\$650,153
	11	Camillus House	Brother Mathias	PH	100	\$278,010
	12	Fellowship House	Coconut Grove 1	PH	100	\$153,950
	13	Carrfour Supportive Housing	Del Prado Gardens	PH	100	\$432,660
	14	VOA	Hogar 2	PH	100	\$1,195,684
	15	Carrfour Supportive Housing	Little Haiti	PH	100	\$190,809
	16	BWOM	Partners for Homes	PH	100	\$913,010
	17	Carrfour Supportive Housing	Rivermont House	PH	100	\$523,245
	18	Carrfour Supportive Housing	Villa Aurora Consolidation	PH	100	\$1,260,220
	19	Carrfour Supportive Housing	Little Riverbend Consolidation	PH	100	\$655,235
	20	Fellowship House	Coconut Grove 2	PH	100	\$54,261
	21	Citrus Health Network	Ethyl Elan Apartments Consolidation	PH	99	\$2,862,869
	22	NHCMHC	Marie Toussaint S + C	PH	99	\$542,863
	23	NHCMHC	Marie Toussaint	PH	99	\$390,816
	24	Carrfour Supportive Housing	Harding Village	PH	98	\$343,018
	25	VOA	Hogar I	PH	98	\$953,684
	26	DGCMHC	Mayfair	PH	98	\$184,225
	27	NHCMHC	Thomas Jefferson	PH	98	\$117,961
	28	NHCMHC	Thomas Jefferson S + C	PH	98	\$327,508
	29	BWOM	Better Way West Wing	PH	98	\$247,088
	30	Camillus House	Shepherd's Court Samaritan	PH	98	\$593,407
	31	Carrfour Supportive Housing	Amistad	PH	98	\$435,077
	32	Camillus House	Project Dade Cares PSH	PH	98	\$639,243
	33	DGCMHC	Hope Gardens Consolidation	PH	96	\$514,571
	34	Citrus Health Network	Housing ACT Consolidation	PH	96	\$3,037,222
	35	DGCMHC	Right Directions	PH	96	\$164,979

**EXHIBIT A**

Tier	Rank	Applicant Name	Project Name	Project Component	Total Points	Total ARA		
1	36	Citrus Health Network	Shaman	PH	96	\$514,533		
	37	Camillus House	Archbishop Carroll Homes	PH	96	\$1,154,943		
	38	Citrus Health Network	First Place	PH	96	\$381,534		
	39	Carrfour Supportive Housing	Bonita Cove	PH	96	\$137,711		
	40	Carrfour Supportive Housing	Casa Matias	PH	96	\$231,347		
	41	Citrus Health Network	Kolapi	PH	96	\$2,296,277		
	42	Carrfour Supportive Housing	Transition to Homeownership (THOP)	PH	96	\$854,234		
	43	Carrfour Supportive Housing	Coalition Lift	PH	96	\$808,648		
	44	Camillus House	Mother Seton PH	PH	96	\$579,321		
	45	Carrfour Supportive Housing	Liberty Village	PH	96	\$651,336		
46	Carrfour Supportive Housing	Karis Village	PH	96	\$464,251			
47	Camillus House	Brother Keily Consolidation	PH	96	\$1,117,890			
48	Fellowship House	Homestead Scattered Site	PH	96	\$201,212			
49	Carrfour Supportive Housing	Royalton Expansion	PH	95	\$1,025,624			
50	Carrfour Supportive Housing	Shepherd House	PH	93	\$99,737			
<b>Reallocation &amp; Bonus</b>						<b>Sub-total</b>	<b>\$34,231,218</b>	
2	51	Carrfour Supportive Housing	Northside Commons*	PH	89	\$636,424		
	52	Camillus House	Granada RRH I	PH	73	\$736,856		
	53	Camillus House	Granada RRH II TAY	PH	73	\$489,213		
	<b>DV Bonus</b>						<b>Sub-total</b>	<b>\$1,862,493</b>
	54	Community Action and Human Service Dept	MDC Domestic Violence Rapid Re-Housing Project	PH	76	\$1,585,888		
55	Carrfour Supportive Housing	THOP Expansion	PH	72	\$1,461,549			
<b>Rejected Projects</b>						<b>Sub-total</b>	<b>\$3,047,437</b>	
						<b>Total Request</b>	<b>\$39,141,148</b>	
		Carrfour Supportive Housing	Wynwood - Renewal	PH	98	\$143,745		
		Camillus House	Casa Angulo - New Bonus	PH	78	\$678,175		
		Salvation Army	Miami RRH & Health Care - New Bonus	PH	47	\$290,158		

\* Includes \$143,745 from the Wynwood Reallocation