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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 10(A)(2)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: February 7, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution ratifying the County Mayor's action in applying for funds totaling approximately \$44,000,000.00 from the United States Department of Housing and Urban Development for Homeless Continuum of Care Housing and Services; ratifying the County Mayor's action in issuing a request for applications to select nonprofit service provider sub-grantees and 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

Resolution No. R-94-23

The accompanying resolution was prepared by the Homeless Trust and placed on the agenda at the request of Prime Sponsor Public Housing and Community Services Committee.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001

Memorandum



Date: February 7, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Ratifying the County Mayor's or the County Mayor's Designee's Action in Applying for Funds Totaling Approximately \$44,000,000.00 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 and 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

Executive Summary

This item ratifies the Homeless Trust's action in applying for new and renewal funding of approximately \$44,000,000.00 from the United States Department of Housing and Urban Development (USHUD) to benefit persons experiencing homelessness and ratifies the issuance of a Request for Applications (RFA) for proposals from non-profits and local governments for housing and services for inclusion in the USHUD application and approves sub-recipients selected; authorizes receiving and expending federal funds awarded; entering into grant and sub-grant agreements; exercising amendment, renewal, termination, cancellation and modification clauses of any agreement entered into pursuant to the resolution; and waiving Resolution R-130-06.

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 of approximately \$44,000,000.00 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 \$41,984,839.00, which includes 51 projects listed in Exhibit A, plus a Planning Grant in the amount of \$1,999,567.00, and the

possibility of rent increases provided by USHUD as designated by USHUD, bringing the total amount to approximately \$44,000,000.00.

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 USHUD's Homeless Continuum of Care (CoC) program funds since 1996.

Background

On an annual basis, USHUD 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 2022 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 USHUD, 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.

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 USHUD also includes a request for non-competitive planning funds in the amount of \$1,199,567.00 to assist the CoC in carrying out its responsibilities.

In order to provide the County Mayor or 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 September 23, 2022.



Morris Copeland
Chief Community Services Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: February 7, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 10(A)(2)

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)(2)
2-7-23

RESOLUTION NO. _____ R-94-23

RESOLUTION RATIFYING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$44,000,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR’S OR COUNTY MAYOR’S DESIGNEE’S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NONPROFIT SERVICE PROVIDER SUB-GRANTEES AND 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 County Mayor’s or County Mayor’s designee’s action in applying for funds from the United States Department of Housing and Urban Development (“USHUD”) pursuant to the Fiscal Year 2022 Notice of Funding Opportunity for homeless continuum of care programs (“the Programs”), in an amount of approximately \$44,000,000.00 for the purposes of providing housing and services to eligible homeless persons.

Section 2. Ratifies the County Mayor's or County Mayor's designee's action in issuing a Request for Applications to select sub-grantee service agencies required pursuant to the Federal Application.

Section 3. Ratifies the sub-grantees, described in Exhibit A attached hereto and incorporated by reference, selected pursuant to the Request for Applications described above.

Section 4. 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.

Section 5. Authorizes the County Mayor or County Mayor's designee to 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.

Section 6. Authorizes the County Mayor or County Mayor's designee to 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 7. 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 County Mayor's designee sufficient time to negotiate the sub-grant agreements with housing and service agencies.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of February, 2023. 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

LUIS G. MONTALDO, CLERK AD INTERIM

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset-Williams

Tier	Rank	Applicant Name	Project Name	Project Component	Total Points	Total ARA
1	Accepted Renewal Projects					
	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	\$2,048,280
	4	Camillus House	Verde Gardens	PH	NR	\$638,497
	5	Carrfour Supportive Housing	Northside Commons	PH	NR	\$655,816
	6	Community Action and Human Service Dept	MDC Domestic Violence Rapid Re-Housing Project	PH	NR	\$1,666,348
	7	Carrfour Supportive Housing	THOP Expansion	PH	NR	\$2,411,687
	8	Fellowship House	Coconut Grove 1 Consolidation	PH	NR	\$219,794
	9	NHCMHC	Marie Toussaint	PH	NR	\$518,912
	10	Citrus Health Network	Ethyl Elan Apartments Consolidation	PH	NR	\$3,484,475
	11	Citrus Health Network	Citrus Health Youth Housing Program	Joint TH & PH-RRH	NR	\$1,020,418
	12	Carrfour Supportive Housing	Community Connections Program	PH	NR	\$651,942
	13	Carrfour Supportive Housing	Liberty Village	PH	100	\$684,804
	14	Carrfour Supportive Housing	Little Haiti	PH	100	\$193,188
	15	Carrfour Supportive Housing	Del Prado Gardens	PH	100	\$444,858
	16	DGCMHC	Mayfair	PH	99	\$198,217
	17	Carrfour Supportive Housing	Casa Matias	PH	99	\$243,889
	18	Carrfour Supportive Housing	Villa Aurora Consolidation	PH	98	\$1,314,844
	19	Carrfour Supportive Housing	Little Riverbend Consolidation	PH	98	\$686,051
	20	BWOM	Better Way Apartments	PH	98	\$698,333
	21	Carrfour Supportive Housing	Amistad	PH	98	\$452,333
	22	BWOM	Better Way West Wing	PH	98	\$265,232
	23	Carrfour Supportive Housing	Bonita Cove	PH	97	\$146,748
	24	Carrfour Supportive Housing	Shepherd House	PH	97	\$104,414
	25	Camillus House	Mother Seton PH	PH	96	\$609,224
	26	Carrfour Supportive Housing	Rivermont House	PH	96	\$549,779
	27	Camillus House	Brother Mathias	PH	95	\$292,338
	28	VOA	Hogar 2	PH	95	\$1,275,463
	29	BWOM	Partners for Homes	PH	95	\$955,818
	30	Carrfour Supportive Housing	Harding Village	PH	95	\$353,374
	31	Citrus Health Network	Shaman	PH	95	\$542,580
	32	Carrfour Supportive Housing	Karis Village	PH	95	\$488,995
	33	Carrfour Supportive Housing	Royalton Expansion	PH	95	\$1,083,032
	34	VOA	Hogar I	PH	94	\$1,014,468
	35	Citrus Health Network	Housing ACT Consolidation	PH	94	\$3,206,684
	36	Camillus House	Archbishop Carroll Homes	PH	94	\$1,230,324
	37	Carrfour Supportive Housing	Coalition Lift	PH	94	\$842,704
	38	Camillus House	Project Dade Cares PSH	PH	94	\$670,995
	39	DGCMHC	Right Directions	PH	94	\$174,885
	40	Camillus House	Brother Keily Consolidation	PH	94	\$1,183,338
	41	Citrus Health Network	Kolapi	PH	93	\$2,444,964
	42	Fellowship House	Homestead Scattered Site	PH	92	\$215,037
	43	Camillus House	Shepherd's Court Samaritan	PH	92	\$632,031
	44	DGCMHC	Hope Gardens Consolidation	PH	91	\$552,731
	45	DGCMHC	Moving Forward 2018 RRH	PH	91	\$157,707
2	Accepted Reallocation					
	45	DGCMHC	Moving Forward 2018 RRH	PH	91	\$290,146
	46	Citrus Health Network	Montega Revamped	PH	95	\$1,467,279
	47	Camillus House	Granada PSH	PH	99	\$241,853
	Accepted Bonus					
	47	Camillus House	Granada PSH	PH	99	\$375,102
	48	Camillus House	Casa Angulo	PH	86	\$782,357
	49	Betterway	Betterway West Wing Expansion	PH	80	\$303,736
	50	Carrfour Supportive Housing	Casa Matias Expansion	PH	79	\$296,230
	51	Carrfour Supportive Housing	Bonita Cove Expansion	PH	79	\$241,853
Planning Grant						
		Miami-Dade County	2022 Planning Grant	Planning	N/A	\$1,199,567
Rejected Renewal Projects						

	Camillus House	Camillus HUD RRH	PH	91	\$616,955
	Citrus Health Network	Montega	PH	85	\$1,092,177
	Rejected Bonus Projects				
	Chapman Partnership	Chapman Partnership PSH 2023	PH	72	\$891,017

NR = Not Rated pursuant to the rating, ranking and reallocation policy (protected CE or youth project, or new/consolidated project)