

MEMORANDUM

Non-Agenda Item No. 15(F)(2)

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

DATE: October 3, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-95-23, adopted by this Board on February 7, 2023, which ratified the County Mayor's action in applying for funds from the United States Department of Housing and Urban Development ("USHUD") pursuant to the Fiscal Year 2022 Continuum of Care Supplemental to address unsheltered homelessness in an amount totaling approximately \$21,214,474.00 for three years, to reflect that the three year period is from Fiscal Year 2023-2024 through Fiscal Year 2025-2026 and not Fiscal Year 2022-2023 through Fiscal Year 2024-2025 as currently stated in Resolution No. R-95-23

Resolution No. R-906-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: October 3, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(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 _____

Non-Agenda Item No. 15(F)(2)
10-3-23

RESOLUTION NO. R-906-23

RESOLUTION AMENDING RESOLUTION NO. R-95-23, ADOPTED BY THIS BOARD ON FEBRUARY 7, 2023, WHICH RATIFIED THE COUNTY MAYOR 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 CONTINUUM OF CARE SUPPLEMENTAL TO ADDRESS UNSHELTERED HOMELESSNESS IN AN AMOUNT TOTALING APPROXIMATELY \$21,214,474.00 FOR THREE YEARS, TO REFLECT THAT THE THREE YEAR PERIOD IS FROM FISCAL YEAR 2023-2024 THROUGH FISCAL YEAR 2025-2026 AND NOT FISCAL YEAR 2022-2023 THROUGH FISCAL YEAR 2024-2025 AS CURRENTLY STATED IN RESOLUTION NO. R-95-23

WHEREAS, at the October 3, 2023 Board of County Commissioners meeting, a motion was made to amend Resolution No. R-95-23, adopted by this Board on February 7, 2023, which ratified the County Mayor 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 Continuum of Care Supplemental to address unsheltered homelessness in an amount totaling approximately \$21,214,474.00 for three years, to reflect that the three year period is from Fiscal Year 2023-2024 through Fiscal Year 2025-2026 and not Fiscal Year 2022-2023 through Fiscal Year 2024-2025 as currently stated in Resolution No. R-95-23,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-95-23, adopted by this Board on February 7, 2023, which ratified the County Mayor 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 Continuum of Care Supplemental to address unsheltered homelessness in an amount totaling

approximately \$21,214,474.00 for three years, to reflect that the three year period is from Fiscal Year 2023-2024 through Fiscal Year 2025-2026 and not Fiscal Year 2022-2023 through Fiscal Year 2024-2025 as currently stated in Resolution No. R-95-23.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien. It was offered by Commissioner **Marleine Bastein**, 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:

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	absent
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 3rd day of October, 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "Shannon D. Summerset-Williams", is written over a horizontal line.

Shannon D. Summerset-Williams