

MEMORANDUM

Agenda Item No. 10(A)(1)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: January 22, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution ratifying the County Mayor's action in issuing a Request for Application process to select providers of homeless housing and services; authorizing the County Mayor to expend One Percent Local Option Food and Beverage Funds and/or other local funds dedicated to homelessness, as available, in an amount of \$8,729,171.00 annually, not to exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027; authorizing the County Mayor to enter into grant and sub-grant agreements, exercise amendment provisions provided that such amendment does not deviate from the purposes set forth herein, and exercise renewal, termination, cancellation and modification clauses of any agreement; and waiving Resolution No. R-130-06 requiring agreements to be finalized and executed by all non-county parties

Resolution No. R-65-25

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



Geri Bonzon-Keenan
County Attorney

GBK/jp

MDC001

Memorandum



Date: January 22, 2025

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Ratifying the County Mayor or County Mayor's Designee's Action in Issuing a Request for Application Process to Select Providers of Homeless Housing and Services; Authorizing the County Mayor or County Mayor's Designee to Expend One Percent Local Option Food and Beverage Funds and/or Other Local Funds Dedicated to Homelessness, as Available, in an Amount of \$8,729,171.00 Annually, not to Exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027; and Waiving Resolution No. R-130-06 requiring agreements to be finalized and executed by all non-county parties

Executive Summary

This item ratifies the issuance of a Request for Application process to select providers of homeless housing and services and authorizes the County Mayor or the County Mayor's designee to expend Local Option Food and Beverage funds and/or other local funds dedicated to homelessness, as available, in an amount of \$8,729,171.00 annually, not to exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027. This item is intended to meet the enhanced outreach and housing demands prompted by recent legislation banning overnight public camping and sleeping.

Recommendation

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

1. Ratify the County Mayor or County Mayor's designee's action in issuing a Request for Application process to select providers of homeless housing and services.
2. Authorize the County Mayor or County Mayor's designee to expend One Percent Local Option Food and Beverage funds and/or other local funds dedicated to homelessness, as available, in an amount of \$8,729,171.00 annually, not to exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027.
3. Authorize the County Mayor or County Mayor's Designee to enter into grant and sub-grant agreements, exercise amendment provisions provided that such amendment does not deviate from the purposes set forth herein, and exercise renewal, termination, cancellation and modification clauses of any agreement.
4. Waive Resolution No. R-130-06, requiring agreements to be finalized and executed by all non-county parties.

Scope

The funding will provide housing and services to persons experiencing homelessness and formerly homeless households in Miami-Dade County. This includes non-profit provider(s)

tasked with managing and operating Project Based Permanent Supportive Housing, scattered site Permanent Supportive Housing, and housing navigation and diversion team(s).

Delegation of Authority

This item ratifies the issuance of a Request for Application and delegates to the County Mayor or County Mayor's designee the authority to expend One Percent Local Option Food and Beverage funds and/or other local funds dedicated to homelessness, as available, in an amount of \$8,729,171.00 annually, not to exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027; authorizes the County Mayor or the County Mayor's Designee to enter into grant and sub-grant agreements, exercise amendment provisions provided that such amendment does not deviate from the purposes set forth herein, and exercise renewal, termination, cancellation and modification clauses of any agreement.

Fiscal Impact/Funding Source

The funding source is One Percent Local Option Food and Beverage funds and/or other local funds dedicated to homelessness.

Track/Record/Monitor

The Homeless Trust's Executive Director Victoria Mallette will be responsible for overseeing the grants awarded to non-profit service providers.

Background

To address a new state law banning overnight public camping and sleeping, the Homeless Trust is working to quickly scale up housing and services for persons experiencing homelessness. On September 26, 2024, the Homeless Trust Board approved the issuance of a Request for Applications (RFA). The following recommendations were approved by the Homeless Trust Board on November 15, 2024.

Permanent Supportive Housing Hotel to Housing

The Selection Committee recommended New Hope CORPS to operate the 107-unit hotel to housing conversion project.

Permanent Supportive Housing Scattered Site

The Homeless Trust Board amended the Selection Committees three (3) recommendation to add a fourth provider whose overall score warranted the second ranked position. The four (4) recommendations in ranked order are as follows:

- 1) Chapman Partnership
- 2) New Hope CORPS
- 3) The Advocate Program
- 4) Hermanos de la Calle

Permanent Supportive Housing: Project Based Concept

The Selection Committee approved two (2) applications to offer supportive services to new permanent housing developed by the Homeless Trust, including the possible development of a prefabricated/modular/tiny home community(ies).

- 1) New Hope CORPS
- 2) Teach Team

Housing Navigation

The Selection Committee approved three (3) applications to perform housing navigation in the following order:

- 1) New Hope CORPS
- 2) Hermanos de la Calle
- 3) Teach Team

Diversion

The Selection Committee approved three (3) applications to help people who are about to become homeless find safe housing alternatives and avoid entering the homeless system.

- 1) New Hope CORPS
- 2) Hermanos de la Calle
- 3) Teach Team

Should any ranked providers decline to provide housing or services, the next ranked provider would be offered the opportunity. Further detail of the recommendations is provided in Exhibit A.

In order to provide the County Mayor or County Mayor's designee sufficient time to finalize grant agreements with the housing and services agencies and ensure expedited housing and service delivery, 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.



Cathy Burgos, LCSW
Chief Community Services Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: January 22, 2025

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 ____, majority plus one ____, 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) ____, 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)
1-22-25

RESOLUTION NO. R-65-25

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATION PROCESS TO SELECT PROVIDERS OF HOMELESS HOUSING AND SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND ONE PERCENT LOCAL OPTION FOOD AND BEVERAGE FUNDS AND/OR OTHER LOCAL FUNDS DEDICATED TO HOMELESSNESS, AS AVAILABLE, IN AN AMOUNT OF \$8,729,171.00 ANNUALLY, NOT TO EXCEED \$26,187,513.08, FOR FISCAL YEAR 2024-2025 THROUGH FISCAL YEAR 2026-2027; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO GRANT AND SUB-GRANT AGREEMENTS, EXERCISE AMENDMENT PROVISIONS PROVIDED THAT SUCH AMENDMENT DOES NOT DEVIATE FROM THE PURPOSES SET FORTH HEREIN, AND EXERCISE RENEWAL, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES OF ANY AGREEMENT; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

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 or County Mayor's designee's action in issuing a Request for Applications process to select providers of homeless housing and services.

Section 2. Authorizes the County Mayor or County Mayor’s designee to expend One Percent Local Option Food and Beverage Funds and/or other local funds dedicated to homelessness, as available, in an amount of \$8,729,171.00 annually, not to exceed \$26,187,513.08, for Fiscal Year 2024-2025 through Fiscal Year 2026-2027, as set forth in Exhibit A attached hereto and incorporated herein by reference.

Section 3. Authorizes the County Mayor or County Mayor’s designee to enter into grant and sub-grant agreements, following approval by the County Attorney’s Office, and exercise amendment provisions provided that such amendment does not deviate from the purposes set forth herein; and exercise renewal, termination, cancellation and modification clauses contained therein provided that such amendment does not deviate from the purposes set forth herein.

Section 4. Waives the requirements of Resolution No. R-130-06 requiring agreements to be finalized and executed by all non-county parties.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 22nd day of January, 2025. 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.

Shannon D. Summerset-Williams

REQUEST FOR APPLICATIONS (RFA)

Exhibit A

Rank	Provider	Project	Type	TOTAL RECOMMENDED
Diversion				
3	Teach Team	Wynwood Region	SSO	\$ 252,000
1	New Hope	Pathfinders	SSO	\$ 215,557
2	Hermanos de la Calle	DNA	SSO	\$ 282,618
Navigation				
3	Teach Team	Hialeah Region	SSO	\$ 252,000
1	New Hope	Pathfinders	SSO	\$ 215,557
2	Hermanos de la Calle	DNA	SSO	\$ 282,618
	Housing By Faith	Seek and Save	SSO	
PSH Scattered Site				
	Teach Team	North Miami Beach Region	PSH	
2	New Hope	Pathways IV	PSH	\$ 376,434
4	Hermanos de la Calle	HOLA	PSH	\$ 274,404
1	Chapman	EHV	PSH	\$ 415,180
3	Advocate Program	H2: Housing & Health	PSH	\$ 359,896
PSH Project Based Concept				
2	Teach Team	Southern Region	PSH	\$ 1,960,712
1	New Hope	Pathways V	PSH	\$ 2,221,844
PSH Hotel to Housing				
	Teach Team	Southern Region	PSH	
1	New Hope	Hope Harbor	PSH	\$ 1,629,352
	Vita Group	La Quinta	PSH	