

MEMORANDUM

Agenda Item No. 10(A)(2)

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 applying for funds totaling approximately \$55,813,318.00 from the United States Department of Housing and Urban Development, funded through the Fiscal Year 2024 continuum of care program competition for homeless continuum of care housing and services; ratifying the County Mayor's action in issuing a request for applications to select non-profit service provider sub-recipients and approving sub-recipients 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 requiring agreements to be finalized and executed by all non-County parties

Resolution No. R-66-25

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's or County Mayor's Designee's Action in Applying for Funds Totaling Approximately \$55,813,318.00 from the United States Department of Housing and Urban Development Funded through the Fiscal Year 2024 Continuum of Care Program Competition 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 Non-Profit Service Provider Sub-Recipients and Approving Sub-Recipients 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-Recipient 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 \$55,813,318.00 from the United States Department of Housing and Urban Development (USHUD) as part of the Fiscal Year 2024 Continuum of Care (CoC) Program Competition 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 waives Resolution R-130-06 which requires all contracts to be fully negotiated and signed by all non-County parties. This item is time sensitive as the Homeless Trust has implemented an action plan to address a new state law banning overnight public camping and sleeping. The action plan calls for maintaining and scaling up outreach and housing options for persons experiencing homelessness.

Recommendation

It is recommended that the Board ratify the Homeless Trust's action in applying for new funding of approximately \$55,813,318.00 from USHUD, which included the issuance of an RFA; approves sub-recipients selected; authorizes the County Mayor or the County Mayor's designed to expend federal funds and enter into sub-recipient agreements and exercise amendment, renewal, termination, cancellation and modification clauses of any agreement entered into pursuant to the resolution; and waive 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 County Mayor's designee the authority to receive and expend federal funds in an amount of approximately \$55,813,318.00 from USHUD as part of the Fiscal Year 2024 Continuum of Care Program Competition for homeless housing and services, including additional funds should they become available; execute all agreements and sub-recipient 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 \$55,813,318.00, which includes 43 projects listed in Exhibit A and a Planning Grant in the amount of \$1,500,000.00, and the possibility of rent and supportive services increases provided by USHUD as designated by USHUD, bringing the total amount to approximately \$55,813,318.00.

Track Record/Monitor

The Homeless Trust Executive Director, Victoria Mallette, will be responsible for overseeing the grants to non-for-profit service providers 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 2024 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 supportive 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 annual 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 projects 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 \$1,500,000.00 to assist the CoC in carrying out its responsibilities.

In order to provide the County Mayor or County Mayor's designee sufficient time to negotiate the sub-recipient 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 Board on October 24, 2024.



Cathy Burgos
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)(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 ____, 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)(2)
1-22-25

RESOLUTION NO. R-66-25

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR FUNDS TOTALING APPROXIMATELY \$55,813,318.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FUNDED THROUGH THE FISCAL YEAR 2024 CONTINUUM OF CARE PROGRAM COMPETITION FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-RECIPIENTS AND APPROVING SUB-RECIPIENTS 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 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 applying for funds from the United States Department of Housing and Urban Development ("USHUD") pursuant to the Fiscal Year 2024 Notice of Funding Opportunity for homeless continuum of care programs ("the Programs"), in an amount totaling approximately \$55,813,318.00 for the purposes of providing housing and services to eligible homeless persons.

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

Section 3. Ratifies the sub-recipients, described in Exhibit A attached hereto and incorporated herein 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-recipient contracts and agreements in accordance with applicable regulations the Programs' guidelines, following approval by the County Attorney's Office.

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-recipient agreements with housing and service agencies.

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

Exhibit A

Tier	Rank	Applicant	Project Name	Grant Number	Project Component	Accepted Funds
Renewal Projects						
	1	Carrefour	Villa, Royaltan, and Amistad Consolidation	FL0362	PH	\$3,111,893
	2	Citrus	Housing ACT Consolidation	FL0195	PH	\$6,116,779
	3	Carrefour	Bonita Cove	FL0389	PH	\$165,049
	4	Carrefour	Harding and Liberty Consolidation	FL0185	PH	\$1,126,962
	5	Carrefour	Casa Matias	FL0390	PH	\$1,320,860
	6	Carrefour	Del Prado and Karis Consolidation	FL0181	PH	\$1,008,715
	7	City of Miami	Miami Homeless Assistance Program CE Con	FL0211L4D002215	SSO	\$695,520
	8	Miami Beach	City of Miami Beach Outreach	FL0177L4D002215	SSO	\$65,212
	9	Citrus	Montega Revamped	FL0981L4D002200	PH	\$1,561,401
	10	NHCMHC	J. Moss Consolidation	FL0312L4D002214	PH	\$2,334,720
	11	VOA	Hogar 2	FL0191L4D002215	PH	\$1,437,014
	12	Fellowship	Coconut Grove Consolidation	FL0178L4D002215	PH	\$243,249
	13	Fellowship	Homestead Scattered Site	FL0194L4D002215	PH	\$243,032
	14	Camillus	Shepherd's Court Samaritan	FL0343L4D002211	PH	\$710,244
	15	Camillus	Mother Seton PH	FL0590L4D002207	PH	\$669,778
	16	Camillus	Verde Gardens	FL0344L4D002211	PH	\$719,098
	17	Citrus	Shaman	FL0227L4D002215	PH	\$599,375
	18	Carrefour	Rivernmont House	FL0223L4D002215	PH	\$603,510
Tier 1	19	NHCMHC	Marie Toussaint	FL0206L4D002215	PH	\$539,436

20	BWOM	Better Way Apartments	FL0170L4D002215	PH	\$796,013
21	DGCMHC	Hope Gardens Consolidation	FL0169L4D002215	PH	\$630,083
22	DGCMHC	Mayfair	FL0209L4D002215	PH	\$226,465
23	BWOM	Partners for Homes	FL0218L4D002215	PH	\$1,042,504
24	Carfour	Northside Commons	FL0918L4D002201	PH	\$696,904
25	Carfour	Little Haiti, Little River and Coalition Consolig	FL0202L4D002215	PH	\$1,857,945
26	Citrus	Ethyl Elan Apartments Consolidation	FL0182L4D002215	PH	\$3,444,826
27	Carfour	THOP Expansion	FL0492L4D002209	PH	\$2,611,847
28	VOA	Hogar I	FL0192L4D002215	PH	\$1,137,555
29	DGCMHC	Right Directions	FL0222L4D002215	PH	\$194,946
30	BWOM	Better Way West Wing	FL0313L4D002214	PH	\$302,384
31	CAHSD	MDC Domestic Violence Rapid Re-Housing Pr	FL0919D4D002201	PH	\$1,833,928
32	Carfour	Community Connections Program	FL0839L4D002203	PH	\$723,594
33	Citrus	Citrus Health Youth Housing Program	FL0746L4D002204	Joint TH & PH-RRH	\$1,570,367

Reallocation

	Miami-Dade Co	Camillus House PSH Reconciliation		PH	\$63,130
34	Miami-Dade Co	Camillus House PSH Reconciliation		PH	\$4,356,166
35	Camillus	Old Cutler		PH	\$133,205

Bonus

36	CASL	Alto Tower		PH	\$1,216,536
37	Chapman	Chapman CARE		PH	\$2,033,989

DV Bonus

38	MDC	MDC DV TH:RRH Project		Joint TH & PH-RRH	\$4,032,364
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Bonus Continued

39	HDLC	Housing Now		PH	\$699,315
40	HDLC	House Depot		PH	\$291,906
41	HBH	Save The Family		PH	\$535,056
42	HDLC	HOLA		SSO	\$408,153
43	TeachTeam	Teach Team		PH	\$202,290

Coc Planning

N/A	MDC	Coc Planning		Planning	\$1,500,000
Rejected					

Tier 2

	Camillus	Granada PSH	FL0982L4D002200	PH	
	Camillus	Brother Kelly Consolidation	FL0703L4D002205	PH	
	Camillus	Project Dade Cares PSH	FL0655L4D002206	PH	
	Camillus	Archbishop Carroll Homes	FL0311L4D002214	PH	
	Camillus	Brother Mathias	FL0174L4D002215	PH	

\$54,313,318

NR = Not Rated pursuant to the rating, ranking and reallocation policy