

RESOLUTION NO. 2018-071

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, TO AUTHORIZING A SUB-RECIPIENT FUNDING AGREEMENT WITH CITRUS HEALTH NETWORK TO PROVIDE IN THE AMOUNT OF \$191,548 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FUNDING OF HOMELESSNESS PREVENTION AND RAPID RE-HOUSING ACTIVITIES IN HIALEAH FOR ONE (1) YEAR COMMENCING OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY TO EXECUTE ALL NECESSARY AND CUSTOMARY DOCUMENTS AND TAKE ALL NECESSARY ACTION IN FURTHERANCE HEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hialeah is constantly searching for available resources to support Hialeah residents at risk of homelessness, including programs to provide for prevention, rapid re-housing, emergency shelter, or other related forms of assistance; and

WHEREAS, pursuant to the concurrent resolution approving the City of Hialeah Action Plan for Fiscal Year 2018-2019, the City approved the allocation of \$191,548 of Emergency Solutions Grant (ESG) funds to fund homeless prevention, rapid re-housing, emergency shelter, and other related services; and

WHEREAS, Citrus Health Network is the lead agency in the Housing Assistance Network of Dade (HAND) Program, a multi-agency partnership with Miami-Dade County and local municipalities, in the public effort to prevent homelessness by providing temporary rental assistance for eligible low income individuals and families who are currently homeless or are at risk of becoming homeless; and

WHEREAS, Citrus Health Network has been an annual sub-recipient of ESG funding from the City of Hialeah for over 10 years, serving Hialeah citizens in need each year in accordance with federal regulations applicable to the ESG program; and

WHEREAS, Citrus Health Network has headquarters located in Hialeah, readily available to the citizens of Hialeah when emergency circumstances may lead to homelessness; and

WHEREAS, the City desires to enter into a one (1) year sub-recipient grant agreement with Citrus Health Network in furtherance of the spending policies set forth in the City of Hialeah Action Plan to aid in the prevention of homelessness; and

WHEREAS, the City of Hialeah finds it is in the best interest of the City to leverage the Citrus Health Network's ESG funding along with Miami-Dade County, as shown in the supporting documentation set forth in Exhibit 1; and

WHEREAS, the City of Hialeah finds it is in the best interest of the health, safety, and welfare of the community to enter into the sub-recipient grant agreement to benefit local individuals and families who are currently homeless or are at risk of becoming homeless.

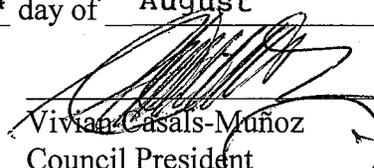
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and reconciliations contained in the preamble to this resolution are hereby incorporated and adopted by reference as it fully set forth herein.

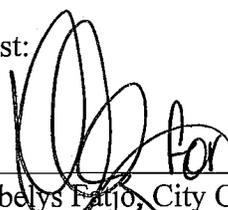
Section 2: The City of Hialeah, Florida hereby authorizes the execution of a sub-recipient agreement with Citrus Health Network for the provision of Emergency Solutions Grant (ESG) funds, awarded to the City by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$191,548 to provide homeless prevention, rapid re-housing, emergency shelter, and other related services to local individuals and families in need for one (1) year commencing on October 1, 2018 and ending on September 30, 2019, and further authorizes the Mayor or his designee on behalf of the City to execute all necessary and customary documents and take all actions necessary in furtherance hereof.

Section 3: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 14 day of August, 2018.



Viviana Casals-Muñoz
Council President

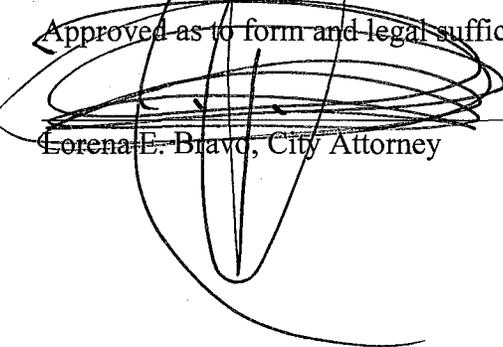
Attest: 

Marbelys Fajó, City Clerk

Approved on this 20 day of August, 2018.



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


Lorena E. Bravo, City Attorney

Resolution was adopted by a 5-0-2 vote with Councilmembers, Zogby, Lozano, Casáls-Munoz, Hernandez, and Cue-Fuente voting "Yes" and with Councilmembers Caragol and Garcia-Martinez absent.

Memorandum



Date: August 30, 2017
To: Carlos A. Gimenez, Mayor
From: Victoria Mallette, Executive Director
Miami-Dade County Homeless Trust *V. Mallette*
Subject: Selection Committee Results: 2017 Request for Applications for Supplemental ESG

On July 26, 2017, the Homeless Trust made available a Request for Applications for Supplemental Emergency Solutions Grant (ESG) program funding. This RFA process was used to select sub-providers for one-time ESG funding totaling \$4,092,047. Notice of the RFA was properly advertised in English, Spanish and Creole newspapers of local circulation. The due date and time for submission of responses to this RFA was 2:00 p.m. on August 22, 2017. Pre-application workshops were held on July 28, 2017 and August 1, 2017, and respective addenda issued in response to questions submitted.

The Selection Committee received five (5) applications which included proposals from the Miami-Dade Community Action and Human Services Department, Camillus House, Citrus Health Network, City of Miami Beach and Sundari Foundation dba Lotus House. The responses totaled \$3,751,936.84, slightly below the amount available through this solicitation. All applications were received on time and accepted by the Clerk of the Board of County Commissioners. The Selection Committee reviewed, scored and recommended funding to all five (5) applicants in the amount of \$3,788,595. The award was the balance of the total amount available after subtracting a BCC approved allocation to Lotus House for \$150,000 and 3.75% for Homeless Trust program administration. The Selection Committee gave staff the discretion to negotiate program budgets up or down to spend the full award, and to ensure respondents budget 3.75% for program administration.

The RFA Selection Committee meeting occurred on August 30, 2017. Attached herein is the committee members' summary scoring.

These recommendations will be considered by the Miami-Dade County Homeless Trust Executive Committee members on Friday, September 8, 2017 at 9:00 a.m.

We appreciate the Selection Committee's participation and diligence throughout this process.

Please feel free to contact me should you have any questions or require additional information.

Attachment

Cc: Russell Benford, Deputy Mayor
Ronald L. Book, Chairman, Miami-Dade County Homeless Trust
Shannon Summerset-Williams, Esq., County Attorney
RFA Selection Committee Members
Respondents

VM/ms

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Exhibit 1

REQUEST FOR APPLICATIONS FOR NEW PROJECT INCLUSION IN THE 2017 USHUD NOFA

NEW PERMANENT HOUSING PROJECTS											
RANK	Provider	Project Name	Amount Requested	M. Aleman	C. Ingram	D. Gilbert	J. Rosenberg	M. Nance	TOTAL POINTS	TOTAL AVAILABLE	TOTAL APPROVED
1	Camillus House	Camillus House RRH	\$ 1,000,000.00	71.0	76.0	73.0	70.0	74.0	364	\$3,788,595	\$ 1,009,165.00
2	CAHSD	CAHSD PH Initiative	\$ 772,093.00	70.0	70.0	75.0	70.0	75.0	360		\$ 781,258.00
3	Citrus Health	HAND	\$ 481,250.00	66.0	74.0	72.0	63.0	77.0	352		\$ 490,414.00
4	Lotus House	Lotus House RRH	\$ 1,233,712.70	64.0	70.0	72.0	68.0	66.0	340		\$ 1,233,713.00
5	City of Miami beach	Miami Beach Safety Net	\$ 254,881.14	66.0	77.0	68.0	63.0	65.0	339		\$ 274,045.00
											\$ 3,788,595.00