



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#14-0704**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** June 3, 2014

**TITLE:** First Amendment to Agreement Between Broward County and City of Fort  
Lauderdale for Fort Lauderdale Chronic Homelessness Housing  
Collaborative (CHHC).

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**Recommendation**

It is recommended that the City Commission adopt a Resolution authorizing execution of the First Amendment to the agreement between Broward County and City of Fort Lauderdale for Fort Lauderdale Chronic Homelessness Housing Collaborative (CHHC) .

**Background**

At the December 17, 2013 Commission meeting, City Commission adopted a resolution to enter into a grant agreement with Broward County for Fort Lauderdale Chronic Homelessness Housing Collaborative (CHHC). The project is a collaborative partnership to develop a program that provides the chronically homeless with permanent supportive housing. The agreement sets forth the scope of services and terms for the implementation of the project.

In order to be in compliance with City policy, it is necessary for Section 9.1 of the Agreement to be amended to reflect a single audit report as opposed to a special report (Exhibit 2).

**Resource Impact**

There is no resource impact associated with this action.

**Strategic Connections:**

This item is a *Commission Annual Action Plan* priority, included within the Policy Agenda, advancing the Comprehensive Homeless Strategy.

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Public Places Cylinder of Excellence, specifically advancing:

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Objective 5: Work with partners to reduce homelessness by promoting independence and self-worth through advocacy, housing, and comprehensive services.
  
- Initiative 2: Implement a comprehensive short and long-term strategy with community partners to address Homelessness

This item also furthers the *Fast Forward Fort Lauderdale 2035 Vision Plan: We are Community*.

Attachments:

Exhibit 1 – Executed Grant Agreement with Broward County

Exhibit 2 – First Amendment to Agreement with Broward County

Exhibit 3 - Resolution

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Prepared by: Carolyn Bean, Administrative Assistant

Department Director: Phil Thornburg, Parks and Recreation Director