

**CITY OF FORT LAUDERDALE  
HOUSING OPPORTUNITIES for PERSON with AIDS (HOPWA) PROGRAM  
FIRST AMENDMENT TO THE FY2023-2024 PROGRAM PROVIDER AGREEMENT  
WITH  
LEGAL AID SERVICE OF BROWARD COUNTY, INC.**

**THIS AMENDMENT**, with an effective date of **October 1<sup>st</sup>, 2024**, by the City of Fort Lauderdale, a municipal corporation of the State of Florida (City), and **LEGAL AID SERVICE OF BROWARD COUNTY, INC.**, a non-profit corporation organized under the laws of the State of Florida, with its usual place of business located 491 North State Road 7, Plantation, Florida 33317 (Participant).

**WHEREAS**, the City receives Housing for Persons with AIDS (HOPWA) funding from the U.S. Department of Housing and Urban Development (HUD) to undertake activities, including housing and other supportive services to eligible individuals; and

**WHEREAS**, the City issued Request for Information (RFI) No. 12487-108 and the HOPWA grant application process through the submittable portal, seeking qualified non-profit organizations to provide certain supportive services to eligible persons under the HOPWA grant program; and

**WHEREAS**, Participant submitted a responsive proposal to the City to provide Housing Support Services Case Management; and

**WHEREAS**, the City approved the Annual Action Plan (CAM 23-0447) on June 20, 2023, which plan, in part awarded HOPWA funding to Participant; and

**WHEREAS**, Participant is a non-profit organization with significant activities related to providing services or housing to persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases; and.

**WHEREAS**, the Participant requested a one-time extension of the Provider Agreement for an additional four (4) months, commencing October 1, 2024, and ending January 31, 2025, so it may continue the same level of services and other necessary actions intended for HOPWA Program qualified individuals. .

**NOW, THEREFORE**, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- I. **RECITALS:** The foregoing recitals are true and correct in all respects and are incorporated herein by reference.

*Program Name: Housing Opportunities for Persons With HIV/AIDS Program (HOPWA)  
Catalog of Federal Domestic Assistance (CFDA) #: 14.241  
Grant Participant #: FLH18F004/ FLH19F004/ FLH20F004/ FLH21F004/ FLH22F004*

II. **AMENDMENTS:** Article V, Section 5.1 of the Provider Agreement titled, "TERM AND TIME OF PERFORMANCE" is amended as follows:

5.1 The contract term of the Provider Agreement is extended four (4) months from the end of the initial term which shall commence on October 1, 2024 and end on January 31, 2025, subject to any earlier termination provided in the Provider Agreement. This is a one-time extension for a period of four (4) months, with no additional term extensions or renewals. All allocations or reimbursements should be expensed within this extended term. If the Participant fails to meet any of the agreed upon expenditure terms, the City shall not be obligated to provide additional time extensions for allocations or reimbursements.

III. **NO OTHER CHANGES:** Except as modified by this First Amendment, all other terms, covenants, obligations and provisions of the Provider Agreement shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the parties in every respect. If the terms and conditions set forth in this First Amendment directly conflict with any provision contained in the Provider Agreement, then this First Amendment shall control.

**[REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]**

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year written below.

WITNESSES:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida

M A - Shipp

By: [Signature]  
Susan Grant, Acting City Manager

Milky Austin - Shipp  
Witness Name - Printed or Typed

Date: 9/30/24

[Signature]

Von C. Howard  
Witness Name - Printed or Typed

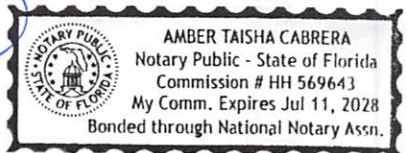
Approved as to form and correctness:  
Thomas J. Ansbro, City Attorney

By: [Signature]  
Lynn Solomon  
Assistant City Attorney

STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 30 day of September, 2024, by Susan Grant as Acting City Manager of the City of Fort Lauderdale, a municipal corporation of the State of Florida.

[Signature]  
(Signature of Notary Public - State of Florida)



Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**PARTICIPANT**

**LEGAL AID SERVICE OF BROWARD COUNTY, INC.**, a non-profit corporation authorized to transact business in the State of Florida

WITNESSES:

Naomi Gomez  
[Witness print name]

Angel Velez  
[Witness print name]

By: Debra Koprowski  
**Debra Koprowski, Executive Director**

Attest:

Philip Allise  
Secretary

(CORPORATE SEAL)

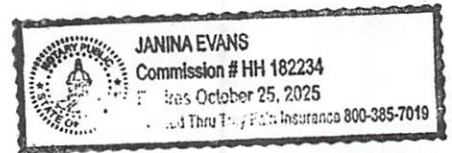


STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of  physical presence or  online notarization, this 10<sup>th</sup> day of September 2024, by Debra Koprowski, as Executive Director, of LEGAL AID SERVICE OF BROWARD COUNTY, INC., a non-profit corporation authorized to transact business in the State of Florida.

Janina Evans  
(Signature of Notary Public – State of Florida)

Janina Evans  
Print, Type or Stamp Commissioned Name of Notary Public)



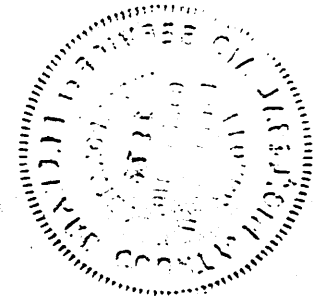
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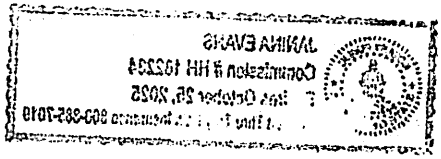
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**R-10**    23-0546        Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**DEFERRED to September 19, 2023**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

## **PUBLIC HEARINGS**

**PH-1**    23-0447        Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PH-2**    23-0562        Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

**ADOPTED ON SECOND READING**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PH-3**    23-0563        Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400 Corporate Drive - UDP- L22003 - (Commission District 1)

**ADOPTED ON SECOND READING**

**Yea:** 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

## **ORDINANCE SECOND READING**



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

**#23-0447**

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

**FROM:** Greg Chavarria, City Manager

**DATE:** June 20, 2023

**TITLE:** Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing  
and Community Development Annual Action Plan - (**Commission  
Districts 1, 2, 3 and 4**)

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**Recommendation**

Staff recommends the City Commission approve the 2023-2024 Annual Action Plan and funding allocation as proposed by the Community Services Board (CSB), and authorize the City Manager to execute the documents and agreements, that are necessary and incidental to each entitlement funding source for submittal to the U.S. Department of Housing and Urban Development (HUD).

**Background**

The City is required to submit an annual action plan associated with the five-year consolidated plan for 2020-2024. The consolidated plan provides a comprehensive strategy on how the City will use the entitlement funding to address housing, economic, social and community development needs. The attached annual action plan identifies specific activities with allocated funding amounts that are designed to achieve the goals identified in the consolidated plan.

The annual action planning process serves as the framework that has been established based on community-wide dialogues. These dialogues identify Commission top priorities that align with the consolidated plan and support the HUD national objective for: Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), and HOME Investment Partnerships (HOME) Program. Exhibit 2 provides a comprehensive outline of the community organizations to be funded, the proposed funding amount and a brief description of the program and services to be provided.

**Resource Impact**

There is no known fiscal impact associated with this action.

### **Strategic Connections**

This item is a *2022 Top Commission Priority*, advancing the Homelessness and Housing Opportunities.

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 4: Build a thriving and inclusive community of neighborhoods.
- Objective: Ensure a range of affordable housing options

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community, and We Are Prosperous*.

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

- The Neighborhood Enhancement Focus Area
- The Housing Element
- Goal 1: The Comprehensive Plan shall support the provision of adequate sites for future housing, including affordable workforce housing.

### **Attachments**

Exhibit 1 – Public Notice

Exhibit 2 – 2023-2024 Annual Action Plan

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Prepared by: Rachel Williams, Manager, Housing & Community Development,  
Development Services

Department Director: Christopher Cooper, Development Services





COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

**RUSH**

2L

Today's Date: 9-25-24

DOCUMENT TITLE: HCDVA Program First Amendment  
FY 23-24 - Legal Aid SVC. of Broward

COMM. MTG. DATE: 23-0417 CAM #: 10/20/23 ITEM #: P141 CAM attached:  YES  NO

Routing Origin: CAO Router Name/Ext: Erica K./ 6088 Action Summary attached:  YES  NO

CIP FUNDED:  YES  NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: CAO Router Name/Ext: Erica K./6088 # of originals routed:      Date to CAO:     

2) City Attorney's Office: Documents to be signed/routed?  YES  NO # of originals attached: 2

Is attached Granicus document Final?  YES  NO Approved as to Form:  YES  NO

Date to CCO: 9-25-24  
Lynn Solomon  
Attorney's Name

[Signature]  
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Aimee L./CMO Date: 09/30/24

4) City Manager's Office: CMO LOG #:      Document received from:     

Assigned to: SUSAN GRANT  BEN ROGERS   
LAURA REECE      

APPROVED FOR S. GRANTS SIGNATURE  N/A FOR S. GRANT TO SIGN

PER ACM: S. Grant (Initial/Date) PER ACM: L. Reece (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions:     

Forward      originals to  Mayor  CCO Date:     

5) Mayor/CRA Chairman: Please sign as indicated. Forward      originals to CCO for attestation/City seal (as applicable) Date:     

6) City Clerk: Scan original and forwards      originals to: Eveline Dsouza xt. 4775

Attach      certified Reso #       YES  NO

Original Route form to Eveline Dsouza  
xt. 4775  
Rev. 8/3/2022

\* Email scan to ERICA K.