



# CITY OF FORT LAUDERDALE City Commission Agenda Memo REGULAR MEETING

- TO: Honorable Mayor & Members of the Fort Lauderdale City Commission
- **FROM**: Lee R. Feldman, ICMA-CM, City Manager
- **DATE**: August 18, 2015
- **TITLE:** Resolution Approving a Participation Agreement with Mount Olive Development Corporation, Inc. in Support of the City's Chronic Homeless Housing Collaborative

## **Recommendation**

It is recommended that the City Commission adopt a resolution authorizing the Mayor and City Manager to execute a Participation Agreement with Mount Olive Development Corporation, Inc., (MODCO), in substantially the form attached, to provide housing units in support of the City's Chronic Homeless Housing Collaborative (CHHC) Project, effective September 1, 2015. Further, it is recommended that the City Manager be authorized to execute the necessary documents associated with providing housing under the CHHC program.

## Background

On December 17, 2013 the City Commission approved accepting and entering into a grant agreement with Broward County to fund the CHHC project with allocated funding from the U.S. Housing & Urban Development (HUD) funding. The Housing Authority of the City of Fort Lauderdale (HACFL) agreed to partner with the City for this project and provide housing units for our program participants. The City entered into an interlocal agreement with the HACFL that is in accordance with the CHHC grant requirements.

On February 3, 2015, the City Commission authorized the renewal agreement with Broward County in the amount of \$446,929. Within this funding, \$253,270 was dedicated specifically for the leasing of 22 apartment units from HACFL. On June 25, 2015 HACFL notified the City that they have opted to terminate their interlocal agreement with the City effective August 31, 2015.

On July 28, 2015, staff met with representatives of MODCO who agreed to partner with the City and provide 22 apartment units for the CHHC project effective September 1, 2015 through December 31, 2015 with a renewal option for the 2016 program year. Upon execution of the Participation Agreement staff will begin relocating CHHC program participants from the HACFL apartment units to designated MODCO apartment units located in the City of Fort Lauderdale. However, due to the timeliness of relocating the program participants, the City may be required to reimburse the HACFL

08/18/2015 CAM #15-1055 for rents extending past August 31, 2015.

### Resource Impact

The anticipated fiscal impact of the agreement with Mount Olive Development Corporation, Inc., is approximately \$63,305 for the remainder of the contract year.

Funding for this project is encumbered to the Housing Authority of the City of Fort Lauderdale and upon approval, the encumbrance will transfer to Mount Olive Development Corporation from the Chronic Homelessness Housing Grant account.

ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
129-GHOMEL15A- 3322	Chronic Homelessness Housing Grant HUD CTY	Services & Materials/Other Facility Rent	\$446,929	\$14,883	\$63,305
			TOTAL →		\$63,305

### 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 2: 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 advances the Fast Forward Fort Lauderdale 2035 Vision Plan: Community.

Related CAM(s): 15-0084, 15-0010 Attachments: Exhibit 1 – Participation Agreement Exhibit 2 – Resolution

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