



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

**#16-0843**

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

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

**DATE:** September 7, 2016

**TITLE:** Motion Approving a Participation Agreement with Mount Olive  
Development Corporation, Inc. in Support of the City's Chronic Homeless  
Housing Collaborative Project

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**Recommendation**

It is recommended that the City Commission authorize the Mayor and City Manager to execute a Participation Agreement with Mount Olive Development Corporation, Inc. (MODCO), in substantially the form attached, to support the City's Chronic Homeless Housing Collaborative (CHHC) Project, effective January 1, 2016 to March 31, 2016.

**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 United States Housing and Urban Development (HUD) grant program.

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.

On February 23, 2015, the City received notification from Broward County that the Code of Federal Regulations 578.49 requires leasing whereby all leases for the housing units should be executed between the City, Mount Olive Development Corporation, Inc., and the program participant (tenant). To comply, the participation agreement contains third party "master leasing" language according to HUD's Code of Federal Regulations.

On December 15, 2015, after notification that the CHHC project was renewed by HUD and Broward County, the Commission authorized City Officials to accept and enter into a renewal agreement with Broward County, in the amount of \$446,929. Within this funding, \$253,270 is dedicated specifically for the leasing of apartment units.

### **Resource Impact**

Funding for this project has been approved and authorized for appropriation by City Commission on December 1, 2015, via CAM #15-1442 and Budget Amendment CAM #15-1474. The anticipated fiscal impact of the agreement with Mount Olive Development Corporation, Inc. is approximately \$11,030 for the contact period.

ACCOUNT NUMBER	INDEX NAME (Program)	OBJECT CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Object Code)	AVAILABLE BALANCE (Object Code)	AMOUNT
129-GHOMEL16A-3322	Chronic Homelessness Housing Grant HUD CTY	Services-Materials/ Other Facility Rent	\$446,929	\$185,055	\$11,030
APPROPRIATION TOTAL →					\$ 11,030.00

### **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 advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community*.

### **Attachment**

Exhibit 1 – Participation Agreement Resolution

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Prepared by: Jeri Pryor, Homeless Interventions Administrator

Department Director: Lee R. Feldman, ICMA-CM, City Manager