



# Broward County

## Legislation Details

**File #:** 20-1957      **Version:** 1

**Status:** Agenda Ready

**In control:** Human Services - Community Partnerships Division

**On agenda:** 11/10/2020      **Final action:** 11/10/2020

**Title:** A. MOTION TO AUTHORIZE County Administrator to approve and execute Amendment No. 0001 to Grant Contract No. JP003 between the Florida Department of Children and Families and Broward County, increasing the grant amount by \$1,170,000 for a total funding amount of \$1,590,162, effective retroactively from August 1, 2020 to June 30, 2021, to prevent, prepare for, and respond to COVID-19 among individuals and families who are experiencing homelessness, in substantially the form as the attached Exhibit 3 and approve modifications to the form contract provided the modifications do not impose any additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to execute subsequent amendments to Grant Contract No. JP003, subject to review for legal sufficiency by the Office of the County Attorney and provided the amendments do not impose additional financial obligations on Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Contract.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-675 within the Unified Homeless Grant Fund in the amount of \$1,170,000 to prevent, prepare for, and respond to COVID-19 among individuals and families who are experiencing homelessness.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

C. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 19-CP-HIP-8470-ESG-02 between Broward County and Broward Partnerships for the Homeless, Inc., increasing the Agreement amount from \$163,019 to \$645,733, effective retroactively from August 1, 2020 to June 30, 2021, to fund shelter operations and to provide rental assistance, case management and other supportive services to families and individuals experiencing homelessness and impacted by COVID-19, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

D. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 20-CP-HIP-8204 ESG-01 between Broward County and The Salvation Army, Inc., increasing the Agreement amount from \$120,000 to \$721,595, effective retroactively from August 1, 2020 to June

30, 2021, to fund shelter operations, and to provide case management and rapid rehousing services to families and individuals experiencing homelessness and impacted by COVID-19, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement, as amended.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

E. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 20-CP-HIP-8219-ESG-01 between Broward County and Women in Distress of Broward County, Inc., increasing the Agreement amount from \$30,000 to \$115,691, effective retroactively from August 1, 2020 to June 30, 2021, to fund shelter operations and to provide rental assistance and case management services to families and individuals experiencing homelessness and impacted COVID-19, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement, as amended.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

F. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item.

1. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Danny C. Osley

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

**Sponsors:**

**Indexes:** Established Commission Goals

**Code sections:**

**Attachments:** 1. Exhibit 1 - Budget Resolution, 2. Exhibit 2 - Conflict of Interest Waivers, 3. Exhibit 3 - JP003 Broward ESG-CV Amendment No. 0001

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------