



MEMORANDUM

**Rebeca Sosa
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members Date: July 7, 2014
Health & Social Services Committee

From: Rebeca Sosa, Chairwoman Re: Requested Changes to the
Health & Social Services
Committee Agenda

Additions

2B Suppl

141596 SUPPLEMENTAL INFORMATION TO AGENDA ITEM REGARDING
VACANT LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA

2D

Barbara J. Jordan,
Rebeca Sosa

141479 RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO COORDINATE WITH THE ETHICS COMMISSION TO
PROVIDE CUSTOMIZED ETHICS TRAINING TO THE YOUTH
COMMISSION, TO PREPARE AN IMPLEMENTING ORDER WITH
FUNDRAISING GUIDELINES FOR THE YOUTH COMMISSION, TO
COORDINATE AN ANNUAL JOINT MEETING OF COUNTY
COMMISSIONERS AND YOUTH COMMISSIONERS, AND TO ASSIST
THE YOUTH COMMISSION IN PROVIDING ANNUAL REPORTS TO THE
COUNTY COMMISSION, TO THE COUNTY'S STATE AND FEDERAL
LEGISLATIVE DELEGATIONS AND TO MIAMI-DADE COUNTY PUBLIC
SCHOOLS

Deferrals

2A

Sen. Javier D. Souto

141083 RESOLUTION RESCINDING RESOLUTION NO. R-1121-11 WHICH APPROVED AGREEMENTS WITH VANGUARDIAN VILLAGE, LLP FOR AFFORDABLE HOUSING SUBJECT TO FAVORABLE UNDERWRITING REPORT; AMENDING RESOLUTION NOS. R-1054-09 AND R-763-10 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$5 MILLION FOR VANGUARDIAN VILLAGE PROJECT LOCATED AT 127 AVE AND SW 104 ST AND TO INCREASE ALLOCATION TO WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND SW 94TH AVE FOR A TOTAL AMOUNT OF \$9,592,307.00 IN ORDER TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10

Note: *The Prime Sponsor has requested deferral of this item to no date certain.*

Scrivener's Errors

1G6

Health & Social Services Committee

141285 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 1994 THROUGH FY 2014 ACTION PLANS TO RECAPTURE \$584,843.41 AND REALLOCATE \$234,065.21 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; RECAPTURE AND REALLOCATE \$1,959,369.94 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS; \$6,303,341.81 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS; \$28,615.33 OF EMERGENCY SOLUTIONS GRANT FUNDS; AMEND THE PROJECT SCOPE FOR FIVE PROJECTS TO MEET NATIONAL OBJECTIVES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$204,436.67 STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS FOR SUPPORTIVE HOUSING ACTIVITIES; AND AUTHORIZE RETROACTIVE APPROVAL TO SHIFT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND DOCUMENTARY STAMP SURTAX FUNDING TO CERTAIN PUBLIC HOUSING TAX CREDITS PROJECTS (Public Housing and Community Development)

Note: *This item was reprinted to include Exhibit IV - Conditional Loan Commitment letter that was inadvertently omitted as the last attachment to this item.*