MEMORANDUM
Rebeca Sosa
Chairwoman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Health & Social Services Committee	Date:	August 27, 2014
From:	Rebeca Sosa, Chairwoman	Re:	Requested Changes to the Health & Social Services Committee Agenda

VC for Chairwoman Sosa

Deferrals

1G1 Audrey M. Edmonson

141641 ORDINANCE CREATING THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; ESTABLISHING POLICY TO ACCELERATE THE PROCESSING AND PROCUREMENT OF CONTRACTS; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADVERTISE AND AWARD CONTRACTS FOR PROFESSIONAL SERVICES AND CONSTRUCTION AND DESIGN-BUILD SERVICES; PROVIDING FOR PROCUREMENT POLICY AND IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE AND A SUNSET DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141626]

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

2A Barbara J. Jordan

141498 RESOLUTION LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL PROJECT COST FOR THAT DEVELOPMENT

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

Deferrals

2C Rebeca Sosa

141354 ORDINANCE AMENDING SECTIONS 2-832, 2-833, 2-834, AND 2-835 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***The Sponsor has requested deferral of this item to the 10-15-14 Health and Social Services Committee***

2D Rebeca Sosa

141355 ORDINANCE AMENDING SECTIONS 2-532, 2-533, 2-534, AND 2-535 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD'S COMPOSITION, TERMS OF OFFICE, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***The Sponsor has requested deferral of this item to the 10-15-14 Health and Social Services Committee***

2E Rebeca Sosa

141356 ORDINANCE AMENDING SECTIONS 2-265, 2-266, 2-267, 2-268 AND 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN'S MEMBERSHIP, TERMS OF OFFICE, ORGANIZATION, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***The Sponsor has requested deferral of this item to the 10-15-14 Health and Social Services Committee***

Deferrals

2F Rebeca Sosa

141357 ORDINANCE AMENDING SECTIONS 2-1087, 2-1088, 2-1089, AND 2-1090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***The Sponsor has requested deferral of this item to the 10-15-14 Health and Social Services Committee***

2G Rebeca Sosa

141358 ORDINANCE AMENDING SECTIONS 2-205, 2-206, 2-207 AND 2-208 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD'S MEMBERSHIP, ORGANIZATION, SUPPORT, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: ***The Sponsor has requested deferral of this item to the 10-15-14 Health and Social Services Committee***

Scrivener's Errors

1G4 Health & Social Services Committee

141842 RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS FOR UP TO $13,002,741.24 IDENTIFIED IN EXHIBIT 1 FOR THE FY 2014 REQUEST FOR APPLICATIONS NEXT-IN-LINE PROJECTS FOR THE DOCUMENTARY STAMP SURTAX PROGRAM; ACTIVITIES RECOMMENDED FOR FUNDING INCLUDE NEW RENTAL HOUSING DEVELOPMENT AND REHABILITATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HAVE ADMINISTRATIVE AUTHORITY TO ISSUE FUTURE REQUEST FOR APPLICATIONS FOR LOCAL MATCH COMMITMENTS AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION AS IT RELATES TO THE FUNDING APPLICATIONS ISSUED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING THE AUTHORITY TO EXTEND FUNDING TO ANY APPLICATION ISSUED BY THE FLORIDA HOUSING FINANCE CORPORATION THAT WOULD BE CONSISTENT WITH THE REQUIREMENT OF SUCH APPLICATIONS; FURTHER, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS PURSUANT TO THE PROPOSED SURTAX FUNDING RECOMMENDATIONS FOR THESE AWARDS AND FUTURE COMMITMENTS RELATED TO LOCAL MATCH REQUIREMENTS (Public Housing and Community Development)

Note: ***The Prime Sponsor should be listed as the Health & Social Services Committee.***

The following item has been removed and waived to the 9-3-14 BCC Meeting:

2I

Rebeca Sosa

141809 RESOLUTION DECLARING SEPTEMBER 2014 PEDIATRIC CANCER AWARENESS MONTH