



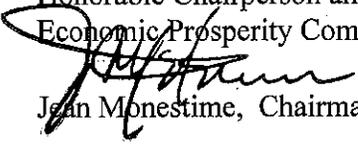
**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Honorable Chairperson and Members  
Economic Prosperity Committee

Date: May 14, 2015

From:   
Jean Monestime, Chairman

Re: Requested Changes to the  
Economic Prosperity Committee  
Agenda

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**Additions**

1E1

Xavier L. Suarez

**151084** CITIZEN'S PRESENTATION BY MR. MATTHEW LAND FROM  
(LABORERS INTERNATIONAL UNION OF NORTH AMERICA)

**Deferrals**

2C

Barbara J. Jordan

**150709** RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE THAT  
ALL FINAL DECISIONS RELATED TO SMALL BUSINESS  
CONTRACTING MEASURES, LOCAL WORKFORCE PARTICIPATION,  
AND THE COMMUNITY WORKFORCE PROGRAM ARE MADE BY ONE  
COUNTY DEPARTMENT; DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SUCH POLICY AND  
PROVIDE A REPORT

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

Scrivener's Errors

1G3

Economic Prosperity Committee

**150920** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2012 THROUGH FY 2014 ACTION PLANS AND CORRESPONDING FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS TO REFLECT RECAPTURE AND REALLOCATION OF \$263,441.01 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, \$981,989.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, ALLOCATE \$260,504.00 HOME PROGRAM INCOME FUNDS, AND AMEND PROJECT SCOPES, AND/OR FUNDING CLASSIFICATION FOR EXISTING HOME-FUNDED ACTIVITIES; APPROVING THE SLUM AND BLIGHT DESIGNATION FOR THE NW 18TH AVENUE CORRIDOR/BROADWAY NEIGHBORHOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONDITIONAL LOAN COMMITMENTS FOR ALL HOME-FUNDED PROJECTS, TO EXECUTE ANY CONTRACTS, AMENDMENTS, SUBORDINATION AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

**Note:** *Handwritten page 15, Exhibit II should be replaced with the corrected Exhibit II included in the add-on packet. The revised Exhibit II reflects the information provided in the Mayor's memorandum.*