



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: February 11, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

1G1 Supplement

160350 SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES

1G2 Supplement

160349 SOCIAL EQUITY STATEMENT TO ORDINANCE AMENDING CHAPTER 17, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES; REVISING MEMBERSHIP OF THE BOARD OF TRUSTEES; CHANGING METHOD OF APPOINTMENT OF MEMBERS TO BOARD OF TRUSTEES; UPDATING TERMINOLOGY

Scrivener's Errors

1G3

160033 RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$9,528,944.00, INCLUSIVE OF \$4,028,944.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO WAGNER CREEK AND COALITION LIFT HOUSING PROJECTS AND HOMEOWNERSHIP ACQUISITION AND REHABILITATION PROJECTS, UP TO \$500,000.00 IN FISCAL YEAR 2015 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM FUNDS FOR HOMEBUYER AND EDUCATION ACTIVITIES, \$4,000,000.00 IN FISCAL YEAR DOCUMENTARY STAMP SURTAX FOR FIRST TIME HOMEBUYER PROGRAM, AND \$1,000,000.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FOR THE HOMEOWNERSHIP REHABILITATION PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

Note: *This item has been reprinted to correct pages 9 and 10 (Exhibit 1). Also on handwritten page 2, in the first sentence of the Scope section the item should read as follows: This item has a distinct impact on the funding associated with multi-family rental housing in Commission District 3, represented by Commissioner Audrey M. Edmonson.*