

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO.

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO CANCEL \$500,000 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO A SITE IN NORTH MIAMI AND APPROVING REALLOCATION OF SUCH FUNDS TO BORINQUEN HEALTH CARE CENTER, INC.’S MAIN CLINIC SITE

WHEREAS, pursuant to Resolution No. R-916-04 (the “Healthcare Facility Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$171,281,000 to construct and improve, among other things, emergency healthcare facilities to promote accessibility to quality healthcare services; and

WHEREAS, Appendix A to the Healthcare Facility Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and project funding allocation; and

WHEREAS, one of the projects listed in Appendix A to the Healthcare Facility Resolution and approved by the voters for funding is Project No. 305 – “Primary Health Care Facilities” (“Project No. 305”) with an original allocation equal to \$25 million and a project description that states: “[i]ncrease the number of health care facilities in our community”; and

WHEREAS, pursuant to Resolution No. R-855-08 this Board previously allocated \$500,000 to Borinquen Health Care Center, Inc. (“BHCC”) to be used to construct a facility in the North Miami area; and

WHEREAS, BHCC's main clinic facility located at 3601 Federal Highway in Miami (the "Main Clinic"), which was constructed in 1985 and renovated in 1995, is in need of further renovations; and

WHEREAS, because the Main Clinic's present layout, including specifically the Adult Medicine and Pediatric floors, provides a low ratio of exam rooms to providers, patient processing is inefficient thereby limiting BHCC's ability to serve an increasing number of patients; and

WHEREAS, this Board wishes to amend Resolution No. R-855-08 to cancel the \$500,000 allocation from Project No. 305 for use at a site in North Miami and to reallocate such funds to BHCC for use at the Main Clinic to remodel and renovate the Adult Medicine and Pediatric floors to expand the number of exam rooms make the nursing and waiting areas more efficient; and

WHEREAS, if these renovations are completed it is anticipated that BHCC will be able to increase the number of exam rooms by eight to twenty-two and add one and one-half physicians, eleven medical support staff, and one other staff member with a goal to increase patient visits by 12,344 or 39% and reduce the time per patient visit to the clinic to less than one hour,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby amends Resolution No. R-855-08 to cancel the \$500,000 allocation from Project No. 305 for use at a site in North Miami and approves an allocation from

such funds to BHCC for use at the Main Clinic in an amount equal to \$500,000 for the purpose of increasing health care facilities in our community as set forth above.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|----------------------|------------------------------------|
| | Bruno A. Barreiro, Chairman |
| | Barbara J. Jordan, Vice-Chairwoman |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this _____, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Geri Bonzon-Keenan