



**MEMORANDUM**  
**OFFICE OF THE COUNTY MANAGER**

Agenda Item No. 9(G)(1)(B)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

DATE: **September 9, 2004**

FROM: George M. Burgess  
County Manager

SUBJECT: **Resolution Approving Renaming the  
Ambulatory Care Center-West  
Building the "Jay W. Weiss Building"**

The attached item is being placed on the Board of County Commissioners agenda at the request of Marvin O'Quinn, President/CEO of Jackson Health System.

A handwritten signature in cursive script, reading "Allen T. Hudak", is positioned above the title of the Assistant County Manager.

Assistant County Manager

**MEMORANDUM**

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TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members Board of County Commissioners

DATE: September 9, 2004

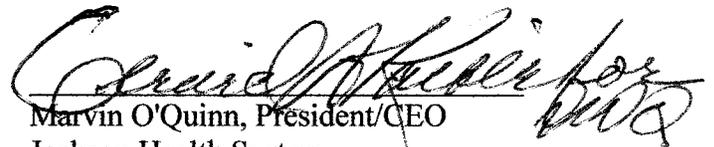
FROM: Marvin O'Quinn, President/CEO  
Jackson Health System

SUBJECT: Resolution Approving  
Renaming the Ambulatory  
Care Center-West Building  
the "Jay W. Weiss Building"

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**RECOMMENDATION**

The Board of Trustees of the Public Health Trust, by Resolution No. 05/04-166 (copy attached), recommends the Board of County Commissioners approves, subject to public hearing as required by Rule 9.02 of the Rules of Procedure of the Commission, renaming the Trust's Ambulatory Care Center-West Building the "Jay W. Weiss Building."

  
Marvin O'Quinn, President/CEO  
Jackson Health System



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** September 9, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 9(G)(1)(B)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 9(G)(1)(B)  
9-9-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING RENAMING THE PUBLIC  
HEALTH TRUST'S AMBULATORY CARE CENTER-WEST  
BUILDING THE "JAY W. WEISS BUILDING"

**WHEREAS**, Jay W. Weiss, who passed away on January 31, 2004, was a former chairperson of the Public Health Trust Board of Trustees and a Miami-Dade County philanthropist; and

**WHEREAS**, at its May 24, 2004 meeting, the Board of Trustees of the Trust passed Resolution No. PHT 05/04-166 seeking to rename the Trust's Ambulatory Care Center - West Building the "Jay W. Weiss Building" in honor of Mr. Weiss' lifetime contribution to Miami-Dade County; and

**WHEREAS**, the Public Health Trust recommends to the Commission that the Ambulatory Care Center-West Building be renamed the "Jay W. Weiss Building"; and

**WHEREAS**, a public hearing was held to consider such renaming,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby approves renaming the Public Health Trust's Ambulatory Care Center-West Building the "Jay W. Weiss Building."

The foregoing resolution 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:

Dr. Barbara Carey-Shuler, Chairperson  
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2004. 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

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

Eugene Shy, Jr.

By: \_\_\_\_\_  
Deputy Clerk

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RESOLUTION NO. PHT 05/04 - 166

**RESOLUTION RENAMING THE AMBULATORY CARE  
CENTER-WEST (ACC WEST BUILDING) THE "JAY W.  
WEISS BUILDING"**

WHEREAS, former Chairperson of the Public Health Trust Board of Trustees and Miami-Dade County philanthropist, Jay W. Weiss, recently passed; and

WHEREAS, this Board desires to honor Jay W. Weiss for his significant lifetime contribution to the Miami-Dade County community, including the Public Health Trust; and

WHEREAS, the Board seeks to rename the Ambulatory Care Center-West, known as the "ACC West Building," as the "JAY W. WEISS BUILDING" in honor of Mr. Weiss' lifetime contributions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA that this Board hereby renames the ACC West Building as the "JAY W. WEISS BUILDING," in honor of the lifetime contributions of Jay W. Weiss, past Chairperson of the Public Health Trust Board of Trustees and Miami-Dade County philanthropist, and authorizes the President of the Public Health Trust to take appropriate action to implement this renaming.

**Agenda Item 8 (b) (31)**  
**Fiscal Affairs, Purchasing & Budget Committee**  
**May 24, 2004**

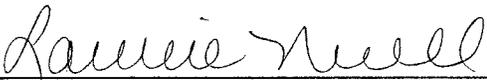
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The foregoing resolution was offered by Mr. Kraslow. The motion was seconded  
by Mr. Murai, the vote was as follows:

Michelle Austin, Esq.	Aye
Kate Callahan, Ph.D.	Aye
Rosy Cancela	Aye
John H. Copeland, III	Absent
Ernesto A. de la Fe	Aye
Maria Dominguez, Esq.	Absent
Larry R. Handfield, Esq.	Aye
Walter James Harvey, Esq.	Aye
David Kraslow	Aye
Michael F. Lanham, Esq.	Aye
Andres Murai	Aye
Laurie Nuell	Aye
Carlos Planas	Absent
Pamela Pride-Chavies, Esq.	Aye
Kathie Sigler, Ed.D.	Aye
Senator Ronald Silver	Aye
Francisco Tejada, M.D.	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 24<sup>th</sup> day of May 2004.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY:   
Laurie Nuell, Secretary

Approved by the County Attorney as to form  
and legal sufficiency ES

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