

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 6, 2010

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution requesting that the County Mayor prepare a written report exploring the use of public/private partnerships to assist in resolving the current financial crisis at the Public Health Trust; and updating the status of all current public/private partnerships

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

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County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(11)
4-6-10

RESOLUTION NO. _____

RESOLUTION REQUESTING THAT THE COUNTY MAYOR OR MAYOR'S DESIGNEE PREPARE A WRITTEN REPORT EXPLORING THE USE OF PUBLIC/PRIVATE PARTNERSHIPS TO ASSIST IN RESOLVING THE CURRENT FINANCIAL CRISIS AT THE PUBLIC HEALTH TRUST; AND UPDATING THE STATUS OF ALL CURRENT PUBLIC/PRIVATE PARTNERSHIPS

WHEREAS, the County and/or County agencies may contract with private entities, including non-profit corporations, for the development, construction, operation and/or maintenance of capital ("Public/Private Partnerships"); and

WHEREAS, such Public/Private Partnerships afford the County access to additional funding from private sector resources, which provides an alternative method of financing such projects; and

WHEREAS, the County has a Public/Private Partnerships advisory pool whose purpose is to instruct and inform the County on the existence of potential Public/Private Partnerships; and

WHEREAS, the Public Health Trust, an agency and instrumentality of the County is currently operating with a large budgetary deficit and may potentially benefit from the formation of a Public/Private Partnership; and

WHEREAS, it is this Board's desire that the Mayor prepare a written report for submission to this Board, exploring how Public/Private Partnerships may be utilized to assist in resolving the current financial crisis at the Public Health Trust and providing certain information with respect to all Public/Private Partnerships which are either under construction, in negotiation, at the competitive solicitation stage, or contemplated to be undertaken within the next twenty

(24) four months, including but not limited to all Public/Private Partnerships which have been identified by the County's Public/Private Partnerships advisory pool,

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 requests that the Mayor or Mayor's designee submit a written report to this Board within thirty (30) days from the effective date of this resolution, exploring how Public/Private Partnerships may be utilized to assist in resolving the current financial crisis at the Public Health Trust and updating the status of all Public/Private Partnerships which have been established, in negotiation, at the competitive solicitation stage, or contemplated to be undertaken within the next twenty four (24) months, including but not limited to all Public/Private Partnerships which have been identified by the County's Public/Private Partnerships advisory pool.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez.

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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro
Carlos A. Gimenez
Barbara J. Jordan
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 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

Approved by County Attorney as
to form and legal sufficiency.



Juliette R. Antoine

By: _____
Deputy Clerk

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