



PSHA
Agenda Item No. 2(C)

MEMORANDUM

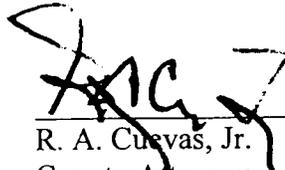
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 12, 2011

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

SUBJECT: Resolution directing the PHT to report to the BCC on the feasibility and fiscal impact of implementing a reasonable flat-fee parking charge allowing for same day multiple exit and re-entry for PHT patrons utilizing JMH Parking Facilities

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 3, 2011

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

SUBJECT: Agenda Item No.

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.
5-3-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE FEASIBILITY AND FISCAL IMPACT OF IMPLEMENTING A REASONABLE FLAT-FEE PARKING CHARGE ALLOWING FOR SAME DAY MULTIPLE EXIT AND RE-ENTRY FOR PUBLIC HEALTH TRUST PATRONS UTILIZING JACKSON MEMORIAL HOSPITAL PARKING FACILITIES

WHEREAS, the Public Health Trust (the “PHT”) is an agency and instrumentality of Miami-Dade County that is responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other Designated Facilities (as such term is defined in Chapter 25A of the Code of Miami-Dade County); and

WHEREAS, the parking garages and lots (“Parking Facilities”) at the Jackson Memorial Hospital (“JMH”) are operated by the PHT under a management agreement, with the PHT setting the parking rates; and

WHEREAS, patients and their families receiving healthcare or visiting family at JMH utilize the PHT Parking Facilities; and

WHEREAS, the current PHT parking rates at JMH assess multiple charges for same day re-entry; and

WHEREAS, many patrons by necessity must enter and exit the Parking Facilities several times in a single day, thereby incurring multiple parking charges which is an undue burden on certain PHT patrons; and

WHEREAS, on September 21, 2010, the Board adopted Ordinance No. 10-54, as codified in Section 25A-4(j), requiring the PHT to comply with directives of the Board as set forth in resolutions,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the PHT to study the feasibility and fiscal impact of implementing a reasonable flat-fee parking charge allowing for same day multiple exit and re-entry at JMH Parking Facilities and to submit a written report to the Board through the Public Safety and Healthcare Administration Committee within 60 days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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.



Jeffrey Poppel

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