

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Resolution declassifying
designated facilities of the
Public Health Trust that were
formerly operated by the
Public Health Trust as the
Liberty City Health Center

This item was amended at the Health and Social Services Committee meeting on July 8, 2013 to delete the reference to the Financial Recovery Board contained in the last Whereas clause of the item and to correct a scrivener's error in the Folio Number for the real property located at 1312 NW 62 Street by deleting Folio Number 01-3314-043-0111 and changing it to Folio Number 01-3114-043-0111.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Agenda Item No. 11(A)(7)

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 Mayor'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

Agenda Item No. 11(A)(7)

Veto _____

9-4-13

Override _____

RESOLUTION NO. _____

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE LIBERTY CITY HEALTH CENTER, WHICH FACILITIES ARE LOCATED AT 1312, 1320, 1330 AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147

WHEREAS, pursuant to Chapter 25A of the Code of Miami-Dade County, Florida, the Public Health Trust of Miami-Dade County (the "Trust") was created as an agency and instrumentality of Miami-Dade County responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other designated facilities (as such term is defined in Chapter 25A); and

WHEREAS, Chapter 25A-2(a) of the Code of Miami Dade County provides that by resolution the Board of County Commissioners may designate certain county property as designate facilities and that it may also declassify and remove from the jurisdiction of the Trust designated facilities which may have been previously designated; and

WHEREAS, the Board of County Commissioners now desires to declassify the following four (4) parcels of realty located in Commission District 3 and that are now within the jurisdiction of the Trust which were formerly utilized as the Liberty City Health Center and to bring such property back within the jurisdiction of the County: 1312, 1320, 1330 and 1342 NW 62 Street, Miami, Florida 33147; and

WHEREAS, the Trust does not have a strategic need for the real property and the ~~[[Financial Recovery Board of the Public Health]]~~¹ Trust is aware of the declassification of the realty that is the subject of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Chapter 25A-2(a) of the Code of Miami-Dade County, hereby declassifies and removes from the jurisdiction of the Public Health Trust the following four (4) parcels of real property:

<u>ADDRESS</u>	<u>FOLIO NUMBER</u>
1312 NW 62 Street	[[01-3314-043-0111]] >> <u>01-3114-043-0111</u> <<
1320 NW 62 Street	01-3114-043-0110
1330 NW 62 Street	01-3114-043-0100
1342 NW 62 Street	01-3114-043-0090

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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

¹ Committee amendments are indicated as follows: Words stricken through and/or ~~[[double bracketed]]~~ are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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.

RAC for EC

Eugene Shy, Jr.