

# MEMORANDUM

Agenda Item No. 11(A)(19)

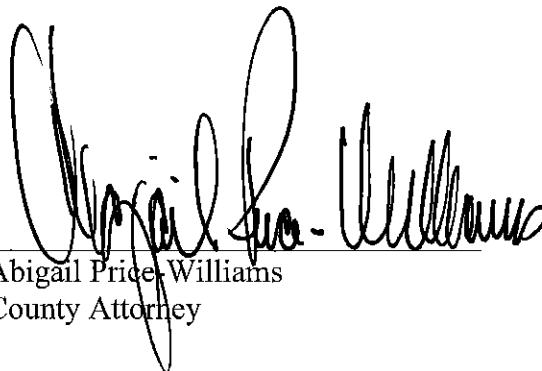
**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** May 17, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution amending  
Resolution No. R-855-08 to  
rescind \$3,000,000.00 allocation  
to the Helen B. Bentley Family  
Health Center, Inc. from  
Building Better Communities  
General Obligation Bond  
Program Project No. 305 –  
“Primary Health Care Facilities”;  
approving allocation of  
\$1,000,000.00 of Project No.  
305 funds to a health care facility  
to be located in Commission  
District 6; and directing County  
Mayor to identify and seek to  
contract with a Federally  
Qualified Health Care Facility  
Operator for development or  
expansion of such Health Care  
Facility in District 6 and to report  
back to Board within 90 days on  
status of this directive

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams  
County Attorney

APW/Imp



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** May 17, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(19)

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
- Statement of social equity 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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(19)  
5-17-16

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

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND \$3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES”; APPROVING ALLOCATION OF \$1,000,000.00 OF PROJECT NO. 305 FUNDS TO A HEALTH CARE FACILITY TO BE LOCATED IN COMMISSION DISTRICT 6; AND DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO IDENTIFY AND SEEK TO CONTRACT WITH A FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATOR FOR DEVELOPMENT OR EXPANSION OF SUCH HEALTH CARE FACILITY IN DISTRICT 6 AND TO REPORT BACK TO BOARD WITHIN 90 DAYS ON STATUS OF THIS DIRECTIVE

**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 \$171,281,000.00 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 “Bond Program”) by project number, municipal project location, commission 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 Nos. R-1398-05, R-1237-07 (as amended by Resolution Nos. R-630-10 and R-708-13), and R-855-08, along with a motion made on the June 17, 2008 meeting of the Board of County Commissioners, this Board previously allocated all of the original \$25 million to fund Federally Qualified Health Centers (“FQHCs”) to serve all 13 Commission Districts; and

**WHEREAS**, specifically, this Board approved: (a) \$8 million to fund the acquisition and rehabilitation of a facility located at 710-720 Alton Road, Miami Beach, Florida by the Miami Beach Community Health Center, Inc. (R-1398-05) to serve Commission Districts 4 and 5; (b) \$5 million to Community Health of South Florida, Inc. (“CHI”) for the construction and expansion of three of its facilities located at 790 West Mowry Drive, Homestead, Florida, 13540 SW 135<sup>th</sup> Avenue, Miami, Florida, and 10300 SW 216<sup>th</sup> Street, Miami, Florida (R-1237-07, as amended by R-630-10 and R-708-13) to serve Commission Districts 8 and 9; (c) \$2 million to Citrus Health Network, Inc. for construction of a new site to service Districts 12 and 13 (by motion at June 17, 2008 Board meeting); (d) \$2.4 million to Borinquen Health Care Center, Inc., \$500,000.00 of which was to be used for renovations to its existing main clinic located at 3601 Federal Highway, Miami, Florida (R-383-10), and \$1.9 million to be used to fund construction of a new site in either Commission District 6 or 10 (R-855-08); (e) \$600,000.00 to Camillus Health Concern, Inc. to fund the expansion of its existing facility located at 336 NW 5th Street, Miami, Florida 33128 in Commission District 3 (R-855-08, as amended by R-356-12); (f) \$4 million for the Jessie Trice Community Health Center, Inc. for construction and expansion of a facility to be located at NW 27th Avenue and 207th Street, Miami Gardens, Florida 33130 in Commission District 1 to serve the residents of Commission Districts 1, 2 and 3 (R-855-10, as amended by

R-895-15); and (g) \$3 million to the Helen B. Bentley Family Health Center, Inc. for its proposed expansion of its existing facility located at 3090 S. Douglas Road in Commission District 7 and serving residents of Commission Districts 5, 6, 7 and 10 (R-855-08); and

**WHEREAS**, in December of 2012, the Helen B. Bentley Family Health Center, Inc. lost its status as an FQHC and in 2013, notified the County that it would cease operations as a primary health care provider in Miami-Dade County and sold its former healthcare facility; and

**WHEREAS**, as a consequence, the residents of Commission Districts 5, 6, 7 and 10 have been left with a void in health care services; and

**WHEREAS**, it is in the best interest of the County to expeditiously identify one or more FQHCs to develop and/or expand one or more health care facilities to serve the residents of Commission Districts 5, 6, 7 and 10; and

**WHEREAS**, this Board desires to rescind the Project No. 305 allocation of \$3 million to the Helen B. Bentley Family Health Center, Inc. and to allocate \$1 million of such funds to the development and/or expansion of a health care facility in Commission District 6 to primarily serve the residents of Commission District 6,

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

**Section 1.** The foregoing recitals are hereby incorporated herein by reference and adopted by this Board.

**Section 2.** This Board hereby amends Resolution No. R-855-08 to rescind the \$3,000,000.00 allocation to the Helen B. Bentley Family Health Center, Inc. from Project No. 305 funds, and approves an allocation of \$1,000,000.00 of Project No. 305 funds to fund a health care facility to be located in Commission District 6.

**Section 3.** This Board directs the County Mayor or Mayor's designee to identify and seek to contract with an operator of an FQHC for the development and/or expansion of an FQHC in District 6, which facility shall be funded, in part, with the \$1,000,000.00 allocation and to report back to this Board within 90 days on the status of this directive. Pursuant to Ordinance No. 14-65, the County Mayor or Mayor's designee shall place the completed Report on an agenda of the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of May, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MR

Monica Rizo Perez