

MEMORANDUM

Agenda Item No. 14(A)(13)

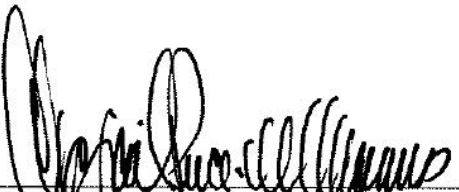
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
of Building Better Communities
General Obligation Bond
Program Project No. 305 –
“Primary Health Care Facilities”
in the amount of \$1,000,000.00
for Jackson Health System’s
expansion and development
of an urgent care and outpatient
center to be located at 3737 SW
8th Street and 36 Ovideo
Avenue, Coral Gables, Florida

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



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 14(A)(13)
10-20-20

RESOLUTION NO. _____

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” IN THE AMOUNT OF \$1,000,000.00 FOR JACKSON HEALTH SYSTEM’S EXPANSION AND DEVELOPMENT OF AN URGENT CARE AND OUTPATIENT CENTER TO BE LOCATED AT 3737 SW 8TH STREET AND 36 OVIDEO AVENUE, CORAL GABLES, FLORIDA

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, BCC 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 \$25,000,000.00 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), R-855-08, R-426-16, R-459-17, R-478-18, and R-749-18, 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 \$25,000,000.00 to fund Federally Qualified Health Centers to serve all 13 Commission Districts; and

WHEREAS, specifically, this Board approved: (a) \$8,000,000.00 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) \$5,000,000.00 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 135th Avenue, Miami, Florida, and 10300 SW 216th Street, Miami, Florida (R-1237-07, as amended by R-630-10 and R-708-13) to serve Commission Districts 8 and 9; (c) \$2,000,000.00 to Citrus Health Network, Inc. for construction of a new site to service Commission Districts 12 and 13 (by motion at June 17, 2008 Board meeting); (d) \$2,400,000.00 to Borinquen Health Care Center, Inc. (“BHCC”), \$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 \$1,900,000.00 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) \$4,000,000.00 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); (g) \$1,000,000.00 for a health care facility to be located in Commission District 6 (R-426-16); (h) \$1,000,000.00 to Community Health of South Florida, Inc. for expansion of its health care facility located at 3831 Grand Avenue, Miami, FL 33133 in Commission District 7 (R-478-18); and (i) \$1,000,000.00 for a health care facility at 9445 Coral Way, Miami, Florida 33165 adjacent to the West Dade Library in Commission District 10; and

WHEREAS, in December of 2018, the County acquired real property located at 3737 Southwest 8th Street and 36 Oviedo Avenue, Coral Gables, Florida for Jackson Health System's expansion and development of an urgent care and outpatient center in the City of Coral Gables and in Commission District 6 (the "Coral Gables Urgent Care Center"); and

WHEREAS, the development of the Coral Gables Urgent Care Center is in accordance with Jackson Health System's strategic plan to expand its ambulatory care network throughout Miami-Dade County and to provide entry points and access to healthcare across Miami-Dade County; and

WHEREAS, the Coral Gables Urgent Care Center is in need of additional funds in order to complete its construction and acquisition of all of the necessary furniture, fixtures and equipment to service the community; and

WHEREAS, this Board desires to allocate \$1,000,000.00 of Project No. 305 funds to the development of the Coral Gables Urgent Care Center,

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 approves an allocation of the \$1,000,000.00 of Project No. 305 funds that were allocated by Resolution No. R-426-16 for a health care facility to be located in Commission District 6 to fund Jackson Health System's expansion and development of the Coral Gables Urgent Care Center.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman 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:

- | | |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman | |
| Rebeca Sosa, Vice Chairwoman | |
| Esteban L. Bovo, Jr. | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Eileen Higgins | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of October, 2020. 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.

MRP

Monica Rizo Perez