

MEMORANDUM

Agenda Item No. 5(R)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners


DATE: July 17, 2008

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

SUBJECT: Resolution approving
significant modification to
BBC Program Program
Project No. 212 "University
of Miami (UM)/ Jackson
Memorial Hospital Center of
Excellence for Hearing and
Communication Disorders"

Resolution No. R-826-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5 (R)
7-17-08

RESOLUTION NO. R-826-08

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 212-“UNIVERSITY OF MIAMI (UM)/JACKSON MEMORIAL HOSPITAL (JMH) CENTER OF EXCELLENCE FOR HEARING AND COMMUNICATION DISORDERS” AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04 AFTER A PUBLIC HEARING

WHEREAS, pursuant to Resolution No. R-916-04 (the “Authorizing Resolution”), the voters approved the issuance of general obligation bonds to construct and improve emergency and healthcare facilities in an amount not to exceed \$171,281,000; and

WHEREAS, Appendix A to the Authorizing Resolution (“Appendix A”) lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and funding allocation; and

WHEREAS, all additions, deletions and significant modifications to individual projects or to Appendix A require a majority vote of the Board after a public hearing; and

WHEREAS, one of the healthcare facilities listed in Appendix A and approved by the voters for funding as Project No. 212 - “University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing and Communication Disorders” (“Project No. 212”); and

WHEREAS, Project No. 212 will be developed by the University of Miami as a state of the art first class facility; and

WHEREAS, the original project description for Project No. 212, as described in the Authorizing Resolution, states as follows: “Provide twenty percent funding match for the

development of a self-funding UM/JMH medical center for the diagnosis and treatment for children and adults with hearing loss and related communication disorders”; and

WHEREAS, this Board wishes to modify the description of Project No. 212 to include equipment and other capital expenditures necessary for the development and operation of a state of the art Ear Institute; and

WHEREAS, the original street address for Project No. 212 states “1611 N.W. 12th Avenue”; and

WHEREAS, this Board wishes to approve a significant modification to the street address for Project No. 212 to locate Project No. 212 at the Clinical Research Building (“CRB”), a state of the art LEED certified building newly constructed by the University and located at 1120 N.W. 14th Street; and

WHEREAS, this building is closer to parking and public transportation, and is currently available for immediate occupancy,

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. After conducting a public hearing, this Board approves the following modification to BBC Program Project No. 212 – “University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing and Communication Disorders” identified in Appendix A to the Authorizing Resolution: the Project Description shall read “Provide twenty percent funding match to acquire, construct, equip, rehabilitate and enhance the University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence for the Diagnosis of Communication Disorders” and the street address shall read “1120 N.W.

14th Street, Miami, Florida 33136". All other provisions in Appendix A to the Authorizing Resolution with respect to Project No. 212 shall remain unchanged.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of July, 2008. 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

GBK

Geri Bonzon-Keenan