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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 10(A)(1)
Resolution R-1054-08

Date: October 7, 2008

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the Public Health Trust to Demolish the Memorial Hall Building in Order to Clear the Land for Expansion of the Ambulatory Care Center West in Accordance with the Approved Jackson Memorial Hospital Facilities Master Plan

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The attached item is being placed on the Board of County Commissioner's agenda at the request of Marvin O'Quinn, President/CEO of the Public Health Trust (PHT) pursuant to Resolution No. PHT 05/08-040, adopted by the Public Health Trust Board on May 27, 2008, to reaffirm its prior Resolution No. PHT 01/08-006, authorizing the PHT staff to seek the Commission's approval for the demolition of the Memorial Hall Building in order to clear the land for expansion of the Ambulatory Care Center West.

Assistant County Manager

Attachments

Jackson HEALTH SYSTEM
PUBLIC HEALTH TRUST

MARVIN O'QUINN
President / CEO

Executive Office
Jackson Health System
1611 N.W. 12th Avenue
Miami, Florida 33136-1096

Date: August 20, 2008

To: Honorable Chairman Bruno a. Barreiro
and Members, Board of County Commissioners

From: Marvin O'Quinn

Subject: Resolution Authorizing the Public Health Trust to Demolish the Memorial Hall Building in Order to Clear the Land for Expansion of the Ambulatory Care Center West in Accordance with the Approved Jackson Memorial Hospital Facilities Master Plan

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Recommendation
In accordance with Chapter 25A-4(d) of the Code of Miami-Dade County, it is recommended that the Board approve the attached resolution authorizing the demolition of the Memorial Hall Building, located within the Jackson Memorial Hospital campus.

Scope
The scope of this resolution is limited to the demolition of the building known as "Memorial Hall Building" located with the Jackson Memorial Hospital campus. See attached site plan.

Background
The Public Heath Trust Board of Trustees has approved its Facilities Master Plan, which establishes multiple tracks for implementation. Track "A" is intended to provide additional clinical support space to the Ambulatory Care Center West (ACC West). In order to proceed with this needed expansion, it is necessary to demolish the Memorial Hall Building, an underutilized and partially vacant two story office building. Memorial Hall is approximately 11,600 square feet and was built in 1946. It is the intent of the Trust to replace this building with a five story addition to the adjacent ACC West Building which will provide 53,500 gross square feet of additional space.

At the meeting on May 27, 2008, the Public Health Trust Board of Trustees adopted Resolution No. PHT 05/08-040, reaffirming its prior Resolution No. PHT 01/08-006 authorizing staff to take the necessary action to secure Commission approval of the demolition of the Memorial Hall Building. A copy of the Board of Trustees Resolution is attached hereto.

Fiscal Impact
The Total Project Budget to demolish this building is estimated to be $671,165. Funding for this project is from Jackson Memorial Hospital capital contributions.

Marvin O'Quinn
President/CEO
Jackson Health System

MEMORANDUM

(Revised)

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

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 10(A)(1)

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. 10(A)(1)
10-7-08

RESOLUTION NO. R-1054-08

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the Public Health Trust to demolish the Memorial Hall Building in order to clear the land for expansion of the Ambulatory Care Center West in accordance with the approved Jackson Memorial Hospital Facilities Master Plan.

The foregoing resolution was offered by Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz 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 7th day of October, 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. ES

Eugene Shy, Jr.

RESOLUTION NO. PHT 05/08- 040

RESOLUTION REAFFIRMING RESOLUTION NO. PHT 1/08-006 AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO TAKE NECESSARY ACTION TO SECURE THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN. THE TOTAL PROJECT BUDGET IS $671,165.

(FUNDING: CAPITAL CONTRIBUTIONS)

(Richard Morgan, Vice President, Support Services)

WHEREAS, this Board desires to accomplish the purposes outlined in the attached agenda item; and

WHEREAS, the President, Facilities Development, Fiscal Affairs, Purchasing, and Budget Committees recommend approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA that this Board hereby reaffirms its authorization for the President or his designee to take necessary action to secure the approval of the Board of County Commissioners to demolish the Memorial Hall Building in order to clear the land for expansion of the Ambulatory Care Center West in accordance with the approved Jackson Memorial Hospital Facilities Master Plan in accordance with the recommendation set forth in the agenda item attached hereto and incorporated herein by reference. (Funding: Capital Contributions)

P-00806

Richard Morgan, Vice President
Support Services

The foregoing resolution was offered by Mr. Galbut. The motion was seconded by Mr. Arrizurieta as follows:

Stanley H. Arkin	Absent
Jorge L. Arrizurieta	Aye
Rosy Cancela	Aye
John H. Copeland, III	Aye
Ernesto A. de la Fe	Aye
Joaquin del Cueto	Aye
Georgena D. Ford, R.N.	Absent
Abraham A. Galbut	Aye
Armando Gutierrez, Jr.	Aye
Walter James Harvey, Esq.	Aye
Saif Yamani Ishoff	Aye
Marcos J. Lapciuc	Aye
Angel Medina, Jr.	Absent
Diego L. Mella	Absent
Kathie Sigler, Ed.D.	Aye
Martin G. Zilber, Esq.	Aye
Commissioner Dorrin Rolle	Absent
Commissioner Javier Souto	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of May 2008.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: _____
Rosy Cancela, Secretary

Approved by the County Attorney as to form
and legal sufficiency ES

FACILITIES DEVELOPMENT COMMITTEE 00-00-08
AGENDA ITEM
FISCAL AFFAIRS 05-13-08

REQUEST

Staff requests the reaffirmation of the authorization for the President or his designee to take necessary action to secure the approval of the Board of County Commissioners to demolish the Memorial Hall Building in order to clear the land for expansion of the Ambulatory Care Center West in accordance with the approved Jackson Memorial Hospital Facilities Master Plan. The PHT's ordinance, § 25A-4(d), requires the PHT to obtain prior approval of the Board of County Commissioners before destroying any real estate property, title to which vests in the County. (Funding: Capital Contributions).

BACKGROUND

The Public Health Trust Board of Trustees has approved its Facilities Master Plan, which establishes multiple tracks for implementation. Track "A" is intended to provide additional clinical support space to the Ambulatory Care Center West (ACC West). In order to proceed with this expansion, it is necessary to demolish Memorial Hall, an underutilized and partially vacant two story office building and replace it with a five story addition to ACC West. Memorial Hall is approximately 15,325 square feet and it was built in the year 1946. The expansion into Memorial Hall's footprint will provide approximately 53,500 gross square feet of additional space.

This item was approved by the PHT in January 2008 (PHT Resolution No. 01/08-006) and the Total Project Budget of $671,165 will be reaffirmed by the action taken hereby.

RECOMMENDATION

I concur with Staff's recommendation to reaffirm the authorization for the President or his designee to take necessary action to secure the approval of the Board of County Commission to demolish the Memorial Hall Building in order to clear the land for expansion of the Ambulatory Care Center West in accordance with the approved Jackson Memorial Hospital Facilities Master Plan. (Funding: Capital Contributions).

Marvin O'Quinn President
The Public Health Trust