

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

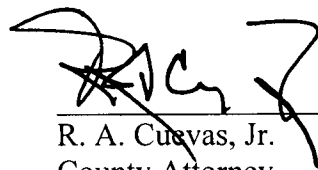
DATE: April 6, 2010

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

SUBJECT: Resolution amending R-855-08
to cancel \$500,000 allocation
from BBC GOB Program
Project No. 305 to a site in
North Miami and approving
reallocation of such funds to
Borinquen Health Care Center,
Inc.'s main clinic site

Resolution No. R-383-10

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/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 6, 2010

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County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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 Manager'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)(2)
4-6-10

RESOLUTION NO. R-383-10

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO CANCEL \$500,000 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO A SITE IN NORTH MIAMI AND APPROVING REALLOCATION OF SUCH FUNDS TO BORINQUEN HEALTH CARE CENTER, INC.’S MAIN CLINIC SITE

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 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 “BBC 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 million and a project description that states: “[i]ncrease the number of health care facilities in our community”; and

WHEREAS, pursuant to Resolution No. R-855-08 this Board previously allocated \$500,000 to Borinquen Health Care Center, Inc. (“BHCC”) to be used to construct a facility in the North Miami area; and

WHEREAS, BHCC's main clinic facility located at 3601 Federal Highway in Miami (the "Main Clinic"), which was constructed in 1985 and renovated in 1995, is in need of further renovations; and

WHEREAS, because the Main Clinic's present layout, including specifically the Adult Medicine and Pediatric floors, provides a low ratio of exam rooms to providers, patient processing is inefficient thereby limiting BHCC's ability to serve an increasing number of patients; and

WHEREAS, this Board wishes to amend Resolution No. R-855-08 to cancel the \$500,000 allocation from Project No. 305 for use at a site in North Miami and to reallocate such funds to BHCC for use at the Main Clinic to remodel and renovate the Adult Medicine and Pediatric floors to expand the number of exam rooms make the nursing and waiting areas more efficient; and

WHEREAS, if these renovations are completed it is anticipated that BHCC will be able to increase the number of exam rooms by eight to twenty-two and add one and one-half physicians, eleven medical support staff, and one other staff member with a goal to increase patient visits by 12,344 or 39% and reduce the time per patient visit to the clinic to less than one hour,

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. This Board hereby amends Resolution No. R-855-08 to cancel the \$500,000 allocation from Project No. 305 for use at a site in North Miami and approves an

allocation from such funds to BHCC for use at the Main Clinic in an amount equal to \$500,000 for the purpose of increasing health care facilities in our community as set forth above.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of April, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Geri Bonzon-Keenan

**MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

Agenda Item: 11(A)2
File Number: 100483
**Committee(s)
of Reference:** Board of County Commissioners
Date of Analysis: March 25, 2010
Type of Item: Resolution

Summary

This resolution amends Resolution No. 855-08 to **cancel a \$500,000 allocation** from Building Better Communities General Obligation Bond Program Project No. 305 **for use at a site in North Miami** and reallocate such funds to Borinquen Health Care Center, Inc. (Boriquen) for use at the main clinic in an amount equal to \$500,000 for the purpose of increasing health care facilities. The main clinic is located at 3601 Federal Highway, Miami, Florida 33137.

During the March 10, 2010 Government Operations Committee concerns were raised by committee members whether there is adequate service capacity for residents in the North Miami area.

Construction Status and Funding for North Miami Site

According to the Office of Countywide Healthcare Planning (OCHP) staff, Borinquen has not, as of this date, identified a site for a North Miami branch and concurrently, no site plan has ever been submitted to or approved by OCHP or the Office of Capital Improvements; therefore, no resources have been expended.

Miami-Dade residents are able to utilize any Public Health Trust (PHT) Health Center or Federally Qualified Health Centers anywhere in Miami-Dade County. The existing centers serving the residents of North Miami include: Miami Beach Health Center at North Miami and Miami Beach Community Health Center at the Center for Haitian Studies located at 1100 N.E. 125 Street and 8260 N.E. 2nd Ave, respectively; North Dade Health Center (PHT Clinic) located at 16555 N.W. 25th Ave; Jessie Trice Community Health Center locations 1190 N.W. 95th Street, 1220 N.W. 95th Street and 18360 N.W. 7th Avenue.

Prepared by: Michael Amador-Gil