

MEMORANDUM

Agenda Item No. 5(B)

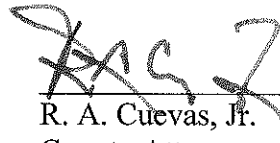
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 15, 2014

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

SUBJECT: Resolution renaming the Public
Health Trust's Jackson North
Medical Center Intensive Care
Unit Wing "The Sandra A. Sears
Surgical Center" by a three-fifths
vote of Board members present
Resolution No. R-646-14

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Jean Monestime and Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 15, 2014

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

SUBJECT: Agenda Item No. 5(B)

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 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

Agenda Item No. 5(B)

Veto _____

7-15-14

Override _____

RESOLUTION NO. R-646-14

RESOLUTION RENAMING THE PUBLIC HEALTH TRUST'S
JACKSON NORTH MEDICAL CENTER INTENSIVE CARE
UNIT WING "THE SANDRA A. SEARS SURGICAL CENTER"
BY A THREE-FIFTHS VOTE OF BOARD MEMBERS
PRESENT

WHEREAS, Ms. Sandra A. Sears retired in June 2014 after serving as a dedicated employee of the Public Health Trust of Miami-Dade County for over thirty-nine years; and

WHEREAS, Ms. Sears joined the Public Health Trust in 1975 as an assistant administrator for the Jackson Health System, and during her years at the Jackson Health System, she served as an administrator and Division Director of Emergency Services, Director of Community Health Services, Senior Vice President of Ambulatory Services and Community Health and as Chief Administrative Officer of Jackson North Medical Center; and

WHEREAS, during her career, Ms. Sears has been dedicated to improving the delivery of healthcare to all residents of Miami-Dade County, and has guided a countywide expansion of the Public Health Trust's system of delivery of primary care services—bringing accessible, affordable care to underserved neighborhoods; and

WHEREAS, for the past seven and one-half years, Ms. Sears has successfully integrated the Jackson North Medical Center into the public health system, improving patient care, developing new programs to meet the needs of the community; and

WHEREAS, Ms. Sears is a long-time community leader and has received numerous awards, including the Black Heritage Planning Pillars Award, and recognition for outstanding community service and leadership by a number of agencies, such as the King of Clubs Greater Miami and the Miami-Dade County Health Department; and

WHEREAS, Ms. Sears has been a friend, colleague, role model and mentor to clinical, non-clinical and administrative staff and countless others; and

WHEREAS, Ms. Sears served the Public Health Trust with great personal commitment and integrity, and is widely admired and respected; and

WHEREAS, for her direct, significant lifetime contribution to the Public Health Trust and the Miami-Dade County community, this Board desires to rename the Jackson North Medical Center intensive care unit wing “The Sandra A. Sears Surgical Center”; and

WHEREAS, Rule 9.02 of the Board’s Rules of Procedure provides that resolutions regarding proposed naming, renaming or codesignation of Miami-Dade County facilities or property shall be sponsored by the district commissioner where the facility or property is located; and

WHEREAS, the facility to be renamed is located in County Commission District Two,

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

Section 1. Finds that Sandra A. Sears has made a direct, significant lifetime contribution to this community.

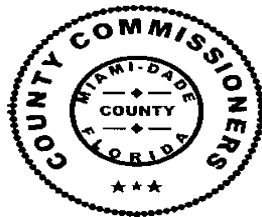
Section 2. Having considered this matter at a public hearing and by a three-fifths vote of the Board members present, renames the Public Health Trust’s Jackson North Medical Center intensive care unit wing “The Sandra A. Sears Surgical Center” and authorizes the transfer of such name to any future location or reconstruction of the Jackson North Medical Center intensive care unit wing.

Section 3. Directs the Public Health Trust of Miami-Dade County to revise all references to the Jackson North Medical Center intensive care unit wing to "The Sandra A. Sears Surgical Center" and to install suitable signage reflecting the new name.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Jean Monestime and Commissioner Barbara J. Jordan. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	absent	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	absent	Xavier L. Suarez aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of July, 2014. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS for CCK

Christopher C. Kokoruda