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

MEMORANDUM

Amended
Agenda Item No. 11(A)(24)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: May 17, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution amending Resolution No. R-855-08 to rescind $3,000,000.00 allocation to the Helen B. Bentley Family Health Center, Inc. from Building Better Communities General Obligation Bond Program Project No. 305 – "Primary Health Care Facilities"; approving allocation of $2,000,000.00 of Project No. 305 funds to fund a health care facility to be located on or near the border between Commission Districts 7 and 10

Resolution No. R-431-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

Abigail Price-Williams
County Attorney

APW/smm

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Amended Agenda Item No. 11(A)(24)

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 ____, 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 _____

Amended
Agenda Item No. 11(A)(24)
5-17-16

RESOLUTION NO. R-431-16

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND $3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES"; APPROVING ALLOCATION OF $2,000,000.00 OF PROJECT NO. 305 FUNDS TO FUND A HEALTH CARE FACILITY TO BE LOCATED ON OR NEAR THE BORDER BETWEEN COMMISSION DISTRICTS 7 AND 10

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, commission 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, this Board previously allocated all of the original $25 million in Project No. 305 funds to fund Federally Qualified Health Centers ("FQHCs") to serve all 13 Commission Districts; and

WHEREAS, specifically, this Board approved:

- pursuant to Resolution No. R-1398-05, $8 million 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. to serve Commission Districts 4 and 5;
- pursuant to Resolution No. R-1237-07 (as amended by Resolution Nos. R-630-10 and R-708-13), $5 million to Community Health of South Florida, Inc. 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 to serve Commission Districts 8 and 9;
- pursuant to motion made at this Board's June 17, 2008 meeting, $2 million to Citrus Health Network, Inc. for construction of a new site to serve Commission Districts 12 and 13;
- pursuant to Resolution Nos. R-855-08 and R-383-10, $2.4 million to Borinquen Health Care Center, Inc., $500,000.00 of which was to be used for renovations to its existing main clinic located at 3601 Federal Highway, Miami, Florida, and $1.9 million of which was to be used to fund construction of a new site in either Commission District 6 or 10;

- pursuant to Resolution No. R-855-08 (as amended by Resolution No. R-356-12), $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;
- pursuant to Resolution No. R-855-10 (as amended by Resolution No. R-895-15), $4 million 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; and
- pursuant to Resolution No. R-855-08, $3 million to the Helen B. Bentley Family Health Center, Inc. for its proposed expansion of its existing facility located at 3090 S. Douglas Road in Commission District 7 and serving residents of Commission Districts 5, 6, 7 and 10; and

WHEREAS, in December 2012, the Helen B. Bentley Family Health Center, Inc. lost its status as a FQHC, and in 2013 it notified the County that it would cease operations as a primary health care provider in Miami-Dade County and sold its former healthcare facility; and

WHEREAS, as a result, there is currently a lack of much needed health care services in Commission Districts 5, 6, 7 and 10; and

WHEREAS, it is in the best interest of the County to expeditiously identify one or more FQHCs to develop to serve the residents of Commission Districts 5, 6, 7 and 10; and

WHEREAS, this Board desires to rescind the Project No. 305 allocation of $3 million to the Helen B. Bentley Family Health Center, Inc. and to allocate $2 million of such funds to the development of a health care facility located on or near the border between Commission Districts 7 and 10 to serve the residents of Commission Districts 5, 6, 7 and 10,

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 hereby amends Resolution No. R-855-08 to rescind the $3,000,000.00 allocation to the Helen B. Bentley Family Health Center, Inc. from Project No. 305 funds, and approves an allocation of $2,000,000.00 of Project No. 305 funds to fund a health care facility to be located on or near the border between Commission Districts 7 and 10.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Javier D. Souto**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of May, 2016. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MJM

Michael J. Mastrucci