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

MEMORANDUM

Agenda Item No. 5(B)

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

DATE: September 7, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution naming a hospital tower to be constructed at the Jackson West Campus in honor of José Milton

Resolution No. R-764-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM

(Revised)

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

DATE: September 7, 2016

FROM: Abigail Price-Williams
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**

_____ **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 _____

Agenda Item No. 5(B)
9-7-16

RESOLUTION NO. R-764-16

RESOLUTION NAMING A HOSPITAL TOWER TO BE CONSTRUCTED AT THE JACKSON WEST CAMPUS IN HONOR OF JOSÉ MILTON

WHEREAS, as part of its mission to serve the citizens of Miami-Dade County, the Public Health Trust seeks to develop a 100-bed acute care hospital, a medical office building, parking garage and support system in western Miami-Dade County to be known as "Jackson West"; and

WHEREAS, the José Milton Foundation will donate $10 million to support facilities and programs at the new Jackson West campus; and

WHEREAS, the generous donation will be made to the Jackson Health Foundation, whose primary mission is to support the Jackson Health System; and

WHEREAS, on August 25, 2016, the Board of Trustees of the Public Health Trust adopted the attached resolution number PHT 8/16-040 directing the President of the Public Health Trust to pursue approval from this Board of the naming of the new hospital tower at the Jackson West campus; and

WHEREAS, for the significant and generous donation to support facilities and programs at the new Jackson West campus, this Board desires to name the hospital tower to be constructed at the Jackson West campus in honor of José Milton; 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 properly is located; and

WHEREAS, the facility to be named will be located in County Commission District 12,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Finds that the José Milton Foundation has generously donated a significant portion of the cost of a new hospital tower to be constructed on the Jackson West campus.

Section 3. Having considered this matter at a public hearing, authorizes the Public Health Trust to name the hospital tower to be constructed at the Jackson West campus in honor of José Milton.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**aye**	Audrey M. Edmonson	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**absent**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**absent**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of September, 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.

Christopher C. Kokoruda

Agenda Item 4 (a)
Special Public Health Trust Board of Trustees
August 25, 2016

RESOLUTION NO. PHT 8/16 – 040

RESOLUTION AUTHORIZING THE NAMING OF A TOWER TO BE CONSTRUCTED AT THE JACKSON WEST CAMPUS BEARING THE JOSÉ MILTON NAME AND AUTHORIZING THE PRESIDENT OF THE PUBLIC HEALTH TRUST TO OBTAIN APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

(Sponsored by Aristides Pallin, Vice President, Jackson West)

WHEREAS, as more fully set forth in the attached memo incorporated herein, it is determined to be in the best interest of the Public Health Trust that a tower at the Jackson West Campus bear the name of José Milton; and

WHEREAS, the President and Public Health Trust Board of Trustees, recommend approval of this naming,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the naming of a tower at Jackson West Campus bearing the José Milton name and authorizes the President of the Public Health Trust to take appropriate action to seek approval of the Board of County Commissioners to implement the naming.

The foregoing resolution was offered by Carlos Trujillo and the motion was seconded by Mojdeh L. Khaghan as follows:

Joe Arriola	Aye
William J. Heffernan	Aye
Mojdeh L. Khaghan	Aye
Irene Lipof	Aye
Carlos Trujillo	Aye
Robert Zarco	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of August 2016.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: Irene Lipof
Irene Lipof, Secretary

Approved by the Miami-Dade County Attorney's Office as to form and legal sufficiency ES

Jackson HEALTH SYSTEM

Miracles made daily.

TO: Joe Arriola, Chairman
and Members, Public Health Trust Board of Trustees

FROM: Aristides Pallin
Vice President, Jackson West

DATE: August 25, 2016

RE: Naming of a Tower at Jackson West Campus

Recommendation
Staff requests authorization to seek approval from the Miami-Dade Board of County Commissioners to name a tower at the Jackson West Campus for José Milton.

Scope
The proposed name will apply to a tower to be built at the new Jackson West medical facility, located at 7800 Northwest 29th Street, in the City of Doral.

Fiscal Impact/Funding Source
There is a positive fiscal impact. The José Milton Foundation will donate $10 million to support facilities and programs at the new Jackson West campus.

Track Record/Monitor
The facility will be overseen by Aristides Pallin, vice president of Jackson West. The process of seeking approval from the Board of County Commissioners will be overseen by Esther Caravia-Abolila, chief of staff to the Public Health Trust President and Chief Executive Officer Carlos A. Migoya. The implementation of the new name in public materials will be overseen by Matthew Pinzur, associate vice president for communications and outreach.

Background
The José Milton Foundation has made a $10 million gift commitment to the Jackson Health Foundation in support of programs and facilities at the Jackson West Campus. In recognition of this gift, Jackson Health System intends to name a tower at the Jackson West Campus in honor of the Milton family patriarch, local architect and developer, José Milton.