

MEMORANDUM

Agenda Item No. 11(A)(21)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

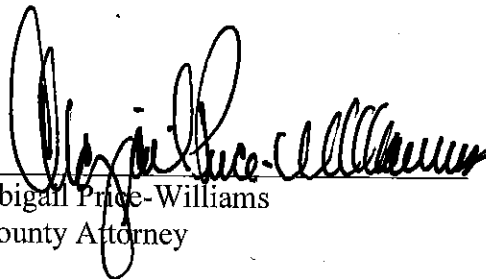
DATE: May 1, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation of \$1,000,000.00 from Building Better Communities General Obligation Bond Program Project No. 305 – “Primary Health Care Facilities” to Community Health of South Florida, Inc., a federally qualified health care facility operator, for expansion of its health care facility located at 3831 Grand Avenue, Miami, FL 33133 in District 7 and directing the County Mayor to execute Grant Agreement for such purpose

Resolution No. R-478-18

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



MEMORANDUM
(Revised)

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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

Agenda Item No. 11(A)(21)

Veto _____

5-1-18

Override _____

RESOLUTION NO. R-478-18

RESOLUTION APPROVING ALLOCATION OF \$1,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC., A FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATOR, FOR EXPANSION OF ITS HEALTH CARE FACILITY LOCATED AT 3831 GRAND AVENUE, MIAMI, FL 33133 IN DISTRICT 7 AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENT FOR SUCH PURPOSE.

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:

(a) \$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. (R-1398-05) to serve Commission Districts 4 and 5;

(b) \$5 million to Community Health of South Florida, Inc. ("CHI") 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 (R-1237-07, as amended by R-630-10 and R-708-13) to serve Commission Districts 8 and 9;

(c) \$2 million to Citrus Health Network, Inc. for construction of a new site to service Commission Districts 12 and 13 (by motion at June 17, 2008 Board meeting);

(d) \$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 (R-383-10), and \$1.9 million to be used to fund construction of a new site in either Commission District 6 or 10 (R-855-08);

(e) \$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 (R-855-08, as amended by R-356-12);

(f) \$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 (R-855-10, as amended by R-895-15);

(g) \$1 million to a health care facility to be located in Commission District 6 (R-426-16);

and

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(h) \$1 million to a health care facility to be located in Commission District 7 and \$1 million to a health care facility to be located in Commission District 10 (R-459-17); and

WHEREAS, CHI is an existing FQHC located at 3831 Grand Avenue, Miami, Florida 33133 (the “CHI Facility”) in Commission District 7 that requires additional funds in order to expand its facilities; and

WHEREAS, this Board desires to allocate \$1 million of Project No. 305 funds to CHI for the expansion of the CHI Facility to primarily serve the residents of Commission District 7,

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 approves the allocation of \$1 million of Project No. 305 funds to CHI for the expansion of the CHI Facility to primarily serve the residents of Commission District 7.

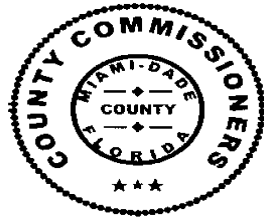
Section 3. This Board directs the County Mayor or Mayor’s designee to execute a Bond Program Grant Agreement with CHI for the expansion of the CHI Facility.

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

Esteban L. Bovo, Jr., Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	aye		
Daniella Levine Cava	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye

District 5 - Vacant

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2018. 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. *mlr*

Monica Rizo Perez