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

MEMORANDUM

Agenda Item No. 11(A)(6)

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

DATE: June 3, 2010

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

SUBJECT: Resolution amending Resolution No. R-1237-01 to fund construction of primary care and behavioral health center for children, Kendall health center and expansion of Doris Ison Community Health Center

Resolution No. R-630-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

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

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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**

_____ **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)(6)
6-3-10

RESOLUTION NO. **R-630-10**

RESOLUTION AMENDING RESOLUTION NO. R-1237-01 TO APPROVE CONTRIBUTION FROM PREVIOUS $5 MILLION ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES" FUNDS TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND CONSTRUCTION OF PRIMARY CARE AND BEHAVIORAL HEALTH CENTER FOR CHILDREN AND KENDALL HEALTH CENTER AND EXPANSION OF DORIS ISON COMMUNITY HEALTH CENTER

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-1237-07, this Board allocated $5 million of Project No. 305 funds to Community Health of South Florida, Inc. ("CHI") for the purpose of increasing the number of health care facilities in Miami-Dade County (the "CHI Allocation"),

including the construction of a new children's health center at 840 West Mowry Road adjacent to the Martin Luther King Clinica Campesina facility; and

WHEREAS, CHI is one of the largest Federally Qualified Health Center in the County, offering comprehensive healthcare services to the uninsured, underserved, indigent South Miami-Dade population; and

WHEREAS, the services offered by CHI include family health, pediatrics, OB\GYN, pharmacy, optometry, radiology, oral health, laboratory services, immunizations, and HIV/AIDS programs; and

WHEREAS, CHI working with the Office of Countywide Healthcare Planning has identified three projects for the construction and /or expansion of healthcare facilities to be funded by the CHI Allocation; and

WHEREAS, the three projects and funding contributions from the CHI Allocation are: the construction of a primary care and behavioral health center for children ($1.89 million), construction of a new Kendall health center ($2.82 million), and expansion of the Doris Ison Community Health Center ($290,000); and

WHEREAS, the new children's center, which will provide comprehensive integrated multi-service care in a primary and behavioral health care setting and will include medical care/primary care, preventative health services and risk management, mental health and nutritional services, is projected to result in an increase of 944 unduplicated children primary care patients annually and 3,489 unduplicated children behavioral health patients in the first year with an increase of 7,500 square feet of services (the "Children's Center Project"); and

WHEREAS, a new Kendall health center, which will be built in the vicinity of Tamiami Airport in West Kendall, north of SW 120th Street, east of 142nd Avenue, and west of 137th Avenue and will provide pediatrics, obstetrics, adult family, podiatry, internal medicine and

dental services, is projected to result in an increase of 6,500 unduplicated primary care patients and 1,360 unduplicated dental patients in the first year of operation with an increase of 8,000 square feet of services (the "Kendall Health Center Project"); and

WHEREAS, the expansion of family primary care services at the Doris Ison Community Health Center, located at 10300 SW 216th Street, is comprised of construction of 25 exam rooms with an increase of 2,000 square feet (the "Doris Ison Project") and an increase of 4,200 unduplicated primary care patients in the first year; and

WHEREAS, this Board wishes to amend Resolution No. R-1237-07 to include the approval of the funding contributions from the CHI Allocation to the Children's Center Project in an amount equal to $1.89 million, the Kendall Health Center Project in an amount equal to $2.82 million, and the Doris Ison Project in an amount equal to $290,000,

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 finds that the Children's Center Project, the Kendall Health Center Project, and the Doris Ison Project each will increase the number of health care facilities in our community and, therefore, is eligible for funding from BBC Program Project No. 305. This Board hereby approves funding in the amounts set forth above from the CHI Allocation approved pursuant to Resolution No. R-1237-07. Based on the foregoing, Resolution No. R-1237-07 is hereby amended to include the approval of the funding contributions from the CHI Allocation to the Children's Center Project in an amount equal to $1.89 million, the Kendall Health Center Project in an amount equal to $2.82 million, and the Doris Ison Project in an amount equal to $290,000. All other provisions of Resolution No. R-1237-07 not amended hereby remain unchanged and in full force and effect.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
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 3rd day of June, 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.

GBK

Geri Bonzon-Keenan