MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners

DATE: June 15, 2021

FROM: Geri Bonzon-Keenan County Attorney

SUBJECT: Resolution approving allocation of Building Better Communities General Obligation Bond Program Project No. 162 – "Unincorporated Municipal Service Area – Infrastructure Improvements" in the amount of $2,000,000.00 for infrastructure improvements associated with Jackson Health System's expansion and development of a Stand-alone Emergency Center to be located at 3737 SW 8th Street and 36 Oviedo Avenue, Coral Gables, Florida

Resolution No. R-607-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Senator Javier D. Souto.

Geri Bonzon-Keenan
County Attorney

GBK/uw

MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: June 15, 2021

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(3)
6-15-21

RESOLUTION NO. R-607-21

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 162 – "UNINCORPORATED MUNICIPAL SERVICE AREA – INFRASTRUCTURE IMPROVEMENTS" IN THE AMOUNT OF $2,000,000.00 FOR INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH JACKSON HEALTH SYSTEM'S EXPANSION AND DEVELOPMENT OF A STAND-ALONE EMERGENCY CENTER TO BE LOCATED AT 3737 SW 8TH STREET AND 36 OVIEDO AVENUE, CORAL GABLES, FLORIDA

WHEREAS, pursuant to Resolution No. R-914-04 (the "Public Infrastructure Resolution"), the voters approved the issuance of general obligation bonds in a principal amount not to exceed $352,182,000.00 to construct and improve walkways, bikeways, bridges and access to the Seaport, and other municipal and neighborhood infrastructure improvements to enhance quality of life; and

WHEREAS, Appendix A to the Public Infrastructure 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 Public Infrastructure Resolution and approved by the voters for funding is Project No. 162 – "Unincorporated Municipal Service Area – Infrastructure Improvements" ("District 6 Infrastructure fund"), in County Commission District 6, with an original project allocation of $5,223,000.00, a project location of "various", and a project description that provides as follows: "Various infrastructure improvements to include but not limited to, sidewalks, resurfacing, and guardrails in District 6;" and

WHEREAS, presently, $3,477,939.00 remains unspent and unencumbered in the District 6 Infrastructure fund; and

WHEREAS, in December of 2018, the County acquired real property located at 3737 Southwest 8th Street and 36 Oviedo Avenue, Coral Gables, Florida for Jackson Health System's expansion and development of a medical center in the City of Coral Gables and in Commission District 6 (the "Stand-alone Emergency Center"); and

WHEREAS, the development of the Stand-alone Emergency Center is in accordance with Jackson Health System's strategic plan to expand its ambulatory care network throughout Miami-Dade County and to provide entry points and access to healthcare across Miami-Dade County; and

WHEREAS, the Stand-alone Emergency Center is in need of additional funds in order to complete the associated infrastructure improvements; and

WHEREAS, this Board desires to allocate $2,000,000.00 from the District 6 Infrastructure fund to be used for infrastructure improvements associated with the Stand-alone Emergency Center,

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 approves an allocation of $2,000,000.00 from the District 6 Infrastructure fund to be used for infrastructure improvements associated with the Stand-alone Emergency Center.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Senator Javier D. Souto. 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:

Jose "Pepe" Diaz, Chairman **aye**
Oliver G. Gilbert, III, Vice-Chairman **aye**

Sen. René García	**aye**	Keon Hardemon	**aye**
Sally A. Heyman	**aye**	Danielle Cohen Higgins	**aye**
Eileen Higgins	**aye**	Joe A. Martinez	**aye**
Kionne L. McGhee	**aye**	Jean Monestime	**aye**
Raquel A. Regalado	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of June, 2021. 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.

COUNTY COMMISSIONERS MIAMI-DADE COUNTY FLORIDA

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames
By:________________________
Deputy Clerk

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

Monica Rizo Perez