

MEMORANDUM

Agenda Item No. 11(A)(17)

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

DATE: October 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocation
of \$200,000.00 from Building
Better Communities General
Obligation Bond Program
Project Number 310 – “Jackson
Health Center” to fund Jackson
Health System’s construction of
the Jackson Medical Pavilion
located at 3737 SW 8th Street
and Galiano Avenue, Coral
Gables, Florida

Resolution No. R-963-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: October 6, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(17)

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)(17)
10-6-22

RESOLUTION NO. _____ R-963-22

RESOLUTION APPROVING ALLOCATION OF \$200,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 310 – “JACKSON HEALTH CENTER” TO FUND JACKSON HEALTH SYSTEM’S CONSTRUCTION OF THE JACKSON MEDICAL PAVILION LOCATED AT 3737 SW 8TH STREET AND GALIANO AVENUE, CORAL GABLES, FLORIDA

WHEREAS, pursuant to Resolution No. R-916-04 (the “Healthcare Facilities 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 emergency healthcare facilities at Jackson Memorial Hospital and Jackson South to promote accessibility to quality healthcare services; and

WHEREAS, Appendix A to the Healthcare Facilities 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 allocation; and

WHEREAS, one of the projects listed in Appendix A to the Healthcare Facilities Resolution and approved by the voters for funding is Project No. 310 - “Jackson Health - Hialeah”, with a municipal project location of “Countywide”, to be located in Commission District 6, a “TBD” (or to-be-determined) street address, with an original allocation of \$7,500,000.00 and the following project description: “Partner with JMH to provide healthcare opportunities” (“Project No. 310”); and

WHEREAS, on October 6, 2015, the Board adopted Resolution No. R-811-15, which approved the significant modification of Project No. 310 to change its project name to “Jackson Health Center”; and

WHEREAS, in December of 2018, and following this Board’s approval of the acquisition pursuant to Resolution No. R-554-18, the County acquired real property located at SW 8th Street and Galiano Avenue, Coral Gables, Florida for Jackson Health System’s expansion and development of an urgent care and outpatient center in the City of Coral Gables and in Commission District 6; and

WHEREAS, on August 31, 2020, this Board adopted Resolution No. R-830-20, which among other things, increased the Project No. 310 allocation to \$7,700,000.00; and

WHEREAS, on December 15, 2020, this Board approved, pursuant to Resolution No. R-1240-20 and following a public hearing, as a governmental facility the development of the Jackson Health System freestanding emergency department and medical offices on the subject property; and

WHEREAS, on June 1, 2022, this Board approved, following a public hearing, Resolution No. R-505-22, naming the facility to be located on the subject property the “Jackson Medical Pavilion”; and

WHEREAS, the Jackson Medical Pavilion 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 Jackson Medical Pavilion will include a multispecialty primary care clinic office space with six exam rooms and support spaces; and

WHEREAS, the Jackson Medical Pavilion is in need of additional funds in order to complete its construction and acquisition of all of the necessary furniture, fixtures and equipment to service the community; and

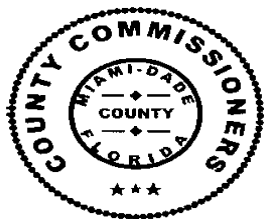
WHEREAS, this Board desires to allocate \$200,000.00 from Project No. 310 to fund the construction of the Jackson Medical Pavilion,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves an allocation of \$200,000.00 from Project No. 310 – “Jackson Health Center” to fund Jackson Health System’s construction of the Jackson Medical Pavilion located at 3737 SW 8th Street and Galiano Avenue, Coral Gables, Florida.

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

	Jose “Pepe” Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	absent	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 2022. 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

D.P.C

Dale P. Clarke