

MEMORANDUM

Agenda Item No. 11(A)(5)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the Public
Health Trust to demolish a
certain building located on the
Jackson Memorial Medical
Center campus

Resolution No. R-624-24

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



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 2, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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)(5)
7-2-24

RESOLUTION NO. _____ R-624-24

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST
TO DEMOLISH A CERTAIN BUILDING LOCATED ON THE
JACKSON MEMORIAL MEDICAL CENTER CAMPUS

WHEREAS, the Public Health Trust is an agency and instrumentality of Miami-Dade County that operates the Jackson Health System, including the Jackson Memorial Medical Center campus and other designated facilities that provide health care services in Miami-Dade County (the “Trust”); and

WHEREAS, there is a functionally obsolete one-story building located on the Jackson Memorial Medical Center campus at 801 N.W. 17th Street, Miami, Florida, and having Folio Number 01-3135-054-0020, which the Trust desires to demolish; and

WHEREAS, demolition of this structure will allow the Trust to use the land for overflow parking, as well as construction material and other staging required as part of the Trust’s Emergency Department expansion project; and

WHEREAS, section 25A-4(d) of the Code of Miami-Dade County, Florida (the “Code”) provides that the Trust shall not, without having previously obtained the approval of this Board, destroy, replace, or abandon any real property which is part of the designated facilities of the Trust; and

WHEREAS, at its meeting on April 24, 2024, the Board of Trustees of the Trust adopted Resolution No. PHT 04/2024-017, which is attached hereto and incorporated herein, approving demolition of the building described in the attached memorandum and directing the Chief Executive Officer of the Trust to seek this Board’s approval of same,

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

Section 1. This Board adopts the foregoing recitals as though fully set forth herein.

Section 2. Pursuant to section 25A-4(d) of the Code, this Board authorizes the Trust to demolish the building located on the Jackson Memorial Medical Center campus at 801 N.W. 17th Street, Miami, Florida.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 2nd day of July, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "C. Kokoruda", written over a horizontal line.

Christopher C. Kokoruda
Kevin Marker

RESOLUTION NO. PHT 04/2024 - 017

RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS DESIGNEE TO SEEK BOARD OF COUNTY COMMISSIONER APPROVAL PURSUANT TO CHAPTER 25A-4(D) OF THE CODE OF MIAMI-DADE COUNTY FOR THE DEMOLITION OF THE BUILDING LOCATED AT 801 NW 17TH STREET, MIAMI, FL AND TO TAKE ALL ACTION NECESSARY TO EFECTUATE THE SAME

Isa M. Núñez, Vice President, Facilities Design & Construction, Jackson Health System

WHEREAS, this Board desires to accomplish the purposes outlined in the accompany memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes the Chief Executive Officer or his designee to seek approval of the Board of County Commissioners pursuant to Chapter 25A-4(D) of the Code of Miami-Dade County for the demolition of the building located at 801 NW 17th Street, Miami, FL and to take all action necessary to effectuate the same.

Agenda Item 11.c
Public Health Trust Board of Trustees
April 24, 2024

-Page 2-

The foregoing resolution was offered by Carmen M. Sabater and the motion was seconded by Senator Alexis Calatayud as follows:

Antonio L. Argiz	Aye
Senator Alexis Calatayud	Aye
Laurie Weiss Nuell	Aye
Walter T. Richardson	Aye
Carmen M. Sabater	Aye
Amadeo Lopez-Castro, III	Excused

The Chairperson thereupon declared the resolution as duly passed and adopted this 24th day of April 2024.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: 
Laurie Weiss Nuell, Secretary

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

TO: Walter T. Richardson, Chairman
and Members, Public Health Trust Board of Trustees

FROM: Isa M. Núñez,
Vice President, Facilities Design & Construction

DATE: April 24, 2024

RE: Demolition of 801 N.W. 17th Street Building

Recommendation

In accordance with Chapter 25A-4(d) of the Code of Miami-Dade County, staff recommends that the Board of Trustees authorize the Chief Executive Officer or his designee to seek the approval of the Board of County Commissioners to demolish the building located on the Jackson Memorial Medical Center campus at 801 N.W. 17th Street, Miami, FL, Folio 01-3135-054-0020 (“Building”).

Scope

The scope of this resolution is limited to the environmental assessment, environmental remediation, and demolition of the building.

Fiscal Impact

The total project budget to demolish the Building is approximately \$100,000 and is expected to be funded from Jackson’s operating budget.

Track Record/Monitor

Demolition of the Building will be overseen by Isa Núñez, vice president for construction and design.

Background

The Building was constructed in 1975 and historically occupied by the Miami-Dade County Community Action and Human Services Department. The building occupancy was terminated, and subsequently returned to the Trust in 2023. The building is functionally obsolete and is an open case with the Miami-Dade unsafe structures board for an overdue 30-year building certification, which necessitate repairs or demolition.

Demolition of the building is recommended to allow the Trust to use the property for overflow parking, materials lay down, and storage for the Jackson Memorial Hospital Emergency Department Expansion project, which is currently underway. Pursuant to Section 25A-4(d) of the Code of Miami-Dade County, approval by the Board of County Commissioners is required to demolish any designated facility of the Trust.

Accordingly, the board’s approval of this resolution is recommended to authorize the Chief Executive Officer or his designee to seek approval of the Board of County Commissioners to demolish the building and to take all actions necessary to effectuate the same.