

MEMORANDUM

Agenda Item No. 8(H)(2)

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

DATE: October 1, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution adding Zoo Miami
animal hospital capital project to
the approved list of Economic
Stimulus Projects pursuant to the
County's Economic Stimulus
Plan; and authorizing the County
Mayor to exercise the authority
under section 2-8.2.7 of the
County Code with respect to
added projects

Resolution No. R-853-24

The accompanying resolution was prepared by the Parks, Recreation and Open Spaces Department and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.


Geri Bonzon-Keenan
County Attorney

GBK/jp

Memorandum



Date: October 1, 2024

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

From: Daniella Levine Cava
Mayor 

Subject: Resolution Adding Zoo Miami Animal Hospital Capital Project to the County's Economic Stimulus Plan (ESP) Approved List of Projects

Executive Summary

The purpose of this item is to gain approval by the Board of County Commissioners (Board) to authorize the addition of the Zoo Miami animal hospital capital project to the County's Economic Stimulus Plan (ESP), which will enable the Parks, Recreation and Open Spaces Department (PROS) to bring this project to completion in an expedited manner.

Recommendation

It is recommended that the Board approve the addition of the Zoo Miami animal hospital to the County's Economic Stimulus Plan (ESP) pursuant to section 2-8.2.7 of the County Code.

Scope

Zoo Miami is located at 12400 SW 152 Street, Miami, FL 33177 within County Commission District 9 which is represented by Commissioner Kionne L. McGhee.

Fiscal Impact/Funding Source

There is no new fiscal impact resulting from the addition of the animal hospital to the ESP project list. The Board awarded a Professional Services Agreement (PSA) to Stantec Consulting Services, Inc. in the amount of \$1,100,000.00 in Countywide Infrastructure Investment Program (CIIP) funding to perform design services for the replacement of the Zoo Miami animal hospital under Resolution No. R-158-23 at its March 7, 2023 meeting. The Construction estimate is \$20,400,000.00. The funding sources for construction are Countywide Infrastructure Investment Program (CIIP) funds, and funding from the Zoo Miami Foundation (ZMF) and State grant funds. CIIP funding is included in the FY2023-24 adopted budget and multi-year capital plan, volume 2 page 290.

Track Record/Monitor

Joe Cornely, Assistant Director of the Parks, Recreation and Open Spaces Department Planning, Design and Construction Excellence Division will oversee the execution of the agreement and will monitor the completion of design and construction of the Project.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to exercise the authority under Section 2-8.2.7 of the County Code with respect to added ESP projects.

Background

Currently Zoo Miami occupies approximately 750 acres, from which 340 acres are currently developed and is called home to approximately 3,000 animals representing over 600 different

species. Zoo Miami, consistently rated one of America's top ten zoos, will build a new world-class animal hospital that will lead to more outstanding care for one of the most impressive collections of wildlife from around the world. Zoo Miami's hospital, built in 1986, contains surgical and exam rooms, radiology, a research laboratory, indoor and outdoor recovery rooms, and offices. The current facility is 35 years old and has reached a threshold where facilities and equipment are insufficient to meet the growing demands placed upon them.

The project consists of the construction of a new 20,000 square foot animal hospital. The design will incorporate all of the requirements set forth in the Association of Zoos and Aquariums (AZA) guidelines, American Association of Zoo Veterinarians (AAZV) guidelines for veterinary hospitals, Florida Fish and Wildlife Conservation Commission (FWC) guidelines and all other applicable specifications. The design consultant will incorporate resiliency and sustainable development best practices building measures into the design. The ESP continues to allow projects to be processed at an accelerated pace, and adding this project to the ESP list will allow the Zoo Miami animal hospital project to move forward in an expeditious manner.



Jimmy Morales
Chief Operating Officer



MEMORANDUM

(Revised)

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

DATE: October 1, 2024

FROM: 
Glen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(H)(2)

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 ____, majority plus one ____, 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) ____, 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. 8(H)(2)
10-1-24

RESOLUTION NO. _____ R-853-24

RESOLUTION ADDING ZOO MIAMI ANIMAL HOSPITAL CAPITAL PROJECT TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the addition of the Parks, Recreation and Open Spaces Department's Zoo Miami animal hospital capital project to the list of Projects under the County's Economic Stimulus Plan in accordance with section 2-8.2.7 of the County Code, and authorizes the County Mayor or County Mayor's designee to exercise her authority under the Economic Stimulus Plan (ESP) with respect to this capital development project.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** 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	absent	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 1st day of October, 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.

mjs

Melanie J. Spencer