

MEMORANDUM

Agenda Item No. 7(C)

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

DATE: (Second Reading: 6-4-24)
April 16, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Ordinance relating to the Public
Health Trust of Miami-Dade
County; amending Ordinance
No. 14-106; extending the sunset
date of the Jackson Health
System Capital Expedite
Program

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/gh

MDC001

Memorandum



Date: June 4, 2024

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

From: Daniella Levine Cava 
Mayor

Subject: Fiscal Impact Statement for Ordinance Relating to Jackson Health System Capital Expedite Program

The implementation of this Ordinance will not have a fiscal impact to Miami-Dade County.

A handwritten signature in blue ink, appearing to read "C Edwards", written over a horizontal line.


Carladenise Edwards
Chief Administrative Officer

Memorandum



Date: June 4, 2024

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

From: Daniella Levine Cava
Mayor 

Subject: Social Equity Statement for Ordinance Relating to Jackson Health System Capital Expedite Program

The implementation of this Ordinance could provide a social benefit to the residents of Miami-Dade County. Expedited design and construction procurement processes would bring important healthcare infrastructure projects to market quickly. Residents will benefit by having access to improved healthcare facilities and service delivery in support of the Trust's mission to build the health of the community by providing a single high standard of quality care for the residents of Miami-Dade County.



Carladenise Edwards
Chief Administrative Officer



MEMORANDUM
(Revised)

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

DATE: June 4, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 7(C)

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. 7(C)
6-4-24

ORDINANCE NO. _____

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY; AMENDING ORDINANCE NO. 14-106; EXTENDING THE SUNSET DATE OF THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

WHEREAS, on November 5, 2014, this Board adopted Ordinance No. 14-106, which established the Jackson Health System Capital Expedite Program (“Capital Expedite Program”), with the stated policy of expediting the delivery of health care throughout Miami-Dade County (the “County”) through the design, construction, and improvement of the capital facilities of the Jackson Health System; and

WHEREAS, the Capital Expedite Program authorized the Public Health Trust (the “Trust”) to create specifications for, advertise, negotiate, and award contracts for construction, construction management, design-build services, architecture, professional engineering, landscape architecture, registered surveying and mapping, and other professional services as defined in section 287.055, Florida Statutes, all in accordance with the procurement policy duly enacted by the Trust and consistent with applicable provisions of the Florida Statutes and the Code of Miami-Dade County; and

WHEREAS, Ordinance No. 14-106 has and continues to serve its intended purpose, because authorizing the Trust to directly procure its contracts for construction, design-build services, and other professional services has allowed it to optimize efficiency in completing and managing dozens of capital projects, both large and small, across its health system; and

WHEREAS, since Ordinance No. 14-106 was adopted, under Jackson’s capital plan and Miracle Building Bond Program, the Trust has: (i) completed construction of a new hospital and medical complex in the City of Doral; (ii) completed construction of the Christine E. Lynn Rehabilitation Center for the Miami Project to Cure Paralysis at UHealth/Jackson Memorial; (iii) completed a three-story vertical expansion of the Ira C. Clark Diagnostic Treatment Center building at Jackson Memorial Hospital; and (iv) completed major renovations at Jackson North Medical Center and Holtz Children’s Hospital and the Women’s Hospital at Jackson Memorial, just to name a few examples; and

WHEREAS, Ordinance No. 14-106 contains a provision which sunsets the Capital Expedite Program after 10 years; and

WHEREAS, the Trust has additional current and planned capital projects, including a transformational new emergency department at Jackson Memorial Hospital which is projected to be the largest emergency department in the nation and for which construction is already underway; and

WHEREAS, extending the duration of the Capital Expedite Program will allow the Trust to continue to efficiently develop and manage its numerous ongoing capital projects utilizing dedicated procurement staff at Jackson that are exclusively focused on healthcare contracting; and

WHEREAS, extending the Capital Expedite Program would also allow staff at the County’s Internal Services Department to continue to focus time and resources on other County user departments; and

WHEREAS, this Board wishes to extend the sunset date of the Capital Expedite Program by an additional five years,

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Ordinance 14-106 is hereby amended and restated to read as follows:

Sec. 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override of this Board. This ordinance shall sunset on November 5, 2029.

Section 2. If any section, subsection, sentence, clause, or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall be excluded from the Code of Miami-Dade County, Florida.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Christopher C. Kokoruda
Kevin Marker

Prime Sponsor: Chairman Oliver G. Gilbert, III