

# MEMORANDUM

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Agenda Item No:  
2(D)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** February 10, 2010

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the Mayor  
to provide an estimate of Water  
and Sewer infrastructure  
improvement costs necessary  
for road corridor from State  
Road 826 to Florida's Turnpike

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/up



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Dennis C. Moss      **DATE:** March 2, 2010  
and Members, Board of County Commissioners

**FROM:** R. A. Cuevas, Jr.      **SUBJECT:** Agenda Item No.  
County Attorney *[Handwritten Signature]*

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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) 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.  
3-2-10

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO PROVIDE AN ESTIMATE OF WATER AND SEWER INFRASTRUCTURE IMPROVEMENT COSTS NECESSARY FOR COMMERCIAL AND RESIDENTIAL REDEVELOPMENT OF THE BIRD ROAD CORRIDOR FROM STATE ROAD 826 TO FLORIDA'S TURNPIKE AND FURTHER DIRECTING THE MAYOR OR HIS DESIGNEE TO IDENTIFY FUNDING SOURCES FOR SUCH IMPROVEMENTS IN GENERAL OBLIGATION BOND FUNDS OR OTHER SOURCES AND DIRECTING THE MAYOR OR HIS DESIGNEE AND THE FEDERAL AND STATE LOBBYISTS TO PURSUE ADDITIONAL FUNDS

**WHEREAS,** to address the consequences of FDOT's expansion of the Bird Road (SW 40<sup>th</sup> Street) corridor, Miami-Dade County funded a Charrette which involved the participation of significant business interests, residents and stake holders to create a blueprint for the Bird Road corridor; and

**WHEREAS,** the Bird Road Charrette identified the lack of Water and Sewer infrastructure as the single most important impediment to the commercial redevelopment of Bird Road; and

**WHEREAS,** infrastructure improvements along Bird Road would help commercial property owners bring in new tenants, thereby aiding businesses during a weak economy,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the Board of County Commissioners hereby:

1) Directs the Mayor or his designee to provide a cost estimate to the Board within 90 days of the Water and Sewer infrastructure needs along the Bird Road Corridor from State Road 826 to Florida's Turnpike to provide for additional commercial and residential redevelopment of the corridor; and

2) Directs the Mayor or his designee to identify available general obligation bond funds or other sources of funds for providing the infrastructure necessary to stimulate private-sector investment and redevelopment of the Bird Road Corridor and present such findings to the Board within 90 days; and

3) Directs the Mayor or his designee to pursue federal stimulus monies for the provision of appropriate public infrastructure improvements along the Bird Road Corridor.

4) Directs the County's Federal and State Lobbyists to pursue federal stimulus monies for the provision of appropriate public infrastructure improvements along the Bird Road Corridor, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2010 Federal and State Legislative Packages.

5) Directs the Clerk of the Board to transmit a certified copy of this resolution to the Miami-Dade County Congressional Delegation and Members of the Miami-Dade County State Legislative Delegation.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman  
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro  
Carlos A. Gimenez  
Barbara J. Jordan  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Audrey M. Edmonson  
Sally A. Heyman  
Joe A. Martinez  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of March, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Alexander S. Bokor

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