MEMORANDUM

Agenda Item No. 11(A)(22)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	June 7, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution directing the County Mayor to prepare a report (1) identifying certain residential areas within each County Commission district that are lacking County and/or municipal water and/or sewer services, (2) estimating costs associated with connectivity, and (3) identifying potential funding options to provide water and sewer connections to those certain residential neighborhoods, and to present such report to the Board within 120 days

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(22)

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 ____, 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. 11(A)(22)
6-7-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT (1) IDENTIFYING CERTAIN RESIDENTIAL AREAS WITHIN EACH COUNTY COMMISSION DISTRICT THAT ARE LACKING COUNTY AND/OR MUNICIPAL WATER AND/OR SEWER SERVICES, (2) ESTIMATING COSTS ASSOCIATED WITH CONNECTIVITY, AND (3) IDENTIFYING POTENTIAL FUNDING OPTIONS TO PROVIDE WATER AND SEWER CONNECTIONS TO THOSE CERTAIN RESIDENTIAL NEIGHBORHOODS, AND TO PRESENT SUCH REPORT TO THE BOARD WITHIN 120 DAYS

WHEREAS, throughout Miami-Dade County, there are pockets of residential properties that are surrounded by neighborhoods that are already connected to the County's water and sewer systems (hereinafter known as "doughnut neighborhoods"); and

WHEREAS, it would be beneficial to the residents of these doughnut neighborhoods to have their properties connected to the County's water and sewer systems; and

WHEREAS, it would be beneficial to the County to have these doughnut neighborhoods connected to the County's water and sewer systems; and

WHEREAS, the first step to getting such doughnut neighborhoods connected to the County's water and sewer system is to determine where those doughnut neighborhoods are located, how much the connections to the County's water and sewer systems would cost for each doughnut neighborhood and whether there is funding available to carry out the connections; and

WHEREAS, in 2014, Resolution No. R-537-14 was passed through which $126,000,000.00 in Water and Sewer General Obligation Bond funds were allocated to Project No. 17 in order to pay for the expansion of sewer service to commercial properties in many, but not all, of the County Commission districts,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is directed to prepare a report: (1) identifying the doughnut neighborhoods throughout the County, broken down by County Commission district, that do not currently have County and/or municipal water and/or sewer service; (2) estimating the cost required to connect the residents in each such doughnut neighborhood to the County's water and/or sewer system; and (3) identifying potential funding options to provide water and sewer connections to each of those doughnut neighborhoods, including but not limited to, the possible re-allocation of the $126,000,000.00 in Water and Sewer General Obligation Bond funds that were designated for use through Resolution No. R-537-14 so that those monies might be distributed equally among the 13 County Commission districts and potentially used for this project. The County Mayor or County Mayor's designee is directed to complete the report and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65 within 120 days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2016. 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

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. SED

Sarah E. Davis