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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(14)

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

DATE: March 2, 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

Resolution No. R-263-10

The resolution was amended at the Transit, Infrastructure and Roads Committee to delete the requirements for the Mayor or his designee to identify possible funding sources. Also deleted were the provisions requiring the state and federal lobbyist to seek funds for this project.

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

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

DATE: March 2, 2010

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

SUBJECT: Agenda Item No. 11(A)(14)

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. 11(A)(14)
3-2-10

RESOLUTION NO. **R-263-10**

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

WHEREAS, to address the consequences of FDOT's expansion of the Bird Road (SW 40th 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]

[[~~(1)~~]] [[~~Directs~~]] >>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

[1] Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

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 **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	aye		
Jose "Pepe" Diaz, Vice-Chairman	aye		
Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	absent	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of March, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Alexander S. Bokor