

MEMORANDUM

Amended
Agenda Item No. 11(A)(10)

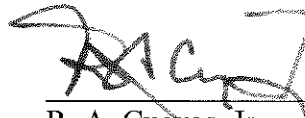
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: July 2, 2013

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

SUBJECT: Resolution directing County
Mayor to provide plan to extend
sewer service to commercial and
industrial areas
Resolution No. R-597-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime and Co-Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

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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 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 _____

Amended
Agenda Item No. 11(A)(10)
7-2-13

RESOLUTION NO. R-597-13

RESOLUTION DIRECTING COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE PLAN TO
EXTEND SEWER SERVICE TO COMMERCIAL AND
INDUSTRIAL AREAS

WHEREAS, Miami-Dade County's water and sewer infrastructure is aging and overburdened; and

WHEREAS, Miami-Dade has programmed billions of dollars in capital construction to replace outdated pipes, pumps, and treatment plants in the coming years; and

WHEREAS, the Miami-Dade Water and Sewer Department recently released a report entitled "Cost Estimate to Connect Residential and Commercial Properties to the County's Water and Sewer System" (the "Report"); and

WHEREAS, the Report showed that there were significant areas within the County's Water and Sewer service territory that lacked connection to water and sewer service; and

WHEREAS, the Report demonstrated that there are entire sections of commercially zoned property within this service area that do not have reasonable access to sewer services; and

WHEREAS, the Report estimated the cost to extend sewer lines to these areas at \$386 million, which was recently revised downward by WASD to \$230 million; and

WHEREAS, the Water and Sewer Capital plan does not include sewer extensions for any of these important commercial corridors; and

WHEREAS, businesses producing wastewater that cannot be legally discharged to a septic tank cannot open in these areas, which severely limits the economic productivity of these areas; and

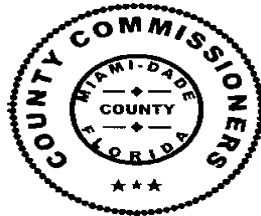
WHEREAS, it is in the best interest of the County to maximize the economic potential for its business corridors,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the Mayor or the Mayor's designee to develop a plan to extend sewer service to the major commercial corridors identified in the Water and Sewer report including, but not limited to: NW 7th Avenue, NW 22nd Avenue, NW 27th Avenue, NW 79th Street, NE 2nd Avenue, Biscayne Boulevard, SW 40th Street (including from Red Road to the Palmetto Expressway), South Dixie Highway (including the Naranja area) and West Dixie Highway where significant clusters of commercial and industrial zoned property lack access to sewer lines. The plan shall be due within 90 days of the adoption of this Resolution. The sewer extension plan shall be incorporated into the Water and Sewer 5-year capital program after consideration and approval by this Board.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman		aye
	Lynda Bell, Vice Chair		aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	absent
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	absent
Jean Monestime	aye	Dennis C. Moss	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of July, 2013. 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: Christopher Agrippa

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman