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

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: March 3, 2015

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

SUBJECT: Resolution directing County Mayor to provide a plan to upgrade water service to commercial and industrial areas and include proposed funding in the Water and Sewer 5-year capital program following Board consideration and approval
Resolution No. R-232-15

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

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MEMORANDUM

(Revised)

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

DATE: March 3, 2015

FROM: R. A. Cuevas, Jr.
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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 _____

Agenda Item No. 11(A)(4)
3-3-15

RESOLUTION NO. R-232-15

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A PLAN TO UPGRADE WATER SERVICE TO COMMERCIAL AND INDUSTRIAL AREAS AND INCLUDE PROPOSED FUNDING IN THE WATER AND SEWER 5-YEAR CAPITAL PROGRAM FOLLOWING BOARD CONSIDERATION AND APPROVAL

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WHEREAS, Miami-Dade has programmed billions of dollars in capital construction to replace outdated pipes, pumps, and treatment plants in the coming years; and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, in 2013, the Miami-Dade Water and Sewer Department 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, in Resolution No. R-597-13, this Board directed the administration to provide a plan to extend sewer service to major commercial and industrial areas in order to improve economic and job development opportunities; and

WHEREAS, old and undersized water mains in many parts of the County's water supply service area cannot meet water supply and fire flow needs; and

WHEREAS, businesses cannot open in these areas without costly upgrades to the water distribution system, 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 County Mayor or Mayor's designee to develop a plan to enhance water service to the major commercial corridors where existing water supply lines cannot meet existing and/or anticipated water supply and fire flow needs. The plan shall include proposed funding mechanisms and shall be incorporated into the Water and Sewer Department's 5-year capital program after consideration, approval and subject to any amendments by the Board. The County Mayor or Mayor's designee shall provide the plan to this Board within 120 days of the effective date of this Resolution and shall place the plan on an agenda of the Board pursuant to Ordinance No. 14-65 as an action item.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2015. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Henry N. Gillman