



SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

September 19, 2023

9:30 A.M.

**111 NW 1st Street
Miami, FL 33128**

**Commission Chambers
2nd Floor**

Oliver G. Gilbert, III
Chairman

Anthony Rodríguez
Vice Chairman

Oliver G. Gilbert, III
District 1

Marleine Bastien
District 2

Keon Hardemon
District 3

Micky Steinberg
District 4

Eileen Higgins
District 5

Kevin Marino Cabrera
District 6

Raquel A. Regalado
District 7

Danielle Cohen Higgins
District 8

Kionne L. McGhee
District 9

Anthony Rodríguez
District 10

Roberto J. Gonzalez
District 11

Juan Carlos Bermudez
District 12

Sen. René García
District 13

Daniella Levine Cava
Mayor

County Commission Rules**Rule 6.05 DECORUM**

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05(H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

Special Item No. 1

231835 Resolution Oliver G. Gilbert, III Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROCURE ALL SERVICES NEEDED TO RELOCATE AND REBUILD THE COUNTY’S WASTE TO ENERGY FACILITY OUTSIDE OF THE CITY OF DORAL CONTINGENT UPON THE PRIOR NEGOTIATION AND EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF DORAL FOR CONTRIBUTIONS TO PARTIALLY DEFRAY COSTS AND FUND THE RELOCATION, CONSTRUCTION, AND OPERATION OF A NEW WASTE TO ENERGY FACILITY, SUBJECT TO BOARD APPROVAL

Special Item No. 2

231681 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION PERTAINING TO SOLID WASTE MANAGEMENT; SUPPORTING RECOMMENDATIONS NUMBERS ONE AND TWO CONTAINED IN THE COUNTY MAYOR’S AUGUST 18, 2023 REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ISSUE SOLICITATIONS, COMMENCE PROCUREMENTS, PURSUE FINANCING ALTERNATIVES, SEEK ENVIRONMENTAL APPROVALS, AND START OTHER REGULATORY APPROVAL PROCESSES; AND TO PROVIDE A REPORT

Special Item No. 3

231807 Resolution Juan Carlos Bermudez Prime Sponsor

RESOLUTION PERTAINING TO SOLID WASTE MANAGEMENT; SUPPORTING RECOMMENDATION NUMBER THREE CONTAINED IN THE COUNTY MAYOR’S AUGUST 18, 2023 REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ISSUE SOLICITATIONS, COMMENCE PROCUREMENTS, AND NEGOTIATE CONTRACTS NECESSARY TO PRESENT ALTERNATIVE WASTE TO ENERGY SITES FOR PRELIMINARY PERMIT AND REGULATORY REVIEW; AND TO PROVIDE A REPORT

SPECIAL MEETING

Special Item No. 4

231808

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION PERTAINING TO SOLID WASTE MANAGEMENT; SUPPORTING RECOMMENDATION NUMBER SEVEN CONTAINED IN THE COUNTY MAYOR'S AUGUST 18, 2023 REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONTRACTS FOR ADDITIONAL DISPOSAL CAPACITY, SUBJECT TO BOARD APPROVAL

Special Item No. 5

231806

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION PERTAINING TO SOLID WASTE MANAGEMENT; SUPPORTING RECOMMENDATION NUMBER EIGHT CONTAINED IN THE COUNTY MAYOR'S AUGUST 18, 2023 REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE DOCUMENTS; AND TO PROVIDE A REPORT

Special Item No. 6

231809

Resolution

Juan Carlos Bermudez Prime Sponsor

RESOLUTION PERTAINING TO SOLID WASTE MANAGEMENT; SUPPORTING RECOMMENDATION NUMBER NINE CONTAINED IN THE COUNTY MAYOR'S AUGUST 18, 2023 REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP STRATEGIES TO OBTAIN FEDERAL AND STATE PERMITS FOR A NEW WASTE TO ENERGY FACILITY; AND TO PROVIDE A REPORT

Special Item No. 7

231816

Report

SUPPLEMENTAL MEMORANDUM TO THE REPORT RELATED TO THE DEVELOPMENT OF AN INTEGRATED SOLID WASTE MANAGEMENT PLAN IN MIAMI-DADE COUNTY, DATED SEPTEMBER 6, 2023, AND TRANSMITTAL OF THE PRELIMINARY SOLID WASTE SYSTEM SITING ALTERNATIVES REPORT PREPARED BY ARCADIS (Mayor)

ADJOURNMENT