

# MEMORANDUM

Agenda Item No. 11(A)(10)

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**TO:** Honorable Chairman Jose “Pepe” Diaz  
and Members, Board of County Commissioners

**DATE:** May 3, 2022


**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution directing the County Mayor to create a District 8 waste management metering pilot program including identifying available funding sources; authorizing the County Mayor to negotiate and execute all documents for such pilot program; and requiring a report to the Board regarding the creation or inability to create the pilot program

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**This item was amended at the 4-14-22 County Infrastructure, Operations and Innovations Committee to include District 2 in the pilot program.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/uw



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Board of County Commissioners

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**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(10)

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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) 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)(10)  
5-3-22

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A DISTRICT 8 WASTE MANAGEMENT METERING PILOT PROGRAM INCLUDING IDENTIFYING AVAILABLE FUNDING SOURCES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ALL DOCUMENTS FOR SUCH PILOT PROGRAM; AND REQUIRING A REPORT TO THE BOARD REGARDING THE CREATION OR INABILITY TO CREATE THE PILOT PROGRAM

**WHEREAS**, the implementation of waste metering in Miami-Dade County (the "County") can assist the County to manage its waste and recycling sustainably; and

**WHEREAS**, approximately 1,300 corporations meter their waste to improve recycling rates, reduce their environmental footprint, and lower costs; and

**WHEREAS**, the use of smart cameras and artificial intelligence incorporated in waste metering technology helps ensure contaminants are identified and removed prior to waste collection; and

**WHEREAS**, the implementation of waste metering may facilitate the reduction in CO<sub>2</sub> emissions, traffic congestion, noise pollution, illegal dumping, and result in annual savings to the County; and

**WHEREAS**, the County will benefit from the creation of a District 8 waste management metering pilot program to assess and better manage its waste, and reduce waste collection costs,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** This Board adopts the matters set forth in the foregoing recitals.

**Section 2.** This Board directs the County Mayor or County Mayor’s designee to create a District 8 >>and District 2<<<sup>1</sup> waste management metering pilot program, and identify and use any legally available funding source.

**Section 3.** The County Mayor or County Mayor’s designee is authorized to negotiate and execute any documents necessary to enact the pilot program.

**Section 4.** The County Mayor or County Mayor’s designee shall provide a report to this Board detailing the status of the pilot program as set forth in section 2 of this resolution within 365 days of the effective date of the resolution. The report shall identify the legally available funding sources being used to fund the pilot program. If the County Mayor or County Mayor’s designee cannot move forward with the creation of the pilot program due to the unavailability of funding or for any other reason, then the County Mayor shall prepare a report to the Board within 60 days of the effective date of this resolution, providing a detailed explanation as to why the pilot program cannot be created. Such report shall be placed on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins.

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:

Jose “Pepe” Diaz, Chairman	
Oliver G. Gilbert, III, Vice Chairman	
Danielle Cohen Higgins	Sen. René García
Keon Hardemon	Sally A. Heyman
Eileen Higgins	Joe A. Martinez
Kionne L. McGhee	Jean Monestime
Raquel A. Regalado	Rebeca Sosa
Sen. Javier D. Souto	

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<sup>1</sup> Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared this resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2022. 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.

David Stephen Hope

