## **MEMORANDUM**

Special Item No. 2

**TO:** Honorable Chairman Oliver G. Gilbert, III

and Members, Board of County Commissioners

**DATE:** September 19, 2023

FROM: Geri Bonzon-Keenan

County Attorney

**SUBJECT:** Resolution pertaining to solid

waste management; supporting recommendation 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 MiamiDade County; authorizing the
County Mayor to issue

County Mayor to issue solicitations, commence

procurements, pursue financing alternatives, seek environmental

approvals, and start other regulatory approval processes;

and to provide a report

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.

Geri Bonzon-Keenan

County Attorney

GBK/uw



## **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners	DATE:	September 19, 2023		
FRO	OM: Gen Bonzon-Keenan County Attorney	SUBJECT	: Special Item No. 2		
	Please note any items checked.				
	"3-Day Rule" for committees applicable if ra	nised			
	6 weeks required between first reading and public hearing				
	4 weeks notification to municipal officials rechearing	quired prior	to public		
	Decreases revenues or increases expenditure	s without ba	lancing budget		
	Budget required				
	Statement of fiscal impact required				
	Statement of social equity required				
	Ordinance creating a new board requires de report for public hearing	tailed Count	y Mayor's		
	No committee review				
	Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2) ) to ap Current information regarding funding sour	, unanimo e), CDM , or CDMP 9 prove	us, CDMP IP 2/3 vote vote		

balance, and available capacity (if debt is contemplated) required

Approved _	Mayor	Special Item No. 2
Veto _		9-19-23
Override _		

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

**WHEREAS**, the Miami-Dade County Resources Recovery Facility ("RRF"), located in Doral, Florida began commercial operations in 1982 and was originally sited on 100 acres of land including the adjacent ash fill; and

**WHEREAS**, the RRF was the keystone of Miami-Dade County's (the "County") solid waste system, operating 24 hours a day, 365 days a year, and resulting in an average annual processing of over 1,000,000 tons of waste produced in the County; and

**WHEREAS**, on July 19, 2022, this Board adopted Resolution No. R-728-22, which authorized and approved the selection of the existing RRF site for a new waste to energy ("WTE") facility; and

**WHEREAS**, on February 12, 2023, a fire occurred at the RRF, and except for tire shredding, the RRF has remained inoperable since that date; and

**WHEREAS**, on March 7, 2023, this Board adopted Resolution No. R-240-23, which (i) rescinded Resolution No. R-728-22, (ii) authorized the County Mayor or County Mayor's designee to analyze and recommend siting alternatives for a new WTE facility to replace the RRF,

(iii) directed the County Mayor or County Mayor's designee to explore alternative technologies to a WTE facility, and (iv) directed the County Mayor or County Mayor's designee to prepare a report regarding said analysis and recommendations, including costs and potential funding sources, within 90 days and to place the completed report on an agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure; and

**WHEREAS**, on May 16, 2023, this Board adopted Resolution No. R-480-23, which amended Resolution No. R-240-23 to extend until September 13, 2023, the deadline for the County Mayor or County Mayor's designee to provide to this Board the report and recommendations required by such resolution; and

WHEREAS, Arcadis U.S., Inc. ("Arcadis"), was previously engaged by the Department of Solid Waste Management to provide a Preliminary Siting Alternatives Report (the "Siting Report"), which report identified and analyzed approximately 235 potential sites for a new WTE facility; and

WHEREAS, on August 15, 2023, Arcadis provided an update to its original Siting Report, which (i) provided a more detailed analysis of the four original potential sites and three additional sites for a new WTE facility, and (ii) discussed the technologies and infrastructure, policy changes, and relative costs required to shift the County's solid waste management system towards a zero waste strategy; and

**WHEREAS**, on August 18, 2023, the County Mayor issued a Report Related to the Development of an Integrated Solid Waste Management Plan in Miami-Dade County – A Combined Response to Directives 222097, 230509 and 230998 (the "Report"); and

WHEREAS, the Report contains 11 recommendations; and

**WHEREAS**, Recommendation No. 1 is for the creation of a solid waste campus including a new mass burn WTE facility, capable of processing at least 4,000 tons of waste daily; and

**WHEREAS**, Recommendation No. 2 is for the new mass burn WTE facility to be sited on County-owned property located at the intersection of Krome Avenue and US 27 and commonly referred to as Opa-Locka West Airport; and

**WHEREAS**, the County will benefit from supporting and authorizing the above-referenced Report recommendations,

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

**Section 1.** This Board adopts the aforementioned recitals.

Section 2. This Board supports Recommendation Nos. 1 and 2 in the Report, and the County Mayor or County Mayor's designee is authorized to issue such solicitations, commence procurements, pursue financing alternatives, seek environmental approvals, and start any other regulatory approval processes, necessary to procure, construct, finance, and develop a solid waste campus with a mass burn WTE facility at the Opa-Locka West Airport site.

Section 3. This Board directs the County Mayor or County Mayor's designee to provide a report to this Board detailing the status of the matters set forth in section 2 of this resolution within 90 days of the effective date of the resolution, and to place the completed report on an agenda of the full Board without committee review pursuant to Rule 5.06(j) of the Board's Rules of Procedure.

The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. 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:

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Oliver G. Gilbert, III, Chairman Anthony Rodriguez, Vice Chairman

Marlene Bastien

Kevin Marino Cabrera

Roberto J. Gonzalez

Danielle Cohen Higgins

Kionne L. McGhee

Juan Carlos Bermudez

Sen. René García

Keon Hardemon

Eileen Higgins

Raquel A. Regalado

Micky Steinberg

The Chairperson thereupon declared this resolution duly passed and adopted this 19<sup>th</sup> day of September, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _		_
-	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

dsh

David Stephen Hope