MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Anthony Rodríguez

and Members, Board of County Commissioners

DATE:

February 19, 2025

FROM: Geri Bonzon-Keenan

County Attorney

SUBJECT:

Resolution authorizing and

approving the site selection for a

new waste to energy facility

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Oliver G. Gilbert, III.

Seri Bonzon-Keenan

GBK/jp



MEMORANDUM

(Revised)

TO:	Honorable Chairman Anthony Rodríguez and Members, Board of County Commissioners	DATE:	February 19, 2025	
FROM:	Bonzon-Keenan County Attorney	SUBJEC	Γ : Agenda Item No.	11(A)(2)
P	lease note any items checked.			
	"3-Day Rule" for committees applicable i	f raised		
	6 weeks required between first reading a	nd public hear	ing	
	4 weeks notification to municipal officials hearing	s required prio	r to public	
	Decreases revenues or increases expendit	ures without b	alancing budget	
	Budget required			
	Statement of fiscal impact required			
	Statement of social equity required			
	Ordinance creating a new board requires report for public hearing	s detailed Cour	nty Mayor's	
	No committee review			
	Applicable legislation requires more than present, 2/3 membership, 3/5's majority plus one, CDMP 7 vote requirement (4)(c), CDMP 2/3 vote requirement per 2-11	unanim quirement per per 2-116.1(3)	ous, 2-116.1(3)(h) or (h) or (4)(c)	

Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _	Mayor	Agenda Item No. 11(A)(2)
Veto _		2-19-24
Override _		
	RESOLUTION NO.	
	RESOLUTION AUTHORIZING AND	APPROVING THE SITE

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

SELECTION FOR A NEW WASTE TO ENERGY FACILITY

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-782-22, 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, among other things (i) rescinded Resolution No. R-782-22, (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, and (iii) directed the County Mayor or County Mayor's designee to prepare a report regarding said analysis and recommendation; and

WHEREAS, on September 19, 2023, this Board adopted Resolution No. R-821-23, which among other things, directed the County Mayor or County Mayor's designee to (i) present three alternative WTE sites (Opa-Locka West Airport, Medley, and RRF), to FDEP for preliminary

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permit and regulatory review, and (ii) negotiate an interlocal agreement with the City of Doral ("Doral"), for annual contributions to partially defray costs and fund the relocation, construction, and operation of a new WTE facility outside of Doral; and

WHEREAS, the Board desires to select a site for a new Waste-to-Energy facility to be located at either Opa-Locka West Airport, Medley, RRF, or the recent site proposed to the County for a potential land swap along US-27,

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

Section 1.	This Board incorporates the foregoing recitals.					
Section 2.	This	Board	authorizes	and	approves	
			as the site for the 0	County's new	WTE facility.	
The Prime S	Sponsor of t	he foregoing res	solution is Commissi	oner Oliver (G. Gilbert, III.	
It was offered by Co	ommissione	r	, who move	ed its adoption	n. The motion	
was seconded by Co	ommissioner	•	and upon	being put to a	vote, the vote	
was as follows:						

Anthony Rodríguez, Chairman Kionne L. McGhee, Vice Chairman

Marleine Bastien

Kevin Marino Cabrera

Oliver G. Gilbert, III

Keon Hardemon

Eileen Higgins

Micky Steinberg

Juan Carlos Bermudez

Sen. René García

Roberto J. Gonzalez

Danielle Cohen Higgins

Raquel A. Regalado

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The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of February, 2025. 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.

David Stephen Hope