MEMORANDUM

Agenda Item No. 11(A)(6)

TO: Honorable Chairman Anthony Rodriguez

and Members, Board of County Commissioners

FROM: Geri Bonzon-Keenan

County Attorney

DATE: February 19, 2025

SUBJECT: Resolution authorizing and

approving the site selection for a new waste to energy facility other than in the City of Doral, Town of Medley, or Northwest

58th Street

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

Geri Bonzon-Keenen County Attorney

GBK/ks



MEMORANDUM

(Revised)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	February 19, 2025		
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 11(A)(6)		
Pl	ease note any items checked.				
	"3-Day Rule" for committees applicable if	f raised			
6 weeks required between first reading and public hearing					
	4 weeks notification to municipal officials hearing	required prior	to public		
	Decreases revenues or increases expenditu	ıres without bal	ancing budget		
	Budget required				
	Statement of fiscal impact required				
	Statement of social equity required				
	Ordinance creating a new board requires report for public hearing	detailed County	v Mayor's		
	No committee review				
	Applicable legislation requires more than present, 2/3 membership, 3/5's majority plus one, CDMP 7 vote req (4)(c), CDMP 2/3 vote requirement p, CDMP 9 vote requirement per 2-110	, unanimou uirement per 2- per 2-116.1(3) (h	116.1(3)(h) or 1) or (4)(c)		

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

Approved	Mayor	Agenda Iter	n No. 11(A)(6)
Veto		2-19-25	
Override			
	RESOLUTION NO.		

RESOLUTION AUTHORIZING AND APPROVING THE SITE SELECTION FOR A NEW WASTE TO ENERGY FACILITY OTHER THAN IN THE CITY OF DORAL, TOWN OF MEDLEY, OR NORTHWEST 58TH STREET

WHEREAS, the Miami-Dade County Resources Recovery Facility ("RRF"), located in the City of Doral, Florida ("Doral"), 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-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, Town of Medley ("Medley"), and RRF), to the

Florida Department of Environmental Protection for preliminary permit and regulatory review, and (ii) negotiate an interlocal agreement with 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 County has explored and evaluated various site options for a new WTE facility to be located at either Opa-Locka West Airport, Medley, RRF, NW 58th Street, Okeechobee, or Eitlejorge; and

WHEREAS, the Board desires to select the site for a new WTE facility at either Opa-Locka West Airport, Okeechobee, or Eitlejorge, and exclude such WTE facility from being located in Doral, Medley, or NW 58th Street,

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

This Board incorporates the foregoing recitals

Section 1

was as follows:

Beetloff 1.	This Board incorporates the foregoing rectails.				
Section 2.	This	Board	authorizes	and	approves
			_ as the site for the	County's new	WTE facility,
other than in the City of Doral, Town of Medley, or NW 58th Street.					
The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. I					
was offered by Com	missioner		, who mov	ed its adoption	. The motion
was seconded by Co	mmissione	r	and upon	being put to a	vote, the vote

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Anthony Rodriguez, Chairman Kionne L. McGhee, Vice Chairman

Marlene Bastien

Kevin Marino Cabrera

Oliver G. Gilbert, III

Keon Hardemon

Eileen Higgins

Juan Carlos Bermudez

Sen. René García

Roberto J. Gonzalez

Danielle Cohen Higgins

Raquel A. Regalado

Micky Steinberg

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.

dsh

David Stephen Hope