

MEMORANDUM

Agenda Item No. 11(A)(10)

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

Resolution No. R-440-22

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.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: May 3, 2022

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. _____ R-440-22

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 CO₂ 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<<¹ 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.

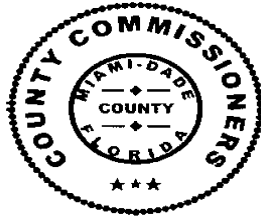
Section 4. The County Mayor or County Mayor’s designee shall provide a report to this Board detailing the status of the pilot program as set forth in section 2 of this resolution within 365 days of the effective date of the resolution. The report shall identify the legally available funding sources being 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 **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

¹ 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 3rd 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: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David Stephen Hope

A handwritten signature in blue ink, appearing to read "dsh", is written over a horizontal line.