

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No.

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: March 7, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding Resolution No. R-728-22; authorizing the County Mayor to analyze and recommend siting alternatives for a new waste to energy facility; directing the County Mayor to explore alternative technologies; and directing the County Mayor to provide a report

Resolution No. R-240-23

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: March 7, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(2)

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 _____

Non-Agenda Item No. 15(F)(2)
3-7-23

RESOLUTION NO. R-240-23

RESOLUTION RESCINDING RESOLUTION NO. R-728-22;
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO ANALYZE AND RECOMMEND
SITING ALTERNATIVES FOR A NEW WASTE TO ENERGY
FACILITY; DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXPLORE ALTERNATIVE
TECHNOLOGIES; AND DIRECTING THE COUNTY MAYOR
OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

WHEREAS, at the March 7, 2023 Board of County Commissioners' meeting, a motion was made to: (i) rescind Resolution No. R-728-22, which authorized and approved the selection of the existing Resources Recovery Facility site for a new waste to energy ("WTE") facility; (ii) authorize the County Mayor or County Mayor's designee to analyze and recommend siting alternatives for a new waste to energy facility to replace the existing Resources Recovery Facility ("RRF"); (iii) direct the County Mayor or County Mayor's designee to explore alternative technologies to a WTE facility; and (iv) direct the County Mayor or County Mayor's designee to prepare a report regarding said analysis and recommendations 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,

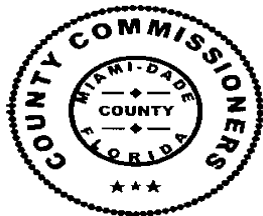
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board: (i) rescinds Resolution No. R-728-22; (ii) authorizes the County Mayor or County Mayor's designee to analyze and recommend siting alternatives for a new WTE facility to replace the existing RRF; (iii) directs the County Mayor or County Mayor's designee to explore alternative technologies to

a WTE facility; and (iv) directs 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.

The Prime Sponsor of the foregoing resolution is Commissioner Juan Carlos Bermudez. It was offered by Commissioner **Juan Carlos Bermudez**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodriguez, Vice Chairman	aye		
Marlene Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of March, 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

LUIS G. MONTALDO, CLERK AD INTERIM

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", with a horizontal line underneath.