

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

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

DATE: May 16, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution
No. R-240-23, and extending
until September 13, 2023, the
deadline for the County Mayor to
provide the report and
recommendations required by
such resolution

Resolution No. R-480-23

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/jp



MEMORANDUM

(Revised)

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

DATE: May 16, 2023

FROM: 
Gen. Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(1)

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)(1)
5-16-23

R-480-23
RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-240-23, AND
EXTENDING UNTIL SEPTEMBER 13, 2023, THE DEADLINE
FOR THE COUNTY MAYOR OR COUNTY MAYOR'S
DESIGNEE TO PROVIDE THE REPORT AND
RECOMMENDATIONS REQUIRED BY SUCH RESOLUTION

WHEREAS, on March 7, 2023, this Board adopted Resolution No. R-240-23 which (i) rescinded Resolution No. R-728-22, (ii) authorized the County Mayor or County Mayor's designee to analyze and recommend siting alternatives for a new waste to energy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

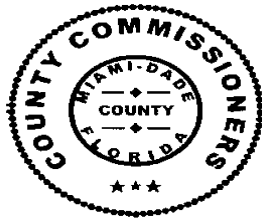
WHEREAS, at the May 16, 2023 Board of County Commissioners' meeting, a motion was made to amend Resolution No. R-240-23 to extend until September 13, 2023, the deadline for the County Mayor or County Mayor's designee to provide to this Board the report and recommendations required by such resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-240-23, and extends 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.

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 **Oliver G. Gilbert, III** 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	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	absent
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of May, 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.

dsh

David Stephen Hope