MEMORANDUM

IITC Agenda Item No. 2(B)

TO:	Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners	DATE:	February 10, 2025
FROM:	Geri Bonzon-Keenan County Attorney	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.

County Attorney

GBK/ks



MEMORANDUM (Revised)

TO:Honorable Chairman Anthony RodriguezDATE:and Members, Board of County CommissionersDATE:

TE: March 4, 2025

FROM:



SUBJECT: Agenda Item No.

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, majority plus one, 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), 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	Agenda Item No.
Veto		
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

MDC003

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:

<u>Section 1</u>. This Board incorporates the foregoing recitals.

 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. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Agenda Item No. Page No. 3

Anthony Rodriguez, Chairman Kionne L. McGhee, Vice Chairman

Marlene 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

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of March, 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