CITY OF OAKLAND PARK, FLORIDA CITY COMMISSION AGENDA ITEM REPORT

AGENDA ITEM NO. 15

MEETING DATE: 11/6/2019

PREPARED BY: Albert Carbon, P.E. DEPARTMENT HEAD APPROVAL: PUBLIC WORKS Public Works Director Public Works Director PUBLIC WORKS

SUBJECT: Appointment of a Member and Alternate to the County Solid Waste and Recycling Working Group

1. BACKGROUND/HISTORY

Issue Statement: Broward County and the cities within Broward County, including Oakland Park, have been working on a long-term plan for the processing and disposal of recyclables and solid waste within the County. On July 17, 2019, the City Commission approved a Memorandum of Understanding (MOU) Regarding Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System. All MOU members are requested to appoint an elected official to serve on the Solid Waste and Recycling Work Group. MOU members are also requested to appoint an elected official as an alternate.

<u>Recommended Action</u>: It is recommended that the City Commission appoint a primary member and an alternate member to the Working Group and adopt a resolution.

History: The attached July 17, 2019 Commission Report gives a detailed history of solid waste issues in Broward County from 2013 forward to the approval the MOU.

2. CURRENT ACTIVITY

On October 14, 2019 a meeting was held in Sunrise regarding the approved MOU. The meeting was for informational purposes only, no votes were taken, and all MOU signatories were invited. The agenda included a summary of solid waste and recycling in Broward including declining recycling rates. The current county recycling rate is 34%. The County Solid Waste Consultant, Arcadis, summarized the Solid Waste and Recycling Issues Study (Executive Summary Attached).

The meeting concluded with the preliminary schedule and the need for all MOU signators to appoint a Working Group Member and Alternate by November 15, 2019.

The timeline for the process is summarized below.

Milestone Schedule	
Milestone Description	Milestone Dates
County Approval of the MOU	June 11, 2019
Participating Municipality Approval of the	September 30, 2019
MOU	
Designation of Working Group, Selection	November 15, 2019
of Executive Committee	
Designation of Technical Group	December 15, 2019
Retention of consultants and/or any	December 15, 2019
required legal counsel	
Determination as to form of governance	April 20, 2020
for the regional solid waste management	
system (e.g., interlocal agreement, special	
district*)	
*Finalization of the necessary creation	September 30, 2020
documents (which would permit timely	
submission to the Florida Legislature if an	
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It is expected that working group members will be meet at minimum three times over next fiscal year. Working group members who are volunteer and are selected to serve on the executive committee of the working group would meeting on a monthly basis until at least May 2020.

3. FINANCIAL IMPACT

There is no immediate financial impact by appointing a member and alternate to the Working Group. The approved MOU does obligate the City to some future expenses regarding the study of the creation of a future countywide system. These future expenses will be paid using Solid Waste Fund resources.

The exact value of these contributions will be determined later and subject to agreement. As noted in the MOU, "the County and the Participating Municipalities further agree that the respective financial contributions necessary for the continued study and analysis described herein will be mutually agreed upon."

4. **RECOMMENDATION**

It is recommended that the City Commission appoint a primary member and alternate member to the Working Group and adopt a resolution.

ATTACHMENTS:

Resolution July 17 MOU Commission Report Solid Waste and Recycling Report Executive Summary Oct 14 MOU Meeting Presentation