



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
11/6/2019	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	Click or tap to enter a date.	Click or tap to enter a date.
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
N/A	NA	NA	NA	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	NA	Keven Klopp	City Manager's Office	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> Financial	<input type="checkbox"/> Organizational Capacity	<input checked="" type="checkbox"/> Infrastructure	<input checked="" type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: 11/19/2019    Estimated End Date: 9/1/2020				

### SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DESIGNATING A MEMBER OF THE COMMISSION TO SERVE AS A VOTING MEMBER OF THE COUNTY-WIDE SOLID WASTE MANAGEMENT "WORKING GROUP"; FURTHER DESIGNATING AN ALTERNATE; AND PROVIDING AN EFFECTIVE DATE.

## **STAFF SUMMARY:**

### **Summary:**

The Commission is requested to designate an elected official authorized to vote as the City's representative at the upcoming meetings of the county-wide working group on solid waste management issues. It is also requested to designate an alternate.

### **Background:**

On September 18, 2019 the Mayor and Commission agreed to participate an effort to formalize a shared and ongoing commitment to work cooperatively in establishing and implementing a regional solid waste management system that addresses the short- and long-term opportunities and challenges associated with providing solid waste disposal and recyclables processing services to its constituents. (Resolution 2019-071 – the Memorandum of Understanding or MOU)

### **Current Situation:**

The first meeting of the working group was held at 1:00 p.m. on Monday, October 14, 2019 in the Sunrise Civic Center Grand Ballroom, located at 10610 West Oakland Park Boulevard, Sunrise, Florida. . Participants learned that the group will start making decisions, by vote, at the next meeting, which is scheduled for November 15.

### **Why Action is Necessary:**

In order for a City to vote, an elected official duly authorized by the City Commission to do so, must be in attendance at the meetings. A Resolution will provide documentation of such authorization.

### **Cost Benefit:**

The cost of participating in this effort is currently in-kind only. There will be numerous meetings involving the technical and administrative staff members representing the participating entities. There will also be numerous meetings of the "working group", which will consist of elected officials. The working group will be empowered to make decisions.

Analyses of the costs and benefits of the various alternatives that are likely to be considered by the working group will be done by the technical group and various consultants.

The decisions of the working group will be final in that they will direct the activities of the consortium, pursuant to the MOU. However, any financial obligations or agreements that would be binding upon the City will be preceded by an opportunity for the City to withdraw from the group.

## **PROPOSED ACTION:**

The City Commission approval of the Resolution appointing a representative and an alternate to serve on the county-wide working group on solid waste management issues.

<b>ATTACHMENT(S):</b>
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Exhibit 1 – Proposed Resolution  
EXHIBIT 2 – Signed MOU