



# City of Pembroke Pines, FL

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## Agenda Request Form

### Agenda Number:

**File ID:** 2023-R-27

**Type:** Resolution

**Status:** Passed

**Version:** 1

**Agenda  
Section:**

**In Control:** City Commission

**File Created:** 06/15/2023

**Short Title:** Proposed Resolution 2023-R-27: ILA for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

**Final Action:** 08/23/2023

**Title:** MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-27.

PROPOSED RESOLUTION 2023-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT RELATED TO SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, BETWEEN BROWARD COUNTY AND THE MUNICIPALITIES IN BROWARD COUNTY, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE SECOND AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

\*Agenda Date: 08/23/2023

### Agenda Number:

### Internal Notes:

**Attachments:** 1. Solid Waste Authority Resolution (00568916xC4B6A), 2. Attachment A. ILA for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County Florida - BCC Approved

### Related Files:

1 City Commission 08/23/2023 No Action Taken. Pass  
**Action Text:** No action was taken on the main motion.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to reject Proposed Resolution 2023-R-27. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay: - 0

1 City Commission 08/23/2023 amend Pass

**Action Text:** A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to amend Proposed Resolution 2023-R-27 to send a non-voting delegate to meetings of the solid waste authority to represent the City of Pembroke Pines. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay: - 0

1 City Commission 08/23/2023 amend Pass

**Action Text:** A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to make a friendly amendment to the motion to state that the City's designee would be professional staff rather than elected official. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Vice Mayor Siple, Commissioner Schwartz, Commissioner Good Jr., and Commissioner Castillo

Nay: - 0

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**SUMMARY EXPLANATION AND BACKGROUND:**

1. The City signed a Memorandum of Understanding (“MOU”) in 2019 with the County partnering with other County municipalities creating a Solid Waste Working Group to recommend strategies and solutions to establish a regional solid waste and recyclables management system based on shared principles and commitments.
2. In 2022, a first amendment was made to this MOU, providing for joint funding of a regional solid waste generation study. This study was needed to help in the creation of a coordinated, cost-effective, and environmentally sustainable system by which to dispose of waste and recyclable materials.
3. The result of the study has Broward County and its municipalities now entering into a long-term agreement to develop and implement a transparent, innovative, and economically efficient plan. This plan would create an independent legal entity known as the Solid Waste Disposal and Recyclable Materials Processing Authority.
4. To become effective, the ILA must be approved and executed by the County and municipalities representing at least 75% of the total population of Broward County. The Effective Date is the date when this is first accomplished. Municipalities that do not initially join the Authority may do so at a later date, subject to any additional terms and conditions established by the Authority, including payment of all amounts as may be required at that time.
5. The Governing Board of the Authority shall adopt a Master Plan and a proposed Facilities Amendment to the ILA, which will collectively describe the Authority’s operations in detail, provide the comprehensive planning framework and strategic direction to manage system waste, set forth the facilities that will be operated as part of the system, and describe the funding/financing mechanisms for the Authority.
6. A municipal party may withdraw from the ILA within 120 days after receiving the proposed

Master Plan and Facilities Amendment.

**FINANCIAL IMPACT DETAIL:**

**a) Initial Cost:** Until the Authority is able to fund its budget through special assessments or other methods, each party must financially contribute towards the costs of operations. Such expenses are capped at \$2,000,000 per year, calculated on a fiscal year basis. The portion of the start-up funding that will be used for the cost of professional/technical consultants to develop the Master Plan will be paid 50% by the County and 50% by the municipal parties on a pro rata basis based upon population. The remaining start-up expenses will be paid by all parties on a pro rata basis based upon population (with the County's population based upon the unincorporated areas only). It is estimated that with 75% minimum participation requirement, City of Pembroke Pines' contribution would be \$231,996.46 and at 100% participation, City of Pembroke Pines' contribution would be \$173,997.35.

**b) Amount budgeted for this item in Account No:** Currently unbudgeted.

**c) Source of funding for difference, if not fully budgeted:** Funding will be allocated if approved.

**d) 5 year projection of the operational cost of the project:** It is anticipated that subsequent to the adoption of the Master Plan and Facilities Amendment, the Authority will be funded through special assessments or other methods.

**e) Detail of additional staff requirements:** Not Applicable.