

**CITY OF COOPER CITY
CITY COMMISSION WORKSHOP MINUTES
SEPTEMBER 24, 2012
5:00 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger opened the Meeting at 5:04 p.m. and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Mallozzi, Curran, Green and Mayor Eisinger. Commissioner Sims was absent.

3. AGENDA CONCERNS Presentations will be limited to three minutes per person with a 30 minute aggregate time limit.

No one wished to speak.

4. INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR RECYCLABLE MATERIALS

City Manager Loucks explained that the City has a current agreement with Waste Management for collection services through June, 2015 and that Broward County has recently entered into a 5-year disposal agreement with Wheelabrator.

He further explained that the agreement under discussion at this meeting is for Recovered Material Processing Facility Services. He provided the following information. Broward County sent out a Request for Proposals ("RFP") for Materials Recycling Facility Services ("MRF") and received responses from ReCommunity and Waste Management. As a result of the RFP, Broward County entered into an ILA with ReCommunity for a term of 10 years. This agreement provides for recyclables to be taken to a MRF for processing and will provide a reimbursement of 48.69% of market value, compared to Waste Management's proposal of 22.2% of market value. Broward County will retain 10% for administrative services. Cooper City accounts for 3% of the total recycling in Broward County, or approximately 1,600 tons annually. At this time, ReCommunity does not have an existing facility; they will have to lease property, build and construct a facility. October 15, 2012 is the deadline for 50% of the population to agree to participate in order for ReCommunity to make the commitment to construct the facility. If that commitment is not met, the County's RFP/Bid process will start over. As an alternative, Cooper City is not in a position of strength (3% of total) to negotiate a separate contract. This is an information session and the ILA will be presented to the Commission for consideration at the October 9th Commission Meeting.

Commissioner Curran asked if the residents would realize a decrease in the household waste portion of their monthly bill and Mr. Loucks explained that the overall monthly rate will drop \$10 per ton and that each household may realize a small adjustment. Commissioner Curran questioned the current agreement with Wheelabrator and Mr. Loucks advised that there will a final audit once the Resource Recovery Board is sunset.

Commissioner Green expressed concern with ReCommunity's ability to provide services and lack of infrastructure. He questioned whether the 48.69% could be reduced. Mr. Loucks explained that the percentage is part of the contract agreement and that the City would receive 48.69% of the market value, which could fluctuate.

Commissioner Mallozzi expressed concerns with ReCommunity's ability to provide services due to lack of infrastructure and the City's lack of negotiating ability should ReCommunity fail to construct a facility.

Mayor Eisinger explained that the City has no other options in this venture, expressed concerns with ReCommunity's ability to provide the services, and with being at the mercy of the only other provider.

Commissioner Curran questioned whether the recyclable volume from the schools was counted and Mr. Bowman advised that the School Board recycles are counted but that they recycle only approximately 2,355 tons annually. Commissioner Curran asked if recycling carts could be placed in the schools to help increase the City's recycling volume. Mr. Bowman advised that the School Board currently receives the income from their recycling program. Mr. Loucks advised that Waste Management will be providing \$7,500 in scholarships to Cooper City students.

Commissioner Mallozzi reiterated her concern with participating in an agreement in which the facility is not yet available.

Discussion ensued regarding the opportunity for additional recycling in the parks. Mr. Bowman was directed to check with other cities to see what their level of contamination of non-recyclable materials in the recycling carts is in parks where recycling is provided and to place separate recycling carts in one of the City's larger parks as a pilot program.

Commissioner Curran suggested that recycling bins that will be discarded by the City, due to the implementation of recycling carts, be donated to the schools if possible.

5. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the

Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.coopercityfl.org or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.