

Special City Commission Meeting

Wednesday, June 19, 2019

9:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>

Commission Chambers Room 219

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

AGENDA

1. Pledge of Allegiance

2. Roll Call

REGULAR AGENDA

3. [R-2019-164](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Second Amendment To The Solid Waste Disposal Agreement With Waste Connections Of Florida, Inc. For An Estimated Annual Amount Of \$1,867,800.00.

Attachments: [RESOWASTECONNECTIONSSOLIDWASTESECONDDAMENDMENT2019 5.29 SECONDAMENDMENTTOPROGRESSIVWASTECONNECSOLIDWASTEDIS Executed RC First Amendment.pdf](#)
[R-2018-193.pdf](#)
[TermSheet-Waste Connections Solid Waste DisposalServices20192ndAm.doc](#)
[BIS 19-195R.docx](#)

Public Works

Requires A 5/7th Vote

4. [R-2019-165](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Second Amendment To The Agreement With Waste Connections Of Florida, Inc. For Recyclables Processing Services In An Estimated Annual Amount Of \$430,000.00.

Attachments: [RESOWaste ConnectionsRecyclingbestinterestSecondAmendment20195.29.dc Second Amendment Recyclables Processing Waste Connections Final June 5 2 R-2014-111.pdf](#)
[R-2018-193.pdf](#)
[Executed RC First Amendment.pdf](#)
[TermSheet-Waste ConnectionsRecycables2019.doc](#)
[BIS 19-193.docx](#)

Public Works

Requires A 5/7th Vote

5. [R-2019-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Waste Pro Of Florida, Inc. For Solid Waste Collection, Recyclables Collection, Yard Waste/Bulk Waste Collection And Yard Waste/Bulk Waste Disposal For An Estimated Annual Amount Of \$11,548,722.04.

Attachments: [RESOLUTIONWASTEPRO2019BIDSOLIDWASTEETCFINALMAY292019.docx](#)
[Packet for Bid F 4609 19 PB \(1\).pdf](#)
[Waste Pro - Solid Waste Collections and Bulk Yard Waste Processing \(1\).pdf](#)
[Coastal - Solid Waste Collections and Bulk Yard Waste Processing \(2\).pdf](#)
[TermSheet-WastePro2019BID460919PBSOLIDWASTERECYARDETC.DOC](#)
[BIS 19-192.docx](#)

Public Works

6. [R-2019-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising The Monthly Sanitation Fee For Collection And Disposal Services Provided By The Environmental Services Division Of The Public Works Department.

Attachments: [RESO Solid Waste Fee Adjustment.docx](#)
[BIS 19-204.docx](#)

Public Works

7. ADJOURNMENT

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes 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 made.

Two or more members of the same city board, commission, or committee, who are not of this Committee, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).