

Meeting Date: July 12, 2016

Agenda Item

28

REQUESTED COMMISSION ACTION:

     Consent        X   Ordinance           Resolution           Consideration           Workshop

SHORT TITLE      **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT FOR CODE COMPLIANCE SERVICES BETWEEN THE CITY OF POMPANO BEACH AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. (\$160,000 Annually)**

OR MOTION:

- Summary of Purpose and Why: These positions will focus on solid waste matters, to include: educating residents and commercial entities on Ordinance requirements as it pertains to solid waste; enforcement of hauling non-recovered materials; addressing and resolving solid waste issues to create an improved visual appearance to the city.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Russell Ketchum, Solid Waste Manager  
(2) Primary staff contact: Robert McCaughan, Public Works Director Ext. 4097  
(3) Expiration of contract, if applicable: October 27, 2020  
(4) Fiscal impact and source of funding: \$160,000 Annually (489-4920-534.31-60)

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
Public Works	<u>6/29/16</u>	Approve	<u>Robert McCaughan</u>
Finance	<u>7/1/16</u>	<u>Approval</u>	<u>S. Sibble</u>
Budget	<u>7/1/16</u>		
City Attorney	<u>7/5/16</u>	<u>CAC#2016-822</u>	
<u>    </u> Advisory Board			
<u>    </u> Development Services Director			
<u>  X  </u> City Manager <u>ack</u>			<u>James W. Seal</u>

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1st Reading <u>7/12/16</u>	1st Reading	Results:	Results:
<u>Approved</u>			
2nd Reading			