The Transportation, Energy & Utilities Committee offers the following Substitute to file no. 2022-34:

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Introduced by the Council President at the request of the Mayor:

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ORDINANCE 2022-34

AN ORDINANCE CONCERNING AN APPLICATION FOR ASSIGNMENT AND TRANSFER OF RESIDENTIAL WASTE AND RECYCLING COLLECTION AND TRANSPORTATION SERVICES CONTRACT FOR SERVICE AREA I (CITY COUNCIL DISTRICTS 7, 8, 9, 10, 12, AND 14); DESIGNATING AND DIRECTING THE TRANSPORTATION, ENERGY & UTILITIES (TEU) COMMITTEE TO HOLD A NOTICED PUBLIC HEARING TO REVIEW AND MAKE RECOMMENDATIONS REGARDING APPROVAL OR DISAPPROVAL OF WASTE MANAGEMENT INC. OF FLORIDA, A FLORIDA CORPORATION AND SUCCESSOR BY MERGER TO ADVANCED DISPOSAL SERVICES JACKSONVILLE, LLC ("APPLICANT"), APPLICATION FOR ASSIGNMENT AND TRANSFER OF THE AMENDED AND RESTATED AGREEMENT FOR RESIDENTIAL WASTE AND RECYCLING COLLECTION AND TRANSPORTATION SERVICES (CONTRACT NO. 9165) BETWEEN THE CITY OF JACKSONVILLE ("CITY") AND ADVANCED DISPOSAL SERVICES JACKSONVILLE, LLC, IN ACCORDANCE WITH SECTION 382.308 (CONTRACT PROVISIONS; EXEMPTION FROM PURCHASING CODE; EXTENSION OF CONTRACTS), PART 3 (SELECTION OF WASTE COLLECTION AND DISPOSAL SERVICE AREAS AND CONTRACTORS), CHAPTER 382 (WASTE COLLECTION AND DISPOSAL SERVICE BY CONTRACTORS AND CITY),

ORDINANCE CODE; DIRECTING THE CITY COUNCIL LEGISLATIVE SERVICES DIVISION TO ISSUE REQUIRED PUBLIC HEARING NOTICE IN ACCORDANCE SECTION 382.308 (CONTRACT PROVISIONS; WITH EXEMPTION FROM PURCHASING CODE; EXTENSION OF (SELECTION 3 OF CONTRACTS), PART WASTE COLLECTION AND DISPOSAL SERVICE AREAS CONTRACTORS), CHAPTER 382 (WASTE COLLECTION AND DISPOSAL SERVICE BY CONTRACTORS AND CITY), ORDINANCE CODE; ADOPTING RECOMMENDED FINDINGS AND CONCLUSIONS OF THE TEU COMMITTEE; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER ANY NECESSARY CONTRACT DOCUMENTS TO EFFECTUATE THE TEU COMMITTEE RECOMMENDATIONS; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the City and Advanced Disposal Services Jacksonville, LLC ("Advanced Disposal") entered into that certain Amended and Restated Agreement for Residential Waste and Recycling Collection and Transportation Services between the City of Jacksonville ("City") and Advanced Disposal Services Jacksonville, LLC ("ADS"), dated October 23, 2015 (the "Amended and Restated Agreement") contained within the Second Revised On File and incorporated herein by this reference; and WHEREAS, pursuant to the letter dated October 1, 2021, from Waste Management Inc. of Florida, a Florida corporation ("Waste Management") contained within the Second Revised On File ADS was merged with Waste Management, effective December 31, 2021; and

WHEREAS, as of December 31, 2021, the Amended and Restated Agreement, pursuant to the corporate merger and by operation of law, was assigned and transferred to Waste Management as successor in

interest to ADS;

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WHEREAS, pursuant to Section 382.308 of the Ordinance Code and the terms of the Amended and Restated Agreement, the City must approve or disapprove of the assignment and transfer of the Amended and Restated Agreement to Waste Management; now therefore

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Recitals. The recitals above are incorporated herein by reference.

Section 2. Designation of Council Committee to Review and Make Recommendations Regarding Waste Management's Assignment and Transfer Application. Pursuant to Council Rule 2.102(a)(3), the TEU Committee is the Council standing committee to which matters on refuse and landfill are referred, and as such will act as the designated committee pursuant to Section 382.308(b), Ordinance Code. Committee shall hold a public hearing to review Waste Management's Assignment and Transfer Application attached hereto as Exhibit 1, along with the supplementary documentation contained within the Second Revised On File, (collectively the "Application") regarding the Amended and Restated Agreement in accordance with Section 382.308(b), Ordinance Code. The Application shall be in the form required in Sections 382.304 and 382.305, Ordinance Code. accordance with Section 382.308(b), the TEU Committee shall review the Application and make a recommendation to the Council to approve or disapprove the application, with any conditions as deemed appropriate by the TEU Committee. The TEU Committee in recommending approval or disapproval of the Application to the Council shall consider the following criteria: (1) Applicant's financial fitness; (2) Applicant's experience; (3) the quality and quantity of the Applicant's equipment and facilities and the service to be rendered; (4) if the Applicant presently provides residential or commercial waste collection services, whether existing operations

satisfactory; (5) whether the Applicant or any of its owners, officers or directors has a criminal record; (6) the ability of the Applicant to earn a fair return on invested capital; and (7) other considerations as the Committee deems relevant, except that the TEU Committee shall not consider rates of compensation or adjustment of service areas as provided in Section 382.307. If the Application is approved by the Council, the Applicant shall execute the appropriate assumption documents with the City in accordance with Section 382.308, Ordinance Code.

Section 3. Directing the Legislative Services Division to issue the Required Public Hearing Notice. The Legislative Services Division is hereby directed to issue the required public hearing notice in accordance with Section 382.308, Ordinance Code, which requires that the Council give fifteen days' prior public notice by publication one time in a newspaper of general circulation in the City, of a public hearing to be held by the TEU Committee for the purpose of recommending approval or disapproval of the Application. The City Council public hearing date in accordance with Chapter 166, Florida Statutes, shall be on March 8, 2022, and the TEU Committee public hearing date in accordance with Section 382.308, Ordinance Code, shall be on March 14, 2022.

Section 4. Adoption of recommended findings, conclusions, and recommendations. The Council has reviewed the TEU Committee's findings, conclusions, and recommendations regarding the Application. The TEU Committee's findings, conclusions, and recommendations regarding the Application are hereby adopted by the Council. This ordinance is the final action of the Council regarding the Application.

Section 5. Authorization. The Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver for and on behalf of the City any contract documents necessary to

effectuate the TEU Committee's recommendations regarding 1 2 Application. Section 6. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective 4 without the Mayor's signature. 5 Form Approved: 6

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/s/ Lawsikia J. Hodges

Office of General Counsel

Legislation Prepared By: Lawsikia J. Hodges

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