

Solid Waste Working Group Meeting
Jan 12, 2022
10:58 AM Eastern Time (US and Canada) ID: 853 4276 6500

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00:00:07.830 --> 00:00:18.480

Greg Ross: Thank you very much, and I welcome everyone to January 12 meeting of the solid waste working group we are we're accomplishing a lot and i'm sure today.

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00:00:18.810 --> 00:00:29.760

Greg Ross: We will do the same, so I want to just say again, I start off with Thank you to everyone for your hard work, your efforts and for the time crunch, I know you just received the mo you.

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00:00:30.540 --> 00:00:36.960

Greg Ross: But I feel confident that everyone's been through it, hopefully with your city attorneys maybe maybe not but.

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00:00:37.920 --> 00:00:47.940

Greg Ross: good enough to go through that we can speak about it a little later and i'll ask matt Haber who I know is on because I see his picture.

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00:00:48.900 --> 00:01:09.180

Greg Ross: That, if he can when it comes up and we start talking about it, to share your screen for that, with the red line in there and to be the scribe and making any of the changes, and I see the thumbs up, thank you very much appreciate that, having said that, being for Commissioner.

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00:01:10.590 --> 00:01:11.760

Greg Ross: How are you doing this morning.

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00:01:11.850 --> 00:01:13.320

Beam Furr: Good Thank you mayor, how you doing today.

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00:01:13.590 --> 00:01:14.700

Greg Ross: Good good good good.

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00:01:15.120 --> 00:01:16.680

Greg Ross: Your time, if you will.

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00:01:17.130 --> 00:01:27.750

Beam Furr: Just it looks like we have a full House today which i'm real glad I want to thank the lawyers for working overtime to get this thing together we're you know we're closing in on this so.

11

00:01:29.160 --> 00:01:45.600

Beam Furr: i'm excited about it, I must say once again if anybody's had a chance to see the was just released by the Environmental Protection Agency, the national recycling strategy, and I think we distributed that did we selling, we have a chance to do that I.

12

00:01:45.990 --> 00:01:49.500

Beam Furr: wouldn't if we didn't i'll make sure that I get it out again.

13

00:01:50.580 --> 00:01:58.110

Beam Furr: Because you'll see that we are right in line with this with what you know, in terms of circular economy and the whole bit.

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00:01:58.620 --> 00:02:15.030

Beam Furr: And I think we are the thoughts that have been part of this group are in almost perfect alignment which i'm glad to see because that's That was a strategy that was put together from all kinds of from stakeholders across the spectrum.

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00:02:16.260 --> 00:02:25.620

Beam Furr: and trying to take into everybody's considerations and I think we're I think we're trying to do much the same thing so with that i'm looking forward to going, and thank you.

16

00:02:26.340 --> 00:02:36.630

Greg Ross: I thank you and we have with us today Kevin kalra and he will address the waist generation study Kevin.

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00:02:37.980 --> 00:02:48.420

SWRS: Good morning, everybody it just seemed like yesterday that we met, but since last Wednesday, most of our time was spent trying to resolve the cost to payment for the week generation study.

18

00:02:49.050 --> 00:03:01.200

SWRS: As everybody on this call, probably recalls the county appreciate agreed to pay 50% of the cost and in this project, pay the other 50%, however, based on the discussions that at last meeting and I believe it was mayor os or.

19

00:03:02.310 --> 00:03:10.590

SWRS: Mr call or possibly another solid waste generation solid waste working group Member suggested that for ease of administration.

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00:03:11.370 --> 00:03:16.920

SWRS: Each participating city would have 30 days to agree to the amendment to the value for the cost to the study.

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00:03:17.490 --> 00:03:21.990

SWRS: and provide their share the costs that that for the study at that same time.

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00:03:22.560 --> 00:03:34.950

SWRS: You know, under that scenario and there was a lot of debate that went back and forth about the county pain part of it, and it ended this thing, apart from that scenario is being paid up front, the county would be willing to coordinate the entire amount.

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00:03:36.000 --> 00:03:40.080

SWRS: So that would pretty much resolved that primary outstanding concern with the amendment.

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00:03:42.150 --> 00:03:45.930

SWRS: The we've discussed this also with the consultant.

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00:03:46.950 --> 00:03:55.560

SWRS: Unfortunately, they cannot agree to begin the project known that in 30 days of project may be shut down if 90% participation is not reached.

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00:03:56.370 --> 00:04:06.150

SWRS: And in that situation, they would risk not payment for work performed the consultant propose that we would sign the beginning green and after the 30 day period.

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00:04:07.290 --> 00:04:13.980

SWRS: They indicated that the county and this values can begin the preparation work for the study to make the most of the intervening time period.

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00:04:14.730 --> 00:04:27.570

SWRS: Specifically, during that time there's information that the county and municipalities, we need to be collecting and having conversations with our haulers explaining the purpose of the study and process to obtain the cooperation.

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00:04:29.280 --> 00:04:38.640

SWRS: The consultant had indicated has further indicate that they're willing to work with us to provide the guidance on on what they or any consultant with for that fact would need to begin this study.

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00:04:38.880 --> 00:04:40.110

SWRS: And they would do that.

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00:04:40.170 --> 00:04:42.870

SWRS: You know, obviously without having a signed agreement.

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00:04:45.120 --> 00:04:49.260

SWRS: But it's just so we don't lose time and we can begin promptly after that 30 day period.

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00:04:50.100 --> 00:04:56.910

SWRS: The risk to this is that if the parties don't get the amendment signed or don't do the prep work within the 30 days.

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00:04:57.360 --> 00:05:08.160

SWRS: We run a risk of missing the winter season that's the winter season typically is in November to April time period that's when we have an increase in population now here that.

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00:05:08.460 --> 00:05:19.230

SWRS: The snowbirds it's also not the rainy season so that's a different makeup of the waste that you know it's different than the summer, which is part of the the.

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00:05:20.370 --> 00:05:21.900

SWRS: The rainy season.

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00:05:23.100 --> 00:05:24.660

SWRS: So, but the.

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00:05:25.860 --> 00:05:40.920

SWRS: The consultants, that we can do it in the 30 days it's an aggressive time schedule, but you know we could still do that if we don't get if we missed this winter season, it would likely extend the study and other six to eight months to capture next year's winter season.

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00:05:42.210 --> 00:06:01.440

SWRS: And that means we probably wouldn't be getting the results till spring of 2023 as opposed to August of 22, and I say this because i've been in government long enough that 30 days turns into 45 that turns into 60 if we get into that situation.

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00:06:03.030 --> 00:06:14.220

SWRS: You know we will miss this you know we guaranteed, and this is winter season, and so I do know the Council the county municipal council that work in overtime.

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00:06:14.820 --> 00:06:25.680

SWRS: To moralize this arrangement, and I think they've had an updated version I don't know if that's been shared with the group yet, but that recognizes this so I want to thank them for all their hard work.

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00:06:27.810 --> 00:06:32.010

Greg Ross: I thank you very much Kevin do we have any questions of him at this time.

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00:06:33.150 --> 00:06:35.460

Beam Furr: I have one that brings up a little bit.

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00:06:36.090 --> 00:06:46.200

Greg Ross: I before before you, it can, and I see becky truly as one beam you have one can we just make this official and do a roll call first it's a good idea.

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00:06:48.270 --> 00:06:50.220

Greg Ross: Maybe look, can we do a roll call, please.

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00:06:51.390 --> 00:06:52.290

Mary Lou Tighe: Share us.

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00:06:52.620 --> 00:06:53.730

Greg Ross: Yes, i'm still here.

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00:06:56.190 --> 00:06:57.060

Mary Lou Tighe: Vice chair for.

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00:06:57.330 --> 00:06:57.660

here.

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00:07:01.080 --> 00:07:01.530

Mary Lou Tighe: Julie.

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00:07:02.010 --> 00:07:02.790

Becky Tooley: i'm still here.

52

00:07:04.500 --> 00:07:05.700

Mary Lou Tighe: Commissioner glassman.

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00:07:06.030 --> 00:07:07.800

Commissioner Steven Glassman: Good morning here.

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00:07:08.730 --> 00:07:09.630

Mary Lou Tighe: Vice mayor good.

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00:07:13.980 --> 00:07:15.030

Greg Ross: I see him, but I think he.

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00:07:15.030 --> 00:07:16.470

Beam Furr: froze did freeze.

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00:07:19.260 --> 00:07:19.530

Mary Lou Tighe: Okay.

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00:07:21.420 --> 00:07:23.700

Mary Lou Tighe: matt Ryan is not able to join us today.

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00:07:24.090 --> 00:07:25.170

Mary Lou Tighe: Commissioner McMahon.

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00:07:26.010 --> 00:07:26.520

here.

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00:07:37.200 --> 00:07:39.990

Greg Ross: Here Lou you frozen also or.

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00:07:41.250 --> 00:07:42.390

Greg Ross: Not rolling the role.

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00:07:42.540 --> 00:07:45.090

Frank Ortis: I think we might have may or may or still.

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00:07:46.140 --> 00:07:47.250

Greg Ross: appreciate that frank.

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00:07:47.250 --> 00:07:48.480

Greg Ross: But let me get.

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00:07:48.750 --> 00:07:50.130

Greg Ross: The members of the working or.

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00:07:52.320 --> 00:07:55.770

Greg Ross: Your dog who's ever that is i've trained myself.

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00:07:55.860 --> 00:07:56.790

Greg Ross: To remain quiet.

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00:07:59.100 --> 00:08:00.660

Greg Ross: Let me confirm.

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00:08:03.480 --> 00:08:03.840

Greg Ross: May.

71

00:08:04.920 --> 00:08:07.020

Greg Ross: Commission, I have ilana are you with us now.

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00:08:10.140 --> 00:08:12.420

Greg Ross: Okay, very good then we've got it yeah.

73

00:08:13.020 --> 00:08:14.310

Bob Mayersohn: i'm still here, no.

74

00:08:15.720 --> 00:08:19.890

Greg Ross: No, I, I am not done yet and oh that's right.

75

00:08:20.370 --> 00:08:22.560

Greg Ross: Vice mayor merrison are you here.

76

00:08:22.890 --> 00:08:23.610

Bob Mayersohn: i'm still here.

77

00:08:24.060 --> 00:08:26.010

Mary Lou Tighe: glad to hear and apologize.

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00:08:26.220 --> 00:08:26.820

Mary Lou Tighe: And having.

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00:08:28.530 --> 00:08:29.550

Mary Lou Tighe: Internet problems.

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00:08:30.210 --> 00:08:37.350

Greg Ross: Not a problem we finished up the role we've got a forum, I appreciate that and now back to beam for and then followed by mayor truly.

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00:08:38.370 --> 00:08:57.180

Beam Furr: Like you just real quick, I think, given what Kevin said if there's any way where the where the League can can put up like a little bit of a full Court press on us to get to get these things done, that 30 days is as Kevin that 30 days could put us back 60 days I mean.

82

00:08:57.210 --> 00:09:11.670

Beam Furr: I mean six months right yeah six months, so we don't want that we got to get this thing going, so I think this is one of those places where it's the I think the League can really come in handy and and you know help out on this.

83

00:09:13.620 --> 00:09:26.820

Greg Ross: And, and I agree with that, but I think you know we are everybody here intelligent enough to see the downside of not utilizing that 30 days right, so I think everyone understands.

84

00:09:27.120 --> 00:09:41.400

Greg Ross: 30 days really means 25 days so that we're all in favor of it we're all together with it, and I think that will help out, obviously in the future, because we don't want to be set back at the very inception of this.

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00:09:41.520 --> 00:09:42.510

Greg Ross: No mayor truly.

86

00:09:43.500 --> 00:09:56.430

Becky Tooley: Yes, I just want to understand something, because in 4.2 article for it says that the money is going to be sent to Fort lauderdale so now it's going to be sent to the county which seniors.

87

00:09:57.150 --> 00:10:04.590

Greg Ross: Gender you're jumping ahead and and we're not up to the mo you Yet if you would just hold that question will be.

88

00:10:05.100 --> 00:10:12.240

Greg Ross: tight, I thank you very much, right now, anything additional on the waist generation study.

89

00:10:15.330 --> 00:10:18.720

Greg Ross: Okay now let's move on to legal counsel.

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00:10:20.040 --> 00:10:20.880

Bob Mayersohn: Great I got one.

91

00:10:20.940 --> 00:10:22.350

Bob Mayersohn: I got one quick question because.

92

00:10:22.410 --> 00:10:36.810

Bob Mayersohn: There are also mentioned kind of you know, lighting a fire under some of the municipalities what's can Kevin can you explain what the time frame is so, for example, if.

93

00:10:37.680 --> 00:10:53.430

Bob Mayersohn: And again, a Commission looks at it and and their attorney wants to make changes I mean i'm just thinking about the challenges that you know again some municipal attorneys might not like what's there they might make a you know suggestion to a Commission.

94

00:10:54.810 --> 00:11:02.670

Bob Mayersohn: So what's that timeframe that you're looking at you know by X y&z date we've got to have this sign to the rock and roll.

95

00:11:04.230 --> 00:11:19.800

SWRS: i'm from my read of you have the current agreement, there is an automatic termination if you don't have 90% participation in 30 days, so we have 30 days to get 90% participation from the city's.

96

00:11:20.340 --> 00:11:24.090

Greg Ross: Heaven I think Bob is asking when does the 30 days start.

97

00:11:24.900 --> 00:11:30.780

SWRS: That it starts it starts when the amendment is finalized and sent out to the cities.

98

00:11:31.890 --> 00:11:35.520

SWRS: Which depending on today's meeting could be today or tomorrow.

99

00:11:38.430 --> 00:11:39.330

SWRS: Right I just.

100

00:11:39.690 --> 00:11:43.230

SWRS: I just want to i'm sorry not to interrupt but i'm just trying to reiterate that.

101

00:11:43.710 --> 00:11:52.410

SWRS: You know we're working with the consultant, you know now losing not losing but you know the 30 days we were on an aggressive times table before.

102

00:11:52.890 --> 00:12:04.950

SWRS: But this really puts us at at the you know behind the eight ball and we need to be very conscious of that that we need to get in the 30 days, otherwise it will be six six to eight months water.

103

00:12:06.030 --> 00:12:09.810

Bob Mayersohn: Right, I mean i'm only looking at, and I can, I can only look at my Commission.

104

00:12:10.200 --> 00:12:20.310

Bob Mayersohn: I mean, we have a meeting tonight or next meeting is the beginning of February, then followed by the middle of February that if it doesn't get on obviously it's not going to get on tonight's agenda.

105

00:12:20.700 --> 00:12:30.330

Bob Mayersohn: But if it doesn't get on that first agenda in the month it's not getting on to the second agenda item in the month so that's kind of past that 30 day deadline.

106

00:12:33.510 --> 00:12:40.800

Greg Ross: And that's why we need to address it as if it were the most prioritized items on your agenda.

107

00:12:43.290 --> 00:12:55.560

Bob Mayersohn: Right, I mean you're speaking to the choir here, but you know the other 31 needs to power other municipalities that aren't representative might not see that as urgent as we're proclaiming it today.

108

00:12:55.980 --> 00:13:10.440

Greg Ross: I think when we send it out, and it goes to what Commissioner for was saying, I think, when we send it out the League will essentially attach a letter of understanding of why this is so important, please address it immediately.

109

00:13:10.980 --> 00:13:13.290

Bob Mayersohn: right when they have to make some personal phone calls.

110

00:13:14.070 --> 00:13:15.960

Greg Ross: And, and we may have to do that.

111

00:13:17.220 --> 00:13:21.420

Greg Ross: But that that won't be a problem and and will follow up, obviously.

112

00:13:21.780 --> 00:13:22.650

Bob Mayersohn: Okay, thank you.

113

00:13:24.150 --> 00:13:27.240

Greg Ross: Any other questions Commission I have ilana.

114

00:13:28.260 --> 00:13:30.240

Sabrina Javellana: hey Can you see me, yes, sir.

115

00:13:30.270 --> 00:13:43.230

Sabrina Javellana: Yes, ma'am okay okay Okay, so if we approve today, it will go out today or tomorrow, and then all the cities will have 30 days right to approve this video resolution at their Commission meeting.

116

00:13:44.520 --> 00:13:45.360

Sabrina Javellana: Okay, and.

117

00:13:46.410 --> 00:13:54.810

Sabrina Javellana: And Okay, so I think I can definitely get it done in Holland up so i'm think but I in some cities, I think, will definitely need like you know that advocacy.

118

00:13:55.230 --> 00:14:04.230

Sabrina Javellana: From the working group or yourself as the Chair and the vice chair, if you guys could write like a letter email like even just to all the cities, I think it should go.

119

00:14:04.770 --> 00:14:14.640

Sabrina Javellana: It should go with us, with the resolution and are we sending a draft resolution for cities to approve this or just like here's the mo you like you can just.

120

00:14:16.170 --> 00:14:18.030

Sabrina Javellana: You can just like make it into a resolution yourself.

121

00:14:18.930 --> 00:14:26.040

Greg Ross: I think the idea is that we will go through the resolution now, we will complete all the red line items.

122

00:14:26.070 --> 00:14:27.210

Greg Ross: And then send it out.

123

00:14:27.390 --> 00:14:37.710

Sabrina Javellana: For signature Okay, and are we, I mean I know when you guys went around to all the cities, I didn't hear you guys didn't mention any of that you know.

124

00:14:39.090 --> 00:14:49.740

Sabrina Javellana: didn't receive it well for really like interested, but I do worry like about like some cities just I really wanted like not prioritizing.

125

00:14:50.430 --> 00:14:59.280

Sabrina Javellana: I know one city members part they just went on a two month Commission break so they're not going to be able to get to it so like i'm just worrying about like some cities like kind of like.

126

00:14:59.700 --> 00:15:09.180

Sabrina Javellana: Focusing on like some of the more you know urgent issues in their communities like if there's a big development or whatever, and not addressing this I just like think we should all.

127

00:15:10.350 --> 00:15:19.530

Sabrina Javellana: And also, I think all i'm sorry I was thinking about our delegates meetings but that's going to be in time to be able to push this to them as well to advocate in their cities.

128

00:15:20.190 --> 00:15:26.190

Sabrina Javellana: But I think we yeah we should all be like lobbying heavily on our colleagues in and she needs to work on this and.

129

00:15:26.970 --> 00:15:37.440

Greg Ross: You could bank on the fact, Commissioner, that we, and I say we beam and I will be calling on the solid waste working group to assist us if needed.

130

00:15:37.740 --> 00:15:49.050

Greg Ross: To em will give you certain cities to literally encouraged, but hopefully we won't need that will send out the mo you, along with the letter of explanation.

131

00:15:49.350 --> 00:16:05.670

Greg Ross: And we'll do some follow up calls as well and and move from there, but I had a great great friend who always taught me don't worry about anything until you got something to worry about and i'm not worried because I believe 31 cities are going to come forward.

132

00:16:05.850 --> 00:16:20.490

Sabrina Javellana: And do the right okay sorry one more question so approving I know you um the cities aren't gonna have to pay the fines yet yet for the sandwich generation study right or how soon after will take place.

133

00:16:21.030 --> 00:16:31.470

Greg Ross: We literally what we're recommending is that the mo you when signed is accompanied by the check as itemize on the exhibit.

134

00:16:33.690 --> 00:16:36.570

Sabrina Javellana: Okay perfect and then we're going to go to who is killing thing to check.

135

00:16:37.320 --> 00:16:46.740

Greg Ross: Well, if done that way, then the county indicated, they wouldn't fact accept that, and they would be able to send the one check to the vendor okay.

136

00:16:46.770 --> 00:16:48.120

Sabrina Javellana: sounds good, thank you, sorry.

137

00:16:49.110 --> 00:16:52.020

Greg Ross: No, no, no, I everyone same page.

138

00:16:53.460 --> 00:16:54.960

Greg Ross: I have matt Haber.

139

00:16:56.520 --> 00:17:09.420

Matthew Haber: Just sunshine law reminder mayor Ross if you're going to be assigning the Members of this working group various cities to call that you can't be communicating with the members of this working group outside of public meetings.

140

00:17:10.260 --> 00:17:12.540

Greg Ross: I do appreciate the binder.

141

00:17:14.100 --> 00:17:16.980

Greg Ross: I do, I sincerely do we will.

142

00:17:18.510 --> 00:17:26.970

Greg Ross: We may have to depend on on the broward league then on that we'll we'll talk we'll figure that one out we'll do a workaround but thank you for that.

143

00:17:29.730 --> 00:17:31.170

Greg Ross: Do I have anyone else, Mary Lou.

144

00:17:33.330 --> 00:17:36.330

Mary Lou Tighe: And you don't see any hands or anything in the chat man oh.

145

00:17:36.630 --> 00:17:47.940

Greg Ross: Oh, and by the way, let's not forget and I housekeeping I saw something originally in the chat before the end of the meeting let's read it out, I think it was from clay, on behalf of Commissioner for.

146

00:17:51.210 --> 00:17:52.470

Greg Ross: Having said that.

147

00:17:53.700 --> 00:18:07.200

Greg Ross: legal counsel let's talk about that mo you because I know Mary truly had some questions but initially, let me ask i've got matt Mike and who who else is on anyone.

148

00:18:08.220 --> 00:18:08.550

Michael Cirullo: Jamie.

149

00:18:09.630 --> 00:18:10.080

Greg Ross: Thank you.

150

00:18:10.140 --> 00:18:10.410

Michael Cirullo: I don't.

151

00:18:10.440 --> 00:18:14.100

Greg Ross: See you okay now I see you okay and Jamie Thank you.

152

00:18:15.330 --> 00:18:19.890

Greg Ross: Would would you take the lead on this, please and let's discuss.

153

00:18:20.700 --> 00:18:34.050

Matthew Haber: So quick question in terms of sharing documents on my screen and being a scribe there's the version that mayor truly had a question about that still includes.

154

00:18:34.530 --> 00:18:50.400

Matthew Haber: The City of Fort lauderdale as a municipal coordinator, I also last night drafted a version that is red line that has the county collecting the money when the money's provided up front what version, would you like me to share on my screen.

155

00:18:51.090 --> 00:18:53.280

Greg Ross: Is that the only difference between the two.

156

00:18:54.330 --> 00:18:59.490

Matthew Haber: Well, that difference flows and a couple different places, but that's the difference.

157

00:19:00.240 --> 00:19:06.930

Greg Ross: Then we've all had the one that said Fort lauderdale let's see what you've got for the county.

158

00:19:07.470 --> 00:19:07.710

Okay.

159

00:19:10.950 --> 00:19:13.560

Greg Ross: And, and you can go ahead and share if you can.

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00:19:14.640 --> 00:19:16.290

Matthew Haber: yeah just working on that yeah.

161

00:19:19.710 --> 00:19:23.790

Jamie Cole: mayor, while we're while we're working on that, if I can just add a couple of thoughts as to why.

162

00:19:25.560 --> 00:19:32.400

Jamie Cole: The we had a meeting among the attorneys regarding Fort lauderdale doing it versus the county doing it and.

163

00:19:32.760 --> 00:19:40.950

Jamie Cole: The reason we really think it's much better having the the county do it and have the counties and one entering into the contract with the vendor.

164

00:19:41.460 --> 00:19:48.990

Jamie Cole: So the idea here is that each city's going to send the money to the county and then the county will hold it and as payments become do.

165

00:19:49.260 --> 00:19:56.730

Jamie Cole: The county will then just go ahead and make the payments it's much easier than having the way we set up before is.

166

00:19:57.210 --> 00:20:10.770

Jamie Cole: each city would get an invoice after each phase of the project and then just send the amount of money that was do for that phase so some of the smaller cities, whose total payment was only you know \$1,000.

167

00:20:11.070 --> 00:20:20.700

Jamie Cole: we're going to get in beginning and pay the bill for \$100 and then another bill for \$200 it was just really not workable so by having all the money paid up front.

168

00:20:21.480 --> 00:20:27.120

Jamie Cole: it's a lot easier, now the one complication with that and you'll see when we get the language is.

169

00:20:27.420 --> 00:20:33.450

Jamie Cole: We don't know if 100% of the cities are going to participate or 90% of the cities are some amount in between.

170

00:20:33.780 --> 00:20:40.920

Jamie Cole: So what we talked about doing is having each city pay the amount as if only 90% participate.

171

00:20:41.280 --> 00:20:51.120

Jamie Cole: And then they'll get refunds back if more than 90% participate and they'll also get refunds back if the total cost ends up being less than a million dollars.

172

00:20:51.450 --> 00:21:00.870

Jamie Cole: So basically the cost that each city is going to pay upon approval is going to be the highest possible costs that that city would have to pay.

173

00:21:01.230 --> 00:21:11.580

Jamie Cole: And then they'll get refunds if the amount ends up being less either, because more than 90% participate or because the cost is less than 100 less than a million dollars.

174

00:21:12.150 --> 00:21:17.520

Jamie Cole: We felt that was really the only way to do it, I mean theoretically, we could have a shitty pay assuming 100%.

175

00:21:17.880 --> 00:21:31.020

Jamie Cole: But then they might have to make another payment, you know, a couple of weeks later guys more cities join it just becomes way to unworkable and we didn't want in the county didn't want to have to be going after cities to make sure that they pay so.

176

00:21:31.470 --> 00:21:38.190

Jamie Cole: We felt that that was the you know best way to do it and that's the way this is drafted now and.

177

00:21:38.220 --> 00:21:42.870

Greg Ross: And I appreciate that and I understand the rationale and for me.

178

00:21:43.560 --> 00:21:57.330

Greg Ross: Looking at the bigger picture it's sort of a negative way to enter into a contract of Oh, we only think 90% of doing it i'm i'm of the opinion 100% is doing it, but because of the practicality.

179

00:21:57.960 --> 00:22:07.560

Greg Ross: And the ease, in which you have drafted it, I cannot disagree with it, I mean seriously, I think that weighs more heavily.

180

00:22:07.860 --> 00:22:18.480

Greg Ross: than just the outlook, if you will, so I respect what and I haven't said it, yet I respect what what all the attorneys have done and Kevin originally said it.

181

00:22:18.690 --> 00:22:26.250

Greg Ross: Because I know that over this weekend and candidly for quite a number of months you've been doing a yeoman's job and I pushed it.

182

00:22:26.550 --> 00:22:34.260

Greg Ross: And and candidly you came through which I really do thank you because when you look at the bigger picture if we didn't have this today.

183

00:22:34.530 --> 00:22:44.130

Greg Ross: we're looking at losing that six to eight months so again, I wanted to say thank you to the attorneys for doing what you were asked and doing a great job at it.

184

00:22:45.180 --> 00:22:45.420

Jamie Cole: Maybe.

185

00:22:45.540 --> 00:22:48.840

Jamie Cole: Even just if I just had one other thing on their.

186

00:22:49.500 --> 00:23:02.940

Jamie Cole: Mind cannot, I came down pretty hard on on matt a couple days or yesterday, or two days ago, on this issue and I do want to thank him for coming through and getting the county to agree to do it because, having it done any other way really did not make any other.

187

00:23:03.270 --> 00:23:13.080

Jamie Cole: practical sense, so you know, thank you to the county for for stepping up and agreeing to hold the money on it seems like it made sense in, and by that they were able to go.

188

00:23:13.140 --> 00:23:28.200

Greg Ross: For and that's a major major recognition because, once again, we like to work together with partners so county Thank you very much for doing that matt I appreciate you go on the back and beam you've got good people with you.

189

00:23:28.650 --> 00:23:32.010

Matthew Haber: I think there was Kevin Kevin deserves all the credit.

190

00:23:32.460 --> 00:23:35.790

Greg Ross: There you go, I mean, I know that because i've been working with them with the.

191

00:23:35.910 --> 00:23:44.700

Greg Ross: demand, and let me tell you something there's no stopping him when he gets you know his teeth sunk into the issue he's getting this done.

192

00:23:46.080 --> 00:23:48.120

Beam Furr: And one Jersey here one Jersey.

193

00:23:48.330 --> 00:23:52.140

Greg Ross: Exactly what one broward you're right, I appreciate it.

194

00:23:52.230 --> 00:23:56.310

SWRS: I don't want I don't want any credit I want it, I want this done in 30 days that's all.

195

00:23:58.140 --> 00:24:00.420

Greg Ross: You, you will get your wish Kevin.

196

00:24:02.670 --> 00:24:06.180

Greg Ross: Who has looked at a map or or Mike.

197

00:24:08.130 --> 00:24:09.450

Matthew Haber: I don't have my hand raised doing.

198

00:24:10.290 --> 00:24:11.670

Greg Ross: I thought so okay Mike.

199

00:24:12.930 --> 00:24:17.490

Michael Cirullo: I don't have my hand raise, but do you, what do you want me to do you want me to go through this.

200

00:24:17.580 --> 00:24:18.270

Greg Ross: Why not.

201

00:24:18.660 --> 00:24:19.260

Okay cuz.

202

00:24:20.400 --> 00:24:30.090

Michael Cirullo: mascot the scroll scroll are here, but basically what we did was we took the first time, a document you saw before it, and then the last couple of days, we did update it.

203

00:24:31.410 --> 00:24:38.700

Michael Cirullo: But noted here with the comments or things we wanted to confirm with the working group, because it was different than the document.

204

00:24:39.060 --> 00:24:49.140

Michael Cirullo: That you had given us direction of repair at the last meeting, and so what we did was we prepared a document consistent with the directions, except for, as noted.

205

00:24:49.590 --> 00:25:00.450

Michael Cirullo: In here, and this is the first question here at 2.2 is the timeframe for getting this done, I came in late and I apologize, but it sounds like Kevin really important you guys to make this 30 day.

206

00:25:01.260 --> 00:25:16.230

Michael Cirullo: Correct so if that's the consensus of the and also that the payment is made at the same time, so the consensus of the group, we did those two highlighted areas will be on highlighted and we'll move on to the next.

207

00:25:17.850 --> 00:25:24.420

Greg Ross: unless someone has a strong objection to that, and you heard why we need to do it, then yes, that is correct.

208

00:25:25.560 --> 00:25:28.470

Jamie Cole: mayor, if I can just comment on that this is this is Jamie.

209

00:25:28.530 --> 00:25:29.250

Greg Ross: i'm there.

210

00:25:29.460 --> 00:25:47.670

Jamie Cole: I understand why you want to get done with the 30 days and I think for most cities that that will work, I am worried that some cities one, and I fear we're going to be at you know 29 days, and we have 80% or 85% and the ones that have already approved it.

211

00:25:49.080 --> 00:25:53.790

Jamie Cole: You know, we can't go back to them and get an extension so we're basically.

212

00:25:54.180 --> 00:26:05.940

Jamie Cole: starting from scratch, I might want to suggest, and I know that this goes against your mayor also what you're you're feeling it same as the other issue of having you know, an out but.

213

00:26:06.480 --> 00:26:13.890

Jamie Cole: Maybe we put in a provision that says that the working group has the power to extend that timeframe.

214

00:26:14.280 --> 00:26:30.030

Jamie Cole: So that if a city, you know let's say 80 or 85% of approved it and we need another week the working group can extend it rather than having going back to every single city and having their Commission have to approve it again, then.

215

00:26:30.150 --> 00:26:39.270

Greg Ross: That doesn't go against what i'm saying Jamie in essence because we're still going to be pushing for the 30 days and what you're giving us.

216

00:26:39.540 --> 00:26:52.500

Greg Ross: is an option and and flexibility, really, so I don't have problem with flexibility unless anyone else here does Kevin Kevin's andres so let me, let me see what Kevin says.

217

00:26:55.650 --> 00:27:05.250

SWRS: You know I hate your reiterate, and you know because I do think some language like that may be helpful it's just we worked hard to work with the consultant.

218

00:27:05.850 --> 00:27:12.420

SWRS: To still commit to go on the same current timetable even another week we we run the risk.

219

00:27:12.780 --> 00:27:22.260

SWRS: Of them not be able to get a statistically valid survey for the winter season for this year and I just want to say that I just that the risk is is that.

220

00:27:22.800 --> 00:27:37.440

SWRS: You know, it will jeopardize the timing of the schedule to six to eight months, I understand, having a legal language that gives the salaries, working with the authority to allow for the extension, but I don't know if the consultant can really can make us they're really working.

221

00:27:37.500 --> 00:27:40.170

SWRS: They were on aggressive schedule prior to this.

222

00:27:41.100 --> 00:27:47.640

SWRS: This situation, but now, this makes it even that much more aggressive, so I just want to raise that.

223

00:27:48.900 --> 00:27:58.260

Greg Ross: I, and I appreciate it, but let's not forget one thing, and that is, we have and I'll get to my in a moment he's got his hand raised.

224

00:27:58.890 --> 00:28:13.260

Greg Ross: That, I think Jamie you're referring to it we're at 80 or 85% population we're just stepping over the line, give me another week we can do it, it because really what that percentage you're looking at one city.

225

00:28:14.010 --> 00:28:33.660

Greg Ross: As opposed to if we're only at 60% trust me I feel very comfortable working group isn't going to say wait another week for 40% not happening and and I wouldn't candidly do that to the vendor so I understand what jamie's coming from it's not a bad idea, let me hear from matt.

226

00:28:36.090 --> 00:28:37.860

Matthew Haber: It was just to note that.

227

00:28:39.060 --> 00:28:56.610

Matthew Haber: If differ ends up happening is we're not able to make the threshold in the 30 day time frame and it looks like that delay will lead into the additional six or seven month delay that it would cause the vendor to actually complete the study.

228

00:28:58.230 --> 00:29:07.680

Matthew Haber: That technically wouldn't require us to get an extension if we're already into a realm where where we're forced into that you know half year period.

229

00:29:08.220 --> 00:29:23.220

Matthew Haber: Basically, all we'd have to do is just change the deadline on this word document and resend it out and everyone would have a second bite at the apple and you know the study would start later, but the vendor wouldn't feel like they were on the hook to start now.

230

00:29:25.440 --> 00:29:26.580

Jamie Cole: No matter, the problem.

231

00:29:27.780 --> 00:29:38.400

Jamie Cole: let's say we're at 89% and we're talking about you know such a small amount, we want to have some flexibility to extend it and i'm sure the vendor if right 89%.

232

00:29:39.000 --> 00:29:49.140

Jamie Cole: So we're talking about you know getting 1% of the city share, which is only half a percent of the entire server talking about like \$5,000 or something I.

233

00:29:49.470 --> 00:29:54.660

Jamie Cole: i'm sure some way, we will find a solution to come up with that, even if we're at 89% or something so.

234

00:29:54.930 --> 00:30:06.930

Jamie Cole: I think we should just have a little bit of flexibility, maybe we don't even put it in this provision, maybe we put it in a provision at the end you know under amendments or something, and when we say section 2.2 can be extended by.

235

00:30:07.290 --> 00:30:23.910

Jamie Cole: You know, a majority vote of the working group just give you that power to do it, just in case we're in that kind of situation It just seems like that kind of flexibility if you don't have it, and we were at 85% or 8% or something we're gonna feel really bad for not having it and.

236

00:30:25.680 --> 00:30:28.320

Greg Ross: Let me hear from Mike cirillo and then Kevin.

237

00:30:28.590 --> 00:30:34.140

Michael Cirullo: What I had two thoughts and again it's not to muddy the waters, a little bit, but my first thought was instead of.

238

00:30:34.620 --> 00:30:43.530

Michael Cirullo: Having it say this by 30 days is there a drop dead date that Kevin can give us that they need to have the money by.

239

00:30:44.400 --> 00:30:51.600

Michael Cirullo: Maybe it's better so there's no confusion that we put that date in as opposed to 30 days from today or 30 days from tomorrow or.

240

00:30:52.080 --> 00:30:58.470

Michael Cirullo: or 30 days from Friday, if this thing, for whatever reason, gets log jam and some logistics that's my first comment.

241

00:30:59.220 --> 00:31:12.300

Michael Cirullo: And the second comment to maybe you're you're you and Jamie married in conversation is then again I throw this out there without talking to my colleagues it's whether this 30 day deadline.

242

00:31:13.980 --> 00:31:23.640

Michael Cirullo: could be extent it's the county that's on the hook and it's the vendor that's on the hook, and they probably be the only people would know that whether one day or two days makes a difference.

243

00:31:24.210 --> 00:31:35.280

Michael Cirullo: on it, and maybe this thought this 30 days we could put a clause that says could be extended by the county the county could accepted after 30 days.

244

00:31:37.290 --> 00:31:47.610

Michael Cirullo: You know solely to accommodate the ability of a city to join, that would place the approval past is 90% something like that.

245

00:31:48.780 --> 00:32:05.520

Michael Cirullo: You know, to have the call as wwe G meeting and to notice that comes with it to approve a dead end extension that we may not know that we need until very close that deadline might be cumbersome, so you know I just throw that out there for consideration of the group that maybe.

246

00:32:06.540 --> 00:32:18.690

Michael Cirullo: We have a date there as opposed to 30 days from whatever date we happen to be lucky enough to send this out and then, if maybe we have the county suggest, something that they could live with that would allow.

247

00:32:20.010 --> 00:32:25.560

Michael Cirullo: One or two final acceptances to come through that will put us over the finish line that's just my thoughts.

248

00:32:26.700 --> 00:32:33.090

Greg Ross: I thank you, I have Kevin and then I have Commissioner glassman followed by Commissioner for.

249

00:32:37.620 --> 00:32:40.200

SWRS: I believe, Commissioner, lesson had his hand up first.

250

00:32:40.740 --> 00:32:43.410

Greg Ross: Okay, fair enough, thank you commissionable iseman.

251

00:32:44.100 --> 00:32:47.280

Commissioner Steven Glassman: Yes, thank you, I just wanted to make a point from our.

252

00:32:47.850 --> 00:32:56.520

Commissioner Steven Glassman: Our timeline and Fort lauderdale it looks like, at this moment, the earliest, we could get this on an agenda would be the 15th of February, which is a little past.

253

00:32:56.910 --> 00:33:03.150

Commissioner Steven Glassman: i'd have to I would have to get to the city manager really quickly and legal will have to review and approve.

254

00:33:03.930 --> 00:33:12.240

Commissioner Steven Glassman: He would have to make an exception to get this on our February, when we meet on the first and the 15th of February so.

255

00:33:12.600 --> 00:33:21.150

Commissioner Steven Glassman: We will have a crunch there, but it also just depends on how quickly we can wrap this up and if it's can go out immediately today and then i'd be able to get to the city manager and.

256

00:33:21.420 --> 00:33:33.510

Commissioner Steven Glassman: try and get this on the first, but right now, all of the directors from the various departments, you know they have their deadlines and that's already passed for the first, so I just wanted to bring that to your attention, but i'm hoping to be able to get it done but.

257

00:33:34.770 --> 00:33:44.460

Commissioner Steven Glassman: it'll be a little bit of a crunch, for us, but we might fall a little bit past the 30 days just by I guess a couple of days, if i'm not able to get it on the first.

258

00:33:45.960 --> 00:33:51.600

Greg Ross: As I said to Jamie call it the last meeting i've got faith in you, I know you can do this.

259

00:33:52.080 --> 00:34:06.270

Greg Ross: So I appreciate the effort and it's a Herculean effort, but I appreciate you attempting that because of the importance of the 30 days which really if we don't get it it's six to eight months, but having said that i'm going to go back to Kevin.

260

00:34:12.150 --> 00:34:19.410

SWRS: yeah the you know, and I, I understand whole you know fully what's being said here, and I understand what.

261

00:34:20.340 --> 00:34:31.050

SWRS: Jamie has indicated about having some flexibility because, like I said I've been in government, a while, and I know you give 30 days and it's 3335 45 i'm just.

262

00:34:31.500 --> 00:34:38.730

SWRS: pointing that out to mike's point we can come up with a date i've had to work with the consultant on what that data is but that shouldn't be a.

263

00:34:39.270 --> 00:34:54.600

SWRS: problem and, if you want to have the county be the trigger to extend it the but from a legal standpoint here what's what's a concern from the county standpoint is if we enter into this agreement and as as automatic termination.

264

00:34:55.860 --> 00:35:05.940

SWRS: Provision here at if you don't reach 90% we get into this agreement and so now the counties on the hook for a million dollars and.

265

00:35:06.600 --> 00:35:15.420

SWRS: This doesn't go through so whatever extension, we have you know if you want to consider maybe 90% is not that gives you flexibility to reduce it from the 90%.

266

00:35:17.040 --> 00:35:24.150

SWRS: I know that may not be the message you want to send, but you know 85 or 80% may be more realistic I don't know.

267

00:35:25.530 --> 00:35:27.570

SWRS: But that's that's That would be my suggestion.

268

00:35:28.860 --> 00:35:34.230

Greg Ross: I appreciate that, and then we have Commissioner for followed by Jamie call.

269

00:35:34.710 --> 00:35:39.240

Beam Furr: Thank you actually i'm thinking along the same lines is Kevin if we drop the percentage slightly.

270

00:35:40.890 --> 00:35:51.150

Beam Furr: Even data at that's that's very doable I think 90 has its own, but only because you, you might have something like Kimberly Clark took a two two months vacation.

271

00:35:52.140 --> 00:35:56.910

Beam Furr: You know you got a couple little things like that, but if we went down to 80% knowing that we're still shooting for 100.

272

00:35:57.900 --> 00:36:14.100

Beam Furr: They may not get it all together by then we're still gonna go for 100 but they just have to at least get 80% of it done, I think that may be that may make it a little easier, we also could put in a date given what Kevin was saying so that everybody's just clear.

273

00:36:15.360 --> 00:36:23.730

Beam Furr: You know, like whether it's march 1 or February 28 or whatever will say and those two things just make it crystal clear.

274

00:36:25.380 --> 00:36:45.570

Greg Ross: I think the difficulty with dropping the percentage is the fact that everyone wants to know what they're paying, and so, if we drop it to 80% now my percentage has changed, and the most I can pay instead of roughly speaking for Cooper city, you know \$8,500 is now going to be 10,000.

275

00:36:46.620 --> 00:36:56.040

Greg Ross: I think they have to know and we're going to have to prepare that to go along with the amended mo you if we do that.

276

00:36:56.130 --> 00:36:56.790

Greg Ross: Right yeah.

277

00:36:57.780 --> 00:37:00.870

Beam Furr: And I said and I understand that, but you and I have.

278

00:37:01.230 --> 00:37:09.270

Beam Furr: talked with every one of those not every Commission but almost and all of them are thinking that their numbers are higher than any of these that they're going to be in it.

279

00:37:10.200 --> 00:37:18.990

Beam Furr: I mean it's almost cut in half, compared to what they thought it was so if it's even bigger than 80% it's still less than what they thought they were going to be paying correct.

280

00:37:19.560 --> 00:37:21.060

Greg Ross: that's absolutely correct.

281

00:37:21.120 --> 00:37:27.720

Beam Furr: So, so I mean it gives it we've got a little wiggle room here, and if, and if that's dropped their percent percentage a little bit.

282

00:37:28.380 --> 00:37:36.240

Beam Furr: yeah we're gonna have to do a little bit of math on the back in but you know when we if what if we write a letter saying here's what we here's why we're pushing it so hard.

283

00:37:36.690 --> 00:37:46.050

Beam Furr: Yes, you may end up having you know, hopefully you're going to pay less, but we need you to pay this much at least hopefully you get a refund talk to your neighboring cities, you know.

284

00:37:48.660 --> 00:37:49.260

Beam Furr: that's my thought.

285

00:37:50.280 --> 00:37:53.520

Greg Ross: I appreciate that Jamie Cole and followed by Tom good.

286

00:37:54.630 --> 00:38:02.670

Jamie Cole: Thank you mayor, you know, no matter what percentage you use if you use 70 or 75 or 80 or 85 I still think you want to have some flexibility to.

287

00:38:02.850 --> 00:38:14.880

Jamie Cole: For the extension, because if you don't have that you can still missing by one percentage, so I still think you need to have some flexibility built into that the as far as the dates go, I do think if you just look at a calendar.

288

00:38:15.270 --> 00:38:22.110

Jamie Cole: I think you want to you know if we get it to them relatively soon, and you assume there's a basically a two week.

289

00:38:22.890 --> 00:38:33.660

Jamie Cole: You know period where you need to go it's gonna be hard for cities to get it on the first week of February so probably this will be going on the agenda, the week of the seventh or the 40.

290

00:38:34.020 --> 00:38:42.180

Jamie Cole: You know cities that have a you know first and third meeting either first and third Tuesday or Wednesday or Thursday will be having meetings and 1516 through 17.

291

00:38:43.020 --> 00:38:56.100

Jamie Cole: Any that have first and third Mondays though their meetings will be on the Seventh and 21st, so I do think, if possible, if you could have the day after the 21st of February, I think.

292

00:38:56.940 --> 00:39:04.140

Jamie Cole: You know I think most cities, they have a two week period to get something on the agenda, and you know I have first and third meeting.

293

00:39:04.680 --> 00:39:19.230

Jamie Cole: They should be okay, so I would think at least February 21 would probably give you enough time to to do it, and I do think whether it's 75 or 80 or 85 or 90% you still need to have some provision allowing the working group to extended.

294

00:39:21.630 --> 00:39:43.590

Greg Ross: I hear what you're saying and that's pushing it another two weeks literally soon, instead of Kevin i'll go back to what he said 30 minutes 45 and that's what what i'm hearing right now and i'm not sure that that's going to help us in fact I think it'll hurt us for the seasonal.

295

00:39:45.420 --> 00:39:48.600

Greg Ross: generation study, but let me hear from Tom good.

296

00:39:54.270 --> 00:39:54.960

Tom Good: Thank you miss.

297

00:39:57.000 --> 00:39:58.350

Greg Ross: Your connection.

298

00:40:00.600 --> 00:40:00.900

Tom Good: In.

299

00:40:05.640 --> 00:40:06.870

Tom Good: Moving about Am I.

300

00:40:07.020 --> 00:40:07.860

Greg Ross: Am better once.

301

00:40:07.980 --> 00:40:08.760

Beam Furr: yeah much better.

302

00:40:12.660 --> 00:40:14.010

Tom Good: Alright, so.

303

00:40:15.120 --> 00:40:30.060

Tom Good: My comments are sort of in line with what several people have said, I do agree with attorney Cole that no matter what number you pick I think you're you need to be able to build a FLEX point net.

304

00:40:32.400 --> 00:40:38.460

Tom Good: I also hear the timing, I think that's more important, the reason for the FLEX point that attorney Cole was speaking to.

305

00:40:41.730 --> 00:40:48.510

Tom Good: Make sure I also agree with you, you know that you hold a higher percentage because you're right a lot of.

306

00:40:50.010 --> 00:40:59.250

Tom Good: what's it going to cost them and because we're talking about dollars, really, this is what it comes down to you know is is is is paying for this study.

307

00:41:01.260 --> 00:41:13.980

Tom Good: I really like what attorney cirillo said, you know he made a very, very clear, a comment about maybe the county can take a responsibility or elect to.

308

00:41:15.000 --> 00:41:17.250

Tom Good: make the decision on whether.

309

00:41:18.570 --> 00:41:22.530

Tom Good: The best way I could say it is whether they would pay for the balance or not.

310

00:41:23.850 --> 00:41:44.100

Tom Good: And if you're going from 80% 90% let's say you get 8% and we didn't make 90, then the way I interpreted what attorney cirillo said was to kind of can say fine i'll pay that additional 10% in order to make it 90% from.

311

00:41:45.180 --> 00:41:54.420

Tom Good: The municipalities to that we can move forward and get this done was that Costa county well that's going to cause the county and most \$50,000.

312

00:41:55.320 --> 00:42:05.490

Tom Good: Now, not saying that \$50,000 ain't nothing but compared to the million dollars that was originally projected by the county.

313

00:42:06.120 --> 00:42:16.890

Tom Good: To pay for this it's well within that range, but to give the county fairness, I mean if they do return to.

314

00:42:17.880 --> 00:42:29.850

Tom Good: The balance, then what happens is that they can either bring it back to this group, and we can find a way to get them made whole at a later time, so it doesn't hold the contract up or.

315

00:42:30.990 --> 00:42:35.490

Tom Good: we're certainly going to wind up as we continue going down this path.

316

00:42:36.630 --> 00:42:47.730

Tom Good: fences and just give them consideration at the next pay expenses, we run into so I, I agree with the Attorney cirillo that we do.

317

00:42:49.380 --> 00:43:03.930

Tom Good: Have language, where the county can make that determination to make the balance to make the 90% we hold the data as we spoke to, and I think, then, it gives the flexibility that the Attorney Cole was looking for, so thank you, Mr medicines, my comments.

318

00:43:04.440 --> 00:43:08.370

Greg Ross: I thank you very much, I have Kevin and then being for.

319

00:43:12.900 --> 00:43:14.400

SWRS: i'll defer to my, Commissioner.

320

00:43:15.330 --> 00:43:17.220

Greg Ross: Fair enough, Commissioner for our.

321

00:43:19.770 --> 00:43:22.470

Greg Ross: And then I actually just I just hadn't taken my hand down i'm.

322

00:43:22.470 --> 00:43:22.740

Beam Furr: Sorry.

323

00:43:23.400 --> 00:43:29.550

Greg Ross: Go ahead go Okay, not a problem then i'm back to Kevin and then Commission American vice mayor medicine.

324

00:43:30.090 --> 00:43:32.040

SWRS: Okay, so you know the.

325

00:43:33.210 --> 00:43:44.640

SWRS: i've been communicating with the consultant, and for a date specific they're looking at February 10 But even with the February 10 there's no guarantees, because it really depends on.

326

00:43:45.120 --> 00:44:03.060

SWRS: Making sure that we've done that prep work with the hall cooperation, because if they can't hit the ground running it's it's going to be problematic with so they're not gonna be able to they can't guarantee the timeframe if we don't have that those whole cooperation in place.

327

00:44:04.320 --> 00:44:08.640

SWRS: With respect to what Mr good with Commissioner good is saying.

328

00:44:09.750 --> 00:44:16.320

SWRS: i'm presuming this extra 50,000 is on top of the half a million that the county has already committed to this project.

329

00:44:17.790 --> 00:44:37.050

SWRS: I think, in that sense here if there's language in there again it all it all goes around it automatic termination if it goes around that if the county agrees to extend or allowed to be on new the 90% that the city's agree that participating CS degree and pay.

330

00:44:38.370 --> 00:44:43.830

SWRS: For that amount and we'll just we'll just invoicing after the fact, I mean that's.

331

00:44:44.940 --> 00:44:57.990

SWRS: But you know just to say the charge in charges that the county's had to bear in the past and we've haven't gotten paid for, so we need to you know, we need to make sure that that there's an arrangement for us a mechanism for us to get paid.

332

00:44:58.980 --> 00:45:06.060

Greg Ross: And and Kevin I think that's exactly what Tom said so I don't think you have any discrepancy on that.

333

00:45:07.710 --> 00:45:12.450

Greg Ross: Are tama you wanting to talk again or did you not put your hand down.

334

00:45:13.230 --> 00:45:13.560

yeah.

335

00:45:15.870 --> 00:45:16.020

Tom Good: You.

336

00:45:16.920 --> 00:45:18.000

Greg Ross: don't hear you at all.

337

00:45:18.030 --> 00:45:19.020

Tom Good: make a comment, then.

338

00:45:19.260 --> 00:45:19.980

Greg Ross: Okay, better.

339

00:45:22.650 --> 00:45:23.130

Tom Good: Much better.

340

00:45:23.160 --> 00:45:23.850

Tom Good: A little better.

341

00:45:25.620 --> 00:45:26.280

Tom Good: Am I clear now.

342

00:45:26.910 --> 00:45:33.690

Tom Good: Much better sorry okay very good, so I just want to respond back to Kevin I comment that he made.

343

00:45:34.200 --> 00:45:49.350

Tom Good: I didn't I didn't see that that would be invoiced because then it takes the back to what what's the difference of just going down to an 8% threshold I what I did say was, though, that that this working group can try to find a way.

344

00:45:50.370 --> 00:46:08.700

Tom Good: To either reimburse the county through all the cities, agreeing to it, or in the next expense cycle for the next thing we do there's a consideration for it, if that can't be accepted by the county and I can't that's that's that's not my determination.

345

00:46:09.750 --> 00:46:27.540

Tom Good: county Commissioners there he he can he can assess this as well, but, but I think that we hold the 90% we don't hit it, we have a flexibility should the county decide to do it, they don't want to do it don't do it, we just go to the next step of trying to figure out what to do.

346

00:46:28.950 --> 00:46:31.020

Greg Ross: Thank you, Vice mayor medicine.

347

00:46:31.830 --> 00:46:36.540

Bob Mayersohn: So fact it's actually mayor, I mean fact it's actually Commissioner but that's.

348

00:46:37.320 --> 00:46:51.180

Bob Mayersohn: Okay, whatever it is i'll answer Greg i'm just a couple of things, and you know to me this gets back into this is, this is the first avenue that we're really talking about.

349

00:46:52.110 --> 00:47:05.250

Bob Mayersohn: Developing that trust between the cities in the county and as minimal as it may be to pay, you know city of parkland \$9,000 and it still gets back into the trust.

350

00:47:05.970 --> 00:47:28.530

Bob Mayersohn: So just some food for thought, when you're looking at the total amount you're looking at 190 2000 population that's roughly the bottom of the municipalities, so if the bottom 12 say we're not joining you still have the you know the top tier that can still make up that 90%.

351

00:47:29.550 --> 00:47:35.340

Bob Mayersohn: What if we're stuck into that February 10 timeline is Kevin had mentioned.

352

00:47:35.940 --> 00:47:45.570

Bob Mayersohn: Again this gets back into how does the county work with the cities to develop something in developing a trust to move forward and something that we all think is important.

353

00:47:46.530 --> 00:47:53.610

Bob Mayersohn: I don't know from a legal standpoint, you know what needs to be done um, I can tell you one of the concerns may be.

354

00:47:54.150 --> 00:48:02.880

Bob Mayersohn: From a purchasing standpoint, or we as a city actually purchasing something or is that part of the scope of the you know Memorandum of Understanding.

355

00:48:03.510 --> 00:48:15.300

Bob Mayersohn: So, whether even outside like we have a threshold of the word has to come before our Commission again for a \$10,000 cost that can be done, internally and without even going before the Commission.

356

00:48:16.080 --> 00:48:22.080

Bob Mayersohn: And there may be other cities that have different purchasing agreements or purchasing arrangements as well, so.

357

00:48:22.500 --> 00:48:35.190

Bob Mayersohn: I just look at it, as this is a great opportunity for us to show that trust and develop that trust and i'm hoping that we can all work together to make this by that February 10 timeline.

358

00:48:36.120 --> 00:48:42.750

Bob Mayersohn: To move it forward, I always go back to the Mike Ryan thing, Commissioner, for the county can pay for the whole thing and wouldn't have to worry about.

359

00:48:44.580 --> 00:48:45.690

Greg Ross: And there it is.

360

00:48:45.900 --> 00:48:46.410

Bob Mayersohn: But.

361

00:48:46.650 --> 00:48:58.560

Greg Ross: You know, let me just say if the county is given that authority, if you will, and they're willing to accept it, to extend and and and it's.

362

00:48:59.490 --> 00:49:06.030

Greg Ross: Not discretionary unilateral on them, whether to extend the flexibility or not.

363

00:49:06.390 --> 00:49:21.960

Greg Ross: And with that comes the additional condition of hey we're going to accept the fact that if we're that close to 80% you know, instead of the 90 or 70% instead of the 80 whatever we determine.

364

00:49:22.590 --> 00:49:32.970

Greg Ross: That they're willing to put it forward then sure they should have that ability unilaterally to say whether or not it should be killed or extended.

365

00:49:33.810 --> 00:49:37.080

Beam Furr: And Greg Greg and i'm fine with that because I think.

366

00:49:37.110 --> 00:49:39.960

Beam Furr: What we should be able to do is read the room.

367

00:49:40.650 --> 00:49:41.100

Greg Ross: yeah I mean.

368

00:49:41.340 --> 00:49:48.750

Beam Furr: That that's really what it comes down to we're gonna know who is who's on board who's not who's put it on the agenda who's not I would hope.

369

00:49:49.500 --> 00:50:02.040

Beam Furr: And so you know, to get this thing going let's yeah, I think, give us some flexibility that's my feeling and and we'll know if we're there, and you know, I think that might that might give us passes.

370

00:50:02.550 --> 00:50:04.980

Greg Ross: I appreciate it, I think Tommy just raise your hand again.

371

00:50:07.980 --> 00:50:21.270

Tom Good: Yes, mismatch I just, I just wanted to clarify, so it in the way that I was speaking, it was not necessarily to extend it was just right right straight out to accept because.

372

00:50:22.080 --> 00:50:22.560

Greg Ross: seems to.

373

00:50:22.590 --> 00:50:25.680

Tom Good: create the problem in regards to timing.

374

00:50:26.790 --> 00:50:29.430

Greg Ross: Okay, and I can appreciate that, thank you for the clarification.

375

00:50:31.560 --> 00:50:32.220

Greg Ross: Jamie call.

376

00:50:34.740 --> 00:50:45.150

Jamie Cole: My hands on up and I, you know I think I do think that what is being suggested there could be a provision that that gives flexibility to the working group to extend the date.

377

00:50:45.630 --> 00:50:52.740

Jamie Cole: Or alternatively, there could be a provision that says, or that the county if we're under the 90%.

378

00:50:53.310 --> 00:51:01.680

Jamie Cole: To the extent that the county agrees, at that point, it could just be that automatic termination provision can be waived.

379

00:51:02.040 --> 00:51:14.700

Jamie Cole: And that each city will be you know if if we don't get up to 90% the county would pay the difference, but you know even at that point we'd still keep trying to get to the 90% i'm sure we would make it.

380

00:51:15.810 --> 00:51:16.290

Greg Ross: And I.

381

00:51:16.320 --> 00:51:17.100

Jamie Cole: Think that's.

382

00:51:17.670 --> 00:51:32.100

Greg Ross: I think that, where we're headed so correct me from wrong and if I need to take a boat, I will, but having said that, if there's anyone, let me put it in these terms, does anyone object to handling it the way that Jamie just indicated.

383

00:51:33.270 --> 00:51:35.790

Greg Ross: And if you do please raise your hand, will speak out.

384

00:51:35.970 --> 00:51:43.530

Matthew Haber: So i'm not actually sure what's on the table anymore, I think i've lost the thread whether we're talking about having the working group.

385

00:51:44.040 --> 00:51:56.880

Matthew Haber: have the authority to extend the timeframe, whether the county can unilaterally extend the timeframe, or whether or not the county can unilaterally decide not to extend the timeframe, but to accept below 90% participation.

386

00:51:57.990 --> 00:51:58.350

Jamie Cole: It.

387

00:51:58.380 --> 00:51:58.800

liking.

388

00:52:00.030 --> 00:52:05.910

Jamie Cole: There well I tell I guess there's really two aspects, assuming we're not at the 90% on the deadline.

389

00:52:06.990 --> 00:52:15.660

Jamie Cole: The first thing that could happen is the county can just say you know what we're close enough we're going to accept it, and if the county does that.

390

00:52:16.650 --> 00:52:31.110

Jamie Cole: The cities we continue to try to get to the 90% or above, but if we don't the county's share of the cost would go up proportionately to cover the delta between 80 or 85% of 90%.

391

00:52:32.100 --> 00:52:44.400

Jamie Cole: um if the county chooses not to do that the city's would have the are all the parties that sounds totally working group could have the ability to extend the 30 days for some time period.

392

00:52:45.240 --> 00:52:54.870

Jamie Cole: Although it's sounding from you know from what Kevin said that extending the 30 day time period isn't really sufficient because, if he if the deadline is February 10.

393

00:52:55.800 --> 00:53:02.970

Jamie Cole: You know I the 30 days we don't have 30 days between now right now February 10 anyway, so it sounds like we have to cut to 30 days even shorter.

394

00:53:03.690 --> 00:53:09.840

Jamie Cole: If the deadline is really February 10th so that's a little bit concerning um so.

395

00:53:10.290 --> 00:53:16.320

Jamie Cole: I guess we'd have the two different options in there, but no matter you know what we should you know I don't see any reason not to have both.

396

00:53:16.710 --> 00:53:27.480

Jamie Cole: But that the county's option B first and their option, basically, is to accept whatever percentage, the city has and to the extent we don't get to 90% paid the Delta.

397

00:53:28.140 --> 00:53:35.280

Jamie Cole: That would be the county's option, and if they choose not to exercise that then the solid waste working group can meet and decide whether to extend it.

398

00:53:35.580 --> 00:53:48.900

Jamie Cole: And you might also want to set a solid waste working group meeting for that deadline date just that specific date so you can deal with it, you know with act, you know follow your accurate information and timely information.

399

00:53:49.470 --> 00:53:59.820

Greg Ross: And and Jamie that goes back to what Mike cirillo had indicated, and that was instead of saying by 30 days put in a dead line date, meaning a you know.

400

00:54:00.480 --> 00:54:16.590

Greg Ross: A date so that everybody understands and and I agree with you, I think it should be a little earlier and that's why I said say 25 really means 30 I think if we do 25 days and figure out what the date is and put it in there, then we're working towards that aggressive.

401

00:54:17.700 --> 00:54:23.850

Greg Ross: accomplishment, if you will, of getting it by February 10 for the vendor.

402

00:54:26.550 --> 00:54:31.110

Greg Ross: I have hands up i've got a commissioner for and then Commissioner erickson.

403

00:54:32.640 --> 00:54:33.300

Greg Ross: And then Kevin.

404

00:54:34.080 --> 00:54:43.290

Beam Furr: Thank you i'm given some of this new information, I think it would make sense to put the actual data in there, because people need that way everybody knows hey.

405

00:54:43.800 --> 00:54:53.880

Beam Furr: it's a it's a it's a it's not a go and let's say we get the money by them, so I think putting a date, maybe a little bit before February 10 a day or two before that.

406

00:54:54.450 --> 00:55:00.690

Beam Furr: or February 10 whatever second I don't think it's a good idea and I don't and i'm not trying to shirk responsibility from accounting.

407

00:55:01.080 --> 00:55:08.100

Beam Furr: I think this is a team decision on all this, I really do I think this is because otherwise the cat is going to be put in a position.

408

00:55:08.580 --> 00:55:17.580

Beam Furr: Where they might have to say that we're abandoning this and nobody's gonna you know, nobody wants to do that this has been a team effort, though away, I think, I think.

409

00:55:18.480 --> 00:55:24.030

Beam Furr: It does make sense for the working group to make it to have a meeting date at this time.

410

00:55:24.870 --> 00:55:33.750

Beam Furr: and make and take a read the room take take a look at what cities are in who's out what's our where are we at I think that's a team decision.

411

00:55:34.440 --> 00:55:44.550

Beam Furr: And i'd rather i'd rather see it'd be that way if that's you know we've come this way this far together, I think that to big decisions for the county to.

412

00:55:45.720 --> 00:55:48.150

Beam Furr: I think we should be banking that together i'll be honest.

413

00:55:48.720 --> 00:55:54.540

Greg Ross: I appreciate that I really do it's a it's teamwork yeah Commission medicine.

414

00:55:56.700 --> 00:56:11.520

Bob Mayersohn: yeah just and I appreciate what Commissioner for saying well, one of the things that maybe just as a thought process that we want to add because, Commissioner, first had read the room, so if it's if it's let's say, for example.

415

00:56:12.600 --> 00:56:31.110

Bob Mayersohn: You know, as Commissioner glassman said he may not be able to get it until you know February 15 or 17 as long as there is a commitment to put it on the agenda i'm at least we would know that a city that signs, it is committed to putting it on the agenda within.

416

00:56:31.620 --> 00:56:32.130

Bob Mayersohn: That.

417

00:56:32.190 --> 00:56:36.090

Bob Mayersohn: You know timeline so, for example, if the timeline is February 10.

418

00:56:36.870 --> 00:56:48.420

Bob Mayersohn: And, as I said, I mean our Commission doesn't meet you know we have a February meeting, and then a you know to mean February, but let's say we can't get it on the first one, as long as we can make that commitment to get it on the second one.

419

00:56:50.490 --> 00:57:01.230

Bob Mayersohn: which can be you know offered by I guess the city manager signature or some other authority and that might kind of help give us a little bit of a comfort level of where we're at.

420

00:57:03.360 --> 00:57:08.850

Greg Ross: And I can appreciate it i'm just looking at a calendar now, but in the meantime Kevin you have your hand raised.

421

00:57:18.960 --> 00:57:19.650

Jamie Cole: he's muted.

422

00:57:20.340 --> 00:57:23.520

Greg Ross: Kevin you're muted you think brilliant things but we can't hear you.

423

00:57:24.870 --> 00:57:29.400

SWRS: That always happens when a minute, and then, when i'm off here and I don't see as he thinks.

424

00:57:30.360 --> 00:57:41.760

SWRS: But I just wanted, you know just from a cat is a patent on accounting side because the chemistry is only authorized to enter into an agreement that we would pay 50% of the cost.

425

00:57:42.420 --> 00:57:52.410

SWRS: Of the consultant, and for the study and if you know some of the suggestions I hear heard out here the county could be paying up to 60% or more.

426

00:57:53.610 --> 00:57:59.880

SWRS: That you know, so we don't have we do not have the authority to go into anything more than 50% of this day.

427

00:58:06.480 --> 00:58:07.140

Greg Ross: alrighty.

428

00:58:12.120 --> 00:58:12.570

Greg Ross: let's.

429

00:58:14.490 --> 00:58:16.860

Greg Ross: a damper in the sense.

430

00:58:18.000 --> 00:58:19.770

Greg Ross: But can be worked around.

431

00:58:20.790 --> 00:58:41.640

Greg Ross: Because, maybe we will agree to all the options that were given by the vendor which might be instead of a million, it might be 11 1.1 and then we determine wait a minute we haven't worked on one of the options that come last like maybe a strategic plan.

432

00:58:42.960 --> 00:58:51.570

Greg Ross: Although we need that i'm just using that as an example and and so, then we we don't do that, but the money is there, at that time.

433

00:58:52.920 --> 00:58:55.890

Greg Ross: there's got to be a workaround for that Mare truly.

434

00:58:59.580 --> 00:59:05.550

Becky Tooley: Yes, first of all, you talk about the vendor but you never really named to it was do we know who it is.

435

00:59:07.410 --> 00:59:09.990

Greg Ross: we've been working with SPS.

436

00:59:10.500 --> 00:59:20.310

Becky Tooley: Okay, and second, you know Greg you say you want the deadline to be the 10th, but it seems like a couple cities aren't going to be able to make that deadline so.

437

00:59:22.170 --> 00:59:22.470

Becky Tooley: i'm a.

438

00:59:24.150 --> 00:59:25.410

Becky Tooley: damper on it and.

439

00:59:25.950 --> 00:59:40.590

Greg Ross: And I get that but to bob's credit he's saying we understand that, but as long as they have it on the agenda, then we can work around, if you will, and have the faith that that will be passed once it's heard.

440

00:59:41.250 --> 00:59:45.960

Becky Tooley: Well, I agree with Bob so that's I mean I take it as long as they promised put on the agenda.

441

00:59:49.020 --> 00:59:51.480

Bob Mayersohn: This is being recorded that people agree with me correct.

442

00:59:51.810 --> 00:59:52.740

yeah.

443

00:59:53.970 --> 00:59:54.480

Becky Tooley: Once.

444

00:59:56.430 --> 00:59:57.240

Greg Ross: Tom good.

445

00:59:59.070 --> 01:00:04.830

Tom Good: yeah I just need to get a confirmation so whatever we put into this.

446

01:00:06.180 --> 01:00:12.450

Tom Good: This agreement that we're going to have everybody signed to county has to see it as well to Is that correct and and agree to it as well.

447

01:00:16.470 --> 01:00:16.770

Tom Good: Okay.

448

01:00:17.160 --> 01:00:18.030

Yes, that's correct that's.

449

01:00:19.980 --> 01:00:25.080

Tom Good: Alright, so so this this whole concept will go before the county Commission as well, for their determination Okay, thank you.

450

01:00:27.660 --> 01:00:35.850

Greg Ross: Alright, so do I have anyone else, Mary Lou I don't see any other hands but i'm not looking in the right place either so.

451

01:00:36.210 --> 01:00:37.950

Greg Ross: You have any other hands raised.

452

01:00:39.420 --> 01:00:40.290

Mary Lou Tighe: last one was.

453

01:00:41.820 --> 01:00:44.550

Mary Lou Tighe: Chemistry and I think he's in taking care of.

454

01:00:45.810 --> 01:00:56.250

Greg Ross: Okay, so let me then I guess summarize, if you will, on what we as a consensus will agree to.

455

01:00:56.820 --> 01:01:09.210

Greg Ross: And, and that is for the end Jamie if you would i'm going to ask you to go over each of the issues because you're going to have to along with matt or even mapping, because you describe.

456

01:01:10.020 --> 01:01:24.570

Greg Ross: go over what issues you need to put in to the agreement that this time, based on the consensus that we have heard and, and that is essentially and correct me if i'm wrong that the county.

457

01:01:26.580 --> 01:01:37.800

Greg Ross: will agree to discretion airily maybe pay a little more just to get the thing done if we're within a 10%.

458

01:01:40.020 --> 01:02:03.810

Greg Ross: range of the 90% and that the date be put in, and I was trying to look for a date as well and that the and and candidly Thank you being for saying that the solid waste Working Group would be the decision makers and not just the county Am I missing any of the essential.

459

01:02:05.220 --> 01:02:05.910

Issues.

460

01:02:07.980 --> 01:02:13.110

Jamie Cole: mayor, I guess there's a bit of a conflict in the two things that you just said, one being.

461

01:02:13.380 --> 01:02:22.920

Jamie Cole: The county can step forward and agreed to take the risk that we're not going to get to 90% and the other being satellites working group just doing making decision.

462

01:02:23.280 --> 01:02:34.530

Jamie Cole: I mean, I think the problem is if we're at 75 or 80 or 85% and we're a couple do, and we know what's on the agenda and in enough cities that we're going to get it.

463

01:02:35.550 --> 01:02:45.240

Jamie Cole: You don't know for sure that you're going to get it, so what happens if you don't get to the 90% you need to have someone step forward, I either county.

464

01:02:45.600 --> 01:02:57.180

Jamie Cole: To take that risk, I mean because there's really no other cities will have already approved it and will have already paid their share and you can't go back to all those cities again and get them to change it.

465

01:02:57.660 --> 01:03:04.590

Jamie Cole: um so it seems like we have a couple options one option is we kind of keep it, how it was with the 90%.

466

01:03:05.610 --> 01:03:10.590

Jamie Cole: Take out by 30 days and put in a date certain I think that makes a lot of sense and.

467

01:03:11.040 --> 01:03:21.990

Jamie Cole: Then, having the working group have the ability to to extend that the product, you know, and I guess at that point if the working group ends up extending it for another week for another two weeks.

468

01:03:22.320 --> 01:03:33.570

Jamie Cole: The county's gonna have to deal with the vendor and they're going to have to decide what to do, I mean it really goes beyond this agreement i'm the you know the county's the one entry into the agreement with the vendor so the county's going to have to.

469

01:03:33.930 --> 01:03:44.730

Jamie Cole: decide with the vendor whether to move forward or not, and there is obviously some risk that the city's don't approve it, and then there's not enough money and I guess the county could work something out with the vendor at that point.

470

01:03:45.690 --> 01:04:03.090

Jamie Cole: I do think that most likely, you know we're going to get the 90% of the cities, I actually think providing get close to 100 I think everyone's going to do this, but i'm February 10 is a tough date January 10 is is a Thursday so it's really the first.

471

01:04:04.680 --> 01:04:17.670

Jamie Cole: know if you've got meetings on the first you know Monday, Tuesday, Wednesday or Thursday of the month you've only got one meeting in February before the before the 10 so if it's not on that agenda for the first meeting in February.

472

01:04:19.050 --> 01:04:25.680

Jamie Cole: You know those cities are not going to be able to approve it in time, so you know I think we've gotten to a point that where we're so late in the.

473

01:04:26.310 --> 01:04:30.960

Jamie Cole: Time and now that we have this issue that was raised by the vendor about timing.

474

01:04:31.710 --> 01:04:44.460

Jamie Cole: You know it's gonna be hard but you're gonna you know everyone's got to push like crazy to get it on their first meetings in February, but it's doable it's just going to be tricky because there's you know, only two and a half weeks left in January, so.

475

01:04:45.540 --> 01:04:55.590

Jamie Cole: You know I think at this point, you know, unless the county is willing to agree to pay that that delta, which it doesn't sound like they're they can commit to that now, because they don't have authority.

476

01:04:56.070 --> 01:05:04.830

Jamie Cole: It sounds like we should just go ahead, go with the 90% put in a date print in the latest date we think is doable February 10 or.

477

01:05:05.190 --> 01:05:14.280

Jamie Cole: Friday the 11th I mean because they're gonna have to get a check to the county also and then just give the solid the working group, the ability to extend the time.

478

01:05:15.900 --> 01:05:23.400

Jamie Cole: and hopefully we'll get there, and if we don't get there we're going to have to be having an emergency meeting on that last day at which we're going to discuss what to do.

479

01:05:23.730 --> 01:05:27.630

Jamie Cole: And maybe the county will come through at that point, with the additional money or.

480

01:05:28.080 --> 01:05:36.840

Jamie Cole: You know, someone else will have to figure it out, but that would be my recommendation that we go ahead and go with the 90% put in the date, maybe February 10.

481

01:05:37.410 --> 01:05:52.320

Jamie Cole: set a working group meeting for that specific date and give the work group the ability to extend the time period so that the cities will already approved that so it doesn't have to go back to the cities and then, if we don't make it will deal with it at that i'm meeting on the 10th.

482

01:05:55.110 --> 01:05:56.190

Matthew Haber: mayor roster muted.

483

01:05:59.970 --> 01:06:01.830

Greg Ross: wow Thank you i've got mad Haber.

484

01:06:03.150 --> 01:06:10.080

Matthew Haber: So I have a procedural point to make, but before I do I see that kevin's hand is raised, and so I want to let him go first.

485

01:06:10.830 --> 01:06:12.120

Greg Ross: Fair enough Kevin.

486

01:06:14.310 --> 01:06:17.100

SWRS: Yes, just following up on genius comments there.

487

01:06:18.150 --> 01:06:20.490

SWRS: he's absolutely right that we don't have the authority.

488

01:06:21.540 --> 01:06:31.110

SWRS: To do more than 50% of the current time i'm don't necessarily subscribe, that the risk should only can can and should only be worn by the county.

489

01:06:31.680 --> 01:06:41.760

SWRS: I mean if we're talking about trust and a true partnership and the county has already participated, by putting in 50% of the cost which we only represent 2% of the share.

490

01:06:43.020 --> 01:06:57.180

SWRS: There is a way to write this the fact that if we go below 90% and the solid waste working group authorizes us to go below 90% of the purchase bring cities with denigrate to foot that percent of the bill.

491

01:06:58.350 --> 01:07:09.810

SWRS: That that can be easily written on sure that you know Council you know I have all the faith of conflict and write such language, I just want to point it out there, that you know, this is about partnership.

492

01:07:10.710 --> 01:07:17.520

SWRS: And, and the county has come on with this end of the partnership doing 50 50% and we're not authorized to do anything more.

493

01:07:19.050 --> 01:07:29.220

Greg Ross: And and Kevin i've always looked at it it's a partnership and while you have you know Mike Ryan in the back of your mind saying, let them pay for it, as as reminded.

494

01:07:29.820 --> 01:07:42.090

Greg Ross: To us, by by merrison I believe that equality is where it's at and fair share is where it's at, but having said that i'm going to go back to matt followed by Tom good.

495

01:07:43.560 --> 01:08:06.390

Matthew Haber: Thank you, so I just wanted to provide the context for what it means when we say that we, the county doesn't have the authority to pay more than 50% back in June 15 of 2021 God so yeah so so June 15th of the previous year, the county Commission.

496

01:08:08.100 --> 01:08:17.160

Matthew Haber: pastor motion that gave the county administrator the authority to sign a contract with the study of vendor.

497

01:08:18.030 --> 01:08:28.230

Matthew Haber: So, so that contract does not need to go back to the county Commission that authority to sign that contract was conditioned upon.

498

01:08:29.010 --> 01:08:44.280

Matthew Haber: The county not paying any more than than 50% so you know that's what we mean when we say that, in terms of disagreement that we're talking about now this separate agreement this first amendment, the mo you to share the study costs.

499

01:08:45.480 --> 01:09:00.120

Matthew Haber: You know that, obviously we can't have a contradiction between those two agreements, but this is separate and would likely need to go back to the county Commission for for approval so with with that context in mind.

500

01:09:01.200 --> 01:09:13.650

Matthew Haber: If we want to do this quickly it's certainly not problematic from the county's perspective to put in in this section 2.2 on the screen and actual date right like rather than saying if 30 days after we actually said.

501

01:09:14.040 --> 01:09:18.000

Matthew Haber: by February 10 or February 11 assuming that works in the study vendor time frame.

502

01:09:19.170 --> 01:09:29.850

Matthew Haber: That is not procedurally a problem similarly if there's a provision in here that says, you know the working group can extend that deadline beyond February.

503

01:09:30.540 --> 01:09:40.080

Matthew Haber: Again procedurally that that's not a that's not a problem, the only thing I would want to add in there is some language, saying that all the.

504

01:09:40.410 --> 01:09:51.630

Matthew Haber: You know the working group and any and all study participants understand that that's such an extension might also delay significantly the delivery of the other way generation study.

505

01:09:52.650 --> 01:09:54.750

Greg Ross: Absolutely absolutely.

506

01:09:56.250 --> 01:10:05.490

Greg Ross: Okay, no, I appreciate it, and I thank you for the clarification with the edification of that clearly understood i've got Tom good followed by Jamie call.

507

01:10:07.950 --> 01:10:09.840

Tom Good: Thank you, Miss my chair, so I am.

508

01:10:10.860 --> 01:10:12.990

Tom Good: I truly fully understand this.

509

01:10:16.710 --> 01:10:18.390

Tom Good: The limit of what.

510

01:10:19.560 --> 01:10:30.600

Tom Good: what's just been expressed and staff and everything but the question, I guess, I have is because the county needs to also approve this agreement that we're that we're doing.

511

01:10:32.250 --> 01:10:39.870

Tom Good: what's the earliest that it can get before the Commission, it sounds broward county Commission Can somebody answered that real quick, for me, I think.

512

01:10:39.900 --> 01:10:46.950

Greg Ross: matt and Kevin already did, and that is that they have the authority to sign it at this point, but.

513

01:10:46.980 --> 01:10:48.300

Greg Ross: matt correct me if i'm wrong.

514

01:10:50.580 --> 01:10:53.340

Tom Good: that's not the question that i'm trying to get to is.

515

01:10:56.130 --> 01:10:57.630

SWRS: This this is Kevin if we had to.

516

01:10:57.660 --> 01:11:06.450

SWRS: earn this sorry this is Kevin if we bring this amendment back to the board, we can do it as a supplemental item on the 25th or go the first week.

517

01:11:07.860 --> 01:11:10.890

SWRS: I think there's another meeting the first week as well.

518

01:11:12.660 --> 01:11:14.580

SWRS: we're confident that we can meet the deadline okay.

519

01:11:16.830 --> 01:11:17.160

Tom Good: Okay.

520

01:11:17.460 --> 01:11:19.920

Tom Good: So then, so, then this whole.

521

01:11:21.120 --> 01:11:28.800

Tom Good: So this whole concept, then, can then be cleared up, at least with the county through that Commission action is that correct.

522

01:11:29.970 --> 01:11:31.830

Matthew Haber: So I think that that's a more complicated.

523

01:11:31.830 --> 01:11:35.130

Matthew Haber: issue, then, because we would have to have the.

524

01:11:35.460 --> 01:11:36.540

Matthew Haber: Study vendor.

525

01:11:36.720 --> 01:11:40.050

Matthew Haber: Contract solidified, including the scope.

526

01:11:41.760 --> 01:11:43.920

Tom Good: Now today.

527

01:11:46.380 --> 01:11:47.370

Matthew Haber: As opposed to giving.

528

01:11:48.450 --> 01:11:49.620

Matthew Haber: Freedom to sign.

529

01:11:50.970 --> 01:11:51.960

Matthew Haber: The vendor agreement.

530

01:11:52.410 --> 01:11:54.630

Matthew Haber: Whenever it's ready in the next 30 days.

531

01:11:57.600 --> 01:12:04.230

Tom Good: So that same language that was originally reached fighting Commission can be brought back at slightly offended.

532

01:12:05.520 --> 01:12:13.800

Tom Good: That gives the county administrator the authority to sign if it was no more than 60% as opposed to 50%.

533

01:12:15.090 --> 01:12:15.750

Tom Good: That way.

534

01:12:20.370 --> 01:12:26.070

Matthew Haber: So I would actually be curious to to have for that question prefer.

535

01:12:29.910 --> 01:12:32.730

Beam Furr: A well I don't think we want to go there to be honest.

536

01:12:34.200 --> 01:12:36.870

Beam Furr: I think we did a good job of getting it to the 50%.

537

01:12:38.460 --> 01:12:41.070

Beam Furr: And I think that's a that's showing a real.

538

01:12:42.150 --> 01:12:43.530

Beam Furr: I think it's showing teamwork.

539

01:12:44.280 --> 01:12:45.540

Beam Furr: I think I think.

540

01:12:45.570 --> 01:12:47.040

Beam Furr: What we did by doing that.

541

01:12:47.220 --> 01:12:51.750

Beam Furr: That and that's what the working group of the asked of the Commission earlier.

542

01:12:52.890 --> 01:13:00.120

Beam Furr: When the kid when they're working group asked if there was possibly to do 50% that's what I brought forward and got past.

543

01:13:01.920 --> 01:13:07.260

Beam Furr: I don't think it's a good I don't think that's a good idea to go back on that, I think we were showing.

544

01:13:07.290 --> 01:13:08.190

Beam Furr: You know, good effort as.

545

01:13:09.540 --> 01:13:14.160

Tom Good: Well we're that close and all we're trying to do is just deal with some realities that.

546

01:13:14.760 --> 01:13:15.480

Beam Furr: I don't know.

547

01:13:15.930 --> 01:13:17.220

Tom Good: But it's all good.

548

01:13:18.000 --> 01:13:26.610

Tom Good: Though I mean I think we're really, really close to so given take on all sides, I got it all right, thank you very much, Mr Mitchell, I do appreciate.

549

01:13:27.630 --> 01:13:28.050

Tom Good: Thank you.

550

01:13:28.080 --> 01:13:33.450

Jamie Cole: Jamie call, and thank you, you know, based on those comments it sounds as if.

551

01:13:34.500 --> 01:13:38.340

Jamie Cole: We probably shouldn't put anything in here that commits account even more than 50%.

552

01:13:38.670 --> 01:13:39.150

Jamie Cole: And right.

553

01:13:40.440 --> 01:13:51.390

Jamie Cole: Now Kevin mentioned something saying that you know you can go back to cities, who already passed it and then get more money from them afterwards I think the whole idea here was to have when the city passes it.

554

01:13:52.140 --> 01:13:59.490

Jamie Cole: they're going to know their maximum amount that they're going to have to pay and they're going to pay they're going to pay the maximum out right, then, and then they might get some money back.

555

01:13:59.880 --> 01:14:10.710

Jamie Cole: I don't think it's gonna be easy to get these this approved by the cities, especially in this timeframe if they don't know the maximum amount, and that will, so I think that's problematic.

556

01:14:11.070 --> 01:14:29.100

Jamie Cole: So it seems like we don't have much of a choice, I mean it seems like we need to just go ahead, keep the percentage at 90% put in a date and set a working group meeting for that day will have a provision in here that gives the working group, the ability to extend the time period.

557

01:14:30.480 --> 01:14:39.210

Jamie Cole: If we get to that point, you know it's always possible to the county comes in, and you know offers to do something a little different and there's always you know things that could happen.

558

01:14:39.660 --> 01:14:50.220

Jamie Cole: um but you know I think we just need to do this and go all out and tell everyone, they need to get this approved by February 10 or whatever date that we have.

559

01:14:50.550 --> 01:15:01.260

Jamie Cole: doesn't seem like there's that many other options at this point um I you know I do think it's gonna be hard because February 10 like we said is Thursday of the second week.

560

01:15:01.950 --> 01:15:10.620

Jamie Cole: So really telling you when they have to get on the first meeting in February for ones that have two meetings every month, but we're just gonna have to do it and move very quickly.

561

01:15:11.730 --> 01:15:18.900

Greg Ross: And, and I recognize that and and you said it accurately succinctly and correctly and.

562

01:15:20.460 --> 01:15:29.310

Greg Ross: I have no problem in in putting in the data February 10 keeping it to 90% nothing's changed and.

563

01:15:30.780 --> 01:15:39.360

Greg Ross: If there's any extension to be done it's by the working group which being I appreciate, but having said that.

564

01:15:41.220 --> 01:15:44.490

Greg Ross: i'd like to hear before I close the discussion.

565

01:15:45.660 --> 01:15:47.220

Greg Ross: matt you have your hand up again.

566

01:15:47.820 --> 01:15:50.430

Matthew Haber: Yes, but these are scribe questions.

567

01:15:50.550 --> 01:15:51.210

Greg Ross: Here go ahead.

568

01:15:52.920 --> 01:15:57.810

Matthew Haber: So I should I just go ahead and delete this here and.

569

01:15:58.110 --> 01:16:00.750

Matthew Haber: Right February 10 2022.

570

01:16:01.230 --> 01:16:02.100

Greg Ross: yeah that'd be fine.

571

01:16:05.310 --> 01:16:12.090

Greg Ross: I would just out of curiosity does anyone know any cities have meetings on that Thursday night.

572

01:16:12.450 --> 01:16:24.840

Greg Ross: Do they normally have meetings on Thursday nights If so, I would just push it instead of the 10th to the 11th giving that last opportunity but I don't know how many cities have meetings on Thursday nights for thursday's.

573

01:16:24.900 --> 01:16:25.560

Jamie Cole: By the way, man.

574

01:16:25.590 --> 01:16:26.640

How can I show it as.

575

01:16:27.960 --> 01:16:29.610

Jamie Cole: Well, also remember that.

576

01:16:30.090 --> 01:16:35.760

Jamie Cole: The date is not just the date that has to be approved by it has to be approved and the payment has to be made by that date.

577

01:16:36.090 --> 01:16:38.670

Jamie Cole: Absolutely, so I think, maybe.

578

01:16:38.730 --> 01:16:47.430

Jamie Cole: Your 11th would probably at least make it so if someone approved and on the 10th it could get the payment made and the resolution signed etc by Leo.

579

01:16:48.840 --> 01:16:50.100

Matthew Haber: What day of the week is the 11th.

580

01:16:50.760 --> 01:17:07.890

Matthew Haber: Right Okay, and so next scribe question I based on the conversation simultaneous payment seems to be the consensus is that payment based on 90% participation, yes okay.

581

01:17:09.540 --> 01:17:19.140

Jamie Cole: also met you need to take out after it says if by February 11 it says this first amendment is issue to county we don't need that that language.

582

01:17:20.640 --> 01:17:28.110

Jamie Cole: used to say bye days after the first amendment is issued so just yes just take that language out leave automatic termination date.

583

01:17:30.450 --> 01:17:32.400

Matthew Haber: That does right this first man, I need to go away to.

584

01:17:33.030 --> 01:17:39.450

Jamie Cole: that's correct and the pricing get rid of the Karma beef after if you know, maybe either.

585

01:17:43.620 --> 01:17:44.910

Jamie Cole: After If yes right there.

586

01:18:00.900 --> 01:18:01.230

cool.

587

01:18:05.730 --> 01:18:07.920

Matthew Haber: So i'm moving down.

588

01:18:10.800 --> 01:18:31.590

Matthew Haber: Because this is again, not the exact same version that was sent out to the working group, this one does not presume that that Fort lauderdale will be collecting payment, but that the city is collecting it upfront so this this language in red is new and it includes that 90%.

589

01:18:33.750 --> 01:18:36.240

Matthew Haber: You know that 90% threshold we just agreed to.

590

01:18:38.790 --> 01:18:44.610

Matthew Haber: Does, are there any questions or discussion points on this language for now.

591

01:18:46.020 --> 01:18:50.250

Matthew Haber: I mean municipal council have a chance to actually read this you know so they're not doing on the fly.

592

01:18:50.760 --> 01:18:54.360

Greg Ross: Right, but you nailed it ahead of time and I thank you for that.

593

01:18:55.980 --> 01:18:56.220

Okay.

594

01:19:06.510 --> 01:19:11.280

Matthew Haber: So the next scribe question I have is about where are we putting.

595

01:19:13.830 --> 01:19:17.910

Matthew Haber: The idea that the working group may extend.

596

01:19:19.920 --> 01:19:21.120

Matthew Haber: The deadline.

597

01:19:23.880 --> 01:19:27.930

Matthew Haber: My recommendation is to put it after 3.5.

598

01:19:29.190 --> 01:19:32.760

Matthew Haber: or and 3.4 but.

599

01:19:32.820 --> 01:19:34.890

Greg Ross: You wouldn't you wouldn't do a separate paragraph.

600

01:19:35.610 --> 01:19:37.410

Matthew Haber: Saying after 3.5 to be right.

601

01:19:37.500 --> 01:19:39.000

Greg Ross: Oh, I go okay.

602

01:19:40.170 --> 01:19:43.260

Greg Ross: yeah 3.6 if you will right.

603

01:19:44.880 --> 01:19:45.330

You can.

604

01:19:51.660 --> 01:19:52.200

Greg Ross: yeah fine.

605

01:20:01.620 --> 01:20:01.860

alright.

606

01:20:03.330 --> 01:20:05.610

Matthew Haber: So we'll just do we don't have to do this here.

607

01:20:08.160 --> 01:20:11.100

Matthew Haber: Myself Jamie and mike's real will get together.

608

01:20:12.540 --> 01:20:20.850

Matthew Haber: Get out something today for them to review and get us back to us today but working group to focus.

609

01:20:22.140 --> 01:20:28.530

Matthew Haber: On extension, are we setting a limit on the extension is it a one week extension or is it just an extension timeframe.

610

01:20:29.460 --> 01:20:32.310

Greg Ross: I think leave it flexible any extension timeframe.

611

01:20:32.700 --> 01:20:33.060

All right.

612

01:20:34.410 --> 01:20:37.080

Greg Ross: You know we'll be working with the vendor at that point anyway.

613

01:20:52.170 --> 01:20:53.580

Matthew Haber: So this needs to be fixed.

614

01:20:57.060 --> 01:20:57.720

Matthew Haber: So.

615

01:21:01.980 --> 01:21:11.730

Matthew Haber: The The only other thing that's in here that's different from what was sent to the working group I remove the part where it talks about the coordinating miss polity.

616

01:21:12.270 --> 01:21:20.460

Matthew Haber: and based on conversations with the vendor and also Jamie and Mike I added this section cooperation of the study participants with the vendor.

617

01:21:21.840 --> 01:21:33.630

Matthew Haber: Just so that each city understands that the vendor might contact them and that they should affirmatively give the vendor this information, so that the hall or is can be brought into this process.

618

01:21:35.160 --> 01:21:43.410

Greg Ross: Absolutely, and that if you want to even put in words that the study participants will encourage their haulers to cooperate.

619

01:21:45.000 --> 01:21:46.500

Greg Ross: With the request of the vendor.

620

01:21:59.190 --> 01:22:01.800

Greg Ross: On a on a timely basis.

621

01:22:03.570 --> 01:22:05.700

Greg Ross: or even an expedited basis.

622

01:22:18.510 --> 01:22:29.670

Matthew Haber: um and then I believe I only have one other scribe question which is because the money is being giving up front, the third party that third party beneficiary language may no longer be necessary.

623

01:22:30.870 --> 01:22:32.790

Greg Ross: Agreed, what are the other returning say.

624

01:22:33.660 --> 01:22:35.730

Jamie Cole: Yes, that should be taken out right.

625

01:22:35.790 --> 01:22:38.700

Greg Ross: Okay yeah Thank you Mike Thank you Jamie.

626

01:22:39.330 --> 01:22:41.250

Matthew Haber: So those are all my questions.

627

01:22:41.880 --> 01:22:49.770

Jamie Cole: are, I think the only other thing is on the chart of the payments we're gonna have to figure out how to do that, based on 90% I think the chart is currently on 100%.

628

01:22:50.250 --> 01:22:58.350

Matthew Haber: Right and Jamie, as you mentioned yesterday it's also based on the 2020 cents this as opposed to the US bureau of economic research population numbers.

629

01:22:59.580 --> 01:23:07.770

Jamie Cole: yeah so that has to be changed, I mean, I think the goal here has to be to get this thing finished and out all the cities today or tomorrow.

630

01:23:08.220 --> 01:23:09.360

I mean absolutely.

631

01:23:10.890 --> 01:23:13.590

Matthew Haber: Did you will be getting an email right after this meeting.

632

01:23:15.780 --> 01:23:20.790

Greg Ross: Nothing like putting additional work on yourself, but again I just I keep saying it Thank you.

633

01:23:23.700 --> 01:23:25.020

Greg Ross: It cannot be said enough.

634

01:23:27.810 --> 01:23:33.300

Greg Ross: All right does anyone else have any questions concerning the mo you.

635

01:23:35.310 --> 01:23:36.030

Michael Cirullo: I just had.

636

01:23:37.140 --> 01:23:45.510

Michael Cirullo: One marijuana and sure we thought about it, but I just want to ask matt, you know as far as getting that amended table said something the county can do and do quickly.

637

01:23:48.810 --> 01:23:51.660

Matthew Haber: that's a question for county administration I don't do math.

638

01:23:53.190 --> 01:23:54.930

Greg Ross: that's why we all became lawyers.

639

01:23:55.020 --> 01:23:58.560

SWRS: Right, we are we're currently working on this.

640

01:23:59.580 --> 01:24:05.520

SWRS: I don't know you were trying to get this 20 census data, the updated so but we'll we'll get it done.

641

01:24:06.840 --> 01:24:27.780

Jamie Cole: Pretty I do, I do think that that charge, so the amount based on 100% and then it has like maybe like a contingency line, based on the 10%, then the total amount that has to be paid for something like that, so it shows both the mouse is probably the way in that chart for too long.

642

01:24:33.810 --> 01:24:38.430

SWRS: But you know that's that's up to you all, how you want to represent, I mean I know if you.

643

01:24:39.060 --> 01:24:50.280

SWRS: I think it's to avoid confusion just having the amount that we're asking them to pay is probably the simplest, but if you want to have three different columns when it says 100% when it says that the 10%.

644

01:24:51.450 --> 01:24:57.240

SWRS: Additional and and 110 and then a total amount to be paid you're doing either way was that as.

645

01:25:00.420 --> 01:25:06.810

Jamie Cole: Well it's not the hundred plus the 10% to 110 it's really the 90 plus the 10 to the hundred where.

646

01:25:08.460 --> 01:25:19.140

Jamie Cole: You just need to figure out a way to to show it so people will understand what the actual amount they have to pay is and that they understand that that's based on the 90% of that they'll get a refund if it's over the 90%.

647

01:25:27.720 --> 01:25:33.570

Jamie Cole: And also, I didn't want to make sure everyone agreed with that, I mean this the chart is currently based on the 2020 census.

648

01:25:34.110 --> 01:25:42.240

Jamie Cole: Most things are done these days with the official University of Florida bieber population numbers so.

649

01:25:43.140 --> 01:25:51.960

Jamie Cole: Like the gas tax is all done based on the bieber numbers I assumed, we wanted to use the deeper numbers but right now it's based on the 2020 census I don't know.

650

01:25:52.800 --> 01:25:59.460

Jamie Cole: What cities that helps in hurts, but the numbers are different, so I guess the question is what numbers, would you like to be used.

651

01:26:06.660 --> 01:26:07.710

Bob Mayersohn: you're on mute Greg.

652

01:26:11.070 --> 01:26:15.180

Greg Ross: I said something very intelligent, the most current and the most accurate.

653

01:26:16.980 --> 01:26:18.690

Greg Ross: i'm not i'm not i'm not opposed to.

654

01:26:18.690 --> 01:26:27.870

Greg Ross: doing the bieber numbers I i'm really not if if everyone is an agreement or anyone has a strong objection, let me know.

655

01:26:29.100 --> 01:26:31.980

Mary Lou Tighe: Mr chair Commissioner medicine has his hand raised.

656

01:26:32.400 --> 01:26:34.080

Greg Ross: Oh, thank you mentioned marathon.

657

01:26:34.860 --> 01:26:44.730

Bob Mayersohn: yeah do we have to add in um or at least a actually two things number one, a meeting date prior to February 11.

658

01:26:45.900 --> 01:26:47.040

Greg Ross: Because if we don't make it.

659

01:26:47.520 --> 01:26:49.860

Greg Ross: I don't think we need that in the mo you but.

660

01:26:49.980 --> 01:26:51.900

Bob Mayersohn: No, no, undertake administrative Lee.

661

01:26:51.960 --> 01:26:53.940

Greg Ross: i'm not saying any oh yeah we're going to we're not.

662

01:26:54.720 --> 01:26:58.500

Greg Ross: We have about 30 minutes left we're gonna we're gonna hit that right.

663

01:26:58.680 --> 01:27:08.250

Bob Mayersohn: that's number one and number two again administrative Lee i'm sending out, you know again from the League or or you know even correspondence to let.

664

01:27:09.780 --> 01:27:17.460

Bob Mayersohn: You know commission's know city managers know that this is coming if they can put a placeholder on their first week February meeting.

665

01:27:17.940 --> 01:27:27.480

Bob Mayersohn: and information will follow at least they've established something as opposed to waiting until they get it, and then find out that it's too late to get it on their first week me.

666

01:27:29.100 --> 01:27:43.500

Greg Ross: I think that will be able to do that and and not just sending it out, obviously, to the working group and we sent out to the delegates and they're authentic so that they are aware of it, they are in charge of it, they will make sure to have that put on.

667

01:27:45.510 --> 01:27:45.840

Okay.

668

01:27:48.780 --> 01:27:51.510

Greg Ross: Anything else regarding this agreement.

669

01:27:55.440 --> 01:27:57.450

Greg Ross: I see no hands regarding that.

670

01:27:58.830 --> 01:28:07.800

Greg Ross: And we will move on, then, to the bullet says working group discussion, but I think we've discussed everything we need to.

671

01:28:09.510 --> 01:28:17.820

Greg Ross: But correct me if i'm wrong if there's anything else that anyone needs to and now Bob is the time you say what about the date.

672

01:28:20.190 --> 01:28:24.450

Greg Ross: What about you i'm glad you brought that up Commission merrison.

673

01:28:25.680 --> 01:28:28.710

Greg Ross: Mary Lou what date you suggest that we can do this.

674

01:28:36.270 --> 01:28:38.130

Mary Lou Tighe: Oh, you want to have the meeting.

675

01:28:40.530 --> 01:28:42.600

Mary Lou Tighe: From what I understand is close to.

676

01:28:43.950 --> 01:28:54.660

Mary Lou Tighe: or on that day, where you might have to have an emergency meeting based upon some information that's out there, yes, and the data that's going into the mo you.

677

01:28:56.040 --> 01:29:00.450

Mary Lou Tighe: I mean I were talking to the the 12th but that's a Saturday.

678

01:29:01.140 --> 01:29:02.940

Greg Ross: Oh, we said the 11th.

679

01:29:03.300 --> 01:29:10.770

Mary Lou Tighe: Well, we talked about the 10th and there was the 11th in you know, but would that be enough time to get a check cut to go with the.

680

01:29:13.290 --> 01:29:29.520

Mary Lou Tighe: signed agreement so, then you know that went to the 12th to the 14th I mean I would think that by you know, whatever date there's an indication that we might have to discuss something we can call an emergency meeting that day.

681

01:29:31.890 --> 01:29:37.890

Mary Lou Tighe: I mean, I think everybody from this discussion today is, you know, on high alert that i'm or under.

682

01:29:39.210 --> 01:29:42.030

Mary Lou Tighe: You know direction to get this thing done and we may have to.

683

01:29:43.110 --> 01:29:48.690

Mary Lou Tighe: call these meetings at any given time, realizing, of course, and I would rely on Council for.

684

01:29:50.310 --> 01:29:54.000

Mary Lou Tighe: And notice meetings and what my time frame is on that um.

685

01:29:57.870 --> 01:29:59.520

Greg Ross: Let me because I did.

686

01:30:00.000 --> 01:30:02.490

Greg Ross: i'm sorry Kevin has this man breeze.

687

01:30:02.730 --> 01:30:03.390

Greg Ross: Yes, Kevin.

688

01:30:04.710 --> 01:30:11.040

SWRS: yeah just to be clear, the date that the consultant gave us, and it was a conditional date, it was conditioned on.

689

01:30:11.490 --> 01:30:17.970

SWRS: us getting the cooperation from the haulers was the 10th of February I know there's some discussion about the 11th but.

690

01:30:18.480 --> 01:30:32.430

SWRS: um you know my my suggestion and just a suggestion is is in the agreement, it should say the 10th and then schedule you're working group meeting on the 11th this way everybody has the full data that you know.

691

01:30:33.900 --> 01:30:43.530

SWRS: They could send that they can send that 12 midnight, I mean, but as long as it's stated the 10th and then you have your meeting on the 11th and we can see where we're at just.

692

01:30:43.860 --> 01:30:55.680

Jamie Cole: Meeting or meeting has to be your meeting has to be before right i'm saying yeah you can't wait till it's already expired so it'll be too late to extend it, so I think if you're going to have February 10 is the date you.

693

01:30:55.680 --> 01:30:56.280

Jamie Cole: need me to be.

694

01:30:57.210 --> 01:30:57.750

Jamie Cole: Here, having.

695

01:30:58.020 --> 01:30:58.500

Jamie Cole: It should be that.

696

01:30:58.950 --> 01:31:04.710

Jamie Cole: It can be the same day, or if the meetings can be the 11th it's the deadlines 11th which I think it should be, because it's a Friday.

697

01:31:04.980 --> 01:31:17.970

Jamie Cole: And people might be passing on Thursday I know the consultants at the 10th but i'm sure they can manage, one day, so I think it should be the 11th because it's a Friday, and you should have a meeting set that now for the 11th, just in case.

698

01:31:19.830 --> 01:31:23.070

Michael Cirullo: That go ahead and set the meeting, and if you don't need it, you cancel it.

699

01:31:23.430 --> 01:31:24.120

Bingo.

700

01:31:25.470 --> 01:31:33.120

Greg Ross: Exactly let's set it for the 1111 o'clock same time seems to work for everyone.

701

01:31:37.920 --> 01:31:39.660

Greg Ross: Thank you, Bob for bringing that up.

702

01:31:40.080 --> 01:31:44.910

Mary Lou Tighe: So, Mr Charles you could just clarify the intent of that meeting on the 11th is to.

703

01:31:46.320 --> 01:31:49.740

Mary Lou Tighe: Talk about any issues that might be out there.

704

01:31:51.510 --> 01:31:51.960

Greg Ross: Correct.

705

01:31:53.160 --> 01:31:53.730

Greg Ross: yeah I think.

706

01:31:54.030 --> 01:31:55.680

Michael Cirullo: You just the agenda is that as.

707

01:31:56.760 --> 01:31:57.420

Michael Cirullo: As a.

708

01:31:57.870 --> 01:31:59.100

Michael Cirullo: Meeting regarding.

709

01:32:00.390 --> 01:32:05.700

Michael Cirullo: effectiveness of second and first amendment to mo you or something like that.

710

01:32:06.570 --> 01:32:09.150

Mary Lou Tighe: So do you do you envision coming out of that meeting.

711

01:32:10.590 --> 01:32:16.350

Mary Lou Tighe: Action items on behalf of the working group that might have to reach out to different cities and that type of thing do.

712

01:32:16.410 --> 01:32:29.250

Michael Cirullo: I I would assume that it's the same as any other medium Mary Lou there's the possibility of action there's a possibility, just to report there's you know or no meaning, but I think we we agendas like we do these regular meeting.

713

01:32:30.270 --> 01:32:36.030

Mary Lou Tighe: So I mean i'm just wondering if we shouldn't make it earlier in the day, so that if something had to be done.

714

01:32:38.100 --> 01:32:39.600

Mary Lou Tighe: You might have a little bit more time to do it.

715

01:32:40.110 --> 01:32:45.720

Greg Ross: i've got no problem with that you want nine o'clock 10 o'clock i'm flexible my day starts at five.

716

01:32:51.330 --> 01:32:53.850

Greg Ross: Anyone concerned nine o'clock good.

717

01:32:55.860 --> 01:32:56.010

Beam Furr: Let.

718

01:32:58.140 --> 01:32:58.590

Greg Ross: me know.

719

01:32:59.040 --> 01:33:04.740

Greg Ross: Greg terrific nine o'clock it is matt you had your hand up though Am I correct.

720

01:33:06.090 --> 01:33:12.120

Matthew Haber: Yes, mayor Ross I scribe questions, I just want to know for sure what date i'm putting in section 2.2.

721

01:33:13.290 --> 01:33:14.310

Greg Ross: will be on the 11th.

722

01:33:14.790 --> 01:33:15.390

Matthew Haber: Okay, thank you.

723

01:33:21.750 --> 01:33:23.820

Greg Ross: Okay, we have.

724

01:33:23.850 --> 01:33:40.350

Greg Ross: gotten a heck of a lot done today whether you believe it or not, and I am proud of that, and so should you be having said that, is there anything else that we need discussed at this time, or can I move to the public comment.

725

01:33:43.560 --> 01:33:45.840

Greg Ross: Seeing no hands on moved to the public comment.

726

01:33:47.820 --> 01:33:49.950

Greg Ross: I got Luciana raising a hand.

727

01:33:53.940 --> 01:33:54.420

Mary Lou Tighe: raised.

728

01:33:54.510 --> 01:33:56.280

Greg Ross: Hand Okay, I apologize apologies.

729

01:33:56.340 --> 01:33:57.780

Greg Ross: stephanie choppy.

730

01:33:59.070 --> 01:34:03.900

Stephanie Jofe: I i'm sorry I was late to joining this group not today but.

731

01:34:04.350 --> 01:34:14.490

Stephanie Jofe: Just started coming to the last meeting and I was wondering, will the mo you include the tonnage of organic waste, which would be Compostable because that lasted you showed.

732

01:34:14.880 --> 01:34:26.970

Stephanie Jofe: showed it over a quarter of the ways was was organic That would be a huge way to divert waste from landfills incineration, so I was wondering if that was included.

733

01:34:27.900 --> 01:34:31.200

Greg Ross: I appreciate the comment, and it will be looked into.

734

01:34:33.000 --> 01:34:33.720

Greg Ross: Luciana.

735

01:34:34.230 --> 01:34:34.800

Stephanie Jofe: Thank you.

736

01:34:38.550 --> 01:34:47.100

Luciano Isla: Good morning, Mr Chairman Happy New Year again to everyone, Mr Chairman, the purpose of I will take some time and then turn it over to our.

737

01:34:47.730 --> 01:35:02.520

Luciano Isla: Technical analyst or Google the meetup it since the beginning of the group and the testers I have gone on the record, to make the group and the task force aware or the private approved.

738

01:35:04.020 --> 01:35:18.900

Luciano Isla: recycling facilities that are located in our county and I would like to see in this study, as well as in the final IRA documents some reference made to the fact that these facilities.

739

01:35:19.410 --> 01:35:32.820

Luciano Isla: are approved facilities and that there should be sandy bullock and your ways also take into these facilities, in addition to will bring you to the veto.

740

01:35:38.970 --> 01:35:45.090

Louis DiVita: No idea shadow Lewis, the beta for the Florida waste dollars recyclers coalition.

741

01:35:45.990 --> 01:35:54.600

Louis DiVita: Considering the long waiting times we'll have greater and based on the document showing you the committee tonnages have exceeded the wave of greater capacity.

742

01:35:55.320 --> 01:36:14.940

Louis DiVita: We question why the municipalities are not being advised of alternative D permitted facilities for Boxing Day and yard waste my next question, basically, is, is there a short mid and or long term plan to deal with the waiting times at will and.

743

01:36:18.720 --> 01:36:26.970

Greg Ross: I appreciate the comments and the questions and i'm sure they will be looked into Mary Lou we also have.

744

01:36:27.540 --> 01:36:45.960

Greg Ross: clay Miller in the chat and i'll just read it, I think this was originally given to us last time, but let me say that the linkedin national recycling strategy and then there's the link that is included in there, which i'm sure will be included in this recording.

745

01:36:46.710 --> 01:36:47.250

Greg Ross: Thank you.

746

01:36:47.280 --> 01:36:48.630

Mary Lou Tighe: Mr chair.

747

01:36:50.910 --> 01:36:54.000

Mary Lou Tighe: From the last meeting that those materials were distributed.

748

01:36:55.170 --> 01:36:58.440

Mary Lou Tighe: And are on the League website, as a result of the last meeting.

749

01:36:59.430 --> 01:37:00.480

Greg Ross: Okay, very good I.

750

01:37:00.480 --> 01:37:01.830

Mary Lou Tighe: appreciate it so.

751

01:37:02.310 --> 01:37:05.040

Mary Lou Tighe: Good unless you can use your friend tells me directly.

752

01:37:05.220 --> 01:37:07.290

Greg Ross: and commercial tougher it's all yours.

753

01:37:07.590 --> 01:37:15.570

Beam Furr: Okay, two things real quick um with regard to stephanie job he's question the the arcade his.

754

01:37:17.310 --> 01:37:26.160

Beam Furr: waist composition side did take into consideration organics and I do think we should be doing that so i'm you know I will I will look into that mix.

755

01:37:26.700 --> 01:37:36.840

Beam Furr: I think we need to so that should be part of our study if it's not it should be, and then Second, with regard to what was discussed with the.

756

01:37:38.130 --> 01:37:39.690

Beam Furr: bone times, it will brighter.

757

01:37:40.770 --> 01:37:46.740

Beam Furr: I will try to have a report for next time, because I think that's an important thing we need, we do need to figure that out.

758

01:37:47.910 --> 01:37:49.380

Beam Furr: i'll find out what's going on there okay.

759

01:37:49.590 --> 01:37:51.450

Greg Ross: Fair enough, I appreciate that yep.

760

01:37:52.920 --> 01:37:54.750

Greg Ross: anyone else we're low on public comment.

761

01:37:56.220 --> 01:37:56.670

Mary Lou Tighe: No, sir.

762

01:37:57.810 --> 01:38:08.220

Greg Ross: Then again, I want to say congratulate yourselves we've we've really done a yeoman's job, and I say we, but the attorneys and and and Kevin in the group really have got to take.

763

01:38:09.570 --> 01:38:14.070

Greg Ross: Credit for this and, yes, and and and I give you a round of applause, I really do.

764

01:38:14.490 --> 01:38:24.480

Greg Ross: I thank you all for doing what you did and and I still look forward, because we've got some aggressive deadlines ahead of us and and they're only.

765

01:38:24.870 --> 01:38:36.690

Greg Ross: Their opportunities and challenges to which we will face in meet and fully exceed so thank you all very much and looking forward to seeing you at the next meeting, take care.

766

01:38:37.470 --> 01:38:40.230

Luciano Isla: The meanie meanie meanie meanie meanie.

767

01:38:40.650 --> 01:38:41.040

Greg Ross: Thank you.

768

01:38:41.700 --> 01:38:42.480

Becky Tooley: Have a good weekend.