

**Solid Waste Working Group Meeting**  
**Feb 16, 2022**  
**10:47 AM Eastern Time (US and Canada) ID: 872 9028 4911**

1

00:00:02.669 --> 00:00:05.430

Greg Ross: Thank you very much and good morning and welcome everyone.

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00:00:05.460 --> 00:00:26.190

Greg Ross: To the solid waste working group today's February 16 11:04am and I wanted to say thank you again to everyone for showing up for putting in the work that we do, because it really does pay off and having said that i'll turn it over to Commissioner beam for are welcome.

3

00:00:27.210 --> 00:00:27.750

Beam Furr: Thank you Greg.

4

00:00:29.190 --> 00:00:31.920

Beam Furr: Just wanted I can't tell you how much I.

5

00:00:33.120 --> 00:00:35.370

Beam Furr: thrilled I was to see all those approved.

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00:00:36.480 --> 00:00:41.850

Beam Furr: Cities all the way down the line, except for lazy like, so I think.

7

00:00:42.210 --> 00:00:43.410

Greg Ross: we're working on that one.

8

00:00:44.280 --> 00:00:55.170

Beam Furr: We got to get them we got to get them because they have everybody, but them is fantastic I think that's a testament to you know Greg your the way you've been running the meetings and.

9

00:00:56.370 --> 00:01:00.120

Beam Furr: talking with everybody the whole Bradley cities, I think, is great.

10

00:01:01.170 --> 00:01:01.800

Well, I think.

11

00:01:03.420 --> 00:01:08.070

Greg Ross: It to your to your credit as well, but it was the solid waste working.

12

00:01:08.400 --> 00:01:08.970

Beam Furr: know what.

13

00:01:09.240 --> 00:01:09.450

they're.

14

00:01:10.590 --> 00:01:12.120

Beam Furr: Talking about it and you tell them.

15

00:01:12.720 --> 00:01:19.350

Beam Furr: And I think we, you know kind of pat ourselves on the back of this one and I may just have an offering.

16

00:01:22.080 --> 00:01:28.740

Beam Furr: From the county Commissioners at the for lazy like we also a bucket maybe get them in will pay for their fair share.

17

00:01:31.980 --> 00:01:32.550

Beam Furr: The Thank you.

18

00:01:32.580 --> 00:01:36.510

Michael Ryan: Thank you Commissioner for sunrises withdrawing it's provable.

19

00:01:36.600 --> 00:01:38.130

Michael Ryan: And will accept that offer as well.

20

00:01:38.640 --> 00:01:40.470

Beam Furr: We were capped at \$1 sorry.

21

00:01:42.420 --> 00:01:43.530

Beam Furr: As far as we go.

22

00:01:45.870 --> 00:01:51.090

Beam Furr: I just i'm thrilled that we got there and looking forward to the next part.

23

00:01:52.260 --> 00:01:54.180

Greg Ross: Excellent very good night, thank you.

24

00:01:54.630 --> 00:01:56.850

Greg Ross: I having said that i'd like to have an.

25

00:01:56.910 --> 00:01:59.070

Greg Ross: update if we can on the waist generation.

26

00:01:59.550 --> 00:01:59.820

Michael Ryan: Your.

27

00:02:00.120 --> 00:02:02.040

Mary Lou Tighe: role share, would you like to welcome.

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00:02:02.490 --> 00:02:03.720

Greg Ross: yeah I would be a good idea.

29

00:02:05.040 --> 00:02:07.020

Greg Ross: We have everyone except tomic man, no.

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00:02:07.020 --> 00:02:08.190

Greg Ross: Go ahead call the role.

31

00:02:09.090 --> 00:02:09.960

Mary Lou Tighe: Here Ross.

32

00:02:10.350 --> 00:02:11.040

Greg Ross: I am here.

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00:02:11.580 --> 00:02:12.480

Mary Lou Tighe: Vice chair for.

34

00:02:12.930 --> 00:02:14.430

Mary Lou Tighe: hear me are truly.

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00:02:15.090 --> 00:02:17.970

Mary Lou Tighe: Here, Melissa oil for Commissioner glassman.

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00:02:20.400 --> 00:02:20.850

Melissa Doyle: i'm here.

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00:02:21.180 --> 00:02:21.900

Mary Lou Tighe: Thank you, Melissa.

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00:02:22.920 --> 00:02:23.850

Mary Lou Tighe: Vice mayor good.

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00:02:28.770 --> 00:02:29.760

Greg Ross: It was there a song.

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00:02:34.380 --> 00:02:36.270

Mary Lou Tighe: Was that, for me, yes, Sir, yes.

41

00:02:36.660 --> 00:02:37.230

Tom Good: i'm just.

42

00:02:37.530 --> 00:02:38.910

Tom Good: Bad connection again sorry.

43

00:02:39.210 --> 00:02:40.890

Mary Lou Tighe: got you, thank you, Commission McMahon.

44

00:02:41.370 --> 00:02:42.930

Mary Lou Tighe: Here, thanks, sir.

45

00:02:43.410 --> 00:02:49.890

Michael Ryan: mayor Ryan president, Mr chair I need to leave at 1230 for professional point I apologize.

46

00:02:50.550 --> 00:02:53.940

Greg Ross: That a problem fair enough, and I know Tom said the same at about 12.

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00:02:56.460 --> 00:02:57.480

Mary Lou Tighe: Commissioner medicine.

48

00:02:58.380 --> 00:02:58.980

Bob Mayersohn: i'm here.

49

00:02:59.550 --> 00:03:00.510

Mary Lou Tighe: Commissioner, having piano.

50

00:03:01.170 --> 00:03:09.030

Mary Lou Tighe: Here, and Mr chair, can I just take complaint a person's personal privilege and thanks ellie for running all over our county last week picking up checks and mo use and.

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00:03:10.950 --> 00:03:19.140

Mary Lou Tighe: resolutions, we could not have done it without her make sure that we hit that deadline so um well, I was working the email end of it, she was doing the.

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00:03:20.220 --> 00:03:20.940

Mary Lou Tighe: Sound Thank you.

53

00:03:21.210 --> 00:03:22.260

Mary Lou Tighe: sounds good fishing.

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00:03:23.130 --> 00:03:24.540

Greg Ross: I appreciate that and.

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00:03:25.920 --> 00:03:38.100

Greg Ross: It like we always been saying it is a team effort, and so I appreciate the both of you, and for what you did in your efforts, really does pay off, but in thinking of paying off let's hear from Gavin Keller.

56

00:03:40.350 --> 00:03:51.600

SWRS: for everybody and i'm just going to echo what everybody's been saying it's it's a momentous occasion get the first amendment to the nyu regarding course your encouragement, with a near 100% participation.

57

00:03:52.110 --> 00:04:03.330

SWRS: With only the one small village and accounted for, but but will be still worked on the county has received the the execute agreements and all the checks and.

58

00:04:04.440 --> 00:04:17.130

SWRS: it's a great job for everybody, and thanks to Mary Lou and sailing for for working at and it's a testament of the import sell the cities of how solid waste and recycling is how important it is in throat county.

59

00:04:18.060 --> 00:04:30.180

SWRS: The second thing that's a note which which generation study is, we have an agreement with sex engineers, as the consultant for the waste generation study the waist characterization study and the optional services that we discussed.

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00:04:31.230 --> 00:04:39.810

SWRS: Last month for the funding and financing of the of the authority and you know before I hand it off, I i'd like to introduce.

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00:04:40.200 --> 00:04:49.530

SWRS: SDS this morning, but before I hand it off to be to Quinn from SDS I just want to point out a few things you know we did have one wrinkle it being.

62

00:04:49.980 --> 00:05:05.040

SWRS: late in the in the in the process, you know being midway through February, and you know with lack of the information needed rather than rush through this important part and try to rushes to conduct a study for the this winter season.

63

00:05:06.450 --> 00:05:24.210

SWRS: we're going to we're going to start with the summer season in the May or June timeframe and then do the winter season in November, December, this will not delay any of the time period for this special assessment in which was scheduled before to be in November 2023.

64

00:05:25.500 --> 00:05:28.950

SWRS: it's just we there's a lot of planning another decision to be made.

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00:05:30.060 --> 00:05:38.850

SWRS: And we need to make sure we get this right, this is too important to rush through so we still are kicking off the project next week with the planning and the data gathering.

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00:05:39.960 --> 00:05:41.940

SWRS: Because it's it's.

67

00:05:42.030 --> 00:05:42.420

You know.

68

00:05:46.950 --> 00:05:50.070

SWRS: The big issue of the reminder I like the to.

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00:05:50.100 --> 00:05:51.480

SWRS: Make sure that all the CDS touch.

70

00:05:51.480 --> 00:05:53.700

SWRS: base with their dollars and get.

71

00:05:53.850 --> 00:05:58.110

SWRS: Get the data on cooperation is going to be critical to the success of the study.

72

00:06:00.270 --> 00:06:03.930

SWRS: You know we're asking the misspellings facility to holler information.

73

00:06:05.160 --> 00:06:17.760

SWRS: Even were non disclosure agreement supposed to be signed, you know we've heard from at least one all or that they weren't going to provide the data so there's some work to be done, and by not rushing into it, that allows that time.

74

00:06:18.930 --> 00:06:22.140

SWRS: So that's that's before I hand it off, so now.

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00:06:23.340 --> 00:06:26.190

SWRS: I do an introduction of SDS.

76

00:06:26.220 --> 00:06:26.880

engineers.

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00:06:27.930 --> 00:06:29.250

Tom Good: Their environmental consulting and.

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00:06:29.250 --> 00:06:32.580

SWRS: contracting firm and it's been doing it for over 15 years.

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00:06:32.790 --> 00:06:43.230

SWRS: Where they sort of public or private clients internationally, they were almost exclusively solid solid has this beautiful energy remediation environmental compliance.

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00:06:44.520 --> 00:06:53.430

SWRS: we've done extensive work in Montgomery county Maryland and has established and maintained a special assessment that very familiar with broward counties system.

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00:06:53.940 --> 00:07:07.500

SWRS: and experience the previous experience in broward county they use a PhD statistician applause is physical analysis which is going to be incredibly important for Defense ability reasons.

82

00:07:08.610 --> 00:07:12.030

SWRS: So you know, and I want to thank.

83

00:07:13.260 --> 00:07:31.830

SWRS: mayor Ross and the chair and Melissa oil the attack for participating, the selection of of SDS engineers and with that i'm going to introduce you to eat a queen who's on the line she's director management services for us, yes, engineers.

84

00:07:32.490 --> 00:07:36.630

SWRS: And she's going to help us through this next stage of getting us to the.

85

00:07:37.890 --> 00:07:45.780

SWRS: waist generation stay the waist characterization study and the funding and financing decisions that are going to be needed for the new authority.

86

00:07:46.920 --> 00:07:50.100

SWRS: And I thank you, before I hand it off as either stands up.

87

00:07:50.460 --> 00:07:54.780

Greg Ross: Exactly that's what I wanted you to recognize we've got Tom good hand up.

88

00:07:56.580 --> 00:07:58.470

Tom Good: Thank you, Mr Mayor I do appreciate.

89

00:07:59.490 --> 00:08:11.490

Tom Good: It the recognition, I am I have a question in regards to the change in the timing study now, when the last meeting that we had we were.

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00:08:12.420 --> 00:08:25.380

Tom Good: It was urgent to be able to get all the cities to participate, so that the study could start right away, I could tell you from my own personal perspective and talking to my colleagues.

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00:08:25.650 --> 00:08:32.190

Tom Good: At the pembroke pines city Commission that this was a this was part of the issue was.

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00:08:33.510 --> 00:08:45.180

Tom Good: time it was going to take the study done and I certainly put my word out there and told my colleagues that it wasn't going to be one of these super long.

93

00:08:46.560 --> 00:08:54.270

Tom Good: Studies and that we are making progress, because we're going to start it right away so.

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00:08:55.410 --> 00:09:08.910

Tom Good: I like to have something actually in writing in regards to why we're not going to start this right away we're not going to start this until May, because I do have to come clean with my Commission and let them know that this study is not starting right away.

95

00:09:10.560 --> 00:09:15.300

Greg Ross: And I appreciate it, and so i'm you know that I was pushing and pushing and i'll have.

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00:09:18.480 --> 00:09:19.200

Greg Ross: i'm sorry.

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00:09:20.790 --> 00:09:31.590

Greg Ross: i'll have her speak on that issue, but in regards to that I recognize, most of all, the Defense ability aspect of the waste generation studies paramount.

98

00:09:32.100 --> 00:09:47.160

Greg Ross: And with regards to that I understand truly what the differences and why the change, but the data if you unmute i'll ask you to address that and welcome, and thank you.

99

00:09:48.960 --> 00:09:52.860

Vita Quinn: Thanks I just realized i'm not sure.

100

00:09:54.270 --> 00:09:56.040

Vita Quinn: Maybe I can share my screen okay.

101

00:09:57.180 --> 00:10:03.240

Vita Quinn: So I want to show you something, because I feel like it will address the majority of these questions.

102

00:10:05.070 --> 00:10:09.090

Vita Quinn: Why is okay, can you see my screen.

103

00:10:10.680 --> 00:10:11.130

Greg Ross: Yes.

104

00:10:11.460 --> 00:10:11.790

alright.

105

00:10:13.320 --> 00:10:14.040

Vita Quinn: So.

106

00:10:15.300 --> 00:10:18.210

Vita Quinn: The waist generation study.

107

00:10:19.800 --> 00:10:27.030

Vita Quinn: I just kind of want to talk through what all of this looks like the waist generation is steady is a means to an end.

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00:10:27.690 --> 00:10:37.080

Vita Quinn: Meaning that the reason that you're doing this, is that you want to implement a special assessment to be able to charge the residents were our accounting for disposal services.

109

00:10:38.040 --> 00:10:49.470

Vita Quinn: So what you're moving toward and why the process itself needs to move along very swiftly is not as much to get the first.

110

00:10:49.920 --> 00:11:06.390

Vita Quinn: sampling done the waste generation as it is to get this study started, so that we can work toward the other deadlines that you will need to meet if you're going to implement an assessment by the end or for being effective in fiscal year 2024.

111

00:11:07.440 --> 00:11:23.310

Vita Quinn: So this is a timeline is there sort of just some of the larger milestones of how things need to progress, so that you can get to the point where you can recognize that revenue starting to come in by the end of 2023.

112

00:11:24.210 --> 00:11:33.540

Vita Quinn: Meaning that there are more things that go into it, because waste generation helps you to apportion your cost, you can know what that cost is.

113

00:11:34.140 --> 00:11:40.920

Vita Quinn: So what is the cost for an authority that we don't have yet and Those are some of the conversations that need to be had.

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00:11:41.880 --> 00:11:52.530

Vita Quinn: As well as whether this assessment will initially be able to include construction with facility or you, to the point with facility design and development that you can within this time frame.

115

00:11:53.490 --> 00:12:03.720

Vita Quinn: begin a bond process to get capital for that or do you need extra time, in which case it sounds like we will at least be assessing for disposal services provided.

116

00:12:04.350 --> 00:12:13.200

Vita Quinn: So there needs to be a lot of coordination with where the waste is being brought and figuring out what what is the tonnage that we can expect.

117

00:12:14.880 --> 00:12:25.890

Vita Quinn: and conversations with the facilities themselves regarding that transition from maybe how they charge to having it in an assessment, there are a lot of things that have to be addressed along this timeline.

118

00:12:26.610 --> 00:12:33.180

Vita Quinn: And a lot of those things affect that revenue requirement for the special assessment, so the waist generation rate.

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00:12:33.780 --> 00:12:40.920

Vita Quinn: When you get to the end, it tells you how many pounds per square foot per year for a parcel with this land use code.

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00:12:41.370 --> 00:12:45.660

Vita Quinn: But you can't portion something if you don't know what the cost is and it takes a while to get there.

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00:12:46.470 --> 00:12:53.910

Vita Quinn: Along with this you'll see in this timeline there's the waist characterization, which is a four season study, whereas.

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00:12:54.600 --> 00:13:11.970

Vita Quinn: The waist generation rate, so the difference being and I know i'm probably talking to a room full of solid waste professionals and i'm actually a management consultant, while I am managing this project project fcs is forces and my colleague Stacey dimmers will be actually leading.

123

00:13:12.990 --> 00:13:15.840

Vita Quinn: The field work in the work that's being done there but.

124

00:13:17.520 --> 00:13:24.870

Vita Quinn: waste generation, again, is looking at how much waste is generated by a parcel how much in an average year do you produce.

125

00:13:25.320 --> 00:13:35.550

Vita Quinn: And that then becomes a mechanism for charging, whereas waste characterization, you know and listening to the calls over the last couple of months I understand how much you all really have some goals.

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00:13:35.850 --> 00:13:46.350

Vita Quinn: Of diversion and other things, finding out the types of waste that are coming to your facilities and the types of customers and bringing those are going to help you to understand that waste stream better.

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00:13:46.950 --> 00:13:56.790

Vita Quinn: And so that's the difference, the difference, while the waste generation is actually done in conjunction with the haulers in the field, looking at full containers how much do they weigh.

128

00:13:58.350 --> 00:14:00.960

Vita Quinn: How much how much does a waste inside those containers way.

129

00:14:01.410 --> 00:14:16.590

Vita Quinn: The waste characterization is actually going to be in conjunction with the disposal facilities, which will be looking at again the bags that come across that gate how, what is the type of voice that makes up you know this 200 pounds that we've selected so.

130

00:14:17.940 --> 00:14:18.960

Vita Quinn: That is done.

131

00:14:20.220 --> 00:14:27.120

Vita Quinn: In in each season throughout the year, the waste generation is done twice and it needs to hit.

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00:14:27.960 --> 00:14:38.880

Vita Quinn: At least parts of your high and low seasons so right now, the plan is to do that in June and in November, when you would have to our season here.

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00:14:39.840 --> 00:14:44.310

Vita Quinn: along the way, though, like I said, there are other things that go along with it, including.

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00:14:44.670 --> 00:14:53.730

Vita Quinn: That the understanding is that not necessarily all the revenues for the authority would come through the special assessment that you're also considering a tipping fee surcharge.

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00:14:54.360 --> 00:15:04.980

Vita Quinn: Which is good for a number of reasons, so if you're assessing for the generation of municipal solid waste or msw then that's the.

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00:15:05.490 --> 00:15:14.670

Vita Quinn: traditional way stream that's what's collected curbside in cans and and dumpsters, but if you want to make sure that other waste streams special things like.

137

00:15:14.940 --> 00:15:21.540

Vita Quinn: Construction demolition debris or other things are being charged as well that's where you have a tipping fee surcharge.

138

00:15:21.900 --> 00:15:32.760

Vita Quinn: The extra benefit there is it doesn't have as many statutory requirements as the special assessment will so again, we need to know our revenue requirement, but as long as you can.

139

00:15:33.240 --> 00:15:43.800

Vita Quinn: Have that conversation with the disposal facilities and figure out how this is this is going to work instead of date to implement it, you can get that revenue coming in earlier, which I believe.

140

00:15:45.750 --> 00:15:51.600

Vita Quinn: Although this timeline might say otherwise will probably be the revenue that you need to help start the design of the facility that.

141

00:15:52.350 --> 00:16:03.630

Vita Quinn: That you're proposing so that's my long winded way of saying something the waist generation has to start immediately it's that this process needs to start immediately, because there are a lot of milestones, we have to hit to get there.

142

00:16:05.460 --> 00:16:11.790

Greg Ross: I appreciate that and I thank you for the overview i've got Kevin tanneries and then Tom good.

143

00:16:12.600 --> 00:16:13.050

yeah.

144

00:16:16.740 --> 00:16:21.060

Greg Ross: Fair enough time good then followed by Mike Ryan, followed by Kevin Keller.

145

00:16:22.920 --> 00:16:31.170

Tom Good: Thank you, Mr Mayor chair again i'm just going to reiterate that i'm not in support of this study starting as late as it's going to.

146

00:16:31.530 --> 00:16:33.450

Tom Good: Be racing of.

147

00:16:34.650 --> 00:16:45.150

Tom Good: Of a plus snowbirds I guess if that's been talked about, but the other question I do have is in regards to required read and.

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00:16:46.410 --> 00:17:00.390

Tom Good: kind of a little loss and understand what it required revenue is I mean is that, just a required revenue, based on the solutions that are available to us today, or is it a revenue requirement, based on new assets being filled.

149

00:17:02.640 --> 00:17:05.820

Tom Good: With revenue, and if that can be explained I would appreciate that.

150

00:17:07.290 --> 00:17:18.150

Vita Quinn: So yeah that's kind of what I was alluding to right it's a it can be a combination of both so a special assessment can be for.

151

00:17:18.570 --> 00:17:28.920

Vita Quinn: paying for the capital associated with facility, it can also be associated for services provided in the operations of that facility, so we have to really look at.

152

00:17:30.030 --> 00:17:42.900

Vita Quinn: What what you are going to be able to assess for by that time so we're going to implement this by Sep tember 30 2023 which makes it for fiscal year 24.

153

00:17:43.770 --> 00:17:47.160

Vita Quinn: What will be happening at that time, if you are to the point.

154

00:17:47.850 --> 00:17:59.100

Vita Quinn: early enough that you can go through that bond underwriting process, such that you will have a debt service payment that will be need to be made to construct the facility that you're proposing the facility does not have to be completed.

155

00:17:59.670 --> 00:18:10.740

Vita Quinn: But you do have to know what that revenue requirement is meaning in this case, that would be the debt service payment on that capital Alternatively, it could be.

156

00:18:11.940 --> 00:18:22.320

Vita Quinn: Supporting your initial operations which you're going to have an executive director, you know, there are going to be some definite costs associated with getting all these other things done.

157

00:18:22.620 --> 00:18:29.880

Vita Quinn: You know that you're going to have at least some initial outlay, to have the design of facility.

158

00:18:30.360 --> 00:18:37.230

Vita Quinn: Anything that can go into what you would need to assess for essentially the cost of providing this specific disposal services.

159

00:18:37.680 --> 00:18:54.060

Vita Quinn: would become that revenue requirement it's basically saying revenue requirement is nice way of saying what are your costs you're needing you have to have something that you're charging for you can't just have an assessment for something that doesn't have a cost associated with it.

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00:18:56.370 --> 00:18:56.760

Tom Good: and

161

00:18:56.910 --> 00:18:57.780

If I made that.

162

00:18:59.880 --> 00:19:00.180

Tom Good: follow up.

163

00:19:00.300 --> 00:19:07.320

Tom Good: Question to that, then so who's making a determination on what this system is trying to look like.

164

00:19:08.430 --> 00:19:17.910

Tom Good: Between now and the I guess you have it on the 5.3, for I guess you're going to have revenue and understanding it so.

165

00:19:26.640 --> 00:19:28.380

Vita Quinn: So I would have to defer to this.

166

00:19:28.380 --> 00:19:42.960

Vita Quinn: Group on that, I mean I I can help you with the math and I can I can help guide the conversation and look at what the cost will be, I think, as part of this process.

167

00:19:43.620 --> 00:19:57.840

Vita Quinn: will obviously be working closely with attorneys on what what you can assess for, but we need to have a handle on on water, the services that are being provided, and then, how do we quantify that.

168

00:19:59.220 --> 00:20:05.040

Greg Ross: I appreciate that Thank you Tom I hope that answered your question, because your phone is crapping out on us.

169

00:20:05.610 --> 00:20:05.850

yeah.

170

00:20:08.970 --> 00:20:09.360

Tom Good: My.

171

00:20:09.390 --> 00:20:10.260

Tom Good: Top deal with you.

172

00:20:11.100 --> 00:20:13.230

Greg Ross: yeah you with me now for the next second.

173

00:20:15.360 --> 00:20:16.080

Greg Ross: Are you there.

174

00:20:17.820 --> 00:20:18.810

Tom Good: Very well, Mr Mayor.

175

00:20:22.620 --> 00:20:25.830

Greg Ross: Tom all I heard was i'll defer i'm going to go to Mike Ryan.



176

00:20:26.760 --> 00:20:27.600

Michael Ryan: Thank you, Mr chair.

177

00:20:28.620 --> 00:20:29.250

Michael Ryan: First.

178

00:20:29.400 --> 00:20:41.460

Michael Ryan: Just a procedural issue I think it'd be helpful to provide to the working group members this list of benchmarks or milestones so that we can share with our commissions if that could be forwarded.

179

00:20:42.450 --> 00:20:56.280

Michael Ryan: Either during the meeting or immediately after that would be helpful second Tom raises an objection to starting late, and I think it's worthy of some additional discussion to make sure I understand as well.

180

00:20:57.300 --> 00:21:10.380

Michael Ryan: And to be clear, are there and there's this is two parts, are there any methods in which we are able to reasonably accelerate the start of the ways studies.

181

00:21:11.520 --> 00:21:29.910

Michael Ryan: And to accelerate overall and then the corollary to that are their potential pitfalls or landmines, that we need to be aware of that could slow the process so that we can attempt to avert those if reasonably necessary.

182

00:21:31.410 --> 00:21:45.870

Vita Quinn: So I just off the top, there is no way to accelerate the process more than we already have outlaid outline here if you finished your waist generation study tomorrow.

183

00:21:46.290 --> 00:22:01.560

Vita Quinn: it's still not something that you would be able to get in assessed special assessment, this year we still don't even know what the revenue requirement is there's a lot of work that has to be done to get to the point where you can implement a special assessment.

184

00:22:03.180 --> 00:22:10.500

Vita Quinn: There also is a pretty aggressive timeline associated with the work that we have planned, which is the part that i'm not boring you with today but.

185

00:22:11.940 --> 00:22:21.180

Vita Quinn: While these are obviously some of these days we'll move right, I cannot tell you on a Wednesday, seven months from now, exactly where we will be.

186

00:22:21.900 --> 00:22:30.210

Vita Quinn: But there are milestones in here that have to be met, to be able to get this assessment on the tax rolls at that time.

187

00:22:30.630 --> 00:22:47.340

Vita Quinn: But there's a lot of work that has to be done, accelerating the waste generation study like I said, even if we finished everything in the next few months would not be enough to get enough by itself to get you to where you would need to be to implement that assessment.

188

00:22:48.360 --> 00:22:50.910

Vita Quinn: So, because of the timelines that it would take.

189

00:22:52.080 --> 00:23:15.180

Vita Quinn: It would it makes more sense to not rush the process and, yes, there could be a lot of pitfalls if we are not sampling when we feel is a reasonable time in terms of your seasonality, you know, do we now have less faith or do we get more pushback from residents regarding.

190

00:23:16.380 --> 00:23:18.870

Vita Quinn: The samples that were taken and the timing of those.

191

00:23:19.950 --> 00:23:28.680

Vita Quinn: You know the waste characterization it's kind of a little bit off topic, but it does have to happen all around a year it's not required for this.

192

00:23:29.370 --> 00:23:39.510

Vita Quinn: This special assessment itself, though, but there are a lot of things along the way, that require cooperation and input and I feel like that is the part that can be the stumbling block here.

193

00:23:40.110 --> 00:23:45.270

Vita Quinn: You know even right out of the gate Kevin's already mentioned it today, but it's going to be so important.

194

00:23:45.690 --> 00:24:01.020

Vita Quinn: That we get cooperation from haulers and what we've tried to create a timeline we did that, because it's showing that, if we can't get information here, it could push other things you know further down this timeline and so.

195

00:24:02.040 --> 00:24:10.170

Vita Quinn: it's I think a fairly aggressive schedule, given what we know right now needs to be accomplished to get there.

196

00:24:10.350 --> 00:24:18.120

Michael Ryan: So, so this is a really good point and I, and I assumed that you were trying to be aggressive as possible working backwards.

197

00:24:18.750 --> 00:24:29.070

Michael Ryan: I think it would be incredibly helpful, not only to the working group members, but to each of the commission's to understand exactly what types of cooperation and input.

198

00:24:29.550 --> 00:24:43.530

Michael Ryan: are necessary that's one, so that we can begin putting that pressure I know we've talked about the haulers to where we're already encountering some either push back or not optimal.

199

00:24:44.790 --> 00:24:45.780

Michael Ryan: Cooperation.

200

00:24:46.830 --> 00:24:58.830

Michael Ryan: And where that is, for instance, if there were issues with our hauler i'd like to know about it, so that I can go out and then three research chair I think it's reasonably important here, that if.

201

00:25:00.360 --> 00:25:10.380

Michael Ryan: There are Sentinel signs of lack of cooperation or input or the there may be many other things that could cause delay in this either on the consultant side or otherwise.

202

00:25:11.220 --> 00:25:18.750

Michael Ryan: We need to know when those central signs are obvious to the experts, because they won't be evident to us we're looking at this through a straw, we only get.

203

00:25:19.050 --> 00:25:26.850

Michael Ryan: what's given to us, and as the working group, I would rather have some sort of periodic report that.

204

00:25:27.330 --> 00:25:33.750

Michael Ryan: holds accountable everybody involved that if they are not getting the cooperation I don't want to hear six months later.

205

00:25:34.170 --> 00:25:39.660

Michael Ryan: yeah we've been having this problem for six months that we can't get X, Y or Z that needs to be.

206

00:25:39.930 --> 00:25:49.860

Michael Ryan: bubbled up, particularly given what I think you're saying is an aggressive timeline that offers no opportunity for acceleration instead we have more risk on the backside of this so.

207

00:25:50.310 --> 00:25:56.340

Michael Ryan: To the working group I defer how we do that, Mr chair, but I think we're going to need some very.

208

00:25:57.150 --> 00:26:05.280

Michael Ryan: aggressive reporting that carries with it, transparency and accountability for failing to tell us that we're having problems and.

209

00:26:05.790 --> 00:26:12.330

Michael Ryan: And being honest where it is and again i'll just say sunrise on any other city, but if, for some reason we're not getting what you need or.

210

00:26:12.960 --> 00:26:28.560

Michael Ryan: Those responsible or associated are not getting what you need we want to hear about it so that we can avert some reason why this goes, and it seems like if we don't get it by 1130 2023 were pushed another year in order to get the special assessment on Thank you Mr chair.

211

00:26:29.160 --> 00:26:43.290

Greg Ross: I mayor yeah I can't I can't say enough how you nailed it on your questions and Vito you nailed it on your answer the the one simple way to make this work is cooperation.

212

00:26:44.370 --> 00:26:54.870

Greg Ross: Particularly hall of cooperation we literally Kevin I think you found out about it, about two or three days ago that there was one hauler that responded.

213

00:26:55.380 --> 00:27:04.500

Greg Ross: Initially, saying no we're not going to cooperate with that information, we intend on going back to the cities that utilize them.

214

00:27:04.800 --> 00:27:17.370

Greg Ross: A lot of times in cities, based on their reports that they get on a monthly basis from the hauler can get that information and turn it right over to veto but there's still some cooperation that will be needed from the hauler.

215

00:27:18.270 --> 00:27:30.480

Greg Ross: We have mbas that will be available literally if they want to prepare them we don't have a problem with that, because we're not after the information, but for the data.

216

00:27:30.990 --> 00:27:51.030

Greg Ross: And and that's why we are working with the haulers I don't see this is anything but a situation where, through, as you say, effective communication mayor that will be accomplished, and it will be accomplished with transparency and with accountability on everyone's part.

217

00:27:51.390 --> 00:27:52.110

Michael Ryan: So, Mr Chairman.

218

00:27:52.830 --> 00:27:57.510

Michael Ryan: Mr chair to that point and we're using the hollers and I and i'm not trying to.

219

00:27:57.780 --> 00:28:10.050

Michael Ryan: denigrate the work that's been done it's only been the example that was obvious to me that was talked about, as you just pointed out, so there could be many, many other issues, the question is who's going to be responsible to reporting.

220

00:28:10.530 --> 00:28:16.530

Michael Ryan: For reporting to this group or to the county I don't know beam if you have some thoughts on this as to exactly.

221

00:28:16.980 --> 00:28:32.400

Michael Ryan: who's got that responsibility, so that if we get to you know February of 2023 and that milestone is now needs to be pushed for another six months and the excuses, well, we started back in April of 2022 we couldn't get X, Y Z.

222

00:28:33.450 --> 00:28:40.110

Michael Ryan: Not only is that unacceptable, but it, it is inconsistent with the aggressive nature of this working group to stay on top of this.

223

00:28:40.350 --> 00:28:45.840

Michael Ryan: So I want to know, and I, and I apologize if this comes off a little aggressive, but I want to know who's responsible.

224

00:28:46.050 --> 00:29:00.990

Michael Ryan: For reporting to us that the milestones are being met, not just met in real time, for instance for 19 2022 but that there's nothing that has been identified that could jeopardize a later milestone.

225

00:29:02.760 --> 00:29:06.870

Michael Ryan: Such that we could intervene or collectively, come up with some ways of doing that.

226

00:29:07.290 --> 00:29:17.370

Michael Ryan: And so I guess miss cherry I don't know who answers that question or Mr co chair vdi so you're raising your hand but, but I want to know how we do that in a in a report that is.

227

00:29:17.880 --> 00:29:28.740

Michael Ryan: Published that the public session, so that we see it so that'll Commission and see their staff sees it, and that we don't find ourselves at any of these points along the way, and saying well we've had an eight month problem.

228

00:29:30.630 --> 00:29:45.690

Greg Ross: vidya if you would and then i'll call on Kevin as well, and then Bob i'm not disregarding you but, in answer to the question unless theme, you want to answer that as well, but maybe you take the floor and then beman Kevin applied it out.

229

00:29:46.920 --> 00:29:47.940

Beam Furr: i'll let Kevin start.

230

00:29:48.120 --> 00:29:49.890

Greg Ross: And then i'll Okay, thank you.

231

00:29:51.210 --> 00:30:00.060

Vita Quinn: So for what it's worth if it's not already a parent i'm never one to be known for not talking a lot and.

232

00:30:00.540 --> 00:30:09.210

Vita Quinn: I had anticipated and I think Kevin is can affirm that I now get invited to these meetings, officially, and not just lurking in the background.

233

00:30:09.690 --> 00:30:16.260

Vita Quinn: Which means that this is my milestone update so as you can see from this time frame and we talked about.

234

00:30:17.190 --> 00:30:34.230

Vita Quinn: Some of these things cannot be put in stone, you simply cannot say by this Wednesday in this month, I will be exactly here, but we will know if we're on track and we do know the firm milestones that will have to meet, so we can say all right, we can accept.

235

00:30:35.310 --> 00:30:44.550

Vita Quinn: You know where these things aren't going well here, but it comes with needing to keep everyone in the loop like you were saying if we're not getting cooperation.

236

00:30:45.180 --> 00:30:53.010

Vita Quinn: We need to be able to tell somebody and i'm anticipating because apparently i'm full of myself that I will have everyone's numbers.

237

00:30:53.250 --> 00:30:59.310

Vita Quinn: and immediate contact information so that I don't have to go through intermediaries, which is a huge waste of time I don't like.

238

00:30:59.670 --> 00:31:08.880

Vita Quinn: emailing and waiting for a response when i'm dealing with an elected or appointed official may be easier to have a direct method of contact whether that's to an executive assistant, or something but.

239

00:31:09.210 --> 00:31:11.430

Vita Quinn: what's the way that we all communicate effectively.

240

00:31:12.390 --> 00:31:20.550

Vita Quinn: For when there really are issues where I don't need to wait until two weeks from Wednesday to have an update, however.

241

00:31:20.880 --> 00:31:29.580

Vita Quinn: These sessions pretty good time to talk about here's what we need to be thinking about next down the road like i'm saying you know here today.

242

00:31:29.910 --> 00:31:35.970

Vita Quinn: We already need to start talking about what exactly is this authority doing what is the need for money.

243

00:31:36.390 --> 00:31:46.290

Vita Quinn: and talking, you know special assessment or in a portion of benefit, so what is the benefit, what is the cost associated with that there are so many things that we're going to need to talk about.

244

00:31:46.680 --> 00:31:53.280

Vita Quinn: In addition to that, I feel like the most direct method is just me reaching out directly if there are issues.

245

00:31:54.930 --> 00:32:07.110

Vita Quinn: You know, failing that everything going well we'll just make sure that we're all regularly communicating and staying you know, in the same mindset regarding there we are and where we need to be.

246

00:32:08.880 --> 00:32:10.200

Greg Ross: Thank you Kevin.

247

00:32:11.610 --> 00:32:23.010

SWRS: yeah I want to echo that because i've been i've had extensive conversations over this about how to communicate this because cooperation is so critical to this to this project.

248

00:32:23.430 --> 00:32:34.140

SWRS: And how we have is set that up how we haven't set up is that you know I have this a lot of time for each meeting and and I invited her to give an update and that'd be perfect.

249

00:32:34.770 --> 00:32:46.230

SWRS: know where we're have where what milestones we've met which ones are coming up, and what are the obstacles so this group will be advised at that time, in addition to that, if we have.

250

00:32:47.700 --> 00:32:59.430

SWRS: Isolated instances like we have with the one hauler once that information is brought to my attention, I immediately turn around it and let the the appropriate tack Member know.

251

00:33:00.540 --> 00:33:08.610

SWRS: You know I can't broadcast it to everybody, because I don't want to get into any sunshine violations, so I love to tack to let them handle that.

252

00:33:09.270 --> 00:33:23.010

SWRS: So we are going to we're going to have that active communication and then, if I could go back a little bit further so that's when the communication for out of it to go back on this and, hopefully, I didn't miss miss speak before.

253

00:33:24.330 --> 00:33:31.440

SWRS: You know from my waist this study has basically three parts as a waste generation study waste characterization study.



254

00:33:31.650 --> 00:33:43.860

SWRS: And he's financial funding analysis that needs to be done to do this, this all gets to the bottom goal of a special assessment that's going to be in November 2023 that's what it was before that's how it was set up.

255

00:33:45.270 --> 00:34:03.840

SWRS: This project starts next as you saw from the timeline it starts next week we're going forward with it all, I was trying to point out, is to make sure that we had a statistically valid generation study and to not rush, something is that, instead of doing the.

256

00:34:05.070 --> 00:34:13.950

SWRS: One part the winter study for the waist characters at the waist generation study Russian this next four to six weeks and.

257

00:34:14.370 --> 00:34:23.880

SWRS: Somehow put that into jeopardy jeopardize the outcome move into November, it did not change the deadline, it did not change the special assessment standpoint.

258

00:34:24.360 --> 00:34:33.060

SWRS: You know it's always been that way, so I don't want to give you a pretty that we're starting we're not starting late because we're starting next week and going through all this.

259

00:34:34.440 --> 00:34:42.000

SWRS: And, but you just get back to the then the other question that came up was you know, there was some mosque was in there that.

260

00:34:42.300 --> 00:34:55.860

SWRS: are going to be after this authorities put in place and that's for them to weigh in on as well, too, I mean that's there's you saw the mouse was there and I think the the also flashed on that there's even an even more detailed.

261

00:34:57.570 --> 00:35:06.570

SWRS: timeline that has a lot of other things that go into it, so I just didn't want to leave the impression that we're not starting today, because that is the furthest thing from the truth who's.

262

00:35:07.050 --> 00:35:11.340

SWRS: Actually we've already started but effect efficiently we start with the kick off.

263

00:35:11.580 --> 00:35:23.070

SWRS: Next week, and we're going to be churning through when you see that list when she flashed it that was only for the next six months that that big detailed one there's another two pages after that.

264

00:35:23.430 --> 00:35:34.380

SWRS: And and will provide we can provide that to Mary Lou to to share, and I think I covered everything about that, but cooperation is is critical.

265

00:35:35.070 --> 00:35:51.420

Greg Ross: But, in answer to Mike brian's question he's looking essentially I believe in Mike correct me if i'm wrong a contact person, on behalf of the solid waste working group so that be to have someone that you can immediately call Am I correct Mike.

266

00:35:51.720 --> 00:35:54.780

Michael Ryan: I think i'm more interested in our reporting and I, and I don't want to.

267

00:35:55.620 --> 00:36:06.990

Michael Ryan: overstep or get over my skis on this one chair, but in at least for the working group, it seems to me we need to have an agenda item that has update on each of this of the studies.

268

00:36:07.590 --> 00:36:10.650

Michael Ryan: Where we are in the benchmarks and milestones not only the current.

269

00:36:11.070 --> 00:36:17.250

Michael Ryan: And I love what what's been said that there are potential obstacles that the experts know about looking forward right we.

270

00:36:17.550 --> 00:36:25.680

Michael Ryan: In every bit of planning, you know you have potential obstacles, what is the plan to to get around those not wait for it to become an obstacle, but to be ready for it.

271

00:36:26.010 --> 00:36:32.160

Michael Ryan: And to have that as routine reporting, all the way through our meetings and and.

272

00:36:32.610 --> 00:36:38.370

Michael Ryan: So i'm not as interested in, you know, do I call Kevin or veto or somebody else i'm worse and making sure that this group, and then.

273

00:36:38.730 --> 00:36:49.830

Michael Ryan: Ultimately that translates obviously the public know exactly where we are and if there's a breakdown later that causes a delay obviously this group is going to want to have some accountability in that regard.

274

00:36:50.640 --> 00:36:54.510

Greg Ross: And, and I appreciate that transparencies my middle name I think you know it.

275

00:36:54.870 --> 00:37:10.770

Greg Ross: And so I have no difficulty and putting on the agenda, from this point forward, because now we have a signed contract because we're going to have work being performed that we have a update each and every meeting absolutely agree no problem.

276

00:37:11.700 --> 00:37:14.280

Greg Ross: I having said that i've got mention America soon.

277

00:37:16.530 --> 00:37:17.010

Bob Mayersohn: Thank you.

278

00:37:18.570 --> 00:37:19.290

Bob Mayersohn: LG.

279

00:37:22.560 --> 00:37:30.750

Bob Mayersohn: Just a just a couple of things that I think it's from what i'm hearing, and this is kind of I don't want to say disturbing but.

280

00:37:31.830 --> 00:37:38.640

Bob Mayersohn: The first thing that I heard was the waste generation study is going to be delayed from a standpoint of.

281

00:37:39.090 --> 00:37:45.000

Bob Mayersohn: going out knows they're doing the fall season or winter season, instead of now they're going to push it back till November.

282

00:37:45.960 --> 00:37:49.470

Bob Mayersohn: I understand the explanation, but i'm just saying that's, the first thing that I heard.

283

00:37:50.370 --> 00:38:00.420

Bob Mayersohn: We have to some way in and I guess to mayor ryan's point who's going to be responsible to direct that narrative, not only in this group.

284

00:38:01.020 --> 00:38:13.680

Bob Mayersohn: But to our commission's into the general public, we got to a point where we got all 31 cities are all you know all together to to put together.

285

00:38:14.430 --> 00:38:24.900

Bob Mayersohn: I call it the trust to do this generation study we've got to be able to push that narrative out that this hasn't changed it's just that we have.

286

00:38:25.950 --> 00:38:38.400

Bob Mayersohn: To get a better result we're doing it this way, or whatever the narrative might be, I think the the other pieces, as we unpack this is looking at the parallel to the inner local agreed which.

287

00:38:38.820 --> 00:38:42.870

Bob Mayersohn: haven't even developed yet or haven't signed yet and how that.

288

00:38:43.470 --> 00:38:51.210

Bob Mayersohn: mirrors or parallels with the waste generation study as well, because there is a time deadline, a milestone to meet that you know.

289

00:38:51.570 --> 00:39:07.950

Bob Mayersohn: November 2023 we're going to start sending out assessments to work with the legal team as far as we're all municipalities these assessments could be challenged locally, how will that affect things as they move along, so let me for argument's sake why isn't the city of.

290

00:39:08.970 --> 00:39:18.750

Bob Mayersohn: Auckland signed up and November 2023 already especially assessed and we've got 20 residents challenging that assessment How does that work in the overall grand scheme of things.

291

00:39:19.350 --> 00:39:22.260

Bob Mayersohn: So I think we need to spend some time.

292

00:39:22.590 --> 00:39:38.730

Bob Mayersohn: Looking as I think beta had had mentioned, and I think mary's you mentioned as well try to figure out what these pitfalls are, how to communicate that and I think and again, you know as Mayor Ryan said his vice mayor good said that communication is essential.

293

00:39:39.300 --> 00:39:54.690

Bob Mayersohn: And whether or not we bring vedado Rochelle and she goes out to each Commission and explain what's going on, or you know some way or another, we put out our own press releases, these are things that I think are important as we move forward so that's my comment.

294

00:39:56.850 --> 00:40:01.050

Greg Ross: Communication communication communication understood agree.

295

00:40:01.830 --> 00:40:03.930

Greg Ross: And it will be accurate and it'll be timely.

296

00:40:04.650 --> 00:40:13.680

Mary Lou Tighe: Mr chair yeah on behalf of Vice mayor, but he asked me to ask the following question, who is asking for this special assessment.

297

00:40:16.770 --> 00:40:17.220

Greg Ross: Okay.

298

00:40:18.450 --> 00:40:20.370

Greg Ross: A rough okay.

299

00:40:21.390 --> 00:40:25.920

Greg Ross: It will be the solid waste working groups recommendation.

300

00:40:27.030 --> 00:40:34.740

Greg Ross: For that special assessment and we are asking for it literally, on behalf of the resonance of our county.

301

00:40:36.630 --> 00:40:37.980

Greg Ross: Otherwise this doesn't work.

302

00:40:42.030 --> 00:40:46.320

Greg Ross: Having answered the question is there anything else vs I have beta.

303

00:40:49.110 --> 00:41:01.800

Vita Quinn: So what was just said is so important and I can't emphasize it enough nothing about all of this means anything, unless we have an implementable methodology.

304

00:41:02.400 --> 00:41:14.280

Vita Quinn: So, then, the conversations with the attorneys that we just brought up are so critical I need to happen so early in this process and the other thing defining what i'm hearing in some questions, what is.

305

00:41:15.150 --> 00:41:19.980

Vita Quinn: What is this authority, going to be and again like I said, what are the costs we have to.

306

00:41:20.970 --> 00:41:33.510

Vita Quinn: That has to be an early early part of this conversation or there will be nothing to assess and it can take a long time to get to an agreement on you tell this group, I can take a long time to get to an agreement and have everyone on the same page so.

307

00:41:34.200 --> 00:41:45.570

Vita Quinn: there's a lot of collaboration, but also a lot of legal matters that while I do considerable amount of work and special assessment you still want to bring in the people who have.

308

00:41:46.410 --> 00:41:52.260

Vita Quinn: You know the attorneys who specialized in this who can also warned about some of those pitfalls legally.

309

00:41:52.740 --> 00:42:02.640

Vita Quinn: And nobody wants to have their city sued I mean as a consultant that's what we warned about all the time and that's why we, we need to bring the attorneys and and really have that collaboration, but that.

310

00:42:02.940 --> 00:42:11.160

Vita Quinn: can be time consuming you know just developing the methodology and really defining what it is we're assessing for can be a significant part of this process.

311

00:42:13.410 --> 00:42:14.850

Mary Lou Tighe: Mr cheered Commission.

312

00:42:15.180 --> 00:42:16.230

Mary Lou Tighe: On the House or hand raised.

313

00:42:16.620 --> 00:42:17.130

Your examiner.

314

00:42:18.330 --> 00:42:28.620

Sabrina Javellana: hey guys sorry i'm quiet not feeling so great today, but I just wanted, I mean just you know, thinking of as we talked about you know the delays and starting the study and understanding the different seasons.

315

00:42:29.490 --> 00:42:43.080

Sabrina Javellana: I mean it took us like as a working group of really long time to decide on just a governance structure like months and months and I don't even know it might have been more than a year, it was a really long time so I mean.

316

00:42:44.070 --> 00:42:50.700

Sabrina Javellana: I don't want to blame you know the delay on like the cities or haulers or or you know fcs.

317

00:42:51.210 --> 00:42:59.190

Sabrina Javellana: You know we all we've all you know, being part of this process and I think things are finally moving at a better pace and.

318

00:43:00.000 --> 00:43:07.620

Sabrina Javellana: I just I just look forward to hearing more updates from sex at our future meetings, so I think we're we're building a really great communication line in.

319

00:43:08.400 --> 00:43:13.680

Sabrina Javellana: Whoever our point person is going to be whether it's you know our Chair who's been super active.

320

00:43:14.490 --> 00:43:28.770

Sabrina Javellana: You know and communicating with everyone the county the city's everybody or or someone from the tag or merrily or whoever I I just know we're going to have a really great system moving forward, despite the holler issue so that's it Thank you.

321

00:43:30.510 --> 00:43:32.730

Greg Ross: Thank you, anyone else.

322

00:43:36.270 --> 00:43:36.750

Greg Ross: Okay.

323

00:43:37.950 --> 00:43:46.770

Greg Ross: Then we have gone through that Kevin again, I thank you for your efforts and beta really looking forward to working closely with you.

324

00:43:47.790 --> 00:43:53.250

Greg Ross: Not only a technically but communication wise and and it will be a pleasure.

325

00:43:55.440 --> 00:43:59.730

Greg Ross: Having said that, we've got Commissioner being for tax committee assignment.

326

00:44:01.440 --> 00:44:07.680

Beam Furr: This is falling right in line, I think, with Peter was talking about with what are those revenue.

327

00:44:08.730 --> 00:44:12.720

Beam Furr: requirements and what I think we need to be doing is asking tak.

328

00:44:13.890 --> 00:44:22.800

Beam Furr: To you know we're not going to have we're not gonna have the numbers that beta, and this is going to be able to pull off, but we do have the arcade is report, which gives us kind of a ballpark.

329

00:44:23.490 --> 00:44:32.790

Beam Furr: Of what our waste composition is, I think he I think what would be a good, this is a good time for attack and I want to hear from tack what they think to look at that.

330

00:44:33.210 --> 00:44:44.100

Beam Furr: Those scenarios that were presented by the arcades consultants scenario One scenario to scenario three A, I think was a B and C.

331

00:44:44.760 --> 00:44:56.730

Beam Furr: Looking at those they had recommended how many different recycling facilities, we might need all those things we I think we need tak to start taking a good look at that.

332

00:44:57.450 --> 00:45:14.970

Beam Furr: What do those facilities look like how big do they need to be how much do they cost where would they go all those different things that start to literally start to paint the picture of what this looks like and I know this is a huge.

333

00:45:16.320 --> 00:45:25.470

Beam Furr: ass but to Venus point we will not be able to do an assessment unless we know what we're what we're building.

334

00:45:26.280 --> 00:45:35.040

Beam Furr: And so you know I think this is a time now that we've gotten this far we've gotten you know, finally, the this underway.

335

00:45:35.970 --> 00:45:51.360

Beam Furr: For TAC to take this on and start to look at you know based and basing it on like what was on it from there okay this based on those scenarios oreos start to help us fill in the blanks and I think.



336

00:45:53.610 --> 00:46:03.390

Beam Furr: i'd love to hear from the from tack on this, what their thoughts are and everybody's thoughts on this, but I, but I think now.

337

00:46:07.380 --> 00:46:07.590

Greg Ross: Are you.

338

00:46:08.100 --> 00:46:08.490

Greg Ross: Are you.

339

00:46:10.320 --> 00:46:11.010

Beam Furr: Still frozen.

340

00:46:11.670 --> 00:46:12.360

Greg Ross: Now you better.

341

00:46:13.020 --> 00:46:13.710

Beam Furr: Okay, good.

342

00:46:14.790 --> 00:46:21.450

Beam Furr: Alright, so I guess i'd like to hear from tack if they need more direction than that I know that's going to lose but.

343

00:46:22.260 --> 00:46:23.940

Greg Ross: I Aaron are you on.

344

00:46:24.810 --> 00:46:27.030

Aaron Tauber: Yes, I chair.

345

00:46:28.110 --> 00:46:45.870

Aaron Tauber: and Commissioners so yeah I think we need a little more direction than that the arcades report goes through, and basically provides the different scenarios, based on what the goals of the solid waste working group are it essentially spells out what those facility needs are.

346

00:46:47.130 --> 00:46:55.560

Aaron Tauber: The only thing and and the cost of those facilities, as well, the only thing it really doesn't touch upon is you know locating those facilities.

347

00:46:56.820 --> 00:47:06.240

Aaron Tauber: So, so it gives the different scenarios tells you what the recycling rate would be if we build those particular facilities tells you how much they are.

348

00:47:07.380 --> 00:47:12.240

Aaron Tauber: So i'd really like to know a little more detail about what you would be asking tech to do.

349

00:47:13.920 --> 00:47:18.960

Beam Furr: I guess I location is one of the main was what what will fit on the Alpha.

350

00:47:20.310 --> 00:47:28.980

Beam Furr: Where else you know started looking at the various locations assets that we might have to be able to use to co locate.

351

00:47:31.980 --> 00:47:36.210

Beam Furr: What kind, I think the other, the main point, I mean there's lots of different.

352

00:47:38.970 --> 00:47:41.820

Beam Furr: types of recycling facilities, you know.

353

00:47:43.470 --> 00:47:52.410

Beam Furr: Suitable which companies all those kind of things, in other words what what it may maybe come down to really kind of putting together and what an rfp might look like.

354

00:47:53.580 --> 00:47:55.560

Beam Furr: And where we're asking for proposals.

355

00:47:57.240 --> 00:48:09.750

Beam Furr: The scope of that, what do you think I mean this what's newest what what makes most sense for this county all those kind of things and I know I know i'm still being broad but.

356

00:48:11.670 --> 00:48:15.420

Beam Furr: Maybe you can maybe you guys can help us out on that help.

357

00:48:18.150 --> 00:48:27.690

Aaron Tauber: Not so so yeah very, very broad the you know you know part of what what you mentioned is also touched on in our status report right they spell out.

358

00:48:28.800 --> 00:48:34.170

Aaron Tauber: Some of the potential uses for the Alpha 250 property, you know it can be used for for.

359

00:48:35.220 --> 00:48:35.730

Aaron Tauber: For.

360

00:48:36.900 --> 00:48:43.260

Aaron Tauber: I believe, like construction or yard waste processing facilities so they kind of spell that out.

361

00:48:44.340 --> 00:48:54.420

Aaron Tauber: You know, one of the things, and you know part of part of the hard part is is right, we don't have an authority we don't know right now the authority doesn't have properties right.

362

00:48:55.530 --> 00:49:11.520

Aaron Tauber: So right now everything is either either owned by private entities or they're owned by a government entity right so broward county has a number of waste facilities are those facilities, going to be available to this new authority.

363

00:49:12.930 --> 00:49:19.740

Aaron Tauber: What are their properties that the authority is going to have to go out there and purchase So those are maybe some more.

364

00:49:20.790 --> 00:49:24.510

Aaron Tauber: apt questions that we can maybe take a look into.

365

00:49:25.710 --> 00:49:38.640

Aaron Tauber: But as far as you know what the facilities are, I think the arcade is you know study kind of spelled out right there, what is needed in order to meet those particular thresholds, as far as the recycling.

366

00:49:39.990 --> 00:49:42.030

Aaron Tauber: percentage desire, are the authority.

367

00:49:42.510 --> 00:49:53.100

Beam Furr: I guess Aaron what I what I guess, I want to try the main i'm trying to get at is okay let's say you know you need you've got a million tons of recyclable goods.

368

00:49:53.580 --> 00:50:01.530

Beam Furr: How many how many recycling facilities, would it would that take how big because you can have different sighs.

369

00:50:01.980 --> 00:50:08.100

Beam Furr: What sighs, what do you recommend how much do those costs, then we start to see some of the ballpark of where we're at.

370

00:50:08.880 --> 00:50:16.140

Beam Furr: Those kind of things I guess how what what would be the best size for the Alpha 250 because that's kind of where we started, I think.

371

00:50:16.800 --> 00:50:32.010

Beam Furr: Then, how you know, are these it is, do we start having different sizes different place, how do we make it shirts equitable geographically, you know where where would we put them and then what cities might have land available those kind of things, what does the county have available.

372

00:50:33.900 --> 00:50:45.060

Beam Furr: I guess it's maybe we maybe maybe start off with with the questions you need to know, maybe that's maybe that's The first thing is you're making some good quit making some good points.

373

00:50:46.680 --> 00:50:49.170

Beam Furr: And then you know if you you've got a list of.

374

00:50:50.250 --> 00:50:54.510

Beam Furr: questions that you think we all need to help you with then we go from there.

375

00:50:56.430 --> 00:51:11.130

Aaron Tauber: yeah and I think a big part of that is is you know what is the ultimate goal, are we looking to recycle maximum possible right, and those are kind of policy decisions for the working group or wants to work in groups created, you know that the authority to make.

376

00:51:12.810 --> 00:51:22.410

Beam Furr: Okay, but one of the one of the assumptions and I think let's go back to what the one of the major assumptions, was it started this whole thing is, we knew we only have one burner.

377

00:51:23.250 --> 00:51:36.660

Beam Furr: We know that only handles 800,000 tons we have 4 million tons of garbage so we have to be able to recycle as much as we possibly can, that come.

378

00:51:37.410 --> 00:51:52.860

Beam Furr: To me, because we otherwise we're going to have to be landfill as much as So yes, we're going to try to maximize the recycling facilities as much as we can, and wherever we can, I think that's a given that's where the initial.

379

00:51:54.420 --> 00:52:02.250

Beam Furr: genesis of this with the arcades group was the idea of trying to get up to if we can get to 75% I know that's a.

380

00:52:03.690 --> 00:52:09.420

Beam Furr: very ambitious goal, but how do we get as much as we possibly can, does that help.

381

00:52:10.260 --> 00:52:23.190

Aaron Tauber: yeah and and I guess that's where i'm having a hard time because that's what the arcadis report provides is the number of facilities and types of facilities like I don't remember the exact numbers but scenario a provider for.

382

00:52:23.850 --> 00:52:31.890

Aaron Tauber: say five you know, five months or certain number of lines processing lines.

383

00:52:32.640 --> 00:52:36.030

Aaron Tauber: So so that's a lot of that is kind of discussed.

384

00:52:36.420 --> 00:52:50.880

Aaron Tauber: As far as facility needs in the in our case report, it also provides you know the construction costs for those facilities, so I guess that's where i'm having the hard part is the report kind of provides that the only thing that didn't really give us as where those facilities would go.

385

00:52:53.970 --> 00:53:02.010

Beam Furr: And, and I guess i'm thinking of like they talked about the different facilities, but they didn't talk about like a separate.

386

00:53:02.520 --> 00:53:07.770

Beam Furr: Class three second thing or different those different kind of didn't break it down as much.

387

00:53:08.700 --> 00:53:20.040

Beam Furr: And they do, they didn't cost each one of them out, and from what i'm hearing from vita is we've got a we've got to be pretty on target here with what those costs are, and I think they were just kind of ballpark.

388

00:53:21.090 --> 00:53:30.780

Beam Furr: You know, in terms of you know, on that and that's their reports for years old, now, so I think we're gonna have to kind of hone in on it a little bit.

389

00:53:32.100 --> 00:53:38.190

Beam Furr: Man, maybe we need to prioritize which ones, if there's a prioritization that needs to happen here.

390

00:53:39.390 --> 00:53:40.350

Beam Furr: Those kind of things.

391

00:53:43.110 --> 00:53:43.560

Aaron Tauber: Okay, all right.

392

00:53:43.590 --> 00:53:51.660

Aaron Tauber: I mean, I mean what I can do is I can you know call meeting and attack and you know I kind of understand you know, the gist of.

393

00:53:53.190 --> 00:53:56.100

Aaron Tauber: The large picture that you're looking for is just kind of.

394

00:53:57.330 --> 00:54:03.780

Aaron Tauber: kind of expanding on the arcades report bidding maybe updated cost estimates.

395

00:54:04.560 --> 00:54:12.300

Aaron Tauber: I don't know that the tax is going to be able to provide you, you know facility construction cost estimates I don't know that we have that ability.

396

00:54:12.810 --> 00:54:32.070

Aaron Tauber: As opposed to having to you know put that out to a consultant, we may have folks on the tech that can do that, but i'm not sure, but, but I can put that out, we can you know gather you know what specific questions you know, we have, in order to provide and bring those questions back.

397

00:54:33.180 --> 00:54:38.220

Aaron Tauber: To get some more detail on on providing you what you're looking for.

398

00:54:38.700 --> 00:54:54.960

Beam Furr: Okay, and I guess you know certain facilities are going to require different amount of land space, maybe, so you know, whatever size, they are, and that may determine where we can put different things, depending depending on what locations we're using.

399

00:54:55.860 --> 00:54:58.320

Greg Ross: Right it's the best use for the facility.

400

00:54:58.770 --> 00:55:00.330

Greg Ross: Right, if you will.

401

00:55:00.600 --> 00:55:02.250

Greg Ross: Is there Ryan, which is to.

402

00:55:02.250 --> 00:55:02.790

contribute.

403

00:55:05.850 --> 00:55:14.700

Michael Ryan: Being I think you're you're spot on and trying to start this discussion about refining what arcades said I think you're absolutely right, it was.

404

00:55:15.660 --> 00:55:24.000

Michael Ryan: They may have had more specificity, they were thinking, but certainly what we saw it didn't really tease that out, and I think would be appropriate for the tacky doing that side.

405

00:55:24.570 --> 00:55:34.980

Michael Ryan: I agree 100% with that I also think the tax should be, and maybe it's with in their wheelhouse maybe not be considering reduction, not just recycling but reduction efforts.

406

00:55:35.370 --> 00:55:46.950

Michael Ryan: Whether you know there's a comment in the in the chat about composting but the reduction efforts that's the other way of reaching a percentage of recycling is reducing right.

407

00:55:48.420 --> 00:55:50.970

Michael Ryan: You know, in terms of the Doc denominator so.

408

00:55:54.720 --> 00:55:57.960

Greg Ross: Ralph Japan Thank you go ahead Mike.

409

00:55:58.320 --> 00:56:01.590

Michael Ryan: I accept that ringing endorsement of what I just said.

410

00:56:07.320 --> 00:56:19.110

Michael Ryan: So with that commentary on yeah I think we if we can start Is this something within the wheelhouse of the attack to be thinking about where that fits in terms of reduction efforts, whether it's composting but other.

411

00:56:20.940 --> 00:56:25.950

Michael Ryan: Less educational issues, but more about what we do to actually create reduction, thank you.

412

00:56:27.780 --> 00:56:41.340

Greg Ross: Thank you and we haven't heard the word reuse, but that is the third our in our mission statement as well, so to that effect it's not something that would really be effective.

413

00:56:41.760 --> 00:56:44.250

Greg Ross: in regards to what we need right now, and the.

414

00:56:44.250 --> 00:56:53.130

Greg Ross: issue at hand, but that is something that we can address them competently, as we go through this I having said that any other comments on this issue.

415

00:56:56.250 --> 00:56:57.450

Greg Ross: Being Nigerian.

416

00:56:59.490 --> 00:56:59.790

Greg Ross: yep.

417

00:56:59.940 --> 00:57:00.480

Greg Ross: Commissioner, been.

418

00:57:04.380 --> 00:57:05.670

Greg Ross: beam you froze up.

419

00:57:06.690 --> 00:57:08.880

Beam Furr: I just want to ask Eric what direction.

420

00:57:10.230 --> 00:57:10.860

Greg Ross: It goes up again.

421

00:57:10.950 --> 00:57:11.340

again.



422

00:57:13.740 --> 00:57:17.010

Beam Furr: I was just asking air it feels he can take it from here on this.

423

00:57:17.520 --> 00:57:24.150

Aaron Tauber: yeah so so from here, you know, like I mentioned what what I what I think step one is going to be is bring it back to the tack and.

424

00:57:24.600 --> 00:57:31.200

Aaron Tauber: Just kind of go over with the tech essentially what's needed to expand upon if there's any information needed.

425

00:57:31.980 --> 00:57:55.620

Aaron Tauber: From additional desires or needs from the solid waste working group to expand upon essentially the arcade us report as far as the facility needs facility, citing facility costs and as a mayor Ryan mentioned to also kind of include you know reduction and and reuse into that that equation.

426

00:57:57.120 --> 00:58:11.910

Greg Ross: Thank you pete i'm not ignoring you but as part of the attack i'm sure you'll be speaking with Aaron and having a meeting with him or you have an opportunity to speak at the public comment at the end, but thank you.

427

00:58:13.410 --> 00:58:14.790

Greg Ross: You have anyone else, Mary Lou.

428

00:58:16.230 --> 00:58:17.070

Mary Lou Tighe: know Mr chair.

429

00:58:18.240 --> 00:58:23.160

Greg Ross: Alright, thank you we're moving on to the legal counsel update gentlemen.

430

00:58:26.670 --> 00:58:36.420

Michael Cirullo: Well, good evening or good afternoon mike's rolo we did start working on a document to get to you and I, we did get it to Sony merrily yesterday.

431

00:58:37.980 --> 00:58:47.550

Michael Cirullo: there's not a lot of additional changes there, but we thought that this the conversation, based on the comments that we heard yesterday with the county attorney's office.

432

00:58:48.990 --> 00:58:54.630

Michael Cirullo: Probably would prompt some discussions as we went through the document and so therefore that's why you didn't get a lot.

433

00:58:55.380 --> 00:59:01.680

Michael Cirullo: Like when I say a lot like in volume, but you did get a lot in substance which we can talk about.

434

00:59:02.130 --> 00:59:11.100

Michael Cirullo: I know it's already 12 o'clock I know we we may have lost one board member, but if you'd like maybe you know matt could bring up the screen and we can start going through it and we get to the point where.

435

00:59:11.970 --> 00:59:22.950

Michael Cirullo: There needs to be some discussions I think you'll see that and we can guide you through with the with the comments were from yesterday, assuming that Jamie and matt agree with that process.

436

00:59:24.480 --> 00:59:27.930

Jamie Cole: Yes, I think that is the best way to go, if matt can put it up on the screen.

437

00:59:28.830 --> 00:59:32.310

Greg Ross: Now matt and matt, would you please be a scribe once again.

438

00:59:32.850 --> 00:59:34.260

Greg Ross: Absolutely, thank you.

439

00:59:36.210 --> 00:59:37.260

Matthew Haber: Can you see my screen.

440

00:59:37.740 --> 00:59:39.030

Matthew Haber: I can yeah.

441

00:59:39.570 --> 00:59:40.800

Michael Cirullo: Thank you and it's moving.

442

00:59:41.160 --> 00:59:56.520

Matthew Haber: Fantastic, and so I don't do too much more talking, I just want to point out, this is where we left off with the working group on February 2 meeting so i'm going to remove that comment and appropriately we start off next to the tax.

443

00:59:58.080 --> 01:00:02.760

Greg Ross: Okay 5.6 i'm sure everyone has read that it's.

444

01:00:03.960 --> 01:00:05.160

Greg Ross: Not very long.

445

01:00:06.690 --> 01:00:17.070

Greg Ross: Any objections to it as it's read what i'm sorry at 65 years old, I can't read what's on the right hand side way too small for me, but it's a comment, what does it say man.

446

01:00:17.550 --> 01:00:25.590

Matthew Haber: So there's a bit of a global question regard to the tack for the authority and that's whether or not.

447

01:00:26.940 --> 01:00:37.470

Matthew Haber: Whether or not it should be subject to the sunshine law because we're going to have to write this differently across all the various sub sections right now it's written like it is subject the sunshine law.

448

01:00:38.880 --> 01:00:54.540

Matthew Haber: You know, remember that the tack will likely be made up of municipal staff so public work staff from across cities and the county and if they are subject to the sunshine law could make it hard for them to just do their regular jobs outside the sunshine.

449

01:00:56.730 --> 01:01:01.830

Michael Cirullo: The concept, the concept is whether you want to limit them to fact finding and reporting.

450

01:01:02.370 --> 01:01:12.840

Michael Cirullo: or do they want recommendations from the advisory committee, I mean advisory connotes kind of recommendation, but if say if they do get recommendation that's where.

451

01:01:13.800 --> 01:01:24.540

Michael Cirullo: The sunshine becomes the issue, if you want this committee to study review items present factual reports without like say ranking option but.

452

01:01:24.870 --> 01:01:40.410

Michael Cirullo: Instead, providing options as part of their study issue, then, then a pure fact finding subsidiary committee that doesn't make recommendations and provides only a factual analysis, it would not be.

453

01:01:42.360 --> 01:01:49.770

Michael Cirullo: required to follow sunshine, you still could you know notice things and whatnot but if their role is limited to.

454

01:01:49.890 --> 01:01:51.060

Just fact finding.

455

01:01:52.170 --> 01:01:53.430

Michael Cirullo: Then, then this.

456

01:01:54.420 --> 01:01:54.720

way.

457

01:01:57.360 --> 01:01:57.900

Philip Medico Jr: outside of.

458

01:01:58.260 --> 01:01:59.700

Greg Ross: Mexico, please mute.

459

01:02:01.500 --> 01:02:04.350

Greg Ross: Please mute your phone, thank you very much.

460

01:02:04.680 --> 01:02:06.000

Greg Ross: I apologize my.

461

01:02:06.480 --> 01:02:13.380

Michael Cirullo: that's Okay, but I was wrapping up but that that that is the point, the real issue, the focus of the discussion of what is.

462

01:02:13.830 --> 01:02:24.120

Michael Cirullo: What is this group envision attack to be and based on that this section can be updated and revised and written to to to make it that way.

463

01:02:25.980 --> 01:02:26.910

Greg Ross: appreciate that.

464

01:02:28.080 --> 01:02:29.610

Greg Ross: Any comments on that.

465

01:02:31.800 --> 01:02:33.180

Greg Ross: I don't see any hand to lend me.

466

01:02:34.290 --> 01:02:35.820

Greg Ross: Oh go ahead beam.

467

01:02:36.180 --> 01:02:37.890

Beam Furr: louisa if we if we let them.

468

01:02:39.210 --> 01:02:44.430

Beam Furr: If tech was just fact finding and then there may be times, where we have to have a selection committee.

469

01:02:45.000 --> 01:02:56.580

Beam Furr: that's the time where they where they can be taken out of that role of just fact finding and that those points because it's sometimes we're going to be, we are going to be relying on them for.

470

01:02:57.780 --> 01:03:09.720

Beam Furr: expertise and, but I think a lot of it may fall during selection committees that would that suffice, if we did, both those music have a dual role there would that work.

471

01:03:10.200 --> 01:03:12.360

Greg Ross: In suggesting a hybrid situation.

472

01:03:13.680 --> 01:03:14.580

Jamie Cole: I think i'm.

473

01:03:16.860 --> 01:03:22.950

Jamie Cole: pretty sure, I think that would be that would be difficult, usually you have a board that's either sunshine or or not sunshine.

474

01:03:23.370 --> 01:03:29.880

Jamie Cole: I miss for theoretically could be not sunshine, but then you could have a selection committee.

475

01:03:30.570 --> 01:03:39.180

Jamie Cole: That would be subject the sunshine, but you wouldn't want the selection committee, the entire attack i'm going to tax going up 31 people that would be a time unworkable selection committee.

476

01:03:39.690 --> 01:03:46.410

Jamie Cole: But you know you could certainly keep the tack as a non sunshine board, but when you're going to do any kind of selection committee.

477

01:03:46.830 --> 01:03:58.290

Jamie Cole: You would have them appointed, specifically by the Executive Committee and they include include members, yes, I do think you could do that but I don't think would be really be workable, to have the attack be the selection committee.

478

01:03:59.400 --> 01:04:05.970

Beam Furr: I know, no i'm sorry that's what I meant it that's what it sounded like no i'm talking about you'd only pick a couple of people out of time.

479

01:04:06.420 --> 01:04:19.380

Beam Furr: When you're doing one selection that that's that we were able to do both able to keep them just as fact thing, but when we need them with their expertise, they can be as a selection page just a couple of.

480

01:04:20.460 --> 01:04:21.180

Beam Furr: That makes sense.

481

01:04:21.930 --> 01:04:28.530

Jamie Cole: yeah I think it does, and I think you could certainly do that um I don't think we need to put that in here, but I think you could do that.

482

01:04:29.910 --> 01:04:47.040

Greg Ross: I I am no fan and it's no secret, I am no fan of the sunshine law, I find it a dysfunctional at best and prohibitive to work for, but having said that, if we could make this as as you indicate.

483

01:04:47.940 --> 01:04:56.550

Greg Ross: You know, a factual finding and when we need, we can always sunshine it on those few occasions, I think that would be extremely helpful.

484

01:04:59.010 --> 01:05:08.310

Jamie Cole: The only downside, I do want to add is that by doing that you are limiting what the tax can be able to do for you, I mean if you're going to want them to analyze.

485

01:05:09.150 --> 01:05:14.790

Jamie Cole: You know, make recommendations on other things sites types of facilities, etc.

486

01:05:15.240 --> 01:05:23.610

Jamie Cole: They won't be able to do that they're just going to be able to come back and give you facts they're not gonna be able to give you a recommendation um, so it is you know, there is a downside to it.

487

01:05:24.390 --> 01:05:31.050

Jamie Cole: So I just you know it's kind of as lawyers, we couldn't really make this decision that's why we wanted to present it to the to the this whole group.

488

01:05:32.220 --> 01:05:42.660

Jamie Cole: You know the downside is you're going to be limiting their ability to do things for you that you may want them to do the upside is they may be a little bit more efficient and you kind of have to weigh those things.

489

01:05:44.580 --> 01:05:45.270

Greg Ross: May Ryan.

490

01:05:46.710 --> 01:05:57.000

Michael Ryan: I was about to raise the issue, not as well as Jamie just did but raised the issue that i'm really concerned about the expediency, to avoid sunshine could.

491

01:05:57.540 --> 01:06:14.250

Michael Ryan: hamstringing the real importance of attack, and that is as Jamie just pointed out, you know they're they're specifically chosen, because they have an expertise and we've seen it even here, where it's been really important to us as to whether or not.

492

01:06:15.450 --> 01:06:19.800

Michael Ryan: You know, was a split vote, it was a an overwhelming consensus was it.

493

01:06:21.330 --> 01:06:26.970

Michael Ryan: People i'm staying in it and it invigorated our own decision making, so.

494

01:06:29.640 --> 01:06:36.180

Michael Ryan: i'm not i'm not inclined to support making this just a fact finding but I acknowledge.

495

01:06:37.290 --> 01:06:45.870

Michael Ryan: That it's fraught with so many other problems where you know again these aren't elected officials, these are people who interact on a whole host of other issues.

496

01:06:47.160 --> 01:06:49.470

Michael Ryan: And there's a lot of mine fields here so.

497

01:06:50.730 --> 01:07:03.390

Michael Ryan: Again, not wanting to delay this, but I think that's a very serious decision to take away recommendations to the authority and I really like to hear from you know other members of the working group as to how how you feel about that because.

498

01:07:04.470 --> 01:07:09.030

Michael Ryan: that's it that's a big crossing the road it's much bigger than I think we're we're acknowledging right now.

499

01:07:09.720 --> 01:07:13.920

Greg Ross: yeah I absolutely agree and I guess, one of the questions I have is once.

500

01:07:14.160 --> 01:07:14.850

Greg Ross: The attack.

501

01:07:14.880 --> 01:07:29.040

Greg Ross: would come up with their factual findings, can they not then select a group who will be sunshine and come up with recommendations, based on those factual findings.

502

01:07:31.440 --> 01:07:49.950

Michael Ryan: That that seems like a minefield of difficulty that and procedurally creates a lot of problems and legal counsel will be advising them along the way, which which role, are you in today and at which meeting i'm not saying that couldn't be workable it's an interesting and innovative idea.

503

01:07:51.480 --> 01:08:00.060

Michael Ryan: But that to mean there has to be this point right if we were going if we have a selection committee that selecting on in terms of a contract or.

504

01:08:00.450 --> 01:08:10.470

Michael Ryan: A facility or something that's easy enough, we know how that's dealt with it's separate from the tack it's a selection committee but that's different than pulling together, you know 12 or 15 experts.

505

01:08:11.310 --> 01:08:23.910



Michael Ryan: And then say Okay, now that you've given us the fact, why don't six of you go make a recommendation for us and, by the way, you're going to be probably meeting on other issues, the same time I don't know its innovative, but I worry that that doesn't get us there.

506

01:08:26.460 --> 01:08:38.580

Michael Ryan: I don't know I don't know how people Jamie I mean you raise the issue, I mean what what is there, I know it's not your areas of policy, but I really do want to hear from you the potential chaos that could be created here.

507

01:08:39.390 --> 01:08:44.610

Jamie Cole: Well, I think it is, it is very tricky if we're going to have it not be a sunshine.

508

01:08:44.940 --> 01:08:59.640

Jamie Cole: Committee they're going to be extremely limited as to what they can do and I don't think having them sometimes be sunshine and sometimes not the sunshine is really a good solution, my recollection and maybe someone can remember the rb tak.

509

01:08:59.670 --> 01:09:02.730

Jamie Cole: I think was subject to sunshine, but i'm not positive.

510

01:09:04.500 --> 01:09:10.950

Jamie Cole: You know I would have to say, you know, even though it'd be a lot easier, not to have them sunshine then there's an advantage to it, I think.

511

01:09:11.400 --> 01:09:17.460

Jamie Cole: it's going to be very, very difficult, so I think you probably are better off keeping it as a sunshine board.

512

01:09:18.150 --> 01:09:27.810

Jamie Cole: Although it is going to limit the ability of Public Works directors to talk to each other if they're, the ones who are on board, but I think that might be the price we pay for being in Florida.

513

01:09:28.800 --> 01:09:31.890

Greg Ross: i'd like to get Mike cirillo and then matt haywards opinion.

514

01:09:33.240 --> 01:09:39.300

Michael Cirullo: I agree with Jamie I think you know the way this is set up, I think it'd be difficult to do a hybrid.

515

01:09:40.380 --> 01:09:48.000

Michael Cirullo: And you know the public works directors or whoever might be on this tax they're limited at talking about this item but not unrelated items so.

516

01:09:49.770 --> 01:10:00.360

Michael Cirullo: You know, it would just be we would take some some training and whatnot but it's probably the more conservative approach and and they can still get their work done by being sunshine here.

517

01:10:02.100 --> 01:10:02.850

Greg Ross: And matt.

518

01:10:06.750 --> 01:10:12.900

Matthew Haber: I have concerns about the hybrid approach, also in terms of one or the other.

519

01:10:14.220 --> 01:10:25.440

Matthew Haber: You know I I really don't want to make recommendation, you know I think the only thing I would want to know is how frequently are.

520

01:10:26.010 --> 01:10:35.040

Matthew Haber: municipal public works directors talking to each other, currently about issues of things like flow control and solid waste and building facilities, you know, like.

521

01:10:35.340 --> 01:10:42.360

Matthew Haber: How often is that intergovernmental work handled at the director level, and if it's not frequently then there really isn't as much risk to sun shining them.

522

01:10:45.510 --> 01:10:45.750

Greg Ross: hey.

523

01:10:47.130 --> 01:10:48.930

Greg Ross: Other group members.

524

01:10:50.220 --> 01:10:51.270

Greg Ross: Any comments.

525

01:10:53.160 --> 01:10:54.780

Greg Ross: On nearly do I have any hands.

526

01:10:55.890 --> 01:10:57.000

Mary Lou Tighe: Now, unless you turn down.

527

01:10:57.540 --> 01:11:07.140

Beam Furr: I think, based on one all the way you said, I think I I think I think I'd probably go just go ahead and let's sunshine it, they can always call sunshine meeting whenever they need to.

528

01:11:07.590 --> 01:11:11.190

Greg Ross: yeah I agree me my I was gonna say the same thing honestly.

529

01:11:12.090 --> 01:11:17.250

Beam Furr: If they need is they need to talk and what no one yeah I think I think we're gonna have to.

530

01:11:17.970 --> 01:11:20.280

Mary Lou Tighe: structure Christian mayors and has a sandwich.

531

01:11:21.300 --> 01:11:21.720

Greg Ross: Yes.

532

01:11:21.810 --> 01:11:28.830

Bob Mayersohn: Bob marathon yeah I was just going to chime in the same way as much as I agree with you may Ross I don't like sunshine.

533

01:11:30.060 --> 01:11:37.680

Bob Mayersohn: We can always ship this up to tallahassee and let them, you know run through and talk to whenever they want, but I think for our purposes.

534

01:11:39.090 --> 01:11:41.100

Bob Mayersohn: I think we're best serve with having the sunshine.

535

01:11:42.690 --> 01:11:53.160

Greg Ross: Then, often sounds like we're all in agreement, I don't see any other hands objecting to it, so if you can include that in the.

536

01:11:54.660 --> 01:11:56.460

Greg Ross: contract, it would be appreciated.

537

01:12:00.930 --> 01:12:01.770

Greg Ross: Moving on to.

538

01:12:03.090 --> 01:12:04.230

Greg Ross: Moving on to.

539

01:12:05.580 --> 01:12:06.000

Greg Ross: five.

540

01:12:06.660 --> 01:12:08.820

Greg Ross: Point i'm sorry matt you need something.

541

01:12:09.360 --> 01:12:14.130

Matthew Haber: I was just asking where you want me to point the screen that you're doing that.

542

01:12:15.540 --> 01:12:18.180

Greg Ross: 5.6 point one would be next.

543

01:12:21.390 --> 01:12:29.370

Greg Ross: i'm sure we've been through this a little lengthy, not for both just lengthy any questions or changes to this.

544

01:12:31.680 --> 01:12:32.340

Greg Ross: Paragraph.

545

01:12:38.790 --> 01:12:41.550

Beam Furr: So i'm close each party means each city correct.

546

01:12:42.030 --> 01:12:42.420

Correct.

547

01:12:43.590 --> 01:12:44.220

Beam Furr: or county.

548

01:12:46.800 --> 01:12:47.460

Greg Ross: Absolutely.

549

01:12:48.450 --> 01:12:53.310

Beam Furr: The way we got one I didn't want it limited to the executive just executive order.

550

01:12:55.980 --> 01:12:59.370

Greg Ross: Any comments on any changes that you feel are needed.

551

01:13:01.740 --> 01:13:04.350

Greg Ross: Seeing none will move on to 5.62.

552

01:13:11.220 --> 01:13:16.530

Greg Ross: I think that's simple enough but are there any changes additions deletions corrections.

553

01:13:19.230 --> 01:13:21.990

Greg Ross: Seeing no hands by Point six three.

554

01:13:27.780 --> 01:13:32.820

Jamie Cole: exclamation there Ross I go back to 5.6 Point two for one second.

555

01:13:32.940 --> 01:13:38.400

Jamie Cole: Absolutely when it says each Member of textual have you know this specific experience.

556

01:13:39.630 --> 01:13:51.330

Jamie Cole: Although that sounds good i'm not sure exactly what that means so let's say a city appoints a member of tack and they city things that they have technical professional experience and knowledge but.

557

01:13:52.890 --> 01:14:03.360

Jamie Cole: Does that mean like some other city or the county or something I can tell know that person doesn't have the right, experience and then it gets questioned and what is the process for removing them.

558

01:14:04.140 --> 01:14:19.620

Jamie Cole: um we might want to just make it a little bit looser that you know each party in appointing their attack Members shall consider the technical professional experience or something of that sort, so that we don't get into questions of.

559

01:14:20.550 --> 01:14:28.260

Jamie Cole: Whether or not a person is sufficiently experience to serve on the pack or in each city probably should be able to make that decision on their own.

560

01:14:28.740 --> 01:14:32.100

Greg Ross: Then we just have to delete the words technical or professional.

561

01:14:33.840 --> 01:14:50.550

Jamie Cole: Well it's the same issue with knowledge, do they have sufficient knowledge yeah I just think that the appointing party should be able to you know make that decision as to whether the person is experienced enough I just don't know if you want other people questioning that.

562

01:14:51.570 --> 01:14:57.870

Greg Ross: Okay, if we delete technical or professional and and knowledge.

563

01:14:59.430 --> 01:15:02.250

Greg Ross: And just indicate, you know what I mean.

564

01:15:02.280 --> 01:15:03.060

Jamie Cole: Why there's nothing.

565

01:15:03.870 --> 01:15:05.970

Greg Ross: I was going to say why even have that then.

566

01:15:06.240 --> 01:15:06.750

Jamie Cole: Eight right.

567

01:15:06.810 --> 01:15:08.670

Greg Ross: it's a selection of each of the.

568

01:15:10.530 --> 01:15:16.260

Greg Ross: Cities and county South Stan unless otherwise what challenged.

569

01:15:16.620 --> 01:15:18.210

Greg Ross: And, and therefore basis for a.

570

01:15:18.210 --> 01:15:29.970

Michael Cirullo: challenge you just change have to consider right there and so said each party and appointing a representative the tags shall consider technical and professional experience and knowledge which may include that way.

571

01:15:30.330 --> 01:15:33.690

Michael Cirullo: Right is it tells the parties you don't just assign.

572

01:15:34.110 --> 01:15:45.300

Michael Cirullo: You know anybody look at somebody who you think would be the best for that position and it's aspirational it doesn't give anybody in that, in this new authority right to say this person should be on the tack.

573

01:15:45.930 --> 01:15:46.590

A point well.

574

01:15:47.820 --> 01:15:50.880

Jamie Cole: that's exactly what I had in mind something, just like that language.

575

01:15:51.060 --> 01:15:55.140

Greg Ross: Perfect perfect any any comments from the working group.

576

01:15:57.330 --> 01:15:58.080

Beam Furr: that's good.

577

01:15:58.470 --> 01:15:59.640

Greg Ross: Okay, thank you.

578

01:16:01.110 --> 01:16:05.070

Greg Ross: Moving on to 5.63.

579

01:16:10.350 --> 01:16:11.610

Greg Ross: This is where we need to.

580

01:16:12.120 --> 01:16:13.320

Mention sunshine.

581

01:16:16.620 --> 01:16:23.400

Matthew Haber: I don't think we actually need to yeah probably mentioned the sunshine we didn't do that with the Governing Board, for example, it's just okay.

582

01:16:25.680 --> 01:16:25.980

Beam Furr: Okay.

583

01:16:26.820 --> 01:16:29.850

Michael Cirullo: The way their duties are written provides that that be subject to.

584

01:16:32.460 --> 01:16:32.820

Okay.

585

01:16:34.020 --> 01:16:36.030

Greg Ross: All right, 5.64.

586

01:16:40.950 --> 01:16:43.590

Greg Ross: that's self explanatory 5.65.

587

01:16:47.010 --> 01:16:47.730

Greg Ross: that's fine.

588

01:16:49.350 --> 01:16:50.880

Greg Ross: By points six six.

589

01:16:55.650 --> 01:16:57.120

Greg Ross: Again, straightforward.

590

01:16:58.740 --> 01:16:59.970

Greg Ross: 5.67.

591

01:17:01.620 --> 01:17:06.930

Matthew Haber: Sorry, is there, do we need a comma, or are we missing a common 5.6 Point six.

592

01:17:10.650 --> 01:17:12.720

Greg Ross: And we don't need that calm yeah I don't think you need it.

593

01:17:13.290 --> 01:17:14.490

Matthew Haber: I thanks.

594

01:17:15.360 --> 01:17:15.810

Beam Furr: That is.

595

01:17:17.790 --> 01:17:25.200

Beam Furr: 5.670 we do we have allowance here for.

596

01:17:25.350 --> 01:17:27.120

Greg Ross: None on this recommendations yeah.



597

01:17:33.810 --> 01:17:36.750

Greg Ross: How do we, how do we include that now that they're sunshine.

598

01:17:38.790 --> 01:17:39.930

Greg Ross: And they've wanted and I.

599

01:17:39.930 --> 01:17:41.640

Michael Cirullo: Have advice and you have guide.

600

01:17:42.540 --> 01:17:43.770

Jamie Cole: You could add recommendations.

601

01:17:43.770 --> 01:17:43.950

yeah.

602

01:17:45.030 --> 01:17:46.260

Jamie Cole: I think guidance.

603

01:17:46.290 --> 01:17:48.390

Jamie Cole: guidance and counsel does probably.

604

01:17:48.810 --> 01:17:50.910

Jamie Cole: covered recommendations, but.

605

01:17:51.150 --> 01:17:53.580

Jamie Cole: I think you should add it so there's no question about it.

606

01:17:54.660 --> 01:17:55.230

Greg Ross: Fair enough.

607

01:17:57.660 --> 01:18:06.780

Beam Furr: Are we making allowances for tech, to be able to call I know we said regular meetings but can they call a meeting an impromptu meeting whenever they want.

608

01:18:09.060 --> 01:18:09.690

Beam Furr: they'll see that.

609

01:18:11.910 --> 01:18:13.890

Matthew Haber: can be part of its Rules of Procedure.

610

01:18:15.660 --> 01:18:15.810

Beam Furr: or.

611

01:18:15.870 --> 01:18:20.340

Greg Ross: or or the process will be go to the executive director and have the date call it.

612

01:18:26.550 --> 01:18:27.900

Greg Ross: But I have no problem, putting that in.

613

01:18:29.220 --> 01:18:31.620

Beam Furr: I just want to make sure it doesn't make sure they can do that.

614

01:18:32.910 --> 01:18:34.470

Greg Ross: they'll be worth directly by the government.

615

01:18:35.580 --> 01:18:37.140

Greg Ross: or orange.

616

01:18:38.730 --> 01:18:39.510

Greg Ross: Or is needed.

617

01:18:43.500 --> 01:18:46.290

Matthew Haber: Well, this is talking 5.6 point three is regular meetings.

618

01:18:46.620 --> 01:19:00.180

Matthew Haber: Okay um you know I don't I don't have a problem with writing it in I just don't know that it's necessary when when you do have the ability to to adopt rules of procedure.

619

01:19:02.370 --> 01:19:06.780

Greg Ross: So it's one of these you don't include it in the Charter you included in the bylaws in essence.

620

01:19:07.140 --> 01:19:12.690

Matthew Haber: Right, you know it can the Chair vice chair call a meeting I normally under parliamentary procedure you can.

621

01:19:13.020 --> 01:19:13.740

Beam Furr: again.

622

01:19:14.400 --> 01:19:17.580

Greg Ross: The other attorneys don't have a problem with it, and that you don't either correct.

623

01:19:19.020 --> 01:19:20.700

Beam Furr: that's fine good.

624

01:19:20.940 --> 01:19:21.270

Okay.

625

01:19:26.190 --> 01:19:31.980

5.68.

626

01:19:38.160 --> 01:19:43.440

Greg Ross: I think that's fine, is there a note to that or is the note in 5.7.

627

01:19:44.430 --> 01:19:45.840

Matthew Haber: The nose for 5.7.

628

01:19:45.840 --> 01:19:46.500

Greg Ross: globally.

629

01:19:46.770 --> 01:19:48.900

Matthew Haber: You know 5.7 as a whole entity.

630

01:19:49.380 --> 01:19:56.100

Greg Ross: All right, not a problem, once again, focusing on 5.6 point eight any comments from the working group.

631

01:19:59.370 --> 01:20:05.640

Greg Ross: Seeing none move on to 5.7 and, once again, can you read the note.

632

01:20:06.540 --> 01:20:08.970

Matthew Haber: I will, but I actually just noticed something.

633

01:20:10.320 --> 01:20:11.640  
Matthew Haber: about my eight.

634

01:20:12.180 --> 01:20:16.500  
Matthew Haber: It says municipal representative, the public and private sector, but that that thing he leaves out the county.

635

01:20:17.070 --> 01:20:19.170  
Greg Ross: No, no, it county is part of it.

636

01:20:19.620 --> 01:20:22.470  
Greg Ross: I don't want the county feeling they're not part of it, they are.

637

01:20:27.990 --> 01:20:31.020  
Jamie Cole: You could use a party representatives, instead of governmental.

638

01:20:31.740 --> 01:20:34.650  
Mary Lou Tighe: yeah Mr chair and Commission women Ghana has your hand raised.

639

01:20:35.070 --> 01:20:36.540  
Greg Ross: All right, thank you very much, Mr Luke.

640

01:20:36.780 --> 01:20:37.380  
Commissioner.

641

01:20:38.460 --> 01:20:43.590  
Sabrina Javellana: So for are we on 5.75 point 7.1 yet or.

642

01:20:45.030 --> 01:20:45.450  
Greg Ross: not yet.

643

01:20:45.510 --> 01:20:46.260  
Greg Ross: Still point one.

644

01:20:46.320 --> 01:20:47.490  
Greg Ross: 5.6 point eight.

645

01:20:47.700 --> 01:20:49.620

Greg Ross: Okay, so let me stop when we get there.

646

01:20:49.950 --> 01:20:51.240

Sabrina Javellana: Okay, good Thank you.

647

01:20:53.430 --> 01:20:57.690

Greg Ross: Are you everyone good with party representatives, Commissioner, for you happy.

648

01:20:58.320 --> 01:21:00.990

Greg Ross: yeah okay it's all about you.

649

01:21:01.560 --> 01:21:02.010

Beam Furr: know them.

650

01:21:02.310 --> 01:21:02.820

Okay.

651

01:21:06.780 --> 01:21:08.460

Greg Ross: Anything else on on that one.

652

01:21:09.810 --> 01:21:11.130

Greg Ross: Mary Lou no other hands right.

653

01:21:13.740 --> 01:21:15.150

Greg Ross: Other than this, which I have ilana.

654

01:21:16.980 --> 01:21:21.000

Greg Ross: who's waiting on 5.7 let's move on by Point seven.

655

01:21:23.520 --> 01:21:24.090

Greg Ross: and

656

01:21:24.150 --> 01:21:24.390

Jamie Cole: there.

657

01:21:24.420 --> 01:21:25.320

Greg Ross: I will bear.

658

01:21:25.590 --> 01:21:32.190

Jamie Cole: bear this is this is Jamie i'm 5.7 i'm the one who kind of added the comment, so I figured I should said, basically, what my.

659

01:21:32.850 --> 01:21:43.800

Jamie Cole: comment was was whether we want anything about conflicts of interest in this document, or whether we should just go by their state and county ethics codes, as they may be applicable.

660

01:21:44.550 --> 01:21:54.750

Jamie Cole: To this is a those laws change all the time as well, and those laws, probably should take care of everything that we need i'm not sure we need anything else beyond.

661

01:21:55.890 --> 01:22:03.930

Jamie Cole: Saying that we're going to follow state and county ethics laws, I don't know if we want stricter laws are different laws and if we're going to start getting into that.

662

01:22:04.410 --> 01:22:18.540

Jamie Cole: yeah there's lots of other things it's deals with basically mainly voting conflicts, but there's all types of other state ethics laws that will be applicable that we probably don't want to start getting into so I thought was to eliminate it or just to simply say that.

663

01:22:19.770 --> 01:22:27.120

Jamie Cole: All members of the Governing Board executive committee and tax all fly by all applicable state and county ethics laws.

664

01:22:27.720 --> 01:22:33.990

Greg Ross: I think if you keep it simple that's, the best thing, but let me I promised Commission, I have a wanna you'd be first.

665

01:22:34.860 --> 01:22:40.380

Sabrina Javellana: And that's Okay, and I agree with Jamie I just think I think it's important to include some.

666

01:22:40.950 --> 01:22:49.050

Sabrina Javellana: aspect where we're addressing conflicts of interest, even if it's just saying we're going to follow see and county law, whichever one is stricter supersedes.

667

01:22:49.830 --> 01:22:57.300

Sabrina Javellana: I was just gonna say if we weren't like getting rid of this or editing at the bottom of 5.7 point one we're going to say.

668

01:22:58.050 --> 01:23:09.240

Sabrina Javellana: from which the Members abstaining from voting, and I think we should also include sorry someone sexy that that they will also refrain from participating in discussion as well, but that's it.

669

01:23:18.060 --> 01:23:19.740

Greg Ross: Other Members, what are your thoughts.

670

01:23:20.820 --> 01:23:22.230

Beam Furr: that's a good that's a good addition.

671

01:23:22.890 --> 01:23:24.060

Greg Ross: It is a good addition.

672

01:23:28.890 --> 01:23:30.000

Becky Tooley: I like the addition.

673

01:23:32.730 --> 01:23:33.060

Greg Ross: Okay.

674

01:23:39.420 --> 01:23:40.530

Greg Ross: Alright, so we're gonna add.

675

01:23:40.980 --> 01:23:45.960

Jamie Cole: If I can just add something about the addition because i've been dealing with this issue, and in a city.

676

01:23:47.070 --> 01:23:53.910

Jamie Cole: um let's just say that the county there's gonna be a contract between the Board and the county.

677

01:23:54.390 --> 01:24:01.380

Jamie Cole: So the county representative isn't going to vote, I mean the county preach I don't think they should vote because it ensures, to the benefit of the county.

678

01:24:01.890 --> 01:24:10.260

Jamie Cole: But when it says they can't participate in the discussion so that means no one from the county will be able to even make a presentation or explain.

679

01:24:10.680 --> 01:24:26.160

Jamie Cole: You know what the county will be doing, I mean it kind of reminds me in cities, you know let's say you have you have this type of provision in a city, if a elected official just happens to be applying for a setback variance on their own personal house.

680

01:24:27.900 --> 01:24:39.030

Jamie Cole: You probably want to say they can't participate in the discussion as a as an as an official in their official capacity, but they could still participate in their personal capacity, so in this context.

681

01:24:39.900 --> 01:24:52.200

Jamie Cole: You know this might prevent a county representative from even participating in the discussion about a contract that with the county and, although you don't want it to vote on it, you may want them to participate.

682

01:24:52.740 --> 01:24:54.150

Matthew Haber: So I don't.

683

01:24:54.420 --> 01:24:54.810

Jamie Cole: miss out.

684

01:24:56.700 --> 01:25:03.360

Matthew Haber: I don't necessarily use statement, but I do think it brings up an important distinction, are we talking about.

685

01:25:04.950 --> 01:25:18.690

Matthew Haber: Are we talking about voting conflicts that relate to special private gains right, so, in essence, you know let's say a representative, you know, to the governing board happens to own.

686

01:25:19.680 --> 01:25:27.960

Matthew Haber: Something crazy like a 60% share of waste management right like you know that there that's a special private game right that that could be involved.

687

01:25:30.240 --> 01:25:38.340

Matthew Haber: You know versus where it's a county Commissioner sitting on the Governing Board voting on a contract between the authority in the county.

688

01:25:40.530 --> 01:25:47.640

Matthew Haber: You know, to me that the ladder is not a special private game it's it's government business, and so I think that those are.



689

01:25:48.120 --> 01:25:53.490

Matthew Haber: That ladder scenario number one I don't view it as a true conflict but number two.

690

01:25:53.940 --> 01:26:04.680

Matthew Haber: Based on my recollection that's the true reason that any of this languages in here in the first place is because one of the working remembers I don't remember who, unfortunately.

691

01:26:05.220 --> 01:26:11.700

Matthew Haber: asked that that scenario be addressed, and so I think in this discussion, moving forward, we should at least distinguish between.

692

01:26:12.000 --> 01:26:26.100

Matthew Haber: You know what is a true special private game for an individual Member versus you know someone who is representing their government, where the vote is about a transaction between the authority and that number of government.

693

01:26:27.240 --> 01:26:27.750

Greg Ross: Gentlemen.

694

01:26:29.340 --> 01:26:29.790

Go ahead.

695

01:26:30.990 --> 01:26:35.730

Beam Furr: I just want to keep hearing Jamie just for a few more minutes standing up for the county I think.

696

01:26:38.280 --> 01:26:40.680

Jamie Cole: It can happen in your instance.

697

01:26:42.720 --> 01:26:58.860

Greg Ross: And let me Let me follow up with Jamie Jamie is this begs to be asked how many angels can dance on the head of a pin, are we not getting involved in the weeds when what you proposed initially would cover all of this.

698

01:27:00.360 --> 01:27:07.800

Jamie Cole: Extra I think I mean, I think we don't need to get involved in in any of these ethics issues, because I think the State Law.

699

01:27:08.160 --> 01:27:16.650

Jamie Cole: Governance and we should just follow the State Law I think it's a lot easier, I will tell you there's many other ethics issues if we're going to start addressing them, but you can raise.

700

01:27:17.370 --> 01:27:25.650

Jamie Cole: It can be kind of the never ending thing you can have, I mean the state ethics code or the county ethics is almost as long as this whole agreement anyway so.

701

01:27:27.000 --> 01:27:37.830

Jamie Cole: I don't know if you really want to start getting into into things unless there's specific things that you want to be more strict about you know I think you can just have the state ethics code governor.

702

01:27:38.640 --> 01:27:51.240

Greg Ross: I I would recommend that and keep it keep it simple because the more you get into it, the more you box yourselves in and and I guess really then start.

703

01:27:52.080 --> 01:28:03.450

Greg Ross: with different questions, as we are seeing right now I don't I don't think it benefits us, I think, when you keep it general and are governed by the ethics statutes we're done.

704

01:28:04.350 --> 01:28:05.610

Jamie Cole: But also, I.

705

01:28:06.510 --> 01:28:08.100

Jamie Cole: had one other thing there is that.

706

01:28:09.120 --> 01:28:11.250

Jamie Cole: You know this is your constitution, you know.

707

01:28:11.430 --> 01:28:19.200

Jamie Cole: You don't need to have this in your constitution, even the Florida constitution that references the sunshine law and public records, but doesn't have the specifics.

708

01:28:20.010 --> 01:28:31.740

Jamie Cole: You know if if the Governing Board will want in the future to as part of the rules or procedures have limits on participation discussion or have additional ethics rules, they can always add them.

709

01:28:32.130 --> 01:28:42.960

Jamie Cole: But I don't think you really need it in your your constitution, just like most cities don't have ethics things in their charters, they have you know they may have additional ethics rules and their code of ordinances so.

710

01:28:43.410 --> 01:28:48.240

Jamie Cole: I think just having something saying state ethics laws will state and county ethics laws will apply.

711

01:28:48.570 --> 01:29:01.020

Jamie Cole: And you can also add another sentence saying you know any additional effort to the Board is or the governing board an Executive Committee I guess is authorized to enact additional ethics restrictions as part of their rules of procedure, or something like that.

712

01:29:01.230 --> 01:29:02.700

Greg Ross: or right.

713

01:29:03.390 --> 01:29:06.060

Jamie Cole: Right, rather than getting into it, as part of your constitution.

714

01:29:06.870 --> 01:29:11.790

Greg Ross: yeah I I am all for that, but again I bought merrison let's hear from him.

715

01:29:12.900 --> 01:29:14.400

Bob Mayersohn: yeah my my only.

716

01:29:15.510 --> 01:29:31.830

Bob Mayersohn: Question be and maybe it just needs to be clarified so as an elected official having a city attorney sitting on let's say this board sitting attorney advises me one opinion the Attorney of the governing board.

717

01:29:32.670 --> 01:29:39.210

Bob Mayersohn: chair express what attorney prevails, I would assume that the governing boards attorney would prevail, it all.

718

01:29:39.960 --> 01:29:52.500

Bob Mayersohn: ends, or whatever may be maybe that just needs a clarification so it's not one attorneys opinion versus the other, I mean we just heard today, you know matt and Jamie kind of agreeing and disagreeing who prevails.

719

01:29:53.970 --> 01:29:55.410

Greg Ross: that's why we have Mike cirillo.

720

01:29:57.960 --> 01:30:08.880

Jamie Cole: You know I think that's I think that is an interesting point I, I would say when it comes to ethics, the issue with attorneys you know, under the county ethics code we your attorney can give you a safe harbor opinion, for example.

721

01:30:09.240 --> 01:30:20.700

Jamie Cole: And if you follow your safe harbor opinion you're protected under State law there's no express provision about that, but generally the the ethics committee and and others will.

722

01:30:21.150 --> 01:30:25.230

Jamie Cole: accept as a Defense if you're following the advice of your attorney so.

723

01:30:26.130 --> 01:30:32.340

Jamie Cole: I would say that you know if you have an opinion from your attorney and whether it be at the board attorney or the city your city attorney.

724

01:30:32.580 --> 01:30:43.350

Jamie Cole: You probably can use that as a Defense and if they're contrary opinions you know it is an interesting question when you're relying on one that would probably be a decent Defense so long as you're following one.

725

01:30:44.340 --> 01:30:57.450

Jamie Cole: But if I had to answer the question i'd say when you are acting as a member of the Executive Committee, you should rely upon what the Attorney for the Executive Committee says, not the Attorney for your city which is in a different capacity.

726

01:30:58.890 --> 01:31:00.750

Greg Ross: Right, that would be primary I agree.

727

01:31:03.000 --> 01:31:11.670

Greg Ross: Is everyone, then in agreement, because I see no other hands everyone in agreement that matt go ahead and insert the simplistic.

728

01:31:14.550 --> 01:31:22.110

Greg Ross: New 5.71 in that all the representatives will follow all state and county ethics rules.

729

01:31:26.370 --> 01:31:34.560

Jamie Cole: And that the NF executive committee can establish additional ethics rules as part of their procedures if they saw determine absolutely.

730

01:31:35.490 --> 01:31:37.320

Beam Furr: And that the county gets to participate in all this.

731

01:31:38.280 --> 01:31:39.060

Greg Ross: But, of course.

732

01:31:39.510 --> 01:31:40.350

Greg Ross: You know.

733

01:31:41.100 --> 01:31:47.100

Matthew Haber: The Executive Committee, all the members of the Executive Committee members of the Governing Board right, so I don't have to.

734

01:31:47.130 --> 01:31:48.960

Greg Ross: Double that's correct.

735

01:31:49.890 --> 01:31:50.130

yeah.

736

01:31:53.250 --> 01:31:57.780

Greg Ross: And we're going to get mad at a moment, so we can all read it, that.

737

01:31:58.080 --> 01:31:58.860

Jamie Cole: may want to include what.

738

01:31:59.010 --> 01:32:02.370

Jamie Cole: You may want to you may want include the taxi members to, to the extent that.

739

01:32:03.750 --> 01:32:05.280

Jamie Cole: You want them to be ethical as well.

740

01:32:07.320 --> 01:32:11.850

Matthew Haber: Well, during advisory board right so don't really make decisions they give recommendations, but.

741

01:32:12.360 --> 01:32:12.750

Michael Cirullo: You know.

742

01:32:13.020 --> 01:32:14.340

Michael Cirullo: You want them to be ethical.

743

01:32:16.590 --> 01:32:18.420

Jamie Cole: You don't want them taking bribes and.

744

01:32:19.650 --> 01:32:29.370

Jamie Cole: making recommendations, based on that, so I would say that the included tags and i'd also include the state and county oh you got to state okay yeah.

745

01:32:30.390 --> 01:32:33.270

Greg Ross: Do you want to include the executive director in there as well.

746

01:32:36.780 --> 01:32:38.970

Jamie Cole: yeah everyone's got to abide by State law with you.

747

01:32:40.380 --> 01:32:46.050

Jamie Cole: But it, you know it certainly doesn't hurt emphasizing it.

748

01:32:46.350 --> 01:32:59.760

Greg Ross: If we're including you know X, Y and Z if we exclude the ED that says something to the effect of then they can do you know unethical conduct no I don't want that everyone's right, you know.

749

01:33:01.350 --> 01:33:02.370

Greg Ross: equal in the same.

750

01:33:03.270 --> 01:33:09.540

Jamie Cole: Right, also the title for five seven of conflicts of interest, you may just wanted to be ethics so it's a little broader.

751

01:33:20.310 --> 01:33:24.330

Matthew Haber: So i'm assuming, but first I do want to read 5.7 point one and refine it.

752

01:33:28.410 --> 01:33:34.500

Greg Ross: include if you would met the statement that Jamie said about putting the additional.

753

01:33:36.240 --> 01:33:38.520

Greg Ross: rules or ethics laws.

754

01:33:39.540 --> 01:33:44.100

Greg Ross: You know that they can put it towards the what rules of procedure.

755

01:33:47.040 --> 01:33:54.810

Jamie Cole: right that the Governing Board can enact rule additional ethics requirements as part of their boards.

756

01:33:55.980 --> 01:33:58.950

Jamie Cole: The Rules of Procedures as it may determine appropriate.

757

01:34:33.480 --> 01:34:39.750

Greg Ross: Everybody good with as it deems appropriate or do you want the methodology of through the Rules of Procedure.

758

01:34:43.140 --> 01:34:46.470

Greg Ross: I don't think we have to tell them how to do it, as long as a human appropriate.

759

01:34:47.970 --> 01:34:50.970

Jamie Cole: I agree they're right they may have a separate ethics.

760

01:34:50.970 --> 01:34:53.790

Jamie Cole: Exactly code or something that they want right.

761

01:34:54.540 --> 01:34:57.510

Greg Ross: Okay, thank you matt I appreciate that everyone's good with that.

762

01:35:00.390 --> 01:35:06.690

Greg Ross: All right, let's move on to 5.7 Point two and i'm not sure, but.

763

01:35:06.960 --> 01:35:07.590

Jamie Cole: You don't need it.

764

01:35:07.920 --> 01:35:09.660

Greg Ross: I was gonna say i'm not sure we need.

765

01:35:10.560 --> 01:35:13.290

Jamie Cole: Right, the rest of these I don't think you need any of this.

766

01:35:14.280 --> 01:35:14.730

At.

767

01:35:16.230 --> 01:35:17.430

Matthew Haber: The highlighting went too far.

768

01:35:19.710 --> 01:35:21.720

Greg Ross: back, I agree, you agree.

769

01:35:22.500 --> 01:35:23.790

Matthew Haber: Oh yeah I mean i'm.

770

01:35:24.210 --> 01:35:24.540

Great.

771

01:35:25.620 --> 01:35:27.570

Matthew Haber: i'm I would speak up if i'm a problem.

772

01:35:27.750 --> 01:35:32.070

Greg Ross: Okay, just want you to feel comfortable because I want the county voice in their.

773

01:35:32.340 --> 01:35:34.950

Joe Bucciero: Permission can I speak up yes.

774

01:35:35.220 --> 01:35:35.490

Now.

775

01:35:37.830 --> 01:35:40.020

Joe Bucciero: The reason for including this.

776

01:35:40.350 --> 01:35:41.610

Greg Ross: weight lose it oh Joe.

777

01:35:41.700 --> 01:35:53.490



Joe Bucciero: Thanks true True, the reason for including this language is that if we take it out and the let's say the authority negotiates a contract with the county.

778

01:35:54.600 --> 01:35:57.480

Joe Bucciero: That contract could then be challenged.

779

01:35:58.590 --> 01:36:05.490

Joe Bucciero: Based on the county representative not disclosing that there was some sort of interest in the transaction so let's say that.

780

01:36:06.690 --> 01:36:15.120

Joe Bucciero: there's some benefit to the county that's not disclose the reason why this is in here is to prevent those types of challenges.

781

01:36:16.410 --> 01:36:31.560

Joe Bucciero: It sets forth the procedure through which a member of the Governing Board would disclose that they are interested in the outcome of a transaction or a contract and preempt those challenges.

782

01:36:33.390 --> 01:36:39.720

Greg Ross: Joe wouldn't they be required under the state or local ethics to disclose that.

783

01:36:40.560 --> 01:37:00.390

Joe Bucciero: Though state and local ethics codes relate to an individual's personal gain so if they own a business that would benefit, it does not relate to an individual acting on behalf of a county or city, so the county or the city could be benefiting and the ethics codes would not apply to it.

784

01:37:03.600 --> 01:37:06.930

Joe Bucciero: Because that's not the individual person does that make sense.

785

01:37:08.100 --> 01:37:11.100

Greg Ross: I fully understand it i'm trying to figure out.

786

01:37:11.220 --> 01:37:21.900

Beam Furr: bill, I mean why I mean, as a representative, you are always trying you're representing the GM of the you know the represent you're going to be.

787

01:37:24.390 --> 01:37:25.590

Beam Furr: Acting in their best interest.

788

01:37:27.150 --> 01:37:32.130

Beam Furr: And i'm not sure i'm not sure why I don't understand this.

789

01:37:32.520 --> 01:37:47.400

Joe Bucciero: This service provision is intended to address that conflict between your requirement to act in the best interest of your county or city and also your requirement to act in the best interest of the Authority because you are now a member of the Governing Board of the executive court.

790

01:37:48.840 --> 01:37:50.790

Beam Furr: I was kinda like that it's kind of like the MPs situation.

791

01:37:55.620 --> 01:37:56.460

Beam Furr: same kind of thing.

792

01:37:57.780 --> 01:37:58.890

Joe Bucciero: What is what MPs.

793

01:38:00.900 --> 01:38:01.230

Okay.

794

01:38:04.170 --> 01:38:14.700

Jamie Cole: This is Jamie quiet, I mean I understand the issue, but I don't really think you need this, you could obviously put it in the rules and procedures if the board wants to.

795

01:38:15.210 --> 01:38:20.670

Jamie Cole: But even without it, if the if the Board is doing or the authority is doing a contract with the county.

796

01:38:21.270 --> 01:38:28.920

Jamie Cole: I think everyone's going to know that the representative from the county is also a county, Commissioner, you know this i'm not sure what they're disclosing.

797

01:38:29.310 --> 01:38:37.260

Jamie Cole: that's not obvious, so I don't really know if you need this, and I think it could you know if at some point there isn't such an agreement.

798

01:38:37.860 --> 01:38:50.520

Jamie Cole: I would think whether this is there, or not, that the statement could be made that this is an agreement with the county and i'm not sure whether the county Commissioners should vote on that item or not I mean i'd be up to the district, the authorities attorney at that point.

799

01:38:51.930 --> 01:38:59.640

Jamie Cole: So guys something necessary but you could always add it to the Rules of Procedure or just do it even consoling her.

800

01:39:00.000 --> 01:39:06.420

Matthew Haber: So there is something about what Jamie just said that that gives me a little bit of pause which is you know whether or not the.

801

01:39:07.560 --> 01:39:18.810

Matthew Haber: The applicable government representative right, you know, because this is just a county issue, it could be, it could be pembroke pines it could be Cooper city, you know it can be any any government where it can be you know coconut cream because there's land nearby.

802

01:39:20.700 --> 01:39:23.190

Matthew Haber: You know, so I don't.

803

01:39:24.330 --> 01:39:30.780

Matthew Haber: How about this when when we do our ethics checks, for you know for to kind of Commissioner agenda items.

804

01:39:31.590 --> 01:39:45.330

Matthew Haber: If a Commissioner is voting on an item for a you know that that relates to another government agency that he or she serves on unless there's like a very particular.

805

01:39:45.750 --> 01:39:54.780

Matthew Haber: rule about that you know agencies board we don't typically consider that a conflict and so that's where you normally I would agree with Jamie like I don't.

806

01:39:55.950 --> 01:40:01.650

Matthew Haber: You know I would not consider that you know, a conflict right between you know one government.

807

01:40:03.330 --> 01:40:08.940

Matthew Haber: contracting with another just because one of the you know, this is an Inter Governmental agency and there's someone.

808

01:40:09.450 --> 01:40:21.600

Matthew Haber: On the governing board from the county and it's a contract for the county right I don't think that should require an abstention, but I did hear Jamie said that he thinks it does require an extension so.

809

01:40:21.630 --> 01:40:25.350

Matthew Haber: Maybe that is evidence that some version of this language simply saying.

810

01:40:25.410 --> 01:40:32.250

Matthew Haber: An extension shall not be required and intergovernmental transactions or something like that or an extension is required for international transactions.

811

01:40:32.880 --> 01:40:34.080

Jamie Cole: What about you what is.

812

01:40:34.140 --> 01:40:34.800

closure.

813

01:40:36.660 --> 01:40:54.450

Jamie Cole: It State law govern says State law either requires a disclosure or requires a extension I don't think it requires either personally under that scenario, because I don't think that the county Commissioner is getting a personal private gain or loss.

814

01:40:54.600 --> 01:41:01.530

Jamie Cole: grade, and so I just don't think I just don't think it's necessary, so if I if I said anything that implied that I did not mean that I certainly don't.

815

01:41:01.530 --> 01:41:11.070

Jamie Cole: think that if if the county and the city and you know and the Board is doing an agreement I don't think there's any conflict at all.

816

01:41:13.320 --> 01:41:22.380

Greg Ross: But Jamie would I understood Joe to say is he's not talking personal he's talking to situation, and let me just put it in perspective.

817

01:41:22.950 --> 01:41:34.950

Greg Ross: If the county and the authority enter into an agreement argument's sake that the authority says to the county we want to purchase the land out on 27.

818

01:41:35.700 --> 01:41:48.420

Greg Ross: And now the county is saying yes, we will the issue, I think, for Joe is whether or not assume beam is the government on the Governing Board, whether he can.

819

01:41:49.170 --> 01:42:03.390

Greg Ross: be satisfied with a disclosure of hey the county is going to sell this and we're going to make money or does he have to abstain because he's part of the county and the county will be making money off of that.

820

01:42:05.280 --> 01:42:21.150

Greg Ross: I you know candidly reviewing it because it's so transparent of this is what we're doing and it's out there, I don't see it it's a problem and, and I agree with Jamie but i'll defer to Joe if I have misstated he's concerned.

821

01:42:23.220 --> 01:42:34.680

Jamie Cole: But I guess the issue, though bear is if under State law, you know that contract is void because Commissioner furs is on the board or is.

822

01:42:35.340 --> 01:42:44.760

Jamie Cole: His voice if he votes I mean it is what it is the law is what it is, I don't think it matters what we say in this agreement um I don't think it's an issue.

823

01:42:46.950 --> 01:42:49.500

Jamie Cole: And I don't think disclosures required, but.

824

01:42:51.000 --> 01:43:04.020

Jamie Cole: You know if if it is then the disclosure would be made at the meeting and the Attorney at the time would advise the board to the Commissioner to do that, but I still don't see any reason that this has to be in here.

825

01:43:07.740 --> 01:43:09.780

Michael Cirullo: So i'm sorry matt go ahead.

826

01:43:10.350 --> 01:43:11.820

Matthew Haber: i'm happy to let you go first Michael.

827

01:43:12.270 --> 01:43:20.070

Michael Cirullo: I was just going to say in in jumping on the jamie's comment if it's if it's any type of required recusals or any type of.

828

01:43:20.610 --> 01:43:30.330

Michael Cirullo: decision to avoid a contract, because the vote is going to be governed by State law, the only the only reason why you you'd want to, in my view, to put something in here.

829

01:43:30.720 --> 01:43:42.360

Michael Cirullo: Is if you felt it was so important, of an issue that you wanted to make sure that people didn't vote, and if they did, even if it wasn't boy under State law, it would not be proper under our under our.

830

01:43:42.990 --> 01:43:55.530

Michael Cirullo: Agreement, which is a much higher standard, I think, then, just following State law, but I think just I don't regardless what we right here, if a boats made improperly it's going to be subject to the same penalty that exists already.

831

01:43:57.000 --> 01:43:57.630

Michael Cirullo: Just my view.

832

01:43:58.680 --> 01:44:05.610

Matthew Haber: I agree with what you said, I want to make sure i'm understanding what Jamie Jamie saying, though, because you know.

833

01:44:06.810 --> 01:44:08.550

Matthew Haber: Because, personally, I definitely agree with.

834

01:44:09.450 --> 01:44:23.160

Matthew Haber: Jamie are you saying like let's just use the hypothetical where it's a agreement between the authority and the county and it's the county representatives vote that's an issue, are you saying that in that scenario, the county representative should not be voting.

835

01:44:24.750 --> 01:44:26.100

Jamie Cole: Though I think.

836

01:44:27.240 --> 01:44:30.720

Jamie Cole: Look, I think, under State law, the county website might be required to vote.

837

01:44:31.020 --> 01:44:34.800

Matthew Haber: Okay, I agree with that, so I absolutely think they should.

838

01:44:34.800 --> 01:44:41.760

Jamie Cole: But I don't think we should be telling them that they can't vote I don't think we should be doing anything beyond what State law requires on the issue.

839

01:44:42.120 --> 01:44:44.550

Matthew Haber: Okay, then i'm in agreement with that yeah.

840

01:44:45.000 --> 01:44:45.330

Okay.

841

01:44:46.770 --> 01:44:48.930

Greg Ross: Okay, then do away with it.

842

01:44:51.690 --> 01:44:53.400

Beam Furr: we're still selling 27.

843

01:44:55.320 --> 01:44:55.890

Greg Ross: Oh boy.

844

01:44:58.080 --> 01:45:00.870

Greg Ross: yeah you're tough okay.

845

01:45:02.220 --> 01:45:04.080

Greg Ross: Where we at now, a man.

846

01:45:06.150 --> 01:45:10.470

Matthew Haber: there's a new 5.7 Point two it's called requirement voting.

847

01:45:14.460 --> 01:45:16.500

Greg Ross: Here do have a lot of comments on that.

848

01:45:25.020 --> 01:45:25.320

Matthew Haber: well.

849

01:45:25.380 --> 01:45:31.200

Matthew Haber: A lot of this isn't ready, I think I can probably accept these things, and maybe they'll clean up stuff.

850

01:45:33.570 --> 01:45:36.960

Jamie Cole: i'm not sure you need any of the corner voting stuff either.

851

01:45:39.270 --> 01:45:39.690

Greg Ross: and

852

01:45:39.750 --> 01:45:40.470

Greg Ross: Jamie why.

853

01:45:40.590 --> 01:45:46.170

Jamie Cole: don't I just don't know it has anything to do with anything I mean State law would.

854

01:45:47.370 --> 01:45:48.000

Greg Ross: require.

855

01:45:48.720 --> 01:45:53.940

Jamie Cole: right if you if you have to if you have a conflict you you don't vote but.

856

01:45:55.200 --> 01:45:56.400

Jamie Cole: I don't think this has anything.

857

01:45:59.700 --> 01:46:01.410

Greg Ross: Now it's governed by State law.

858

01:46:03.240 --> 01:46:04.380

Beam Furr: Are all forms.

859

01:46:05.520 --> 01:46:06.090

Beam Furr: By State law.

860

01:46:06.150 --> 01:46:09.690

Jamie Cole: But we, but we haven't provisioned on quorum up above.

861

01:46:10.500 --> 01:46:11.100

Jamie Cole: Your weight.

862

01:46:11.970 --> 01:46:14.370

Greg Ross: So we've established that.

863

01:46:14.970 --> 01:46:19.860



Jamie Cole: they've established the quorum requirement this just deals with the conflict issue with corms.

864

01:46:19.890 --> 01:46:21.570

Greg Ross: But I don't think I don't think you need that again.

865

01:46:32.040 --> 01:46:42.090

Jamie Cole: yeah I actually had concerns about 572 also i'm not sure exactly how this would play out so, for example, let's say the city of.

866

01:46:43.170 --> 01:46:50.730

Jamie Cole: Cooper city appoints mayor ross's their representative, now that city is going through responsible for the action or inaction of the.

867

01:46:51.570 --> 01:47:05.880

Jamie Cole: The member of the Governing Board so theoretically if mayor roster something bed in his position as a Member of this Governing Board and executive committee than the city of Cooper city is responsible and theoretically liable.

868

01:47:06.870 --> 01:47:18.510

Jamie Cole: I you know it seems to me that if members of the Governing Board of executive me do something wrong well you know that's on the authority I don't think you should be going back to the county or the city that appointed them.

869

01:47:19.110 --> 01:47:25.140

Jamie Cole: and saying that they should be sued also because they're responsible, so I did not like this provision either.

870

01:47:26.520 --> 01:47:30.690

Greg Ross: I agree, can someone explain the rationale for.

871

01:47:35.190 --> 01:47:37.860

Greg Ross: Hearing no explanation than we get rid of it.

872

01:47:41.550 --> 01:47:42.030

Greg Ross: Okay.

873

01:47:45.330 --> 01:47:46.770

Greg Ross: Now we're up to 6.1.

874

01:47:49.170 --> 01:47:49.800

Greg Ross: power.

875

01:47:50.580 --> 01:47:53.280

Michael Cirullo: Mr chair I Maybe this would be a good.

876

01:47:54.420 --> 01:47:57.600

Michael Cirullo: point to wrap up for today, based on.

877

01:47:58.800 --> 01:48:03.330

Michael Cirullo: The attorneys think that this is going to be one of those discussions that will take some time for the board.

878

01:48:05.220 --> 01:48:06.390

Michael Cirullo: has to do with the.

879

01:48:07.650 --> 01:48:10.770

Michael Cirullo: The overall powers of board and there were some.

880

01:48:11.790 --> 01:48:22.500

Michael Cirullo: questions that the county attorney has raised you'll see something in the margins that I think will take some global discussions of this board and some input, particularly from the county.

881

01:48:23.250 --> 01:48:41.130

Michael Cirullo: On when the when the view is what this entity is empowered to do and what it actually will be able to do and I, I personally think it's going to take more than eight minutes or whatever time you have left and apply your best to just to have a meeting on this article itself.

882

01:48:41.730 --> 01:48:49.920

Greg Ross: No, I you know what Mike I thank you for pointing that out, I think it is a good time to at least go into the.

883

01:48:50.610 --> 01:49:05.250

Greg Ross: Public comment, and then we can wrap up, maybe even a couple minutes early so, and this will give time to the attorneys to sit down again speak review compromise and get something to us that everybody could live with.

884

01:49:06.240 --> 01:49:12.690

Greg Ross: Having said that, i'll go ahead and open it up to public comment Mary Lou Is there anyone with their hand raised.

885

01:49:13.080 --> 01:49:15.720

Mary Lou Tighe: This chair, I do not see anybody with their hand raised.

886

01:49:16.320 --> 01:49:17.880

Greg Ross: Do we have anything in the chat.

887

01:49:18.090 --> 01:49:20.070

Mary Lou Tighe: We do have one question in the chat.

888

01:49:22.230 --> 01:49:27.780

Mary Lou Tighe: From stephanie jaffe that reads have composting facility has been included in the tech plants.

889

01:49:29.460 --> 01:49:31.290

Greg Ross: Okay, I appreciate that comment.

890

01:49:31.740 --> 01:49:32.520

Greg Ross: And under.

891

01:49:32.580 --> 01:49:35.430

Mary Lou Tighe: We, we do have a couple of hands raised i'm not sure that.

892

01:49:38.130 --> 01:49:38.490

Beam Furr: stuff.

893

01:49:39.000 --> 01:49:43.830

Mary Lou Tighe: yeah I get that I don't know whether or not she's raising your hand again for another question, or whether or not.

894

01:49:45.000 --> 01:49:47.160

Mary Lou Tighe: My reading into the record or question.

895

01:49:49.320 --> 01:49:52.920

Mary Lou Tighe: handles that for her, but I think you should probably deal with.

896

01:49:54.000 --> 01:49:57.600

Mary Lou Tighe: Mr voices he has had his hands raised earlier and then.

897

01:49:58.890 --> 01:49:59.940

Stephanie Jofe: I do have a question.

898

01:50:00.390 --> 01:50:00.660

Mary Lou Tighe: Okay.

899

01:50:00.690 --> 01:50:00.870

Mary Lou Tighe: All right.

900

01:50:01.560 --> 01:50:09.300

Greg Ross: In the moment stephanie let me get Peter, because I, I told them way back that I would do that theater your first go ahead.

901

01:50:10.770 --> 01:50:15.480

pfoye: yeah I apologize, I thought the first time, Mr chair that that the that you're.

902

01:50:16.320 --> 01:50:31.290

pfoye: you're opening for for dialogue before was was an opportunity, but, that being said, you know, a couple things going back to the original schedule on this scope, you know, one of my reactions when I first saw it was i'm not sure that.

903

01:50:32.400 --> 01:50:43.260

pfoye: November and December, you know, represent the tourist season i'm not sure what specific shows the certainly November, the whole month of November is still part of hurricane season.

904

01:50:44.100 --> 01:50:53.610

pfoye: So that was one you know technical comment I made on that I wasn't taught the overall plan, I mean the idea of getting to.

905

01:50:54.210 --> 01:51:04.470

pfoye: bonding and knowing exactly what you're going to do with the next 12 to 15 months seems to be some very aggressive schedules.

906

01:51:05.160 --> 01:51:15.690

pfoye: I think determining what the Amano ways and the competition away and doing some appropriate master planning, you know with all proceeds.

907

01:51:16.590 --> 01:51:26.340

pfoye: Entering into contracts doing certain things what's going to be included in the special assessment, for example, administrative costs and the and a lot of the other.

908

01:51:26.940 --> 01:51:39.300

pfoye: ancillary type of things that were rolled up into the previous resource recovery boards, which are now listed as elements that the authority likely will deal with, even though you didn't get to that discussion today.

909

01:51:40.140 --> 01:51:48.630

pfoye: So I mean you know as i'm sitting listening to your dialogue, you know what's not clear to me, is when the.

910

01:51:49.440 --> 01:51:59.100

pfoye: transition from the working group to the official governing body, you know, is there an outline or a conceptual timeframe that some of these things are going to get.

911

01:51:59.580 --> 01:52:09.840

pfoye: are going to fall into line you know when the iowa is likely to be approved, when a Governing Board will be established, one of the Executive Director will be.

912

01:52:10.920 --> 01:52:21.390

pfoye: Higher when decisions on interactions with the county and real earlier agreements and use the landfill and a lot of other things get get get looked at.

913

01:52:21.930 --> 01:52:36.660

pfoye: You know, certainly cactus are having some discussion, but I would think some you know some high level direction from an executive director or the Executive Committee is going to be necessary in order for tat to be really functional.

914

01:52:38.100 --> 01:52:43.980

Greg Ross: beta I can only say thank you very much for your comments, is food for thought and i'll move on to stephanie.

915

01:52:45.720 --> 01:53:06.990

Stephanie Jofe: hey I wanted to reiterate hear me, yes, yes okay what commercial Ryan said about reducing in North North Bay village is installed ECO pod machines, the city's done it Commissioner Rachel stride felt, and you can refill all your household cleaning it and items, you know.

916

01:53:08.310 --> 01:53:21.120

Stephanie Jofe: You know liquid cleaners, and things like that there, so I think the reducing is really important, also again the composting could divert over 25% of our organic waste, it will decrease landfill it'll decrease incineration.

917

01:53:22.620 --> 01:53:33.810

Stephanie Jofe: And it's it's considerably more i'm a firm believer in recycling, but you would divert a lot more with composting they're both really important, I think they go hand in hand.

918

01:53:35.220 --> 01:53:45.060

Stephanie Jofe: there's also a new company that makes building blocks with all plastic, so they don't have to be broken down into the polymers you can just crush the plastics and and they make these amazing.

919

01:53:45.930 --> 01:53:53.310

Stephanie Jofe: very strong building blocks and they're looking for a city to partner with and I sent that information to.

920

01:53:54.180 --> 01:54:06.510

Stephanie Jofe: Commissioner, for I think so much is changing so rapidly in terms of dealing with solid waste, we need to keep abreast of all these new innovations and not decide now what we're going to do, because.

921

01:54:07.110 --> 01:54:15.150

Stephanie Jofe: By the time the study is done, there may be some rate new ideas out there, that will really divert a lot of solid waste.

922

01:54:16.200 --> 01:54:17.130

Stephanie Jofe: that's what I want to say.

923

01:54:17.610 --> 01:54:21.090

Greg Ross: Thank you very much, any other comments Mary Lou.

924

01:54:24.240 --> 01:54:25.860

Mary Lou Tighe: Yes, Mr chair.

925

01:54:26.490 --> 01:54:28.380

Mary Lou Tighe: Ted from the city of coconut creek.

926

01:54:29.970 --> 01:54:34.350

Mary Lou Tighe: typed into the chat developing the master plan of operations is contemplating the scope of work.

927

01:54:34.680 --> 01:54:47.820

Mary Lou Tighe: As an additional optional service tack and start the process, as was ticket, as was discussed will is this always working group considering fcs to help implement the master plan prior to finishing the waste generation study.

928

01:54:48.300 --> 01:54:52.470

Mary Lou Tighe: waste generation composition study If not, when will the master plan be discussed.

929

01:54:53.790 --> 01:55:02.220

Greg Ross: Thank you good questions food for thought data is on so she's taking notes as well, any other comments.

930

01:55:04.560 --> 01:55:10.170

Greg Ross: Saying none, I want to say it's 1259 enjoy the minute, ladies and gentlemen, we're early.

931

01:55:12.450 --> 01:55:21.780

Greg Ross: y'all y'all have a great day, and I thank you all very, very much what you've done today and what you'll anticipated be doing in the future, take care.