

Solid Waste Working Group Meeting
Sep 15, 2021
10:44 AM Eastern Time (US and Canada) ID: 947 4139 9092

1

00:00:19.980 --> 00:00:21.480

Mary Lou Tighe: Say that and cucumbers more people.

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00:00:25.650 --> 00:00:26.400

Mary Lou Tighe: To Ross.

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00:00:26.970 --> 00:00:28.020

Greg Ross: Yes, same here.

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00:00:28.620 --> 00:00:29.490

Mary Lou Tighe: Vice chair for.

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00:00:29.790 --> 00:00:31.320

Mary Lou Tighe: Here we are truly.

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00:00:33.360 --> 00:00:33.750

Mayor Mike Ryan: here.

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00:00:34.740 --> 00:00:35.700

Mary Lou Tighe: Commissioner glassman.

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00:00:36.210 --> 00:00:37.230

Commissioner Steven Glassman: Here good morning.

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00:00:37.770 --> 00:00:40.950

Mary Lou Tighe: Good morning, Mr good we're waiting on Commission rick man.

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00:00:43.770 --> 00:00:45.840

Mary Lou Tighe: Keep an eye out for him mayor Ryan.

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00:00:46.560 --> 00:00:47.880

Mayor Mike Ryan: Right, thank you.

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00:00:47.940 --> 00:00:50.100

Bob Mayersohn: Vice mayor mayor son i'm here.

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00:00:50.760 --> 00:00:51.750

Mary Lou Tighe: Commissioner novel on it.

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00:00:53.610 --> 00:00:55.080

Mary Lou Tighe: Thank you, Mr sure you have a warm.

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00:00:55.740 --> 00:01:03.210

Greg Ross: Wonderful so let me just say welcome, and again I thank everyone for their time and consideration today.

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00:01:04.020 --> 00:01:13.410

Greg Ross: Some of you may have recognized that we said we'd be sending out a memo concerning the waste generation study and the prices but.

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00:01:14.310 --> 00:01:31.560

Greg Ross: How fluid situation, this is and Mary Lou caught it right away, and so I have to give credit to her, and I thank her, because had we sent that out when we wanted to, we would have been wrong and so i'm going to ask Kevin Keller who's on.

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00:01:33.510 --> 00:01:44.520

Greg Ross: You know, with us today and who's sharing the waste generation study, if you will, or at least the proposals.

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00:01:44.970 --> 00:02:01.680

Greg Ross: And and and I just have to take a moment and it's a personal moment to say thank you to that committee, no more a committee have I ever been on who have ever been so dedicated so thorough and so passionate.

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00:02:02.850 --> 00:02:16.890

Greg Ross: Then, then Kevin has been Melissa Doyle superstar Natasha Steve Mary Lou i've got to tell you, as as much as I enjoyed this this group and sharing it don't get me wrong you guys also superstars.

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00:02:17.250 --> 00:02:30.390

Greg Ross: That group has been doing yeoman's job so again I just take that personal privilege to say thank you and Kevin if you can please give us a update on the waste generation study.

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00:02:31.320 --> 00:02:46.230

Kevin Kelleher: I will do that and I will also echo echo your comments and thank you for your leadership on that group as well, too, and you know we've been working closely on this, just as as a brief update for those who were at the less solid waste working group meeting on Sep tember first.

23

00:02:47.700 --> 00:02:56.850

Kevin Kelleher: We sent out, we request to revise proposals from arcadia and msw because when we receive both their proposals.

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00:02:57.270 --> 00:03:06.720

Kevin Kelleher: They did not have a process for the waste generation that we felt was statistically valid, so we gave them we gave an addendum to them to provide revised proposal.

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00:03:07.170 --> 00:03:18.600

Kevin Kelleher: After that arcade has decided to withdraw from consideration and and Kessler consulting group came into play, wanting to submit a proposal so.

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00:03:19.800 --> 00:03:25.290

Kevin Kelleher: and which we allowed and gave the same time frame to msw and Kessler were both requested.

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00:03:26.730 --> 00:03:49.140

Kevin Kelleher: we're both provided time to provide a revised proposal and given to the September 7 to provide that information on September 7 we received the revised proposal from msw that incorporated Kessler, as part of their team and it had a significant increase in the cost.

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00:03:50.430 --> 00:03:55.170

Kevin Kelleher: We were we were scheduled to begin negotiations on Friday, the 10th.

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00:03:56.850 --> 00:04:04.230

Kevin Kelleher: But because it can increase, we want to look at the revised proposal and and we decided to meet internally on the 10th and that's.

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00:04:05.370 --> 00:04:07.770

Kevin Kelleher: mayor Ross Melissa oil from the attack.

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00:04:08.880 --> 00:04:20.520

Kevin Kelleher: Natasha Austin and Steve because lockers from from the solid waste recycling system from the county we all met and revise it from that we ended up sending back a.

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00:04:21.360 --> 00:04:27.900

Kevin Kelleher: letter or communication to msw that they need to revise their cost proposal again to reduce some stuff because we.

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00:04:28.290 --> 00:04:32.820

Kevin Kelleher: felt that there were certain things that we identified that were either redundant or unnecessary.

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00:04:33.450 --> 00:04:44.460

Kevin Kelleher: And we gave them to deadline of today to provide that revised cost proposal back to us, as well as some additional information that will help us should we choose to go to negotiations with them.

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00:04:45.930 --> 00:04:49.260

Kevin Kelleher: And that's where we're at we're waiting for that information, once we have that information.

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00:04:50.550 --> 00:04:51.480

Kevin Kelleher: i'm sure the.

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00:04:52.860 --> 00:05:02.070

Kevin Kelleher: Our group with the Mayor Ross from the solid waste working group, Melissa oil from the tack and the county team will get together.

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00:05:03.990 --> 00:05:08.910

Greg Ross: And thank you, are there any questions of kellen or any one of the group at this time.

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00:05:14.160 --> 00:05:15.750

Mary Lou Tighe: I do not see Mr Mayor.

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00:05:16.260 --> 00:05:17.250

Greg Ross: I think I think I think.

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00:05:20.790 --> 00:05:40.500

Bob Mayersohn: So, so the question I have because we were looking to get this letter out to let municipalities know how much money to put in their budgets, and I mean we already had our first budget hearing of just out of curiosity, what was the amount, I mean did it exceed.

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00:05:41.700 --> 00:05:49.530

Bob Mayersohn: You know the dollar, a person or was it \$10 a person I mean what was that kind of amount at least to give us some sort of.

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00:05:50.550 --> 00:05:57.840

Bob Mayersohn: Guidance so that either we're on target or we might need to go back and look at requesting additional funds.

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00:05:58.380 --> 00:06:14.730

Kevin Kelleher: I the the amount the amount that the revised proposal came back and from msw was 740 \$5,000 if we you know after the county pays it's half of this year, if we were going to stay at that amount.

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00:06:15.540 --> 00:06:22.230

Kevin Kelleher: After the county paid that half a share and assuming all cities participate, I think it was between 2025 cents ahead.

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00:06:24.420 --> 00:06:24.720

Okay.

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00:06:27.090 --> 00:06:28.230

Greg Ross: Any other questions.

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00:06:29.670 --> 00:06:35.430

Kevin Kelleher: But we were hoping to have a more exact number, but because of these latest.

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00:06:36.900 --> 00:06:41.790

Kevin Kelleher: Events here, we were, and thanks to Mary Lou for holding off sending it out.

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00:06:42.930 --> 00:06:45.690

Kevin Kelleher: it's not advisable for us to give them more exact number.

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00:06:47.760 --> 00:07:00.660

Greg Ross: As soon as we can, we will, because obviously I, like all of you i've already had my first budget hearing i'm in the process we have discussed it, but we need to know.

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00:07:01.650 --> 00:07:20.460

Greg Ross: Better you know, then a ballpark figure what it what it's going to be, and as soon as we can we'll get it all to you, but the work has to be done and and it has to be done right and so again, I commend the the group on on what we're we're trying to accomplish.

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00:07:22.470 --> 00:07:26.280

Greg Ross: Having said that, the last item that we.

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00:07:26.280 --> 00:07:27.210

Mary Lou Tighe: have to share.

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00:07:27.330 --> 00:07:27.750

Sabrina.

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00:07:29.250 --> 00:07:30.030

Mary Lou Tighe: Has her hand raised.

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00:07:30.390 --> 00:07:30.930

Sabrina Javellana: i'm sorry.

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00:07:31.680 --> 00:07:44.940

Sabrina Javellana: No, thank you, I know I just wanted to ask Kevin maybe I missed it, but how long do does the firm have to respond to this revising of the of the cost, did they get it like a set time period.

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00:07:45.150 --> 00:07:48.210

Kevin Kelleher: Yes, we're supposed to have that by close of business today.

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00:07:48.690 --> 00:07:49.860

Sabrina Javellana: Okay, thank you very much.

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00:07:50.850 --> 00:07:52.320

Mary Lou Tighe: And i'm actually.

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00:07:54.480 --> 00:07:56.430

Phil Medeco: yeah we had our first budget hearing.

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00:07:57.930 --> 00:08:00.960

Rebecca's iPad: Monday night and our second one is next Thursday so.

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00:08:03.210 --> 00:08:04.530

Rebecca's iPad: we'll definitely have it by then.

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00:08:05.850 --> 00:08:09.630

Greg Ross: we're looking to doing that we're looking to do it as quickly as we possibly can.

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00:08:10.290 --> 00:08:11.040

Phil Medeco: Okay, thanks.

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00:08:12.510 --> 00:08:13.920

Mary Lou Tighe: Mr chair, if I could just ask.

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00:08:15.300 --> 00:08:15.780

Mary Lou Tighe: Someone.

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00:08:17.040 --> 00:08:22.320

Mary Lou Tighe: With the last four digits of a phone number 5886 has joined us, could you please identify yourself.

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00:08:23.760 --> 00:08:30.060

Phil Medeco: Yes, it's full of medical jr with coastal waste and lucite Thank you.

71

00:08:32.490 --> 00:08:34.200

Greg Ross: All right, are there any other questions.

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00:08:36.030 --> 00:08:38.550

Greg Ross: Then we are, at our last.

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00:08:40.020 --> 00:08:48.630

Greg Ross: provision that we have to go over and and I asked everyone to please just take a look at different alternatives and options.

74

00:08:49.620 --> 00:08:57.180

Greg Ross: Regarding the IRA itself and and certain terms that have to be in there i'm not sure.

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00:08:57.660 --> 00:09:13.800

Greg Ross: That we can actually come to monetary terms at this point so just when we talk about buy ins and buyouts but those are the terms that should be in there and i'd like to go over just some of them, and the first one I have.

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00:09:14.460 --> 00:09:14.880

Mary Lou Tighe: i'm sorry.

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00:09:15.300 --> 00:09:20.250

Mary Lou Tighe: Mr sheriff I can interrupt points where we also have someone at 6606 if you can please identify yourself.

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00:09:27.240 --> 00:09:28.980

Greg Ross: Anyone on 6606.

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00:09:31.470 --> 00:09:33.720

Mary Lou Tighe: I think just lost them okay.

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00:09:35.700 --> 00:09:36.510

Mary Lou Tighe: Thank you, Mr Chen.

81

00:09:36.840 --> 00:09:50.430

Greg Ross: Not a problem, so the first term that I have would be the term of the IRA agreement, and I know Tom was talking about I think mirror truly had.

82

00:09:51.030 --> 00:10:04.200

Greg Ross: also indicated what her thoughts were and there should be a rational basis, if you will, on the number of years and we've been tossing it around 30 4050 i'd like to hear some thoughts on the matter.

83

00:10:09.390 --> 00:10:11.070

Beam Furr: looks like matt wants to begin.

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00:10:11.280 --> 00:10:12.690

Greg Ross: Back man, please.

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00:10:13.380 --> 00:10:16.320

Matthew Haber: I would you like me to share my screen the.

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00:10:16.350 --> 00:10:17.580

Greg Ross: boy, you can sure.

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00:10:17.640 --> 00:10:19.110

Matthew Haber: Yes, and that that that was it.

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00:10:20.580 --> 00:10:22.500

Beam Furr: A moment we're looking for a lot more their mouth.

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00:10:25.440 --> 00:10:33.510

Greg Ross: And by the way, matt also it's been on the group with the waist generation studying and I apologize for not having included you in that as well matt.

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00:10:41.670 --> 00:10:46.470

Mary Lou Tighe: Some mystery share i'm going to interrupt one more time because it looks like 6606 has.

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00:10:47.940 --> 00:10:48.990

Mary Lou Tighe: joined us again.

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00:10:50.010 --> 00:10:51.000

Mary Lou Tighe: If the party.

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00:10:51.750 --> 00:10:53.670

Mary Lou Tighe: phone number ending in 6606.

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00:10:53.670 --> 00:10:54.810

Mary Lou Tighe: would please identify yourself.

95

00:10:55.920 --> 00:11:01.560

Bob Healy: I apologize hit the wrong button, this is Bob the helium will a better when thinking about you.

96

00:11:02.400 --> 00:11:07.830

Greg Ross: And I just want to confirm rebecca's iPad who is that.

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00:11:08.400 --> 00:11:09.780

Rebecca's iPad: Now, who do you think it is.

98

00:11:10.110 --> 00:11:15.300

Greg Ross: I just wanted to make sure you have your hand up as does Sabrina What did you forget to take it down.

99

00:11:15.600 --> 00:11:19.950

Rebecca's iPad: No, I had it up, because I was gonna answer your question.

100

00:11:20.580 --> 00:11:21.120

Sabrina Javellana: Okay, my.

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00:11:21.540 --> 00:11:22.470

Sabrina Javellana: Question to.

102

00:11:23.190 --> 00:11:24.000

Greg Ross: You have another one.

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00:11:25.080 --> 00:11:29.130

Sabrina Javellana: Commissioner, yes, well about the term, but once everyone else goes it's fine.

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00:11:29.520 --> 00:11:33.570

Greg Ross: Okay, fair enough well i've got matt so matt you're on.

105

00:11:40.920 --> 00:11:43.320

Matthew Haber: Oh, I was just only sharing my screen I didn't have any.

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00:11:43.320 --> 00:11:45.570

Greg Ross: Call okay hi go you had something to add.

107

00:11:45.990 --> 00:11:49.830

Matthew Haber: No, I just you know here to help facilitate that's it.

108

00:11:50.130 --> 00:11:54.210

Greg Ross: OK OK OK so we're at the duration Commission to have ilana.

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00:11:55.800 --> 00:12:00.300

Sabrina Javellana: Well, I want to I don't know I missed the conversation on this last meeting i'm sorry that I missed it.

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00:12:01.080 --> 00:12:12.540

Sabrina Javellana: I want to ask if we have any idea from other solid waste districts around the state of you know how how what is like kind of like the norm, or the average for a solid waste district if we have an idea online.

111

00:12:14.070 --> 00:12:23.430

Greg Ross: I think that's always tied into the bonds, if you will, that are associated with that, but being what is your thought on that.

112

00:12:24.270 --> 00:12:35.040

Beam Furr: it's different across the board, as far as far as I know, right with with palm beach, it is with the bonds it goes well actually no there's just a straight out assessment.

113

00:12:35.670 --> 00:12:44.910

Beam Furr: That just continues, I and I don't I don't know of another large IRA that's doing like this, like what we're doing and I could be wrong, but I.

114

00:12:45.210 --> 00:12:45.630

Did.

115

00:12:46.830 --> 00:12:48.060

Beam Furr: Yours will be a little different.

116

00:12:50.130 --> 00:12:51.570

Beam Furr: And I think if you're asking.

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00:12:53.400 --> 00:12:58.950

Beam Furr: You are you asking for what the rates may be Sabrina are you asking like startup costs or which one.

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00:12:58.980 --> 00:13:07.080

Sabrina Javellana: No i'm just thinking, I thought I thought, our chair was asking about what we think about the term of of the district like how long this is going to last.

119

00:13:07.080 --> 00:13:07.770

Before.

120

00:13:09.120 --> 00:13:09.960

Beam Furr: yeah i'm.

121

00:13:10.230 --> 00:13:11.250

Sabrina Javellana: Talking about first.

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00:13:11.940 --> 00:13:18.030

Beam Furr: I think i'll just go back to what they are be was it was it was for the length of the bonds.

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00:13:19.170 --> 00:13:22.380

Sabrina Javellana: So can we can we create like.

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00:13:23.760 --> 00:13:32.070

Sabrina Javellana: A term for the district without knowing what our bond would I mean and also another question I have i'm sorry again, as I was gone.

125

00:13:33.180 --> 00:13:48.720

Sabrina Javellana: say we send it for 30 years and it's time with 30 years or up and it's time to extend it I don't know for 10 1520 years who votes to extend it is it all the cities have to amend their I la or is it like the governing board of the district or the Executive Board, or I don't know.

126

00:13:49.650 --> 00:13:52.440

Beam Furr: you're asking all the questions were about to try to figure out how to.

127

00:13:55.680 --> 00:13:56.910

Greg Ross: say the right questions.

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00:13:58.380 --> 00:14:00.300

Greg Ross: Maybe a little premature, but.

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00:14:00.330 --> 00:14:01.770

Greg Ross: yeah the questions.

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00:14:01.920 --> 00:14:02.520

Beam Furr: Sorry.

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00:14:02.760 --> 00:14:05.280

Greg Ross: No i'm glad i'm glad you brought him up.

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00:14:05.400 --> 00:14:05.700

Okay.

133

00:14:07.470 --> 00:14:09.960

Greg Ross: anyone else I becky becky truly.

134

00:14:12.750 --> 00:14:28.830

Rebecca's iPad: Actually I brought up before that it should be a 50 year long term commitment, and I know that most of the contracts some years ago were 50 years, so I would like to see a long term if we're going to do this and do it right i'd like to see a 50 year term long term commitment.

135

00:14:30.840 --> 00:14:36.630

Greg Ross: All right now the there are pros and cons of that obviously people.

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00:14:36.630 --> 00:14:38.430

Greg Ross: Saying i'm sorry.

137

00:14:39.060 --> 00:14:40.530

Rebecca's iPad: No, I just said, of course.

138

00:14:40.890 --> 00:14:41.130

well.

139

00:14:42.150 --> 00:15:03.390

Greg Ross: And, and so you know, of course, the pro is you've got 50 years you can plan ahead and do what you need to do, others will say if it exceeds the bond issue then you're encumbering the district, for no rational purpose and i'd like to hear I got Mike cirillo.

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00:15:06.690 --> 00:15:23.610

Michael Cirullo: The morning, I just want to point out, you know before you had a look at those agreements for new river and swanee valley and not an advocate just actually just let you know that they have open ended term there's provide that they continued existence until their dissolves.

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00:15:25.260 --> 00:15:38.670

Michael Cirullo: So my point is those aren't someone asked what do other similar entities have in there, and my point is there's no guidance really on that for a set term for the two that we that we looked at earlier in this process.

142

00:15:39.330 --> 00:15:41.910

Greg Ross: Okay, I appreciate that Bob arison.

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00:15:43.050 --> 00:15:47.490

Bob Mayersohn: yeah you know for some strange reason and I understand you know.

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00:15:48.750 --> 00:15:51.120

Bob Mayersohn: That he's comment regarding the 50 years.

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00:15:52.560 --> 00:16:10.650

Bob Mayersohn: But I I kind of like the open terms with the caveat that if you come in there some sort of financial obligation, if you exit out there's a financial obligation i'm this way it allows cities to make decisions.

146

00:16:12.000 --> 00:16:12.990

Bob Mayersohn: You know where again.

147

00:16:14.250 --> 00:16:25.320

Bob Mayersohn: Our card Commission could make a decision, but we're obligating you know, a future Commission from making a decision, so it kind of gives that flexibility but knowing that.

148

00:16:26.160 --> 00:16:42.000

Bob Mayersohn: You know, as I said, I don't know what the number would be, but you know we have a city would opt in and 10 years later, they opt out in the bonds not paid off they're obligated to X amount of dollars or maybe having you know some ability to assess through the county.

149

00:16:43.110 --> 00:16:56.670

Bob Mayersohn: Ever may be so, you know or a revert or clause, where if it if there are less than you know so much tonnage are so many cities again it reverts to the county running the different.

150

00:16:57.750 --> 00:17:10.830

Bob Mayersohn: So i'm just and again not saying, I agree with either one i'm just giving that flexibility out there and I don't know what that would entail or what that would take, but it just allows for that open ended avenue.

151

00:17:12.270 --> 00:17:12.930

Bob Mayersohn: To move forward.

152

00:17:14.640 --> 00:17:16.470

Greg Ross: Okay, great yeah.

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00:17:18.450 --> 00:17:28.440

Beam Furr: Just to kind of help focus this can we break this down into the term is to join and to leave going, can we start with what it would take to join.

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00:17:29.820 --> 00:17:34.680

Greg Ross: Here, when you say being what it would take to join a you talking monetarily or.

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00:17:34.890 --> 00:17:36.150

Beam Furr: What what what what.

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00:17:37.230 --> 00:17:51.180

Beam Furr: What are the parameters for instance I mean to join I, the one thing I think that would make it easy to join is if they are startup costs that those startup costs can be.

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00:17:53.820 --> 00:18:02.910

Beam Furr: reimbursed through the assessments, you know what I mean so if any cities, putting money out or having to put the money out county included, etc.

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00:18:03.510 --> 00:18:14.460

Beam Furr: That through the assessments that are being done over a period of time that there were startup costs would go back to whatever city and county costs work does that make sense.

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00:18:15.330 --> 00:18:29.640

Greg Ross: I like the concept absolutely I guess my difficulty is will there be that much money available to return to the cities for their startup costs.

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00:18:29.670 --> 00:18:33.960

Beam Furr: Well, I think I think when you do when you when we figure out what that assessments got to be.

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00:18:34.980 --> 00:18:44.190

Beam Furr: To do to generate the you know everything we would like to do you build in a few things you build in a little bit of money for research and development, you build in.

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00:18:44.700 --> 00:18:57.330

Beam Furr: For education campaign you build in for contingencies, to all those things have to be part of that so reimbursements those kind of things, all that can kind of be built in.

163

00:18:57.870 --> 00:19:06.780

Beam Furr: And when you got when you got this many citizens, you know it should be able to be able to be reimbursed fairly fairly easily.

164

00:19:08.400 --> 00:19:08.520

Greg Ross: and

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00:19:09.810 --> 00:19:11.490

Beam Furr: I think go ahead i'm sorry.

166

00:19:11.820 --> 00:19:14.130

Greg Ross: No, no, no, and and over time.

167

00:19:15.270 --> 00:19:16.500

Greg Ross: is the key, I think.

168

00:19:16.530 --> 00:19:17.610

Beam Furr: Correct correct.

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00:19:18.720 --> 00:19:22.410

Beam Furr: Maybe not all at once, but right yes yeah.

170

00:19:23.490 --> 00:19:33.780

Beam Furr: So just just to reiterate and again i'm only on talking talking about joining, I think I think we should make it as we want as many cities in there, we want all the cities.

171

00:19:34.470 --> 00:19:45.480

Beam Furr: We want the county because that means everybody's cost goes down, so I think we need to make this really easy to get in and I think that reimbursement aspect of it might help.

172

00:19:47.220 --> 00:20:03.630

Greg Ross: And, and I agree with that, and of course I indicated last time, as long as you're a city, you can be you can join as long as your accounting meaning broward you can join yeah it was brought up to me and i'll mention it to to everyone and see the reaction, if you will.

173

00:20:04.740 --> 00:20:06.360

Greg Ross: Do we want the.

174

00:20:07.620 --> 00:20:17.490

Greg Ross: Difference districts, such as the hospital district South and North the school district, do you want them to be a part of it and to join.

175

00:20:23.130 --> 00:20:24.060

Greg Ross: I knew that was going to.

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00:20:25.170 --> 00:20:27.570

Greg Ross: dead silence means you're all thinking about that.

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00:20:32.760 --> 00:20:36.540

Greg Ross: it's something to be thought of there are partners as well.

178

00:20:41.790 --> 00:20:42.300

Sabrina Javellana: Karen.

179

00:20:42.690 --> 00:20:45.630

Mary Lou Tighe: Mr pamela has her hand raised yeah.

180

00:20:45.720 --> 00:20:56.670

Sabrina Javellana: I mean the question is really do they want to be part of it, have we had any conversations with anyone out those districts, or do they do they're solid waste and recycling with like their cities are located in or.

181

00:20:57.990 --> 00:20:58.440

Sabrina Javellana: I don't know.

182

00:20:58.890 --> 00:21:06.930

Greg Ross: You know, again today you're asking some excellent questions and not that you phone every time but I don't know the answer to that.

183

00:21:07.290 --> 00:21:07.590

Okay.

184

00:21:09.360 --> 00:21:16.440

Sabrina Javellana: But that would be interesting to explore it, I mean to have more people and, like more trash and recycling part of it in broward I wouldn't be supportive of that.

185

00:21:17.400 --> 00:21:17.700

Right.

186

00:21:19.200 --> 00:21:19.530

Okay.

187

00:21:21.810 --> 00:21:28.950

Greg Ross: But coming back to what beam had said let's and and so far i've heard 5030 and open ended.

188

00:21:30.750 --> 00:21:45.720

Greg Ross: The open ended and and and i'll throw it out there, I liked the idea, like the flexibility, I guess, if there's a buy in and buy out if they join one year and in the second year they realize we don't want it.

189

00:21:46.470 --> 00:21:55.830

Greg Ross: Then they can get out, but if long as there is a buyout and it won't hurt the district, then I guess I don't have a problem with that.

190

00:21:58.710 --> 00:22:02.580

Greg Ross: Or are we going to limit how many can leave during a certain year.

191

00:22:03.870 --> 00:22:04.830

Greg Ross: Can you do that.

192

00:22:07.650 --> 00:22:12.720

Greg Ross: You know you have 31 in, and then the next year 29 want to leave.

193

00:22:13.890 --> 00:22:14.490

Greg Ross: The problem.

194

00:22:17.130 --> 00:22:30.270

Matthew Haber: mayor Ross Perhaps it would help to to simply focus on one aspect of the question you know, like how long is the initial term of the agreement and then leaving and joining could be addressed separately.

195

00:22:31.050 --> 00:22:36.930

Greg Ross: Okay, so matt it assume assume it's open ended and that's what's been suggested.

196

00:22:39.210 --> 00:22:39.690

Greg Ross: Then one.

197

00:22:41.940 --> 00:22:49.710

Greg Ross: Then we have to deal with Okay, then, to join it's going to cost X amount and to leave it's going to cost X amount.

198

00:22:51.120 --> 00:22:58.230

Greg Ross: And we've got to put it in verbiage that is 30,000 foot literally because we don't know at this point, any numbers.

199

00:23:03.480 --> 00:23:03.600

Greg Ross: I.

200

00:23:04.260 --> 00:23:06.300

Beam Furr: Can you can you do a a.

201

00:23:07.650 --> 00:23:13.320

Beam Furr: baseline of a third maybe a 30 year and then from that point options.

202

00:23:14.040 --> 00:23:16.500

Greg Ross: You mean i'm gonna rise it over 30 year.

203

00:23:16.590 --> 00:23:17.910

Beam Furr: yeah because I think.

204

00:23:18.990 --> 00:23:22.890

Beam Furr: We know we're gonna be doing major investments.

205

00:23:23.340 --> 00:23:30.270

Beam Furr: Are we know we're gonna we're talking hundreds of millions of dollars there's no, you know this isn't this isn't.

206

00:23:31.230 --> 00:23:42.630

Beam Furr: This isn't playing around it's like who's a real numbers and and we're going to need to have that buy in and and and dependability.

207

00:23:43.380 --> 00:23:53.160

Beam Furr: On resources to pay for that otherwise everybody else's numbers are going to go through the roof if people started to believe in, you know, so we have to have that dependability.

208

00:23:54.360 --> 00:23:56.790

Beam Furr: So I wouldn't mind seeing like.

209

00:23:58.470 --> 00:24:07.230

Beam Furr: I think i'm not far from what becky saying of at least at a minimum duration of term with options, you know.

210

00:24:08.820 --> 00:24:20.070

Greg Ross: And, and that I would prefer because, like I say if we open up year one and year two they're pulling out I don't like it so minimum number of years, I like that idea but open ended on the other side.

211

00:24:20.820 --> 00:24:30.240

Beam Furr: And I think given and it's hard to know whether or not we're going to have to be doing bonds or what because we're going to be raising a considerable amount of money per year.

212

00:24:30.960 --> 00:24:40.980

Beam Furr: I mean I i'm not sure this is a little different from the rb which was pure you know was just a bond, but they didn't have assessments going on.

213

00:24:41.670 --> 00:24:50.280

Beam Furr: we're going to have assessments going on which so we'll be raising, but when we could do both you can have you know assessments and paying off on.

214

00:24:52.320 --> 00:24:56.190

Beam Furr: But I think I think we should recognize we'll probably have minimum.

215

00:24:57.270 --> 00:24:59.400

Beam Furr: 20 and 30 year costs on somebody.

216

00:25:01.230 --> 00:25:10.470

Greg Ross: And, and I think also when you're looking at bonds, I think that should be up to the district, not us at this point yeah.

217

00:25:14.010 --> 00:25:15.630

Greg Ross: yeah I like that, and so.

218

00:25:16.770 --> 00:25:19.950

Greg Ross: Does everyone agree that a 30 year minimum.

219

00:25:21.930 --> 00:25:26.610

Greg Ross: is a good thing that we should include it in there, or that.

220

00:25:27.900 --> 00:25:34.650

Greg Ross: We use the term and i'm not sure I like the term i'm going to rise over the first 30 years or a minimum.

221

00:25:36.120 --> 00:25:47.880

Greg Ross: Of 30 or do you want the minimum of 50 years I mean this is there's no right or wrong on this folks you know, this is a consensus that I need to to obtain.

222

00:25:54.060 --> 00:25:59.700

Greg Ross: let's see who I haven't heard from hold on i'm using the Socratic method watch out and dangerous.

223

00:26:02.190 --> 00:26:03.480

Mary hi Brian.

224

00:26:05.580 --> 00:26:06.540

Greg Ross: What are your thoughts.

225

00:26:12.690 --> 00:26:14.430

Greg Ross: I guess he's not there right now.

226

00:26:15.270 --> 00:26:17.850

Mary Lou Tighe: Mr chair mayor till he has her hand.

227

00:26:18.480 --> 00:26:23.070

Mary Lou Tighe: off and if it's simply you would like to do a roll call vote, we could also do that.

228

00:26:23.460 --> 00:26:25.590

Greg Ross: Okay okay mayor tooling.

229

00:26:26.310 --> 00:26:31.080

Rebecca's iPad: You know the reason I came up with a 50 year is because I think if it's a long term commitment.

230

00:26:32.100 --> 00:26:37.200

Rebecca's iPad: More cities would show that they're in with us and we can get this done right.

231

00:26:37.620 --> 00:26:38.820

Rebecca's iPad: And that's why i'm.

232

00:26:39.030 --> 00:26:40.350

Rebecca's iPad: Good with the 50 years.

233

00:26:41.460 --> 00:26:41.820

Greg Ross: Then.

234

00:26:41.970 --> 00:26:43.050

Greg Ross: Then becky let me ask you.

235

00:26:43.050 --> 00:26:43.470

This.

236

00:26:44.700 --> 00:26:46.620

Greg Ross: If it's a 50 year commitment.

237

00:26:47.040 --> 00:26:48.630

Greg Ross: Then it's really not open ended.

238

00:26:50.100 --> 00:26:51.330

Greg Ross: Is there a hybrid that we.

239

00:26:51.330 --> 00:26:51.780

Greg Ross: Can.

240

00:26:52.050 --> 00:26:56.070

Rebecca's iPad: live with, I, I think we can work on one um.

241

00:26:57.480 --> 00:26:59.760

Rebecca's iPad: I really didn't think about it, but um I.

242

00:27:00.960 --> 00:27:01.980

Rebecca's iPad: think it can be done.

243

00:27:06.690 --> 00:27:08.040

Mayor Mike Ryan: 50 could be the minimum.

244

00:27:08.100 --> 00:27:08.520

Mayor Mike Ryan: You know.

245

00:27:11.910 --> 00:27:13.290

Mayor Mike Ryan: Okay, this.

246

00:27:13.380 --> 00:27:15.990

Mary Lou Tighe: Miss sherry i'm Mr Mayor Ryan back with us.

247

00:27:16.470 --> 00:27:17.010

Greg Ross: Thank you all right.

248

00:27:17.190 --> 00:27:20.790

Mayor Mike Ryan: There I was gone, I was, I was muted I couldn't get myself on mute sorry.

249

00:27:21.720 --> 00:27:22.890

Greg Ross: been there, done that my.

250

00:27:23.700 --> 00:27:26.820

Mayor Mike Ryan: Right, so I agree with the minimum 30 I.

251

00:27:28.200 --> 00:27:30.420

Mayor Mike Ryan: Understand mayor julie's point.

252

00:27:31.560 --> 00:27:37.110

Mayor Mike Ryan: I believe the open ended does accomplished, the concept of all in.

253

00:27:38.760 --> 00:27:47.610

Mayor Mike Ryan: without creating necessarily the 50 year, which you know, as you just pointed out in this Chair is not a term specific then we're not really.

254

00:27:48.300 --> 00:27:56.640

Mayor Mike Ryan: we're still we're just haggling over whether it's 30 or 50, but I think the minimum 30 and maybe work on as as Mayor totally suggesting a compromise to.

255

00:27:57.750 --> 00:27:58.980

Mayor Mike Ryan: create this open ended.

256

00:28:01.530 --> 00:28:01.680

Mayor Mike Ryan: You.

257

00:28:01.920 --> 00:28:02.100

Beam Furr: know.

258

00:28:02.250 --> 00:28:04.530

Beam Furr: Can we do an open ended number of options.

259

00:28:05.970 --> 00:28:06.990

Greg Ross: What do you mean being.

260

00:28:07.530 --> 00:28:08.700

Beam Furr: In other words, you do a 30 year.

261

00:28:09.210 --> 00:28:10.320

Beam Furr: yeah and then you do.

262

00:28:10.620 --> 00:28:13.890

Beam Furr: 10 year options until we dissolve.

263

00:28:16.530 --> 00:28:19.410

Greg Ross: Well then, it wouldn't really be open ended in essence.

264

00:28:20.220 --> 00:28:20.520

Greg Ross: Okay.

265

00:28:20.580 --> 00:28:21.570

Greg Ross: So you're, no, no, no.

266

00:28:22.920 --> 00:28:31.200

Greg Ross: No, no, no, I like your thought, because what you're attempting to do is keep everybody in for another specified 10 years.

267

00:28:31.440 --> 00:28:41.670

Greg Ross: As opposed to well after 30 you're going to see some drop out and and then you don't want others dropping out so you saying let's do another 10.

268

00:28:43.020 --> 00:28:47.220

Greg Ross: You know candidly I like I like that what is everyone else thing.

269

00:28:49.650 --> 00:28:54.330

Greg Ross: And that's sort of you know, giving a hybrid to the 50 for mayor totally.

270

00:28:55.590 --> 00:29:02.970

Mayor Mike Ryan: I was trying the concern I would have is what you're going to do is have inflection points every 10 years.

271

00:29:03.690 --> 00:29:16.410

Mayor Mike Ryan: And maybe that's good thing, maybe it's a bad thing, but presumably with the ability to to leave if anyone wants or there's turmoil or the district's collapsing if they can find their way to do it.

272

00:29:18.690 --> 00:29:28.500

Mayor Mike Ryan: I don't know that the 10 year inflection argument political renegotiations all the things that go on with that creates the stability that we really want long term.

273

00:29:29.880 --> 00:29:33.570

Mayor Mike Ryan: But, but I understand why i've been suggesting it so that you know, maybe you're.

274

00:29:34.620 --> 00:29:47.790

Mayor Mike Ryan: new and better model comes along and you know there's a consensus of a majority that says let's let's completely rethink this and it's easier to do it under that circumstance, and it is wholesale chaos or revolution.

275

00:29:50.820 --> 00:29:51.090

Mayor Mike Ryan: marissa.

276

00:29:54.690 --> 00:30:00.540

Rebecca's iPad: Mayer i'm good what's this 30 years and then an open ended agreement i'm.

277

00:30:02.010 --> 00:30:03.180

Rebecca's iPad: Like I said let's work it out.

278

00:30:04.290 --> 00:30:11.190

Greg Ross: I'm tending towards that as well, and I think for our purposes today.

279

00:30:12.210 --> 00:30:14.580

Greg Ross: Mary Julie, do you want to make that into emotion.

280

00:30:15.960 --> 00:30:17.400

Rebecca's iPad: Yes, I can make it into motion.

281

00:30:18.960 --> 00:30:22.710

Rebecca's iPad: That we do a 3030 year and then make it open ended.

282

00:30:23.580 --> 00:30:25.230

Greg Ross: And do I have a second to that.

283

00:30:26.970 --> 00:30:30.120

Mayor Mike Ryan: I second, thank you very much, Mr Ryan.

284

00:30:30.570 --> 00:30:32.280

Greg Ross: Any further discussion on this.

285

00:30:33.960 --> 00:30:34.650

Greg Ross: All the vote.

286

00:30:36.180 --> 00:30:36.990

Mary Lou Tighe: Sure Ross.

287

00:30:37.530 --> 00:30:38.040

Yes.

288

00:30:39.420 --> 00:30:41.100

Mary Lou Tighe: Vice chair for yep.

289

00:30:42.120 --> 00:30:42.960

Mary Lou Tighe: mayor truly.

290

00:30:43.440 --> 00:30:45.390

Mary Lou Tighe: Yes, commissioned investment.

291

00:30:45.900 --> 00:30:46.800

Yes.

292

00:30:48.840 --> 00:30:52.200

Mary Lou Tighe: has commissioned McMahon joined us I don't believe he has mayor Ryan.

293

00:30:52.920 --> 00:30:53.250

yeah.

294

00:30:54.420 --> 00:30:56.610

Bob Mayersohn: Vice mayor medicine, yes.

295

00:30:57.270 --> 00:30:58.260

Mary Lou Tighe: Commissioner ilana.

296

00:30:58.680 --> 00:31:01.590

Mary Lou Tighe: that's his chair the motion passes.

297

00:31:03.120 --> 00:31:05.040

Greg Ross: All right, thank you very much, now.

298

00:31:06.900 --> 00:31:08.070

Greg Ross: let's go to the.

299

00:31:09.660 --> 00:31:12.720

Greg Ross: terms, if you will have a buy in and a buyout.

300

00:31:14.430 --> 00:31:18.930

Greg Ross: We don't know at this point, unless someone hears clairvoyant.

301

00:31:20.490 --> 00:31:33.150

Greg Ross: How much it's gonna cost to buy in, but I think we can at least and beam I think you started to mention the costs that should be associated and included in the buy in.

302

00:31:34.350 --> 00:31:37.440

Greg Ross: And, and that was the the R amp D.

303

00:31:38.190 --> 00:31:40.170

Greg Ross: The education component.

304

00:31:40.380 --> 00:31:46.200

Greg Ross: contingencies, the reimbursement and and then you need the personnel costs.

305

00:31:47.340 --> 00:31:48.780

Greg Ross: As well as the.

306

00:31:50.850 --> 00:31:53.460

Greg Ross: equipment outfit utilize that.

307

00:31:56.190 --> 00:31:57.000

Mary Lou Tighe: If i'm sorry.

308

00:31:59.010 --> 00:32:04.200

Mary Lou Tighe: I just need it we've had another person china's 5886 if you could please identify yourself.

309

00:32:05.760 --> 00:32:06.090

Mayor Mike Ryan: yeah.

310

00:32:07.260 --> 00:32:08.790

phil medeco: I got disconnected is Philip.

311

00:32:08.790 --> 00:32:11.340

phil medeco: matt ago from close the waste and recycling make.

312

00:32:11.730 --> 00:32:12.270

phil medeco: Thank you.

313

00:32:14.310 --> 00:32:17.400

Greg Ross: alrighty so, are there any other.

314

00:32:18.720 --> 00:32:22.590

Greg Ross: Factors to consider with the buy in.

315

00:32:24.450 --> 00:32:25.980

Mayor Mike Ryan: And i'm sure they're on wrong.

316

00:32:26.700 --> 00:32:28.470

Greg Ross: I haven't captured everything.

317

00:32:29.640 --> 00:32:33.810

Mayor Mike Ryan: This chair, can I just ask a question of what the goal is.

318

00:32:36.150 --> 00:32:43.500

Mayor Mike Ryan: We may not be fully in a position, obviously, to outline every variable or factor that would need to be considered.

319

00:32:44.730 --> 00:32:58.710

Mayor Mike Ryan: Obviously there'll be more clarity as this gets better developed and certainly there could be a statement of principle, what you know listing factors to be considered, including but not limited to, but the formula itself and.

320

00:32:59.730 --> 00:33:04.800

Mayor Mike Ryan: How it's administered seems to me that that ought to be left to the.

321

00:33:05.820 --> 00:33:06.990

Mayor Mike Ryan: board decision.

322

00:33:08.940 --> 00:33:15.390

Mayor Mike Ryan: Once this is formulated because I just don't I don't I don't have a good sense of the horizon on this, what are those factors.

323

00:33:15.960 --> 00:33:25.050

Mayor Mike Ryan: Or how they should be weighted or what order they should be considered and it's just something that we feel we have to have in this agreement with specificity, thank you.

324

00:33:26.250 --> 00:33:26.580

Greg Ross: and

325

00:33:26.730 --> 00:33:29.280

Greg Ross: You know Mike well well said, and I can appreciate.

326

00:33:29.280 --> 00:33:32.190

Greg Ross: That i'm i'm trying to I guess.

327

00:33:33.930 --> 00:33:43.800

Greg Ross: give everyone an idea of what we're looking to do without literally saying how much it's going to cost because we don't know that at this point.

328

00:33:45.630 --> 00:33:51.900

Greg Ross: So we could we could leave that, as you say, including but not limited to and then move on from here.

329

00:33:52.920 --> 00:33:57.210

Greg Ross: Then the flip side of the coin would be a buyout.

330

00:33:58.290 --> 00:34:08.700

Greg Ross: And how do we determine when a buyout is permitted, and under what circumstances and then the cost of a buyout.

331

00:34:10.530 --> 00:34:11.010

Beam Furr: hey Greg.

332

00:34:11.490 --> 00:34:18.780

Beam Furr: yep um you know we have a little bit of a precedent other way we're approaching the waist generation study.

333

00:34:19.680 --> 00:34:29.280

Beam Furr: we're you know because I think we kind of agreed that doing it by population makes sense and and the fact that the county is kind of.

334

00:34:30.270 --> 00:34:40.080

Beam Furr: You know, willing to do at least on the waist generation study was willing to do half and then cities and start you know I don't know what's kind of startup costs are.

335

00:34:40.650 --> 00:35:00.510

Beam Furr: But you know if we I do think that's a fairly good model that could be used on at least on this beginning, knowing that everybody can get be reimbursed, you know, through the assessments that at least kind of gives a a working model on stuff that you know, maybe may be worth repeating.

336

00:35:04.260 --> 00:35:04.830

Greg Ross: There enough.

337

00:35:06.270 --> 00:35:07.020

Greg Ross: anyone else.

338

00:35:09.090 --> 00:35:10.530

Bob Mayersohn: Other counties paying for all of it.

339

00:35:11.730 --> 00:35:12.930

Beam Furr: that's the model.

340

00:35:13.140 --> 00:35:14.160

Beam Furr: that's not the model Bob.

341

00:35:14.910 --> 00:35:17.190

Greg Ross: that's my that's Mike ryan's state.

342

00:35:20.430 --> 00:35:22.530

Bob Mayersohn: No, I mean I I would agree with that.

343

00:35:24.150 --> 00:35:28.470

Bob Mayersohn: And you know very similar to what palm beach did when they started up.

344

00:35:29.670 --> 00:35:40.440

Bob Mayersohn: The county game some additional funding and then obviously whatever the cost, was to the you know when I say cities or residents that paid, you know the assessment.

345

00:35:40.920 --> 00:35:57.360

Bob Mayersohn: So, initially, and again I don't know what the specific dollar amount for years ago, but it was at least something that was funded in part by the county and then funded in part by assessment, no, I would agree with that direction, I think it's a good model.

346

00:35:58.680 --> 00:36:00.000

Bob Mayersohn: To get a buy in from everybody.

347

00:36:01.500 --> 00:36:03.930

Greg Ross: All right, well flip the coin, what about a buyout.

348

00:36:07.050 --> 00:36:07.920

Beam Furr: Whole nother animal.

349

00:36:08.520 --> 00:36:10.650

Greg Ross: It is, I was gonna say that's even tougher.

350

00:36:11.400 --> 00:36:13.290

Beam Furr: The by nzz by.

351

00:36:14.550 --> 00:36:15.090

Greg Ross: Yes.

352

00:36:15.420 --> 00:36:17.580

Beam Furr: and for good reason, and for good reason.

353

00:36:18.270 --> 00:36:31.560

Greg Ross: And, and again I think we all agree, whatever was encumbered at the time, everybody entered has to be paid for, if they want to buy out.

354

00:36:32.910 --> 00:36:34.770

Greg Ross: So all encumbrances.

355

00:36:36.030 --> 00:36:38.100

Greg Ross: have to be paid to buy out.

356

00:36:41.220 --> 00:36:41.820

Beam Furr: That for very.

357

00:36:42.270 --> 00:36:51.780

Beam Furr: Cheap yeah it's very similar to how like the Hollywood wastewater treatment plant works and Jamie were you part of putting together many years ago that.

358

00:36:53.250 --> 00:36:53.700

Beam Furr: deal.

359

00:36:55.170 --> 00:37:01.950

Jamie Cole: yeah I was it was a very long time ago um but yes, that is, that is similar to how we did it that.

360

00:37:02.010 --> 00:37:13.410

Beam Furr: yeah and, and that is very similar in that if you're if you're leaving you, you have to pay your you know you have you have responsibilities and and you have to kind of.

361

00:37:14.610 --> 00:37:16.320

Beam Furr: True up at the end.

362

00:37:17.880 --> 00:37:34.650

Greg Ross: Okay, I like that true up at and now and and so that we are all clear and I want to be, you know crystal clear so because we have a 30 year term what everyone is saying is there is no buyout for the first 30 years.

363

00:37:36.840 --> 00:37:44.880

Greg Ross: The what happens when a city turns around and says my ad or not i'm leaving, what do we do.

364

00:37:47.160 --> 00:37:48.570

Sabrina Javellana: And maybe that's a legal question.

365

00:37:49.020 --> 00:37:50.190

Sabrina Javellana: They should pay a huge fee.

366

00:37:51.180 --> 00:37:51.870

Yes.

367

00:37:53.400 --> 00:37:56.130

Greg Ross: them how I don't think they would do that voluntarily Sabrina.

368

00:37:59.790 --> 00:38:02.010

Greg Ross: I guess the only alternative would be a lawsuit.

369

00:38:03.030 --> 00:38:10.380

Beam Furr: Well, that and I think that that anybody who is part of this should should get most favored nation rates.

370

00:38:11.670 --> 00:38:16.020

Beam Furr: And I in the within the county whether you're going and.

371

00:38:17.040 --> 00:38:17.460

Beam Furr: You know.

372

00:38:18.930 --> 00:38:33.570

Beam Furr: I think that we could do that with our own agreements, for instance with will have greater, and you know, we would have we could have discussions with waste management, etc, but I think if you're part of this, then you do get most favored nation rate those kind of things.

373

00:38:34.140 --> 00:38:43.770

Greg Ross: Which, which is important being because as you're saying, if they are given the most favorite rates, then, why would they want to leave.

374

00:38:43.950 --> 00:38:45.300

Beam Furr: Correct correct.

375

00:38:45.630 --> 00:38:57.060

Greg Ross: And if they're getting a better rate than God damn we're not doing our job that's exactly right so okay okay got it got to include the favorite race okay that's not a problem.

376

00:38:59.040 --> 00:39:01.200

Jamie Cole: Yes, in fact, if I can just add I.

377

00:39:01.650 --> 00:39:12.060

Jamie Cole: I don't believe there was an out under the resource recovery important, and I think everyone sign when you signed in for the 30 years at the beginning, I think all the cities required to stay in.

378

00:39:12.360 --> 00:39:26.430

Jamie Cole: I don't think you could get out now the only scenario that I could see us allowing cities to get out is if there's an amendment to the agreement that has some kind of material adverse financial impact, for example.

379

00:39:27.060 --> 00:39:32.070

Jamie Cole: let's say the agreement was amended and we just provided that one city say.

380

00:39:32.550 --> 00:39:43.680

Jamie Cole: You know if cities over a certain size have to pay a higher rate or you know, do we do something that just hurts, a small number of cities, you know I could certainly see, then there should be some way out because that's not what you bought into.

381

00:39:44.100 --> 00:39:52.980

Jamie Cole: But so long as everything stays how it is i'm not really sure why there should be any ability for cities to leave or or the county, for that matter.

382

00:39:53.550 --> 00:40:04.080

Jamie Cole: Much once you're in you're in and, as far as the the most favorite rates, you know everyone who's in the deal that concept has been is going to the residents are going to be paying an assessment.

383

00:40:04.620 --> 00:40:12.660

Jamie Cole: And that assessment is going to result in them having an extremely low tipping fee and that's the economic flow control that we've talked about so.

384

00:40:13.170 --> 00:40:25.800

Jamie Cole: You know, I guess, they could opt out, except 30 cents for the the resident stuff to pay the assessment so it really doesn't make any sense you can't really opt out it doesn't it doesn't work with opt outs, so I think you need to just.

385

00:40:26.190 --> 00:40:32.820

Jamie Cole: not provide I think once you're in you're in, and you know when we talked about amendments, I guess, we can talk about whether we need to.

386

00:40:33.090 --> 00:40:43.290

Jamie Cole: have some kind of ability to get out if there's some adverse material effect or maybe the agreement can't be amended to cause an adverse material effect on any individual city.

387

00:40:44.130 --> 00:40:50.370

Jamie Cole: without their consent to have some kind of provision like that, but I don't really see any reason for cities to be able to get knocked down.

388

00:40:51.540 --> 00:41:00.900

Greg Ross: Okay, so I mean that brings up an excellent point of your in your in let's not give an opportunity to hurt the district, by giving a buyout.

389

00:41:02.460 --> 00:41:21.180

Greg Ross: Unless you're going to and, and this is not really what I would consider viable, but unless you're going to give a buyout that's going to hurt, a city that's buying out my name to hurting cities such as a penalty clause of buying out and i'm not really into that.

390

00:41:22.980 --> 00:41:28.500

Greg Ross: Then, then you know let's not do a buyout How does everyone feel about that.

391

00:41:31.530 --> 00:41:33.510

Greg Ross: You know you've made the decision you're in you're in.

392

00:41:33.810 --> 00:41:33.990

Greg Ross: i've.

393

00:41:34.050 --> 00:41:39.390

Mary Lou Tighe: got a vice mayor, I mean mayor Chile and, Commissioner, have a lot of with your hands rest.

394

00:41:39.750 --> 00:41:42.870

Greg Ross: will take them in that order mirror truly yeah.

395

00:41:43.110 --> 00:41:56.280

Rebecca's iPad: My worried Greg if you don't want to do a buyout is, are some of the cities that are thinking about joining, and on the line, are they going to join if they can't opt out after 30 years.

396

00:41:58.110 --> 00:41:58.500

Rebecca's iPad: or.

397

00:42:00.390 --> 00:42:03.090

Rebecca's iPad: I mean, I think we have to look at that.

398

00:42:04.950 --> 00:42:10.830

Greg Ross: it's a factor it's a consideration a mayor i'm sorry, Commissioner, have ilana.

399

00:42:11.730 --> 00:42:20.280

Sabrina Javellana: Thank you, so I would support you know not having the bio but what I worry about is city attorney's you know feeling like obviously that they're like.

400

00:42:20.790 --> 00:42:26.460

Sabrina Javellana: i'm looking out for my for my city, and everything they're going to want to have some sort of like protection in there.

401

00:42:26.820 --> 00:42:33.330

Sabrina Javellana: That would allow for a buyout but that that's just like how I would see it, how I would imagine my own city attorney kind of like interpreting.

402

00:42:34.110 --> 00:42:46.470

Sabrina Javellana: This like I really am I meant, but I would support it, you know it should be, it should once you're in you're in as we've said but that's just like a concern I have like kind of like you said that people will be like well what if something goes wrong, how can we get out.

403

00:42:47.850 --> 00:42:50.490

Sabrina Javellana: But I guess that's like putting trust and faith in the process.

404

00:42:51.480 --> 00:42:57.600

Greg Ross: Will hide and, believe me, we're doing that, with all 32 of us in here.

405

00:42:59.880 --> 00:43:01.740

Greg Ross: Mike what's your thought on that.

406

00:43:07.680 --> 00:43:08.490

Mayor Mike Ryan: Which Mike are you.

407

00:43:09.030 --> 00:43:10.350

Greg Ross: Mike zero i'm sorry i'm.

408

00:43:10.350 --> 00:43:11.700

Greg Ross: Sorry Mike cirillo.

409

00:43:13.410 --> 00:43:16.470

Michael Cirullo: But on the on having the opposite, I agree with Jamie.

410

00:43:17.850 --> 00:43:29.370

Michael Cirullo: I think I think you've got to have a set set up the beginning in in I think that's going to be important for all sorts of reasons, not the least of which probably is bond financing, you can have people coming and going and the options, how do you.

411

00:43:32.070 --> 00:43:33.060

Mayor Mike Ryan: In I think.

412

00:43:33.090 --> 00:43:35.640

Michael Cirullo: That Jamie said not to put the cart before the horse, I think.

413

00:43:35.910 --> 00:43:37.080

Michael Cirullo: The amendments are where we need to.

414

00:43:37.080 --> 00:43:38.160

Michael Cirullo: focus in on at least for the.

415

00:43:38.160 --> 00:43:38.850

Michael Cirullo: Initial term.

416

00:43:41.190 --> 00:43:42.840

Greg Ross: And I like that glass.

417

00:43:45.210 --> 00:43:45.630

Jamie Cole: Please can.

418

00:43:45.690 --> 00:43:51.150

Greg Ross: I can add something is wrong all right Jamie can you hold that thought for a moment I got Commissioner glassman.

419

00:43:54.180 --> 00:44:01.950

Commissioner Steven Glassman: hold on Okay, I think you're muted myself good morning everyone know i'm liking, what I hear and i'm why i'm paying attention to what the attorneys safe, as I.

420

00:44:02.220 --> 00:44:13.500

Commissioner Steven Glassman: I definitely want to follow their lead, and I want to make sure that we do something that's tight enough that we don't just run into trouble, but so far i'm agreeing with everything i'm hearing in terms of the flexibility to 30 years, so I like that direction.

421

00:44:14.130 --> 00:44:15.750

Greg Ross: And you also like to know by out.

422

00:44:16.260 --> 00:44:18.720

Greg Ross: Yes, Okay, thank you Jamie.

423

00:44:19.800 --> 00:44:25.260

Jamie Cole: Yes, I just want to respond to Commissioner avalon his comment about whether city attorneys are going to have problems with that.

424

00:44:25.590 --> 00:44:33.180

Jamie Cole: You know I do think that city attorneys are going to see it and say well we're committed for 30 years and could be concerned about that at the same time.

425

00:44:33.420 --> 00:44:41.970

Jamie Cole: If we don't have that I think this HR is going to be equally concerned because, if i'm going to have you know my cities join and then.

426

00:44:42.570 --> 00:44:52.020

Jamie Cole: In five years or six years or 10 years you know, half the cities around the whole thing falls apart, so I do think there's the equal concern.

427

00:44:52.620 --> 00:44:58.740

Jamie Cole: If you don't if you let people out I think you're gonna have a maybe even work concern that the whole system falls apart so.

428

00:44:59.310 --> 00:45:06.630

Jamie Cole: I just think we're all in this together, this is a long term commitment we can't do this short term, I mean you can't.

429

00:45:06.990 --> 00:45:17.190

Jamie Cole: Do these types of things in less than 30 years and I think that's why the rb deal originally did not have opt out, so I don't I don't think we can do opt out, so if something will work.

430

00:45:18.360 --> 00:45:24.930

Greg Ross: No, I appreciate it, and I think and and i'm gonna call for emotion manage right, let me call for motion on that right now.

431

00:45:26.040 --> 00:45:26.340

Beam Furr: Greg.

432

00:45:26.520 --> 00:45:27.420

Greg Ross: I mean.

433

00:45:27.480 --> 00:45:32.040

Beam Furr: Before you do that can can map and the county weigh in on this, just so I heard.

434

00:45:32.430 --> 00:45:32.730

Greg Ross: Because i've.

435

00:45:33.210 --> 00:45:34.680

Greg Ross: got the city beam sorry, no.

436

00:45:34.680 --> 00:45:35.010

Beam Furr: It is.

437

00:45:35.280 --> 00:45:36.870

Beam Furr: i'd love to weigh in on this.

438

00:45:37.020 --> 00:45:38.070

Greg Ross: Yes, matt.

439

00:45:38.190 --> 00:45:38.790

Beam Furr: Thank you.

440

00:45:39.750 --> 00:45:40.650

Matthew Haber: I mean.

441

00:45:41.790 --> 00:45:48.750

Matthew Haber: Again, this is something we're it's hard to foresee the county leaving the whole thing would seem to me to fall apart, if the county left but.

442

00:45:51.570 --> 00:45:52.200

Matthew Haber: sorry about that.

443

00:45:56.550 --> 00:46:03.780

Matthew Haber: truthfully this this really does seem like a policy call um so yeah it's hard for me to.

444

00:46:04.890 --> 00:46:06.540

Matthew Haber: To really give much guidance here.

445

00:46:07.770 --> 00:46:10.140

Matthew Haber: The only thing I would think is.

446

00:46:11.220 --> 00:46:30.150

Matthew Haber: If you know, once we get into the longer discussion about how the iowa can be amended, we are going to have to return to this conversation of the possibility of municipalities, leaving and what happens then so that's it.

447

00:46:31.080 --> 00:46:33.090

Greg Ross: Well, and and the flip side, then map.

448

00:46:33.600 --> 00:46:46.410

Greg Ross: would be and and and i'm going to suggest it now, but i'd like to take a motion before we get into discussing it is what happens when not not all 31 join initially.

449

00:46:46.860 --> 00:47:01.560

Greg Ross: let's say 21 join initially and then 10 want to join later that's a whole separate discussion, so let me finish up on on this issue and and can I get a motion regarding essentially no biotic this time.

450

00:47:06.660 --> 00:47:10.230

Sabrina Javellana: Motion motion to not include the buyout.

451

00:47:11.640 --> 00:47:13.050

Greg Ross: And do I have a second to that.

452

00:47:14.190 --> 00:47:14.820

Bob Mayersohn: i'll second.

453

00:47:15.900 --> 00:47:17.130

Greg Ross: Any further discussion.

454

00:47:19.110 --> 00:47:19.800

Greg Ross: On the boat.

455

00:47:21.180 --> 00:47:21.990

Mary Lou Tighe: kairos.

456

00:47:22.560 --> 00:47:23.040

Yes.

457

00:47:24.240 --> 00:47:25.770

Beam Furr: Thanks Jennifer yes.

458

00:47:26.640 --> 00:47:27.390

Mary Lou Tighe: Man truly.

459

00:47:27.930 --> 00:47:28.410

Mary Lou Tighe: Yes.

460

00:47:29.070 --> 00:47:31.290

Commissioner Steven Glassman: Commissioner glassman yes.

461

00:47:32.970 --> 00:47:34.020

Mary Lou Tighe: mayor Ryan.

462

00:47:34.920 --> 00:47:35.250

Mayor Mike Ryan: Yes.

463

00:47:36.150 --> 00:47:38.490

Bob Mayersohn: Vice mayor medicine, yes.

464

00:47:38.880 --> 00:47:39.960

Mary Lou Tighe: Commissioner, have ilana.

465

00:47:40.260 --> 00:47:47.670

Mary Lou Tighe: Yes, just just for checking sake, if whether or not vice mayor good or Commissioner mcmanus joined us.

466

00:47:49.050 --> 00:47:49.620

Greg Ross: I don't believe.

467

00:47:50.010 --> 00:47:52.020

Mary Lou Tighe: They don't believe they have the motion passes.

468

00:47:52.770 --> 00:47:54.270

Greg Ross: Thank you very much, now.

469

00:47:54.720 --> 00:47:56.280

Matthew Haber: me all right, yes.

470

00:47:56.640 --> 00:47:59.730

Matthew Haber: I just want to make sure I captured that correctly on the screen so.

471

00:48:00.840 --> 00:48:07.110

Matthew Haber: Here, like know by out of me is that all you want to have in there.

472

00:48:08.220 --> 00:48:12.630

Greg Ross: Or do we want to limit to the first 30 years or just know buyouts period.

473

00:48:16.440 --> 00:48:18.510

Jamie Cole: I was suggesting the 30 years and.

474

00:48:18.570 --> 00:48:19.920

Greg Ross: yeah I heard I.

475

00:48:20.640 --> 00:48:22.530

Greg Ross: that's what i'm talking as well.

476

00:48:23.160 --> 00:48:26.490

Jamie Cole: I also don't know if I would call it by ourselves, I think.

477

00:48:27.510 --> 00:48:33.030

Jamie Cole: We just didn't even have this in here, I think you know that the term is 30 years and once you're in you're in for 30 years.

478

00:48:34.800 --> 00:48:47.790

Greg Ross: You know, and some lawyers will say if it's not in there, I can do it because it's not prohibited i'd rather it be clear that when they're joining they fully understand there are no buyouts.

479

00:48:49.020 --> 00:48:49.410

Jamie Cole: Under.

480

00:48:50.130 --> 00:49:00.900

Jamie Cole: Or we could, in the next box, where it says duration of islands initial term it's a 30 year initial term you know all parties to remain you know buyouts or no opt outs or.

481

00:49:00.960 --> 00:49:02.640

Greg Ross: yeah I have no problem with that.

482

00:49:03.390 --> 00:49:11.010

Jamie Cole: Is that a separate because right now we have a box set terms for leaving Members know Members can leave so we don't need a box for that.

483

00:49:11.190 --> 00:49:15.300

Greg Ross: Right Okay, I have noted that's just cleaning it up, I have no problem with that.

484

00:49:19.410 --> 00:49:34.890

Greg Ross: Now let's discuss for her moment if we have 28 and three decide in two years, they really liking what they're seeing, and they would have saved thousands and thousands of dollars, had they joined us.

485

00:49:35.460 --> 00:49:44.250

Greg Ross: How do we have them join If not, when initially joined with the 28 others what's going to be the requirements.

486

00:49:47.400 --> 00:49:53.100

Beam Furr: I think if there were startup costs that were that were born by all the other cities.

487

00:49:55.200 --> 00:50:09.630

Beam Furr: You could take whatever the total number of that by and was subtracted then by the number of cities everybody else's gets slightly reduced there's gets added on to and still it gets taken out of assessment.

488

00:50:10.200 --> 00:50:19.620

Greg Ross: But being me you just use the word, you know, cities are you saying 31 you know division, or are you saying population of the Center.

489

00:50:20.190 --> 00:50:20.880

i'm.

490

00:50:22.350 --> 00:50:22.800

Good point.

491

00:50:28.950 --> 00:50:38.880

Beam Furr: i'm not sure that's what it is, but I think, because if, when somebody comes in, if they were adding up, whatever their starting cost was it does mean that each one of the city's.

492

00:50:39.360 --> 00:50:55.470

Beam Furr: Their initial cost would be diminished if you divide it made the total cost so there's there's a benefit for the there should be not only a benefit to the initial cities, but a cost to the city coming in, but it's going to be.

493

00:50:57.720 --> 00:51:02.820

Beam Furr: You know, they can still do it any they can still be reimbursed through assessments.

494

00:51:05.130 --> 00:51:05.700

Beam Furr: That makes sense.

495

00:51:06.810 --> 00:51:07.770

Greg Ross: To me it guys.

496

00:51:07.890 --> 00:51:09.360

Greg Ross: Okay, but.

497

00:51:09.420 --> 00:51:11.190

Beam Furr: i'm the rare rush i'm not sure the formula.

498

00:51:12.450 --> 00:51:14.670

Beam Furr: The formula and make that house yeah.

499

00:51:17.700 --> 00:51:19.560

Greg Ross: How about everyone else.

500

00:51:24.030 --> 00:51:25.020

Greg Ross: How about everyone else.

501

00:51:27.240 --> 00:51:28.350

Greg Ross: I don't see any hands.

502

00:51:30.960 --> 00:51:32.820

Mary Lou Tighe: hurt my finger medicine has his hand raised.

503

00:51:33.150 --> 00:51:34.200

Greg Ross: Oh, thank you, Bob.

504

00:51:34.740 --> 00:51:40.320

Bob Mayersohn: yeah so just so I guess i'm clear on it, so what you're saying is.

505

00:51:42.000 --> 00:51:52.650

Bob Mayersohn: Those let's say three cities five cities, whatever it may be um let's say the cost to a city was \$1 of a person based on population.

506

00:51:53.130 --> 00:52:10.800

Bob Mayersohn: Right so two years later, they decide they want to join in essence they be paying at a \$30,000 30,000 population they'd be paying 60,000 in, and that would be spread amongst the cities that we're currently part of the agreement.

507

00:52:11.520 --> 00:52:14.130

Greg Ross: Correct okay and going forward.

508

00:52:14.400 --> 00:52:21.810

Greg Ross: It would be reduced for the you know other cities, you know by that 60,000 so it's negligible.

509

00:52:22.080 --> 00:52:33.750

Greg Ross: But that's how it would work now yeah, mind you there's going to be someone who's going to come forward and say because let's pick on glassman here he's Fort lauderdale he's got I don't know how many people a million people in his city.

510

00:52:34.320 --> 00:52:35.850

Commissioner Steven Glassman: And then there's a few million.

511

00:52:35.880 --> 00:52:36.240

years.

512

00:52:37.710 --> 00:52:54.600

Greg Ross: The two years they haven't you know tendered the money the interest alone that we would have received on it would be more they should contribute more than just what it should have been initially and you and you're going to hear that argument, what does everyone think about that.

513

00:52:56.550 --> 00:52:57.900

Greg Ross: it's really the cost of money.

514

00:53:02.700 --> 00:53:04.140

Greg Ross: No traction okay.

515

00:53:04.890 --> 00:53:06.810

Bob Mayersohn: I mean to me that's like you know the.

516

00:53:08.280 --> 00:53:11.820

Bob Mayersohn: professional sports salary CAP negotiation deals.

517

00:53:13.350 --> 00:53:26.460

Greg Ross: You know what I, and I look at it, as I just got two years, free of not having to pay, you know, two years free use of my money at the expense of the district.

518

00:53:27.000 --> 00:53:27.210

Right.

519

00:53:30.360 --> 00:53:34.050

Bob Mayersohn: I mean, I think you can add into that cost an interest factor.

520

00:53:34.410 --> 00:53:34.680

Beam Furr: yeah.

521

00:53:34.830 --> 00:53:43.290

Bob Mayersohn: You know just saying look not only would you have to pay X amount of dollars in with interest included here's what your total prices.

522

00:53:43.800 --> 00:53:51.600

Greg Ross: And how is that interest going to be determined, is it going to be the statutory yearly interest set by.

523

00:53:53.070 --> 00:53:54.450

Greg Ross: Who else that's it for the.

524

00:53:55.740 --> 00:53:59.400

Greg Ross: I know, in the legal field it said every every year for judgments.

525

00:53:59.760 --> 00:54:01.980

Beam Furr: Whatever the local loan loan shark is doing.

526

00:54:03.960 --> 00:54:05.400

Greg Ross: I don't know what do you charge.

527

00:54:07.410 --> 00:54:08.130

Beam Furr: Oh man.

528

00:54:12.180 --> 00:54:13.140

Greg Ross: made becky truly.

529

00:54:19.140 --> 00:54:20.370

Rebecca's iPad: I agree with Bob.

530

00:54:22.560 --> 00:54:26.220

Rebecca's iPad: But I think we have to talk about the interest you know.

531

00:54:31.320 --> 00:54:31.620

Rebecca's iPad: I.

532

00:54:33.630 --> 00:54:35.010

Rebecca's iPad: i'd like what Bob said.

533

00:54:36.210 --> 00:54:39.240

Rebecca's iPad: But there again there's some things that we're going to have to work out.

534

00:54:41.760 --> 00:54:48.810

Greg Ross: But should that like let's just agree on one thing, should the interest, be a factor to buy in at a later stage.

535

00:54:50.130 --> 00:54:51.120

Rebecca's iPad: I think so.

536

00:54:52.800 --> 00:54:53.100

Beam Furr: Yes.

537

00:54:53.130 --> 00:54:54.330

Greg Ross: Everyone agree with that.

538

00:54:56.010 --> 00:54:56.940

Sabrina Javellana: Yes, yes.

539

00:54:57.630 --> 00:54:58.980

Commissioner Steven Glassman: Yes, yes.

540

00:54:59.970 --> 00:55:04.050

Greg Ross: Consensus is then good i'm glad it was brought on.

541

00:55:07.020 --> 00:55:19.620

Greg Ross: Okay next we and I just safely assume, and this is something that you know what no i'm not assuming now let's discuss how we're going to divide.

542

00:55:20.490 --> 00:55:33.810

Greg Ross: The alpha to 50 because we all agree the Alpha 250 is going to be an asset, with the district Now the question really becomes there were Jamie how many was it five.

543

00:55:35.760 --> 00:55:40.080

Jamie Cole: Yes, there are, I believe there were five cities that were not part of the rb.

544

00:55:41.250 --> 00:55:59.670

Greg Ross: And so the question is, if they become part of the district, how do we assess them for the Alpha 250 and I obviously the simplest way is get a an appraisal of the Alpha 250 and instead of well, no.

545

00:56:01.230 --> 00:56:07.860

Greg Ross: I won't I won't say the method, because there are too many of them what what do y'all think about the let me leave it at that.

546

00:56:10.530 --> 00:56:23.490

Jamie Cole: But if I can add one other thing may Ross the Alpha 250 the value of the Alpha 250 is supposed to go to the cities that were part of the rb.

547

00:56:23.820 --> 00:56:24.810

Jamie Cole: Not the county.

548

00:56:25.290 --> 00:56:27.570

Jamie Cole: Not the county and not the other five.

549

00:56:27.960 --> 00:56:35.430

Jamie Cole: Right so um that needs to be factored in, as well, and if the value of the African 50 is going to be.

550

00:56:36.390 --> 00:56:50.100

Jamie Cole: Put into this into this district, instead of being sold, you know, I think that has to be factor now if the county is going to be contributing other properties, to the district at my offset it, so I just don't know what the plan is but.

551

00:56:50.460 --> 00:57:00.570

Jamie Cole: Among the cities there's a different position for the five versus the 26 and then visa V, the county there's also the position that we need to factor in.

552

00:57:00.930 --> 00:57:06.600

Matthew Haber: Right, the only been paying significant maintenance fees on that property for a while now as well might you know.

553

00:57:08.070 --> 00:57:16.320

Matthew Haber: Then we also have still have not touched on the process for amending the IRA, which would be a significant governance issue in this document.

554

00:57:17.880 --> 00:57:28.830

Matthew Haber: So that's something where the attorneys have met to put together a list of questions for the working group to consider and case, that is a discussion you're ready to have as well.

555

00:57:29.730 --> 00:57:31.710

Greg Ross: Alright well we'll take that up shortly.

556

00:57:34.050 --> 00:57:43.260

Greg Ross: Are you are y'all saying that it's premature at this point to discuss the Alpha 250 which, when I say should be included in this i'm looking at it as the Alpha.

557

00:57:44.610 --> 00:57:47.250

Greg Ross: will be sold to the district.

558

00:57:48.750 --> 00:57:53.970

Greg Ross: Who will you know at that point pay that may be the simplest way.

559

00:57:55.470 --> 00:57:58.260

Greg Ross: will pay the 26 cities.

560

00:57:59.970 --> 00:58:01.830

Greg Ross: doing it that way, I don't I don't know.

561

00:58:04.020 --> 00:58:06.180

Greg Ross: And I really do have to give that more thought, but.

562

00:58:06.780 --> 00:58:07.530

Rebecca's iPad: I really.

563

00:58:08.970 --> 00:58:09.480

Greg Ross: i'm sorry.

564

00:58:11.040 --> 00:58:12.390

Rebecca's iPad: I totally agree with that.

565

00:58:13.950 --> 00:58:14.250

Greg Ross: yeah.

566

00:58:14.340 --> 00:58:18.990

Jamie Cole: yeah I think that is probably the best solution may or offset that does.

567

00:58:19.650 --> 00:58:32.970

Jamie Cole: You know I think you'd have to be some kind of an appraisal of fairies or whatever, that is, the district would would pay that amount, either at once, or retiring or however it's going to be done, but yeah I think that's probably the best way to do it.

568

00:58:33.900 --> 00:58:35.310

Greg Ross: Everybody agree with that.

569

00:58:37.380 --> 00:58:38.220

Mary Lou Tighe: Mike has his.

570

00:58:38.430 --> 00:58:39.060

Mary Lou Tighe: Hand raised.

571

00:58:39.630 --> 00:58:40.860

Greg Ross: My ground on mike's role.

572

00:58:40.950 --> 00:58:41.940

Mary Lou Tighe: i'm sorry my screen well.

573

00:58:42.660 --> 00:58:49.470

Michael Cirullo: Mike Thank you I just something matt said, I just wanted to follow up on it, you said something about maintenance costs for the.

574

00:58:51.390 --> 00:58:52.890

Michael Cirullo: what's that about.

575

00:58:56.160 --> 00:59:02.310

Matthew Haber: And the county has incurred costs to maintain that site for every year.

576

00:59:03.660 --> 00:59:05.760

Matthew Haber: You know, since the settlement agreement.

577

00:59:07.080 --> 00:59:07.350

Michael Cirullo: All right.

578

00:59:07.980 --> 00:59:08.790

Michael Cirullo: would also point out.

579

00:59:09.660 --> 00:59:20.580

Jamie Cole: The city's also haven't gotten interest on the value of the Alpha 250 and after victory supposed to be sold, you know, five years ago and the cities are supposed to get that money so they haven't gotten the interest.

580

00:59:21.000 --> 00:59:25.740

Jamie Cole: But you know that is true that the county has paid for maintenance or it's probably a wash.

581

00:59:26.100 --> 00:59:26.340

Michael Cirullo: My.

582

00:59:26.370 --> 00:59:27.660

Matthew Haber: My you know my boy.

583

00:59:27.720 --> 00:59:36.930

Michael Cirullo: that's that's something that will will have to put a pin in, but I want to make sure, but it was aware that that that evaluation of those peers, that is going to be an issue, not just for.

584

00:59:38.160 --> 00:59:49.890

Michael Cirullo: value in the property but possibly on an issue between those cities in the county on how to value that or contribution I just that'll be a discussion for different group, I think.

585

00:59:50.370 --> 00:59:52.530

Greg Ross: A different group a different day so.

586

00:59:52.590 --> 00:59:53.310

Greg Ross: The grade.

587

00:59:53.370 --> 00:59:57.750

Greg Ross: Is not exploding today the pen is in there we'll move on from that.

588

00:59:59.310 --> 01:00:05.310

Greg Ross: Now you indicated, and let me just see if I had anything else, before I go back to what matt had indicated.

589

01:00:08.250 --> 01:00:16.500

Greg Ross: No we're good the amendment the process to amend matt you want to you want to expand on that and give us the benefit of your thoughts.

590

01:00:17.250 --> 01:00:24.810

Matthew Haber: Sure i'll just you know switch screens, so let me stop for a moment and I will share a different screen.

591

01:00:26.940 --> 01:00:28.050

Matthew Haber: Last week.

592

01:00:29.880 --> 01:00:33.720

Matthew Haber: The attorneys will, at the last working group meeting.

593

01:00:35.160 --> 01:00:44.280

Matthew Haber: The attorneys were asked to me and put together a list of questions for the working group, and so we did that, and this document that i'm sharing now which.

594

01:00:44.730 --> 01:00:53.550

Matthew Haber: split into two groups right, these are the things that were just being discussed and then because the process of amending the I la has.

595

01:00:54.450 --> 01:01:07.560

Matthew Haber: A few different dimensions to consider, we thought that these were the kinds of questions the working group might want to consider an answer and thinking through the amendment process for the agreement.

596

01:01:09.420 --> 01:01:24.870

Greg Ross: Okay, I thank you so i'll just go down the line there's no priority to them first is how are the amendments first proposed role of the executive and governing boards and consideration and proposed amendments.

597

01:01:25.920 --> 01:01:28.740

Greg Ross: Okay, how the amendments first proposed.

598

01:01:29.940 --> 01:01:35.760

Greg Ross: I would believe it's got to be out of the Executive Board, but y'all correct me if i'm wrong.

599

01:01:41.070 --> 01:01:42.870

Greg Ross: Here, no corrections I like to be right.

600

01:01:45.000 --> 01:01:46.890

Greg Ross: But now, one.

601

01:01:47.070 --> 01:01:49.530

Greg Ross: That we as an Executive Board.

602

01:01:50.220 --> 01:01:51.600

Greg Ross: make an amendment.

603

01:01:51.840 --> 01:01:56.550

Beam Furr: yeah then it seems to me an amendment could come from any Member.

604

01:01:58.890 --> 01:02:00.120

Beam Furr: Well, just Executive Board.

605

01:02:02.490 --> 01:02:04.500

Beam Furr: which I mean the actual process.

606

01:02:04.680 --> 01:02:18.000

Greg Ross: yeah okay yeah and i'm looking at it as the process would be the amendment is created by the Executive Board, then goes to the governing you know, and if it's passed it goes to the governing board.

607

01:02:19.080 --> 01:02:21.330

Greg Ross: To essentially be ratified.

608

01:02:23.220 --> 01:02:31.950

Greg Ross: And the way what you're saying beam if a city, through their delegate or representative.

609

01:02:33.270 --> 01:02:40.290

Greg Ross: wants an amendment, yes, they would go to a member of the Executive Board suggest it and, yes, that makes sense.

610

01:02:40.920 --> 01:02:42.270

Beam Furr: Okay Sabrina has.

611

01:02:42.480 --> 01:02:43.350

Mary Lou Tighe: Michelle i'm on.

612

01:02:45.300 --> 01:03:00.300

Sabrina Javellana: i'm just i'm just trying to understand so for amendments to the aisle a they will go before and the executive or and or governing boards and be approved there and then also go back to all 32 Government also be approved there.

613

01:03:00.840 --> 01:03:02.550

Greg Ross: You know what that's an excellent question.

614

01:03:04.230 --> 01:03:15.900

Greg Ross: that's an excellent question, do you feel the need for each of the individual cities to pass on and ratify the amendment.

615

01:03:16.290 --> 01:03:20.430

Sabrina Javellana: I mean obviously that's like a very time consuming process, I think I was just asking if that was like.

616

01:03:21.510 --> 01:03:27.450

Sabrina Javellana: A legal like a legal question do we have to go before all the 32 governments to approve it also.

617

01:03:28.830 --> 01:03:43.380

Greg Ross: going out of my comfort zone, because i'm not one of the city attorney's of county attorney i'd say no, you don't need it because you have the executive and Governing Board that's your district, they have the power to do that, but gentlemen, if i'm wrong tell me.

618

01:03:44.460 --> 01:03:52.830

Jamie Cole: You know I I think you if the parties agree in the intro of agreement that amendments can be done in a particular way it can be done in a particular way.

619

01:03:53.310 --> 01:04:03.300

Jamie Cole: i'm not suggesting that is a good way to do it, I think, when you have an agreement that's approved by the city Commission, for example, County Commission.

620

01:04:03.900 --> 01:04:13.140

Jamie Cole: Normally, can only be amended if this is your kind of Commission approves, I mean you see these don't normally enter into agreements that can be amended, without their consent.

621

01:04:15.330 --> 01:04:23.730

Jamie Cole: And having just a representative being able to vote is probably not normal i'm not saying it can't be done, but it's not something we normally would do.

622

01:04:25.290 --> 01:04:29.670

Greg Ross: This is, this is a robust discussion speaking.

623

01:04:30.030 --> 01:04:32.670

Mary Lou Tighe: Mr chair matt has his hand raised.

624

01:04:33.060 --> 01:04:34.170

Greg Ross: Thank you matt.

625

01:04:38.670 --> 01:04:39.120

Mayor Mike Ryan: So.

626

01:04:39.360 --> 01:04:41.970

Matthew Haber: That was something that you know we did discuss from.

627

01:04:42.000 --> 01:04:44.550

Matthew Haber: The meeting amongst the attorneys and.

628

01:04:45.480 --> 01:05:09.210

Matthew Haber: The consensus really was you know it, what Jamie just said right this idea that it would not be the best recommendation to to to have it be an entity, other than the constituent city councils and city commissions and county Commission approving.

629

01:05:10.350 --> 01:05:26.400

Matthew Haber: You know any amendment to the La i'll say that if the working group decides to structure it another way, it, it does bring in some real legal.

630

01:05:28.350 --> 01:05:41.580

Matthew Haber: Challenges yeah yeah I mean it's it's not that it's undoable, but you will have to either allow you know, municipalities and the county.

631

01:05:42.660 --> 01:05:57.330

Matthew Haber: The opportunity to opt out of any approval right, so the ultimate authority would still need to rest with the primary legislative body of each local government or.

632

01:05:58.830 --> 01:05:59.970

Matthew Haber: This authority.

633

01:06:00.030 --> 01:06:00.540

Beam Furr: Would.

634

01:06:00.660 --> 01:06:09.390

Matthew Haber: have to be vested in the Governing Board of the district, by virtue of a referendum that approves the La.

635

01:06:09.840 --> 01:06:28.860

Matthew Haber: So there's there are real again it's not that you can't set it up where it's the governing board that approves the amendments, but it is a much harder process to make legally viable so again, you know I can't speak to the practicalities of getting.

636

01:06:28.890 --> 01:06:34.140

Matthew Haber: 30 plus legislative bodies to approve an amendment.

637

01:06:35.340 --> 01:06:35.880

Mayor Mike Ryan: But.

638

01:06:37.200 --> 01:06:42.510

Matthew Haber: You know there, there are there are real legal constraints on your ability, just to pass this off to the governing board.

639

01:06:43.710 --> 01:06:47.850

Mayor Mike Ryan: You know and and Sabrina brought up the issue Jamie mentioned, you know.

640

01:06:47.970 --> 01:06:50.310

Greg Ross: As you are met, where.

641

01:06:50.850 --> 01:06:52.800

Greg Ross: The power really should lie.

642

01:06:53.310 --> 01:06:55.440

Greg Ross: And I don't have a problem with that.

643

01:06:55.470 --> 01:06:58.380

Greg Ross: I really don't I I sort of liked.

644

01:06:58.380 --> 01:06:59.310

Greg Ross: The idea but.

645

01:07:00.120 --> 01:07:01.290

Greg Ross: The only concern I.

646

01:07:01.290 --> 01:07:01.980

Greg Ross: would have.

647

01:07:02.040 --> 01:07:15.510

Greg Ross: Is the time required to get all 31 and I don't care how you look at it it's at least 30 days in which to do that now Does anyone here think there's going to be an emergency that would require.

648

01:07:15.720 --> 01:07:18.900

Greg Ross: An amendment in less than 30 days.

649

01:07:19.140 --> 01:07:30.810

Greg Ross: And if it's an emergency they're really outs in the IRA that would give us the right to act without going back before the governing board before the commission's themselves.

650

01:07:32.130 --> 01:07:42.330

Greg Ross: But then, and then and i'm glad the attorneys did this because, maybe not prioritizing but the next question is great, so we all agree, assuming.

651

01:07:42.720 --> 01:07:55.800

Greg Ross: That it is ultimately the commission's that will approve it after the governing board approves it and then you know it comes from the Executive Board, but then by what threshold, does it need to be approved.

652

01:07:56.970 --> 01:07:58.650

Greg Ross: And let's just keep in mind one.

653

01:07:58.650 --> 01:08:14.910

Greg Ross: thing operations is important and the higher the approval need of let's say 75 or even a third, excuse me two thirds really hampers the.

654

01:08:16.140 --> 01:08:18.240

Greg Ross: district from from operating.

655

01:08:19.650 --> 01:08:20.760

Mayor Mike Ryan: You know, but having said.

656

01:08:20.760 --> 01:08:23.670

Greg Ross: that people would say 51% is insufficient.

657

01:08:24.120 --> 01:08:25.770

Greg Ross: So i'd love to hear what y'all think.

658

01:08:28.440 --> 01:08:32.250

Mayor Mike Ryan: This chairs Mike Ryan, I apologize I don't know how to raise my hand on the cell phone.

659

01:08:33.660 --> 01:08:43.440

Mayor Mike Ryan: For personal I agree with the concept that we have to have this going back to the municipality governing bodies for approval up or down.

660

01:08:44.070 --> 01:08:53.610

Mayor Mike Ryan: It should not be done by executive order, and so I think you know I don't know if there's consensus, but I agree that that's, the only way to get this done, aside from the legal issues pragmatically I think it's an important message.

661

01:08:54.540 --> 01:09:03.240

Mayor Mike Ryan: To those starting and joining that you know they have say even in amendments secondarily to your point we sit clearly cannot have a unanimous.

662

01:09:04.560 --> 01:09:09.300

Mayor Mike Ryan: threshold, you know we didn't have a single city holding up as you point out the necessary amendment.

663

01:09:10.320 --> 01:09:15.630

Mayor Mike Ryan: I would ask whether there's any precedent or other examples that we can look to.

664

01:09:18.570 --> 01:09:27.390

Mayor Mike Ryan: You know I would be okay with it with a two thirds defined by I assume by tonnage, but I don't know that perfect I guess react to talk about that as well, but.

665

01:09:29.010 --> 01:09:33.840

Mayor Mike Ryan: I think amendment should be challenging because again we're not talking about.

666

01:09:35.460 --> 01:09:45.960

Mayor Mike Ryan: Small issues you might might be another set of bonds, it could be something very you know significant in changing the governance or something so it should be challenging to do just like changing the constitution.

667

01:09:47.100 --> 01:09:49.620

Mayor Mike Ryan: But, but I think 75% would be far too high.

668

01:09:51.060 --> 01:09:59.940

Jamie Cole: And thank you Jamie call, as I, you know I think I completely agree with what the mayor just said, and I think you should think of the.

669

01:10:01.200 --> 01:10:10.290

Jamie Cole: VI la is kind of your city kind of the equivalent of city charter um it's something that you shouldn't be amending I mean it should be.

670

01:10:10.620 --> 01:10:26.190

Jamie Cole: The big picture types of things that are in place that you only amend, you know under very extreme circumstances, you may have other types of bylaws that you might end up implementing that the Governing Board can change or might be easy to change.

671

01:10:26.580 --> 01:10:38.970

Jamie Cole: But the into local agreement itself should probably not have you know really specific details of you know less important things, it should be the big picture types of things that.

672

01:10:39.360 --> 01:10:49.890

Jamie Cole: That you know everyone's getting buying into and to change it should be very difficult to the problem with having anything less than 100% approval is You then have to get to the other issue of.

673

01:10:50.220 --> 01:11:03.180

Jamie Cole: What happens to the city that votes know and is materially adversely affected by it and doesn't like it, I think you you you kind of put yourself in a tough situation and if people if disagreement can be amended.

674

01:11:04.200 --> 01:11:06.540

Jamie Cole: Over the objection of some of the cities.

675

01:11:07.110 --> 01:11:18.930

Jamie Cole: So you know one one thought is you, you require 100% but you make the aisle a very limited to just the big issues, and you have separate bylaws later on, that can easily be changed.

676

01:11:19.290 --> 01:11:28.080

Jamie Cole: But the the isley itself could be very limited to just the major things that hopefully what like, for example, you say we have to issue more bonds.

677

01:11:28.440 --> 01:11:36.900

Jamie Cole: You shouldn't have to amend your eyeline tissue more bonds on the only time you want to amend the La is if you're going to extend the term or if you're going to change.

678

01:11:37.290 --> 01:11:48.540

Jamie Cole: You know the way the big picture types of things happen so you might be able to require 100% to have an amendment but not put things in the eyeline that would need to be amended.

679

01:11:49.740 --> 01:12:00.810

Greg Ross: But then I guess and Mike brought it up, essentially, how is the vote taken is it one vote per city is it more votes for tonnage.

680

01:12:02.160 --> 01:12:06.480

Greg Ross: i'm not sure how The voting will take place, and then the question really becomes.

681

01:12:07.560 --> 01:12:13.560

Greg Ross: If you have a quorum and and let's say the corms required to be 25.

682

01:12:14.790 --> 01:12:21.630

Greg Ross: Of those 25 then is it the 75% or is it the 75% of the total 31.

683

01:12:23.400 --> 01:12:26.370

Greg Ross: I mean there's no right or wrong it's how we write it.

684

01:12:27.870 --> 01:12:30.600

Greg Ross: But these are all questions which really need to.

685

01:12:31.800 --> 01:12:32.850

Greg Ross: To be addressed.

686

01:12:35.280 --> 01:12:45.750

Jamie Cole: I mean I just think it's going to be difficult for a city to join an agreement that can be amended, with over its objection that could materially and adversely financially affect them.

687

01:12:46.230 --> 01:12:52.230

Greg Ross: But then Jamie, how do you how do you counter the argument that you'll have one city holding up.

688

01:12:53.340 --> 01:13:06.000

Greg Ross: And it'll be lazy like let's say lazy let's pick on them and and they don't want to pay, you know, whatever it is so they're not they're going to say no we're not amending now, what do we do.

689

01:13:06.900 --> 01:13:08.220

Jamie Cole: Right, I think you got to make.

690

01:13:08.250 --> 01:13:09.720

Mayor Mike Ryan: sure you don't have anything.

691

01:13:09.900 --> 01:13:10.350

Jamie Cole: In the.

692

01:13:10.530 --> 01:13:11.910

Jamie Cole: Local agreement that would.

693

01:13:12.060 --> 01:13:13.560

Jamie Cole: result in that situation.

694

01:13:14.730 --> 01:13:16.800

Jamie Cole: Like I said you're into local agreement doesn't.

695

01:13:17.820 --> 01:13:19.560

Mayor Mike Ryan: shouldn't be addressing things.

696

01:13:19.650 --> 01:13:27.270

Jamie Cole: like that, so that the general agreement is your Constitution it's it's a big it's a big picture types of things that.

697

01:13:27.750 --> 01:13:36.330

Jamie Cole: You shouldn't have to do the types of things you're talking about probably are buying law types of things are operational types of things that shouldn't require an amendment to the island.

698

01:13:37.560 --> 01:13:40.950

Mayor Mike Ryan: it's just my crying I, I agree with with Jamie and I think that.

699

01:13:42.240 --> 01:13:47.970

Mayor Mike Ryan: You know the gamble bonds was to demonstrate, something that is not subject to the iowa hi i'd.

700

01:13:49.110 --> 01:13:54.990

Mayor Mike Ryan: Probably misspoke I was talking about your major issues like governance and changing you know.

701

01:13:56.820 --> 01:14:08.550

Mayor Mike Ryan: kind of the broad issues that we are addressing I agree with Jamie and I, while I was concerned about the unanimous I think it's he outlines that a bit more, and we think through what we're talking about that could be changed and the lie.

702

01:14:09.960 --> 01:14:10.950

Mayor Mike Ryan: There, there is a.

703

01:14:11.970 --> 01:14:15.360

Mayor Mike Ryan: good reason to believe that that should be unanimous.

704

01:14:16.440 --> 01:14:25.290

Mayor Mike Ryan: I think we may have to think of a little bit more about it, by looking at the IRA and coming up with is there a provision in there is there a section in there.

705

01:14:25.770 --> 01:14:34.440

Mayor Mike Ryan: That we could ever conceive of is being amended, where it's small or large city singularly could hold up would be unnecessary amendment.

706

01:14:37.920 --> 01:14:40.680

Mary Lou Tighe: Mr chair vice mayor medicine has his hand raised.

707

01:14:41.370 --> 01:14:42.150

Greg Ross: yeah Bob.

708

01:14:43.320 --> 01:14:43.650

Bob Mayersohn: yeah.

709

01:14:45.000 --> 01:14:53.400

Bob Mayersohn: I mean, these are not you know easy choices, I think we can all agree that you know you're damned if you do you're damned if you don't, but I think to.

710

01:14:53.820 --> 01:15:06.780

Bob Mayersohn: me ryan's point, as well as jamie's point if the IRA is crafted in such a way that whatever we might anticipate to be changed, put into bylaws or become part of the operational issue.

711

01:15:08.490 --> 01:15:13.140

Bob Mayersohn: That I would be okay with you know, having a an I la.

712

01:15:14.370 --> 01:15:15.930

Bob Mayersohn: Requiring 100%.

713

01:15:17.190 --> 01:15:26.550

Bob Mayersohn: In agreement with or you know 90% or whatever it might be and and minimizing those areas where you're going to have to make a change, I mean look.

714

01:15:26.970 --> 01:15:33.090

Bob Mayersohn: The idea is you've got a municipality that's coming into this they're anticipating they're going to be in this for 30 years.

715

01:15:33.570 --> 01:15:42.030

Bob Mayersohn: I mean that's kind of what we want to establish and set from the beginning, and I know you know, there are legalities and other questions.

716

01:15:42.840 --> 01:15:49.770

Bob Mayersohn: That come into what if we need to change this and tweak that I think that comes back to an educational component anyway, I mean look.

717

01:15:50.220 --> 01:15:58.710

Bob Mayersohn: you and Commissioner for are out there, you know hitting up cities in talking about this and I imagine that you know when the.

718

01:15:59.640 --> 01:16:07.680

Bob Mayersohn: waste generation study goes out for an amendment we're going to get 100% participation that's the process that I think becomes incumbent upon.

719

01:16:08.160 --> 01:16:15.090

Bob Mayersohn: Whoever is on that Governing Board to end up doing where that executive committee and not to say, this is not important.

720

01:16:15.540 --> 01:16:26.340

Bob Mayersohn: But you know I think those are the issues that we can address and cut off some of those concerns, so I kind of lean towards what Jamie is talking about, as well as Mayor right.

721

01:16:27.990 --> 01:16:31.410

Greg Ross: And I appreciate that um I guess.

722

01:16:32.850 --> 01:16:51.900

Greg Ross: My question, honestly and and and i'll just it to Jamie do we need to list the major things that would require an amendment or not require or we really looking to hurt ourselves if we do any kind of a list at all.

723

01:16:54.060 --> 01:17:01.230

Jamie Cole: I think it does become a little tricky to do that, I mean, I think, in order to amend the island you're going to need all the cities and the county to agree.

724

01:17:01.650 --> 01:17:09.720

Jamie Cole: And I think we need to be careful when we draft the La first of all, we need to do it right, but we got to make sure we don't put in things.

725

01:17:10.320 --> 01:17:24.690

Jamie Cole: You know that are not important because we're not going to change them not, at least not easily so but I don't think that stuff should be in the isley anywhere, I think it should be limited to Roy should be not that long and it should be limited to the key issues.

726

01:17:24.930 --> 01:17:25.290

Greg Ross: And not.

727

01:17:25.350 --> 01:17:27.330

Jamie Cole: Let me do operation.

728

01:17:28.110 --> 01:17:31.680

Greg Ross: But, but then, let me and beam i'm going to pick on you.

729

01:17:33.150 --> 01:17:35.040

Greg Ross: Let me throw it out there because.

730

01:17:36.720 --> 01:17:58.170

Greg Ross: We have 31 cities that all our unified, we all have the same interest now i'm picking on the county because they're the county they aren't a city, they are different than we are they don't have the population it's not their problem, etc, with having a unanimous vote.

731

01:17:59.220 --> 01:18:08.940

Greg Ross: The difficulty is the county can hold up 31 cities i'm not saying that would happen, but am saying it's something to be looked at.

732

01:18:12.990 --> 01:18:13.470

Beam Furr: Yes.

733

01:18:16.920 --> 01:18:17.280

Greg Ross: So be.

734

01:18:17.430 --> 01:18:20.250

Beam Furr: No, no it's i'm leaning toward where.

735

01:18:21.420 --> 01:18:31.500

Beam Furr: mayor Ryan and Jamie talk about I think you make the original one is really simple here's how you're in Canada and those things are like rock solid.

736

01:18:32.070 --> 01:18:42.030

Beam Furr: You know there's there's just there's not I don't see that being that that need that much need for amend amendments bylaws operations.

737

01:18:42.570 --> 01:18:51.210

Beam Furr: The one thing that the county has to kind of keep an eye on is the statutory responsibility you know it's because it's not going to totally be handed over here.

738

01:18:51.750 --> 01:18:59.850

Beam Furr: that's The one thing that I want you know I think we should all be kind of wary of we can't we can't hand that off entirely so.

739

01:19:00.900 --> 01:19:10.500

Beam Furr: I think you, I think we make that the the Charter, so to speak, that that unites us all and puts it all that, just like what like what Jamie said just rock solid.

740

01:19:11.220 --> 01:19:21.630

Beam Furr: Not even much need for amended the bylaws or another another matter that's something that I think you're going to want a threshold that in that case.

741

01:19:23.010 --> 01:19:27.780

Beam Furr: You know you're going to have you'll kind of get the reasoning and some.

742

01:19:29.100 --> 01:19:33.810

Beam Furr: You know, you could yeah I don't think you need unanimity there.

743

01:19:35.370 --> 01:19:42.660

Beam Furr: On the bylaws you know, but I think I think I think you know what this is such a big thing that I think it does mean.

744

01:19:43.290 --> 01:19:50.460

Beam Furr: You need to go back to all the cities and the county you know everybody's got everybody's got to go, you know, this is a we're in this run a big.

745

01:19:51.150 --> 01:20:00.180

Beam Furr: Big to do, and if if someone's not going along Now I do think I do say if somebody doesn't respond, there has to be like sometimes.

746

01:20:00.540 --> 01:20:10.320

Beam Furr: With the mpl we've had a couple really small cities that haven't that don't respond and sometimes you have to go on in spite of it, so there has to be acknowledgement of if they don't respond.

747

01:20:11.490 --> 01:20:14.070

Beam Furr: And I only I always say that because i've seen it happen.

748

01:20:14.700 --> 01:20:22.440

Beam Furr: With the amendments to the mpl on numerous occasions with really small lazy like you know a few of them.

749

01:20:23.520 --> 01:20:26.520

Beam Furr: So you have to allow for that, but.

750

01:20:28.200 --> 01:20:34.170

Beam Furr: I can see 100% threshold on on the Charter but, but not on the bottles.

751

01:20:35.940 --> 01:20:36.240

Greg Ross: Then.

752

01:20:37.050 --> 01:20:37.500

Greg Ross: i'll just.

753

01:20:37.950 --> 01:20:38.490

Greg Ross: i'm sorry.

754

01:20:40.950 --> 01:20:47.700

Jamie Cole: yeah I was just saying I think I think being was made a very good point I mean we could put in a procedure that you know, requires 100% approval.

755

01:20:48.240 --> 01:20:57.030

Jamie Cole: But we can have a procedure set forth that you know each of the partners has given notice and they'll have X number of you know 30 days or 60 days to.

756

01:20:57.450 --> 01:21:15.270

Jamie Cole: approve it um but if they don't respond within the 60 days it's deemed a yes vote or something saying, I have a default yes vote, so if they don't respond within the 60 days that it automatically Council, yes, that way you can't get held up just by city not responding.

757

01:21:15.570 --> 01:21:23.820

Greg Ross: To do you want to say yes vote because you don't know how it's going to be worded, or do you want to say a vote put towards the majority vote.

758

01:21:27.870 --> 01:21:33.930

Jamie Cole: On the, the proposal is going to be to amend the bylaws i'm in the i'm sorry the local agreement.

759

01:21:34.200 --> 01:21:39.330

Jamie Cole: Right, yes, voters and and a no vote is to the anonymous and you don't need them, you know.

760

01:21:40.440 --> 01:21:54.330

Jamie Cole: If anyone votes know it's it's over so you don't need a unanimous spoke to to not amend it, so I think I think we could end it won't work on the language I don't want to bother with with specific language, I think we could come up with some type of procedure, like.

761

01:21:54.660 --> 01:22:02.970

Jamie Cole: Commissioner, first suggested that that prevents us from having that problem of the non responsive city.

762

01:22:03.600 --> 01:22:19.230

Greg Ross: Okay, then up to this point i'll ask matt well first off a consensus is everyone good with what Mike had originally said Jamie follow and even beam is is indicating is everyone good with that consensus wise.

763

01:22:19.530 --> 01:22:21.090

Greg Ross: Is here okay.

764

01:22:21.360 --> 01:22:23.190

Greg Ross: I hear no nose.

765

01:22:23.250 --> 01:22:32.010

Greg Ross: Am I correct then being correct, I will ask the Attorney matt Haber are you.

766

01:22:33.180 --> 01:22:40.470

Greg Ross: I guess proficient enough at this point, sufficient enough understanding of what we want, at this at this juncture.

767

01:22:41.100 --> 01:22:43.110

Matthew Haber: I appreciate the question.

768

01:22:44.160 --> 01:23:03.540

Matthew Haber: I made a note that amendments have to be approved by the Member city council's commissions and the county bcc that the threshold for approval of amendments is unanimous and if no response is received from a party within 30 or 60 days their consent is presumed.

769

01:23:05.040 --> 01:23:09.450

Matthew Haber: So if that's my understanding, and if that's accurate than, then I can answer yes.

770

01:23:10.200 --> 01:23:15.360

Greg Ross: To my understanding that's accurate and I thank you, I didn't see your notes on here that's why i'm asking you.

771

01:23:15.510 --> 01:23:18.150

Matthew Haber: sure I will switch screens by.

772

01:23:18.150 --> 01:23:20.850

Greg Ross: Oh no, no, no, no, no, no, you don't have to you got it.

773

01:23:20.910 --> 01:23:25.200

Matthew Haber: You got okay all right, the only thing that I would add.

774

01:23:26.310 --> 01:23:27.390

Matthew Haber: Because.

775

01:23:28.740 --> 01:23:35.850

Matthew Haber: You know the everyone's noted a simpler I la means there's less need for amendments.

776

01:23:36.510 --> 01:23:45.150

Matthew Haber: bylaws certainly don't have the same legal constraints on who gets to amend them, so you know the Executive Board, the Governing Board anyone could you know men them.

777

01:23:45.930 --> 01:23:54.210

Matthew Haber: But some of these same questions would still need to be addressed in that bylaw process we don't need to do it in the IRA we don't need to necessarily address it here.

778

01:23:54.390 --> 01:24:05.610

Matthew Haber: But there, but it will come up right, what if an amendment has a you know, to the bylaws has a materially adverse effect on a subset of Members are they able to leave if they're able to leave do they receive penalties.

779

01:24:06.930 --> 01:24:12.000

Matthew Haber: We may not need to consider that here, but it will need to be considered when spy laws are written.

780

01:24:12.930 --> 01:24:16.770

Greg Ross: Fair enough, I appreciate that all right, then let's go i'm sorry.

781

01:24:17.490 --> 01:24:18.480

Matthew Haber: I just said sure.

782

01:24:18.900 --> 01:24:19.080

Oh.

783

01:24:20.310 --> 01:24:25.680

Greg Ross: Okay, then let's go to the third item and are there classes or subjects of amendments.

784

01:24:26.100 --> 01:24:31.800

Greg Ross: That require a super majority vote or unanimous unanimity.

785

01:24:33.090 --> 01:24:35.910

Greg Ross: You know, be unanimous, to pass.

786

01:24:38.070 --> 01:24:39.990

Jamie Cole: their houses Jim you don't really need to deal with you.

787

01:24:40.050 --> 01:24:40.740

Exactly.

788

01:24:43.110 --> 01:24:47.100

Jamie Cole: Because we're doing unanimous, so the other three bullet points are not rolling.

789

01:24:47.670 --> 01:24:48.600

Greg Ross: Okay, very good.

790

01:24:50.250 --> 01:24:57.300

Greg Ross: Okay, then, having said that, the only other thing that I was asked.

791

01:24:58.500 --> 01:25:23.820

Greg Ross: To bring up and that was something that we had discussed previously but Tom good who's not here and suggested last time that we need to further discuss the alternates to both the Governing Board and the Executive Board and matt i'm not sure you, you do have the notes, do you not.

792

01:25:37.350 --> 01:25:41.640

Greg Ross: Is there anything in the notes cuz I don't see it regarding alternates.

793

01:25:53.790 --> 01:26:00.330

Greg Ross: And if anyone has you know their memory tuned into that, let me know but I don't think there is match putting in now.

794

01:26:01.800 --> 01:26:03.270
Greg Ross: There, yes, go ahead.

795

01:26:03.780 --> 01:26:17.580
Beam Furr: um you know, one of the we This may be a time with part of the new way that you're saying many government institutions conductor meetings, having Kevin mix of virtual and.

796

01:26:18.390 --> 01:26:26.400
Beam Furr: Present rather than saying you know going over you know, should we have alternate or not just making it so that.

797

01:26:27.210 --> 01:26:40.860
Beam Furr: Honestly, you have less excuse for not being there if you can be both you know either virtual or and having some core i'm level in person, but I think if we do that we don't We may not have to worry about the ultimate part.

798

01:26:42.270 --> 01:26:44.250
Beam Furr: In other words, you can you might be able to attend.

799

01:26:45.390 --> 01:26:57.450
Beam Furr: yeah do you know because you're on the SF rpc we have different rules, the way that we can conduct our business then don't do city council's or or the or the county Commission.

800

01:26:57.900 --> 01:26:59.640
Beam Furr: there's a little bit more relaxed.

801

01:27:01.410 --> 01:27:09.240
Beam Furr: or a little more flexible, a little more flexibility, and I think the MP, I was looking at that as well, for this very same reason, because.

802

01:27:10.230 --> 01:27:19.620
Beam Furr: it's no one's it's gonna be hot very hard for any alternate to be up to speed on any kind of vote it's just you know this stuff takes.

803

01:27:20.340 --> 01:27:37.950
Beam Furr: You know it's a long learning curve, and I would I would suggest that we that we put in and this might be bylaws, this is probably bylaws stuff but that we have flexibility in the way that our meetings are conducted to allow for both virtual and in person.

804

01:27:38.460 --> 01:27:41.850
Greg Ross: And I think we need to address that forums.

805

01:27:42.420 --> 01:27:45.690

Greg Ross: yeah you know, be allowed to be held virtual.

806

01:27:45.930 --> 01:28:02.670

Greg Ross: yeah, in addition, you may want to have the Executive Board, you know, President, or at least the number of people on the Executive Board as a quorum and then the rest virtual I mean this is something we can play with but i'd like to hear from everyone on that.

807

01:28:02.970 --> 01:28:05.490

Mary Lou Tighe: Mr chair Mike cirillo has his hand raised.

808

01:28:05.760 --> 01:28:07.140

Greg Ross: Thank you, Mr Michael.

809

01:28:07.650 --> 01:28:11.940

Michael Cirullo: I think just just remind you, I know, for the SF rpc there is a.

810

01:28:12.990 --> 01:28:13.950

Michael Cirullo: legislation.

811

01:28:14.370 --> 01:28:14.760

Beam Furr: Yes.

812

01:28:14.790 --> 01:28:26.460

Michael Cirullo: That allows them to meet remotely as a regional entity, I think the States started doing that, with some other state agencies have two years ago, and that was added, I think, just last year, the SF DC.

813

01:28:26.910 --> 01:28:36.090

Michael Cirullo: That allows them to have a virtual quorum and I know we've been all doing different things in the course of this emergency with the pandemic, but during.

814

01:28:37.560 --> 01:28:40.590

Michael Cirullo: usual times, you have to have a physical forum.

815

01:28:42.840 --> 01:28:54.810

Michael Cirullo: I think present at a meeting, so I mean, I think we can discuss the concept of having a mixture, where you know folks can attend I think that's that's not that wasn't done.

816

01:28:55.860 --> 01:29:13.110

Michael Cirullo: um I guess as often as it is today, where folks can attend and and participate in equal standing with the folks that are there in person, we all learned how to do that much better than the last year and a half the patent was basically i'm going to dial in on the phone.

817

01:29:14.550 --> 01:29:25.200

Michael Cirullo: So I think we for for this, I think we need to talk about two concepts that in this until something changes, I think we should we should lean towards the physical quorum.

818

01:29:26.370 --> 01:29:40.440

Michael Cirullo: Physical members quorum and then allow others to attend, so long as there's a physical forum and have people participation through the what is it cmt communications media technology.

819

01:29:42.300 --> 01:29:46.320

Michael Cirullo: And then, how that would attend how that would interplay with alternate as well.

820

01:29:47.160 --> 01:29:55.830

Greg Ross: So we we might we already have the quorum, a third of the Members for the Governing Board and six members of the excuse me.

821

01:29:56.940 --> 01:30:10.620

Greg Ross: A third of the members of the Governing Board and six members of the Executive Board, and then I guess really what you're indicating is the physicality or the allowance by electronics.

822

01:30:11.820 --> 01:30:28.800

Michael Cirullo: i'm not trying to change the what is a forum it's just that, when you're having the meeting the Forum has the NUTS that number two equals the forum needs to be in that physical public space until such time as we get some legislation that might catch up with technology.

823

01:30:30.300 --> 01:30:40.170

Greg Ross: And I guess the next question is, do we need to put this in our Charter, or should that be part of the bylaws because again less is better in the trotter.

824

01:30:41.490 --> 01:30:45.330

Michael Cirullo: It may be that this is a better suited for the bylaws but.

825

01:30:45.900 --> 01:30:46.890

Michael Cirullo: You know, maybe that.

826

01:30:47.130 --> 01:30:47.460

The.

827

01:30:48.480 --> 01:30:49.440

Michael Cirullo: iowa has.

828

01:30:49.470 --> 01:30:51.420

Michael Cirullo: The forum so everybody knows us to make.

829

01:30:51.510 --> 01:30:52.740

Michael Cirullo: Decisions and how many are there.

830

01:30:52.740 --> 01:30:53.040

But.

831

01:30:54.390 --> 01:30:55.290

Michael Cirullo: attendance.

832

01:30:56.130 --> 01:30:57.720

Mayor Mike Ryan: alternate attendance well.

833

01:30:57.840 --> 01:31:01.110

Michael Cirullo: I mean i'll just add Members I think should be part of the composition.

834

01:31:01.140 --> 01:31:01.320

Mayor Mike Ryan: This.

835

01:31:01.560 --> 01:31:02.400

Mayor Mike Ryan: Discussion but.

836

01:31:02.670 --> 01:31:04.650

Michael Cirullo: As far as what we're talking about now I think you're.

837

01:31:04.650 --> 01:31:06.000

Michael Cirullo: Right, I think, maybe.

838

01:31:07.560 --> 01:31:11.070

Michael Cirullo: The interplay of cmt could be better suited for the bylaws.

839

01:31:11.820 --> 01:31:21.480

Mayor Mike Ryan: Mr Mrs my crime I don't think that should be part of the island at all right, I think we for 30 years we have no idea what how things will change so right.

840

01:31:22.050 --> 01:31:23.340

And that and that's what i'm saying.

841

01:31:24.570 --> 01:31:25.620

Greg Ross: I think less is better.

842

01:31:26.670 --> 01:31:40.110

Greg Ross: But coming back to what Mike cirillo just said and i'm looking at it for the composition, I don't see where we have alternates in the composition, do we need to do that.

843

01:31:46.290 --> 01:31:47.850

Greg Ross: that's the question of the day.

844

01:31:50.580 --> 01:31:52.710

Greg Ross: And I think it might be the last question today.

845

01:31:56.820 --> 01:31:58.200

Greg Ross: don't all speak up at once.

846

01:31:58.440 --> 01:31:59.010

Greg Ross: Up music.

847

01:32:03.570 --> 01:32:06.330

Mary Lou Tighe: Mr Jerry Amir Chilean madhavan with their hands raised.

848

01:32:06.540 --> 01:32:08.670

Greg Ross: Okay i've got married truly first.

849

01:32:11.040 --> 01:32:14.250

Rebecca's iPad: Actually i'm going to Greg didn't we go over the course.

850

01:32:14.280 --> 01:32:17.730

Rebecca's iPad: Before, and I think about no worries there.

851

01:32:18.240 --> 01:32:21.660

Rebecca's iPad: should be one half plus one, not one third of the Members.

852

01:32:25.320 --> 01:32:25.590

Rebecca's iPad: That.

853

01:32:26.910 --> 01:32:29.700

Greg Ross: i'm being honest i'm just going by what matt has.

854

01:32:31.200 --> 01:32:33.210

Greg Ross: I would have to look back at my notes candidly.

855

01:32:37.500 --> 01:32:38.850

Rebecca's iPad: i'd like to discuss it.

856

01:32:40.500 --> 01:32:41.190

Greg Ross: Not a problem.

857

01:32:42.090 --> 01:32:48.900

Rebecca's iPad: I think it should be a quorum for the Governing Board should be one half plus one, not one third of the Members.

858

01:32:52.080 --> 01:32:53.760

Greg Ross: What does everyone think about that.

859

01:32:57.270 --> 01:33:00.540

Greg Ross: And we're, not forgetting about often it's yet, but right.

860

01:33:03.810 --> 01:33:04.620

Greg Ross: Any thoughts here.

861

01:33:05.070 --> 01:33:07.350

Greg Ross: Steve share the same exact.

862

01:33:08.070 --> 01:33:08.730

Mayor Mike Ryan: My grind.

863

01:33:10.260 --> 01:33:17.190

Mayor Mike Ryan: i'm in agreement, I think there's a challenge right as we increase quorum with this many sitting around the table.

864

01:33:18.450 --> 01:33:27.660

Mayor Mike Ryan: It could be nothing more embarrassing than not being able to have a meeting because of a lack of course That being said, this is, you know substantial that I think we should be able to have.

865

01:33:28.860 --> 01:33:31.470

Mayor Mike Ryan: path you know, plus one i'm good with that.

866

01:33:33.390 --> 01:33:34.320

anyone else.

867

01:33:36.000 --> 01:33:37.740

Mayor Mike Ryan: I would, I would support that well.

868

01:33:38.610 --> 01:33:49.230

Greg Ross: I gotta be honest, I can't see us not having half we're all invested in this where it's it's your bread and butter you've got to be involved in it, I have no problem in change.

869

01:33:49.410 --> 01:33:50.790

Greg Ross: Being one had a house one.

870

01:33:51.150 --> 01:33:57.930

Rebecca's iPad: yeah and then you know i'll i'll bring it up, if you want me to instead of one third.

871

01:33:58.860 --> 01:34:00.360

Greg Ross: Please go ahead and do motion.

872

01:34:00.450 --> 01:34:03.480

Beam Furr: Okay, can I can I can I ask one thing becky earth are you.

873

01:34:03.750 --> 01:34:04.860

Greg Ross: watching anyway.

874

01:34:05.160 --> 01:34:13.830

Beam Furr: Does that mean that half, and I agree that you need to have plus one i'm fine with that, but are you are we saying they all have to be in person.

875

01:34:14.910 --> 01:34:19.980

Rebecca's iPad: well know if you're gonna do it, you can do it virtually can be done, you know some of it can be done virtually.

876

01:34:21.300 --> 01:34:27.030

Beam Furr: that's what i'm wondering because i'm fine with having a quorum half an hour, because that just makes sense to me.

877

01:34:27.450 --> 01:34:28.710

Beam Furr: However, i'm not i'm not.

878

01:34:29.520 --> 01:34:39.090

Beam Furr: Convinced that they that we have half a mile have to be present and in person that's that's my that's what i'd like to hear.

879

01:34:39.180 --> 01:34:40.020

Mayor Mike Ryan: I I.

880

01:34:40.110 --> 01:34:41.340

Rebecca's iPad: You know beam I.

881

01:34:42.780 --> 01:34:44.070

Rebecca's iPad: I agree with you, I mean.

882

01:34:44.130 --> 01:34:45.360

Rebecca's iPad: I think that can be virtually.

883

01:34:45.420 --> 01:34:46.290

and enforcing.

884

01:34:47.430 --> 01:34:50.040

Rebecca's iPad: If somebody can't make it then they can call it yeah.

885

01:34:50.070 --> 01:34:57.210

Greg Ross: Bad can you scroll up just a trifle so I can know the other way i'm sorry to score down okay.

886

01:34:58.440 --> 01:35:02.040

Greg Ross: Here we have the presence being physical form.

887

01:35:06.630 --> 01:35:08.790

Matthew Haber: So just a reminder that the reason.

888

01:35:11.100 --> 01:35:17.670

Matthew Haber: You know, one of the reasons we're leaving this presence idea of virtual or physical and the bylaws.

889

01:35:18.060 --> 01:35:35.370

Matthew Haber: is also to allow allow Florida statutes to catch up with technology today, so it may be that, regardless of what we decide if we decide quorum is 50% plus one of Members Florida statutes may require that they may physically.

890

01:35:37.560 --> 01:35:42.330

Greg Ross: do, then the presence, should be in the bylaws should not be in the daughter.

891

01:35:45.240 --> 01:35:47.460

Matthew Haber: Right, I mean I, my understanding was that the group.

892

01:35:47.550 --> 01:35:50.310

Matthew Haber: agreed that right that was going to be in the bylaws.

893

01:35:50.460 --> 01:35:51.180

But.

894

01:35:52.200 --> 01:36:00.510

Matthew Haber: You know what you decide here if it goes into if this goes into the analytical agreement itself, in essence, the Charter that would.

895

01:36:01.530 --> 01:36:05.730

Matthew Haber: By virtue of the fact that Florida statutes requires certain things.

896

01:36:06.750 --> 01:36:09.600

Matthew Haber: tell you how many have to be there physically.

897

01:36:10.200 --> 01:36:15.270

Greg Ross: And, and again I don't think we have a problem with it, I becky you did the motion, you have a second on that.

898

01:36:16.320 --> 01:36:16.950

Beam Furr: One second.

899

01:36:21.660 --> 01:36:22.260

Greg Ross: gabby.

900

01:36:22.830 --> 01:36:30.450

Beam Furr: The what, if you have a quorum, that is a I do think it should probably be a combination 50% of.

901

01:36:32.670 --> 01:36:35.130

Beam Furr: based on population and 50% based on.

902

01:36:36.450 --> 01:36:38.790

Rebecca's iPad: tonnage yeah yeah yeah.

903

01:36:38.880 --> 01:36:48.210

Beam Furr: Well here's what could happen back you could have you could have all small all small cities voting towards something that affects all the larger city.

904

01:36:49.260 --> 01:36:50.520

Rebecca's iPad: Well, you know.

905

01:36:50.700 --> 01:37:03.330

Beam Furr: And you could be you could be you could easily be passing a bond that really affects way more people than me you kind of have them you kind of have to mix it, you have to take.

906

01:37:03.600 --> 01:37:04.050

Rebecca's iPad: If you do I.

907

01:37:04.380 --> 01:37:07.560

Rebecca's iPad: mean if he did 50% plus one.

908

01:37:09.150 --> 01:37:20.820

Rebecca's iPad: I don't think we're going to run into that um which i'm all the medium in the small cities versus the large cities and that's why I want to do it, I think, to be you know.

909

01:37:23.970 --> 01:37:24.090

Beam Furr: What.

910

01:37:25.170 --> 01:37:30.750

Rebecca's iPad: age should not be required for building it should be membership, but I think I lost that battle, but.

911

01:37:31.890 --> 01:37:41.670

Rebecca's iPad: I just think it should be the 50% plus one if somebody has to do it virtually then they can do it virtually if you know if we look into the state statute and find out.

912

01:37:42.690 --> 01:37:43.260

Rebecca's iPad: And so, if.

913

01:37:45.990 --> 01:37:55.830

Beam Furr: I know this is one of one of the bigger when we had discusses back in 2013 2010 with all the cities and this this we went over this back and forth.

914

01:37:56.310 --> 01:38:03.900

Beam Furr: For months and months and months trying to figure out what what is really the fairest way for both small cities and big cities.

915

01:38:04.560 --> 01:38:12.720

Beam Furr: And we did we did finally come to kind of a compromise, it was and I don't and Jamie Maybe you can help me on this, but it was a combination.

916

01:38:13.320 --> 01:38:20.850

Beam Furr: of population and tonnage and it would it would it was a balance, and I think everybody felt like that was a pretty good way to do it.

917

01:38:21.750 --> 01:38:35.670

Beam Furr: Because then you're then you're, taking into consideration all the different the different agendas different interests different concerns different costs, you know it takes a lot, it takes a lot of things into consideration, I just think it may be fair.

918

01:38:37.830 --> 01:38:40.590

Rebecca's iPad: Jamie I don't think so, but that's just my idea.

919

01:38:40.950 --> 01:38:58.050

Greg Ross: that's okay any other and i'm asking any other thoughts on this because, being you and I sit on the South Florida regional planning Council I like the fact that we get more involvement, yes, we require essentially you know the five Executive Board committee members, you know.

920

01:38:58.080 --> 01:38:59.550

Beam Furr: To be there physically.

921

01:38:59.970 --> 01:39:07.890

Greg Ross: But boy do we get a lot of involvement Next, the key to this, you know, the involvement, so I don't care if they're on on zoom or not.

922

01:39:09.120 --> 01:39:15.000

Greg Ross: You know it's it's great to be on zoom you're going to get more people you know.

923

01:39:16.680 --> 01:39:21.870

Mary Lou Tighe: cheering you have i'm not hamper and Commissioner have aligned with their hands raised.

924

01:39:22.110 --> 01:39:24.720

Greg Ross: All right, thank you i'll go with the Commissioner, first and then matt.

925

01:39:25.890 --> 01:39:30.330

Sabrina Javellana: i'm so we're talking about quorum right just call them for meetings, nothing else right now.

926

01:39:30.600 --> 01:39:31.980

Greg Ross: And then the physicality.

927

01:39:31.980 --> 01:39:32.670

Greg Ross: Or the.

928

01:39:33.570 --> 01:39:43.620

Sabrina Javellana: Other I mean I don't think I would agree with having like larger cities or depending on the tonnage or the population when it comes to counting quorum just because, like.

929

01:39:44.280 --> 01:39:50.820

Sabrina Javellana: If there's already if they're voting on something important like a bond, and you know their appointment can't make it and then their alternate can't make it like.

930

01:39:51.360 --> 01:39:59.310

Sabrina Javellana: I mean that's kind of like on them like you should be able to make yourself available for something like an important vote like that, so I don't think like other.

931

01:40:00.390 --> 01:40:04.350

Sabrina Javellana: Other small or medium cities can I don't think they're being punished, but like.

932

01:40:04.710 --> 01:40:14.430

Sabrina Javellana: You know just the fact that they can't like go about their normal business because the other cities aren't participating in these meetings don't happen, I mean, I think we said quarterly I want to say monthly and quarterly.

933

01:40:15.870 --> 01:40:27.840

Sabrina Javellana: These are meetings that you know you should be able to miss Oh, I mean if you asked to be appointed to the executive or Governing Board, I mean you should just participate, I mean.

934

01:40:29.070 --> 01:40:41.550

Sabrina Javellana: I don't think like tonnage and like tonnage and population would make it too difficult it's like Okay, you have people there and then whoever the secretary Clark is has to calculate all this stuff and then obviously those numbers change every year, so that's it.

935

01:40:42.450 --> 01:40:43.350

Greg Ross: I appreciate it matt.

936

01:40:49.470 --> 01:40:58.290

Matthew Haber: So this is really simple, and I think it would end up being no more than a sentence in the air local agreement, but we we haven't actually discussed.

937

01:40:59.310 --> 01:41:09.930

Matthew Haber: How the bylaws would be enacted, it could be just the governing board shall have the authority to adopt bylaws but, again, some we do need some consensus and where they come from.

938

01:41:12.240 --> 01:41:21.990

Greg Ross: And that's understandable so we'll just literally will push that off to the bylaws and let the governing and let the Executive Board decide on that.

939

01:41:23.340 --> 01:41:33.810

Matthew Haber: Well okay so would it be the the governing I do think it'd be something to go in the IRA is like you're telling us whether it's the governing board or the Executive Board, who has the authority to adopt them.

940

01:41:34.680 --> 01:41:38.340

Greg Ross: Okay, all right fair enough, let me, let me hear your thoughts on that.

941

01:41:41.610 --> 01:41:43.920

Matthew Haber: Oh that's a policy question I don't.

942

01:41:43.980 --> 01:41:45.180

Greg Ross: know no, no, not your thoughts.

943

01:41:45.180 --> 01:41:45.480

Matthew Haber: matt.

944

01:41:46.320 --> 01:41:50.190

Greg Ross: i'm sorry everyone else's thoughts you're darn important right now.

945

01:41:54.720 --> 01:41:55.170

Greg Ross: No one.

946

01:41:56.220 --> 01:41:58.140

Mary Lou Tighe: Nice mayor mayor son has his hand raised.

947

01:41:58.200 --> 01:41:59.130

Greg Ross: Thank you, Bob.

948

01:41:59.670 --> 01:42:02.100

Bob Mayersohn: yeah I would, I mean the bylaws I would.

949

01:42:03.480 --> 01:42:15.420

Bob Mayersohn: Support the governing board great I mean obviously the Executive Board can create them and ratified by the governing board, but I think they eventually have to be approved by the government.

950

01:42:17.910 --> 01:42:21.270

Greg Ross: And, and that I agree with, and I think that's the right process mere truly.

951

01:42:24.990 --> 01:42:26.130

Greg Ross: becky you're muted.

952

01:42:26.940 --> 01:42:29.760

Rebecca's iPad: Sorry, my fingers weren't fast enough um.

953

01:42:31.350 --> 01:42:42.420

Rebecca's iPad: You know it's about showing up for the meeting um it's not about the bowtie the 50 plus one, and if we make it so that everybody can show up there shouldn't be any problem.

954

01:42:45.330 --> 01:42:47.340

Rebecca's iPad: And I think that's important.

955

01:42:49.290 --> 01:42:53.970

Rebecca's iPad: To go with you know one thirds just wrong to me if I you know.

956

01:42:56.040 --> 01:42:58.350

Rebecca's iPad: I just think it should be 50 plus one so.

957

01:42:58.980 --> 01:43:01.350

Greg Ross: All right, and you're ready to make that motion.

958

01:43:02.520 --> 01:43:03.300

Rebecca's iPad: I think I did.

959

01:43:04.140 --> 01:43:05.640

Greg Ross: But I didn't get a second on it.

960

01:43:06.390 --> 01:43:06.600

Oh.

961

01:43:07.980 --> 01:43:09.600

Greg Ross: You have a second on that motion.

962

01:43:11.160 --> 01:43:11.700

Bob Mayersohn: i'll second.

963

01:43:12.690 --> 01:43:15.660

Greg Ross: i've got a second, is there any further discussion.

964

01:43:17.820 --> 01:43:19.860

Greg Ross: Hearing none called the vote.

965

01:43:20.430 --> 01:43:21.990

Mary Lou Tighe: Mr glassman has his hand raised.

966

01:43:22.080 --> 01:43:24.420

Greg Ross: sorry about that don't call the vote Steve.

967

01:43:25.050 --> 01:43:40.530

Commissioner Steven Glassman: No, thank you mayor, I agree, I believe it should just be the clean 50% plus one, and to be mentioning about he thought, maybe there should be some consideration for population or tonnage, even though I do represent that city will over 2 million there.

968

01:43:42.000 --> 01:43:48.060

Commissioner Steven Glassman: I actually don't think that needs to be a factor for the problem I really am inclined to agree.

969

01:43:48.810 --> 01:44:02.220

Commissioner Steven Glassman: With mayor truly and Commissioner Aviano that you need to just show up, you need to participate, you need to be there, so i'm good with 50% plus one and No no regard in terms of or no consideration rather in terms of ton.

970

01:44:03.330 --> 01:44:05.670

Greg Ross: Very good anyone else.

971

01:44:07.290 --> 01:44:08.700

Greg Ross: thing none called the boat.

972

01:44:10.800 --> 01:44:11.670

Mary Lou Tighe: mayor Ross.

973

01:44:12.390 --> 01:44:12.870

Yes.

974

01:44:14.040 --> 01:44:15.600

Mary Lou Tighe: I share for the.

975

01:44:17.130 --> 01:44:18.270

Mary Lou Tighe: mayor truly.

976

01:44:18.690 --> 01:44:21.060
Mary Lou Tighe: Yes, Commissioner glassman.

977
01:44:21.570 --> 01:44:23.760
Mary Lou Tighe: Yes, mayor Ryan.

978
01:44:32.430 --> 01:44:34.140
Mary Lou Tighe: Welcome back to him i'm.

979
01:44:35.790 --> 01:44:36.990
Mary Lou Tighe: Vice mayor medicine.

980
01:44:37.500 --> 01:44:38.880
Mary Lou Tighe: Yes, Commissioner.

981
01:44:41.310 --> 01:44:43.770
Mary Lou Tighe: Yes, mayor Ryan, are you there.

982
01:45:00.420 --> 01:45:01.740
Greg Ross: Apparently he's not.

983
01:45:01.890 --> 01:45:02.970
Mary Lou Tighe: Now I don't see him on.

984
01:45:03.030 --> 01:45:04.470
Greg Ross: Mine right that i'm looking.

985
01:45:04.860 --> 01:45:05.160
yeah.

986
01:45:08.880 --> 01:45:12.870
Mary Lou Tighe: transcend the boat passes 123620.

987
01:45:13.560 --> 01:45:20.490
Greg Ross: All right, thank you now, can we get back to the fast issue which was my first one and that's alternates.

988
01:45:21.870 --> 01:45:28.650
Greg Ross: Do we need alternate on the Governing Board, do we need alternates on the.

989
01:45:29.820 --> 01:45:30.570

Greg Ross: executive.

990

01:45:30.690 --> 01:45:31.020

board.

991

01:45:34.680 --> 01:45:41.640

Sabrina Javellana: When do we want to wait, this is tom's issue or one of the things he brought up do you want yes comes back next time next meeting.

992

01:45:43.380 --> 01:46:06.030

Greg Ross: We can do that I would have liked really to finish this up to say to the attorneys you've got everything you need now drafted and and as quick as you can see that in the next two weeks we meet again and literally we can discuss going over the La draft that we have now instituted.

993

01:46:07.860 --> 01:46:09.510

Sabrina Javellana: I mean i'm a yes on alternates.

994

01:46:10.980 --> 01:46:15.810

Greg Ross: For which one's a Sabrina for both governing and executive.

995

01:46:17.640 --> 01:46:20.430

Sabrina Javellana: I mean, I want to say both but.

996

01:46:21.630 --> 01:46:26.310

Sabrina Javellana: I think it will definitely for the one where all the cities are represented um.

997

01:46:28.080 --> 01:46:29.400

Sabrina Javellana: Maybe for executive.

998

01:46:31.230 --> 01:46:48.180

Sabrina Javellana: Maybe executive the the alternates come from the Governing Board and not just from like someone else from that city, then that way they're already like informed on issues i'm just just already know what's going on with the district, and would be more informed on their vote I don't know.

999

01:46:50.100 --> 01:46:51.060

Greg Ross: Other thoughts.

1000

01:46:54.630 --> 01:46:57.120

Greg Ross: I have permission to note mayor tooling.

1001

01:46:57.570 --> 01:46:59.520

Mary Lou Tighe: and vice mayor mayor person.

1002

01:47:00.750 --> 01:47:16.080

Rebecca's iPad: If there's an alternate like say i'm the one that has Kobe and on him the hospital and I can't show up I wouldn't want somebody else from my city, to do it if we're going to have overnights i'm not sure we really need all their nuts, but.

1003

01:47:17.370 --> 01:47:18.630

Rebecca's iPad: it's just something to talk about.

1004

01:47:20.310 --> 01:47:24.420

Greg Ross: Right Commissioner marathon right from a marathon.

1005

01:47:26.010 --> 01:47:28.380

Bob Mayersohn: You started out you're ignoring me all day long.

1006

01:47:30.930 --> 01:47:31.200

Bob Mayersohn: Oh.

1007

01:47:32.370 --> 01:47:42.960

Bob Mayersohn: I don't know I mean commissioner for kind of mentioned about no alternative, and I kind of and again agree with him i'm not sure whether we need all tenets.

1008

01:47:44.400 --> 01:47:51.030

Bob Mayersohn: This is a governing board or an Executive Board we're not advisory in nature.

1009

01:47:52.380 --> 01:47:57.840

Bob Mayersohn: If you're going to have somebody who's vested in and want to be on the board, you know governing board or executive board.

1010

01:47:58.200 --> 01:48:07.110

Bob Mayersohn: there's got to be a level of commitment and if we're going to start to intertwine like oh i'm sorry I can't make it today can somebody else participate you're not going to get that.

1011

01:48:07.830 --> 01:48:16.200

Bob Mayersohn: smooth flow of dialogue you're going to get somebody that says oh i'm sorry I didn't make it the last meeting can you kind of catch me up to speed.

1012

01:48:17.280 --> 01:48:24.960

Bob Mayersohn: um and especially the fact that we've set terms for those positions is that there should be that commitment.

1013

01:48:26.280 --> 01:48:37.260

Bob Mayersohn: Somebody more than welcome to attend in your place to hear what's going on, because again meetings are open to the public, take notes and bring them back so.

1014

01:48:37.920 --> 01:48:46.680

Bob Mayersohn: I don't know is that I don't know what Commissioner goods intention was i'm more than willing to hear it, you know is, Commissioner, have a lot of said i'm more than willing to.

1015

01:48:47.130 --> 01:49:03.390

Bob Mayersohn: You know, look at it at the next meeting, but I just kind of agree that look you're making a commitment to be on need to show off, and if you can't for some reason you know, like they are truly said if there's an emergency.

1016

01:49:05.160 --> 01:49:07.020

Bob Mayersohn: Through technology, you can still listen.

1017

01:49:08.400 --> 01:49:12.000

Bob Mayersohn: So I think that's kind of where we're that we're at least amen.

1018

01:49:12.780 --> 01:49:26.820

Greg Ross: Well, I, but you take it a step further, you haven't addressed the voting factor, meaning if they attend virtually can they be permitted to vote if they are in fact the legal route.

1019

01:49:27.600 --> 01:49:35.400

Bob Mayersohn: yeah I believe that again, you know this gets back into the legalities of what the state.

1020

01:49:36.030 --> 01:49:50.970

Bob Mayersohn: is considering and although constitutionally there's nothing in there for physical form, I know the recently edition of robert's rules waters allows work virtual participation so.

1021

01:49:51.780 --> 01:49:57.180

Bob Mayersohn: You know whether or not it's a State issue or you know kind of the thing of well that's the way we've been doing it for years.

1022

01:49:57.690 --> 01:50:10.080

Bob Mayersohn: But there's nothing that you know it's more of implied it's not stated um whether it's in state statute or in the constitution that says, you have to have a physical form present.

1023

01:50:10.650 --> 01:50:20.940

Bob Mayersohn: A lot of that has been interpreted into what the meaning of of the physical form is or quorum is for governing bodies, but again i'm not an attorney.

1024

01:50:21.660 --> 01:50:26.520

Bob Mayersohn: You know I mean we could have it, where you know you've got to have X amount of people to.

1025

01:50:27.300 --> 01:50:36.330

Bob Mayersohn: Have meet a voting bloc, but yet at the same time everybody's allowed to vote, you know whether you're physically present or not I mean I don't know how to get around.

1026

01:50:37.140 --> 01:50:48.450

Bob Mayersohn: The requirements that are there, but that's just my opinion, and again I want to be very clear, I am not an attorney and I would not, you know go and challenge, it is just my own observation and.

1027

01:50:49.260 --> 01:50:59.490

Greg Ross: Then, then why don't I suggest, in light of the fact that it's almost one o'clock and in due deference to Tom good why don't why don't we go ahead and say.

1028

01:51:00.390 --> 01:51:11.310

Greg Ross: city attorney's county attorney's draft as it is, without the alternate situation in the La everything else that we have.

1029

01:51:11.910 --> 01:51:27.330

Greg Ross: will come back in two weeks, review the draft, and while we review the draft hopefully Tom will be there and he'll explain his idea on alternate and if we need to we'll go ahead and include a section in there and I don't see the big to do about that.

1030

01:51:28.590 --> 01:51:29.010

Beam Furr: hey Greg.

1031

01:51:29.370 --> 01:51:30.990

Beam Furr: yeah I think.

1032

01:51:32.730 --> 01:51:39.690

Beam Furr: With regard to the way the law is now if we have a core like we just establish if somebody calls in they can still vote.

1033

01:51:41.310 --> 01:51:48.600

Greg Ross: Yes, but, but if someone state it's it's like I remember in one of these meetings pseudo came in for Ryan.

1034

01:51:49.080 --> 01:51:49.950

Beam Furr: Oh yeah yeah okay.

1035

01:51:50.310 --> 01:51:53.400

Greg Ross: And we had a boat and he couldn't.

1036

01:51:53.520 --> 01:51:54.720

Beam Furr: I guess I guess i'm saying.

1037

01:51:54.750 --> 01:52:00.510

Beam Furr: Whoever is that authority the delegate they can call in working in both.

1038

01:52:00.540 --> 01:52:06.570

Greg Ross: Yes, okay man, I agree with and that I think should be in the bylaws that that's shouldn't be in an iowa yes.

1039

01:52:06.600 --> 01:52:08.670

Beam Furr: Okay, I just want to make sure we're clear that.

1040

01:52:09.240 --> 01:52:09.870

Greg Ross: are very good.

1041

01:52:10.350 --> 01:52:15.000

Bob Mayersohn: So great just one one thing, and this may kind of help me along.

1042

01:52:16.020 --> 01:52:30.450

Bob Mayersohn: If i'm kind of alternate on the same Governing Board communicate with the governing appointed person So can I communicate with a member of my Commission, who may be an alternate.

1043

01:52:31.620 --> 01:52:31.860

Bob Mayersohn: On.

1044

01:52:32.250 --> 01:52:35.130

Greg Ross: On this board you're concerned about sunshine.

1045

01:52:35.880 --> 01:52:37.140

Bob Mayersohn: that'd be an attorney question.

1046

01:52:37.530 --> 01:52:39.870

Greg Ross: Good question good point.

1047

01:52:40.710 --> 01:52:40.920

My.

1048

01:52:42.840 --> 01:52:45.870

Jamie Cole: I can answer it well, the answer the question is.

1049

01:52:46.470 --> 01:52:54.300

Jamie Cole: Is there's two aspects to it, one aspect is you're both on the same city Commission, so you can't talk about anything off or simply come before the city Commission.

1050

01:52:54.630 --> 01:53:00.840

Jamie Cole: So theoretically whenever you're talking about you're probably prohibited from talking about because of that.

1051

01:53:01.140 --> 01:53:16.440

Jamie Cole: Now, but for that if you were just an alternate the rule might be a little bit different but I don't think you get to it, so I would not, I would counsel against a member of a city Commission talking to another member of city Commission about something just because they're the alternate.

1052

01:53:18.570 --> 01:53:22.320

Greg Ross: that's the cautious, you know route to take, and I agree.

1053

01:53:23.460 --> 01:53:34.050

Bob Mayersohn: Right, so that I mean that also gets, at least for me back into if i'm not allowed to communicate with my alternate you know if I was on the board, not a lot of communicate with my alternate.

1054

01:53:35.520 --> 01:53:47.730

Bob Mayersohn: Then I got to do it live in front of a you know city Commission meeting to find out exactly what was going on, or some other you know report that was provided to you know the Commission in general.

1055

01:53:48.240 --> 01:53:48.540

Right.

1056

01:53:50.550 --> 01:53:50.850

Right.

1057

01:53:52.920 --> 01:53:57.900

Greg Ross: All right, having said that, is there anything else to be brought before us.

1058

01:53:58.980 --> 01:54:00.960

Greg Ross: for the betterment of the committee.

1059

01:54:03.180 --> 01:54:06.780

Greg Ross: And i'll ask a second question, are there any.

1060

01:54:07.920 --> 01:54:14.970

Greg Ross: Are there any comments from the public, who have any hands raised anyone that was just to speak from the public.

1061

01:54:16.560 --> 01:54:18.210

Mary Lou Tighe: And do not see me, Mr chair.

1062

01:54:19.140 --> 01:54:25.860

Greg Ross: I thank you very much, then I want to say once again thank you all very much we accomplished a heck of a lot today.

1063

01:54:26.880 --> 01:54:32.220

Greg Ross: And I encourage the attorneys to you know i'll give you a 24 hour turnaround no problem.

1064

01:54:32.250 --> 01:54:33.090

Greg Ross: Thank you very much.

1065

01:54:36.210 --> 01:54:48.060

Greg Ross: As as soon as you can get it get it out to us given Mary Lou and so she'll get it out to us no problem and and and then expect to go over the draft.

1066

01:54:49.020 --> 01:54:52.560

Greg Ross: With a fine tooth comb so that we can actually present something.

1067

01:54:52.980 --> 01:55:10.110

Greg Ross: To the commission's and as soon, and rest assured, as soon as Kevin Keller, and the committee has the information and has made you know decisions, we will hopefully in time for your second budget meeting include that information, so you can properly budget it.

1068

01:55:11.430 --> 01:55:11.790

Rebecca's iPad: Thank you.

1069

01:55:11.850 --> 01:55:16.410

Greg Ross: Having having said that becky you have anything nope.

1070

01:55:16.680 --> 01:55:17.160

Greg Ross: I did.

1071

01:55:17.250 --> 01:55:18.600

Rebecca's iPad: I thought was a great meeting.

1072

01:55:19.290 --> 01:55:23.310

Greg Ross: I thank you very much, I hope everyone did too, and I thank you all for your time.

1073

01:55:24.180 --> 01:55:25.380

Greg Ross: Good work in your efforts.

1074

01:55:28.290 --> 01:55:30.480

Commissioner Steven Glassman: Easy fast For those of you that are fasting.

1075

01:55:30.840 --> 01:55:31.440

Greg Ross: Thank you.

1076

01:55:31.500 --> 01:55:33.180

Greg Ross: A happy and healthy and sweet year.

1077

01:55:33.570 --> 01:55:34.980

Commissioner Steven Glassman: Yes, Santa.