WEBVTT

1

00:00:11.490 --> 00:00:17.340

Greg Ross: Thank you and good morning everyone, it is now 11 o'clock your time.

2

00:00:17.609 --> 00:00:18.270

Greg Ross: 10 o'clock.

3

00:00:19.320 --> 00:00:20.310

Mick E: 65 boss.

4

00:00:20.880 --> 00:00:22.800

Greg Ross: And we're gonna ask everyone.

5

00:00:22.800 --> 00:00:23.400

Greg Ross: to please.

6

00:00:23.430 --> 00:00:24.570

Greg Ross: mute their phones.

7

00:00:24.630 --> 00:00:30.450

Greg Ross: MC he create that bill Lacey Sturm appreciate that everybody mute your.

8

00:00:30.450 --> 00:00:42.270

Greg Ross: phones and we will begin by saying once again, we thank you, we have literally one more item which, I believe, if i'm correct it was item 17 or section 17.

9

00:00:43.020 --> 00:00:55.920

Greg Ross: For termination we will address that momentarily but I did just want to say again, thank you to the attorneys for getting together for coming up with a list of items regarding items 17.

10

00:00:56.160 --> 00:00:57.870

Becky Tooley: Today we're going to call.

11

00:00:58.350 --> 00:01:11.910

Greg Ross: Yes, i'm going to do that, ultimately, but thank you, I you know that's teamwork that's what I like about this group, you won't let me fail, and I thank you for that so go ahead, Mary Lou let's call role.

12

00:01:12.480 --> 00:01:15.480

Mary Lou Tighe: Well, why don't you finish your you're saying, then we'll and.

13

00:01:15.540 --> 00:01:35.010

Greg Ross: And, and so item 17 the attorneys have come up with a list of items, which I appreciate it's it's a fundamental discussion initially we're going to discuss whether or not we should be talking about this to be put into the I la and or into the OPS.

14

00:01:37.050 --> 00:01:44.520

Greg Ross: Agreement, if you will, so well we'll get to that momentarily I see Mickey has a hand up, you can.

15

00:01:45.450 --> 00:01:49.050

Mary Lou Tighe: If we can go that far, let me call the Roman.

16

00:01:49.140 --> 00:01:53.040

Greg Ross: But yeah I was gonna say if we could put the hand down we're going to go ahead and do roll.

17

00:01:55.380 --> 00:01:58.380

Mary Lou Tighe: let's see a handout but American chair Ross.

18

00:01:58.680 --> 00:02:03.030

Greg Ross: Oh that's my hand oh isn't that funny that's my pointer.

19

00:02:05.730 --> 00:02:09.840

Greg Ross: hey did you see the zoom maybe in a couple of years, I will be familiar.

20

00:02:11.880 --> 00:02:12.540

Mary Lou Tighe: Here Ross.

21

00:02:14.430 --> 00:02:15.180

Greg Ross: I am here.

22

00:02:15.570 --> 00:02:16.500

Mary Lou Tighe: Nice chair for.

23

00:02:16.770 --> 00:02:17.790

Beam Furr: And i'm glad you're here.

24

00:02:18.240 --> 00:02:18.570

Beam Furr: i'm here.

25

00:02:20.190 --> 00:02:21.150

Mary Lou Tighe: Can we share totally.

26

00:02:21.810 --> 00:02:23.790

Mary Lou Tighe: Here commissioning glasses.

27

00:02:24.270 --> 00:02:25.440

Commissioner Steven Glassman: Good morning i'm here.

28

00:02:25.710 --> 00:02:27.780

Mary Lou Tighe: Good morning, Commissioner, good.

29

00:02:29.130 --> 00:02:30.120

Tom Good: and present Thank you.

30

00:02:30.630 --> 00:02:31.680

Mary Lou Tighe: Commissioner McMahon.

31

00:02:32.340 --> 00:02:34.260

Mary Lou Tighe: Care commissioning Ryan.

32

00:02:36.420 --> 00:02:40.110

Mary Lou Tighe: Can these may arise sorry, Commissioner medicine.

33

00:02:40.680 --> 00:02:41.370

Bob Mayersohn: i'm here.

34

00:02:41.760 --> 00:02:42.870

Mary Lou Tighe: Commissioner, how many on it.

35

00:02:43.590 --> 00:02:47.340

Mary Lou Tighe: Here, Mr chair, you have a quorum with all Members present.

36

00:02:48.000 --> 00:02:56.160

Greg Ross: Wonderful so having said everything that I needed to i'm going to turn it over to Commissioner for for a little welcome and then we'll continue.

37

00:02:57.540 --> 00:03:04.350

Beam Furr: Okay, thank you first of all Greg I am glad you were able to make this I think it's an important one for for everyone to be here.

38

00:03:05.880 --> 00:03:21.390

Beam Furr: we've taken some major steps here up to this point, and you know I I think if you're like me i'm feeling very optimistic about where this is all going I think we've made tremendous progress over this last part this last part gives everybody a little heartburn.

39

00:03:22.560 --> 00:03:29.400

Beam Furr: Because it's because it talks about what happens if we're not successful, I don't ever i'm optimistic, I think we will be successful.

40

00:03:29.970 --> 00:03:40.830

Beam Furr: And, but you know I talked to some lawyers and they say well anytime you're writing up a group about how you get together, you always have to write about what happens in the event that it falls apart.

41

00:03:41.520 --> 00:03:50.100

Beam Furr: And some things you think would have never fall apart, but today, if you read the headlines in the Orlando Sentinel you see what happened with reedy creek.

42

00:03:51.540 --> 00:03:56.430

Beam Furr: A special district, that you would think would never be dissolved.

43

00:03:57.690 --> 00:04:01.680

Beam Furr: And they're going to fight it i'm sure they're going to fight it because they got bondholders they got all that kind of stuff.

44

00:04:02.370 --> 00:04:14.370

Beam Furr: But you know we're going to have we have to be thinking in terms of what if, as much as we're excited about what I think we're creating and that means you know from from the county's point of view.

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00:04:15.390 --> 00:04:21.270

Beam Furr: If it fell apart the county still got to do it still county is still going to be responsible for garbage.

46

00:04:22.440 --> 00:04:29.940

Beam Furr: So you know I think there's a lot of things that have to be considered, and I think that's what what we're trying to figure out today.

47

00:04:31.290 --> 00:04:46.770

Beam Furr: Like Greg mentioned do these things, belong in the inner local agreement do they belong in the master plan and that's part of the discussion today, but I think it's important that many of these issues be put out on the table now so.

48

00:04:47.940 --> 00:04:55.500

Beam Furr: So we can you know we can say Look, we talked about this well we've we've brought this up, because I don't The one thing I think that we've done well together.

49

00:04:56.190 --> 00:05:02.610

Beam Furr: As we haven't been you know it's been very transparent, I want to, I want to keep it that way, I think we all want to keep it that way.

50

00:05:03.090 --> 00:05:13.560

Beam Furr: And so that, when we go back to our colleagues were able to say, this is what was here, this is what we discussed and it's all out on the table and that that's important.

51

00:05:14.250 --> 00:05:31.170

Beam Furr: I don't think anything should be tucked away for later, maybe we do it later, but it all should be discussed on the front end and with That said, I do want to thank the lawyers for looking at all this, this is not, you know, this is a lot of things to try to be.

52

00:05:31.680 --> 00:05:32.970

Beam Furr: You know hypothetical about.

53

00:05:33.450 --> 00:05:38.370

Beam Furr: And you're having to think you know about things that I wouldn't have i'd never think about.

54

00:05:39.660 --> 00:05:48.360

Beam Furr: But I appreciate that you guys have done some great work and, with that a look looking well i'm not really looking forward to the discussion, but let's go let's get on with.

55

00:05:49.140 --> 00:05:59.910

Greg Ross: I appreciate that i'll ask Kevin Keller at this point, unless anyone has any questions of Commission the furthest nine to go ahead and give a waste generation study progress report.

56

00:06:02.550 --> 00:06:18.870

SWRS: Yes, good morning, all we generation studies is going forward I know the consultants to working with they've had meetings with the haulers and and I and having some communication, I know that was shared with the staff members as well, and then continue to do that, I will defer to.

57

00:06:19.890 --> 00:06:23.610

SWRS: veto or Stacy if they're on if they have anything else, they want to add but.

58

00:06:24.660 --> 00:06:31.980

SWRS: They going forward, we still need to have the data you've gotten probably about half the city's franchise agreements.

59

00:06:32.400 --> 00:06:47.220

SWRS: I think we send out the updated and then on the commercial data we're about a third of the way, but if we can still keep working on that that's that would be you know that'd be very helpful to get that data via is there anything else you want to add.

60

00:06:49.350 --> 00:06:50.790

Vita Quinn: Now Stacey.

61

00:06:51.450 --> 00:07:02.460

Stacey Demers: yeah in addition to what Kevin said, I just want to end that we really need to get an impression from the haulers before major private followers.

62

00:07:03.960 --> 00:07:08.490

Stacey Demers: You know their impression of the draft agreement their intentions to participate.

63

00:07:09.720 --> 00:07:21.570

Stacey Demers: I really liked some feedback so i've sent emails and contact them through networking for time to discuss the information so far, but that is an important step in addition to.

64

00:07:25.110 --> 00:07:32.850

Greg Ross: Art very good anyone have any questions of either Stacy Vito or Kevin at this time.

65

00:07:35.190 --> 00:07:55.020

Greg Ross: do I see any hands, I see none so let me ask you a question Stacy is there anything that we can do to help you out at this point and and concomitantly Kevin, are there any bumps in the road that you see that may cause delays that we can handle it this time.

66

00:07:57.870 --> 00:08:02.430

Stacey Demers: Well, one thing I was gonna say I saw an email this morning pattern, I believe.

67

00:08:03.690 --> 00:08:09.150

Stacey Demers: The county is summarized you know the information that's been submitted, so far, so.

68

00:08:10.050 --> 00:08:19.860

Stacey Demers: By by which city so that's something to take a look at and encourage each city, even if you haven't provided data to provide the data and also to.

69

00:08:20.790 --> 00:08:39.570

Stacey Demers: Any way to encourage the for franchise haulers operating in the county the four major ones to address participate and to contact me, so I know how to test our agreements if necessary.

70

00:08:40.650 --> 00:08:43.590

Greg Ross: Face do you have particular haulers Are you concerned with.

71

00:08:44.700 --> 00:08:54.060

Stacey Demers: Well, I mean, in general, I think, and I don't really have a concern that there's top haulers waste management Republic coastal waste and waste pro.

72

00:08:55.050 --> 00:09:05.280

Stacey Demers: They between the four of them I believe they're collecting most of the commercial waste in the county I know there's some other smaller callers but you know, since I have this project doesn't budget to get for scales.

73

00:09:05.670 --> 00:09:12.930

Stacey Demers: Before collection vehicles outfitted with the scale to get the data we need for the study i'm really trying to start them.

74

00:09:13.740 --> 00:09:27.060

Stacey Demers: what's been very nice if if if there is some reason, they cannot participate or will not then i'm going to start going to be reaching out to some of the south hall communities or the other, smaller haulers.

75

00:09:28.050 --> 00:09:33.210

Stacey Demers: But because i'm trying to get the most bang for my buck i'm talking those four and he was beginning so.

76

00:09:33.300 --> 00:09:34.140

nice to know.

77

00:09:35.220 --> 00:09:37.230

Stacey Demers: What we can do to get to get me.

78

00:09:37.260 --> 00:09:38.400

sam may: To get an agreement to.

79

00:09:38.430 --> 00:09:39.120

Stacey Demers: start today.

80

00:09:40.800 --> 00:09:57.330

Greg Ross: I appreciate that and and let me be the first one, and I talked as Cooper city mayor, I know, waste management is on the call here, so let me encourage you to please get a hold of Stacey work with them, that is, for the benefit of.

81

00:09:57.330 --> 00:10:01.110

Greg Ross: Everyone, including myself, Carl i'm going to ask you.

82

00:10:01.230 --> 00:10:02.460

Greg Ross: Thank you very much.

83

00:10:04.470 --> 00:10:20.700

Greg Ross: Having said that, I encourage all four of the waste haulers to contact you but, in particular, waste management, your your mind and and I appreciate your cooperation, I Having said that, are there any other questions from anyone.

84

00:10:21.030 --> 00:10:22.380

Mary Lou Tighe: Western medicine has his hand right.

85

00:10:23.100 --> 00:10:24.360

Greg Ross: Thank you very much.

86

00:10:25.710 --> 00:10:40.980

Bob Mayersohn: yeah it's not not necessarily a question, but more of a comment and an ask is that we've heard before that you know, there are some callers that are cooperating some aren't you have some cities that are you're missing, you know pieces.

87

00:10:42.270 --> 00:11:00.120

Bob Mayersohn: I haven't haven't seen anything as of yet, but if you can have them forwarded to I guess Mary Lou were selling and have that sent out and and I think mayor walk Ross would agree, sometimes, as an elected um you might have a little bit more.

88

00:11:01.140 --> 00:11:15.030

Bob Mayersohn: influence than necessarily as a you know city manager or somebody else so i'm just so that we know look my city is is up and running i'm Okay, but if it's not, I want to make sure it's there.

89

00:11:15.630 --> 00:11:27.030

Greg Ross: yeah and and and, if you would, I think Kevin has his hand up Kevin spacey referred to a list that went out, I have not seen that if you can get it to Mary Lou will send it.

90

00:11:27.030 --> 00:11:32.490

Greg Ross: down in all the cities to that we can encourage everyone to get on the bandwagon.

91

00:11:34.140 --> 00:11:39.420

SWRS: yeah and actually the I think it was sent out this morning by.

92

00:11:40.530 --> 00:11:49.320

SWRS: That by the browser cities, or at least copied it but we'll get that out to them again will also get the context for the the four major haulers and.

93

00:11:49.650 --> 00:11:59.100

SWRS: we'll talk to Mary Lou after this meeting to see what's the best way for us to reach out to them to see who's who's going to participate who's not so we know who to lean on.

94

00:11:59.610 --> 00:12:07.890

SWRS: So we'll coordinate that through Mary Lou so we have one communication so you'll know mayor, you also asked if there's any other.

95

00:12:08.400 --> 00:12:11.610

SWRS: issues that are upcoming and it's not a it's not an obstacle.

96

00:12:12.330 --> 00:12:23.460

SWRS: But I just want to put a reminder out there, that in addition to the waist generation ways composition, so we have the alternate the optional services on the financial side.

97

00:12:24.000 --> 00:12:37.800

SWRS: And I know it's not going to happen today but at some point for this timing all to to play out, we need to have some decisions and analysis on what which, which analyses we want to go forward with.

98

00:12:39.090 --> 00:12:45.810

SWRS: And so just just raising that and i'll keep raising it so we get the answer at the appropriate time.

99

00:12:46.650 --> 00:12:53.910

Greg Ross: I appreciate that keep us on our toes Kevin Thank you any additional questions of Kevin Stacey myself anything.

100

00:12:55.710 --> 00:13:05.790

Greg Ross: Already alrighty then let's go into the meat of the matter, and let me, let me initially say that when you take a look and matt, can I ask you to.

101

00:13:06.300 --> 00:13:18.090

Greg Ross: In a moment not yet to put up your item that i'd like distributed, you know and shown to everyone, I think we distributed earlier this morning to the working group.

102

00:13:19.350 --> 00:13:27.900

Greg Ross: And I speak from experience a lot of you didn't have, and that is i've been married and divorced, and why do I bring that up.

103

00:13:28.350 --> 00:13:40.710

Greg Ross: Because we are getting married to the county and the county is getting married to us and as an attorney we always suggest a prenuptial agreement.

104

00:13:41.400 --> 00:13:51.810

Greg Ross: Because it works, sometimes you go in with the best intentions, but things sometimes don't work out or they do work out for 1020 3040 years.

105

00:13:52.200 --> 00:13:59.040

Greg Ross: And then, all of a sudden, you fall out of love and so you want to a post nuptial agreement.

106

00:13:59.670 --> 00:14:09.810

Greg Ross: And I and there were two different agreements and there's a you know, a separate agreement if you want, but suffice it to say right now we're in the.

107

00:14:10.230 --> 00:14:16.890

Greg Ross: The wedding stage the newlywed stage the honeymoon stage, and that is we're getting together.

108

00:14:17.640 --> 00:14:36.750

Greg Ross: We don't, and this is the easiest divorce ever, because when you don't have any assets it's easy to get divorced there's no fighting over anything but, if in when we are successful, and I think that we will be I hope we will be I anticipate we will be and we.

109

00:14:37.830 --> 00:14:50.730

Greg Ross: are able to have assets, now we get into a situation of well if 3040 years down the road we don't get married we don't stay married we get divorced.

110

00:14:51.060 --> 00:15:04.080

Greg Ross: Now we have to decide how do we distribute the assets, keeping in mind the children, the residence because they still have to be serviced.

111

00:15:04.980 --> 00:15:21.180

Greg Ross: And so, when we have this discussion i'm going to ask everyone to maintain your professionalism keep your emotions out of it because that's the best way we can work well together, because.

112

00:15:21.600 --> 00:15:31.530

Greg Ross: When you look at certain things you're gonna you're going to immediately, you have a knee jerk reaction, but when you look at it from the other side's point of view.

113

00:15:32.070 --> 00:15:48.300

Greg Ross: You understand why they're bringing this up, and so, and I agree with Commissioner for that it should be out there, maybe not in an eye la maybe in the managerial or operations phase.

114

00:15:48.630 --> 00:16:04.650

Greg Ross: But at least everybody knows what the issues are, we are all going into it with our eyes open so having said that preface matt, can you please put up the item that was distributed this morning.

115

00:16:05.310 --> 00:16:16.440

Greg Ross: Essentially, what the lawyers have come up with more in the sense of that the county's concerns are and.

116

00:16:16.860 --> 00:16:32.580

Greg Ross: We can discuss them and i'd like to do that point by point, so that we don't bleed over, if you will, and just at a 30,000 foot level figure out Is this something to be discussed now.

117

00:16:33.120 --> 00:16:45.750

Greg Ross: And or, more importantly, to be included in an IRA to having said that i'm going to turn it over to either who's it matt Joe.

118

00:16:48.000 --> 00:16:48.900

Greg Ross: Give me a hint.

119

00:16:49.950 --> 00:16:55.170

Greg Ross: nathaniel you know who would like to to kick it off, if you will.

120

00:16:58.080 --> 00:17:01.440

Greg Ross: don't know jump at once, I got a hand the Daniel.

121

00:17:02.670 --> 00:17:03.300

Nathaniel Klitsberg: Thank you, man.

122

00:17:04.380 --> 00:17:16.230

Nathaniel Klitsberg: And I appreciate the the the description that you just made as well, regarding the prenuptial and postnuptial and and Commissioner first comments earlier regarding reedy creek.

123

00:17:16.890 --> 00:17:28.920

Nathaniel Klitsberg: And all of those things were part of our our thought process at county attorney's office, while we were discussing some of these these particular items and.

124

00:17:30.300 --> 00:17:36.390

Nathaniel Klitsberg: There are some of them that we view as being more key and more appropriate for the La.

125

00:17:37.500 --> 00:17:45.360

Nathaniel Klitsberg: versus the master planet and and vice versa, and the reason for that, before getting into the specific points is.

126

00:17:46.800 --> 00:17:57.840

Nathaniel Klitsberg: The master plan, we wanted to, as we were drafting it, the provisions in the draft guy la regarding the master plan, we wanted the master plan to be as as nimble as possible.

127

00:17:59.490 --> 00:18:08.910

Nathaniel Klitsberg: Because it's really intended to be operational more than contractual the IRA is more contractual than operational.

128

00:18:10.230 --> 00:18:16.230

Nathaniel Klitsberg: So the more contractual things we move from the inner local agreement into the master plan.

129

00:18:17.310 --> 00:18:23.940

Nathaniel Klitsberg: The more we have to include things in the governing documents relating to the master plan that make it.

130

00:18:25.230 --> 00:18:26.880

Nathaniel Klitsberg: more difficult to amend.

131

00:18:28.350 --> 00:18:33.330

Nathaniel Klitsberg: Because we've added these contractual terms wouldn't want to be in a situation where.

132

00:18:33.870 --> 00:18:42.960

Nathaniel Klitsberg: For example, if in the original master plan, there was a desire to you know have facilities and all of the different parts of the county.

133

00:18:43.350 --> 00:18:55.530

Nathaniel Klitsberg: or in multiple parts of the county and everybody agreed to it, and then a bear majority of your Governing Board had the right to change the master plan to say that all of the disposal facilities would be in Cooper city.

134

00:18:56.010 --> 00:19:02.370

Nathaniel Klitsberg: i'm sure Cooper city and mayor, you would be concerned about that later on.

135

00:19:03.480 --> 00:19:11.160

Nathaniel Klitsberg: Being able to be forced into that by a bear majority vote, so the more contractual things we move into the master plan, the more.

136

00:19:13.410 --> 00:19:25.050

Nathaniel Klitsberg: The more triggers, we need to have in the master plan to be able to put the brakes on things that may have an impact on one part, so that I tell you that story to now get into the discussion of some of the items that are here.

137

00:19:26.280 --> 00:19:34.290

Nathaniel Klitsberg: And I will defer to anybody else from our office to Jamie and Mike on any of these that they'd like to jump in on.

138

00:19:35.430 --> 00:19:40.950

Nathaniel Klitsberg: The first section of of this document is sort of the 30,000 foot view of those big.

139

00:19:42.240 --> 00:19:45.210

Nathaniel Klitsberg: generalized items that need to be.

140

00:19:46.290 --> 00:19:47.010

Nathaniel Klitsberg: addressed.

141

00:19:48.450 --> 00:20:01.950

Nathaniel Klitsberg: And the first one is what happens relating to the costs of closure for any facilities that the authority were to acquire and operate during its existence.

142

00:20:03.240 --> 00:20:04.920

Nathaniel Klitsberg: How do we deal with the liability.

143

00:20:06.450 --> 00:20:10.290

Nathaniel Klitsberg: That would be necessarily imposed on the county.

144

00:20:11.910 --> 00:20:15.570

Nathaniel Klitsberg: And how the authority and the underlying parties are going to be responsible for.

145

00:20:15.570 --> 00:20:16.530

Nathaniel Klitsberg: Those costs.

146

00:20:16.740 --> 00:20:26.010

Nathaniel Klitsberg: upon the closure of those facilities, we need to make sure that there is some obligation, either in the again in the master plan or by.

147

00:20:26.700 --> 00:20:38.340

Nathaniel Klitsberg: requirement in the IRA itself that the authority is going to be required to set aside reserve funds for perpetual maintenance and closure costs associated with the disposal facility.

148

00:20:39.030 --> 00:20:52.320

Nathaniel Klitsberg: And the plans to provide for funding sources if the county is going to be expected to operate the those facilities, if the authority is dissolved or the the IRA is terminated at some point.

149

00:20:53.550 --> 00:20:55.410

Nathaniel Klitsberg: it's going to be funded with.

150

00:20:56.340 --> 00:21:08.370

Nathaniel Klitsberg: assessments on residents, while the authorities in existence and how do we deal with continuing those funding sources afterwards, so, in essence, the residents are not going to be forced to pay twice for assets, for example.

151

00:21:08.970 --> 00:21:15.090

Nathaniel Klitsberg: So that's the first section I don't know if you want me to continue going on, or, if you want to break for discussion on each of these how.

152

00:21:15.210 --> 00:21:23.670

Greg Ross: let's let's break the discussion let's break for discussion, I need to these I think it's important that we do have a discussion I got Jamie cold hand raised.

153

00:21:25.560 --> 00:21:27.660

Jamie Cole: Thank you, thank you man i'm.

154

00:21:29.730 --> 00:21:31.440

Jamie Cole: can use your analogy.

155

00:21:32.730 --> 00:21:42.900

Jamie Cole: This isn't just a prenup of two people who want to get married, this is a prenup of a group or two people that got divorced, and now we're going to get remarried.

156

00:21:44.100 --> 00:21:56.250

Jamie Cole: And we're really dealing these issues that we're talking about these are the issues that were involved in the i'll call it the divorce, I mean this is what we litigated about.

157

00:21:56.610 --> 00:22:14.220

Jamie Cole: So there's obviously a lot of sensitivity, I believe, on a lot of these issues and i'm very cognizant of that and I want us to all be and I think, and then you, as you said there, we need to all be careful of how we deal with these.

158

00:22:15.270 --> 00:22:16.650

Jamie Cole: I think that.

159

00:22:17.730 --> 00:22:20.550

Jamie Cole: When you look at the a lot of these issues.

160

00:22:22.080 --> 00:22:34.770

Jamie Cole: A lot of times when you're drafting an agreement you come up with these hypothetical situations that are never going to happen or very unlikely to happen and as lawyers, we always deal with those situations because we feel like we have to.

161

00:22:35.280 --> 00:22:40.980

Jamie Cole: And if we don't have to be we don't want to, and I do think that some of these issues.

162

00:22:41.640 --> 00:22:52.590

Jamie Cole: are either more or less complicated, depending on what the Group ends up deciding to do through the master plan of operations and also how many cities get involved.

163

00:22:53.400 --> 00:23:07.650

Jamie Cole: If we end up with all cities involved, this is a lot easier because you know whether, if there's an asset and it's at the end of the day, the for some reason, the authorities dissolved and it's turned over to the county.

164

00:23:08.100 --> 00:23:19.920

Jamie Cole: The county is the same it's all the same residence, but if it turns out that there's three or four cities that don't participate and there's an asset and it's turned over the county.

165

00:23:21.750 --> 00:23:31.140

Jamie Cole: Those the residents of the three or four cities that didn't participate, maybe getting a benefit because they're getting the benefit of this facility, because the county is taking over whereas.

166

00:23:31.260 --> 00:23:37.470

Jamie Cole: Only the residents of the other cities paid for it so there's an issue there that may be an issue and it may not be an issue.

167

00:23:38.700 --> 00:23:42.120

Jamie Cole: is also a question of what facilities we're going to be building.

168

00:23:42.600 --> 00:23:50.370

Jamie Cole: And, depending on what we're building or if we're building facilities, there may be issues there may not be issues there may be issues regarding.

169

00:23:50.790 --> 00:23:59.070

Jamie Cole: How we do the funding if we borrow money through bonds, there may be requirements from underwriters that address all or some of these issues.

170

00:23:59.970 --> 00:24:04.920

Jamie Cole: So i've been the advocate of you know I don't want to say kicking the can down the road but.

171

00:24:05.250 --> 00:24:16.950

Jamie Cole: Putting these issues in the master plan of operations, so that we will only have to deal with the ones that we only have to deal with once we know what we're actually going to do, and we can also just put.

172

00:24:17.130 --> 00:24:32.970

Jamie Cole: You know that everyone has that opt out at the end of the once we do the master plan of operation so some cities don't like it, they don't have to stay in it, so it seems to me that that is the best way to deal with these because we can go and discuss all these issues, I mean I could.

173

00:24:34.020 --> 00:24:45.540

Jamie Cole: I don't want to be the advocate I don't want to you know advocate for one side or the other, because I understand the county's position on all of these issues and if I was in nathaniel's seat i'd be making those same arguments.

174

00:24:47.580 --> 00:24:57.900

Jamie Cole: I know the city side of all these arguments, this is the first thing that we've presented to this always working group that is not something that all the attorneys were able to come to some.

175

00:24:58.710 --> 00:25:07.260

Jamie Cole: Resolution on to present to you, these are just this is what the county is proposing, and I don't know if we want to start.

176

00:25:07.680 --> 00:25:13.320

Jamie Cole: I don't wanna say litigating but this could do debating all these issues, because obviously there's.

177

00:25:13.590 --> 00:25:24.180

Jamie Cole: there's hormonal issues involved there's all types of control issues there's financial issues there's lots of different issues that that come up with a lot of these topics.

178

00:25:24.630 --> 00:25:31.470

Jamie Cole: So I don't know what we want to really do I know that we wanted to at least put these on the table so everyone is aware of them.

179

00:25:32.100 --> 00:25:43.260

Jamie Cole: But it seems to me that would be best to put off almost all these issues, maybe you know, maybe not the dispute resolution provision which we kind of all over agreed on, but as for these other.

180

00:25:43.680 --> 00:25:47.520

Jamie Cole: issues about what happens to assets, what happens to liabilities.

181

00:25:47.910 --> 00:25:56.100

Jamie Cole: What obligations as the authority does the county have in that situation, what obligations do the cities have or the city is going to have to.

182

00:25:56.430 --> 00:26:01.800

Jamie Cole: continue to assess their residents to make some kind of payments to the county after this is all over with.

183

00:26:02.100 --> 00:26:08.070

Jamie Cole: So that we're in the worst situation we are in today, those are kinds of issues that I don't think we really want to get into.

184

00:26:08.490 --> 00:26:09.720

Jamie Cole: in depth now.

185

00:26:10.020 --> 00:26:16.770

Jamie Cole: And we can, but you know I think we're probably better off keeping the momentum going getting the isley done.

186

00:26:16.890 --> 00:26:26.280

Jamie Cole: And as we do the master plan of operations and come up with what the plan is going to be, and we know exactly what it is, as part of that will talk to the underwriters will find out what has to be in there.

187

00:26:26.550 --> 00:26:34.500

Jamie Cole: will also find out, you know what practically needs to be in there, based upon what we're actually doing as opposed to right now we're kind of shadow boxing.

188

00:26:34.770 --> 00:26:44.130

Jamie Cole: Over things and may or may not be issues and I really don't think that's in our best interest in order to get this done so, I just wanted to get that out there and I don't want to.

189

00:26:44.610 --> 00:26:54.690

Jamie Cole: You know I understand the county's position on all these issues and I like I said I would be making these arguments as well, but you know the city's viewpoint is obviously it's going to be a lot different a lot of these issues so.

190

00:26:55.170 --> 00:27:08.100

Jamie Cole: they're my recommendation would be to put these I pretty much all of these off and not put them in the La but you know, obviously we need to talk about them and I understand the county wanting to at least presenting so everyone will know what the issues were.

191

00:27:08.430 --> 00:27:21.780

Greg Ross: yeah no I, I do not fault, the county I compliment the county on bringing these forward, because we all need to go in this with open eyes and everyone on the same page everyone agrees with that.

192

00:27:23.310 --> 00:27:28.230

Greg Ross: You know, again i'll have, Commissioner, for you have your hand oh.

193

00:27:29.940 --> 00:27:40.410

Beam Furr: Thanks that's on the Daniel did as well, I just wanted to kind of give them real quick my point of view, my thinking on this is really how is that how our services not interrupted.

194

00:27:41.610 --> 00:27:52.140

Beam Furr: it's really i'm trying to keep my focus strictly on the service to the residence, how to if, for whatever reason we've got dissolved, how are we able to maintain.

195

00:27:53.580 --> 00:28:04.260

Beam Furr: without interruption what we're creating here, how do we make sure that we're still able to do, recycling and disposal and I think if we keep that focus, I think we can get somewhere.

196

00:28:05.250 --> 00:28:12.870

Greg Ross: So, Commissioner, I think what you're saying, and I think the key word for today, the Daniel get right back to you is.

197

00:28:13.560 --> 00:28:24.930

Greg Ross: wooing being fluid, not only in how we handle everything but the beautiful part about an agreement is, as you all know, it can always be amended.

198

00:28:25.380 --> 00:28:39.720

Greg Ross: So right now we keep it simple and when there comes a point where we grab an asset we purchase an acid, now we see, then, the alternatives of a divorce, has to be looked at.

199

00:28:40.230 --> 00:28:51.420

Greg Ross: And let's at that point we can always amend it in the operations, if you want it in the iowa the beautiful part is it can always be amended, this is a.

200

00:28:52.200 --> 00:29:09.000

Greg Ross: In a group and an authority that is going to be fluid things are going to be changing and candidly I hope on a rapid basis, which shows we're moving forward and getting to where we need to be on an expedited basis.

201

00:29:09.060 --> 00:29:11.340

Greg Ross: So nathaniel and then Bob merrison.

202

00:29:11.490 --> 00:29:12.450

Beam Furr: Can I can I finish one.

203

00:29:12.750 --> 00:29:13.470

Greg Ross: Yes, sir.

204

00:29:13.740 --> 00:29:20.790

Beam Furr: and the last thing is, I think that we've been looking at this, we you know it's not like we're putting this up, for the first time.

205

00:29:21.270 --> 00:29:29.040

Beam Furr: I think when we were talking about the length of our of how long this group is going to exist we've been thinking already.

206

00:29:29.970 --> 00:29:38.910

Beam Furr: You know, we know that you know bonds need to be paid you're seeing with the reedy creek their their whole argument right now for.

207

00:29:39.540 --> 00:29:53.040

Beam Furr: To to deny disillusion is hey there's bondholders and all those kind of things, so I think we've been thinking about this already so it's not that new, but you know, I guess, we have to put it put a little bit more of it in writing anyway that's all.

208

00:29:54.030 --> 00:29:57.630

Greg Ross: Thank you i've gotten a Daniel and then Commission mayor vice merrison.

209

00:29:59.040 --> 00:30:04.410

Nathaniel Klitsberg: Thank you mayor, I agree with everything that Jamie said so just just to be very clear.

210

00:30:05.970 --> 00:30:11.970

Nathaniel Klitsberg: And I think that a lot of the operational components of this and a lot of the the the how it gets done.

211

00:30:13.020 --> 00:30:20.880

Nathaniel Klitsberg: Are things that may very well fit very easily into the master plan of operations, and I think that a lot of what's being discussed now and.

212

00:30:21.600 --> 00:30:40.710

Nathaniel Klitsberg: What we wanted to make sure was discussed today is We may not agree what we're going to fill each of these buckets with you know how assets are distributed, but we need to make sure that the master plan language in the IRA says well the master plan is going to include this bucket.

213

00:30:41.760 --> 00:30:51.990

Nathaniel Klitsberg: Whatever the whatever the governing board decides to fill that bucket with in terms of its details is is mayor os what you were just talking about that's the fluidity that happens.

214

00:30:53.850 --> 00:31:04.140

Nathaniel Klitsberg: I do want to move on to the next item, because Jamie mentioned it, the dispute resolution, I think, is one that we can talk about now get final direction from the working group and be able to draft language on.

215

00:31:06.000 --> 00:31:26.550

Nathaniel Klitsberg: We included in we want to include in language that again if there are disputes between the authority and a party or parties to the IRA that there is not a rush to the courthouse that there's a mediation period that's going to be required between the parties and we wanted to make it.

216

00:31:27.750 --> 00:31:45.750

Nathaniel Klitsberg: clear that if a dispute winds up continuing on and going into litigation, that there are only two very limited circumstances where the ultimate remedy from a court could include the dissolution of the authority.

217

00:31:46.830 --> 00:31:56.310

Nathaniel Klitsberg: And those would be if if a court of competent jurisdiction determines that the authority is just incapable of performing the services for which it was created.

218

00:31:57.240 --> 00:32:06.870

Nathaniel Klitsberg: to commission a first point earlier, the issue is making sure that we have continuous services for the residents of broward county and the trash and recycling, you know continues to.

219

00:32:07.470 --> 00:32:17.580

Nathaniel Klitsberg: flow where it needs to go on, so we don't want to court basically breaking up the authority unless it's determined the authority can't do what it was created to do.

220

00:32:18.510 --> 00:32:25.560

Nathaniel Klitsberg: Or the only other circumstance, and this is one that was a key point for the county and and we're again looking for direction is.

221

00:32:25.980 --> 00:32:43.530

Nathaniel Klitsberg: If the actions of the Authority are preventing the county from doing what the statutes require it to do, and that is to be ultimately the the party responsible for providing for disposal capacity, there may be a few other items, but again, we wanted to sort of just limit the circumstances.

222

00:32:44.970 --> 00:32:59.310

Nathaniel Klitsberg: That that kind of you know, the most onerous of remedies could ever be given so before moving on to any of the other areas, just for in discussion hope we're hoping to get guidance and direction.

223

00:32:59.820 --> 00:33:07.740

Nathaniel Klitsberg: From the group as to whether or not this concept makes sense, and then we can wordsmith the language appropriately for the brain.

224

00:33:08.430 --> 00:33:14.190

Greg Ross: I appreciate that and let me call on Commissioner merrison vice mayor Bob Harrison.

225

00:33:14.790 --> 00:33:16.740

Bob Mayersohn: that's Commissioner incoming President.

226

00:33:17.310 --> 00:33:19.170

Greg Ross: Of Excuse me, Mr President.

227

00:33:21.720 --> 00:33:30.720

Bob Mayersohn: um look, I mean I know the attorneys are working hard on this and there's there's you know i'll say there's not a right answer there's not a wrong answer.

228

00:33:31.230 --> 00:33:45.420

Bob Mayersohn: it's just that there's got to be an answer um I agree with what nathaniel said, I agree with what Jamie said, you know I agree with what the Commissioner, first that except that you know channeling my inner Mike Ryan Child Support should be paid by the county.

229

00:33:45.960 --> 00:34:04.980

Bob Mayersohn: But I guess if if you look at this and not that one party is going to where the authority is going to dissolve and maybe looking at it, creating a type of merger template as opposed to an acquisition.

230

00:34:06.030 --> 00:34:18.210

Bob Mayersohn: And, and maybe that's just an optics or you know kind of a statement or a narrative out there, but I think, for some reason, if the authority decides, they want to dissolve or.

231

00:34:18.840 --> 00:34:26.940

Bob Mayersohn: Whatever the case may be, something that would allow a merger where the county would be able to operate it.

232

00:34:27.480 --> 00:34:36.630

Bob Mayersohn: And again serve the residents, but again, the financial aspects, those things can be worked out in sort of that template avenue of saying look.

233

00:34:37.380 --> 00:34:47.940

Bob Mayersohn: If this happens here's what we need to do and put that in the master plan I think that's more what the Daniel was saying and correct me if i'm wrong with Daniel, but I think we have to address those areas.

234

00:34:48.330 --> 00:34:55.950

Bob Mayersohn: The minutiae of it that can be figured out later on, but we need to look and say what happens if what are we going to do.

235

00:34:57.000 --> 00:34:59.340

Bob Mayersohn: So that's just my thought process.

236

00:35:00.480 --> 00:35:03.480

Greg Ross: All right, I appreciate that and I have Tom good.

237

00:35:07.590 --> 00:35:09.660

Tom Good: Thank you, Miss metric appreciate your recognition.

238

00:35:11.550 --> 00:35:12.150

Tom Good: So I.

239

00:35:14.100 --> 00:35:21.120

Tom Good: I just wanted to ask a quick question in regards to terminology here, we talked about authorities.

240

00:35:22.200 --> 00:35:33.600

Tom Good: facilities, you know I can I can see that in one of two ways it's either authority facilities that are used or authority facilities its own what what's the actual definition and.

241

00:35:35.220 --> 00:35:43.620

Greg Ross: I don't know if we do have a definition Tom on that one because we haven't least anything bought anything own anything.

242

00:35:44.790 --> 00:35:57.930

Greg Ross: But if we are going to be having a facility in our care custody and control than it should be addressed in the master plan at least because I don't think that belongs in the ios.

243

00:35:59.100 --> 00:36:09.060

Tom Good: So I will tell you, if it's if it's authorities that facility if it's a facility that the authority uses it's quite different, and it will have a different reaction.

244

00:36:09.420 --> 00:36:10.170

Tom Good: than if it's.

245

00:36:10.350 --> 00:36:22.770

Tom Good: An own facility by the authority, so I pointed out that's a that's a clear issue that not just I but i'm sure that many others will key in on because again.

246

00:36:23.700 --> 00:36:39.450

Tom Good: The training cold did make a very good point you know yeah this is deja vu, this is going back to what the litigation was these items and they and they and they were and they probably do need to be addressed in advance, and I think part of the reason why we had such a.

247

00:36:40.590 --> 00:36:42.060

Tom Good: Such a interesting.

248

00:36:43.200 --> 00:37:03.300

Tom Good: litigation is because it was never addressed in one of the things that has been asked for you know, towards the end of the original resource recovery system in our local agreement, hence the rv was there was always an ask for a master plan.

249

00:37:04.380 --> 00:37:12.420

Tom Good: And that master plan never was delivered and it created that uncertainty which created what you all call the divorce.

250

00:37:13.620 --> 00:37:28.020

Tom Good: Had that master plan been in place, I don't know I think there might have been a different outcome, and I think it's very important, so you know we talked about the continuity of things, yes, we definitely need that, and you know, having all this information.

251

00:37:29.760 --> 00:37:39.660

Tom Good: I agree, maybe pushing it to the master plan recognizing that it is the master plan to master operating plan, whatever it is that it has to be done.

252

00:37:41.070 --> 00:37:46.650

Tom Good: In advance of a final, so to say, commitment and once.

253

00:37:47.670 --> 00:37:58.320

Tom Good: We have that master plan, and I think we will know who our participants are and and those issues will have been fed all these issues i'm certain will be have it will have been vetted out so.

254

00:37:59.460 --> 00:38:03.990

Tom Good: I just want to say that I do support moving all these items that talk about.

255

00:38:05.730 --> 00:38:07.980

Tom Good: You know the facilities.

256

00:38:09.690 --> 00:38:21.450

Tom Good: To a master plan and we introduced that later because right now, it will create a lot of conversation, it may take this to a different direction that I think you all want to go.

257

00:38:22.350 --> 00:38:39.450

Greg Ross: No, I appreciate it and, and you know you look at history to learn from history, and we have a history, we know what we did wrong we're learning from it and that's why we're going to include it in our.

258

00:38:40.020 --> 00:38:50.640

Greg Ross: plans now, and I say our plans, whether it be in the IRA or the master plan so I again compliment addressing problems head on.

259

00:38:51.210 --> 00:39:00.030

Greg Ross: Learning from history and moving forward that's the key we're going to move forward with the experience that we've had historically.

260

00:39:00.900 --> 00:39:11.970

Greg Ross: So I you know getting back to what what nathaniel had brought up as a as a prior certified mediator, I think it's terrific I really do.

261

00:39:12.540 --> 00:39:23.550

Greg Ross: You can't be mediation, because you get in a room you compromise you bang heads and you walk out and if everyone walks out a little unhappy it's at great mediation.

262

00:39:23.910 --> 00:39:33.690

Greg Ross: that's called compromise, so I think it shouldn't be included in there, without a doubt, and and that's something that I don't think either side can say.

263

00:39:34.200 --> 00:39:44.880

Greg Ross: we're getting more benefits than the other one, I think it benefits everybody, including the resonance so unless i'm off base beam tell me if i'm off base.

264

00:39:44.940 --> 00:39:53.430

Beam Furr: No, I think I think i'm in total agreement here you're what you're suggesting here is at least the dispute part be part of the La.

265

00:39:53.520 --> 00:39:54.690

Greg Ross: la right.

266

00:39:55.080 --> 00:39:56.070

Beam Furr: I think that's a good idea.

267

00:39:56.820 --> 00:39:57.090

yeah.

268

00:39:58.290 --> 00:39:59.640

Beam Furr: I mean i'd be i'd like here.

269

00:40:00.390 --> 00:40:03.690

Greg Ross: For i'm waiting to hear from the rest of the S w wg.

270

00:40:05.400 --> 00:40:08.730

Greg Ross: you're out there guys, let me hear from you, let me see some hands.

271

00:40:10.110 --> 00:40:11.280

Greg Ross: Baby could put yours down.

272

00:40:11.520 --> 00:40:11.760

Okay.

273

00:40:13.410 --> 00:40:13.770

we'll do.

274

00:40:15.210 --> 00:40:17.250

Greg Ross: Okay Sabrina how about Commissioner.

275

00:40:17.610 --> 00:40:25.740

Sabrina Javellana: um so do we want to go through these like item by item, or just talk about it, like generally, because I think some things.

276

00:40:26.520 --> 00:40:34.290

Sabrina Javellana: Have married to be an early, but some things I think should just be in the master plan they're more operational like reserves and things like that So what do you guys say.

277

00:40:35.130 --> 00:40:48.720

Greg Ross: We will go through everything today and and in discussions figure out where they belong, and if it's annihilate we'll talk more about it, if it's the OPS, or the master plan, we can put it aside for another day.

278

00:40:49.620 --> 00:40:49.950

Okay.

279

00:40:51.480 --> 00:40:55.650

Greg Ross: That having said that will get to everything I promise you anyone else.

280

00:40:57.270 --> 00:41:04.350

Greg Ross: Any objections to having the mediation section included in the IRA, let me put into that way.

281

00:41:05.880 --> 00:41:07.680

Greg Ross: Mary Lou Do you see any hands up.

282

00:41:10.230 --> 00:41:10.590

Mary Lou Tighe: number.

283

00:41:10.920 --> 00:41:20.880

Greg Ross: 99 all right, then there's no objection, a gentleman nathaniel you've got your walking orders on the mediation process if you will.

284

00:41:21.900 --> 00:41:22.920

Greg Ross: So Jamie.

285

00:41:23.070 --> 00:41:24.150

Greg Ross: When i've got a hand up.

286

00:41:24.630 --> 00:41:26.580

Jamie Cole: If I just add on the mediation I.

287

00:41:27.630 --> 00:41:35.790

Jamie Cole: Think i'm the one who suggested doing it so i'm certainly not opposed to it, but one of the things we might want to think about in having done.

288

00:41:36.510 --> 00:41:45.420

Jamie Cole: mediations between large groups of elected officials like we didn't if you think back to the last case we actually had a.

289

00:41:45.930 --> 00:41:52.680

Jamie Cole: pie, the biggest chapter 164 meeting and then mediations you know in history, because we have so many people involved.

290

00:41:53.400 --> 00:42:03.510

Jamie Cole: You know, we might want to even add a provision that requires a an elected official to attend the mediation under their mediation rules.

291

00:42:04.200 --> 00:42:13.560

Jamie Cole: in Florida when you have a mediation, involving a local government entity you just have to have a person who has the authority to make a recommendation to the governing board.

292

00:42:14.100 --> 00:42:24.750

Jamie Cole: So a city can just send a city manager or city could even just send a department head to the mediation, if they want um I.

293

00:42:26.100 --> 00:42:33.300

Jamie Cole: have seen you know or been involved in some discussions about doing them having a contract saying if we're going to have a mediation, you need to have.

294

00:42:33.540 --> 00:42:41.220

Jamie Cole: One of your elected officials who's designated by the body obviously can't have the entire collective body of the mediation, because of the sunshine law.

295

00:42:41.550 --> 00:42:46.320

Jamie Cole: But we might want to consider some other procedural things to add in to make the mediation.

296

00:42:46.770 --> 00:42:53.700

Jamie Cole: More effective, because a lot of times parties just go to mediation just because they're required to as a contractual prerequisite.

297

00:42:54.510 --> 00:43:05.130

Jamie Cole: To just something to think about what we want to try to make the mediation even more meaningful, we can talk about it among the attorneys and we're also whether or not there's any other situations where the authority might be.

298

00:43:05.760 --> 00:43:12.210

Jamie Cole: A court Mike dissolve the authority I don't there's the two are listed there may be one or two others I haven't worked that out yet.

299

00:43:13.410 --> 00:43:13.770

Greg Ross: Okay.

300

00:43:15.540 --> 00:43:16.500

Greg Ross: i'm sorry go ahead Jamie.

301

00:43:16.830 --> 00:43:21.630

Jamie Cole: And the other, the other things it says requires mediation for disputes between a party and the authority.

302

00:43:22.440 --> 00:43:38.460

Jamie Cole: There couldn't be more than one party involved, you could have a dispute between you know five parties of the agreement john just necessary a party on the authority of can be among parties and the authority or and or the authority or something like that.

303

00:43:39.240 --> 00:43:42.570

Greg Ross: Right well vendor if you think party are you referring to a vendor.

304

00:43:43.140 --> 00:43:45.150

Jamie Cole: No, no i'm talking about cities that let's say there's.

305

00:43:45.180 --> 00:43:45.540

Greg Ross: Okay.

306

00:43:46.110 --> 00:43:53.220

Jamie Cole: The county and let's say there's you know, God forbid a dispute between the county and all the cities on.

307

00:43:54.750 --> 00:44:03.930

Jamie Cole: It the authority may not even be a part of them end up being kind of the gist to a lawsuit between parties as opposed to between a party and the authority.

308

00:44:06.150 --> 00:44:06.420

Okay.

309

00:44:07.500 --> 00:44:13.710

Greg Ross: And I can appreciate it, and we can we can belabor that issue as much as we want.

310

00:44:17.400 --> 00:44:21.270

Greg Ross: i'm sorry Okay, let me hear from matt.

311

00:44:23.160 --> 00:44:29.310

Matthew Haber: Thanks uh just something to put on the attorneys minds as we think through how to draft this if.

312

00:44:30.210 --> 00:44:34.710

Matthew Haber: we're going to be requiring an elected official to attend the mediation.

313

00:44:35.250 --> 00:44:41.610

Matthew Haber: We just need to also think through the sunshine implications of multiple Governing Board members from multiple parties, so if you have like.

314

00:44:41.940 --> 00:44:49.260

Matthew Haber: margate and Cooper city and both are Governing Board members of time we just to think it through at times we have time to actually percolate on it that's my only comment.

315

00:44:49.860 --> 00:44:56.400

Greg Ross: And you know, let me, let me comment on that i'm not sure, as an elected official i'm not sure that maybe we should be.

316

00:44:56.400 --> 00:44:58.350

Greg Ross: There as much as the executive.

317

00:44:58.350 --> 00:45:10.080

Greg Ross: director be there and then the executive director comes back to the Executive Board and discusses at a sunshine meeting or even a shade meeting if necessary.

318

00:45:11.340 --> 00:45:16.740

Greg Ross: Although I don't think that would be applicable but we're not in a lawsuit yet this is presumed mediation.

319

00:45:18.030 --> 00:45:31.110

Greg Ross: So I think I think it really is important as to who attends for sure, but it's also important as to who does not attend to make it less complicated Jamie i'll come back to you in a moment nathaniel.

320

00:45:31.710 --> 00:45:43.860

Nathaniel Klitsberg: And mayor, I was just going to comment that I think between between all of the attorneys we will be able to come up since we've gotten sort of generalize direction from from those numbers of the group who wanted to comment on it that.

321

00:45:45.330 --> 00:45:50.970

Nathaniel Klitsberg: This dispute resolution concept generally seems to make sense we'll be able to wordsmith it and give you.

322

00:45:52.050 --> 00:46:02.370

Nathaniel Klitsberg: Our best product on on that, and you know happy to discuss it, as long as the Group would like, but I think we have some general idea where you want to go with it.

323

00:46:02.940 --> 00:46:04.140

Greg Ross: I appreciate that Jamie.

324

00:46:04.650 --> 00:46:19.860

Jamie Cole: I was pretty much gonna say just then just said, I think the lawyers can come up with this, I think we have enough guidance, so long as everyone's interested in having it, which I think we we've heard we do, and I do think this is, I agree that this is one that shouldn't be in the La.

325

00:46:20.250 --> 00:46:22.800

Greg Ross: And right, I think, as much as anything else.

326

00:46:23.100 --> 00:46:24.330

Jamie Cole: But I do think this one should.

327

00:46:26.370 --> 00:46:36.690

Greg Ross: That having having said that Jamie let me go back to the Daniel and if any of you would start with the next item that you, you have not covered is yet.

328

00:46:37.110 --> 00:46:52.320

Nathaniel Klitsberg: i'm sure i'd actually like to jump around a little bit based on sort of the the feeling that i'm getting from everyone that's spoken so mad if you could scroll down to the last couple of sections, there were a few items that we.

329

00:46:53.670 --> 00:47:04.470

Nathaniel Klitsberg: Thought or it while all of these, in our view can be and, in many cases should be in the IRA, there are some that are very definitive, in our view.

330

00:47:04.830 --> 00:47:08.340

Nathaniel Klitsberg: One of which I don't know, based on the discussions from.

331

00:47:08.730 --> 00:47:19.560

Nathaniel Klitsberg: The working group in the past and mayor Ross your comments on a number of occasions that I don't think is particularly controversial and should wind up in the IRA, which is the right of first refusal.

332

00:47:20.340 --> 00:47:25.770

Nathaniel Klitsberg: it's only two lines here and I thought it was particularly a short item for discussion, which is.

333

00:47:26.940 --> 00:47:41.760

Nathaniel Klitsberg: If the authority at some point gets an office, and this would apply for any particular you know real property type asset, if you have a bona fide third party arm's length purchaser who wants to buy one of the authorities assets.

334

00:47:43.440 --> 00:47:46.140

Nathaniel Klitsberg: The county should be allowed to buy it on the same terms.

335

00:47:47.340 --> 00:47:49.110

Greg Ross: i'm talking to right of first refusal.

336

00:47:49.200 --> 00:47:50.220

Nathaniel Klitsberg: exactly right.

337

00:47:51.540 --> 00:47:58.860

Greg Ross: Let me, let me just say initially I don't have any difficulties with that the county to me as a partner, and if we get.

338

00:47:59.220 --> 00:48:13.080

Greg Ross: You know we're doing so great and someone comes forward and says, you know, we want to purchase it arm's length distance I don't have a problem and saying to the county you've been our partner first you get a shot at it, but Tom good let's hear from you.

339

00:48:17.010 --> 00:48:20.190

Tom Good: Thank you, Miss mature again appreciate the recognition.

340

00:48:21.300 --> 00:48:27.420

Tom Good: i'm not really comfortable with this in the sense that you know that asset could be land.

341

00:48:28.710 --> 00:48:45.870

Tom Good: or it could be a building and it could be within a municipality, that is probably looking to acquire the asset for some future plan that they have for their own city, so I don't know that that's.

342

00:48:47.520 --> 00:48:57.240

Tom Good: that's something that I could agree to, I mean if the asset was a little bit more defined maybe that might help a little bit, but I think that there's a potential for an asset to be.

343

00:48:58.710 --> 00:49:01.950

Tom Good: To be attractive to a municipality which the assets it's in.

344

00:49:02.730 --> 00:49:08.190

Greg Ross: The time the difficulty and I think i'm going to make the argument, on behalf of nathaniel for a moment.

345

00:49:09.480 --> 00:49:30.060

Greg Ross: The difficulty is, while the city may wanted it looks attractive may even make them money, whatever it is the ultimate disposal is the issue for the authority and that's something that the county of course has that obligation but beam you had your hand up.

346

00:49:31.080 --> 00:49:31.680

Beam Furr: yeah.

347

00:49:32.010 --> 00:49:34.170

Tom Good: Well, if I may respond quickly, please.

348

00:49:35.070 --> 00:49:41.850

Tom Good: Just make sure I understand what you're saying, and maybe that goes along with what i'm speaking to maybe if the asset is a bit more defined.

349

00:49:42.360 --> 00:49:52.260

Tom Good: If it's a disposal asset okay great, but if it's a piece of land that was acquired in hopes of maybe doing something later and and that's something later didn't happen.

350

00:49:52.800 --> 00:50:01.830

Tom Good: And it just becomes an asset that's not related to the schools, I think, I think, a city should have a right to be able to acquire if they choose, or if they desire to do so.

351

00:50:02.250 --> 00:50:03.540

Greg Ross: Now now now that.

352

00:50:03.600 --> 00:50:07.620

Greg Ross: find the point has been made, I understand it beam and then Jamie.

353

00:50:08.970 --> 00:50:17.010

Beam Furr: yeah two things up, if the if the authorities already gotten gotten down the road for enough where they've already bought the piece of land.

354

00:50:17.610 --> 00:50:26.400

Beam Furr: You know it's been considered has been the land uses and changed it's been zone it's going to be going through a lot of stuff that's that's already been just you know determined.

355

00:50:27.030 --> 00:50:35.460

Beam Furr: The alpha 250 is a very good example that's a piece that wasn't that wasn't used but we wouldn't be here if we hadn't put that on pause.

356

00:50:36.060 --> 00:50:43.410

Beam Furr: You know if we hadn't said wait, this is too valuable for all of the residents of this county to go ahead and sell it.

357

00:50:44.310 --> 00:50:53.160

Beam Furr: You know that would have been in my, in my opinion, a disaster because you know, there are there is only a few places where we can be using.

358

00:50:53.910 --> 00:51:02.970

Beam Furr: Where we can do transfer stations where we can do recycling facilities, not that many you know and that's so you know the county's got to be able to.

359

00:51:05.370 --> 00:51:09.450

Beam Furr: In my opinion, have had that right of refusal to actually take.

360

00:51:12.150 --> 00:51:24.600

Beam Furr: To do what it's supposed to do in terms of you know, do disposal in the future it's it's a very, in my opinion it's a very important consideration so for all of the residents of the entire county.

361

00:51:26.400 --> 00:51:27.450

Greg Ross: appreciate that Jamie.

362

00:51:28.590 --> 00:51:47.430

Jamie Cole: I think this is another one of these things that sounds good right when you look at it, when you start thinking about hypothetical situations that we don't know if we'll ever apply, and I can come up with lots of scenarios, where this might not be so good, and one is, you have a.

363

00:51:48.600 --> 00:52:03.480

Jamie Cole: Some small piece of property that's been used as a transfer station within let's say Cooper city and all the residents are yelling and screaming that it's you know, causing too much older and causing too many problems and Cooper city wants to buy it.

364

00:52:05.130 --> 00:52:12.990

Jamie Cole: shouldn't you know, maybe you know Cooper cities, a party to disagree, why shouldn't they super city have their first right to buy the asset.

365

00:52:14.640 --> 00:52:23.130

Jamie Cole: or or in that same scenario let's say a private companies going to buy the the this piece of property within the city and.

366

00:52:23.670 --> 00:52:37.170

Jamie Cole: The city really wants to buy it so that it can stop the facility from being there they might want to do that or let's say there's some other group of let's say we come to the end of the whole.

367

00:52:38.070 --> 00:52:56.340

Jamie Cole: authority and there's all the cities in the north, you know northeast part of the county and want to get together and buy a piece of property and use that as for their disposal, and then the they want to buy it, but then the county should have the ability to buy it instead of them.

368

00:52:57.540 --> 00:53:07.260

Jamie Cole: i'm just not sure that that is is good also if you're going to just do and let's say we have the authority wants to suppose NASA maximize the amount of money they can get.

369

00:53:07.860 --> 00:53:16.410

Jamie Cole: If there's a right of first refusal, it may be that no one bids on it before, no one bids, a lot of money on it, because they know the county can just you know.

370

00:53:17.070 --> 00:53:25.050

Jamie Cole: Take it for whatever they end up bidding so maybe the authority it may make it very difficult for the authority to sell property.

371

00:53:25.650 --> 00:53:42.000

Jamie Cole: I mean, maybe that we can resolve this partly by defining what assets were talking about it's hard to define what assets we're talking about until we know what assets, the authorities going to have, which is why this problem needs to be in the plan of operations and not in the Ireland.

372

00:53:43.440 --> 00:53:45.600

Greg Ross: And it makes sense, Commissioner for.

373

00:53:46.860 --> 00:53:47.430

Beam Furr: That was done.

374

00:53:48.630 --> 00:53:49.530

Beam Furr: Putting Okay, then.

375

00:53:50.310 --> 00:53:53.040

Greg Ross: Thank you, then, defend the venue where do you go there yeah.

376

00:53:53.550 --> 00:54:03.780

Nathaniel Klitsberg: i'm here, thank you mayor Ross and adjust to jamie's I just want to comment on jamie's last point, which is that's not usually how right of first refusal works it's a.

377

00:54:04.470 --> 00:54:17.070

Nathaniel Klitsberg: offer that a party receives that it's going to accept and enter into a contract, so if the authority were to have a piece of property or disposal facility or or whatnot that it is.

378

00:54:17.730 --> 00:54:29.040

Nathaniel Klitsberg: going to accept an offer from a party that's when the right of first refusal gets extremely accept an offer to sell it that's when the right of first refusal triggers it's not merely because an offer, has been received.

379

00:54:29.850 --> 00:54:39.450

Nathaniel Klitsberg: So, and again we're talking about bonafide purchaser at in an arm's length transaction that the authority would otherwise it would be voting to accept.

380

00:54:40.560 --> 00:54:58.200

Nathaniel Klitsberg: And only the right of first refusal in every circumstance only triggers when the authority has accepted that offer and it starts a time period for whoever has the right of first refusal to decide whether or not it wishes to proceed, I do agree with Jamie that there is some.

381

00:54:59.610 --> 00:55:02.790

Nathaniel Klitsberg: That depending on how we address the term asset.

382

00:55:03.930 --> 00:55:15.960

Nathaniel Klitsberg: That that may be key to this, and I think that we should work on that, but I think that this particular one a right of first refusal is purely contractual is not operational.

383

00:55:16.830 --> 00:55:26.970

Nathaniel Klitsberg: And in terms of moving that into a master plan of operations and also to Commissioner goods comment earlier in terms of what is an asset and.

384

00:55:27.420 --> 00:55:35.880

Nathaniel Klitsberg: You know, is it going to be potentially something that a party would be to the IRA, other than the county would ever be willing to consider, I think that.

385

00:55:37.020 --> 00:55:39.810

Nathaniel Klitsberg: Because this is contractual rather than operational.

386

00:55:40.830 --> 00:55:45.930

Nathaniel Klitsberg: It really needs to be in the parties contract, rather than in.

387

00:55:47.100 --> 00:55:50.310

Nathaniel Klitsberg: An operations plan later on down the road.

388

00:55:51.600 --> 00:55:59.580

Nathaniel Klitsberg: And this is one of those circumstances, and you know, using jamie's analogy, to the breakup of the rv being the divorce.

389

00:56:00.630 --> 00:56:15.870

Nathaniel Klitsberg: We can't forget about what happened, and we need to plan to avoid these problems going forward, and I think that knowing before the parties have spent their time, effort and the city's has spent the resources, creating the authority.

390

00:56:18.060 --> 00:56:26.190

Nathaniel Klitsberg: working towards a master plan of operations, only to have some of these things cause the master plan to fall through would be a.

391

00:56:27.360 --> 00:56:40.620

Nathaniel Klitsberg: bad situation and addressing the things that are purely contractual which, in our view, or at least the last two of these bullet points and the other two as well, but in particular the last two.

392

00:56:41.400 --> 00:56:49.620

Nathaniel Klitsberg: I think that those are ones that belong in the iowa and may just be working out the language for what is an asset that can I guess resolve that issue.

393

00:56:50.760 --> 00:56:54.810

Greg Ross: appreciate it i've got Mike cirillo followed by Jamie followed by Commissioner for.

394

00:56:56.850 --> 00:57:16.830

Michael Cirullo: hi good morning or afternoon now just on the right of first refusal i'm just saying again not to be overly difficult, but if it was a type of asset that the authority felt it had wanted to go out and do sealed proposals for and then evaluate and take the best one.

395

00:57:17.850 --> 00:57:28.740

Michael Cirullo: That could include factors other than price or whatnot I the way I looked at the way the intensive, this would be is that the county could sit on the sidelines and wait for that process to play out.

396

00:57:29.250 --> 00:57:43.020

Michael Cirullo: And then decide at that point to jump in and get it and i'm wondering if they authority did his field bid process that was open to all, whether that would satisfy that the county could participate in.

397

00:57:43.980 --> 00:57:54.690

Michael Cirullo: would satisfy that requirement, or whether it, it would be literally wait and see what the authority decides to after evaluating 10 sealed bids.

398

00:57:55.290 --> 00:58:06.960

Michael Cirullo: And then having to give the county that option to basic to come in, after that process is complete, so I think that's a that's an issue to be considered for writing this type of thing in a in an agreement that's going to apply.

399

00:58:08.190 --> 00:58:09.210

Michael Cirullo: For a long period of time.

400

00:58:10.650 --> 00:58:12.990

Greg Ross: I think that's a point well taken Jamie.

401

00:58:13.560 --> 00:58:23.340

Jamie Cole: You know I do I think that's an excellent point Mike and I also look I don't want to like I said it to be, and I don't want us to litigate this here.

402

00:58:25.110 --> 00:58:43.050

Jamie Cole: But this applies whether the authority is terminated or not, so if the authority is not terminated to authority is continuing to operate, that means the authority is still taking care of the solid waste disposal for everyone so there's really no good reason why the county would.

403

00:58:44.130 --> 00:58:51.480

Jamie Cole: You know, to have a right of first refusal on property to buy it if if the authority as a piece of property that it doesn't think is.

404

00:58:52.200 --> 00:59:03.000

Jamie Cole: continues to be necessary for to do the disposal and wants to sell it and get money to give to to the cities or sell it to a city, because the city wants.

405

00:59:03.300 --> 00:59:14.910

Jamie Cole: To close, it for some reason or whatever, the reason is i'm not really sure why the county would would need a friend first refusal now at the end of the authority when the authority is terminated.

406

00:59:15.270 --> 00:59:24.360

Jamie Cole: You know now we're talking about the same situation we had with your IRB and the agreement last time, said that all assets would be equitably distributed and.

407

00:59:24.900 --> 00:59:32.730

Jamie Cole: You know, ultimately, that, by the way, ultimately, that worked, I know that it we ended up in litigation, but the truth of matter is we ended up in a very you know.

408

00:59:33.330 --> 00:59:39.150

Jamie Cole: Not highly litigated litigation, can we follow the lawsuit we had a mediation we.

409

00:59:39.450 --> 00:59:47.610

Jamie Cole: had a lot of negotiations and we came up with a way to equitably distributed the asset, so it actually did work what they had last time it.

410

00:59:47.880 --> 00:59:53.880

Jamie Cole: You know I should have worked without the litigation, but unfortunately that that's what we had to go, because of the actions that were taken.

411

00:59:54.240 --> 01:00:00.630

Jamie Cole: But I do think that you know I understand the point that this is kind of contractual.

412

01:00:01.080 --> 01:00:11.430

Jamie Cole: I think it's gonna be a whole bunch of things in the master plan of operations that are contractual and the fact that matters, the master plan of operations is really going to be part of the contract, I mean the IRA is going to be kind of is our.

413

01:00:11.970 --> 01:00:24.420

Jamie Cole: Constitution it's our it's our Bible, so to speak, and the plan of operations is really just going to be part of the contract, you know I know we're calling it a plant master plan of operations, we could call it something else, if you want.

414

01:00:24.840 --> 01:00:35.460

Jamie Cole: But I really think that this These issues need to be addressed, then and it's just premature to talk about now and we don't know exactly what assets we're going to have to, I think.

415

01:00:36.390 --> 01:00:45.420

Jamie Cole: Tom good is absolutely right that it depends on what types of assets, there are and they're gonna have to be treated potentially differently, there may be some types of assets, so it.

416

01:00:45.420 --> 01:00:45.870

Beam Furr: Should.

417

01:00:46.170 --> 01:00:54.180

Jamie Cole: Have a writer first offer and of first refusal or something of that sort, but not, not all the assets we don't know what they are now so we're kind of shadow.

418

01:00:54.690 --> 01:01:03.570

Jamie Cole: So I continue to think that this should be in the plan of operations and we shouldn't be dealing with any of these issues other than the mediation one in the island.

419

01:01:04.560 --> 01:01:06.720

Greg Ross: Thank you, Commission of her Thank you.

420

01:01:07.470 --> 01:01:16.260

Beam Furr: You know, one of the genesis of of all of these discussions, from the very beginning, is because in the end we didn't own the two incinerators.

421

01:01:17.400 --> 01:01:30.870

Beam Furr: And we didn't have the option we didn't have that right of you know what we do with will radio if we did they sell it, but we that we didn't have the right to you know own it.

422

01:01:32.580 --> 01:01:39.150

Beam Furr: that's a very important aspect to this because I think if, as long as the county has that right.

423

01:01:40.260 --> 01:01:54.990

Beam Furr: That you know let's say we have a recycling facility and then you know and and jamie's ready to do some of this may dependent if we're in the middle of it's it's working life, or if it's at the end, but you know you know.

424

01:01:56.520 --> 01:01:57.180

Beam Furr: I think.

425

01:01:59.490 --> 01:02:08.010

Beam Furr: We need to be able to have that so that it means that it has the potential of staying in the in the public domain, if necessary.

426

01:02:08.670 --> 01:02:19.830

Beam Furr: In the private in the public sector, I think, part of what we're trying to do is we understand to prevent monopolies prevent to to make sure that we have the ability to.

427

01:02:22.710 --> 01:02:36.690

Beam Furr: provide for disposal and control it, to the best we can, and to her and to and to determine those costs, the one way we're able to do that is to say, we need the right first refusal.

428

01:02:38.010 --> 01:02:42.120

Beam Furr: Without that you're saying highs better.

429

01:02:43.290 --> 01:02:54.180

Beam Furr: Okay, you can buy that recycling facility and it's not and we can now somebody else has control of that other than the public I don't know why you why in the world, this group.

430

01:02:55.380 --> 01:03:00.300

Beam Furr: Given all the stuff that we've been having to go through would not want to keep that in the public domain.

431

01:03:02.220 --> 01:03:12.930

Beam Furr: Now, if at some point if we say you know we don't need it that's another bucket but, at least at the very least, allow for the that first refusal to go.

432

01:03:13.680 --> 01:03:31.590

Beam Furr: To the to the residence, so that you can have some you know control over cost and determination of how and what gets recycled, here it is it to me it's one of the most essential things we've been why we are even here today.

433

01:03:32.670 --> 01:03:34.830

Beam Furr: So i'm not sure what you know that's that's my thoughts.

434

01:03:36.240 --> 01:03:41.730

Greg Ross: Let me, let me just clarify, are you indicate, and I understand your position on right of first refusal.

435

01:03:41.970 --> 01:03:48.330

Greg Ross: But, but now let me ask you do you consider that to be a part of the I la or can that be included in the master plan.

436

01:03:50.670 --> 01:03:52.260

Greg Ross: Or it really doesn't matter to you.

437

01:03:55.320 --> 01:03:56.280

Beam Furr: Right yeah I mean I.

438

01:03:56.670 --> 01:04:09.870

Beam Furr: I think it's probably more of a I actually think it's more of an IRA thing, but I I would I would you know I think I think i'd like to hear from the lawyers, representing county, but I do think this is pretty.

439

01:04:11.070 --> 01:04:11.610

Beam Furr: essential.

440

01:04:12.660 --> 01:04:21.960

Beam Furr: In terms of what we you know what we've been working on for five years, and what we've been trying to accomplish of trying to make sure that the that.

441

01:04:23.880 --> 01:04:30.810

Beam Furr: The public itself the you know our our govern our collective governments are able to have a little bit of.

442

01:04:32.070 --> 01:04:38.460

Beam Furr: control over how we how we determine how wasted is disposed of in this county.

443

01:04:39.990 --> 01:04:41.070

Greg Ross: appreciated Commission I have.

444

01:04:43.770 --> 01:04:53.640

Sabrina Javellana: Such an interesting discussion because you know when we started i'm like Okay, this makes sense, but then like hearing everyone else and i'm like.

445

01:04:54.150 --> 01:05:03.000

Sabrina Javellana: Well, if we're talking about keeping it in the public domain and make sure you know it doesn't go off to some private company or whatever, making sure we keep these assets for the for the public.

446

01:05:03.630 --> 01:05:15.480

Sabrina Javellana: Then shouldn't we also allow for some cities like whether a city itself or group of cities, would like to acquire an asset to whatever acid, this is, which we haven't defined yet.

447

01:05:15.990 --> 01:05:21.210

Sabrina Javellana: i'm i'm kind of like thinking about that, on what Tom good said earlier, now so.

448

01:05:21.780 --> 01:05:34.500

Sabrina Javellana: I don't know I don't know if this goes in the i'll layer the master plan i'm wondering, also from the lawyers like if it's in the master plan is it less like legitimate or not, but also i'm curious more about you know, like.

449

01:05:35.940 --> 01:05:42.840

Sabrina Javellana: If the if cities could also have a possibility of acquiring the assets, if the authorities get planning to get rid of it.

450

01:05:44.760 --> 01:05:50.280

Sabrina Javellana: yeah that's just I don't know there's there's lots of things to think about I think it's funny how circuits break thought this was going to be.

451

01:05:50.790 --> 01:06:01.020

Sabrina Javellana: an easy one, but it's become much more complex, which you know all these things turn out to be, but this is a very I just don't say this is a very interesting discussion I just like to listen to all of you volley back and forth.

452

01:06:01.950 --> 01:06:05.850

Greg Ross: It is intellectually stimulating and if annual.

453

01:06:06.510 --> 01:06:10.530

Nathaniel Klitsberg: So I I take back my initial comment that this would be the quick and easy.

454

01:06:11.910 --> 01:06:26.880

Nathaniel Klitsberg: But it to Commissioner, have a lot of last point i'm even listening through all the discussion and one of the reasons that I wanted, we wanted to make sure that all of this was brought out at the meeting I think that a lot of the comments that we've gotten so far.

455

01:06:28.050 --> 01:06:32.550

Nathaniel Klitsberg: are well taken in terms of how the language could get drafted.

456

01:06:33.930 --> 01:06:46.230

Nathaniel Klitsberg: You know, we have the situation and somebody had commented that I think was Jamie to commented at the end of the authorities existence, whether it's terminated dissolved expires, whatever is a very different situation than.

457

01:06:47.070 --> 01:06:51.510

Nathaniel Klitsberg: You know, in the middle of the situation in the middle of the authorities existence but just to.

458

01:06:52.770 --> 01:06:57.630

Nathaniel Klitsberg: I forgot, who made the comment earlier a disposal facility, which certainly has a direct impact on the.

459

01:06:59.010 --> 01:07:12.630

Nathaniel Klitsberg: county's ability to ultimately provide for disposal which is required to do by statute is different than you know, a piece of bacon dirt that that had not been dedicated for a particular use.

460

01:07:14.130 --> 01:07:22.290

Nathaniel Klitsberg: If there is a desire to come up with or to attempt to come up with something and to the last point as well to Commissioner, have a lot of points.

461

01:07:22.740 --> 01:07:33.990

Nathaniel Klitsberg: And to commission a good point that a city that intends on acquiring and assets potentially to continue its use, because there's a financial reason versus a private company taking it.

462

01:07:34.620 --> 01:07:52.740

Nathaniel Klitsberg: Maybe a different situation in terms of the right of first refusal for the county as well um, I would like to have the ability to get the lawyers together to take another stab at beefing this up, based on all the feedback that we've gotten because, again I agree with pressure for.

463

01:07:53.940 --> 01:08:04.260

Nathaniel Klitsberg: That this is, and I think mayor Ross as well that this was, this is a very contract contract the kind of language versus operational type of language.

464

01:08:04.950 --> 01:08:19.980

Nathaniel Klitsberg: If there's a way to put it in the I la I think that our view is that it should be in the La and I think that we have the ability, based on the feedback that we've gotten to try to come up with something that addresses all the comments that we've heard so far.

465

01:08:21.300 --> 01:08:29.280

Nathaniel Klitsberg: And will put us in a better position rather than just two lines to say that the county just has a right of first refusal.

466

01:08:31.290 --> 01:08:35.100

Nathaniel Klitsberg: And, and we can address, I think all of the comments that that we've heard so far.

467

01:08:35.940 --> 01:08:43.890

Greg Ross: And, and I would I would venture to say that, given the attorneys capabilities and.

468

01:08:44.670 --> 01:08:56.130

Greg Ross: wants and desires of the S w wg you guys really can do this now because you've got much better direction much better understanding.

469

01:08:56.550 --> 01:09:01.500

Greg Ross: And I think, maybe Jamie you're thinking, I still believe it should be in the man.

470

01:09:02.280 --> 01:09:14.670

Greg Ross: The master plan as opposed to the I la, but I think when you do the verbiage that's going to lead you to say you're right Jamie it's in the master plan or you right nathaniel to be in the La.

471

01:09:15.000 --> 01:09:28.710

Greg Ross: So i'm going to ask you, gentlemen, to please go back and take a look at it revise review and come back with your suggestions about having said that, Commissioner for.

472

01:09:29.280 --> 01:09:32.160

Beam Furr: yeah, and this may be one that we find in both.

473

01:09:33.150 --> 01:09:34.380

Greg Ross: This may may be.

474

01:09:34.560 --> 01:09:40.800

Beam Furr: This may be one where you're talking about disposing of a working asset that is actually you know.

475

01:09:43.410 --> 01:09:55.740

Beam Furr: Providing for disposal that we that the county looks at it, this is essential, you can't get rid of that, as opposed to something else you know, a vacant piece of dirt so there may be, you know it may be, you know.

476

01:09:57.330 --> 01:10:00.420

Beam Furr: It may, this may be in both this could be an.

477

01:10:00.870 --> 01:10:04.020

Greg Ross: End and and addressing the timeframe is Jamie had said.

478

01:10:04.050 --> 01:10:12.600

Greg Ross: Correct when when we're terminating as opposed to when we're you know, giving the service as minorities is obligated to do.

479

01:10:12.660 --> 01:10:13.110

Greg Ross: Right so.

480

01:10:13.470 --> 01:10:15.630

Greg Ross: I think there's a lot of room.

481

01:10:16.080 --> 01:10:16.860

For.

482

01:10:18.390 --> 01:10:19.230

Greg Ross: progress.

483

01:10:19.320 --> 01:10:22.530

Beam Furr: yeah cuz, I just wanted to know, though.

484

01:10:22.860 --> 01:10:24.270

Beam Furr: It doesn't have to be either or.

485

01:10:25.020 --> 01:10:25.920

Greg Ross: No, I.

486

01:10:26.610 --> 01:10:27.150

Greg Ross: had no one.

487

01:10:27.390 --> 01:10:35.460

Greg Ross: And, and again i'm going to say it out loud, no one has dug in this is not adversarial this is here are the issues let's talk about.

488

01:10:35.610 --> 01:10:36.330

Greg Ross: We read.

489

01:10:37.020 --> 01:10:38.310

Beam Furr: We can provide for both options.

490

01:10:39.030 --> 01:10:40.020

Beam Furr: Okay okay.

491

01:10:40.200 --> 01:10:45.480

Greg Ross: nathaniel anything that you haven't wait I got commissioned with Bob arison.

492

01:10:46.410 --> 01:10:47.100

Bob Mayersohn: yeah just.

493

01:10:48.360 --> 01:10:55.710

Bob Mayersohn: I guess a quick question when palm beach went from a independent district to independent district.

494

01:10:56.400 --> 01:11:11.100

Bob Mayersohn: How did they handle assets and other things I just I mean I don't know whether it pertains to this, but just be curious if they had any language or how they handle it might be of interest to see how the process took place.

495

01:11:12.210 --> 01:11:20.310

Greg Ross: I think, though, Bob The difference is it went from the same person to the same person they're just different governing structure.

496

01:11:20.820 --> 01:11:21.090

No.

497

01:11:22.230 --> 01:11:38.820

Bob Mayersohn: No, it was independent, then it went back to the county so I don't know if the independent district was considered the county board but just considered independent or whether they actually had municipalities or other groups as part of it.

498

01:11:39.660 --> 01:11:42.930

Greg Ross: Okay well it's a good question i've been yeah.

499

01:11:43.170 --> 01:11:55.050

Beam Furr: It did start off at much like what we're doing from my understanding, and then they from mine, saying that they decided to go into dependent, because it was it was being to, for whatever reason.

500

01:11:55.920 --> 01:12:06.810

Beam Furr: too hard to to control, so I think they went from much like kind of what we're doing to a dependent district, maybe we do want to look at what how they did some of that.

501

01:12:07.350 --> 01:12:21.060

Bob Mayersohn: yeah I mean I liked it I don't know whether or not they had it in their agreement, whether or not the county just you know said look we're going to dependent and here's you know what we're going to do with these assets, but just curious as a reference point might be of interest.

502

01:12:21.720 --> 01:12:30.630

Greg Ross: But my thought and being correct me from wrong was that it actually was the county Commissioners all be independent district no it wasn't Okay, the.

503

01:12:31.230 --> 01:12:34.500

Beam Furr: Only the only became the county Commissioners when they became.

504

01:12:34.830 --> 01:12:37.710

Greg Ross: dependent planet Okay, then I stand corrected thank.

505

01:12:37.710 --> 01:12:38.580

Greg Ross: And then.

506

01:12:39.120 --> 01:12:40.980

Beam Furr: I mean that's something we could always look at, but.

507

01:12:41.070 --> 01:12:47.640

Greg Ross: I was just gonna say then, if you can look into that as well, not a problem anyone else on this issue.

508

01:12:49.260 --> 01:12:49.980

Greg Ross: Or the venue.

509

01:12:52.380 --> 01:13:09.570

Nathaniel Klitsberg: Okay, again I didn't have anything else on this particular one we have the other three bullet points in this particular section I not going to be Labor any of them in great detail, given the comments that have been made, but I do want to discuss them in a very summery fashion.

510

01:13:11.010 --> 01:13:17.160

Nathaniel Klitsberg: So the last bullet point there, which is a capacity improvements that are required by law that's how we framed it.

511

01:13:17.730 --> 01:13:30.870

Nathaniel Klitsberg: currently under under statute if a municipality were to operate a facility that provides for disposal capacity and then stops providing for that disposal capacity and then the county who is ultimately responsible for.

512

01:13:31.530 --> 01:13:46.140

Nathaniel Klitsberg: Ensuring that that capacity exists, has to expand its own facilities, the city is responsible for paying for the capacity that had to be increased to take on their trash in essence.

513

01:13:47.280 --> 01:13:56.550

Nathaniel Klitsberg: Because this is not a situation of an individual city that's potentially would own a disposal disposal site and it's going to be the authority.

514

01:13:57.810 --> 01:14:08.610

Nathaniel Klitsberg: We want to make sure that that same kind of obligation is imposed upon the authority if the authority has and then abandons a site that provided for disposal capacity that poses.

515

01:14:08.970 --> 01:14:27.270

Nathaniel Klitsberg: The statutory burden on the county then increase its capacity that the authority and the underlying parties have that same statutory obligation to pay for that excess capacity that now needs to be obtained and, while our view is that again this is language that should be in the IRA.

516

01:14:28.350 --> 01:14:39.300

Nathaniel Klitsberg: I do think based on discussion that we've had in the direction that we've gotten that this is something that we can, this is one of those buckets that we would include as a.

517

01:14:40.950 --> 01:14:45.180

Nathaniel Klitsberg: that this issue must be addressed somehow in the master plan.

518

01:14:46.800 --> 01:14:53.490

Nathaniel Klitsberg: Rather than hashing through it up front at the stage, and the same thing with the other two.

519

01:14:54.510 --> 01:14:58.680

Nathaniel Klitsberg: items that are in this disposition of assets, I think that these all become.

520

01:14:59.760 --> 01:15:03.030

Nathaniel Klitsberg: With the exception of right of first refusal that we're going to take another stab at.

521

01:15:04.380 --> 01:15:16.620

Nathaniel Klitsberg: Just buckets that we create in the section of the La where we talk about the things that must be addressed in the master plan and, as I said when we initially when I initially started.

522

01:15:17.220 --> 01:15:31.260

Nathaniel Klitsberg: My comments on this that we're going to need to make things like amending the master plan a little bit harder to do because we're moving some of these very contractual type things into the master plan.

523

01:15:32.940 --> 01:15:40.650

Nathaniel Klitsberg: So that if the parties agree up front on a master plan that addresses all these in a way that satisfactory to everybody.

524

01:15:41.730 --> 01:15:46.710

Nathaniel Klitsberg: we're not in a situation you know, five or six years or 10 years down the road where.

525

01:15:48.270 --> 01:16:04.230

Nathaniel Klitsberg: The master plan is going to be amended in a manner that has a negative impact, specifically on one party that presumably language that says at that party has to agree, just like what we have now in terms of amending the La so i'm happy to go through these in detail may Ross.

526

01:16:05.250 --> 01:16:14.100

Nathaniel Klitsberg: or since everybody has a copy of this already, we wanted to make sure that everybody was aware that these are items that needs to be addressed.

527

01:16:15.120 --> 01:16:27.960

Nathaniel Klitsberg: At some point in the process, and we will just create buckets for them in the section of the aisle a on items to be addressed in the master plan and proceed in that fashion, if that's the the will of the group.

528

01:16:28.860 --> 01:16:36.540

Greg Ross: I think that's a good profit, I have no difficulty with that, but I do have a question intellectually and, as a lawyer.

529

01:16:37.170 --> 01:16:54.750

Greg Ross: And and i'll ask all the lawyers, just to consider we don't have to discuss it now, but the way i'm looking at 403 point 706 i'm not sure it's really applicable that it needs to be addressed and I only say that because the authorities, not a city.

530

01:16:56.250 --> 01:17:01.830

Greg Ross: And, and that applies to the cities so having said that i'm no.

531

01:17:03.240 --> 01:17:10.080

Greg Ross: expert in the area, I have a hand up Jamie call and then the Daniel and.

532

01:17:10.560 --> 01:17:22.170

Jamie Cole: Thank you me, I do agree with Daniel that these other three bullet points if they're going to be addressed to be in the master plan of operations, not in the La which is consistent with everything else i've been saying today.

533

01:17:22.770 --> 01:17:29.520

Jamie Cole: As far as this for 3.7061 the heading is capital improvements required by Florida law.

534

01:17:29.850 --> 01:17:39.810

Jamie Cole: Amir you're right they're not, this is not required by Florida law, this is not a facility being bought built by a city, so the provision of 43761 just doesn't apply.

535

01:17:40.260 --> 01:17:50.040

Jamie Cole: So i'm very hesitant to say that in the La that the master plan has to have a provision that says this.

536

01:17:50.430 --> 01:17:55.710

Jamie Cole: um you know, on all these issues, I think, maybe we can put something in the master in the.

537

01:17:55.860 --> 01:18:09.030

Jamie Cole: la that says the matter you would have lists all the things that the master plan will dress we could list, you know that the mastermind may also include something about this, I don't want to say that it has to, because then we're agreeing that it will be in there.

538

01:18:09.720 --> 01:18:25.950

Jamie Cole: And I just so everyone just understand why this is concerning is, if you look at the last sentence, it talks about the parties to the I lay must reimburse the county for these expansion costs on a pro rata basis, either by population or tonnage.

539

01:18:26.460 --> 01:18:32.940

Jamie Cole: So that means if the county we're going to have to do some kind of expansion of following the termination of the authority.

540

01:18:33.570 --> 01:18:41.340

Jamie Cole: Then the parties to the La so that may be some or maybe all the cities, but it may only be two thirds or three quarters of the cities.

541

01:18:41.790 --> 01:18:46.050

Jamie Cole: they're going to have to somehow get money to send to the county.

542

01:18:46.620 --> 01:18:59.430

Jamie Cole: And i'm not really sure how your cities are going to do that or the city is going to take it from the route of alarm revenue or the city's going to do a separate sanitation assessment, in addition to presumably the county doing an assessment.

543

01:19:00.060 --> 01:19:10.560

Jamie Cole: I think this is very problematic i'm from the city standpoint I think you're giving up part of your homework authority to set taxes and set assessments, I think you're also.

544

01:19:12.540 --> 01:19:26.460

Jamie Cole: Putting yourself in a very bad position where you're going to have to find a way to get money to give to the county to expand facilities that you know I don't know where that money's going to come from, so I think there's a lot of debate that needs to be done in this and i'm.

545

01:19:27.630 --> 01:19:37.890

Jamie Cole: Remembering that I said i'm not going to be an advocate today, so I think it should be in the master plan as something that could be considered as part of the master plan I don't think we should.

546

01:19:38.430 --> 01:19:47.910

Jamie Cole: list out, you know say assumption of assets and performance of search by county reduction and services and Kappa capacity foods corporate law is things that have to be in the master plan.

547

01:19:48.240 --> 01:19:59.430

Jamie Cole: But they are certainly things that can be considered as part of the master plan and maybe we can put something in the IRA that says in the list of things from master plan will come up with some language that.

548

01:20:00.030 --> 01:20:07.680

Jamie Cole: The master plan will can sit will include provisions regarding what happens upon termination to all assets.

549

01:20:08.880 --> 01:20:20.880

Jamie Cole: and related issues or something like that and we'll just come up with stuff and figure it out at that point, and as far as the right of first refusal, you know i'm happy to talk to the other attorneys and try to come up with something.

550

01:20:22.080 --> 01:20:23.370

Jamie Cole: And we'll see where it goes.

551

01:20:23.880 --> 01:20:27.060

Greg Ross: I appreciate that i've got an advance will follow by Tom good.

552

01:20:27.960 --> 01:20:44.970

Nathaniel Klitsberg: And I will continue my agreements with Jamie for for the day that absolutely and may Ross 437061 does not address an authority, such as what what has been contemplated by the IRA that specifically for when a city, does it.

553

01:20:45.960 --> 01:20:51.960

Nathaniel Klitsberg: But what we what we were concerned with and remain concerned with is ensuring that if the authority.

554

01:20:52.500 --> 01:20:59.460

Nathaniel Klitsberg: does something that reduce the after acquiring and operating an asset that creates disposal capacity abandons that.

555

01:21:00.060 --> 01:21:08.940

Nathaniel Klitsberg: It should be, and is continuing to operate that authority continues to operate and the county now needs to expand its own separate facilities to provide for the capacity that.

556

01:21:09.330 --> 01:21:18.690

Nathaniel Klitsberg: The authority has now abandoned it should be treated as if it were a municipal entity we're not indicating that the statute says that it is.

557

01:21:19.590 --> 01:21:30.720

Nathaniel Klitsberg: we're saying that it should be, and I agree with Jamie completely the the headings for these sections are not going to be an is certainly not where we're contemplating using as the names of the buckets.

558

01:21:31.950 --> 01:21:40.260

Nathaniel Klitsberg: In the section on what goes into the master plan we already have language for that section that talks about the master plan shall you know include at least the following.

559

01:21:40.680 --> 01:21:56.250

Nathaniel Klitsberg: items and we can address you know, the issue of how assets, would you know, maybe assumed by the candidate, you know the language will be couched in terms of just so that the master plan addresses the topics.

560

01:21:57.360 --> 01:22:01.050

Nathaniel Klitsberg: In some fashion, not that it's addressing them in this fashion.

561

01:22:02.040 --> 01:22:03.690

Greg Ross: Okay, thank you abby.

562

01:22:04.050 --> 01:22:06.030

Nathaniel Klitsberg: And again, that will be just.

563

01:22:07.380 --> 01:22:08.610

Nathaniel Klitsberg: You know, dealing with.

564

01:22:10.470 --> 01:22:19.770

Nathaniel Klitsberg: Also beefing up the language in terms of what needs to be agreed, you know how many parties and need to agree to the master plan and then amendments to the master plan.

565

01:22:20.460 --> 01:22:28.320

Nathaniel Klitsberg: All, as I indicated up front all the things that we move into the master plan means that the section on amending the master plan and creating the master plan.

566

01:22:29.460 --> 01:22:42.210

Nathaniel Klitsberg: becomes less nimble because it's more contractual and nature and may require the essence its operating as a a an addendum to the IRA, much more so than.

567

01:22:43.620 --> 01:22:46.590

Nathaniel Klitsberg: Just a an operations manual for the authority.

568

01:22:47.610 --> 01:23:03.000

Nathaniel Klitsberg: And if, as long as everybody understands that is going to make the master plan adoption more likely adoption of the of the La then that we can proceed accordingly based on that and punt some of those issues down the road.

569

01:23:04.020 --> 01:23:24.360

Greg Ross: And, and what i'm hearing nathaniel is agreement on we're going back we're going to talk we're going to figure this out and it's going to be more of a resolution oriented verbiage than anything and so that's what I like and I appreciate that i've got Tom good followed by being firm.

570

01:23:26.970 --> 01:23:37.770

Tom Good: Thank you, Mr mature, I appreciate it again so for me as I read the language and I hear the arguments i'm i'm not even certain at this language is even needed.

571

01:23:38.670 --> 01:23:50.280

Tom Good: at all, and the reason why State that is because, if there is a capacity need that means there's a service me anytime any enterprise fund operation.

572

01:23:51.630 --> 01:24:02.790

Tom Good: goes and does a capacity increase they they they bond it, and then they they pledge their user fees and they raised their user fees in order to pay.

573

01:24:03.360 --> 01:24:09.960

Tom Good: For the capacity or the capital expansion, so I don't even know why this would even be even considered in this.

574

01:24:10.680 --> 01:24:22.800

Tom Good: Particular either the IRA or or the master plan I think it's purely a business issue that if the county has to make capacity expansion capital expansion and they just included in their user fee that's all.

575

01:24:24.210 --> 01:24:28.200

Greg Ross: I appreciate that comment and that's more of a practical aspect than anything.

576

01:24:28.230 --> 01:24:30.450

Greg Ross: So thank you permission for are.

577

01:24:34.590 --> 01:24:36.180

Greg Ross: You muted beam.

578

01:24:37.980 --> 01:24:38.460

Greg Ross: got yeah.

579

01:24:38.700 --> 01:24:39.420

Beam Furr: I need to give me.

580

01:24:40.980 --> 01:24:49.740

Beam Furr: Obviously, the language isn't germane exactly to what it is, but I think the important part here is how do you make sure that there's continuity continuity of service.

581

01:24:50.310 --> 01:25:04.950

Beam Furr: that's really what it comes down to, and so you know if that's I appreciate what Jamie said, make sure that in this I la if we're not putting some of these things in there that we at least say they need to be in the master plan.

582

01:25:05.970 --> 01:25:10.650

Beam Furr: At least at least mentioned continuity of service those kind of things.

583

01:25:12.510 --> 01:25:17.430

Beam Furr: So that was so that we're you know we know how to deal with that and that it's in the master plan.

584

01:25:19.110 --> 01:25:20.430

Beam Furr: I can go with both those.

585

01:25:21.660 --> 01:25:27.660

Greg Ross: No, I have no problem with that Tom do you have something additional raise your hand is still raised.

586

01:25:29.310 --> 01:25:31.320

Tom Good: apologize, Mr me i'll go ahead and take it down.

587

01:25:32.220 --> 01:25:33.750

Greg Ross: And being are you through.

588

01:25:33.810 --> 01:25:34.950

Beam Furr: Thank you love done.

589

01:25:35.460 --> 01:25:36.090

Okay.

590

01:25:37.440 --> 01:25:38.490

Greg Ross: anyone else.

591

01:25:41.100 --> 01:25:42.060

Greg Ross: Mary Lou anyone.

592

01:25:43.290 --> 01:25:44.940

Mary Lou Tighe: else could share nothing in the chat.

593

01:25:45.630 --> 01:25:53.070

Greg Ross: All right, well then I think we've got marching orders for the attorneys we're going to be meeting in two weeks again.

594

01:25:53.700 --> 01:25:59.670

Greg Ross: Like to really wrap it up really would because i'm i'm dying to get this out to the.

595

01:26:00.270 --> 01:26:11.370

Greg Ross: The la getting it out to the delegates and to the city managers and to the city attorney's because as great work as we will have done on the I la.

596

01:26:12.000 --> 01:26:23.010

Greg Ross: I expect a few additional comments coming back to us from the city managers from the attorneys the city attorneys and from the delegates and the commission's so.

597

01:26:23.880 --> 01:26:36.630

Greg Ross: We all have thick skin, we all are resolute in getting this completed but doing it with everyone's input and and so that is something I look forward to a beam you have your hand up.

598

01:26:37.020 --> 01:26:45.960

Beam Furr: Only the very first to have this disposition of assets we didn't discuss and I didn't know if nathaniel wanted to go into it, because we really talking about.

599

01:26:46.440 --> 01:26:52.380

Beam Furr: We talk about the third and the fourth one, the first into the first and second Daniel do we need more discussion on that or no.

600

01:26:52.830 --> 01:26:58.440

Nathaniel Klitsberg: um I think at this point we've we've gotten guidance and direction from.

601

01:26:59.160 --> 01:27:15.540

Nathaniel Klitsberg: The group writ large, everybody has a copy of these again the how assets are going to be assumed if the county is going to be performing the services of the authority on on a wind down, and I know Commissioner Madison mentioned it earlier and potentially looking at.

602

01:27:16.860 --> 01:27:24.990

Nathaniel Klitsberg: You know, seeing whether or not anything that was done in palm beach can be you know utilized potentially here, and you know coming up with some.

603

01:27:25.440 --> 01:27:36.750

Nathaniel Klitsberg: Appropriate bucket name from the master plan to deal with that and the same thing in terms of a reduction of services if the authority is not going to be continuing to utilize a facility that.

604

01:27:37.770 --> 01:27:47.670

Nathaniel Klitsberg: The county can continue potentially performing those services and again to your point, Commissioner, for you know, maintaining continuity of service for for the residents, being the key.

605

01:27:48.330 --> 01:28:01.290

Nathaniel Klitsberg: Again, will be able to come up with that language i'm sure the working group has or will read through these points so that everyone's aware that those are items that are going to be addressed somehow in the master plan process.

606

01:28:01.620 --> 01:28:04.020

Beam Furr: Can I can I ask one question that that I.

607

01:28:04.320 --> 01:28:05.910

Greg Ross: can get a.

608

01:28:06.420 --> 01:28:07.380

Beam Furr: i'm done i'm done.

609

01:28:08.490 --> 01:28:17.970

Beam Furr: i'm obviously for continuity of service if this was if we if this entity this authority was interrupted midstream.

610

01:28:18.510 --> 01:28:27.750

Beam Furr: there's an there's a necessity for the constant the continuation of assessments, how is that that I don't i'm not sure how that works.

611

01:28:28.560 --> 01:28:44.490

Beam Furr: Another tell if you still got to keep paying the bonds this thing implodes or whatever reason, but yet it still has to get paid for, can the assessments just continue, but then it's under a different auspices, the thing is gonna stand up.

612

01:28:46.500 --> 01:28:51.930

Nathaniel Klitsberg: This is, this is the not I guess 50 years ago you'd say the $64,000 question.

613

01:28:51.960 --> 01:28:53.880

Nathaniel Klitsberg: yeah actually the $64.

614

01:28:53.910 --> 01:28:56.250

Beam Furr: million a year question, maybe more.

615

01:28:56.700 --> 01:29:03.840

Nathaniel Klitsberg: yeah and and the answer is a definitive we don't really know as of yet there isn't an automatic.

616

01:29:04.770 --> 01:29:12.780

Nathaniel Klitsberg: mechanism that we're aware of that would allow the successor entity to the authority, whether it be the county or dependent district or.

617

01:29:13.530 --> 01:29:22.800

Nathaniel Klitsberg: Another governmental entity to just automatically continue those assessments, we jamie's earlier point we don't know what requirements, the bondholders are going to be putting on.

618

01:29:23.610 --> 01:29:44.940

Nathaniel Klitsberg: Any of these things as well, but the which, to some extent, is why it's a, it is an idea that obviously needs to be addressed somehow in the master plan because we're not going to be able to operate the authority and I don't think that the bond market would look necessarily well.

619

01:29:46.020 --> 01:29:53.400

Nathaniel Klitsberg: If those issues haven't been addressed as part of as part of the master plan, and it may be that.

620

01:29:54.000 --> 01:30:06.270

Nathaniel Klitsberg: When we get to the master planning portion of the authorities existence that those items are addressed that when the bonds are being when the financing is being put together.

621

01:30:06.630 --> 01:30:11.730

Nathaniel Klitsberg: additional requirements are placed upon it, and then we may need to go back and amend the master plan to address them.

622

01:30:12.810 --> 01:30:27.630

Nathaniel Klitsberg: But it is not a simple process and may require the consent of the underlying parties the iowa to continue assessments, there are a million different situations and and the we don't know what we don't know at the moment.

623

01:30:28.440 --> 01:30:36.540

Greg Ross: And, and in relation to that beam you've now spurned a question that i'm going to ask and and as off the wall, as it may sound.

624

01:30:36.990 --> 01:30:55.230

Greg Ross: I don't know if it's possible but assume for a moment that the authority, you know puts out these assessments if it takes a nosedive and the assessment of their still to be paid, the question is, is there, insurance, that we can get that would guarantee those payments of these assessments.

625

01:30:58.590 --> 01:30:59.430

Greg Ross: food for thought.

626

01:31:01.320 --> 01:31:05.070

Greg Ross: boy is the one then here's a phone call I don't know the answer either.

627

01:31:06.540 --> 01:31:07.830

Greg Ross: But it's a thought.

628

01:31:09.600 --> 01:31:26.070

Greg Ross: So, having said that anything else for the betterment of the S w wg I don't see any hands, so let me go to the public comment two minutes per comment I have stephanie Pearson.

629

01:31:27.540 --> 01:31:33.270

Stephanie Pearson: It afternoon um, I just wanted to take this chance on with the League of women voters.

630

01:31:34.080 --> 01:31:42.120

Stephanie Pearson: to thank the broward county Commission for passing the administrative code change yesterday to prohibit.

631

01:31:42.600 --> 01:31:51.180

Stephanie Pearson: The polystyrene or styrofoam on county purchases in vendor contracts and on county property.

632

01:31:51.870 --> 01:32:03.780

Stephanie Pearson: The code change also includes plastic straws and stirrers and I especially want to thank Commissioner for who can be in this and zeroed in on the key issues to get it passed at the Commission meeting yesterday.

633

01:32:04.800 --> 01:32:19.650

Stephanie Pearson: This kind of governmental action will really help us work toward our waste reduction goals and also our public education goals to educate better educate the public about plastic and waste and.

634

01:32:20.460 --> 01:32:30.960

Stephanie Pearson: I want to suggest to those on the call, who represents cities that there are several broward cities, who have done the same kind of thing have passed.

635

01:32:31.260 --> 01:32:41.640

Stephanie Pearson: an ordinance or a role that band strong straws and foam on city property, and so I would encourage you to consider that, for your cities.

636

01:32:42.240 --> 01:32:54.960

Stephanie Pearson: Because the more we can reduce waste of crime, the easier it'll be to manage it all, and I want to thank you all again for this effort on developing a comprehensive plan thanks.

637

01:32:55.290 --> 01:32:55.860

Greg Ross: very much.

638

01:32:57.120 --> 01:32:58.200

Greg Ross: And what else Mary Lou.

639

01:33:01.740 --> 01:33:03.480

Mary Lou Tighe: Do not see anybody else with structure.

640

01:33:04.620 --> 01:33:16.590

Greg Ross: All right, well then, I thank you all very much looking forward to the next two weeks to have something come back to us and have a resolution or, better known as an IRA.

641

01:33:18.180 --> 01:33:22.110

Greg Ross: I thank you all very much have a wonderful day and a great weekend.

642

01:33:23.220 --> 01:33:24.180

Beam Furr: So Greg Thank you.

643

01:33:25.020 --> 01:33:27.150

Beam Furr: I enjoy hot springs.

644

01:33:28.380 --> 01:33:29.310

Greg Ross: I will do so.