

WEBVTT

1

00:00:08.700 --> 00:00:09.750

Greg Ross: Come to everyone.

2

00:00:10.920 --> 00:00:21.570

Greg Ross: Thank you, then i'll start over I would say, welcome to everyone, and my apologies for getting a rough start this morning, but you know, technology and me doesn't mix very well.

3

00:00:22.320 --> 00:00:33.420

Greg Ross: But having said that we've got a couple of things going on today and we'll get to it, just as soon as I say hello to my vice chair beam for Commissioner county.

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00:00:33.870 --> 00:00:34.710

Beam Furr: Good morning, everybody.

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00:00:34.950 --> 00:00:46.080

Beam Furr: Good morning, just looking forward to today, hopefully we can wrap this thing up today a couple ticklish it was a couple of ticklish issues but um I think if we look at the big picture, I think we can get there.

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00:00:46.860 --> 00:00:51.450

Greg Ross: And I agree with that wholeheartedly let's go to legal.

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00:00:51.450 --> 00:00:52.020

counsel.

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00:00:54.630 --> 00:00:55.890

Michael Ryan: Roll roll call.

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00:00:55.920 --> 00:01:04.860

Greg Ross: You know I always have that problem remembering so Mike Thank you very much, Madam executive director, can I please have a roll call.

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00:01:05.580 --> 00:01:06.420

Mary Lou Tighe: chair Ross.

11

00:01:06.870 --> 00:01:07.560

Greg Ross: Yes, i'm here.

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00:01:08.070 --> 00:01:11.010

Mary Lou Tighe: Vice chair for here, Commissioner truly.

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00:01:11.610 --> 00:01:13.380

Mary Lou Tighe: Your Commission glassman.

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00:01:13.770 --> 00:01:14.700

Commissioner Steven Glassman: warning here.

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00:01:15.180 --> 00:01:16.320

Mary Lou Tighe: morning Commissioner good.

16

00:01:20.190 --> 00:01:21.180

Mary Lou Tighe: Commission McMahan.

17

00:01:24.690 --> 00:01:25.590

Mary Lou Tighe: mayor Ryan.

18

00:01:25.710 --> 00:01:28.110

Mary Lou Tighe: present Commission medicine.

19

00:01:28.590 --> 00:01:29.130

Bob Mayersohn: i'm here.

20

00:01:29.910 --> 00:01:30.810

Mary Lou Tighe: Commissioner heavy on it.

21

00:01:31.500 --> 00:01:31.830

Sabrina Javellana: here.

22

00:01:32.490 --> 00:01:38.490

Mary Lou Tighe: is to share, you have a quorum and I will continue to monitor and look for Commissioner good and Commission weekend.

23

00:01:39.090 --> 00:01:40.920

Greg Ross: Thank you very much, I appreciate that.

24

00:01:42.420 --> 00:01:48.390

Greg Ross: First up we've got legal counsel so i'll ask Mike cirillo I know you're on.

25

00:01:49.440 --> 00:01:49.890

Michael Cirullo: Burning.

26

00:01:50.490 --> 00:01:57.480

Greg Ross: Good morning, if you can tell me what has transpired, and I think we're really down to one issue if i'm not mistaken.

27

00:01:58.320 --> 00:02:16.320

Michael Cirullo: Yes, good morning i'm at the last meeting we did go through the last and maybe I could ask matt if you could pull up that sheet that we were going through with the last issues number, we went through the right of first refusal and work through that and language.

28

00:02:17.430 --> 00:02:30.630

Michael Cirullo: We also went through what would happen in the event of a breach of the agreement, the last issue that was left to be resolved within the IRA, so that the final drafting to.

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00:02:30.690 --> 00:02:34.050

Michael Cirullo: be made is is is this last section about.

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00:02:35.070 --> 00:02:43.410

Michael Cirullo: wind down and what occurs at the event of a wind down or if there is an inconsistency with the wind down provisions.

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00:02:45.000 --> 00:02:48.060

Michael Cirullo: And the county has had proposed.

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00:02:48.270 --> 00:02:50.850

Michael Cirullo: Some specific language on that and.

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00:02:51.960 --> 00:03:06.330

Michael Cirullo: saw always working group and said go back and see if you could gather those issues and put some language to that effect and we've had a Jamie and I had a call with the county attorney's office Jamie is traveling today so he's not going to be at the meeting.

34

00:03:07.800 --> 00:03:08.160

Michael Cirullo: But.

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00:03:09.750 --> 00:03:16.800

Michael Cirullo: We have we're Jamie and I have have taken the position that anything that has to do with.

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00:03:18.360 --> 00:03:28.950

Michael Cirullo: Not following a undefined wind down provision should be addressed at the time you divide you define what the wind down, yes, which would be in the master plan.

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00:03:31.320 --> 00:03:43.530

Michael Cirullo: So we weren't able to come to terms on specific languages language for a paragraph, like the one that's up on your screen it within the highway itself.

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00:03:44.730 --> 00:03:55.650

Michael Cirullo: Jamie and I have have had stated, we feel that maybe language be added to the portion of the IRA that says what the master plan has to say.

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00:03:56.850 --> 00:04:01.290

Michael Cirullo: To include language that, in addition to providing for.

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00:04:02.400 --> 00:04:14.280

Michael Cirullo: Whatever the wind down is that the backstop for the county's obligations which you think is the purpose of this paragraph, needs to be addressed at that time.

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00:04:16.050 --> 00:04:25.080

Michael Cirullo: So that's where we are that's where we kind of left it with the county attorney's office to come to the working group and see whether.

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00:04:25.980 --> 00:04:35.010

Michael Cirullo: It needs to be specifically address now notwithstanding that we don't know what the wind down could be because that's defined in the master plan.

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00:04:35.820 --> 00:04:43.590

Michael Cirullo: Or whether it's acceptable to the working group that we combine this backstop for the at the county.

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00:04:44.550 --> 00:04:51.870

Michael Cirullo: is looking for within the parameters of the wind down provisions that's going to be in that in the master plan and.

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00:04:52.740 --> 00:05:04.320

Michael Cirullo: I hope i've accurately out have matt or nathaniel or or Joe you know chime in and five misstated where our relative discussions are at.

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00:05:04.980 --> 00:05:12.930

Michael Cirullo: But that's the gist of where we are so we're bringing it back to the working group to I guess work through this issue continue to help us with lawyers working this issue.

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00:05:13.860 --> 00:05:28.470

Michael Cirullo: To see whether this needs to be addressed specifically in the IRA with the knowledge we have today, or whether it's efficient, to make sure it's addressed in the master plan that has to be adopted, pursuant to the iowa down the road.

48

00:05:29.640 --> 00:05:32.640

Greg Ross: Thank you i'll turn it over to Nick Daniel are you there.

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00:05:33.090 --> 00:05:34.230

Nathaniel Klitsberg: I am, how are you man.

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00:05:34.530 --> 00:05:35.340

Greg Ross: Good yourself.

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00:05:35.610 --> 00:05:38.820

Nathaniel Klitsberg: Very good, thanks, I think that Mike is.

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00:05:40.170 --> 00:06:02.940

Nathaniel Klitsberg: Simply describe the situation is as as things sit right now, at the last meeting the direction that we had may Ross from you and from the group was to I think the language was to come up with something more than what Jamie was suggesting and less than what Commissioner for was suggesting.

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00:06:03.990 --> 00:06:04.950

Greg Ross: This particular issue.

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00:06:05.910 --> 00:06:08.430

Nathaniel Klitsberg: And we've tried to come up with that.

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00:06:09.720 --> 00:06:30.450

Nathaniel Klitsberg: And, and again I I don't fault, you know Jamie or Mike for the view that they have on on this particular item but we're still in that exact same posture of truck trying to come up with something that is again more than what Jamie was suggesting, which was just punt it to the.

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00:06:31.680 --> 00:06:32.850

Nathaniel Klitsberg: To the master plan.

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00:06:34.200 --> 00:06:47.940

Nathaniel Klitsberg: And again, something that was a little bit less than what or less than what Commissioner for was describing mayor Ross I think that your comment at the last meeting in it at previous meetings is sort of the.

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00:06:47.970 --> 00:06:48.450

The.

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00:06:50.400 --> 00:07:03.900

Nathaniel Klitsberg: The guide that we're trying to take, which is still that it's unfair for the county to just be the financial backstop for a potential situation of a.

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00:07:06.600 --> 00:07:17.220

Nathaniel Klitsberg: A failed wind down of the authority and we are trying to avoid the same potential problems as.

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00:07:18.600 --> 00:07:29.610

Nathaniel Klitsberg: We had or as existed with regards to the wind down of the rv obviously we're trying to take the lessons from that situation and come up with something.

62

00:07:30.120 --> 00:07:45.570

Nathaniel Klitsberg: That addresses these things up front and that's still what we are trying to do, and I, you know from my personal point of view, again I don't speak for the board of county Commissioners on on this, but.

63

00:07:46.890 --> 00:07:57.900

Nathaniel Klitsberg: My personal view and our offices our offices view is that the more that we hunt into the master plan and the.

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00:07:59.160 --> 00:08:02.250

Nathaniel Klitsberg: more problematic, we may find ourselves in a situation.

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00:08:03.420 --> 00:08:13.890

Nathaniel Klitsberg: After the parties have spent considerable time, effort and money, and if these are important issues, then, some of these important issues need to be considered as part of the IRA.

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00:08:15.300 --> 00:08:19.950

Nathaniel Klitsberg: You know, we have various other thoughts in terms of what that language could be.

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00:08:21.480 --> 00:08:33.330

Nathaniel Klitsberg: But again we're trying to get some direction from the authority or Sunday from the from the Working Group on this particular point, so that we can at least come up with language that.

68

00:08:35.010 --> 00:08:44.760

Nathaniel Klitsberg: You know gets us to at least the you know I, I think that the I think that Jamie I think was Jamie That said, it on our last phone call.

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00:08:45.600 --> 00:08:54.930

Nathaniel Klitsberg: We are going to obviously get comments back on the La from the various municipalities and their in their attorneys,

we would like the.

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00:08:55.680 --> 00:09:06.720

Nathaniel Klitsberg: The worst of it to be a what the heck versus a a what the something else in terms of that language so that's that's the the standard by which we're applying.

71

00:09:06.870 --> 00:09:07.440

Michael Cirullo: With me.

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00:09:07.530 --> 00:09:08.250

Michael Cirullo: That was a.

73

00:09:09.540 --> 00:09:20.460

Nathaniel Klitsberg: rubber whoever said that, I mean again that's the and I agree with you Mike 100% on that we are going to get comments feedback criticism potential revisions from the cities.

74

00:09:21.960 --> 00:09:34.950

Nathaniel Klitsberg: And you know if we get to the what the heck stage Those are all items that should be able to be worked through if we're stuck at the weapon something else stage we may be in a different situation, I know that Commissioner for had.

75

00:09:36.330 --> 00:09:41.370

Nathaniel Klitsberg: Some points that he may want to speak to on on this and related issues.

76

00:09:42.720 --> 00:09:47.580

Nathaniel Klitsberg: So it, Commissioner, for, if you want to talk about those now or later on.

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00:09:48.600 --> 00:09:52.050

Nathaniel Klitsberg: So that we can get again some some guidance and direction from the working group.

78

00:09:53.580 --> 00:09:54.780

Beam Furr: i'm happy to do if you want.

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00:09:55.410 --> 00:09:56.460



Beam Furr: i'm sure.

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00:09:56.760 --> 00:10:07.170

Beam Furr: I think I mean it really comes down to to me for me is if we're doing a transition from the entity from the from the.

81

00:10:08.220 --> 00:10:19.920

Beam Furr: authority to what where we are essentially now, which is you know the county has the Statute responsibility.

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00:10:21.600 --> 00:10:34.050

Beam Furr: I think of it as to in terms of stewardship and I think in terms of what we all need as a county and and what is going to what we're going to be looking at, to be able to continue.

83

00:10:35.430 --> 00:10:42.510

Beam Furr: Regardless so it's almost like there's no interruption of service, because we're we're all trying to serve the same people.

84

00:10:43.230 --> 00:10:54.780

Beam Furr: So how do we keep, how do we keep that going, and that means that the assets that are that are in place that we've put in place and I and i'm assuming.

85

00:10:55.290 --> 00:11:12.810

Beam Furr: let's just assume we've we've you know we've got a full blown authority going we've been buying herbs building nerves all kinds of all these things we've put in place or things that would be for the use of our entire county for the use of every citizen.

86

00:11:13.920 --> 00:11:26.280

Beam Furr: Look thinking in terms of for the overall environment trying to put together circular economy, all those things are in place okay so let's say we wind down those things.

87

00:11:27.360 --> 00:11:44.430

Beam Furr: Hopefully, are still are still of service and and would still be of service to the to everybody everybody in this entire county so it would it makes sense to me that those assets main stay in stay in service.

88

00:11:45.630 --> 00:11:52.050

Beam Furr: And if it needs to go to the county do that that's fine I think that's good, because then then everybody can use it.

89

00:11:53.370 --> 00:12:08.550

Beam Furr: This whole i'll be honest, this whole part of this, because I think this is like such a small hypothetical part that I really have a hard time getting a handle on and i'll be honest, because regular just transition.

90

00:12:10.050 --> 00:12:11.640

Beam Furr: Of all of this is going to be.

91

00:12:13.050 --> 00:12:20.400

Beam Furr: A handoff and we've already been looking at rights of first refusal that I think the normal transition, this is going to should work out fine.

92

00:12:21.150 --> 00:12:32.340

Beam Furr: The place where it may not work out fine is let's say Hollywood has a worm farm or something like you know went overland park road and and now they decide.

93

00:12:33.270 --> 00:12:40.200

Beam Furr: Somebody gives gives it does an unsolicited proposal, they can make \$50 million on the worm farm and they say you know what we're selling.

94

00:12:41.310 --> 00:12:41.760

Beam Furr: well.

95

00:12:42.810 --> 00:12:54.330

Beam Furr: At that same time when we probably have is throughout the county we got a lot of people planning on using that compost and you've got a good network okay that network has to go somewhere.

96

00:12:55.380 --> 00:13:02.190

Beam Furr: where's it going to go and tell me mad if i'm wrong or Michael if i'm wrong that's I was trying to do my own.

97

00:13:05.190 --> 00:13:07.500

Beam Furr: Thought experiment where to go with this.

98

00:13:09.000 --> 00:13:16.800

Beam Furr: And so, if that if that was the case you okay now, you need a worm farm somewhere well somebody's got to pay for that one form or there has to be a.

99

00:13:18.300 --> 00:13:23.910

Beam Furr: contract with somebody who's already doing a worm farm to do that who's going to pay for that.

100

00:13:24.930 --> 00:13:33.600

Beam Furr: Well, you would think that in my mind whoever's going to be using it would be using tipping fees to pay for that or the or we find.

101

00:13:34.830 --> 00:13:36.660

Beam Furr: A way to to.

102

00:13:37.710 --> 00:13:41.070

Beam Furr: Keep the other, you know, keep whoever's doing it doing it.

103

00:13:42.870 --> 00:13:44.880

Beam Furr: i'm not the i'm not being as clear as i'd like to.

104

00:13:44.880 --> 00:13:46.290

Beam Furr: Be but what.

105

00:13:46.350 --> 00:13:53.520

Beam Furr: But the overall part is, we want to keep those services available and keep them going that's the that's the biggest thing is.

106

00:13:54.870 --> 00:13:55.890

Beam Furr: No matter what.

107

00:13:56.910 --> 00:13:58.500

Michael Cirullo: yeah you go ahead, shut down you're done.

108

00:13:58.800 --> 00:14:05.340

Beam Furr: Okay, so you know there's numerous ways to do it in tipping pieces one way to make sure it can be done.

109

00:14:06.420 --> 00:14:11.040

Beam Furr: Having the county have the assets, where they can provide that services another way.

110

00:14:12.960 --> 00:14:24.900

Beam Furr: But the one thing I don't think we want to do is take it out of service that is the, that is, like the one thing all of this, I would hope is committed to not doing that.

111

00:14:25.470 --> 00:14:31.530

Beam Furr: not putting it, you know, taking it out of the public domain, because we're working hard to put it in the public domain.

112

00:14:32.250 --> 00:14:44.670

Beam Furr: we're doing everything we can to do that and we and that's to all of our benefits, so you know what I what I might my own thinking is we've been doing everything from.

113

00:14:45.180 --> 00:14:53.580

Beam Furr: From the beginning i've tried to hold on to the Alpha 250 y and our consultants said, keep that in the public domain, with everything you've got.

114

00:14:54.690 --> 00:15:01.860

Beam Furr: And, and that same philosophy should be guiding us through out they told us.

115

00:15:02.460 --> 00:15:04.980

Beam Furr: It is hard to find a piece of property.

116

00:15:05.340 --> 00:15:17.340

Beam Furr: That is zoned for garbage period, good luck, trying to find any more because they're not because nimbyism is rampant and if you can, if you finally got it keep it.

117

00:15:18.090 --> 00:15:25.740

Beam Furr: And that is what i'm saying hold on to that from the very beginning, like I said that's why this whole thing started with the.

118

00:15:27.120 --> 00:15:38.250

Beam Furr: With the recognition you got to keep that and all of us decided together we're not going to sell that why we need it, and so, given that.

119

00:15:38.760 --> 00:15:46.350

Beam Furr: If there's a transition and there are things that are in that are in the public domain now let's keep it in the public domain and I and.

120

00:15:47.130 --> 00:16:06.390

Beam Furr: Whether it's if it's a county owned or whatever, but I think it's important to do that, and I think that should be our North star on this it's been our North star for the last seven years, seven years I looked at the wee bit looking at this that's how long and that has been our guiding.

121

00:16:07.710 --> 00:16:08.550

Beam Furr: light on this.

122

00:16:09.570 --> 00:16:10.470

Beam Furr: let's keep it that way.

123

00:16:12.420 --> 00:16:14.070

Greg Ross: Thank you, Commissioner, for your.

124

00:16:15.900 --> 00:16:19.530

Greg Ross: response by anyone i'm just looking for hands.

125

00:16:24.870 --> 00:16:27.060

Greg Ross: I see no hands Mary Lou Am I missing something.

126

00:16:27.600 --> 00:16:27.870

Michael Cirullo: well.

127

00:16:27.990 --> 00:16:29.760

Greg Ross: I see a racist.

128

00:16:30.270 --> 00:16:31.350  
Greg Ross: Thank you very much.

129  
00:16:31.740 --> 00:16:35.310  
Michael Cirullo: And, and I think that this is, you know about.

130  
00:16:36.900 --> 00:16:46.260  
Michael Cirullo: That is that is a that is a goal, I think that is in this iowa that to develop this and to put the assets and the you know, whatever names, so they could be used.

131  
00:16:47.850 --> 00:17:00.780  
Michael Cirullo: I think, to use your example of the worm farm i'm trying to put what happens it say say we don't know what's in the wind down plan, but let's say the wind down plan, said that the worm farm.

132  
00:17:02.070 --> 00:17:21.210  
Michael Cirullo: How the worm farm was going to be handled Okay, whether it's going to be kept with the county or kept with the city or something, because that was the wind down plan defined in the master plan so without knowing what the master plan is going to say about the worm farm.

133  
00:17:22.230 --> 00:17:33.930  
Michael Cirullo: I guess that was the issue that Jamie and I had with having this provision, the iowa is So how do we put in the iowa what happens if we don't follow the master plan when it comes to the worm farm.

134  
00:17:34.710 --> 00:17:46.230  
Michael Cirullo: Because with this paragraph says is in the wind down the wind down in the master plan, says the worm farm does tax, unfortunately, when do we do the wind down the.

135  
00:17:46.740 --> 00:17:56.850  
Michael Cirullo: worm farm goes to Z so we look at this paragraph and says Okay, so the count the city that caused that i'm paraphrasing, but I have it up on the screen has to pay.

136  
00:17:57.990 --> 00:18:15.720  
Michael Cirullo: So how do you know what what to do if the wind down sales without knowing what the wind down is so that that that is the

issue but I think it's I think that the other provisions IRA about maintaining assets, this is this.

137

00:18:17.370 --> 00:18:27.090

Michael Cirullo: Is first thing of assets and writer first refusal those kind of things I look at what happens to the worm farm if it's part if it's in service as part of the authority.

138

00:18:27.600 --> 00:18:37.680

Michael Cirullo: But with with this section is that we're talking about is what happens at the end and the wind down plan says to do something with the worm farm but that's not done.

139

00:18:39.570 --> 00:18:46.800

Michael Cirullo: So that's that's the issue that that we have it's kind of undefined what could go wrong with the wind down plan.

140

00:18:49.020 --> 00:18:59.430

Michael Cirullo: And then, but this is more specific, regardless of what goes wrong with the wind down plan, this is what what happened, the city's pay or whatever, or whatever language, we come up with here.

141

00:18:59.880 --> 00:19:10.320

Michael Cirullo: we're trying to address how a wind down plan could fail and what would happen if it did here, as opposed to, in conjunction with the wind down plan in the master plan that.

142

00:19:11.100 --> 00:19:14.100

Michael Cirullo: That, that is, it gets that's that's the that's the.

143

00:19:15.060 --> 00:19:23.610

Michael Cirullo: The the perception or the the perspective that Jamie and I are looking at it from, and I think the county attorney as well i'm not i'm not trying to.

144

00:19:23.910 --> 00:19:34.650

Michael Cirullo: create a debate with the county and you i'm just pointing using your example save that's kind of the example what Jamie and I were looking at and trying to say it's hard to come up with the language when you don't know what the wind down plan.

145

00:19:36.780 --> 00:19:41.610

Greg Ross: it's the chicken or the egg which comes first and and have you do one without the other.

146

00:19:42.180 --> 00:19:51.330

Greg Ross: I fully understand that can we develop something on a 30,000 foot level, just so that we can address it in the La with the.

147

00:19:51.660 --> 00:20:01.350

Greg Ross: idea that the La will specifically indicate that it's required to be a part of the master plan and, to be honest, the.

148

00:20:01.980 --> 00:20:13.980

Greg Ross: The idea is number one transparency for the cities, they need to know what may happen or what the cost would be, because how else can they sign on.

149

00:20:14.580 --> 00:20:28.680

Greg Ross: But in the next breath, how do we know what that answer is without knowing what the plan is and and I don't think the IRA was meant to have the drill down verbiage in there.

150

00:20:29.790 --> 00:20:32.340

Greg Ross: Daniel see your hand up and then Commissioner for.

151

00:20:32.700 --> 00:20:34.860

Nathaniel Klitsberg: i'll defer to Commissioner, for he wants to.

152

00:20:36.060 --> 00:20:37.230

Beam Furr: go out and have any good.

153

00:20:37.950 --> 00:20:42.510

Nathaniel Klitsberg: May Ross I agree with everything that that you just said and what.

154

00:20:43.920 --> 00:20:45.330

Beam Furr: you're muted again nathaniel.

155

00:20:46.290 --> 00:20:48.270



Greg Ross: You said something brilliant but we're here.

156

00:20:48.390 --> 00:20:50.760

Beam Furr: Hello it's pretty good, I agree with everything he says.

157

00:20:51.720 --> 00:20:58.050

Nathaniel Klitsberg: I just leave it at that Mike my comment was Mr Ross I agree with everything you just said.

158

00:20:58.770 --> 00:21:14.730

Nathaniel Klitsberg: And in fact that's how we've tried to draft us, we are not trying to drill down into the nitty gritty of all of the potential pitfalls that could happen in the event of a failed while we're trying to deal with the what we view as the most significant.

159

00:21:16.710 --> 00:21:36.990

Nathaniel Klitsberg: And please also remember the as we've drafted the IRA the master plan acts as an amendment to the La so if, once you know just by putting this into the ilm if we get to the point of the master plan and when we're drilling down into the nitty gritty details of wind down.

160

00:21:38.040 --> 00:21:45.990

Nathaniel Klitsberg: And the authority and the underlying municipal entities and the county all approve the master plan.

161

00:21:46.710 --> 00:21:53.940

Nathaniel Klitsberg: In a way that makes a change to this provision, because there's been a determination of what kinds of assets, the authority intends on doing.

162

00:21:54.390 --> 00:22:02.940

Nathaniel Klitsberg: Then this permission this potentially disappears, but we do need to start with a backstop and that's again to your point man that's that's what we've tried to do.

163

00:22:03.570 --> 00:22:07.290

Nathaniel Klitsberg: The most secure from our view, the most significant potential risk.

164

00:22:08.040 --> 00:22:19.920

Nathaniel Klitsberg: and going back to your point from in your comment from previous meetings that it's unfair for the county to just be the financial backstop for a potential failure or failed wind down have the authority is if for some.

165

00:22:20.880 --> 00:22:27.420

Nathaniel Klitsberg: Reason a wind down happens, contrary to the master point and we're in a situation where, as a result of that.

166

00:22:27.840 --> 00:22:49.020

Nathaniel Klitsberg: For the county to fulfill its statutory obligations it needs to undertake an expansion capital expansion of a facility that it owns or operates that the cities that are going to provide tonnage to that facility versus potentially contracting directly with a win waste or another provider.

167

00:22:50.160 --> 00:22:55.680

Nathaniel Klitsberg: pay for that portion of the capital expansion, that we have to undertake in order for our statutory.

168

00:22:56.940 --> 00:23:09.930

Nathaniel Klitsberg: Now, the reason why that's important is the county could do two things to potentially fulfill its statutory obligations we could go and basically provide capacity by contract on the spot spot market.

169

00:23:11.250 --> 00:23:23.970

Nathaniel Klitsberg: In a way, that is financially problematic to the municipalities and the residents of broward county okay fine the wind down doesn't happen we're short a half a million tons a year.

170

00:23:24.570 --> 00:23:36.630

Nathaniel Klitsberg: of capacity and we go and contract with some other area in Florida or in Georgia or in the Bahamas or a barge floating in the ocean, whatever it is.

171

00:23:36.990 --> 00:23:55.710

Nathaniel Klitsberg: To provide for that capacity, while not including a guarantee of usage of the capacity and then just tell the city's okay it's X dollars a ton we fulfilled our statutory obligations our hands are are you know we we wipe our hands of it and everybody pays the the tipping fees that are.

172

00:23:57.210 --> 00:24:07.590

Nathaniel Klitsberg: The fees that are potentially extraordinarily hot or we're in a situation where we have an facility, where we can provide for quick capital expansion.

173

00:24:07.620 --> 00:24:09.810

Nathaniel Klitsberg: To provide that capacity at a more.

174

00:24:11.070 --> 00:24:17.130

Nathaniel Klitsberg: Reasonable appropriate rate for the benefit of every municipality that needs that capacity now.

175

00:24:18.690 --> 00:24:23.100

Nathaniel Klitsberg: But we required the contribution from the municipalities that are going to utilize it.

176

00:24:23.730 --> 00:24:33.480

Nathaniel Klitsberg: And, as Commissioner first said, and I know that in the conversations that we've had with Jamie and Mike on this issue, the likelihood of this scenario happening is.

177

00:24:34.260 --> 00:24:44.070

Nathaniel Klitsberg: Relatively minimal because it only deals with both the situation where the authority winds down, contrary to the master plan my expectation.

178

00:24:44.610 --> 00:24:57.450

Nathaniel Klitsberg: You know, as a lawyer, I mean you may Ross as an attorney you know this as well lawyers are paid to think about worst case scenarios and try to avoid those worst case scenarios it's why we're so fun at parties.

179

00:24:58.950 --> 00:25:15.600

Nathaniel Klitsberg: You know, because we were always waiting for the other shoe to drop on everything and trying to plan for that so in trying to plan for a scenario which is unlikely that the authority winds down, contrary to the agreed upon master point and then it's even more unlikely.

180

00:25:16.680 --> 00:25:26.520

Nathaniel Klitsberg: And the county needs to expand a facility provide

for capital expansion in order to provide for capacity for cities that need it versus those cities either.

181

00:25:27.060 --> 00:25:47.100

Nathaniel Klitsberg: contracting it out or obtaining capacity elsewhere for for their you know residents solid weeks so again we're dealing with a relatively small likelihood with a very high potential risk from a financial and legal standpoint, if that circumstance occurs.

182

00:25:48.210 --> 00:26:00.750

Nathaniel Klitsberg: So, again we've tried to frame the language that we have in the proposal, the proposed language to sort of just deal with that one particularly bad worst case scenario.

183

00:26:01.860 --> 00:26:14.700

Nathaniel Klitsberg: Our view is that it is, it is fair, because it is only, resulting in a payment from those municipalities that are intending on utilizing that necessary capital expansion.

184

00:26:17.610 --> 00:26:28.710

Nathaniel Klitsberg: And it also potentially puts us in a situation where the county potentially has to go and expand the facility and encourage a significant capital expense for doing that.

185

00:26:29.850 --> 00:26:33.750

Nathaniel Klitsberg: And maybe five cities have told us that they intend on using that space.

186

00:26:35.040 --> 00:26:43.230

Nathaniel Klitsberg: And they enter into a two or three year agreement to do it, but then a private operator after we've spent the money on the capital expansion.

187

00:26:43.980 --> 00:26:49.110

Nathaniel Klitsberg: leaves and all of a sudden, the city moves on, and the county has incurred a massive capital expense.

188

00:26:50.430 --> 00:26:54.270

Nathaniel Klitsberg: Based on an expectation and in reliance on the city's utilize that.

189

00:26:55.350 --> 00:26:57.330

Nathaniel Klitsberg: For their residents and their businesses.

190

00:26:58.710 --> 00:27:08.400

Nathaniel Klitsberg: And then were never able to recoup that cost through the tipping fees, because the city's subsequently move on, because because we've been undercut in terms of price.

191

00:27:08.970 --> 00:27:19.050

Nathaniel Klitsberg: And again it's not the intention of the lawyers to be engaged in like business negotiations over these terms we're just trying to figure out a way to come up with.

192

00:27:20.310 --> 00:27:29.160

Nathaniel Klitsberg: Bear appropriate language to deal with a legal circumstance which is unlikely, but still has a probability greater than zero.

193

00:27:30.660 --> 00:27:40.440

Nathaniel Klitsberg: And that has a potentially significant financial impact on only one of the parties, the party to as the statutory obligation to provide for that capacity.

194

00:27:43.200 --> 00:27:54.840

Nathaniel Klitsberg: And again that's sort of where we want it up right again, I will say that when we get around to the master plan if the master plan if the authority is not going to be.

195

00:27:57.390 --> 00:27:58.380

Nathaniel Klitsberg: Operating facility.

196

00:27:59.430 --> 00:28:05.310

Nathaniel Klitsberg: it's just going to be contracting out potentially entering into a long term agreement with a provider or it's.

197

00:28:06.360 --> 00:28:15.210

Nathaniel Klitsberg: Not the situation where a failed wind down could require the county to engage in a quick capital expansion.

198

00:28:16.530 --> 00:28:16.980

Nathaniel Klitsberg: and

199

00:28:18.060 --> 00:28:24.300

Nathaniel Klitsberg: Then the master plan winds up amending this out of its existence, because that likelihood now turns to zero.

200

00:28:25.740 --> 00:28:30.150

Nathaniel Klitsberg: But it does, in our view, does need to be addressed somehow in the IRA now.

201

00:28:31.650 --> 00:28:39.570

Nathaniel Klitsberg: To provide protection for the county and in terms of your comment about it, not being fair for it to be the ultimate financial backstop.

202

00:28:40.410 --> 00:28:57.510

Nathaniel Klitsberg: while at the same time, providing that transparency to the cities, so that they know what they are potentially getting into if this unlikely circumstance happens and I apologize for monopoly monopolizing the discussion and we'll turn it over to Jennifer.

203

00:28:58.080 --> 00:28:59.190

Greg Ross: Thank you Commissioner for.

204

00:28:59.790 --> 00:29:06.330

Beam Furr: Actually, you covered it pretty well um but I wondered if there's a way of putting in because for for cities, I would I would.

205

00:29:06.840 --> 00:29:22.020

Beam Furr: think that cities would be afraid of what you were talking about with the spot marketing of not having having a ceiling, so to speak, on loss is there a way of saying that whatever the cost or cost neutral.

206

00:29:23.040 --> 00:29:30.540

Beam Furr: So that is not a profit being made is not it is, whatever the cost of doing that services, which is kind of what we're trying to do here.

207

00:29:31.440 --> 00:29:40.230

Beam Furr: With all the things we're doing here we're trying to make it so that cities are simply having to pay the cost of whatever.

208

00:29:40.860 --> 00:29:54.630

Beam Furr: Doing this doing recycling is without having to have the profit motive within it, so, is it can, is it is it possible to kind of include that as a safeguard would that make sense.

209

00:29:55.500 --> 00:29:59.400

Nathaniel Klitsberg: And I think that the language now because we framed it as.

210

00:30:00.750 --> 00:30:03.210

Nathaniel Klitsberg: You know the cost of the capital expansion.

211

00:30:03.270 --> 00:30:11.610

Nathaniel Klitsberg: If anchor if the working group wants us to be I think I used the phrase at a previous meeting belt suspenders duct tape and staples.

212

00:30:12.870 --> 00:30:23.880

Nathaniel Klitsberg: And and and include language that's intended to be that it really is the cost of expansion and then obviously the the ongoing maintenance for that expansion that that.

213

00:30:25.020 --> 00:30:36.960

Nathaniel Klitsberg: is caused by the cities that need the space, using the space, rather than some up charge, I mean we certainly can come up with language that that addresses it that way.

214

00:30:37.440 --> 00:30:42.270

Nathaniel Klitsberg: that's certainly the intent that the language, as we have it now it's not that the county is going to be.

215

00:30:43.230 --> 00:30:54.840

Nathaniel Klitsberg: You know tapping that the amount that the cities are contributing is based upon anything other than right the mansion and the pro rata maintenance costs associated with that portion of expansion.

216

00:30:54.930 --> 00:31:07.080

Beam Furr: Right and and and I hear now what your language is, I think, so you probably want to hear as explicit as possible, so they know that that's that that is the case.

217

00:31:09.330 --> 00:31:17.520

Beam Furr: And if that's if there's a way of doing that, so that everybody knows look there's not there's there's only going to be that's your ceiling.

218

00:31:17.940 --> 00:31:26.010

Beam Furr: So you know that's your that's the that's how you were camping that so there's not any exploitation happening it's simply providing the service.

219

00:31:26.610 --> 00:31:37.170

Beam Furr: And that's been that becomes all to apparent that that's kind of that's where I i'd like to see you get there, and I think cities, would like to see that I would think.

220

00:31:38.400 --> 00:31:44.280

Greg Ross: I appreciate that and I have my thoughts on that as well before I go to Mike cirillo there was a chat.

221

00:31:45.540 --> 00:31:50.340

Greg Ross: request of matt, can you please put that language backup on the screen.

222

00:31:51.690 --> 00:31:52.890

And, in the meantime.

223

00:31:53.910 --> 00:31:57.270

Greg Ross: I thank you very much matt mike's a row.

224

00:31:58.440 --> 00:32:09.660

Michael Cirullo: hi um yes and and I listened to that Daniel and, Commissioner, for I think the issue isn't that there needs to be something that addresses.

225

00:32:10.080 --> 00:32:23.490

Michael Cirullo: That concern about what happens if the wind down doesn't work, I think the issue for us is, is it appropriate to define



the rest of the resolution of a problem before the problem is defined itself.

226

00:32:24.900 --> 00:32:34.500

Michael Cirullo: The problem is going to be defined by the way the wind down provisions are agreed to the master plan so if we provide for a solution today.

227

00:32:35.220 --> 00:32:49.380

Michael Cirullo: To a problem that's not defined until later we I think the concern is we're putting the cart before the horse and and not to not to not to create a debate, but let's let's provide an example where something in the wind down.

228

00:32:49.980 --> 00:33:02.130

Michael Cirullo: required the ass to county to take some sort of action and the wind down the authority wasn't able to fill its obligations, because whatever that may be in the wind down the county doesn't do.

229

00:33:02.940 --> 00:33:11.400

Michael Cirullo: The result of which is it creates the need to add capacity, and so, then this under this provision, that would mean the city's.

230

00:33:12.540 --> 00:33:21.570

Michael Cirullo: may be forced to contribute towards something where the wind down failed because of the actions of.

231

00:33:22.140 --> 00:33:31.110

Michael Cirullo: The party that's asking to be compensated and i'm not saying that would happen, but we don't know what the wind down it, so I think that the all the policy issues i've heard.

232

00:33:31.530 --> 00:33:39.390

Michael Cirullo: And the goals of making sure that there's there's financial equity at the end of this thing, and someone not holding a bag I think those are all I mean.

233

00:33:40.020 --> 00:33:51.690

Michael Cirullo: i'm just a lawyer those aren't those aren't objectionable it's just to us to finding a solution before the problem

is defined is the problem is the issue so.

234

00:33:53.880 --> 00:33:56.970

Greg Ross: I appreciate that Mike, are there any other.

235

00:33:57.120 --> 00:34:02.610

Mary Lou Tighe: issue chair, you have a vice chair for and meal in the lineup oh OK.

236

00:34:02.850 --> 00:34:03.900

Mary Lou Tighe: Because it's just the Daniel.

237

00:34:04.020 --> 00:34:04.770

Beam Furr: Let me lower that.

238

00:34:04.800 --> 00:34:05.820

Greg Ross: Through okay nathaniel.

239

00:34:06.180 --> 00:34:10.950

Nathaniel Klitsberg: And again, you know we're all really getting deep into the into the sausage making on.

240

00:34:12.090 --> 00:34:19.140

Nathaniel Klitsberg: crafting language on this, I would say that you know, a very simple resolution to what Mike was just describing is to.

241

00:34:19.530 --> 00:34:28.530

Nathaniel Klitsberg: Just provide to say that if the authority fails to fill its obligations under the course of course of the master plan regarding wind down, except for circumstances caused by county.

242

00:34:29.910 --> 00:34:43.650

Nathaniel Klitsberg: X happens, I mean again there's there's ways to to wordsmith the to avoid that scenario and again anything that happens in terms of the drafting of the master plan that winds up routing this issue.

243

00:34:44.760 --> 00:34:47.400

Nathaniel Klitsberg: The master plan, again, is an amendment to the irs.

244

00:34:48.450 --> 00:34:50.280

Nathaniel Klitsberg: And if the issue is moving the issues.

245

00:34:51.420 --> 00:34:53.370

Nathaniel Klitsberg: And provision never goes into that.

246

00:34:54.570 --> 00:35:06.120

Greg Ross: So let me, let me try and put a 30,000 foot solution, if you will, and an equal solution to the county and to the city.

247

00:35:06.990 --> 00:35:15.930

Greg Ross: I look at it as a county doesn't want to be the end all be all of a backstop and and the city's want to know really what their.

248

00:35:16.770 --> 00:35:23.340

Greg Ross: Tax amount would be none of which we have an idea to because we don't know the damn problem.

249

00:35:24.060 --> 00:35:33.060

Greg Ross: So what's wrong with doing what we've done in the past, and I look for consistency and that would be something along the lines of.

250

00:35:33.510 --> 00:35:46.530

Greg Ross: Were splitting the the cost, if you will, at 5050 we're equal partners so we're both in it together, so if one spurs the other, you know, obviously you're limited.

251

00:35:47.130 --> 00:36:02.310

Greg Ross: And we're not looking to do that and the county's not looking to do that, but at least we know where both limited, and we in what we have to pay we're both limited in regards to where.

252

00:36:04.050 --> 00:36:22.320

Greg Ross: Let me, let me rephrase it we're both limited in what we have to pay and we both understand that it's better to work with each other than not because it's going to cost, each of us a large sum of money, although it's going to be in unlike what being said, you know cost neutral.

253

00:36:23.430 --> 00:36:37.740

Greg Ross: So cannot we utilize something in the like I say 30,000 foot bigger terms not addressing the minutiae problem because we don't know what it is, but at least come up with a solution of look.

254

00:36:38.040 --> 00:36:50.940

Greg Ross: we're in this together if there's a problem we're going to do this 5050 and you know work, work that out, as it is and then figure out in the master plan the exact verbiage, we want.

255

00:36:55.020 --> 00:36:57.240

Mary Lou Tighe: me Ryan has been raised by Nick Daniel.

256

00:36:57.690 --> 00:36:59.400

Greg Ross: Thank you mayor Ryan.

257

00:37:00.390 --> 00:37:01.920

Michael Ryan: On the furniture nathaniel first.

258

00:37:02.940 --> 00:37:03.510

Greg Ross: If annual.

259

00:37:04.800 --> 00:37:15.120

Nathaniel Klitsberg: Thank you, and again mayor Ross we will ultimately draft, whatever the direction we get from the working group without obviously the.

260

00:37:16.740 --> 00:37:19.140

Nathaniel Klitsberg: The commitment of the underlying.

261

00:37:20.190 --> 00:37:24.180

Nathaniel Klitsberg: entities that everybody is represented so at the end of the day, whether or not it's even something.

262

00:37:24.480 --> 00:37:32.880

Nathaniel Klitsberg: Will draft, whatever the working group says, whether it's something that gets recommended or or whatnot and again the business points the lawyers are going to stay away from.

263

00:37:33.300 --> 00:37:41.580

Nathaniel Klitsberg: I would just suggest that in you know utilizing your example mayor Ross and i'll defer to Commissioner for and to Kevin if he's on the line with regards to this.

264

00:37:42.750 --> 00:37:55.710

Nathaniel Klitsberg: we're talking about a capital expansion of a facility to provide for this capacity that that may be needed, I would suggest, if I were in a policymaking role that would be the pro rata based on usage.

265

00:37:57.060 --> 00:38:06.690

Nathaniel Klitsberg: which you know it's it's unfair for a city, who may only need a small portion to be paying a larger portion of half, for example.

266

00:38:07.140 --> 00:38:21.120

Nathaniel Klitsberg: Just as if I would say, if I were representing the county on you know, in a negotiation over that provision if the municipal services district in the unincorporated areas are provide are only utilizing 5% of the capacity for.

267

00:38:21.660 --> 00:38:27.780

Nathaniel Klitsberg: It to be paying 50% as well, but again, those are just percentages, whatever we direction we get.

268

00:38:29.190 --> 00:38:33.990

Nathaniel Klitsberg: um you know, there may be some further discussion in terms of how those percentages shake out.

269

00:38:36.030 --> 00:38:41.190

Greg Ross: And then I can certainly appreciate, I honestly didn't mean for it to be.

270

00:38:42.270 --> 00:38:45.060

Greg Ross: The way you described it it's more proportion.

271

00:38:45.210 --> 00:38:46.770

Greg Ross: or pro rata basis.

272

00:38:47.370 --> 00:38:56.730

Greg Ross: But at least i've started the conversation, so that we can

get something on paper solution because my goal.

273

00:38:57.180 --> 00:39:08.910

Greg Ross: Is not only to obviously get in iowa sign, but before that we have to have the buy in from all 31 cities, I need for them to understand what the.

274

00:39:09.210 --> 00:39:23.910

Greg Ross: Potential exposures are and what the potential benefits are and where the county is coming in and being a partner so that's what I like to focus on the big scheme of things and let the master plan, focusing on the drill down.

275

00:39:25.200 --> 00:39:26.130

Mary Lou Tighe: It may Ryan.

276

00:39:28.920 --> 00:39:41.940

Michael Ryan: I have to admit I don't even know what we're doing to mike's point i'm trying to understand what is the problem we're trying to solve and I recognize the Daniel you've outlined, I think, quite.

277

00:39:43.380 --> 00:39:44.550

Michael Ryan: accurately to.

278

00:39:46.050 --> 00:39:54.300

Michael Ryan: The role of you know lawyer, not only in drafting this agreement, but really frankly any agreement amongst parties trying to decide something so far out.

279

00:39:55.350 --> 00:40:01.860

Michael Ryan: I can't even think through the intended consequences, no less, the unintended consequences.

280

00:40:02.670 --> 00:40:16.170

Michael Ryan: So that that's my first struggle here I don't know how I would explain this to anyone, and if I can't explain it then it doesn't mean you know listen I may not be the sharpest tool in the shed but i'm having a struggle here that's number one.

281

00:40:17.790 --> 00:40:25.110

Michael Ryan: And then two, we have the use of the term party in the

last five lines.

282

00:40:26.550 --> 00:40:29.430

Michael Ryan: And i'm not sure what that refers to.

283

00:40:30.540 --> 00:40:32.550

Michael Ryan: Is it the folks who.

284

00:40:33.630 --> 00:40:45.330

Michael Ryan: said they want to participate, the folks who didn't and then say they want to later, you know, there was one scenario, given that somehow you know four or five decide not to, and then they decided to jump back in.

285

00:40:48.870 --> 00:40:58.800

Michael Ryan: I get I guess what what is it that we must do to get this through that some to in this right to what needs to be defined, and I guess the last issue is.

286

00:40:59.910 --> 00:41:11.460

Michael Ryan: Whether or not there should be I don't want to say competing language, and I think it'd be best for us to come to a consensus to make a recommendation, but it may very well just be that, when we go out to the cities.

287

00:41:13.290 --> 00:41:18.870

Michael Ryan: You know there's a option A or option B that they get behind because I, at this point I.

288

00:41:20.130 --> 00:41:26.340

Michael Ryan: I think this is going to be the tail that wags the dog and, fortunately, thank you, Mr chair.

289

00:41:27.510 --> 00:41:27.960

Greg Ross: Thank you.

290

00:41:30.210 --> 00:41:41.250

Greg Ross: I am Mike I understand where you're coming from and that's why i'm trying to keep it to 30 foot level 30,000 foot level, but at least giving the cities.

291

00:41:42.180 --> 00:41:52.680

Greg Ross: and understanding and the right to come back and give us their thoughts which i'm sure no one's going to be shy about so that's why I don't think this is.

292

00:41:53.250 --> 00:42:06.240

Greg Ross: To me, a big hold up, I think you need a placeholder, if you will, in the La such as was recommended by Jamie of we're going to address it in the master plan, etc.

293

00:42:06.900 --> 00:42:15.030

Greg Ross: And ultimately have the past deal with the master plan and at that point, the drill down occurs.

294

00:42:15.750 --> 00:42:32.250

Greg Ross: And there lies the yay or nay for the cities of well i'd like to opt out, they have every right to, but at least beforehand for the I la we've got the input from all the city attorneys all the city managers and the Commission.

295

00:42:32.970 --> 00:42:42.540

Greg Ross: And that's why I think we need more of a placeholder instead of more verbiage, to be litigating if you will.

296

00:42:44.730 --> 00:42:46.350

Beam Furr: Well, we have to have something we can sign.

297

00:42:47.010 --> 00:42:52.410

Greg Ross: agree Oh, I agree, and when I say a placeholder i'm talking literally.

298

00:42:53.610 --> 00:42:57.330

Greg Ross: A little more in depth of what Jamie had said.

299

00:42:59.400 --> 00:43:10.350

Greg Ross: But but less than what you're saying being more of a drill down and getting into specifics I don't want specifics and then I la I don't think they belong there.

300

00:43:10.890 --> 00:43:19.650



Greg Ross: And and and candidly and I think the attorneys on the call will agree with me when we draft something, such as a contract and I la.

301

00:43:20.520 --> 00:43:35.460

Greg Ross: You you can only do so much meaning, we can only think ahead so far, but we're dealing with today, and this is what the contract says and works for us today.

302

00:43:36.240 --> 00:43:48.870

Greg Ross: It can be amended later through the master plan or you literally through a majority supermajority to amend the La when in 20 or 30 years something happens and it's not working for them as well.

303

00:43:49.470 --> 00:44:04.440

Greg Ross: So I think we really do have to focus on what our needs are right now, not so much what may occur, which I think everyone will agree, is next to nil.

304

00:44:05.130 --> 00:44:20.310

Greg Ross: That will will occur of this going awry and therefore I think we can come to terms if we just sort of come off the the process of thinking, we need to think of so far in the future let's think of today.

305

00:44:22.380 --> 00:44:23.580

Beam Furr: So when you put in there, great.

306

00:44:26.400 --> 00:44:28.170

Mary Lou Tighe: it's just shared is Daniel message and race.

307

00:44:28.590 --> 00:44:29.610

Greg Ross: Yes, nathaniel.

308

00:44:30.030 --> 00:44:32.220

Nathaniel Klitsberg: um and again, you know.

309

00:44:33.810 --> 00:44:51.390

Nathaniel Klitsberg: Commissioner furs view as it has been described as very consistent with what you know our office has been preparing, in terms of language but may Ross based on your comments earlier in

the discussion in terms of addressing the the pro rata cost sharing associated with.

310

00:44:55.140 --> 00:44:59.550

Nathaniel Klitsberg: Any associated with again i'm just spit balling here.

311

00:44:59.640 --> 00:45:13.830

Nathaniel Klitsberg: Right, the counties capital expansion or expenses incurred by county, to the extent that it is providing services or capacity post wind down, we might be able to include something in the.

312

00:45:15.210 --> 00:45:28.200

Nathaniel Klitsberg: Again, just to get to the point of having a document for discussion and actual negotiation purposes, putting language into the walk into the section of the IRA the talks about what will be in the master plan.

313

00:45:28.920 --> 00:45:35.220

Nathaniel Klitsberg: We can be we can be more definitive they're saying that the master plan will include.

314

00:45:36.240 --> 00:45:44.340

Nathaniel Klitsberg: A you know, a provision relating to the pro rata cost sharing of X, Y amp Z upon winder.

315

00:45:45.570 --> 00:45:46.320

Beam Furr: pretty good.

316

00:45:46.500 --> 00:45:47.670

Greg Ross: Between yeah that is.

317

00:45:47.760 --> 00:45:49.620

Nathaniel Klitsberg: Between the municipalities and the county.

318

00:45:49.950 --> 00:45:52.440

Beam Furr: Because there's nothing that's very clear.

319

00:45:52.770 --> 00:46:02.010

Nathaniel Klitsberg: That it is intended to be how how it is going to

be divided on a pro rata basis so we're starting out with the calculation methodology and that's right.

320

00:46:03.210 --> 00:46:03.840

Beam Furr: that's pretty good.

321

00:46:05.100 --> 00:46:07.230

Beam Furr: i'm okay i'm okay with i'm okay with that.

322

00:46:07.410 --> 00:46:12.450

Greg Ross: And i'd like to see that, yes, I am too I i'd like to see that that's that's workable.

323

00:46:12.630 --> 00:46:14.640

Beam Furr: yeah that's the I agree.

324

00:46:16.680 --> 00:46:18.540

Greg Ross: till you got that resolved, you see that.

325

00:46:19.890 --> 00:46:24.660

Mary Lou Tighe: Mr chair mayor Ryan had his hand raised but i'm not sure if he's still has a question, followed by mixture.

326

00:46:25.950 --> 00:46:29.370

Michael Ryan: And for like I took my hand down but i'll follow Mike if I have anything.

327

00:46:29.880 --> 00:46:30.270

Greg Ross: Thank you.

328

00:46:31.440 --> 00:46:42.750

Michael Cirullo: So yeah one of the things we talked about as the attorneys is if we're if you know if we were going to put this into the provision of the inner local agreement that.

329

00:46:44.130 --> 00:46:53.400

Michael Cirullo: identified what needed to go into master plan, it would have to be more than a sentence that just says what happens in the wind down fail so if we address that.

330

00:46:53.880 --> 00:47:06.000

Michael Cirullo: you'd want to so you know, again I defer the working group, whether you want to be so specific is use terms like pro rata equal or whatever, or, if you want to say masterplan shall provide for.

331

00:47:06.420 --> 00:47:19.770

Michael Cirullo: financial obligations or for shares of obligations, but the concept of tying nest and the master plan and putting some specifics of the topics that need to be addressed as a checklist I think works.

332

00:47:22.470 --> 00:47:28.530

Greg Ross: So see I need to do two different versions and and i'll ask Mike and nathaniel to do that.

333

00:47:29.940 --> 00:47:40.020

Greg Ross: see what what works when you draft the two different versions and candidly then once you do, that I need you to emerge the versions and remember.

334

00:47:41.250 --> 00:47:47.100

Greg Ross: it's an IRA it's from 30,000 foot, we need the the buy in from everyone.

335

00:47:48.330 --> 00:47:55.290

Michael Cirullo: When you sometimes versions i'm i'm looking at just working with the county on a single.

336

00:47:55.380 --> 00:47:58.380

Greg Ross: Proposal terrific and and I don't know.

337

00:47:58.590 --> 00:47:59.730

Michael Cirullo: I don't know if we're competing.

338

00:48:00.330 --> 00:48:02.430

Greg Ross: No, no, no, no, but but.

339

00:48:03.150 --> 00:48:08.220

Greg Ross: When I say virgins nathaniel's talking about pro rata and

you're talking about method.

340

00:48:08.220 --> 00:48:08.760

Michael Cirullo: It.

341

00:48:08.820 --> 00:48:13.440

Michael Cirullo: You might say, well let's let's we can talk about that, before the next meeting.

342

00:48:13.800 --> 00:48:33.330

Greg Ross: And that that's and and and i'm going to urge you to do that again and and I I need I need a commitment from both of you, and I say that, from the county and from the cities, because I thought that's what we would have had today, but I understand where the.

343

00:48:34.530 --> 00:48:48.660

Greg Ross: I guess the not confusion, but the concern came from so having said that let's see if you can you know get it all together, I know I have mayor Ryan, and then I see Tom good.

344

00:48:49.950 --> 00:48:50.820

Michael Ryan: On the first time, good.

345

00:48:51.900 --> 00:48:52.650

Greg Ross: Thank you, Tom.

346

00:48:55.320 --> 00:48:59.040

Tom Good: Yes, thank you, Mr Mayor chair sorry for my voice i'm a little under but.

347

00:49:00.810 --> 00:49:03.990

Tom Good: So you know, listening to this.

348

00:49:06.840 --> 00:49:11.550

Tom Good: These concerns through the last several weeks, and particularly with the Daniels.

349

00:49:13.170 --> 00:49:18.690

Tom Good: Presentation presentations you know he's made it very clear that, because the local or because the county.

350

00:49:19.740 --> 00:49:30.510

Tom Good: is participating in the inner local agreement the county is looking for certain protections for itself, because the claim to the responsibility of the solid waste so.

351

00:49:31.410 --> 00:49:39.990

Tom Good: recognizing that and i'm not in disagreement what what the Daniels doing on behalf of accounting but i'd like to kind of shift the perspective slightly.

352

00:49:40.620 --> 00:49:48.480

Tom Good: And just say what would this language look like any event that the county was not a participant of this in a local agreement.

353

00:49:49.170 --> 00:50:07.620

Tom Good: What would that what would this language Dan read, because you know mike's real didn't make a very good comment that you know you do need to address this element of dissolution or the wind down, whatever it may be, but what would it be if it wasn't it was it was being done.

354

00:50:08.790 --> 00:50:18.060

Tom Good: In the absence of protecting the county and then, what would the county do if there was an inner local agreement that they were not included.

355

00:50:18.360 --> 00:50:32.070

Tom Good: And there was a wind down or dissolution how how would they have otherwise reacted to the situation so that's the perspective that I would like, for to be considered as as you go forward to continue to modify this language.

356

00:50:33.630 --> 00:50:48.000

Greg Ross: I appreciate that and that's something that the attorneys should take a look at whether it's it's a 45 degree angle or 90 degree head on it's actually 180 degree head on it's up to you.

357

00:50:51.120 --> 00:50:51.810

Greg Ross: Mike Ryan.

358

00:50:53.670 --> 00:50:55.950

Michael Ryan: I have no further comments, I look forward to seeing the next draft.

359

00:50:56.430 --> 00:51:05.610

Greg Ross: And so do we all, thank you very much, having said that we'll go ahead and move on to the waist generation study update.

360

00:51:08.790 --> 00:51:09.540

Greg Ross: get good at it.

361

00:51:10.140 --> 00:51:20.880

Kevin Kelleher: Yes, this is Kevin good afternoon and i'm going to be very brief we've had lots of progress over this past week, and I want to thank fcs and congratulate them for getting.

362

00:51:22.020 --> 00:51:32.100

Kevin Kelleher: I believe two haulers I know they have signed an agreement with waste pro and I want to thank waste bro and I believe they're in the process of getting an agreement.

363

00:51:33.030 --> 00:51:46.110

Kevin Kelleher: With coastal i'm not going to take take away their thunder other than to thank ways pro and coastal and to also thank fcs and may Ross Mary Lou and vice chair, for I want I know you guys were heavily involved in.

364

00:51:46.560 --> 00:51:51.120

Kevin Kelleher: and getting this getting this moving and I just want to appreciate that with that.

365

00:51:52.200 --> 00:51:59.460

Kevin Kelleher: i'm losing my voice so i'm going to turn it over to CS and let them finish it I know we provided an update.

366

00:52:00.750 --> 00:52:08.580

Kevin Kelleher: That shows that we are on on target for both the the waste generation study and waste composition study.

367

00:52:09.630 --> 00:52:26.010

Kevin Kelleher: There are some financial the optional services that we

haven't engaged sex with his that's still pending, but there's a lot of decisions, you have to be made before you even enter that stage, but again I will turn it over to sex and.

368

00:52:27.060 --> 00:52:29.040

Kevin Kelleher: Be at stay on the line for questions.

369

00:52:30.240 --> 00:52:32.490

Greg Ross: Thank you, who do we have veto Stacy.

370

00:52:33.420 --> 00:52:36.090

Stacey Demers: Oh, you have both of us today, but I think.

371

00:52:36.210 --> 00:52:36.720

Vita Quinn: it's all here.

372

00:52:38.340 --> 00:52:46.290

Stacey Demers: we're all here I think i'll start i'll talk about the waste generation cellular waste competition studying like beta lead into the additional work.

373

00:52:46.860 --> 00:52:56.130

Stacey Demers: One of the things we want to say is, we have had really great progress, the last couple weeks, we have a signed agreement that waste pro to help us in the.

374

00:52:56.490 --> 00:53:04.500

Stacey Demers: waist characters they are sorry the weights generation studies so that was a terrific leap forward, I want to give lots of accolades to them.

375

00:53:05.130 --> 00:53:13.410

Stacey Demers: also wanted to shout out to coastal ways who's agreed verbally to participate we're just working on a couple details back and forth.

376

00:53:13.950 --> 00:53:32.730

Stacey Demers: In our agreement so that part is gone really well, so it looks like we're going to be on target we've also had a preliminary kickoff meeting between county staff nice yes to organize for the waist composition study the waist competition stays going to be for.



377

00:53:33.750 --> 00:53:39.690

Stacey Demers: Seasonal field work efforts and so we're starting to plan for the first one, scheduled for.

378

00:53:40.800 --> 00:53:49.770

Stacey Demers: The third week in July, so that is started and it's the Everything seems to be on track, so a lot of great progress this week.

379

00:53:50.970 --> 00:53:56.760

Greg Ross: Thank you at this point does anyone have any questions of Kevin or Stacy.

380

00:53:58.080 --> 00:54:04.770

Beam Furr: I do real quick you're the additional services that you mentioned Kevin.

381

00:54:06.120 --> 00:54:15.060

Beam Furr: Those are things that I know we want to start working on fairly soon and some of that has to do with determining assessments.

382

00:54:15.930 --> 00:54:26.850

Beam Furr: But, but I know that there's steps that have to take place of that can you let us know what those additional services are that are available and maybe when you think we should be getting those.

383

00:54:27.420 --> 00:54:33.330

Greg Ross: That answer will be given by vita but we're not up to that point yet so hold that thought theme.

384

00:54:33.450 --> 00:54:34.650

Beam Furr: I can do that I can do that.

385

00:54:34.830 --> 00:54:36.540

Greg Ross: I haven't hand up from Tom good.

386

00:54:38.550 --> 00:54:54.990

Tom Good: Yes, thank you, Mr Mayor chair so so we have one hauler that has agreed one hauler that has tentatively agreed and two haulers that have not agreed at all, so my.

387

00:54:56.250 --> 00:55:01.140

Tom Good: interest would be to know of the haulers that have agreed.

388

00:55:02.370 --> 00:55:17.310

Tom Good: What cities are serviced by those haulers and the haulers that have not agreed what cities are serviced by them, I think it's very important for us to know which cities are actually going to be included in this study as it goes forward.

389

00:55:18.390 --> 00:55:22.140

Greg Ross: And and Tom that's an excellent question i'm not sure.

390

00:55:22.350 --> 00:55:27.750

Greg Ross: If Stacy, you have the list available, right now, or if you need a little time.

391

00:55:28.230 --> 00:55:29.130

Greg Ross: to gather that.

392

00:55:29.640 --> 00:55:32.340

Stacey Demers: yeah i'm trying to pull it up right now.

393

00:55:32.760 --> 00:55:34.740

Greg Ross: In the meantime, while you're doing that i'll.

394

00:55:34.740 --> 00:55:45.690

Greg Ross: give you a couple of minutes, because in that time frame, I would like to take this opportunity to and I don't know Mary Lou Can you see what i'm showing.

395

00:55:47.130 --> 00:55:47.910

Beam Furr: You disappeared.

396

00:55:48.660 --> 00:55:49.560

Greg Ross: yeah I wanted to.

397

00:55:52.110 --> 00:55:55.980

Mary Lou Tighe: build it up a little bit well no you've lost it

because you've got a green screen on.

398

00:55:56.010 --> 00:55:57.180

Beam Furr: Like a magician there.

399

00:55:57.780 --> 00:56:01.890

Greg Ross: Oh, Lord so not even close your helps.

400

00:56:02.160 --> 00:56:02.550

know.

401

00:56:03.660 --> 00:56:04.980

Greg Ross: And back doesn't help.

402

00:56:05.010 --> 00:56:06.450

Mary Lou Tighe: Maybe in front of your face.

403

00:56:06.720 --> 00:56:06.930

that's.

404

00:56:10.350 --> 00:56:10.830

Greg Ross: That.

405

00:56:11.070 --> 00:56:12.630

Mary Lou Tighe: No it's not working, either it's the.

406

00:56:12.630 --> 00:56:13.980

Mary Lou Tighe: Green screen, that is.

407

00:56:15.300 --> 00:56:31.980

Greg Ross: Then the my apologies, I don't know how to change a green screen, but I have in hand and i'm very proud and on behalf of this out of the solid waste working group i've got a presentation is anyone here from West pro for moist pro.

408

00:56:34.080 --> 00:56:37.680

Greg Ross: Anyone on the call from waste pro.

409

00:56:40.200 --> 00:56:42.420

Greg Ross: Any hands being raised Mary Lou I don't see it.

410

00:56:44.340 --> 00:56:53.130

Greg Ross: Unfortunately not but i've got to be honest with you on behalf of the solid waste working group, we have a certificate of appreciation.

411

00:56:53.550 --> 00:57:10.440

Greg Ross: being presented to waste throw in recognition of their leadership and their cooperation and broward counties way study generation study, signed by me as the solid waste Working Group share and sign today I will yes that's how you do it Mary Lou.

412

00:57:12.660 --> 00:57:21.960

Greg Ross: I don't know why I couldn't do it, but she's got the certificate and and i've got to say you know, being a leader in the industry really helped us out.

413

00:57:22.470 --> 00:57:34.110

Greg Ross: Coastal we're talking to and i've got to be honest with you i'm looking forward, based on what Tom good has just asked i'm looking forward to others coming forward, because I would like my.

414

00:57:35.640 --> 00:57:44.310

Greg Ross: waist hauler to be involved, because I want my city involved, and I think all cities should be involved and.

415

00:57:44.640 --> 00:57:50.580

Greg Ross: And that's why we're asking the haulers to be a part of it and to cooperate in this, and so.

416

00:57:50.940 --> 00:58:04.110

Greg Ross: let's go ahead and get we have a first we'll have a second i'm looking for a third and fourth but kudos to waste pro for being the first and, having said that, I bought you three or four minutes AC.

417

00:58:04.350 --> 00:58:13.860

Stacey Demers: yeah yeah and I appreciate that Thank you um so waste processors pembroke pines miramar coral springs.

418

00:58:15.030 --> 00:58:20.310

Stacey Demers: Southwest ranch's lauderdale by the sea and hillsborough beach.

419

00:58:20.730 --> 00:58:21.210

Stacey Demers: They all.

420

00:58:21.570 --> 00:58:22.470

Beam Furr: And Hollywood.

421

00:58:23.850 --> 00:58:28.200

Stacey Demers: Oh yeah well the way I look I was leaving that class that's open market areas.

422

00:58:28.230 --> 00:58:36.930

Stacey Demers: Of Fort lauderdale Hollywood and West Park, they have non exclusive franchise agreements, and so they also work in those areas to.

423

00:58:39.870 --> 00:58:40.320

Beam Furr: that's a big.

424

00:58:40.560 --> 00:58:46.230

Stacey Demers: way coastal is the city of baby and the unincorporated areas of broward county.

425

00:58:47.760 --> 00:58:50.610

Greg Ross: Thank you i've got Kevin Keller, and then Tom good.

426

00:58:52.230 --> 00:59:07.320

Kevin Kelleher: yeah and just a reminder, the waste generation study is a a statistically defensible it's not was not intended to be a measurement of all garbage of all seas and all types, you know, there are some statistical levels there so.

427

00:59:08.340 --> 00:59:18.660

Kevin Kelleher: While our goal is to have all haulers and all cities represented it's not it's not necessary to have a statistically defensible we generation factor.

428

00:59:19.860 --> 00:59:20.730

Beam Furr: important to note.

429

00:59:21.930 --> 00:59:25.200

Greg Ross: Absolutely, thank you for that Tom good.

430

00:59:26.490 --> 00:59:46.530

Tom Good: Yes, thank you, Mr chair, so I just I again ask that if maybe that information can be provided to us, you know, through our emails are the cities that are being served by waste pro in the cities that are potentially or cities are going to be served by coastal.

431

00:59:47.610 --> 00:59:54.240

Tom Good: But the other thing too, I just want to make clear is that when you speak of open market that is not residential Is that correct.

432

00:59:55.110 --> 00:59:56.130

Beam Furr: That is residential.

433

00:59:57.150 --> 00:59:57.360

Stacey Demers: Right.

434

00:59:58.440 --> 00:59:59.490

Beam Furr: voiceprint does Hollywood.

435

00:59:59.490 --> 00:59:59.940

residents.

436

01:00:01.980 --> 01:00:02.040

Tom Good: In.

437

01:00:02.430 --> 01:00:03.930

Tom Good: The market when you.

438

01:00:05.730 --> 01:00:06.060

Tom Good: When.

439

01:00:06.180 --> 01:00:09.420

Tom Good: The references made to open market, that means.

440

01:00:10.710 --> 01:00:14.820

Tom Good: open market means that you can come and solicit business from anybody Is that correct.

441

01:00:15.480 --> 01:00:36.360

Stacey Demers: As long as they have an agree it's a non exclusive franchise agreement situation my belief in three cities of Fort lauderdale Hollywood and West Park, so they have to have a have to have a franchise agreement, but once they do that it's up to them to to get their customers.

442

01:00:36.840 --> 01:00:42.510

Tom Good: Right, so it would probably be good to know that what kind of service they're providing in those open markets that you reference.

443

01:00:44.460 --> 01:00:50.430

Beam Furr: And I can tell you in Hollywood it's residential exclusivity commercial market is is.

444

01:00:51.270 --> 01:00:51.870

Tom Good: Is I don't know.

445

01:00:52.470 --> 01:01:06.240

Tom Good: And he had to do know that they do do residential but that's not how that was presented to us Okay, but that information detailed information is actually very important to understand what you know.

446

01:01:08.040 --> 01:01:10.680

Tom Good: about the county what is actually being.

447

01:01:12.480 --> 01:01:14.670

Tom Good: married we're to study.

448

01:01:18.270 --> 01:01:19.650

Stacey Demers: Well, I was just gonna say what's being.

449

01:01:19.650 --> 01:01:40.500

Stacey Demers: Measured right right now we're measuring and waste

waste for different commercial generators the residential with generation rate will be based on data gathered by the individual cities we don't plan to have the scale measure individual single family households.

450

01:01:42.840 --> 01:01:44.850

Greg Ross: Thank you Kevin do you have your.

451

01:01:45.300 --> 01:01:46.950

Tom Good: hand up again I, I just wanted me.

452

01:01:47.070 --> 01:01:47.880

i'm sorry you're dead.

453

01:01:51.390 --> 01:01:52.290

Greg Ross: you're breaking up top.

454

01:01:52.320 --> 01:01:54.030

Tom Good: Here, like make it clear that.

455

01:01:56.010 --> 01:02:00.600

Tom Good: was just you might okay now yeah better is my sound okay now.

456

01:02:00.930 --> 01:02:07.710

Tom Good: Yes, so I just want to make it clear that we just take a look at, if you look at Southwest ranges board versus let's say.

457

01:02:09.000 --> 01:02:19.680

Tom Good: Fort lauderdale they are two different types of streams and that's all I want to do is just make certain that we're getting that very diverse inclusion in the study that's very important.

458

01:02:21.450 --> 01:02:22.110

Greg Ross: Absolutely.

459

01:02:24.300 --> 01:02:27.930

Greg Ross: Thank you Kevin Kelly, do you have your hand up again.

460



01:02:28.470 --> 01:02:43.500

Kevin Kelleher: yeah I was just going to say that we will get the most recent information that we have on the haulers and provide that to Mary Lou as to what cities have and what we have on record as who their haulers are we will get that to Mary Lou by the end of today.

461

01:02:44.370 --> 01:02:45.870

Greg Ross: I appreciate that Thank you.

462

01:02:46.950 --> 01:02:52.170

Greg Ross: And now we'll go in answer to Commissioner first question will go to beta.

463

01:02:52.680 --> 01:02:54.930

Greg Ross: Okay didn't forget you been.

464

01:02:55.500 --> 01:02:55.830

Beam Furr: Thank you.

465

01:02:57.630 --> 01:02:58.560

Vita Quinn: Okay, so.

466

01:03:00.060 --> 01:03:06.240

Vita Quinn: You found attached to the meeting invitation a memo that we issued that may help to kind of walk everyone through.

467

01:03:06.720 --> 01:03:15.330

Greg Ross: Either I hate to interrupt you and I hate doing that, but is it possible, from I don't know Mary Lou can you put that up on the screen.

468

01:03:18.360 --> 01:03:21.420

Greg Ross: While she's doing that or attempting it go ahead.

469

01:03:22.710 --> 01:03:24.510

Vita Quinn: I should be able to share my screen as well.

470

01:03:24.570 --> 01:03:25.560

Greg Ross: Oh, all the better.

471

01:03:27.960 --> 01:03:30.090

Greg Ross: that's why i'm not the host I.

472

01:03:34.650 --> 01:03:35.730

Vita Quinn: OK so.

473

01:03:40.170 --> 01:03:44.880

Vita Quinn: lot of things happen, a year, can you see yes okay.

474

01:03:46.110 --> 01:03:53.490

Vita Quinn: So when we talk about optional financial services, there were a number of items in that conversation, meaning that.

475

01:03:55.410 --> 01:04:07.650

Vita Quinn: When we were talking to the county about the waste generation study in the waste composition, he started discussing the fact that that alone does not do anything for you financially.

476

01:04:08.310 --> 01:04:15.420

Vita Quinn: It gives you information that in the case of the waste generation rate, you can use to potentially.

477

01:04:16.290 --> 01:04:23.940

Vita Quinn: implement a special assessment in the case of of the waste composition, it gives you information that you could use potentially for your facility design.

478

01:04:24.270 --> 01:04:30.780

Vita Quinn: It lets you know about the types of wastes coming into the county but by themselves those studies do not generate revenue.

479

01:04:31.170 --> 01:04:38.490

Vita Quinn: And since they're kept being talks about that I said, we can help with that if you want and what they asked us to do is to.

480

01:04:38.970 --> 01:04:52.470

Vita Quinn: lay out some potential services that we would need to get revenue flowing So the first one is determining the revenue requirement and making some financial projections meaning.

481

01:04:53.310 --> 01:05:08.700

Vita Quinn: You have an authority, once this agreement is signed who's running it know where you're going to need an executive director you're going to potentially need staff you're going to need a place to sit you're going to have to start having some operating costs.

482

01:05:10.470 --> 01:05:17.400

Vita Quinn: We need to be able to start to say to quantify that to really say how much is that going to cost and then.

483

01:05:17.880 --> 01:05:28.050

Vita Quinn: The first order of business that that person is likely going to have is to work on this potential facility, what does that design look like How much is it going to cost engaging engineers.

484

01:05:28.380 --> 01:05:35.070

Vita Quinn: For the design of that facility, so what is that going to cost and what's the timeframe to get that developed because we're going to.

485

01:05:35.310 --> 01:05:41.700

Vita Quinn: you're going to need to do a long term projection you're going to start to generate revenue, it needs to be with a view to not just funding.

486

01:05:42.240 --> 01:05:50.010

Vita Quinn: That person's salary today but, to be able to fund the debt service on what's likely to be a very large revenue bond or borrowing in the future.

487

01:05:50.700 --> 01:06:05.400

Vita Quinn: So, creating those financial projections is critical and right now, I understand that you don't necessarily have that information but building that projection with placeholder numbers and then beginning to refine that is really the first step.

488

01:06:06.780 --> 01:06:18.060

Vita Quinn: Secondly, or the second part of what we offered as financial services was to work on the non and valorem special assessment and what that level of.

489

01:06:19.200 --> 01:06:25.380

Vita Quinn: Of increase or level of assessments on the average resident or different parcels and then in the county would be.

490

01:06:26.100 --> 01:06:38.910

Vita Quinn: That is the one that takes the information from the waist generation study and apply that so the waist generation is looking at land uses and waste per square foot.

491

01:06:39.810 --> 01:06:45.690

Vita Quinn: by different land uses, you can then take that information and use it as a methodology to create a special assessment.

492

01:06:46.620 --> 01:06:51.480

Vita Quinn: The key with special assessments, though, is that they are bound by.

493

01:06:51.720 --> 01:07:00.780

Vita Quinn: A lot of relevant case law and statutes, so there are certain rules that have to be followed when you're going to implement a special assessment, the first and most important being.

494

01:07:01.050 --> 01:07:07.440

Vita Quinn: And there has to be a finding of special benefit you can't assess for something that does not offer a benefit to someone.

495

01:07:07.800 --> 01:07:23.340

Vita Quinn: So without having services in place that you're providing currently or a facility, whose debt service needs to be paid for it'd be hard to argue that there is a benefit being provided, and you don't really have a numbers who assigned to that yet.

496

01:07:25.440 --> 01:07:30.660

Vita Quinn: As part of the facility design like I said it's you're not going to cash fund.

497

01:07:31.230 --> 01:07:42.870

Vita Quinn: That new facility so you would be issuing a bond, so we offered support for bond issuance you there's a financial component to that the engineers do part and and there's a financial projection that goes with it, we can help with that.

498

01:07:43.860 --> 01:07:58.500

Vita Quinn: And the last service we discussed was that, in the interim, you would likely need money you know to even begin this process so given that you can't really do a special assessment immediately.

499

01:07:59.490 --> 01:08:09.450

Vita Quinn: What what other revenue mechanisms you potentially have available to you and without knowing more, I will say that we discussed a tipping fee surcharge.

500

01:08:09.810 --> 01:08:19.230

Vita Quinn: And that would be something that you could implement and all the disposal facilities throughout the county saying we are working on this larger way system, and you know we're charging.

501

01:08:19.980 --> 01:08:26.430

Vita Quinn: X amount per time for different ways types, that is something that you can implement sooner.

502

01:08:27.180 --> 01:08:33.120

Vita Quinn: i'm going to defer to the attorneys on whether or not this is allowed in your charter or anything else but.

503

01:08:33.540 --> 01:08:41.550

Vita Quinn: It would be something that you could implement sooner, and that would not be as constrained by statute.

504

01:08:42.240 --> 01:08:48.510

Vita Quinn: And because the waist generation study is really focused on her side waist right that's.

505

01:08:48.870 --> 01:08:59.610

Vita Quinn: dumpsters in cans, this is your municipal solid waste, there are other types of waste that come to facilities throughout the county it would give you a mechanism to potentially have them contribute to the new facility as well.

506

01:08:59.940 --> 01:09:11.910

Vita Quinn: So there's a benefit both short term as a bridge revenue to get you started, but also potentially long term to be able to

charge other types of waste.

507

01:09:13.110 --> 01:09:23.310

Vita Quinn: So the rest of that memo really just walk through some of the specific questions that would need to be addressed to be able to determine your revenue requirement and begin to look at financial projections.

508

01:09:23.700 --> 01:09:42.030

Vita Quinn: And also just makes clear that I think especially assessment, I is not feasible without facility design or some service being provided with the idea of fiscal year 2024 in mind, I think you would be pushed out further the tipping fee surcharge is something you can implement sooner.

509

01:09:43.050 --> 01:09:47.220

Greg Ross: Like you really can you roll down a little further sure.

510

01:09:50.190 --> 01:09:50.640

Greg Ross: Thank you.

511

01:09:52.440 --> 01:09:54.150

Greg Ross: Is there any more than that, I thought.

512

01:09:54.570 --> 01:09:56.940

Vita Quinn: I think there is a page break here.

513

01:09:57.390 --> 01:09:58.500

Greg Ross: that's what I thought okay.

514

01:10:00.540 --> 01:10:11.970

Greg Ross: And, and that is where i'm I know, Commissioner, for us, the question of when can we do this we'd like to get it done sooner than later, and I.

515

01:10:12.750 --> 01:10:26.160

Greg Ross: see that that question was addressed by beta of who would really make the decision and would it be the solid waste working group, the Governing Board meaning really the authority.

516

01:10:26.910 --> 01:10:36.540

Greg Ross: Because it could be the Executive Board, but it's the authority or do you point in entity, such as a county or city or, in fact, the task force.

517

01:10:39.030 --> 01:10:49.080

Greg Ross: And and and, of course, you know the following question when to engage a consultant, whether it be at CES or others and don't you know take offense to that obviously.

518

01:10:50.220 --> 01:11:01.620

Greg Ross: it's just something we have put out there, so that's something that we as a working group really have to work on of does everyone here really feel comfortable.

519

01:11:02.220 --> 01:11:16.140

Greg Ross: In making those decisions or would you rather wait, the and i'm going to say three months, I know, Mary Lou kills me when I say that because it may take a little longer to get the I la passed by all.

520

01:11:17.340 --> 01:11:18.780

Greg Ross: commissions all 31.

521

01:11:20.250 --> 01:11:24.060

Greg Ross: And do you wait till that so being us the question.

522

01:11:24.180 --> 01:11:26.970

Greg Ross: For it i'll throw up throw it back to up your thoughts.

523

01:11:27.450 --> 01:11:38.910

Beam Furr: um yeah I don't I understand why we might want to wait for the IRA to get all done because you know nothing is done, unless it gets done.

524

01:11:39.270 --> 01:11:44.190

Beam Furr: thing the other hand, i'm i'd like to proceed optimistically.

525

01:11:45.270 --> 01:11:45.780

Beam Furr: and

526

01:11:45.870 --> 01:11:47.340

Greg Ross: And I you sounding like me.

527

01:11:47.550 --> 01:11:48.780

Beam Furr: I know I know.

528

01:11:49.800 --> 01:11:51.780

Beam Furr: And and work on this concurrently.

529

01:11:52.950 --> 01:12:08.580

Beam Furr: Were and and try to figure out some of those basic questions you know um and I think if we if we asked the task for our tax committee and some city managers to help in terms of you know what kind of a.

530

01:12:10.380 --> 01:12:12.600

Beam Furr: administration's needed to do this.

531

01:12:14.040 --> 01:12:25.350

Beam Furr: I think we can look at the arcade us report to kind of guide us in terms of what you know some of the amounts the the what we're looking to do.

532

01:12:26.700 --> 01:12:37.950

Beam Furr: The the video you've got a little concerned here with trying to figure out with telling us, so you can't do an assessment until you're providing the service.

533

01:12:39.540 --> 01:12:49.350

Beam Furr: So I think we need to figure out where and what service, we can be providing so we could start doing that or where we're we could be doing the surcharges.

534

01:12:50.610 --> 01:12:51.180

Beam Furr: Will you.

535

01:12:51.540 --> 01:12:58.410

Vita Quinn: Know be able to assess once you have a facility design so that's why in that original timeline we showed you that.



536

01:12:58.890 --> 01:13:07.050

Vita Quinn: The underwriting for the bond would happen kind of concurrently with developing the special assessment and you could assess for debt service.

537

01:13:07.590 --> 01:13:22.200

Vita Quinn: But you have to you have to have some debt service happening as long as you have an authority and it's assumed that now, you will have this facility and it will be providing services that debt service to fund that now, I will let the attorneys correct me if i'm wrong, but I believe.

538

01:13:23.220 --> 01:13:25.350

Vita Quinn: You would be able to assess for that, at that point.

539

01:13:26.490 --> 01:13:28.830

Vita Quinn: Or, yes, just for services being provided.

540

01:13:32.370 --> 01:13:36.330

Beam Furr: mayor, I think I really do think we, I mean we've been one of this so long.

541

01:13:38.070 --> 01:13:45.150

Beam Furr: So we I think we just need to do as much as we can, as much as in as timely manner, as we can.

542

01:13:46.110 --> 01:13:57.120

Greg Ross: And, and I don't dispute that beam at all, but is it in the in the hands of and I don't you don't think you said was about tech I don't really agree that there's a tech issue.

543

01:13:57.420 --> 01:14:09.270

Greg Ross: As as much as it is, and you said, an administration issue and i'm that I agree with and that's why I think city managers are more depth at at this.

544

01:14:10.170 --> 01:14:19.920

Greg Ross: But you know, having said that i'd like to hear from the other members of the of the working group as to their feelings, whether we want to.

545

01:14:20.970 --> 01:14:25.860

Greg Ross: Save four hours by working at concomitantly or.

546

01:14:27.390 --> 01:14:37.290

Greg Ross: Did I say four hours, I think, four months, three months, whatever it may be, or do we wait for the authority to make that decision or a task force.

547

01:14:37.680 --> 01:14:48.120

Greg Ross: So those really are the three options unless there's a fourth that I didn't think of and and I don't knit up to the other members of the solid waste working group, this time.

548

01:14:49.860 --> 01:14:52.530

Greg Ross: If you don't raise your hand i'm going to call on you kidding.

549

01:14:54.360 --> 01:14:55.920

Greg Ross: You I have any hands raised Mary Lou.

550

01:14:57.750 --> 01:14:58.110

Greg Ross: And i'm going.

551

01:14:58.320 --> 01:14:59.070

Mary Lou Tighe: to share you down.

552

01:14:59.880 --> 01:15:13.800

Greg Ross: Okay, I really would like to get by in just for your thoughts it's not controlling we're not taking a boat, but like to hear what you have to say, from from people who haven't talked today how's that.

553

01:15:18.150 --> 01:15:18.930

Greg Ross: How about.

554

01:15:20.070 --> 01:15:22.440

Greg Ross: My praising enter the broward league of cities.

555

01:15:24.900 --> 01:15:26.550

Greg Ross: Now i'm using the Socratic method.

556

01:15:27.150 --> 01:15:30.510

Bob Mayersohn: I go with the my grind philosophy, let the county pay for.

557

01:15:32.100 --> 01:15:33.210

Greg Ross: it's not an issue.

558

01:15:33.270 --> 01:15:34.800

Michael Ryan: I second call the vote.

559

01:15:36.930 --> 01:15:38.370

Beam Furr: you're both getting a worm farm.

560

01:15:43.380 --> 01:15:44.130

Greg Ross: you're killing me.

561

01:15:45.900 --> 01:16:01.890

Michael Ryan: So let's break it down, though, maybe Mr chair what what is it first of all, what is it the that we have is when you use a authority is a small, a US as a group, right now, are only we have no authority right, all we can do is make recommendations.

562

01:16:02.340 --> 01:16:12.720

Michael Ryan: Right so anything more than that you know we don't want to get create fear that we're already beginning to assess people that's how we're doing.

563

01:16:14.400 --> 01:16:26.400

Michael Ryan: On the other hand, to your point we don't want to lose time and trying to get these studies done are starting the process of the projections what what is it that we, as the working group.

564

01:16:28.020 --> 01:16:29.310

Michael Ryan: Are tasked with doing.

565

01:16:30.720 --> 01:16:35.850

Michael Ryan: And if it's only a recommendation that we're really

prepared or ever able to do then.

566

01:16:36.330 --> 01:16:43.680

Michael Ryan: that's all we can do and take it out to the cities and see how they want to handle it i'm not trying to punt on it at all, but I recognize it some limit so maybe.

567

01:16:44.130 --> 01:16:57.420

Michael Ryan: Vito Kevin somebody can explain to me what what it is they think we can do, or mature, you can and and a goal, obviously, is to move as rapidly as possible without getting over our skis.

568

01:16:57.810 --> 01:17:11.550

Greg Ross: For right and and and Kevin is is going to he's got his hand up i'll let him speak, but obviously it could also be a recommendation to the county that the process be started.

569

01:17:12.570 --> 01:17:28.680

Greg Ross: You know and and i'm not pulling a Mike Ryan i'm to saying the county has the authority to do that they've got the contract quote unquote with with fcs so we can always ask them to do that, but it would be based on our recommendation, but having said that Kevin.

570

01:17:30.300 --> 01:17:40.920

Kevin Kelleher: Well, and this is, this is where I think we kind of got ourselves a little sideways at their last meeting but we're we're at here is we this this thing that we call the study.

571

01:17:41.310 --> 01:17:51.420

Kevin Kelleher: It has three major components to it, you have the waist generation study, you have the waist composition, study and then you have these optional services that do these financial components.

572

01:17:51.930 --> 01:17:59.190

Kevin Kelleher: The way generation study and the weeds composition study are are on target they're going to they're going to generate your factors.

573

01:17:59.580 --> 01:18:04.410

Kevin Kelleher: But you know I am and we said this for for a while now, I just want make it clear that.

574

01:18:04.620 --> 01:18:10.860

Kevin Kelleher: But that doesn't get us any money if that's what the authorities intent is to get that they get it gives you good data.

575

01:18:11.070 --> 01:18:19.650

Kevin Kelleher: gives you good data that if you want to use it for an assessment at the appropriate time, it gives you a good data to help justify certain facilities on the composition side.

576

01:18:20.070 --> 01:18:27.510

Kevin Kelleher: At the appropriate time, but it doesn't get you the financial end of it and the financial and is.

577

01:18:28.500 --> 01:18:37.170

Kevin Kelleher: It has a big lead time to in order to get into it, because a lot of that is based on having the you know whether you're doing a surcharge or you know.

578

01:18:38.010 --> 01:18:47.490

Kevin Kelleher: You know surtax or surcharge or doing an assessment, you need to have the proper notices out there, so we just want to make sure that this group is aware of that.

579

01:18:47.760 --> 01:18:56.820

Kevin Kelleher: But even if you said, the county you own the contract go ahead and engage them in the services there's a big fund that there's a bunch of questions that need to be answered.

580

01:18:57.420 --> 01:19:05.160

Kevin Kelleher: That without knowing who to go to the consultant really is not armed they can come up with projections but who's going to say.

581

01:19:05.580 --> 01:19:11.550

Kevin Kelleher: How many staff, people are where they're going to be located, you know those types of questions that's who we need to.

582

01:19:12.030 --> 01:19:17.340

Kevin Kelleher: get the answer from, so I think that's where what the what the ask is here today is.

583

01:19:17.910 --> 01:19:24.660

Kevin Kelleher: As we start thinking about the financial planning is is who's going to be making those decisions do you want it to be, is it this group.

584

01:19:24.900 --> 01:19:31.620

Kevin Kelleher: Are we waiting for the authority which is fine, but just realize that the assessment part about that will be delayed.

585

01:19:32.040 --> 01:19:39.990

Kevin Kelleher: Or, or is it something do or does this group want to appoint the group so we kind of need to start to get that ball rolling.

586

01:19:40.860 --> 01:19:52.620

Kevin Kelleher: You know, sex stays you know, on call it, we negotiate is optional services, so we had this ability and actually you know was already factored into the into the.

587

01:19:53.010 --> 01:20:00.060

Kevin Kelleher: The rate that was already charged, so we already have, that the money taken care of it's just when do we want to ask for them to do the services.

588

01:20:01.590 --> 01:20:03.660

Michael Ryan: That share, if I can follow up on that, then.

589

01:20:04.920 --> 01:20:14.910

Michael Ryan: i'm still confused what the ask is then for this group, there seems like the variables and input that are required are nowhere near.

590

01:20:15.930 --> 01:20:24.780

Michael Ryan: Preparation so that's number one number two we have sex and Kevin just said on on standby on call ready to go once it's ready.

591

01:20:27.480 --> 01:20:31.740

Michael Ryan: So there's nothing third so there's nothing for this group right now to really.

592

01:20:32.760 --> 01:20:40.260

Michael Ryan: Do if they don't have the data to input and they haven't been told to begin, even though it's been priced that way.

593

01:20:40.530 --> 01:20:53.010

Michael Ryan: So i'm not sure what the question is Kevin Maybe you can help me understand what is the ass specific asked if there was going to be a motion or guidance, or something and be my see you may have a solution here, but i'm i'm just confused what what we're being asked to do.

594

01:20:54.750 --> 01:20:58.680

Kevin Kelleher: If you know, unless you're a Commission for unless you want to do you want to speak.

595

01:20:58.800 --> 01:21:07.350

Beam Furr: yeah let me, let me jump in for a second because you know a lot of work has been done tremendous amount of work has been done with arcade us.

596

01:21:07.980 --> 01:21:21.570

Beam Furr: And when you look at if we looked at pick your scenario a B or C you've got all of those are trying to get us to that 75% recycling, the question is, what does it take to implement that.

597

01:21:22.410 --> 01:21:35.400

Beam Furr: What kind of administration, what kind of staff, does it take to implement that so I mean in on one hand, if we just said okay let's look at let's pick a scenario all of those like they have different.

598

01:21:36.810 --> 01:21:37.890

Beam Furr: requirements.

599

01:21:39.150 --> 01:21:47.640

Beam Furr: You know what maybe we ask the city managers if you're getting if you were going to try to put scenario be in the place, what does that take.

600

01:21:49.170 --> 01:21:55.830

Beam Furr: Then we've got then we're starting with something kind of solid and I still think that you know what they offered us.

601

01:21:57.360 --> 01:22:08.850

Beam Furr: And what they looked at was was fairly good I mean I yeah and we're going to tweak it around the edges all over the place, but it's at least that's two years of work that I don't think we want to discount.

602

01:22:10.050 --> 01:22:28.950

Beam Furr: I don't want to do two years more work just to get the same thing because that's what it would happen so let's use what we've already paid for go use that as your as your benchmark and say Okay, you know what is it what kind of staffing, do we need to make this happen, am I off on it.

603

01:22:30.450 --> 01:22:31.950

Michael Ryan: So I would ask.

604

01:22:32.070 --> 01:22:40.260

Michael Ryan: Kevin to say is that, if being what you raise a good point if that those are the only scenarios and the data input that's left.

605

01:22:40.980 --> 01:22:48.540

Michael Ryan: can just be plugged into a formula later that's fine I just wouldn't want them to have to come back and say Okay, well, we did these.

606

01:22:49.110 --> 01:23:00.270

Michael Ryan: scenarios that were hypotheticals now we have data we have to go back and do it all over again or different I don't understand the process enough to know, so I would turn to you know Kevin or veto or somebody to tell us.

607

01:23:00.690 --> 01:23:14.700

Michael Ryan: Would that be a productive use of time and resources and, more importantly, would it and I think to your point being we would we then be staged to be able to react as rapidly as possible once these other.

608

01:23:16.260 --> 01:23:17.940

Michael Ryan: phases of the studies are done.



609

01:23:19.110 --> 01:23:28.200

Beam Furr: But I do think what's going to happen is the waist composition study is either going to confirm or not confirm.

610

01:23:29.550 --> 01:23:40.770

Beam Furr: New York a to study and it's and it will probably be you know I don't think it's gonna be that crazy different I mean when you're looking at the studies that palm beach is doing or you know they're.

611

01:23:41.880 --> 01:23:44.820

Beam Furr: People are people all over the place it's not going to be a crazy difference.

612

01:23:46.830 --> 01:23:53.160

Beam Furr: And so we know we may want to tweak it maybe we're only doing for versus set of five like they recommended on some.

613

01:23:54.900 --> 01:24:03.780

Beam Furr: But I you know I think we use that and then allow the waist composition, to confirm it to confirm, where we're going does that make sense.

614

01:24:06.060 --> 01:24:13.200

Greg Ross: I understand what you're saying beam let me go to and video you had your hand up first and i've got Kevin following you.

615

01:24:16.050 --> 01:24:22.920

Vita Quinn: So yeah I think I agree with what you're saying the arcade us report is mentioned a lot.

616

01:24:23.490 --> 01:24:34.410

Vita Quinn: It is older but order of magnitude I think it's giving you an idea about the direction that you're headed, because I, you know I hear you all mentioned it, and I know that you consider that.

617

01:24:34.890 --> 01:24:49.650

Vita Quinn: valuable information so let's start there you have these conversations you have an idea about a facility these costs can be escalated but again order of magnitude, this gives us an idea about

the size of the capital you're talking about.

618

01:24:51.120 --> 01:25:02.550

Vita Quinn: All of us can sit down this is where a task force to be handy just a few people and say Okay, well, we know we're not paying \$25,000 for this executive director per year, you know what is the salary and likely benefits class going to be.

619

01:25:03.870 --> 01:25:14.820

Vita Quinn: Can the county house them what's that relationship going to look like what are these reimbursements going to like start to just line by line, the way you would when you establish establish a new utility or enterprise fun or something like that.

620

01:25:15.090 --> 01:25:19.950

Vita Quinn: Just line by line and a budget goes through, and say what do we think are estimated cost up front will be.

621

01:25:20.610 --> 01:25:26.400

Vita Quinn: When will those really jump up right once you have a facility, you have a bunch of additional staffing and equipment and other things.

622

01:25:26.640 --> 01:25:33.900

Vita Quinn: What does that look like, we can put placeholders in there you are always going to update your analysis I will tell you when we do.

623

01:25:34.260 --> 01:25:46.680

Vita Quinn: Just annual financial updates with cities will update the analysis two or three times overdoing it because you amended your budget or you got next year's preliminary budget so that it's always going to be sort of a living document.

624

01:25:47.160 --> 01:25:53.250

Vita Quinn: What it does, though it's tells you by looking long term and i'm.

625

01:25:54.090 --> 01:26:01.320

Vita Quinn: preaching to a room full of people who understand this, but when you do your budget process annually you're only looking at one year, you know, can we balance, this budget.

626

01:26:01.830 --> 01:26:10.260

Vita Quinn: But realistically if you're planning for something large out in the future, you know that you need to actually budgeting for a bit of cash flow surplus putting something into reserves.

627

01:26:10.500 --> 01:26:23.130

Vita Quinn: So I think that's the benefit of this while it may take a few years to begin facility construction and to complete that that is a lot of money that will be required, and the later, you wait, the more.

628

01:26:25.980 --> 01:26:29.250

Vita Quinn: The harder it will be to get to that level of revenue that you need.

629

01:26:29.700 --> 01:26:41.880

Vita Quinn: And you know you're there's a transparent status process, so people are going to want to know if they're going to be charged a surcharge or an assessment, later on, what is the basis for this, so showing that you really thought through the process.

630

01:26:43.500 --> 01:26:53.130

Vita Quinn: Is a good place to start as our revenue projection immediately going to be 100% correct now, but to the extent that you have a surplus again it goes toward.

631

01:26:54.540 --> 01:27:06.600

Vita Quinn: taking off some of the pressure of paying for debt service for a facility later on the earlier, you can get started the last, you have to increase those amounts year over year making sense I.

632

01:27:07.290 --> 01:27:07.470

Was.

633

01:27:09.180 --> 01:27:12.000

Michael Ryan: Just gonna say there's two different issues that I see here one is.

634

01:27:13.230 --> 01:27:25.500

Michael Ryan: Getting the projections into the back end of what you

had to say worries me from a policymaker standpoint of surpluses and you know assessments and beginning that process we're nowhere near that obviously.

635

01:27:26.790 --> 01:27:38.730

Michael Ryan: So the real question I think that's face maybe i'm wrong, but just to summarize it, the question is, do you start now doing the calculations that are much more than a back of the envelope based on our our cadence and what we know going in.

636

01:27:39.090 --> 01:27:50.580

Michael Ryan: And two beams point we've just probably guardrails and what we can expect will come out of these these generation and composition studies anyway, that is, you know within scenarios.

637

01:27:52.320 --> 01:27:57.780

Michael Ryan: All of which will have to be refined later anyway, I don't think you know, starting now increases.

638

01:27:58.320 --> 01:28:03.990

Michael Ryan: Confidence or transparency, I think it's just about more efficiency than anything else, and so.

639

01:28:04.500 --> 01:28:12.120

Michael Ryan: In terms of what we have to do, I don't think, then, if I hear correctly, all we have to do is say and being, this is really in your wheelhouse.

640

01:28:12.510 --> 01:28:22.440

Michael Ryan: Is it is it ready to go to just tell us, yes, start doing the calculations, based on the assumptions, we know now understanding and in a transparent way that that'll have to be.

641

01:28:23.490 --> 01:28:29.130

Michael Ryan: Protected will certainly have recalculations and confirmation based on data, but to at least.

642

01:28:29.460 --> 01:28:39.840

Michael Ryan: start that process that nothing more than that we're not, I want to be really clear we're not suggesting here that we're doing assessments we're starting to our assessments or we're going to develop a surplus, all of which are.

643

01:28:40.380 --> 01:28:48.450

Michael Ryan: You know dirty words for policymakers at this stage, right now, I think it's just a matter of planning and starting the calculations, if I understood correctly.

644

01:28:50.280 --> 01:28:54.330

Greg Ross: Thank you Mike i'm going to go ahead and go to Kevin and then beam for.

645

01:28:59.100 --> 01:29:00.840

Kevin Kelleher: i'll defer to the vice chair.

646

01:29:01.950 --> 01:29:03.780

Beam Furr: I still have my hand up sorry.

647

01:29:04.110 --> 01:29:04.590

Kevin Kelleher: i'm sorry.

648

01:29:04.650 --> 01:29:05.310

Greg Ross: sorry about that.

649

01:29:05.490 --> 01:29:18.090

Kevin Kelleher: um but it just to follow up on our on mayor ryan's comments there and he's right on the thing about this is under planning end of it, we can look at this as the short term decisions that need to be made in as long term decisions that.

650

01:29:18.480 --> 01:29:29.070

Kevin Kelleher: that need to be made, but at the end of the day, I guess, to answer the question that may Ryan asked is, what are we asking is, I think there needs to be somebody or somebodies.

651

01:29:30.060 --> 01:29:36.960

Kevin Kelleher: who are going to be making these decisions, either on the short term, or the laundromat and I want to get too far into the weeds.

652

01:29:38.370 --> 01:29:39.600

Kevin Kelleher: I don't want to get too far into the women.

653

01:29:39.600 --> 01:29:42.900

Michael Ryan: I don't I don't want to interrupt you can tell me which decisions do you mean.

654

01:29:42.930 --> 01:29:50.040

Michael Ryan: When you say these decisions, we haven't started the calculations are you saying who's going to SAS or what they look like I just tell me a little bit i'm sorry.

655

01:29:50.490 --> 01:29:58.590

Kevin Kelleher: know what I was talking about is part of the part of what sex would be hard to do is to come up with financial projections, so that is okay we're going to have.

656

01:29:59.190 --> 01:30:04.740

Kevin Kelleher: An executive, ideally, if we had an executive director they'd be making these decisions, or at least recommending decisions.

657

01:30:05.220 --> 01:30:11.550

Kevin Kelleher: But you know the you have any executive director, how many staff, where they're going to be located, what type of equipment they're going to have.

658

01:30:11.760 --> 01:30:19.020

Kevin Kelleher: All that stuff that comes with those short term decisions that we need to start planning, for that would be part of the revenue generation there.

659

01:30:19.530 --> 01:30:26.100

Kevin Kelleher: The the calculation of you know how much if we're going to do an assessment, how much the assessments, going to be.

660

01:30:26.430 --> 01:30:34.320

Kevin Kelleher: is going to come, you know we can start working on that, based on scenarios that came from the arcade a store study now.

661

01:30:34.980 --> 01:30:48.180

Kevin Kelleher: But you know it's you know that's they're going to be going to be estimates for down the road but there's other there's other questions that are going to that are going to come out of this

that that the consumer is going to need guidance on.

662

01:30:48.450 --> 01:30:56.970

Michael Ryan: Let me ask you this Kevin did start again it seems to me, first of all, we don't we don't have I don't think this this working group has the authority to say.

663

01:30:57.690 --> 01:31:06.210

Michael Ryan: it's going to be structured this way executive director or anything else, like that we're just trying to get an idea out there, and if people will agree, development, the authority.

664

01:31:06.930 --> 01:31:14.370

Michael Ryan: On the other hand, I don't want this to become you know analysis paralysis, that is, we just pitch push this off they agree to the authority and then nobody started.

665

01:31:14.910 --> 01:31:22.260

Michael Ryan: The process, it seems to me what's helpful are these decision points that you're outlining Kevin right some that are.

666

01:31:22.590 --> 01:31:33.420

Michael Ryan: appear to be short term, then we can decide, are they within our wheelhouse are we just making recommendations, and then there are long term ones that we're really utilizing this process to create.

667

01:31:34.950 --> 01:31:39.330

Michael Ryan: The information necessary for the next stage, but I don't know that we have.

668

01:31:40.500 --> 01:31:45.510

Michael Ryan: Again, the dedicated authority to make any of those decisions, we can just do recommendation so.

669

01:31:46.260 --> 01:31:54.540

Michael Ryan: I guess what would be helpful, is, if you want, if what you're saying is you need to be hired or you need to be given the green light to go.

670

01:31:54.960 --> 01:32:06.840

Michael Ryan: that's a question I defer to the vice chair about what whether that's us, or what needs to be done from an economic standpoint and then secondarily if the answer is yes, go forward, then it comes back to us more about.

671

01:32:07.620 --> 01:32:18.150

Michael Ryan: These are some of the decisions that are going to have to be made, and then we can have a more focused discussion about are we just making a recommendation or are we getting the cities together earlier to vote on this, what are we doing.

672

01:32:19.410 --> 01:32:31.170

Kevin Kelleher: It and and and I agree with that and another way, we can say this is the me me me may need to be some assumptions and if you're Okay, with the county engage in sex.

673

01:32:31.410 --> 01:32:38.640

Kevin Kelleher: And you're Okay, with the county making some assumptions realizing that those assumptions can be changed later on by this group or by the authority.

674

01:32:39.090 --> 01:32:46.290

Kevin Kelleher: But at least we can get start going that may be, I just want some direction in that regard as to whether you guys are.

675

01:32:46.800 --> 01:32:55.200

Kevin Kelleher: Whether the group is comfortable with us, engage in sex, because when this was discussed this was not something that was that was originally.

676

01:32:55.560 --> 01:33:06.810

Kevin Kelleher: Part of the charge, but having heard clearly and talking with sex, this is part of the process that we thought we negotiate as optional services so first is, do you does the group want us to.

677

01:33:07.350 --> 01:33:19.530

Kevin Kelleher: Go for that, and second, is the group does the group oh want the county and make some assumptions as to what staffing would look like and all that others, those short term so at least we can put something on paper.

678



01:33:20.670 --> 01:33:28.440

Kevin Kelleher: Or does does he want to have a task force or other group make those decisions and that's that's the direction we're looking for.

679

01:33:30.000 --> 01:33:31.200

Greg Ross: I appreciate that.

680

01:33:33.090 --> 01:33:37.590

Greg Ross: mayor Lou do you have any hands up who's I don't see any I.

681

01:33:37.650 --> 01:33:37.980

Mary Lou Tighe: missed it.

682

01:33:38.850 --> 01:33:42.570

Mary Lou Tighe: Yes, sure sure Commissioner has her hand up.

683

01:33:42.960 --> 01:33:43.440

Greg Ross: Oh, thank you.

684

01:33:43.770 --> 01:33:45.270

Greg Ross: mentioned, I haven't heard from you all day.

685

01:33:47.130 --> 01:33:56.820

Sabrina Javellana: Okay, so I feel like i'm the memo that Mary Lou sent out yesterday, the fcs memo at the end number three optional financial services really explains, a lot of it.

686

01:33:57.210 --> 01:34:04.260

Sabrina Javellana: If you're like struggling to follow you know the conversation because it's going in a lot of different directions, but i'm wondering like should we, I mean.

687

01:34:04.830 --> 01:34:13.350

Sabrina Javellana: I guess we're like they're looking for us, for us to make a recommendation to the county to engage with sex for for these additional services um.

688

01:34:13.980 --> 01:34:20.910

Sabrina Javellana: I mean you know, maybe it's good for consistency,

for them to if they're already doing a lot of other work if we can engage with them to do that.

689

01:34:22.080 --> 01:34:27.210

Sabrina Javellana: I mean, I would be in support of that I don't know how you guys feel but um yeah.

690

01:34:28.560 --> 01:34:29.520

Greg Ross: I appreciate that.

691

01:34:30.300 --> 01:34:32.070

Greg Ross: um I.

692

01:34:32.520 --> 01:34:33.330

Beam Furr: Can I just say.

693

01:34:33.720 --> 01:34:42.150

Beam Furr: A way that the way you've already been in conjunction with where you've been a part of that process all the time Greg you know, working with county.

694

01:34:42.390 --> 01:34:43.470

Beam Furr: Working on these things.

695

01:34:43.950 --> 01:34:51.450

Beam Furr: You know your interest your intricately involved, and I think if there's you know so there's there's transparency everywhere.

696

01:34:52.560 --> 01:35:01.830

Greg Ross: Transparency is not what i'm concerned with I think I actually would would like the expertise of city managers in there.

697

01:35:02.700 --> 01:35:13.230

Greg Ross: Because they may give a different perspective it's easy for us to say yes go do it now, but you know i'm famous for saying timing is everything.

698

01:35:13.620 --> 01:35:27.930

Greg Ross: And, and you and I both agree, I want this done yesterday, however, the and here's my problem we did that, with our case and now

i'm using a four year old study.

699

01:35:28.590 --> 01:35:31.050

Beam Furr: yeah, but they did do project, they did do projections if.

700

01:35:31.050 --> 01:35:31.680

Greg Ross: You guess.

701

01:35:31.740 --> 01:35:40.350

Beam Furr: For instance, they said if you're doing this and 2125 here's what's going to cost if you're doing doing in 2014 here's what it's going to cost so they.

702

01:35:42.300 --> 01:35:43.290

Greg Ross: produce entered it.

703

01:35:43.440 --> 01:35:54.720

Beam Furr: right they consider it was so it's not like you know who knows who knows what the cost exactly, but at least you know we know it's a big dumper proof know, we know that.

704

01:35:57.810 --> 01:36:01.050

Beam Furr: And it's and it's like in its kind of gives us something to grab on to.

705

01:36:02.760 --> 01:36:14.910

Beam Furr: You know, and I think if you're using like the middle scenario not not going all the way to the brand new Bern you're probably you're probably in a pretty good territory where you're getting to the 75%.

706

01:36:17.100 --> 01:36:19.890

Greg Ross: And and that's you know, keeping the eye on the ball I get that.

707

01:36:20.190 --> 01:36:30.630

Beam Furr: yeah that's where i'm really trying to say, because we have to try that first we have to try to do as much recycling, as we can, first, given the amount of capacity, we have the burner.

708

01:36:31.350 --> 01:36:44.910

Beam Furr: understood and we're probably gonna have to have that other another burner on that bar and that's that's going to be our you know that's in my mind is is pretty clear what we got to do so, so what does it take to do that that's the question.

709

01:36:47.250 --> 01:36:47.580

Greg Ross: I think.

710

01:36:48.600 --> 01:36:58.260

Greg Ross: I think that comes back yeah and that comes back to like what Mike Brian Moran was saying, and that is really what is the esque yeah.

711

01:37:00.300 --> 01:37:12.870

Beam Furr: I mean all of the cities have have approved approved going out to go to rk this approving all the consultants now proving this working group, you would think they would be think that we're using all this together.

712

01:37:14.250 --> 01:37:24.450

Michael Ryan: So let me, Mr Vice chairs, so it seems like maybe we talked too long on this, maybe it's pretty straightforward as as was noted that the memo says, this is what we need to start doing.

713

01:37:25.620 --> 01:37:26.790

Michael Ryan: Directly we start doing it.

714

01:37:30.540 --> 01:37:32.790

Greg Ross: You know what Mike I really can't disagree.

715

01:37:35.910 --> 01:37:40.350

Michael Ryan: it's trying to raise a good point, maybe the city managers get involved, but I wouldn't want to slow it down I think what we do is.

716

01:37:40.770 --> 01:37:49.320

Michael Ryan: If the point is, let them get started, and then we you know loop in the city managers association to like I think it's county city managers association, whatever they call them since any way.

717

01:37:50.580 --> 01:38:00.120

Michael Ryan: To evaluate the work product is it comes out in in iterations that's fine but she's pretty straightforward is this range of said looks.

718

01:38:00.990 --> 01:38:09.240

Michael Ryan: But makes sense to support it, this is what we've all agreed to they were tasked with Kevin and team, you know prepared for this to happen, and so let's get started.

719

01:38:09.750 --> 01:38:23.850

Greg Ross: mirror I may I just add one thing in regards to adding the city managers let's do it on the same basis that we did the solid waste working group and I don't say 10 people I say only five, but the same methodology large, medium and small.

720

01:38:25.980 --> 01:38:38.760

Michael Ryan: I you know I, I would say we don't have to decide that I think that makes sense, but I would rather engage with them first to see how they want to handle it's a little bit different we're really just looking for their analysis and redlining more than recommendations from them and that's.

721

01:38:39.240 --> 01:38:48.540

Greg Ross: Fair enough, fair enough i've got no difficulty with that i'm Mike cirullo or any of the attorneys do we need a vote on that or is that a consensus direction.

722

01:38:52.320 --> 01:38:56.010

Michael Cirullo: In the absence of objections, I would say it's consensus if there if.

723

01:38:56.010 --> 01:38:56.670

Michael Cirullo: There is any.

724

01:38:56.760 --> 01:38:59.430

Michael Cirullo: counterpoints to it, I would take a boat.

725

01:39:00.450 --> 01:39:00.630

Mary Lou Tighe: With.

726

01:39:01.050 --> 01:39:03.750

Mary Lou Tighe: Tom good has his hand raised, thank you very much.

727

01:39:03.780 --> 01:39:04.320

Greg Ross: Tom good.

728

01:39:06.930 --> 01:39:11.940

Tom Good: Good Thank you so much, so i'm just wondering what is it that we are.

729

01:39:13.890 --> 01:39:26.940

Tom Good: What are we trying to do is it is it to come up with numbers for a surcharge or is it or is it to consider anything that deals with an assessment i'm I sort of lost.

730

01:39:27.780 --> 01:39:36.600

Tom Good: A little bit in regards to what it is, you know i'm still trying to figure out what the ask is i'm in disagreement, or something getting started, so there are numbers fail.

731

01:39:37.050 --> 01:39:48.720

Tom Good: But I just don't know exactly what it is, and I don't think anybody address the issue about assessments, I know that we have independent districts throughout this county to actually do charge by assessment it's not necessarily for.

732

01:39:49.830 --> 01:40:00.180

Tom Good: You know, because they have an assets, because they do provide service and that's what we are considering here is providing a service, so I don't think the attorneys ever waited as well to for the assessment piece of that.

733

01:40:01.890 --> 01:40:12.510

Greg Ross: This discussion out i'll find that out, but I think the attorneys were given an opportunity and did not disagree with what be the Queen had indicated, but vv you have your hand up as well.

734

01:40:14.610 --> 01:40:20.370

Vita Quinn: So I can probably clarify a little bit of that I 100% agree that if.

735

01:40:21.420 --> 01:40:24.600

Vita Quinn: You are not looking to generate revenue soon.

736

01:40:24.690 --> 01:40:26.910

kthompson's iPhone: Where the planning process is not happening soon.

737

01:40:27.240 --> 01:40:38.640

Vita Quinn: Then you don't need the financial projections, but it was my understanding that you felt to get the authority moving you would need money, and this is where we get back to that chicken and egg thing but.

738

01:40:39.330 --> 01:40:53.040

Vita Quinn: You just have to get started as far as the revenue mechanism, though, that is to what you were saying, the next step, you have to figure out, then, if we need this much money where are we getting it from the assessment.

739

01:40:54.450 --> 01:40:59.430

Vita Quinn: does not require a facility it's just that if you had a facility.

740

01:41:00.240 --> 01:41:13.620

Vita Quinn: And again you're probably going to clarify this with the attorneys but if the facility itself was to be providing a service and you needed this assessment to fund it, even though the service wouldn't happen day one, I believe you could still assess for that.

741

01:41:14.760 --> 01:41:29.820

Vita Quinn: You could assess for operations, and you can in the future it's just that your operations currently would be the planning process of getting the authority started, you would not be offering a special benefits specifically right away.

742

01:41:30.270 --> 01:41:36.480

Vita Quinn: It could take a few years before you're actually providing a service and I I would have a hard time believing that you can assess for that.

743

01:41:37.170 --> 01:41:40.410

Vita Quinn: So that is where that tipping fee surcharge comes in, or.

744

01:41:41.340 --> 01:41:44.490

Vita Quinn: However, else you would want to handle it, I mean, even if.

745

01:41:44.850 --> 01:41:55.800

Vita Quinn: And i'm not suggesting this, but even if all the municipalities wanted to come together and contribute a portion of whatever that cost would be you'd still need to know what the cost is so if you need money.

746

01:41:56.340 --> 01:42:04.800

Vita Quinn: You need to start the financial projections, but you do need to make a decision pretty quickly about if you're going to do, for example, a tipping fee surcharge.

747

01:42:05.340 --> 01:42:13.710

Vita Quinn: Because it might be the easiest to get implemented still involves quite a lot of cooperation with all the disposal facilities in the county with.

748

01:42:14.040 --> 01:42:19.560

Vita Quinn: determining how that's going to be charged how you're going to get paid on a regular basis, I mean there's a lot of just.

749

01:42:19.920 --> 01:42:30.000

Vita Quinn: Logistics it's far beyond just looking at the financials initially there's a lot of planning that goes into this make sure that you can actually receive some revenue does that help.

750

01:42:30.690 --> 01:42:33.360

Mary Lou Tighe: It Mr Mayor sinensis and raised.

751

01:42:33.780 --> 01:42:35.220

Greg Ross: Yes, listen American.

752

01:42:36.240 --> 01:42:36.510

Greg Ross: yeah.

753

01:42:36.540 --> 01:42:40.290

Bob Mayersohn: So I guess my My first question is.



754

01:42:41.370 --> 01:42:50.340

Bob Mayersohn: Where since we're talking about two things we're talking about engaging someone to do the optional financial services, which are currently not.

755

01:42:51.000 --> 01:43:09.120

Bob Mayersohn: Part of anybody, I mean they're included in the agreement, but they're optional service So are we looking for direction to implement those services and then, once those services are implemented, then the discussion of you know what data is talking about really then takes place.

756

01:43:09.510 --> 01:43:10.680

Bob Mayersohn: I think it would put the.

757

01:43:10.770 --> 01:43:22.350

Bob Mayersohn: cart before the horse, because I mean, I would again I would you know, welcome the attorneys comments to chime in is that this was part of the inner local agreement, the second amendment.

758

01:43:23.040 --> 01:43:32.460

Bob Mayersohn: Where cities paid X amount of dollars to participate, do we have to go back to the cities to engage them, or is this something that's included in that mix.

759

01:43:33.780 --> 01:43:45.420

Greg Ross: I appreciate that question and i'm pretty confident, I can answer that is no you don't have to go back to the cities that was all included, and yes yeah you nailed it Bob by.

760

01:43:45.900 --> 01:43:55.410

Greg Ross: And i'll ask that if you put it in the form of emotion that you recommend the county to proceed with sex to look at the financial options.

761

01:43:57.270 --> 01:44:01.410

Greg Ross: i'll put that in the form of emotion, thank you do, I have a second to that.

762

01:44:03.810 --> 01:44:09.360

Greg Ross: Like I have a second by Commissioner for any further discussion on this.

763

01:44:12.390 --> 01:44:13.200

Greg Ross: Hearing none.

764

01:44:13.770 --> 01:44:14.670

Greg Ross: All the boat.

765

01:44:15.120 --> 01:44:15.780

Greg Ross: may lose.

766

01:44:16.350 --> 01:44:17.010

Mary Lou Tighe: weight I gotta.

767

01:44:18.300 --> 01:44:20.790

Greg Ross: I gotta hand up I gotta hand up Tom good.

768

01:44:21.390 --> 01:44:26.400

Tom Good: yeah we're voting on and again to do what to.

769

01:44:26.760 --> 01:44:28.350

Tom Good: The financial options.

770

01:44:28.440 --> 01:44:30.120

Greg Ross: As it was right you recommend.

771

01:44:30.150 --> 01:44:32.370

Greg Ross: to recommend that the county proceed with.

772

01:44:32.370 --> 01:44:33.000

Greg Ross: SPS.

773

01:44:33.270 --> 01:44:35.010

Greg Ross: To look at the financial options.

774

01:44:41.820 --> 01:44:43.230

Greg Ross: Go ahead and call the boat mayor Lou.

775

01:44:44.580 --> 01:44:45.210

Mary Lou Tighe: Ross.

776

01:44:45.930 --> 01:44:46.410

Yes.

777

01:44:48.180 --> 01:44:49.110

Mary Lou Tighe: Vice chair for.

778

01:44:49.350 --> 01:44:49.830

Yes.

779

01:44:51.060 --> 01:44:51.930

Mary Lou Tighe: Commissioner truly.

780

01:44:52.590 --> 01:44:53.130

Yes.

781

01:44:54.210 --> 01:44:55.110

Mary Lou Tighe: Commission glass.

782

01:44:55.650 --> 01:44:56.340

Yes.

783

01:44:57.390 --> 01:44:58.170

Mary Lou Tighe: Michelle good.

784

01:45:01.140 --> 01:45:03.090

Tom Good: No, I don't understand what i'm voting for think.

785

01:45:03.480 --> 01:45:06.780

Mary Lou Tighe: Commissioner McMahon is not with us mayor mayor Ryan.

786

01:45:06.960 --> 01:45:07.530

Yes.

787

01:45:08.670 --> 01:45:10.740  
Mary Lou Tighe: Commissioner medicine, yes.

788  
01:45:12.180 --> 01:45:13.170  
Mary Lou Tighe: Commission heavy on.

789  
01:45:13.830 --> 01:45:17.040  
Mary Lou Tighe: Yes, it's your chair of the motion passes i'm.

790  
01:45:19.440 --> 01:45:21.300  
Mary Lou Tighe: Seven yeses and window.

791  
01:45:22.260 --> 01:45:25.710  
Greg Ross: I thank you very much, I appreciate that i'm.

792  
01:45:26.580 --> 01:45:27.330  
Greg Ross: Moving on.

793  
01:45:27.780 --> 01:45:31.140  
Beam Furr: i'm gonna have to bow out I got a meeting, have to be at one o'clock i'm sorry.

794  
01:45:31.170 --> 01:45:34.200  
Greg Ross: Not a problem i'm i'm following you very shortly.

795  
01:45:34.470 --> 01:45:35.910  
Beam Furr: Okay Okay, my apologies.

796  
01:45:36.330 --> 01:45:39.510  
Greg Ross: No, I appreciate your efforts, thank you very much for attending.

797  
01:45:39.750 --> 01:45:41.100  
Beam Furr: I talk to you guys later bye bye.

798  
01:45:41.190 --> 01:45:41.730  
Greg Ross: You got it.

799

01:45:41.760 --> 01:45:43.710

Greg Ross: i'm going to open it up for public comment.

800

01:45:43.920 --> 01:45:46.350

Greg Ross: Anyone in the public or to comment at this time.

801

01:45:49.350 --> 01:45:50.340

Mary Lou Tighe: is to share i'm not sure if.

802

01:45:50.820 --> 01:45:53.610

Mary Lou Tighe: He still has his hand raised from the last or IP.

803

01:45:53.670 --> 01:45:54.990

Mary Lou Tighe: Scott something to say.

804

01:45:55.680 --> 01:45:56.610

Tom Good: I apologize.

805

01:45:57.060 --> 01:45:58.050

Greg Ross: Not a problem.

806

01:46:00.750 --> 01:46:00.960

Greg Ross: I don't.

807

01:46:01.170 --> 01:46:02.190

Mary Lou Tighe: see any hands raised.

808

01:46:03.120 --> 01:46:04.860

Greg Ross: Then do have motion for German.

809

01:46:07.290 --> 01:46:09.180

Michael Ryan: motion to have the county pay for everything.

810

01:46:12.390 --> 01:46:13.860

Greg Ross: Are you glad Mike stage.

811

01:46:16.080 --> 01:46:20.910

Greg Ross: hey once again Thank you everyone for your efforts, we move

things forward.

812

01:46:20.940 --> 01:46:22.380

19542436377: And i'm very glad about that.

813

01:46:22.710 --> 01:46:28.080

Greg Ross: and looking forward to what the attorneys bring back next in two weeks, thank you all.

814

01:46:30.540 --> 01:46:30.990

Bob Mayersohn: I.