

WEBVTT

1

00:00:12.090 --> 00:00:18.119

MayorRoss: Very good, then let me say good morning everyone, and thank you for joining us for the solid waste working group.

2

00:00:18.900 --> 00:00:32.040

MayorRoss: Today i'm sure we're going to have a lot of lawyers talking they have reviewed all the comments and suggestions and will be reviewing it and, with that i'm going to turn it over to Commissioner for.

3

00:00:33.420 --> 00:00:47.040

Beam Furr: Thank you um it's been interesting for those who aren't having to work, the polls and everything i'm in conversations with the public a lot, the last four or five days, and it is amazing how many people keep asking me about the recycling.

4

00:00:48.180 --> 00:00:58.830

Beam Furr: And what's going on, it it's it's a bigger topic than I sometimes think it is, and they they're they're looking to us to do a good job, I can tell, I can I can see that.

5

00:00:59.580 --> 00:01:05.730

Beam Furr: And then I saw the article in the paper from the sun sun, I think it was Sunday about the landfill emissions.

6

00:01:06.360 --> 00:01:11.730

Beam Furr: And though, and I don't know if anybody else saw that they were looking at a worldwide, and what a big issue that was.

7

00:01:12.330 --> 00:01:21.210

Beam Furr: And a bigger issue than everybody had looked at it so we're on the right track we're doing the right thing we're on the right track let's just keep it going and let's bring it in for a landing.

8

00:01:21.780 --> 00:01:22.500

MayorRoss: There you go.

9

00:01:22.650 --> 00:01:28.650

MayorRoss: yep I having said that let's move on to let me just take

the.

10

00:01:31.380 --> 00:01:32.220

MayorRoss: Kevin.

11

00:01:32.250 --> 00:01:33.510

Mary Lou Tighe: Keller, are you on this.

12

00:01:35.760 --> 00:01:39.210

MayorRoss: Call Thank you, thank you, thank you wouldn't be the same if I didn't forget.

13

00:01:39.210 --> 00:01:39.510

That.

14

00:01:42.810 --> 00:01:43.890

Mary Lou Tighe: There Ross.

15

00:01:44.460 --> 00:01:45.120

MayorRoss: I am here.

16

00:01:45.660 --> 00:01:46.560

Mary Lou Tighe: Vice chair for.

17

00:01:46.830 --> 00:01:48.930

Mary Lou Tighe: Here, Mr Julie.

18

00:01:49.500 --> 00:01:51.420

Mary Lou Tighe: yeah Commissioner glassman.

19

00:01:51.810 --> 00:01:52.890

Commissioner Steven Glassman: Good morning here.

20

00:01:53.400 --> 00:01:54.240

Mary Lou Tighe: Commissioner good.

21

00:02:01.650 --> 00:02:06.510

Mary Lou Tighe: hey see Commissioner but your audio is not that great

but we've got your mark President.

22

00:02:06.780 --> 00:02:07.500

mayor Ryan.

23

00:02:10.440 --> 00:02:11.430

Mary Lou Tighe: Commissioner medicine.

24

00:02:11.970 --> 00:02:12.570

Bob Mayersohn: i'm here.

25

00:02:13.200 --> 00:02:15.180

Sabrina Javellana: Mr heavy on it here.

26

00:02:17.940 --> 00:02:22.650

Mary Lou Tighe: Krishna McMahon did I call you I think I did but i've got you anyhow so Mr Tucker um.

27

00:02:23.100 --> 00:02:24.360

Mary Lou Tighe: You have a quorum with all pressing.

28

00:02:24.990 --> 00:02:37.140

MayorRoss: Wonderful and as much as we're waiting breathlessly to hear about Commissioner glass MINS vacation will first go ahead and take the waste generation study update from Kevin Keller.

29

00:02:38.610 --> 00:02:44.790

Kevin Kelleher: Is combining all just do a quick update before I hand it off to Stacey dimmers vidic when.

30

00:02:46.290 --> 00:02:55.860

Kevin Kelleher: The scales for scales have been ordered there's a little bit of a supply chain issue but we're supposed to be shipped this month.

31

00:02:56.220 --> 00:02:58.980

Kevin Kelleher: And it takes about a week for us to receive them.

32

00:02:59.250 --> 00:03:04.140

Kevin Kelleher: And then, a week for them to be installed because it takes about a day to install each.

33

00:03:05.280 --> 00:03:12.960

Kevin Kelleher: We have the the four scales, the companies that are working with it that's coastal waste pro and and oakland park.

34

00:03:13.530 --> 00:03:27.060

Kevin Kelleher: And so shortly after their install which would probably be within two weeks they'll begin their study for four weeks and that's on the way generation Stacey did I miss anything, or you want to update them on a waste composition study.

35

00:03:27.810 --> 00:03:35.820

Stacey Demers: You have the he reported on the waist generation just perfectly so that the waist composition, just to let you know.

36

00:03:36.930 --> 00:03:49.200

Stacey Demers: We have a recycling audit at routers scheduled for later this month we're also going to be doing a characterization of seeing the loads at the broward county landfill later this month.

37

00:03:49.620 --> 00:04:01.560

Stacey Demers: And then we are planning to come back to the north broward transfer station working with when ways to do what the waste characterization study the week of September 12.

38

00:04:05.100 --> 00:04:05.400

Stacey Demers: And I.

39

00:04:06.240 --> 00:04:09.120

MayorRoss: Know Thank you Stacy any questions that Stacy or Kevin.

40

00:04:12.060 --> 00:04:29.520

MayorRoss: I don't see any hands so we'll move on, I thank you very much for that information will move on to essentially legal counsel and i'll I don't know who has been chosen to lead the Council but i'll ask Mike cirillo at this time.

41

00:04:30.660 --> 00:04:42.240

MayorRoss: Have you been able to review all the suggestions and

comments submitted to you and, if so, how many do we have to discuss how many have you eliminated and where are we now.

42

00:04:42.630 --> 00:04:46.350

Michael Cirullo: Okay, good good morning everyone, and yes.

43

00:04:47.520 --> 00:04:49.590

Michael Cirullo: speak for the collective legal team.

44

00:04:50.700 --> 00:05:03.300

Michael Cirullo: Since the last meeting and there may have been one before I got back into town, but since I got back into town and last Monday we had three long conference calls to go over comments we've received from several of the.

45

00:05:04.230 --> 00:05:11.460

Michael Cirullo: Municipalities and we've gone through them and looked at him legal versus policy or managerial there is.

46

00:05:12.510 --> 00:05:24.390

Michael Cirullo: A document that matt will put up on the screen that that will work through we've narrowed down, we recommend as far as on legal issues but we've tagged what we think our comments that we involve.

47

00:05:24.780 --> 00:05:43.620

Michael Cirullo: policy or managerial direction, some of which were things that the board had already discussed and concluded, but because the concepts were raised again, or maybe they raised it to add to add to it or or or enhance it in some way, we thought it was important to to tag those for conversation.

48

00:05:44.850 --> 00:05:51.690

Michael Cirullo: So I think we, we have been able to go through, I think we did finish everything that we did receive.

49

00:05:53.400 --> 00:05:58.500

Michael Cirullo: But I know we went through a lot we went through the documents carefully, we did include.

50

00:05:59.490 --> 00:06:09.330

Michael Cirullo: Of counsel from coconut creek as well, who went through their comments with us very, very well done and she was very helpful and addressing some of the.

51

00:06:09.870 --> 00:06:21.180

Michael Cirullo: thoughts on other ones, so we appreciate terrell's participation in that process with us, but matt has it up on the screen and you know to to coordinate communications I think i'm gonna let him.

52

00:06:21.690 --> 00:06:25.080

Michael Cirullo: take over the narrative and, as we have the notes there and.

53

00:06:25.590 --> 00:06:32.550

Michael Cirullo: directed to you on these conversations and will provide any comment or contact, if needed, when we get there.

54

00:06:33.690 --> 00:06:34.710

MayorRoss: Thank you very much.

55

00:06:35.010 --> 00:06:45.720

Matthew Haber: Man welcome sure not a lot of preamble here Mike did a great job basically there's call outs, where there are policy questions, so we can scroll through the document and.

56

00:06:46.230 --> 00:06:56.400

Matthew Haber: Have the group discuss the first one mayor Ross I believe this was you, you added the word aggressive to the goals of the authority but it's not a legal question it's just a matter of whether or not the working group wants it.

57

00:06:57.330 --> 00:06:59.730

MayorRoss: All right, well i'll leave it up, I suggested it, so I think it's.

58

00:06:59.730 --> 00:07:05.430

MayorRoss: A great idea i'll leave it up to the group I can't just as as as an aside.

59

00:07:06.480 --> 00:07:17.850

MayorRoss: We and i'm saying the south Florida regional planning Council and I apologize beam you will not there had met the other day in regards to planning for a.

60

00:07:18.540 --> 00:07:31.740

MayorRoss: Seven county meeting to be held in October at with solid waste being the main discussion and we had quite a number of people on it and it came down to.

61

00:07:32.040 --> 00:07:40.890

MayorRoss: If you want it done and you want it done right you're going to have to educate and then it was educate the public educate the haulers educate the commercial.

62

00:07:42.180 --> 00:07:59.550

MayorRoss: People and then re educate the public again because they're the ones that ultimately have to do the quote recycling so education was really the strong point, and therefore I was glad that I have put in the word aggressive but leave it up to everyone to decide on that.

63

00:08:00.630 --> 00:08:01.620

Sabrina Javellana: Question to include.

64

00:08:02.610 --> 00:08:03.990

MayorRoss: I have a motion to have a second.

65

00:08:06.510 --> 00:08:07.680

MayorRoss: Though second it dies.

66

00:08:08.940 --> 00:08:10.080

MayorRoss: got the word out, then.

67

00:08:10.260 --> 00:08:10.530

Becky Tooley: well.

68

00:08:10.560 --> 00:08:12.120

MayorRoss: I second i'm sorry i'm sorry i'm.

69

00:08:12.120 --> 00:08:13.530

MayorRoss: Sorry okay.

70

00:08:14.010 --> 00:08:16.440

Mary Lou Tighe: I may Ryan has his hand raised.

71

00:08:16.800 --> 00:08:22.380

MayorRoss: Okay, we had a second, I believe, by becky truly and mayor Ryan, you have your hand raised.

72

00:08:23.700 --> 00:08:32.730

Michael Ryan: yeah so miss chair i'm not sure I like the word aggressive I mean I understand the spirit of it, I don't know if the word is thorough if it's.

73

00:08:36.240 --> 00:08:42.390

Michael Ryan: Sustained if it's comprehend i'm not sure what the word is comprehensive that's a good word.

74

00:08:44.040 --> 00:08:46.950

MayorRoss: yeah, no, no, I get it might get it, I get it, I really do.

75

00:08:47.760 --> 00:08:53.940

MayorRoss: The intent, I think, was there, but the refinement of comprehensive may be in order.

76

00:08:54.450 --> 00:08:57.810

MayorRoss: Does everyone agree with the word comprehensive.

77

00:08:58.230 --> 00:09:03.330

MayorRoss: Yes, okay any angle i'll ask it this way anyone opposed to that.

78

00:09:04.800 --> 00:09:07.470

MayorRoss: Right hearing none we've got comprehensive Thank you.

79

00:09:13.680 --> 00:09:26.250

Beam Furr: And just as a side note I think you're trying to say not only comprehensive but i'm 30 sustained and constant and constant is really where you want, but I think I think everybody's again try to get there.

80

00:09:26.970 --> 00:09:28.110

Absolutely.

81

00:09:30.810 --> 00:09:43.800

Matthew Haber: The next policy question is from Cooper city and some the definition of broward tonnage borrowed time which is defined as the the total tons of all the parties have the kind of ways that disagreements about.

82

00:09:44.760 --> 00:09:57.000

Matthew Haber: It does allow for the possibility of substituting that number with population if the work if the governing board decides to do so coconut creek made the suggestion, instead, that is just population.

83

00:09:59.490 --> 00:10:01.020

Matthew Haber: And then not be using tonnage.

84

00:10:03.870 --> 00:10:05.550

MayorRoss: How does everyone feel about that.

85

00:10:06.240 --> 00:10:08.100

Bob Mayersohn: I would agree, I would agree with that.

86

00:10:08.880 --> 00:10:11.190

Beam Furr: This is, this is just definitions right.

87

00:10:11.370 --> 00:10:19.050

Matthew Haber: Yes, well so here's the issue and i'm sorry I see mayor to lease hand is up the The one thing I would like to remind the group is that.

88

00:10:19.380 --> 00:10:30.750

Matthew Haber: The broward tonnage concept what whatever it is right, like if it's actually powered population versus tonnage that is used to determine a lot of the votes.

89

00:10:31.140 --> 00:10:50.760

Matthew Haber: It by the Governing Board and currently for an item to pass it, you know to be adopted by the Governing Board and most

instances, it has to be a majority of the representatives present and majority of the tonnage represented, so you were just changing that to population.

90

00:10:51.420 --> 00:10:56.460

MayorRoss: That goes back to how it was originally defined by the RD Am I not correct.

91

00:10:57.720 --> 00:11:07.950

Beam Furr: There was a there was a cup well that was part of it, and then, and when we were trying to rewrite it it had both we look at both ton of Jan population.

92

00:11:10.380 --> 00:11:11.610

MayorRoss: i'm sorry I thought you through.

93

00:11:12.450 --> 00:11:13.290

Beam Furr: i'm done i'm done.

94

00:11:13.410 --> 00:11:16.740

MayorRoss: Okay, I see becky truly as your hand up.

95

00:11:18.930 --> 00:11:28.110

Becky Tooley: The reason we went from a population or from tonnage to population, because the University of Florida maintains the public.

96

00:11:28.350 --> 00:11:34.620

Becky Tooley: Statistics, and we know what's right but tonight is really guesstimate it will just thought it was more fair to do population.

97

00:11:35.820 --> 00:11:39.180

MayorRoss: And two point well taken I have Jamie cold.

98

00:11:39.780 --> 00:11:55.290

Jamie Cole: Just something to keep in mind if you're doing it based on populations permanent population so there's some places that have a lot of tourists are temporary population that's not reflected in there, but they are producing garbage.

99

00:11:56.040 --> 00:12:00.330

Jamie Cole: there's also population figures don't reflect any commercial.

100

00:12:00.660 --> 00:12:01.680

Jamie Cole: So if you have.

101

00:12:01.890 --> 00:12:03.540

Jamie Cole: A city that's purely.

102

00:12:04.650 --> 00:12:06.240

Jamie Cole: Almost almost all.

103

00:12:06.540 --> 00:12:18.960

Jamie Cole: residential they may be paying more than their fair share, as opposed to tonnage so historically we have used tonnage for these things, whenever the tonnage.

104

00:12:19.470 --> 00:12:35.070

Jamie Cole: is available when tonnage is not available we've used population but that's why it was drafted this way and it's certainly a policy question how you want to do it, but there are some cities that may react differently, because they have large.

105

00:12:35.700 --> 00:12:43.350

Jamie Cole: Permanent populations, compared to other places, which may have more temporary in vacation or tourists or commercial.

106

00:12:44.850 --> 00:12:45.810

MayorRoss: I appreciate that.

107

00:12:47.010 --> 00:12:47.790

MayorRoss: Commissioner for.

108

00:12:48.690 --> 00:12:55.860

Beam Furr: I think Jamie makes a good point there I think these are just definitions, mainly, and we, we need to be able to include those both both of them in their.

109

00:12:57.000 --> 00:13:01.350

Matthew Haber: conditions that affect the way votes get taken, though, so making yeah.

110

00:13:01.620 --> 00:13:06.600

Beam Furr: But, but the idea, but the fact that some have more commercial you know.

111

00:13:08.310 --> 00:13:09.720

Beam Furr: I just think it's good to have both in their.

112

00:13:11.730 --> 00:13:30.480

MayorRoss: Well, being you saying it's good to have both in there, but matt is making it and he said it twice and i'm hearing them on the first go around is that if we have them both in there, it does affect the way boats are taken, so I think we have to look at that by merrison.

113

00:13:32.940 --> 00:13:35.070

Bob Mayersohn: yeah I just think yes.

114

00:13:36.270 --> 00:13:44.610

Bob Mayersohn: very confusing when you try to add, both in tonnage and and population um I agree with.

115

00:13:45.690 --> 00:14:01.140

Bob Mayersohn: Commissioner Tooley that it's just simpler enough it's more accurate to use the University of Florida data and do it by population, because this is this is basically covering boats, not necessarily covering a cough.

116

00:14:03.030 --> 00:14:13.890

MayorRoss: I and and with regards to that, then matt, can I ask you when when you giving that explanation can you give it in a hypothetical an example, so that we can better understand it.

117

00:14:15.450 --> 00:14:30.060

Matthew Haber: Sure, and and I think what Commissioner marathon is cracked this is too much let's do a quick check I don't know if this if the excuse me if the browser and tonnage actually affects costs.

118

00:14:32.280 --> 00:14:35.040

Matthew Haber: I believe it is just voting so.

119

00:14:36.150 --> 00:14:51.750

Matthew Haber: yeah these appear to be all voting issue so that so it's really just anytime something comes before the Governing Board for approval right, be it a major decision you know, a master plan amendment or just a standard vote.

120

00:14:52.710 --> 00:14:56.070

Matthew Haber: For whatever operational issue, it may be, it might be the bylaws right.

121

00:14:57.270 --> 00:15:03.510

Matthew Haber: Where currently the way this voting works is you have.

122

00:15:05.190 --> 00:15:13.380

Matthew Haber: To majorities that need to happen it's either majority or a supermajority right, you need to have majority of the representatives present.

123

00:15:13.920 --> 00:15:23.730

Matthew Haber: And a majority of the tonnage President, so my assumption is that you know we've kind of created by Cameron system and a unicameral body.

124

00:15:24.450 --> 00:15:37.440

Matthew Haber: So Fort lauderdale, for example, is going to likely have more tonnage and more population either way than than most cities, but they will only have one vote, as a representative so.

125

00:15:38.400 --> 00:15:46.650

Matthew Haber: You know they're going to need to be in the majority on the tonnage side, most likely they're going to have really it doesn't matter as a representative.

126

00:15:47.610 --> 00:16:01.050

Matthew Haber: So really it just are you using for again, you know who's getting how are you weighing votes are you weighing votes, based on the number of people in the government or based on the amount of garbage that that that government jurisdiction produces.

127

00:16:02.160 --> 00:16:15.780

MayorRoss: Well, what Jamie indicated obviously something to be considered, because for argument's sake loaded bill by the sea has very few people but boy when visitors in you know they have a lot of garbage.

128

00:16:18.390 --> 00:16:23.700

MayorRoss: it's got it and, and we have to this point to being first.

129

00:16:24.480 --> 00:16:25.080

Matthew Haber: You know.

130

00:16:25.200 --> 00:16:39.300

MayorRoss: comment, we have to this point included both the tonnage and the population now all of a sudden, if we cut out the tonnage we're cutting out the way that we describe the bilateral, if you will.

131

00:16:41.040 --> 00:16:48.750

MayorRoss: Government that we have so yeah i'm not opposed to keeping it in i'm really not but I got to hear from the others.

132

00:16:51.540 --> 00:17:00.720

Sabrina Javellana: Can when it comes to population can we say that we're going to measure by population just for voting and not for cost sharing purposes.

133

00:17:03.780 --> 00:17:12.180

Matthew Haber: I mean we can write it that way right now it's written almost the opposite right now it's written where tonnage has additional votes.

134

00:17:12.570 --> 00:17:30.120

Matthew Haber: And most instances, and again the way it's written now if there's not good tonnage data, you can substitute by voted the governing board the population figures for the tonnage, but it does look like in many circumstances where costs are being handled the costs are done by population.

135

00:17:31.260 --> 00:17:31.590

MayorRoss: Okay.

136

00:17:32.100 --> 00:17:37.440

MayorRoss: And I think you know candidly I think we have the flexibility as it's written right now.

137

00:17:38.910 --> 00:17:40.920

MayorRoss: But again i've got Mike Ryan stand up.

138

00:17:43.980 --> 00:17:46.410

Michael Ryan: I think, to your point, Mr chair.

139

00:17:49.380 --> 00:17:55.620

Michael Ryan: The tonnage is really the nexus to this entire aisle a process.

140

00:17:56.580 --> 00:18:08.880

Michael Ryan: And i'll take a Fort lauderdale, for instance, which you know they have a population, and they have a huge tourism market, as you pointed out in lauderdale by the sea, and they have a huge business market and they create.

141

00:18:09.120 --> 00:18:13.080

Michael Ryan: A lot and I could see a Fort lauderdale, not to speak for them, but for large i'll say look.

142

00:18:13.590 --> 00:18:21.780

Michael Ryan: We have a big tonnage and we should have a whether it's a big influence, but also with that comes a big financial responsibility, perhaps.

143

00:18:22.350 --> 00:18:38.610

Michael Ryan: And I think it would be unfair necessarily to you know, have a city with a big population who may be commute out substantially and has a tonnage, but it is not doesn't vacillate with season as much and.

144

00:18:39.150 --> 00:18:45.600

Michael Ryan: And all of a sudden there they may feel otherwise, so I think there's some merit to focusing on tonnage instead of population.

145

00:18:47.070 --> 00:18:49.590

Michael Ryan: And I understand the objective nature of it.

146

00:18:51.180 --> 00:19:06.450

Michael Ryan: We need to put guardrails on this somehow to get some objective but population to me doesn't necessarily reflect the impact of a particular municipality on what we are doing here, that is a generation of of garbage as a general term.

147

00:19:07.440 --> 00:19:12.060

MayorRoss: Right and we want to be fair to those who are really creating the most of it.

148

00:19:13.650 --> 00:19:16.110

MayorRoss: Having said that, who else having I called on.

149

00:19:18.450 --> 00:19:21.120

MayorRoss: heirloom i'm missing a hand ah.

150

00:19:21.210 --> 00:19:22.410

Mary Lou Tighe: Tom McMahon man.

151

00:19:23.700 --> 00:19:37.890

Tom McMahon: yeah I would have to you know what Jamie called said, with some really good points about the tonnage I know popping up the chart beach area fluctuates tremendously with population depending on Susan as well as we have a huge industrial area, so I think time to try some lessons.

152

00:19:39.000 --> 00:19:48.000

MayorRoss: All right, then go, I have a motion to keep in the definitions for both the population and the carnage.

153

00:19:49.290 --> 00:19:49.740

Beam Furr: Of.

154

00:19:50.550 --> 00:19:52.140

MayorRoss: By being for do have a second.

155

00:19:54.150 --> 00:19:54.930

Tom McMahon: i'll sign up.

156

00:19:55.350 --> 00:19:58.380

MayorRoss: i've got a second by Tom McMahon any further discussion.

157

00:19:59.460 --> 00:20:00.360

MayorRoss: called vote Mary Lou.

158

00:20:02.940 --> 00:20:03.690

Mary Lou Tighe: kara's.

159

00:20:04.020 --> 00:20:04.500

Yes.

160

00:20:06.360 --> 00:20:07.200

Mary Lou Tighe: Nice cheer for.

161

00:20:07.650 --> 00:20:09.510

Mary Lou Tighe: yep Commissioner truly.

162

00:20:10.680 --> 00:20:11.790

Becky Tooley: Yes, yes.

163

00:20:13.800 --> 00:20:14.820

Mary Lou Tighe: condition glassman.

164

00:20:15.240 --> 00:20:17.700

Mary Lou Tighe: Yes, Commissioner, good.

165

00:20:19.740 --> 00:20:20.250

Tom Good: Yes.

166

00:20:21.690 --> 00:20:22.710

Mary Lou Tighe: condition McMahon.

167

00:20:23.310 --> 00:20:25.110

Mary Lou Tighe: Yes, mayor Ryan.

168

00:20:25.350 --> 00:20:27.900

Mary Lou Tighe: Yes, Commissioner medicine.

169

00:20:28.470 --> 00:20:30.630

Mary Lou Tighe: Yes, Commission have a piano.

170

00:20:31.110 --> 00:20:31.560

Sabrina Javellana: Yes.

171

00:20:32.340 --> 00:20:33.900

Mary Lou Tighe: The motion passes unanimously.

172

00:20:34.320 --> 00:20:36.690

MayorRoss: Thank you very much matt can we move on.

173

00:20:37.500 --> 00:20:42.300

Matthew Haber: Yes, the next ones are not really policy questions it's just a note to why we added definitions.

174

00:20:43.980 --> 00:20:50.190

Matthew Haber: Next policy question these the system legal changes ah another one of your Sir.

175

00:20:52.950 --> 00:20:59.730

Matthew Haber: So we're in the section about the the contents of the facility amendment right like what what is being included in there.

176

00:21:01.080 --> 00:21:05.700

Matthew Haber: And so you made the comment that this parenthetical.

177

00:21:06.750 --> 00:21:07.980

Matthew Haber: is superfluous.

178

00:21:09.540 --> 00:21:20.640

MayorRoss: I still have reread it and I still believe it is, but if everybody wanted in there, I have no problem with it, I think it is so superfluous Jamie call.

179

00:21:21.750 --> 00:21:28.200

Jamie Cole: Yes, marriage is just to remind everyone, the debate was

whether the word should be how or whether it's the beginning.

180

00:21:29.040 --> 00:21:36.840

Jamie Cole: I was the advocate for weather and I know the county was the advocate for how and the compromise after about an hour and.

181

00:21:37.140 --> 00:21:53.130

Jamie Cole: A half of discussion this group was to us how but put in the parent identical to make sure that there is the possibility of the county paying full cost and municipalities paying full cost or some sharing this was a long debated issue.

182

00:21:54.900 --> 00:22:00.240

Jamie Cole: And that was kind of the compromise if you just want to make sure everyone recalls that whole conversation.

183

00:22:00.570 --> 00:22:09.780

Jamie Cole: I know it does seem a little superfluous and there was some some people took the position we could just say how and it automatically means that but then other people felt that.

184

00:22:10.110 --> 00:22:20.700

Jamie Cole: We could say how, and that means it has to be allocated, it does can't go all one way or the other, so to make sure there was no confusion about, that is why we put in the parenthetical.

185

00:22:21.510 --> 00:22:23.460

MayorRoss: And, and again I can appreciate it.

186

00:22:24.690 --> 00:22:44.910

MayorRoss: As a lawyer it explains it it's self evident now, I think it is worth it, that you don't need it, but i'm Am I heartbroken if it stays in no I think if everyone is like I not really objecting to it, then yes, I would keep it in Mike Ryan.

187

00:22:46.470 --> 00:22:49.650

Michael Ryan: Thank you, his chair I I support keeping language in.

188

00:22:50.010 --> 00:22:51.870

MayorRoss: Vega anyone else.

189

00:22:54.480 --> 00:22:55.560

MayorRoss: I got Kevin Keller.

190

00:22:57.600 --> 00:23:06.480

Kevin Kelleher: yeah I just want to be clear, because there were some items here that we pushed off to this this agreement, and one of the concerns that the county has had and has had from the start.

191

00:23:06.930 --> 00:23:14.670

Kevin Kelleher: Is that we wouldn't be the sole financial backstop to this arrangement and and while I understand that this was.

192

00:23:16.020 --> 00:23:31.560

Kevin Kelleher: proffered as a compromise that I still think that the county has some reservations about this language, because it does give the inference that the the county may be solely responsible for the the financial aspects of this at the end so just putting that on the record.

193

00:23:31.890 --> 00:23:45.750

MayorRoss: I appreciate it, I candidly when you read it and that's exactly what it doesn't say Kevin what it really says, are there are options and here they are, and one of them may be that the county pays a full, of course, but to others.

194

00:23:46.050 --> 00:24:00.960

MayorRoss: Say municipal paying the full or there's a sharing it to me is the obvious of one or one or both, so I I don't see it that way Kevin, but I think how it is written is extremely fair.

195

00:24:02.130 --> 00:24:03.930

MayorRoss: So anyone else.

196

00:24:06.000 --> 00:24:12.330

MayorRoss: All right, let's I don't think the vote is needed, there are no objections to keeping it in let's move on.

197

00:24:15.180 --> 00:24:27.720

Matthew Haber: us, as I said at the last meeting I wasn't comfortable to you know pass judgment on municipal proposals, so we did keep in a lot of things.

198

00:24:28.410 --> 00:24:49.890

Matthew Haber: From the comments here, you and I, at the last meeting discussed this veto override that you proposed so it's in there, but I will remind you that the county is very much opposed to this this concept of overriding our vote when it comes to our solid solid waste disposal obligations.

199

00:24:50.010 --> 00:25:01.260

MayorRoss: Now, and and and i've thought about that, and I think was Commissioner for who made the point about the facilities and that one I got be my really did.

200

00:25:03.630 --> 00:25:11.640

MayorRoss: But on the other issues, I think I would keep in the override but on the facilities, I may differ.

201

00:25:12.210 --> 00:25:15.510

MayorRoss: But i'd like to hear i'd like to hear from everyone else.

202

00:25:18.300 --> 00:25:28.170

Beam Furr: And just to clear clarify mayor it's on not that not just facilities, but the those things dealing with disposal.

203

00:25:29.310 --> 00:25:36.660

MayorRoss: And I get that I really do, but on those I think I would like to keep in the override I think it's.

204

00:25:37.230 --> 00:25:54.330

MayorRoss: The override is is near impossible, but it does show a partnership, it shows equality, and it really shows working together, and I think it's important the facilities aspect, when the override veto is in that I get could be a problem.

205

00:25:57.750 --> 00:26:00.000

MayorRoss: anyone else on this.

206

00:26:03.150 --> 00:26:03.810

MayorRoss: No hands.

207

00:26:03.840 --> 00:26:04.590
Beam Furr: Women women.

208
00:26:05.160 --> 00:26:05.970
MayorRoss: I know I know.

209
00:26:06.060 --> 00:26:07.110
MayorRoss: I haven't taken about.

210
00:26:07.140 --> 00:26:08.490
Everything I don't have emotion.

211
00:26:10.740 --> 00:26:13.260
Beam Furr: i'm not sure i'm not i'm not coming with this at all.

212
00:26:13.920 --> 00:26:14.250
Okay.

213
00:26:15.330 --> 00:26:26.550
Beam Furr: I don't and I know it's not going to pass this kind of Commission because, if there's if if anything in there could be looked at as possible a disposal issue.

214
00:26:27.750 --> 00:26:32.040
Beam Furr: Where we know we're gonna we're gonna have to be responsible forever and for always.

215
00:26:33.120 --> 00:26:38.640
Beam Furr: we've got to be able to deal with that and and to be able to you know it'd be like going into your city and.

216
00:26:39.150 --> 00:26:46.170
Beam Furr: You know, you may contract out your police but we'd be telling you were you're putting your police station where the policemen are going to be are going to be the whole bit.

217
00:26:46.770 --> 00:26:52.050
Beam Furr: And, but you're still even though you're still responsible for safety somebody else be telling you every single part about it.

218

00:26:53.010 --> 00:27:08.460

Beam Furr: yeah I think what we have we have that responsibility of disposal and you know we, we have to we can't we can't even we want to give that away, you know by you know it's our obligation our our obligation.

219

00:27:09.570 --> 00:27:11.460

Beam Furr: So I I don't think I don't think.

220

00:27:13.050 --> 00:27:23.580

Beam Furr: it's that obligation can be overwritten I just started our county attorney's saying you know this this isn't gonna fly and it's not gonna fly in front of the county Commission.

221

00:27:24.780 --> 00:27:36.540

Beam Furr: Only with regard to disposal, not the not you know there's plenty of other issues that that the you know we can we can be over it, but on disposal issues I don't think you can do that.

222

00:27:39.870 --> 00:27:41.580

MayorRoss: Alright, thanks me that's.

223

00:27:41.850 --> 00:27:44.640

Beam Furr: that's why that's why I personally think of it but.

224

00:27:45.750 --> 00:27:47.460

Beam Furr: Our county attorney's kind of saying the same thing.

225

00:27:49.560 --> 00:27:52.530

MayorRoss: i've got Tom good followed by Sabrina have ilana.

226

00:27:54.840 --> 00:28:03.330

Tom Good: hey Thank you Mr Mayor chair, so you know hearing what Commissioner for is saying you know about the county not being able to accept.

227

00:28:03.900 --> 00:28:15.720

Tom Good: You know I think that's an equal position from a municipal perspective I don't think municipalities, or at least i'm certain that I know of one that won't accept that either.

228

00:28:17.100 --> 00:28:30.330

Tom Good: The hundred percent veto, I think this is very generous when you take into consideration all the content of the entire la so i'm in favor of moving this forward and i'll make that motion, when necessary, so.

229

00:28:30.810 --> 00:28:31.890

MayorRoss: Thank you i've got to.

230

00:28:32.310 --> 00:28:33.300

MayorRoss: See blue in Atlanta.

231

00:28:34.080 --> 00:28:42.300

Sabrina Javellana: yeah I was just gonna say I think this line is services kind of like a check and balance for everyone, you know if the county can make the veto.

232

00:28:44.130 --> 00:28:54.780

Sabrina Javellana: You know just knowing that's a possibility, it kind of sits weird with some of the cities that you know feel like it's an unequal partnership in that will not on equal partnership, but on equal.

233

00:28:55.200 --> 00:29:07.230

Sabrina Javellana: power in that way, and this ability to override whatever decision, it is, if we have you know, a pretty strong agreement among the cities, who are doing the work.

234

00:29:08.670 --> 00:29:17.970

Sabrina Javellana: I think that you know provide some relief so to me, I mean I think it's important for the city's to have this in just have that that equal power balance.

235

00:29:19.020 --> 00:29:22.230

MayorRoss: appreciate that anyone nathaniel.

236

00:29:23.280 --> 00:29:25.770

Nathaniel Klitsberg: i'm just a Commissioner, have a lot of his last point.

237

00:29:27.780 --> 00:29:42.990

Nathaniel Klitsberg: Yes, to some extent the veto does operate as less than a a curly equal partnership, but by that same token, as Commissioner for said earlier there's an equal responsibility, ultimately, in connection with certain issues.

238

00:29:44.310 --> 00:30:04.140

Nathaniel Klitsberg: And because there's an unequal ultimate responsibility that may fall upon the county that was again the original language that was in here relating to the 80% and county on various items was something that was heavily discussed and and voted on previously by.

239

00:30:05.370 --> 00:30:07.710

Nathaniel Klitsberg: The working group, which is how the language got drafted.

240

00:30:09.120 --> 00:30:10.890

Nathaniel Klitsberg: Originally it was going to be.

241

00:30:12.450 --> 00:30:17.490

Nathaniel Klitsberg: Just the county had been proposed, and then I believe it was mayor Ross that had proposed the.

242

00:30:18.930 --> 00:30:29.130

Nathaniel Klitsberg: Requirements for various things to be 80% of the total population and counting on certain facts and again as they relate to disposal and disposal capacity.

243

00:30:31.320 --> 00:30:40.530

Nathaniel Klitsberg: The the ultimate statutory responsibility is unequal because the county does have that statutory duty for certain things, and that was how the language got drafted.

244

00:30:41.130 --> 00:30:51.660

Nathaniel Klitsberg: I don't know for sure for has any other comments on this particular point, but I just wanted to circle back to a little bit of the history of how the provision got written and the statutory basis for it.

245

00:30:52.620 --> 00:30:55.290

MayorRoss: yeah I appreciate that may Ryan.

246

00:30:57.720 --> 00:30:59.160

Michael Ryan: So I.

247

00:31:00.600 --> 00:31:03.450

Michael Ryan: know this is a problem obviously.

248

00:31:04.620 --> 00:31:08.070

Michael Ryan: I think, generally speaking, the municipalities.

249

00:31:10.020 --> 00:31:21.450

Michael Ryan: are equally concerned that were representing 99.9% of the population and over 99% of the tonnage.

250

00:31:22.860 --> 00:31:39.540

Michael Ryan: would be held by the county and it could be a single vote on the county Commission that would impair what the vast majority wish to do, I also recognize and Commissioner for pointed out that that this is going to be problematic.

251

00:31:41.700 --> 00:31:51.810

Michael Ryan: So practically speaking, assuming that this stays on motion with at least one vote, obviously, from the working group against it, the question really becomes, what are we doing.

252

00:31:53.490 --> 00:31:56.100

Michael Ryan: What happens if this becomes the one.

253

00:31:57.210 --> 00:32:00.390

Michael Ryan: Item that the county Commission says we can't approve the I la.

254

00:32:03.060 --> 00:32:06.360

Michael Ryan: And i'm happy to play chicken with that i'm okay with that.

255

00:32:07.620 --> 00:32:21.060

Michael Ryan: Because I do think that this is protective is Marina said, I think this is, you know it's hard to get this families to

agree 100% of everything, and this would certainly encourage the county to find at least one municipality that would you know go with their.

256

00:32:22.500 --> 00:32:26.670

Michael Ryan: You and not you know override a veto.

257

00:32:28.290 --> 00:32:37.380

Michael Ryan: But I don't I asked the county what is there in here I mean I keep hearing this statutory responsibility and everything else but that's not where the costs are going, I mean we're bearing them that all the citizens are burying them.

258

00:32:37.800 --> 00:32:44.700

Michael Ryan: These are going to be in some practical areas that you know vast majority believes, and we could have a Commission that isn't as understanding as this one.

259

00:32:45.000 --> 00:32:47.520

Michael Ryan: county Commission I was understanding is this one in the future.

260

00:32:47.850 --> 00:32:57.900

Michael Ryan: That just decides they're going to have, for whatever reason there's an accident back somewhere they're just going to try to drive something or change and we've seen in the past it's not this county Commission but I don't know.

261

00:32:58.410 --> 00:33:01.710

Michael Ryan: You know that that 30 years from now we're not going to have that problem so.

262

00:33:02.790 --> 00:33:13.980

Michael Ryan: I guess I put it out let's let's assume you know the there will be a second for sure on tom's motion and it passes says what, what are we doing what happens if this comes back.

263

00:33:16.650 --> 00:33:25.350

MayorRoss: That that's a question that I really don't want to address our answer because hopefully the county Commission will see the benefit.

264

00:33:25.710 --> 00:33:39.780

MayorRoss: In having something like this in working with the cities and recognize this is a a one in 100 chance happening and it's worth taking the risk of a partnership.

265

00:33:40.350 --> 00:33:57.570

MayorRoss: Because we're all out for one thing and that's The goal of the residence the benefit of the residence and I don't see where this hurts either the county or the city's it's a checks and balances, but having said that i've got mad Haber followed by Jamie call.

266

00:33:58.920 --> 00:34:01.200

Matthew Haber: So I just want to.

267

00:34:02.940 --> 00:34:11.250

Matthew Haber: add some clarity to or some context to what Commissioner first said he referenced you know the county attorney has a problem with with this proposal.

268

00:34:11.730 --> 00:34:21.420

Matthew Haber: He wasn't talking about me and he wasn't talking about nathaniel although certainly we do not agree with this proposal, he was talking about Andrew miners right the the top line county attorney.

269

00:34:21.780 --> 00:34:35.130

Matthew Haber: is very much against this proposal i'd also like to add some context about what we're talking about this is the formation conditions right we're in the formation section.

270

00:34:35.640 --> 00:34:52.080

Matthew Haber: Of this document and what the county said a while ago many meetings ago and what we've said at many meetings sense is that we have real concerns about the way this authority is going to cause us to have to either.

271

00:34:53.490 --> 00:35:03.060

Matthew Haber: At times, you know, change the way we're handling our obligations or lose the ability to fully control our meeting our statutory obligations.

272

00:35:03.480 --> 00:35:12.210

Matthew Haber: And so what was agreed to was that some of these things would be punted later because the municipalities did not want them included in this agreement.

273

00:35:12.420 --> 00:35:16.140

Matthew Haber: The county said we wanted in this agreement that's, the only way we know how to sign this agreement.

274

00:35:16.410 --> 00:35:23.130

Matthew Haber: That this island can pass and we can have confidence, the municipalities said no, we don't want to deal with this now, we will deal with it later.

275

00:35:23.550 --> 00:35:30.630

Matthew Haber: The county said Okay, we will acquiesce we have acquiesced on this issue several times, despite making our concerns clear.

276

00:35:31.110 --> 00:35:43.170

Matthew Haber: And the compromise that we reached was that if the county signs the iowa and then we deal with these issues later, despite the fact that the county wants to deal with them in the eye la.

277

00:35:44.010 --> 00:35:52.320

Matthew Haber: The county can say you know what we don't like the way this deal is shaped up and these later issues in these informational issues right the first master plan.

278

00:35:52.620 --> 00:36:03.480

Matthew Haber: And the facilities amendment it's a it's a one time issue on both of these things right it's an ongoing veto it's whether or not we want to be in this IRA at its formation stages.

279

00:36:03.750 --> 00:36:12.450

Matthew Haber: Because the municipalities didn't want to deal with everything up front and so by adding this override or veto, no matter how high.

280

00:36:12.840 --> 00:36:19.350

Matthew Haber: The threshold is for an override you've essentially

gone back on the compromise, you have made that compromise meaningless.

281

00:36:19.680 --> 00:36:32.340

Matthew Haber: And it makes it very hard for the county attorney's office to then say yes, we think that this should be recommended to the board, and we do not have concerns with how this deal might shape up, we have no protections.

282

00:36:34.620 --> 00:36:39.150

MayorRoss: matt flipping the coin, if we kick the can down the road.

283

00:36:40.770 --> 00:36:47.070

MayorRoss: And we have the county say yes to the formation cities all 31 say yes.

284

00:36:48.810 --> 00:36:53.070

MayorRoss: Now we kick the can down the road, are we to expect the same.

285

00:36:55.110 --> 00:37:02.070

MayorRoss: attitude of the county of saying no there's no way we're going to agree to something as reasonable as this.

286

00:37:03.390 --> 00:37:17.070

Matthew Haber: I don't know what this is we're talking about the ability to decide whether or not certain substantive items right related to the wind down have the authority which are critical right, this is what all the litigation was about when the rb imploded.

287

00:37:18.210 --> 00:37:27.960

Matthew Haber: So we have precedent, so if we don't have substance that we feel protects the county adequately when those wind down provisions are put forward.

288

00:37:28.260 --> 00:37:37.350

Matthew Haber: When the master plan itself is initially put forward I don't understand how this is an attitude, this is truly protecting our governmental entity.

289

00:37:37.830 --> 00:37:49.860

MayorRoss: Well, let me, let me ask this and you indicated that drew Meyer was adamant you know that he he didn't want this did he give a reason or the rationale behind that was it policy was illegal.

290

00:37:51.030 --> 00:38:07.230

Matthew Haber: I would assume it's legal I wasn't in those conversations that Daniel can was in them, he can give you as much as it's not privileged but you know again like I will tell you mine it, I will tell you my objection is one related to legal risk.

291

00:38:09.540 --> 00:38:15.780

MayorRoss: I appreciate that we've got and i'll get them in order Jamie Mike Ryan, and then nathaniel.

292

00:38:16.740 --> 00:38:27.720

Jamie Cole: um I don't want to get into a legal debate with with matt nathaniel about this obviously this is an issue that's important to cities and important to the county and we.

293

00:38:28.410 --> 00:38:46.440

Jamie Cole: need to find a resolution, so I guess i'm thinking about the scenario let's picture scenario 100% of the cities are for something for this, you know they they approve it hundred percent and the county Commission is split five to four against.

294

00:38:48.210 --> 00:39:09.570

Jamie Cole: That seems to me to be a lot different than if the cities are all for it, but the county is nine to zero against so maybe what we should do is, we should allow the county veto to be overwritten unless the county's veto is unanimous, so if all the county Commissioners are against it.

295

00:39:10.800 --> 00:39:21.900

Jamie Cole: Then they can veto it basically but if it's if they're split and and 100% of the city's want to do it, they shouldn't have the veto, that would be kind of a compromised position that would.

296

00:39:22.290 --> 00:39:31.590

Jamie Cole: maintain the county's veto power, but when it's 100% of the cities that's going to have to be a unanimous veto.

297

00:39:32.940 --> 00:39:42.750

MayorRoss: That is that is an absolute compromise and candidate i'm only sorry I didn't think of that I had to get let me get into Daniel and then Michael.

298

00:39:43.680 --> 00:39:49.530

Nathaniel Klitsberg: So just to piggyback on on one of the things that that matt reference.

299

00:39:51.630 --> 00:39:56.010

Nathaniel Klitsberg: Again, the language that exists here now was the compromise.

300

00:39:57.630 --> 00:39:58.440

Nathaniel Klitsberg: The language that.

301

00:39:58.590 --> 00:39:59.070

Michael Ryan: listed.

302

00:39:59.190 --> 00:40:03.360

Nathaniel Klitsberg: You know, in terms of the 80% plus county was the compromised position to deal with.

303

00:40:03.420 --> 00:40:04.770

Michael Ryan: Some of these critical issues in.

304

00:40:04.770 --> 00:40:07.620

Nathaniel Klitsberg: Particular the wind down in the statutory.

305

00:40:07.620 --> 00:40:08.490

obligations.

306

00:40:09.720 --> 00:40:10.740

Nathaniel Klitsberg: And you know.

307

00:40:10.770 --> 00:40:14.520

Nathaniel Klitsberg: While I appreciate God Jamie trying to find.

308

00:40:16.020 --> 00:40:17.790

Nathaniel Klitsberg: A compromise on a compromise.

309

00:40:19.920 --> 00:40:28.440

Nathaniel Klitsberg: You know, adding some kind of super majority unanimous decision by the county Commission to be the only thing that cannot have a veto overwritten.

310

00:40:29.460 --> 00:40:36.450

Nathaniel Klitsberg: I certainly again anything that is directed to be drafted into this document will get drafted into this document.

311

00:40:37.200 --> 00:40:54.270

Nathaniel Klitsberg: And, by the same token, as all of your city attorney's, including the city attorneys for a few minutes apologies, who have been working on the drafting of the document will make their recommendations and I certainly don't want to speak for drew based on what Jamie just proposed.

312

00:40:55.290 --> 00:41:00.930

Nathaniel Klitsberg: But I can, I think I could say with some level of competence that.

313

00:41:02.220 --> 00:41:09.510

Nathaniel Klitsberg: That compromise on the compromise is not going to be something that I expect that he will be recommended to his board members.

314

00:41:10.800 --> 00:41:12.750

MayorRoss: I appreciate that may Ryan.

315

00:41:13.320 --> 00:41:15.690

Michael Ryan: I know there was an existing motion and.

316

00:41:16.020 --> 00:41:17.040

MayorRoss: No, no, not yet.

317

00:41:17.040 --> 00:41:18.330

MayorRoss: there's no second.

318

00:41:18.870 --> 00:41:21.960

Michael Ryan: There, there was a second I understand that's what i'm

saying.

319

00:41:22.020 --> 00:41:30.540

Michael Ryan: So i'll just i'm raising the point that there's an existing motion, however, I would, if the maker of the motion Tom would withdraw that motion to.

320

00:41:31.140 --> 00:41:38.160

Michael Ryan: avoid a second on it, I would move to add what Jamie has suggested as a blind woman.

321

00:41:38.730 --> 00:41:53.190

Michael Ryan: I think it is an absolutely fair issue and that there's probably somewhere between nine and five four but I leave that to the county to kind of give that some thought I just I think that's a fair point and the county is universally against it so bit.

322

00:41:55.260 --> 00:42:09.390

MayorRoss: All right, thank you, I have a motion, I have a an amendment to the motion and I need to find out whether initially the maker of the motion time good will accept that amendment.

323

00:42:09.660 --> 00:42:10.710

Matthew Haber: first hand is up.

324

00:42:11.790 --> 00:42:17.340

MayorRoss: Oh, thank you, Commissioner, and and we'll hold off on promotion is yet Thank you matt commissioner for.

325

00:42:17.580 --> 00:42:24.180

Beam Furr: Okay, well, let me give you let me give you an example of why this why this is a dangerous precedent let's say.

326

00:42:26.610 --> 00:42:27.660

Beam Furr: we've built a.

327

00:42:29.010 --> 00:42:44.820

Beam Furr: Waste energy plan, we did it on we did on county when the county landfill point the county land and 100% musical parties and say you know what we want to contract this out and give total responsibility to some company.

328

00:42:45.930 --> 00:42:53.040

Beam Furr: you've just taken all you've just and the county says no, we don't want to do that because it takes away now you've really handed off.

329

00:42:53.520 --> 00:43:00.600

Beam Furr: you've delegated all of the authority to and then and we're in a position where we can't say a thing that's not a good place.

330

00:43:01.230 --> 00:43:10.140

Beam Furr: We can't you will that will never pass to the county Commission in a million years you're about to you're about to do emotion that isn't has no chance of passing.

331

00:43:11.130 --> 00:43:24.900

Beam Furr: And we've been going we have this part as matt mentioned, this was the compromise that allowed us to deal with some of the bigger issues later without that without this we're not going to get anywhere.

332

00:43:26.220 --> 00:43:32.220

Beam Furr: we're not going to get anywhere, because we have to have we have to be able to have some you know.

333

00:43:33.600 --> 00:43:43.530

Beam Furr: a stake in it when we're dealing with the wind Danielle shoes and all those kind of things if we can't if we can't do that at the end we can't we're this isn't going nowhere Greg.

334

00:43:44.490 --> 00:43:46.110

Beam Furr: Being tell i'm telling you.

335

00:43:46.140 --> 00:43:49.830

MayorRoss: This is no, no, I I hear what you're saying I respect what you're saying.

336

00:43:49.860 --> 00:43:55.560

Beam Furr: yeah and I don't want to be I don't want it, I don't want us to go there because we've been getting we've done so well up to here.

337

00:43:56.040 --> 00:44:03.840

Beam Furr: This is going to put us in a position where it's going to be, you know most of the stuff is not gonna work it's going to be most of us can be unanimous, what we're doing.

338

00:44:04.680 --> 00:44:07.800

Beam Furr: there's not going to be many places the county is going to be having to.

339

00:44:08.190 --> 00:44:17.400

Beam Furr: work as a partner when we're when we're using that landfill when we're doing all those things it's going to be a partnership, there would you keep, but we have to be in a position where.

340

00:44:18.300 --> 00:44:25.380

Beam Furr: For the sake of the residents, so that we're we're able to make sure that it's going the right way and if something, all of a sudden wimps you know.

341

00:44:25.890 --> 00:44:34.080

Beam Furr: If it was taken out of the count, you know totally out of it 100% municipalities suddenly say we want somebody else to do all this.

342

00:44:35.190 --> 00:44:46.380

Beam Furr: Which is what happened when we you know did it 30 years ago and the county says no that's not a good idea, then that could happen that's not a good position to be.

343

00:44:46.950 --> 00:44:48.210

MayorRoss: In and I again I.

344

00:44:49.170 --> 00:44:50.490

Beam Furr: i'm just gonna say strong like.

345

00:44:51.210 --> 00:45:08.460

Beam Furr: This compromise was started from the from when we started this months and months and months ago, this was in there, that that Vito gave us a little bit of leverage and gave us a possibility to

work some things out at a later time without that we can't do that.

346

00:45:11.340 --> 00:45:17.790

Beam Furr: you're putting us in a in a no win position on this, I really I strongly suggest checking this out.

347

00:45:18.270 --> 00:45:29.250

MayorRoss: Alright, fair enough fair enough, I I have others that are still willing to wanting to be heard and everybody's going to be heard i've got Tom good followed by Bob merrison followed by Sabrina.

348

00:45:31.140 --> 00:45:38.490

Tom Good: Thank you, Mr miniature I appreciate it, so you know I first need to comment on, you know, Commissioner, first.

349

00:45:40.170 --> 00:45:55.770

Tom Good: scenario I mean I don't want to go to extremes I don't think it's it's necessary to go to a stream, I understand the importance of the issue, Commissioner, for, but the reality is that if a if a waste energy facility was built on county property.

350

00:45:57.600 --> 00:46:04.950

Tom Good: And the authority decided to contract out the operations county can always just evict.

351

00:46:06.000 --> 00:46:13.590

Tom Good: So it would still have an authority on that decision, but through a different channel for their own channel second thing is that.

352

00:46:14.520 --> 00:46:18.480

Tom Good: You know I to I want everybody to be a part of this, including the county.

353

00:46:19.170 --> 00:46:25.260

Tom Good: But I am have a very strong opinion that the county is not needed in this process, I know we all believe.

354

00:46:25.650 --> 00:46:33.060

Tom Good: Because, maybe they got a bank rule or something, but I don't know that that's necessarily but that's been my position all

along and I know it's not everybody else's.

355

00:46:33.480 --> 00:46:41.550

Tom Good: But I don't think we need the county so you know counties about just like everybody else, and it should be held up late third thing is is.

356

00:46:42.570 --> 00:46:53.910

Tom Good: You know I will retract my motion in in favor of mirror ryan's request I don't want to hold up progress, so I removed the motion, thank you.

357

00:46:54.600 --> 00:46:58.080

MayorRoss: All right, thank you i've got Bob merrison followed by Sabrina have wanna.

358

00:46:59.340 --> 00:47:03.690

Bob Mayersohn: yeah i'm going to kind of not necessarily ECHO.

359

00:47:04.800 --> 00:47:14.460

Bob Mayersohn: Commission a good point what kind of go along the same line when we started this process we looked at three different options for a governing board.

360

00:47:15.180 --> 00:47:30.930

Bob Mayersohn: We looked at an independent district independent district, and obviously a call it a inner local agreement, I guess, my question is to the attorneys is that if we had selected and independent district.

361

00:47:32.310 --> 00:47:50.670

Bob Mayersohn: Would this provision from the county being able to have veto power be relevant in that independent district, I mean obviously would be relevant in a dependent district, because the county would be running it, but in the independent district, would this be relevant.

362

00:47:52.680 --> 00:47:58.770

Matthew Haber: To answer that you know the county wouldn't be the primary authority of the State legislature would be.

363

00:47:59.550 --> 00:48:04.170

Matthew Haber: All authority and then independence special district with flow from a special act of the State legislature.

364

00:48:04.770 --> 00:48:15.030

Matthew Haber: And the only reason that this is even in here is because we're not making all of this decisions and the original organic document the Constitution as well we've bifurcated or.

365

00:48:15.450 --> 00:48:24.180

Matthew Haber: Try for created the Constitution to have three documents in a three step process and an especial actor would all be done in one.

366

00:48:25.140 --> 00:48:34.770

Matthew Haber: And the state legislature we get to decide who's making what decisions into perpetuity they could amend that special act actually and at some point, say it's the county at some point, say state.

367

00:48:35.580 --> 00:48:37.470

Bob Mayersohn: Right so in the original.

368

00:48:37.650 --> 00:48:38.370

Matthew Haber: Because again.

369

00:48:38.670 --> 00:48:41.280

Bob Mayersohn: palm beach was originally a dependent.

370

00:48:41.400 --> 00:48:50.400

Bob Mayersohn: and independent district was there a provision allowing the county to override veto power for the left to the state.

371

00:48:51.090 --> 00:48:55.950

Matthew Haber: Well, so there's a couple distinctions here number one.

372

00:48:56.940 --> 00:49:02.430

Matthew Haber: Remember the issue that we're dealing with because we're doing this via in our local agreement and not doing a referendum.

373

00:49:02.790 --> 00:49:10.800

Matthew Haber: Is that the county cannot transfer its obligations for providing disposal capacity right we're still stuck with those obligations.

374

00:49:11.130 --> 00:49:21.960

Matthew Haber: In a special act, it is most likely that the State legislature would automatically transfer that statutory obligation from the county to the new independent special district.

375

00:49:23.100 --> 00:49:34.380

Matthew Haber: And what you have in palm beach is a special districts dependent or otherwise, that is, essentially, run by that county Commission so you're not having.

376

00:49:35.880 --> 00:49:45.240

Matthew Haber: The really unique thing about the IRA that we've been contemplating that we've been negotiating this whole time is that it allows a lot.

377

00:49:45.600 --> 00:49:59.160

Matthew Haber: of power to the municipalities, far more than you typically see in solid waste that have multiple counties involved in them or in palm beach a special district, so, in fact, this.

378

00:49:59.820 --> 00:50:10.410

Matthew Haber: Before mayor Austin started this you already had a document that granted a great deal more authority to to them as a pallet ease, then you would generally see.

379

00:50:12.660 --> 00:50:22.830

Jamie Cole: If I can add the answer the question, the answer is, if there was an independent district, the county we're not have the referral, and then I think that answers.

380

00:50:23.340 --> 00:50:36.090

Jamie Cole: pretty simple the question we're really asking here is if the county is going to veto what and basically override what 100% of the cities are want to do, should they require unanimous are super majority vote.

381

00:50:36.870 --> 00:50:45.810

Jamie Cole: I mean that I think that's what this question has come down to, and I think that's a policy question that needs to be addressed but I don't see that as such a.

382

00:50:46.290 --> 00:50:58.710

Jamie Cole: Big asked by the city's to say if the county's going to override 100% of the cities that they should have at least you know the majority a super majority are unanimous vote.

383

00:51:00.570 --> 00:51:04.410

MayorRoss: Okay, and that succinctly stated i've got as the brain of all by matt.

384

00:51:06.840 --> 00:51:10.350

Sabrina Javellana: Yes, thank you, and so I understand why everyone on all sides of this.

385

00:51:11.640 --> 00:51:15.030

Sabrina Javellana: sentence here is his firm understands, because we all have to advocate for.

386

00:51:16.080 --> 00:51:26.100

Sabrina Javellana: Who we represent, you know as we should, but you know a lot of us are we all care about the common goal of the solid waste and recycling, but we also have to look out for.

387

00:51:26.520 --> 00:51:35.610

Sabrina Javellana: You know the municipal the municipal that we represent, you know medium, large or small, and you know we've seen issues before.

388

00:51:37.110 --> 00:51:42.840

Sabrina Javellana: You know, on other issues of the county being able to override decisions made in the city and.

389

00:51:43.200 --> 00:51:52.980

Sabrina Javellana: At the same time, when we're done with this inter local game and we're going to need to get the approval, not only from you know our colleagues, but, as well as the buy in from our city attorney's our managers.

390

00:51:53.700 --> 00:52:04.170

Sabrina Javellana: or colleagues on the dais and our colleagues in every single other city as we try to get 100% participation in this process and I know this is just about the facilities.

391

00:52:05.550 --> 00:52:16.770

Sabrina Javellana: As well as the master plan as it might have said, this is about the formation, but the master plan is going to be an extremely important document and we don't know yet what's going to be.

392

00:52:17.160 --> 00:52:25.020

Sabrina Javellana: In it what's going to be recommended inside of it, and what issues and and conflicts, people are going to have with recommendations if if someone so.

393

00:52:25.320 --> 00:52:30.570

Sabrina Javellana: Having you know if the county doesn't like something in it and they want to veto it and get the master plan change like.

394

00:52:30.990 --> 00:52:38.730

Sabrina Javellana: Maybe that's not going to be okay, with the cities we we don't know yet and so that's why I think that check and balance is really important.

395

00:52:39.210 --> 00:52:47.280

Sabrina Javellana: And I know, yes, we mentioned that the county has a statutory obligation but the reality is that the city's you're carrying out the work and the cost of that obligation.

396

00:52:47.760 --> 00:53:01.650

Sabrina Javellana: And so I think that jamie's amendment regarding the unanimous vote of the county Commission is is really fair and what I don't think is you know, Nice and I don't know it's just I don't think it's fair that you know this one thing could.

397

00:53:03.180 --> 00:53:08.790

Sabrina Javellana: You know, including it in the IRA is you know the county saying you know right now that they're going to essentially veto.

398

00:53:09.330 --> 00:53:14.430

Sabrina Javellana: The la if this is included, I don't think that's you know fair to all of us who are putting a lot of work and.

399

00:53:14.790 --> 00:53:28.830

Sabrina Javellana: The city's ourselves have made a lot of compromises in this process to, and you know there's things that we just had to you know just swallow and still advocate to our colleagues and move on and continue to think that this is a big document and I just think it's really fair.

400

00:53:30.060 --> 00:53:44.250

Sabrina Javellana: it's fair to the cities, because we're giving up a lot, and you know we're not really asking for a while we just wanting power sharing and and ability to know that something can just totally be overwritten a decision that we all made.

401

00:53:45.270 --> 00:53:47.490

MayorRoss: me thank you i've got Kevin Keller.

402

00:53:50.010 --> 00:54:06.150

Kevin Kelleher: Another option, instead of having a compromise on a compromise is that we address these issues now, instead of punting to a later date and that's you know that that is something that is still available out there, instead of having to compromise to the company.

403

00:54:08.130 --> 00:54:09.030

Kevin Kelleher: I appreciate that.

404

00:54:10.050 --> 00:54:10.950

MayorRoss: anyone else.

405

00:54:12.390 --> 00:54:19.500

Beam Furr: I was gonna say the same thing Kevin just said, actually, if this is a you know, rather than having a deal killer here.

406

00:54:21.060 --> 00:54:24.330

Beam Furr: We might just need to hammer out those things that we couldn't hammer out.

407

00:54:26.490 --> 00:54:39.720

Beam Furr: Dealing with the withdrawal, you know those things were

kind of hanging in the air and that's you know, a memory, maybe we do that, you know, maybe it maybe we just take a little bit longer but otherwise it's it's it's not gonna it's not gonna fly.

408

00:54:40.800 --> 00:54:41.220

Beam Furr: I know.

409

00:54:43.380 --> 00:54:45.960

MayorRoss: I think well i've got time good.

410

00:54:47.580 --> 00:54:58.080

Tom Good: Thank you, Miss my chair, I just wanted steak and i'm not in favor of anything that's going to delay this in our local agreement getting to our colleagues and all the other cities.

411

00:54:59.520 --> 00:55:15.060

MayorRoss: Thank you, and that that was my concern and my comment, I was about to make is a really would like to have a final draft in two weeks, so that we can see it and presented ultimately on Sep tember seventh.

412

00:55:16.740 --> 00:55:18.150

MayorRoss: Having said that, then.

413

00:55:19.350 --> 00:55:30.990

MayorRoss: Jamie you had said it in two different ways and i'll wait till I I hear emotion, but you're indicating that if 100% of the Minister municipalities.

414

00:55:31.980 --> 00:55:51.030

MayorRoss: vote on it and there's a veto, then what you would require was it and I heard two different things, was it a unanimous vote or was it a super majority vote, and once you answer that i'm going over to Mike Ryan who's just raised his hand.

415

00:55:51.780 --> 00:55:57.690

Jamie Cole: I know i've said it, you know I don't want to set the policy, so you can require a super majority vote and get.

416

00:55:58.140 --> 00:56:02.430

Jamie Cole: A majority plus one, you could part 233 require unanimous.

417

00:56:02.760 --> 00:56:16.590

Jamie Cole: um but the whole concept is that if the county is basically overriding 100% of the city's it shouldn't be a you know just five, for you know, should be at least at least 630 or seven two or or a boy, you know, whatever number, you want to come up with.

418

00:56:16.890 --> 00:56:26.430

Jamie Cole: As a policy and maybe you know, maybe being you'd be okay with you know, two thirds instead of unanimous, you know something like that, because I do respect the county's.

419

00:56:26.700 --> 00:56:39.210

Jamie Cole: position that they have the ultimate responsibility, but at the same time, if the overriding 100% of the cities which I can't imagine where we're gonna get 100% of cities to agree on anything but if if you're overriding 100% of the cities.

420

00:56:39.840 --> 00:56:43.080

Jamie Cole: It should be some kind of a super majority are unanimous vote.

421

00:56:44.310 --> 00:56:46.620

MayorRoss: All right, thank you i've got mayor Ryan.

422

00:56:47.010 --> 00:56:59.820

Michael Ryan: by emotion is unanimous in light of the animated and spirited opposition from the county both attorneys and Commissioner for that I don't see.

423

00:57:00.210 --> 00:57:15.180

Michael Ryan: That there's a spirit of a super majority and I think it's completely fair as Jamie just said to my emotion is is unanimous and I don't I don't think majority plus one or any other compromise would make a difference in the county's position on this so that's my emotion.

424

00:57:16.080 --> 00:57:18.090

MayorRoss: i've got an emotion, do I have a second.

425

00:57:20.610 --> 00:57:21.990

MayorRoss: No second it dies.

426

00:57:22.470 --> 00:57:28.590

MayorRoss: Second, well, I have a second from Sabrina have ilana is there any further discussion.

427

00:57:29.880 --> 00:57:33.870

Beam Furr: One last one last play on this because it's gonna.

428

00:57:34.890 --> 00:57:45.090

Beam Furr: i'll tell you now it's not gonna pass and what's going to happen is you know yeah you might want to push this and try to get this done in two weeks it's gonna be coming right back to us.

429

00:57:46.740 --> 00:57:57.180

Beam Furr: What I think what I think has been happening throughout this entire process is you've seen a real effort by the county to be sharing responsibility on.

430

00:57:58.200 --> 00:58:05.340

Beam Furr: All all facets of this this is this has been a you know, a by and large, the city centric.

431

00:58:06.780 --> 00:58:09.210

Beam Furr: I lay and and endeavor.

432

00:58:10.890 --> 00:58:16.980

Beam Furr: That said, the county has as i've said, an obligation that we cannot give up.

433

00:58:18.000 --> 00:58:24.300

Beam Furr: And you're about to what you're about to vote on, and I know this vote is going to be a one if you do it because i'm voting no.

434

00:58:25.020 --> 00:58:37.080

Beam Furr: i'm telling you now and i'm telling my colleagues to vote no and if you put it in there that's what's going to happen because we can't that this is too big, an issue on it not to be able to to have.

435

00:58:39.180 --> 00:58:46.140

Beam Furr: A say so, in the end, later in some of the later plans on master plan I think we're going to agree on most stuff.

436

00:58:46.470 --> 00:58:54.870

Beam Furr: I think the master of everything almost everything we're thinking about with regard to what we're thinking in terms of master plan we're all in agreement up but you're about to sabotage it.

437

00:58:55.980 --> 00:59:02.760

Beam Furr: that's what i'm telling you it's not a good idea, I really suggest everybody hold off on this.

438

00:59:04.620 --> 00:59:10.710

MayorRoss: Is it and let me understand what you're saying the Is it the fact that it's unanimous.

439

00:59:11.400 --> 00:59:21.900

Beam Furr: Know it's that it's that we didn't we hadn't finished, you know there's a lot of things that we didn't haven't agreed on, yet we have pushed these many things to a later date.

440

00:59:22.800 --> 00:59:32.970

Beam Furr: To because we you know we said Okay, we don't know all the scenarios we'll we'll figure this out later That said, there are some of those things have a lot of.

441

00:59:33.570 --> 00:59:48.960

Beam Furr: concern of the count from the county who were to those disposal sites end up in whose hands who's who's paying for this there's those are big issues, and when you and right here we're about to say, we can be overwritten on everything.

442

00:59:49.920 --> 00:59:51.510

MayorRoss: Well, and that's why i'm asking.

443

00:59:51.600 --> 01:00:09.150

Beam Furr: So it what it whatever you agree on later we can't we have no control over and and it could be very detrimental to the county why why why in the world would we ever agree on that we're not and so you're about to put something in there, that is, we can't we can't stomach.

444

01:00:10.260 --> 01:00:26.700

Beam Furr: don't do it we're not there yet we're about to be digging the first part of the aisle a done, we should immediately start on the on the master plan and dealing with those big issues that we can then take on this killed.

445

01:00:28.230 --> 01:00:33.840

Beam Furr: And if you're voting on this it's a two one and calculations gonna say no, why do that.

446

01:00:35.160 --> 01:00:41.700

MayorRoss: And and that's why i'm asking whether it would be, in your opinion, more palatable.

447

01:00:42.090 --> 01:00:59.880

MayorRoss: As Jamie suggested it could be anything from majority plus one to two thirds would that change your position or is Mike right of hey if that's the attitude of the county it's all or nothing i'm going to take my ball and go home with it, then, then the unanimous.

448

01:01:00.210 --> 01:01:10.950

Beam Furr: But the premise we've been going on for the last year has been that they're you know that you know, we had some say so, you know, while things were going on.

449

01:01:12.030 --> 01:01:24.990

Beam Furr: We punted we've punted on a number of big issues and because we punted we can't you know we can't say you know if we if we dealt with them all right now probably we we might be able to get to that.

450

01:01:25.500 --> 01:01:32.280

Beam Furr: compromise that you're talking about, but because those issues are not settled you put us in a position where we can't do it.

451

01:01:34.470 --> 01:01:35.730

MayorRoss: i've got Bob medicine.

452

01:01:37.410 --> 01:01:39.060

Bob Mayersohn: So I I guess.

453

01:01:40.080 --> 01:01:55.410

Bob Mayersohn: And I kind of look at it, two ways I think the main issue that we were tasked with is to get this out to the municipalities and let them review it and I will guarantee you.

454

01:01:56.580 --> 01:02:05.490

Bob Mayersohn: Other municipalities, will have the same concerns whether it's you know the county having the ability to have veto power.

455

01:02:06.480 --> 01:02:07.770

Beam Furr: Only only unless.

456

01:02:08.190 --> 01:02:08.550

Everybody.

457

01:02:09.780 --> 01:02:14.340

Beam Furr: knows everybody in that, but still they're going to have.

458

01:02:14.700 --> 01:02:24.090

Bob Mayersohn: issues about the county having veto power, so we can do one of two things we could leave it in there and and send this out, as is.

459

01:02:24.630 --> 01:02:37.200

Bob Mayersohn: And i'm i'm willing to do that and hear the response back from the other municipalities, giving an opportunity because we're not going to solve this problem in the next hour um.

460

01:02:38.100 --> 01:02:49.500

Bob Mayersohn: But you know, put it as a placeholder knowing that we're going to get feedback, I mean there may be other issues, as we go through this that you know we may not agree, but find out what other municipalities think.

461

01:02:49.980 --> 01:02:58.830

Bob Mayersohn: I think at this point that's our goal, nothing is signed, sealed and delivered on there is going to be feedback there is going to be other questions that are going to be answered.

462

01:02:59.250 --> 01:03:05.550

Bob Mayersohn: At that point in time, we can look and see how we can massage it and get to a point where we're all comfortable.

463

01:03:06.240 --> 01:03:20.430

Bob Mayersohn: or it may not be I mean this may be the deal breaker But my main goal is to try to get this out get the feedback see where we're at and try to move forward in a in a fashion that we all can can live with.

464

01:03:22.080 --> 01:03:23.580

MayorRoss: And i've got Mike Ryan.

465

01:03:25.410 --> 01:03:34.290

Michael Ryan: As Chair, I think we need to need to move this forward I don't want to cut off debate, obviously, but I would say this to Commission refer to the county.

466

01:03:35.160 --> 01:03:45.210

Michael Ryan: The items that you think are the big items that we have haunted that's resulted in this compromise that you say let's deal with the big items and maybe this wouldn't be necessary.

467

01:03:45.780 --> 01:03:57.720

Michael Ryan: That can be done, parallel to the continued effort on this IRA let's outline those issues, and I think we're somewhat obligated to our colleagues, to be able to explain.

468

01:03:58.770 --> 01:04:14.970

Michael Ryan: Both the county's position is to you know the the items that had not been addressed, and why this compromise was put there, and if it turns out that we can address all the big items that would be pointed to the master plan and make.

469

01:04:16.110 --> 01:04:17.100

Michael Ryan: up that makes this.

470

01:04:17.130 --> 01:04:18.330

More superfluous.

471

01:04:19.440 --> 01:04:19.710

Michael Ryan: But.

472

01:04:19.740 --> 01:04:28.890

Michael Ryan: Right now, I think this I agree with the President, they are saying that this we should move forward, I see jamie's hands up and since he's had some pretty bright suggestions.

473

01:04:31.200 --> 01:04:32.580

MayorRoss: Then i'll call on Jamie.

474

01:04:32.820 --> 01:04:39.420

Jamie Cole: Okay um you know I know we have another meeting in two weeks, and then the September 7 meeting is after that.

475

01:04:40.170 --> 01:04:52.920

Jamie Cole: You know I it's kind of hard to discuss this issue with drew myers when drew myers has not been any of our meetings but drew and I go way back I think i'd like to talk to him before we reach this.

476

01:04:53.550 --> 01:05:11.910

Jamie Cole: deadlock which it seems like brad so whether or not we just put this one issue off for two weeks or if you go ahead and have a vote for it now, but it can be revisited in two weeks um, I would like to talk to drew meyers about this and I know my struggle as well, so.

477

01:05:12.180 --> 01:05:13.500

Beam Furr: i'll make a motion to defer.

478

01:05:14.250 --> 01:05:14.910

Beam Furr: i've noticed.

479

01:05:15.180 --> 01:05:16.140

MayorRoss: Her you have.

480

01:05:16.860 --> 01:05:21.780

Beam Furr: To give Jamie and the county attorney and Mike thriller and matt everybody a chance to talk over it.

481

01:05:22.290 --> 01:05:24.810

MayorRoss: Mostly to differ for two weeks being correct.

482

01:05:25.620 --> 01:05:27.780

MayorRoss: Yes, yes, do I have a.

483

01:05:27.810 --> 01:05:28.620

Second, on that.

484

01:05:31.680 --> 01:05:34.920

Beam Furr: I think it's a good idea guys give it a chance for you blow it up.

485

01:05:35.340 --> 01:05:37.380

MayorRoss: I will, I will second the motion.

486

01:05:37.680 --> 01:05:39.840

MayorRoss: yeah any further discussion.

487

01:05:41.610 --> 01:05:43.050

Michael Ryan: Here actually i'm.

488

01:05:43.230 --> 01:05:43.710

MayorRoss: Sorry Mike.

489

01:05:44.970 --> 01:05:45.240

Michael Ryan: becky.

490

01:05:45.990 --> 01:05:59.130

Becky Tooley: becky um I agree with that, but you know you keep on talking about a September 7 meeting but there hasn't been anything set up and is it going to happen, I have nothing for solid waste after the 31st.

491

01:05:59.490 --> 01:06:01.770

MayorRoss: know where where that becky and.

492

01:06:01.830 --> 01:06:06.300

Becky Tooley: Okay, because if you keep on talking about this meeting i'm looking at my calendar i'm going there still meeting.

493

01:06:07.560 --> 01:06:09.750

MayorRoss: I got it I got it not, not a problem.

494

01:06:10.260 --> 01:06:10.860

Becky Tooley: Thank you.

495

01:06:11.100 --> 01:06:17.010

MayorRoss: No, no problem i've got the motion to differ for two weeks has been seconded.

496

01:06:17.370 --> 01:06:25.680

Beam Furr: Know for me i'm sorry can, and I know this, I know there's nothing up our time frame i'm not going to be in the country in two weeks.

497

01:06:26.940 --> 01:06:30.030

Beam Furr: sorry about that can we can we differ for three weeks.

498

01:06:31.050 --> 01:06:33.600

MayorRoss: that's really pushing it on to what.

499

01:06:34.080 --> 01:06:35.760

MayorRoss: It refers next Labor day ready.

500

01:06:38.070 --> 01:06:40.140

MayorRoss: As what they make email for or.

501

01:06:40.230 --> 01:06:41.100

Beam Furr: Okay, all right.

502

01:06:41.730 --> 01:06:42.750

MayorRoss: I appreciate that.

503

01:06:42.810 --> 01:06:44.550

MayorRoss: yeah will call the boat.

504

01:06:49.050 --> 01:06:50.430

Michael Ryan: is on the motion to table correct.

505

01:06:50.670 --> 01:06:51.990

MayorRoss: motion to defer yes.

506

01:06:56.010 --> 01:06:56.490

MayorRoss: Yes.

507

01:06:57.540 --> 01:06:58.470

Mary Lou Tighe: They share for.

508

01:06:58.740 --> 01:07:00.990

Mary Lou Tighe: Yes, Commissioner truly.

509

01:07:01.470 --> 01:07:03.630

Mary Lou Tighe: Yes, Commissioner glassman.

510

01:07:04.020 --> 01:07:06.030

Mary Lou Tighe: Yes, Commissioner, good.

511

01:07:07.020 --> 01:07:09.330

Mary Lou Tighe: No, Commissioner McMahon.

512

01:07:10.080 --> 01:07:10.500

Yes.

513

01:07:12.420 --> 01:07:13.230

Mary Lou Tighe: mayor Ryan.

514

01:07:13.770 --> 01:07:14.730

know.

515

01:07:15.930 --> 01:07:16.980

Mary Lou Tighe: Commissioner medicine.

516

01:07:17.640 --> 01:07:20.070

Mary Lou Tighe: Yes, Commission have a piano.

517

01:07:20.730 --> 01:07:21.180

Yes.

518

01:07:23.190 --> 01:07:24.420

Mary Lou Tighe: The motion passes.

519

01:07:26.370 --> 01:07:27.030

MayorRoss: All right, thank you.

520

01:07:27.060 --> 01:07:29.160

Beam Furr: Know prices me yeah.

521

01:07:29.370 --> 01:07:29.910

MayorRoss: No price.

522

01:07:32.100 --> 01:07:32.640

Jamie Cole: Thank you.

523

01:07:33.870 --> 01:07:35.220

Michael Cirullo: What the county attorney Jamie.

524

01:07:36.570 --> 01:07:37.140

MayorRoss: Thank you.

525

01:07:37.950 --> 01:07:38.700

Beam Furr: Thank you guys.

526

01:07:39.030 --> 01:07:41.730

MayorRoss: Not a problem Sabrina do you have your hand up.

527

01:07:42.060 --> 01:07:48.840

Sabrina Javellana: yeah I just want to ask when are we expecting again the feedback from the city attorney's When are they are they doing together.

528

01:07:50.160 --> 01:07:58.680

MayorRoss: September 7 will ultimately be the day that we're looking towards getting the delegates together the city attorneys and the city.

529

01:07:58.680 --> 01:08:05.520

MayorRoss: mayors and, of course, anyone else who wants to attend, but those three will be at the table on September seventh.

530

01:08:06.180 --> 01:08:07.320

This is going to be on zoom.

531

01:08:10.350 --> 01:08:10.980

Sabrina Javellana: or not sure.

532

01:08:11.280 --> 01:08:11.520

No.

533

01:08:13.380 --> 01:08:14.280

Sabrina Javellana: Okay, no worries.

534

01:08:15.510 --> 01:08:17.760

Mary Lou Tighe: As it stands right now that meeting will be in person.

535

01:08:18.180 --> 01:08:21.420

Sabrina Javellana: But we are asking the city attorneys to come with their feedback prepared.

536

01:08:21.840 --> 01:08:26.100

Mary Lou Tighe: No, no, the September 7 meeting would be when the.

537

01:08:27.120 --> 01:08:36.360

Mary Lou Tighe: Final best draft based upon the work of the working group would be available that point, it would be distributed to managers attorneys.

538

01:08:36.990 --> 01:08:51.060

Mary Lou Tighe: And the solid waste working group, of course, the meeting is a public meeting and will be open anybody, and I think it's probably a 30 day turnaround for their comments on on the item and then go forth with that.

539

01:08:51.600 --> 01:08:51.840

Mary Lou Tighe: Okay.

540

01:08:52.020 --> 01:08:53.730

MayorRoss: Thank you, and I have.

541

01:08:53.760 --> 01:08:55.050

MayorRoss: Like Mike right.

542

01:08:55.140 --> 01:09:06.540

Michael Ryan: hand up just as a reminder, Mr chair I all of the city attorney's all of us were invited to provide the comments and I know there were at least three of the cities that did provide comments on that yes.

543

01:09:06.600 --> 01:09:07.470

MayorRoss: I appreciate that.

544

01:09:08.580 --> 01:09:11.490

MayorRoss: Okay, having said that matt where are we.

545

01:09:13.950 --> 01:09:35.100

Matthew Haber: So the next thing or, again, just like legal changes to the wording, the initial term, this is a bit of a policy issue, but it was one that this group directed us to do at the next meeting, in essence, so you told us that in order for the IRA to be effective, it must.

546

01:09:36.210 --> 01:09:45.030

Matthew Haber: be adopted by municipal parties representing 75% of the population of broward county and and also the county's government.

547

01:09:45.840 --> 01:09:58.500

Matthew Haber: I will note that again, this is one of those places where its population not tonnage that makes sense, since we may not have tonnage numbers at this point and the authorities pre formation days.

548

01:10:00.090 --> 01:10:24.750

Matthew Haber: And I would just note also in the language of four to one which is how the IRA might be extended, after the initial term, it does use tonnage it's it's not population at that point it's saying it's the number of you know, actual parties right individual governments plus.

549

01:10:25.800 --> 01:10:29.520

Matthew Haber: You know the the tonnage that they represent, whereas here it's.

550

01:10:30.900 --> 01:10:34.020

Matthew Haber: solely a population.

551

01:10:35.070 --> 01:10:43.530

Matthew Haber: issue to for the initial term for the it to be effective, I mean i'm just pointing out, there is a different metric between 41 and 41.

552

01:10:44.310 --> 01:10:45.930

MayorRoss: And and that's fine yeah.

553

01:10:47.460 --> 01:10:58.830

MayorRoss: I think the rationale was as he stated, we don't have the statistics, initially, but after that first initial term than we do, and obviously those.

554

01:11:00.000 --> 01:11:08.580

MayorRoss: considerations for the larger tonnage cities should be considered, and I think that's why we had the foresight to include it at that point.

555

01:11:09.810 --> 01:11:20.880

Matthew Haber: And I think that makes sense again it's just these are ultimately policy questions and sometimes we get comments back asking why some of the voting thresholds are thresholds are not consistent.

556

01:11:21.720 --> 01:11:38.490

Matthew Haber: So the next issue is ultimately a policy question, even though was raised more in terms of you know word smithing So if you look here and part of 4.21 that i'm highlighting.

557

01:11:40.110 --> 01:11:48.660

Matthew Haber: It says no later than five years before the end of the then current term the Governing Board must determine based on the projected funding needs of the authority.

558

01:11:48.900 --> 01:11:58.170

Matthew Haber: The percentage of broward tonnage and corresponding number of affirmative votes of the parties elected body of the parties elected bodies necessary to extend this agreement.

559

01:11:59.730 --> 01:12:10.710

Matthew Haber: sunrise had indicated that they did not think this wording was clear, but I also think that there's a a policy question in here, because what we're saying is.

560

01:12:11.640 --> 01:12:29.340

Matthew Haber: there's a threshold tonnage number, and also a threshold number of governmental bodies two separate numbers again right like how much of the tonnage and how many individual local governments are needed to extend the.

561

01:12:31.290 --> 01:12:33.840

Matthew Haber: The the I la for another 10 years.

562

01:12:37.620 --> 01:12:40.290

MayorRoss: Okay i'm trying to read the second.

563

01:12:41.430 --> 01:12:45.150

MayorRoss: sentence after that, and whether that addresses it as well.

564

01:12:46.020 --> 01:12:54.090

Matthew Haber: yeah it said again policy question right like these are setting the the minimum threshold that it could be right.

565

01:12:55.170 --> 01:13:04.800

Matthew Haber: But it's not it's not saying the number of bodies it's just saying that those bodies have to represent 50% of the tonnage and county government.

566

01:13:09.510 --> 01:13:13.440

MayorRoss: So you're saying that we need to include a number.

567

01:13:13.740 --> 01:13:16.620

Matthew Haber: We go no, no, no i'm not.

568

01:13:17.850 --> 01:13:19.260

MayorRoss: Sure i'm getting confused.

569

01:13:19.890 --> 01:13:23.370

Matthew Haber: Okay let's let's put it this way i'm.

570

01:13:24.480 --> 01:13:27.720

Matthew Haber: Question one this first sentence.

571

01:13:29.340 --> 01:13:31.980

Matthew Haber: Is it is it clear to you what it's asking for.

572

01:13:34.260 --> 01:13:38.310

MayorRoss: It is, to me, but apparently sunrise Mike you want to chime in on this.

573

01:13:45.120 --> 01:13:47.220

Michael Ryan: me Ryan now.

574

01:13:48.030 --> 01:13:49.170

Matthew Haber: Okay, great.

575

01:13:49.230 --> 01:13:51.120

Matthew Haber: And then here the other question.

576

01:13:51.150 --> 01:13:52.230

Matthew Haber: We can hear you sorry.

577

01:13:52.920 --> 01:13:53.730

MayorRoss: didn't ya.

578

01:13:53.970 --> 01:13:55.260

Michael Ryan: Know okay.

579

01:13:55.500 --> 01:13:56.370

MayorRoss: Okay, good enough.

580

01:13:56.610 --> 01:14:05.010

Jamie Cole: Well, it may or may maybe we can just maybe the problem is just the language and when it talks about corresponding number of front of votes of the parties elected bodies that is kind of confusing.

581

01:14:05.280 --> 01:14:19.470

Jamie Cole: Because you're putting two different concepts in there, maybe you say and the corresponding number of municipal parties necessary to extend or the number of municipal parties that must approve something like that, because.

582

01:14:19.560 --> 01:14:23.700

Matthew Haber: It can be It can also be this, let me I got that.

583

01:14:25.110 --> 01:14:26.910

Jamie Cole: But we can fix the language I don't.

584

01:14:27.570 --> 01:14:29.610

MayorRoss: Think that's that's illegal I don't I.

585

01:14:29.610 --> 01:14:30.660

Jamie Cole: don't think it's a policy.

586

01:14:32.190 --> 01:14:33.030

Michael Ryan: Let me just say this.

587

01:14:34.260 --> 01:14:34.800

Michael Ryan: policy.

588

01:14:34.830 --> 01:14:37.950

Michael Ryan: Parties elected bodies that it's how many elected.

589

01:14:39.990 --> 01:14:41.610

Michael Ryan: Officials across the.

590

01:14:42.630 --> 01:14:44.730

Michael Ryan: Top I think it can be cleaned up.

591

01:14:44.970 --> 01:14:53.340

MayorRoss: yeah I leave it to the attorneys clean that went up, and let me just say that we only have 40 minutes left gentlemen go ahead matt.

592

01:14:54.180 --> 01:14:56.910

Matthew Haber: Well done, the next one, is another one of the.

593

01:14:56.940 --> 01:14:58.650

Matthew Haber: Vetoes that you inserted a.

594

01:14:58.650 --> 01:15:00.780

MayorRoss: Different route that's been deferred.

595

01:15:07.500 --> 01:15:25.020

Matthew Haber: I don't know that's not one okay in the system waste segregation programs you added a comment that we should address the consequences if a party fails to meet the minimum standards established by the authority.

596

01:15:25.560 --> 01:15:32.190

MayorRoss: yeah I mean I just saw it in there of you know that it fails to meet the minimum, then what, what are the consequences, what happens.

597

01:15:32.310 --> 01:15:41.640

Matthew Haber: That can be set by a policy of the governing board or the bylaws or something else that's handle operationally or it could be something here how every policy question how you want to and.

598

01:15:42.030 --> 01:15:47.490

MayorRoss: Then I have no problem in because i'm going to bring it up, no problem in the Governing Board handling that.

599

01:15:48.750 --> 01:16:00.000

Matthew Haber: Okay, you know before a alright sunrise added this idea that it's just the out of pocket costs associated with complying with.

600

01:16:01.170 --> 01:16:07.740

Matthew Haber: Section five six so it's providing information and adopting regulations and forming X required by the authority.

601

01:16:09.330 --> 01:16:26.220

Matthew Haber: I don't know sunrises thoughts on adding out of pocket, but it could be that you know it wouldn't be you know in kind of staff time that's being reimbursed, but you know sort of if they have to go out there and get you know that actually incur costs.

602

01:16:26.550 --> 01:16:33.600

MayorRoss: yeah no I would agree with that it's it's more delineation and and I appreciate that.

603

01:16:35.490 --> 01:16:35.730

Matthew Haber: Okay.

604

01:16:45.840 --> 01:16:59.250

Matthew Haber: Okay um so there's two questions in this section it pertains to how the governing board may overturn the decisions of the Executive Committee.

605

01:17:01.050 --> 01:17:12.720

Matthew Haber: And the first policy question is whether or not the executive i'd rather whether or not the Governing Board has some sort of timeframe or deadline by which it must.

606

01:17:13.380 --> 01:17:18.270

Matthew Haber: overturned and executive committee's decision in our conversations Mike cirilo made the point that.

607

01:17:18.630 --> 01:17:30.570

Matthew Haber: The Governing Board may only be meeting twice a year, and therefore there are automatic constraints on when the governing board actually can even meet to to overturn a decision, the Executive Committee.

608

01:17:31.350 --> 01:17:35.310

MayorRoss: The governing boards not limited met to meeting only twice.

609

01:17:35.580 --> 01:17:38.130

Matthew Haber: Right, but only the chairperson can call a meeting.

610

01:17:38.160 --> 01:17:38.730

MayorRoss: So, as the.

611

01:17:38.910 --> 01:17:41.280

Matthew Haber: person is the lone person who.

612

01:17:42.450 --> 01:17:55.800

Matthew Haber: agrees with this issue or something or is in the minority and agrees with this issue and sites, not to call a meeting you know the others can meet and overturn it again I don't know this needs to be addressed here right, it could be a byline issue, but it was posed.

613

01:17:59.340 --> 01:18:01.020

MayorRoss: Let me hear some thoughts on it, please.

614

01:18:04.470 --> 01:18:09.570

MayorRoss: I don't have any hands raised yet i've got President Madison.

615

01:18:10.530 --> 01:18:11.940

Bob Mayersohn: I think it's a bylaw issue.

616

01:18:13.290 --> 01:18:16.560

MayorRoss: Fair enough, I can't disagree, who else.

617

01:18:19.980 --> 01:18:21.990

MayorRoss: No one else and make it a bylaw issue.

618

01:18:23.400 --> 01:18:27.570

MayorRoss: Just make sure matt that when we talk about by Lewis, we bring that back.

619

01:18:28.110 --> 01:18:29.670

MayorRoss: Okay becky to like.

620

01:18:30.270 --> 01:18:31.530

Becky Tooley: I agree with Bob.

621

01:18:32.070 --> 01:18:32.520

Okay.

622

01:18:36.990 --> 01:18:39.450

MayorRoss: Now that you said that there was a second question in there.

623

01:18:42.360 --> 01:18:50.490

Matthew Haber: Yes, so the second question is you added this veto power if, for instance, the the county.

624

01:18:52.080 --> 01:18:56.010

Matthew Haber: or others override the county for some reason isn't.

625

01:18:57.210 --> 01:19:01.470

Matthew Haber: Well, the language speaks for itself, basically, this is the one place where.

626

01:19:02.550 --> 01:19:05.250

Matthew Haber: The county doesn't have an issue with a veto override.

627

01:19:06.390 --> 01:19:18.180

Matthew Haber: The executive committee can't make decisions related to solid waste disposal capacity, so you know, this is a pair policy question and, and if you want to vote on an hour it's you know go for it.

628

01:19:19.350 --> 01:19:20.460

MayorRoss: All right, i'll.

629

01:19:22.020 --> 01:19:25.440

MayorRoss: Give a moment for everyone to read it, and then i'll take emotion.

630

01:19:44.610 --> 01:19:47.580

MayorRoss: I think the word only in there is superfluous.

631

01:19:48.690 --> 01:19:51.330

MayorRoss: The black men were were you when I needed you.

632

01:19:52.710 --> 01:19:57.390

MayorRoss: In the beginning of the sentence keep moving over a little
matt left left left.

633

01:19:58.530 --> 01:20:00.720

Commissioner Steven Glassman: I just wanted to see if you have learned
anything.

634

01:20:02.160 --> 01:20:06.870

MayorRoss: Okay now down you'll see where the word only you could take
right exactly.

635

01:20:07.470 --> 01:20:08.730

Michael Ryan: And it should be an.

636

01:20:09.840 --> 01:20:10.260

Michael Ryan: Okay.

637

01:20:13.020 --> 01:20:14.670

MayorRoss: Through quarter and yes.

638

01:20:16.500 --> 01:20:16.830

MayorRoss: All right.

639

01:20:18.060 --> 01:20:19.710

MayorRoss: Is anyone wanting to make a motion.

640

01:20:24.390 --> 01:20:25.560

MayorRoss: That i'll make it.

641

01:20:26.820 --> 01:20:29.250

MayorRoss: And i'll turn it over to beam to handle the.

642

01:20:30.210 --> 01:20:31.590

Beam Furr: Like the motions is good to go.

643

01:20:31.860 --> 01:20:32.760

MayorRoss: Thank you very much.

644

01:20:34.200 --> 01:20:36.510

MayorRoss: Thank you any further discussion on this.

645

01:20:37.650 --> 01:20:40.230

Beam Furr: Just notice that this is really kind of saying it's okay.

646

01:20:40.470 --> 01:20:41.490

Beam Furr: I like that.

647

01:20:42.150 --> 01:20:42.630

MayorRoss: And you.

648

01:20:42.900 --> 01:20:44.640

MayorRoss: play the motion right.

649

01:20:44.880 --> 01:20:49.500

Beam Furr: yeah there are places where it's okay it's okay there's a few places where it's not.

650

01:20:50.400 --> 01:20:51.750

MayorRoss: let's go ahead and call the vote.

651

01:20:54.480 --> 01:20:55.380

Mary Lou Tighe: Share Ross.

652

01:20:55.590 --> 01:20:56.100

Yes.

653

01:20:57.360 --> 01:20:58.200

Mary Lou Tighe: Thanks sure for.

654

01:20:58.770 --> 01:20:59.160

Yes.

655

01:21:00.570 --> 01:21:01.560

Mary Lou Tighe: Commissioner truly.

656

01:21:02.130 --> 01:21:04.320

Mary Lou Tighe: Yes, Commissioner glassman.

657

01:21:04.770 --> 01:21:07.020

Mary Lou Tighe: yeah Commissioner good.

658

01:21:07.980 --> 01:21:10.170

Mary Lou Tighe: Yes, Commission McMahon.

659

01:21:10.830 --> 01:21:13.260

Mary Lou Tighe: Yes, Commission mayor right.

660

01:21:14.760 --> 01:21:15.090

Michael Ryan: Yes.

661

01:21:16.080 --> 01:21:17.040

Mary Lou Tighe: Commission medicine.

662

01:21:17.670 --> 01:21:19.590

Mary Lou Tighe: yeah Commissioner heavy on it.

663

01:21:20.610 --> 01:21:21.000

Sabrina Javellana: Yes.

664

01:21:21.750 --> 01:21:23.700

Mary Lou Tighe: let's just share the motion passes unanimously.

665

01:21:24.030 --> 01:21:25.560

MayorRoss: Thank you let's move on.

666

01:21:29.160 --> 01:21:41.880

Matthew Haber: began we add in the sunshine law citation Oh, this is actually a policy question here, so we provide some of the language regarding the executive director to make it a little bit more

specific.

667

01:21:43.740 --> 01:21:49.020

Matthew Haber: There was prior language that said that the executive director cannot be.

668

01:21:50.310 --> 01:22:04.080

Matthew Haber: affiliated with any party, so we revise that based on some of the comments to sort of clarify what affiliated meant so not employed by any party and not serving on the elected body of any party.

669

01:22:05.340 --> 01:22:24.240

Matthew Haber: But this is, I think a little different right this part see here contracted to lobby, on behalf of any party, and so the inclusion of any of those restrictions is truthfully a policy question, but the some parts see is really kind of a new concept.

670

01:22:25.350 --> 01:22:36.990

MayorRoss: Well, in light of the new State law I recognize why you put it in there, so I like the delineation I think you've you've gone over and above to.

671

01:22:37.530 --> 01:22:54.300

MayorRoss: seriously explain, who can be an employee as as the executive director, I have no difficulties with any of the changes but that's myself Mike Ryan anything i'm sorry I thought you your hand was up i'm not picking on you.

672

01:22:56.220 --> 01:22:57.630

MayorRoss: Any anyone else.

673

01:22:59.640 --> 01:23:01.890

MayorRoss: Alright, no objections keep it in move on.

674

01:23:06.180 --> 01:23:08.430

Matthew Haber: So this one's a bit wonky.

675

01:23:09.570 --> 01:23:23.610

Matthew Haber: We are in the major decisions section right So these are issues that the Governing Board needs to approve by supermajority

of representatives and tonnage that's a list that we've gone through many times before.

676

01:23:24.870 --> 01:23:35.160

Matthew Haber: sunrise made a comment further down in the section about you know whether or not the authority really should be able to assign its rights and obligations under this agreement.

677

01:23:36.060 --> 01:23:49.260

Matthew Haber: So our way of dealing with that was by making it a you know assignment, a major decision question this is 100% of policy issue, whether even the authority can assign its rights and obligations under the byline so.

678

01:23:50.910 --> 01:23:51.720

Matthew Haber: that's the that's the issue.

679

01:23:52.230 --> 01:23:59.010

MayorRoss: Well, I mean as as a legal beagle can the authority make an assignment of the rights and obligations.

680

01:24:03.180 --> 01:24:05.820

Matthew Haber: Well it's it's granted that authority further down.

681

01:24:05.850 --> 01:24:11.940

MayorRoss: To do sound at the person I figured Okay, so does anyone have any objection to that being included.

682

01:24:14.130 --> 01:24:15.420

Beam Furr: i'm not sure if i'm comfortable with.

683

01:24:16.170 --> 01:24:17.640

Beam Furr: No cuz i'm not sure I can't.

684

01:24:18.630 --> 01:24:20.520

Beam Furr: Think of all the ramifications of that.

685

01:24:21.540 --> 01:24:22.110

Beam Furr: um.

686

01:24:24.690 --> 01:24:30.840

MayorRoss: yeah I mean just assume for a moment being you know, an assignment by the authority so they have to.

687

01:24:31.890 --> 01:24:40.410

MayorRoss: truck something away from you know, a building they assign it or contract out to learn.

688

01:24:41.280 --> 01:24:43.890

Beam Furr: yeah and I think that's gonna happen that's.

689

01:24:44.070 --> 01:24:44.790

Beam Furr: Right so.

690

01:24:45.810 --> 01:24:49.050

Beam Furr: But that seems different from an assignment oh Simon.

691

01:24:49.680 --> 01:24:55.050

Matthew Haber: right will also, just to clarify under its powers, the authority can.

692

01:24:56.310 --> 01:24:56.880

Beam Furr: contract.

693

01:24:57.360 --> 01:24:57.870

Matthew Haber: You know.

694

01:24:57.900 --> 01:24:58.590

Beam Furr: How that sounds.

695

01:24:59.550 --> 01:25:06.480

Matthew Haber: Different right, these are rights and obligations under the agreement, so you know, in some instances right like.

696

01:25:07.710 --> 01:25:22.230

Matthew Haber: You know gosh i'm actually failing to think of one, this would even come up you know if either Council have you know thoughts on it i'd be grateful, but it was you know, there was sort of boilerplate language in the miscellaneous section that sunrise

responded to.

697

01:25:27.900 --> 01:25:33.840

Beam Furr: This one's a little worrisome the only because I can't think of it sounds like it could be.

698

01:25:34.980 --> 01:25:35.580

Beam Furr: A little worse.

699

01:25:37.410 --> 01:25:37.590

Michael Ryan: than.

700

01:25:38.040 --> 01:25:52.110

Michael Ryan: The suggestion that's you know we offer we offer these comments, I understand mistakes on wasn't engaged directly on what they're thinking was, I know that coconut creek was so let me just suggest watching it back with sunrise Council and.

701

01:25:53.190 --> 01:26:01.290

Michael Ryan: See managers office and see whether this is an issue, and I think being fair point kind of think through talk to county attorney's offices there.

702

01:26:02.430 --> 01:26:02.730

Beam Furr: yeah.

703

01:26:03.420 --> 01:26:03.630

Michael Ryan: yeah.

704

01:26:03.960 --> 01:26:05.400

MayorRoss: it's you know it's right here.

705

01:26:05.820 --> 01:26:10.020

MayorRoss: it's different for two weeks just speak with him.

706

01:26:11.070 --> 01:26:12.930

MayorRoss: bring back the information.

707

01:26:13.440 --> 01:26:13.800

Thanks.

708

01:26:17.550 --> 01:26:31.260

Matthew Haber: Okay, so and we're moving into the section that sets out the contents for the master plan or the minimum contents of it i'm cooking coconut creek had made a comment that the origins of which related to.

709

01:26:32.430 --> 01:26:34.710

Matthew Haber: Basically, there there had been some proposals to.

710

01:26:35.730 --> 01:26:43.950

Matthew Haber: US class one deep injection wells at the monarch hill landfill and that was something that they were concerned about.

711

01:26:45.450 --> 01:27:00.090

Matthew Haber: So we talked through a way to maybe address that concern that, in a way that's still gave the authority some flexibility also because class one deep injection wells are the same class of well used by most of our governments to dispose of waste water.

712

01:27:01.110 --> 01:27:19.380

Matthew Haber: So, so the thought was you know, again, the goal is to protect underground sources of drinking water and and whether or not you know the authority is going to prohibit certain kinds of disposal methodologies at its own facilities for that purpose.

713

01:27:19.950 --> 01:27:28.410

MayorRoss: I say thank you to coconut creek for bringing that up and forgiving the flexibility as as per your wording, so I think y'all work well on that.

714

01:27:30.630 --> 01:27:30.840

Matthew Haber: Okay.

715

01:27:30.870 --> 01:27:33.780

MayorRoss: I don't have difficulty with it any objection by anyone.

716

01:27:35.040 --> 01:27:36.720

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

717

01:27:36.840 --> 01:27:37.080

Beam Furr: yeah.

718

01:27:37.140 --> 01:27:38.970

Beam Furr: Just like it's anybody's considering.

719

01:27:39.000 --> 01:27:39.600

untreated.

720

01:27:41.130 --> 01:27:42.660

Beam Furr: big difference between untreated and treated.

721

01:27:43.290 --> 01:27:49.620

Matthew Haber: Well, it wouldn't be wastewater so much as like you know condensed Lee chain and methane and things like that.

722

01:27:49.680 --> 01:27:50.910

Beam Furr: But that would be untreated.

723

01:27:51.090 --> 01:27:52.320

Matthew Haber: State yeah so.

724

01:27:52.830 --> 01:27:53.520

Beam Furr: That that's it.

725

01:27:57.180 --> 01:27:59.520

Matthew Haber: This one is different i'm assuming this veto.

726

01:27:59.550 --> 01:28:00.180

It Sir.

727

01:28:04.740 --> 01:28:10.680

Matthew Haber: Okay, this next one, so what we're talking about here is.

728

01:28:11.970 --> 01:28:18.360

Matthew Haber: The process of adopting significant amendments to the

master plan and determining.

729

01:28:19.410 --> 01:28:29.400

Matthew Haber: which amendments are significant amendments, the wording that you're looking at in 71211 so it's this highlighted one here.

730

01:28:30.480 --> 01:28:39.570

Matthew Haber: Is the same wording that's been there all along sunrise David D was outside counsel the sunrise had made a comment that.

731

01:28:40.380 --> 01:28:45.300

Matthew Haber: You know, he wasn't sure what we were referring to when i'm referring to any category of waste was it.

732

01:28:45.690 --> 01:29:00.600

Matthew Haber: You know, small scale things like yard waste ball trash white goods things that you know comprise the definition of like solid waste right or is it the big ticket categories like solid waste itself recovering materials recycled materials hazardous materials.

733

01:29:02.550 --> 01:29:11.370

Matthew Haber: You know, and really which of those decisions or do both of those decisions rate rise to the level of a significant amendment.

734

01:29:12.600 --> 01:29:31.020

Matthew Haber: You know our position as the county is that all of them would be significant amendment, you know that they all would have the ability to affect the county's obligation to provide disposal capacity of the authorities not providing disposal capacity for those things but, but we can certainly.

735

01:29:32.370 --> 01:29:40.230

Matthew Haber: workshop it here it's a policy question like what are we referring to refer to a significant amendment to the master plan about various waste streams.

736

01:29:44.580 --> 01:29:45.510

Michael Ryan: Showing.

737

01:29:46.380 --> 01:29:47.880

Beam Furr: It is good to keep the whole thing in there.

738

01:29:47.940 --> 01:29:54.570

MayorRoss: I can say, showing great partnership with the county because it is important to them, I will keep it all in there.

739

01:29:55.650 --> 01:29:56.130

Beam Furr: Oh.

740

01:29:56.610 --> 01:29:57.960

MayorRoss: how's that work with it down it.

741

01:29:58.290 --> 01:29:58.530

that's.

742

01:30:00.180 --> 01:30:00.480

Beam Furr: Good.

743

01:30:01.860 --> 01:30:03.990

MayorRoss: anyone have any objections to that.

744

01:30:06.300 --> 01:30:08.190

MayorRoss: Alright hearing none keep it in move on.

745

01:30:10.500 --> 01:30:19.440

Matthew Haber: coconut creek I wanted to revive section 7124 which had been previously stricken.

746

01:30:20.940 --> 01:30:33.540

Matthew Haber: It says here coconut creek says, we believe that should not be stricken just need to define disproportionate adverse effect in conversations with Council we had discussed that it was possible to.

747

01:30:34.590 --> 01:30:40.530

Matthew Haber: Define us just portion adverse effect things like citing significant modification to the use of a facility.

748

01:30:41.280 --> 01:30:50.250

Matthew Haber: That that's one way to maybe make this a little bit clearer and the other way was it's possible to keep some parts A and B of this item.

749

01:30:51.120 --> 01:31:01.020

Matthew Haber: ball removing some parts seeing so again it's This is all of these permutations and the broader question of this language that are entirely policy related.

750

01:31:03.360 --> 01:31:06.750

MayorRoss: alrighty, let me just review, one more time.

751

01:31:21.810 --> 01:31:24.420

MayorRoss: What does the committee say becky truly.

752

01:31:27.480 --> 01:31:42.330

Becky Tooley: We would like it to stay in, because if something happens that we're not boring or doing other things and we're only using the landfill it's going to environmentally hurt deerfield beach pompano beach and coconut creek.

753

01:31:46.230 --> 01:31:48.210

MayorRoss: And I appreciate that anyone else.

754

01:31:50.700 --> 01:32:01.620

MayorRoss: i'm trying to recall why and analyze the attorneys do you recall why we tossed it initially was it did if i'm sorry go ahead.

755

01:32:05.040 --> 01:32:06.240

MayorRoss: i'm sorry third someone's talking.

756

01:32:07.350 --> 01:32:11.130

MayorRoss: Was it because we were unable to come up with a.

757

01:32:11.190 --> 01:32:13.740

MayorRoss: definition of just proportionate adverse effect.

758

01:32:14.520 --> 01:32:23.490

Matthew Haber: Now we didn't discuss that question to my knowledge i'll let the other attorneys say differently if they remember

differently, but my recollection is that.

759

01:32:24.570 --> 01:32:33.180

Matthew Haber: The issue was some of the working group members were concerned that this would impede the ability to to amend the master plan because there'd be granting.

760

01:32:34.050 --> 01:32:40.500

Matthew Haber: Too many parties veto rights, but again I think that there are ways to thread that needle.

761

01:32:40.950 --> 01:32:53.310

Matthew Haber: You know this there's really two questions here right, you know, do you want to revive some version of this and if you do want to revive some version of this, you know how would that look, you know how so.

762

01:32:59.760 --> 01:33:23.490

MayorRoss: Well let's play this through for one moment matt if we want to have an amendment to the master plan that allegedly you know, directly or indirectly creates etc, etc, you need a vote a is it a majority vote or a what is it under this section two thirds.

763

01:33:24.030 --> 01:33:28.530

Matthew Haber: Well let's you know, give a name to it, oh so you're asking some general right yes.

764

01:33:28.590 --> 01:33:40.770

Matthew Haber: yeah if it's not a significant amendment right the signature moments are up here then it's just a majority about right, so you need majority of the representatives of the Governing Board and the majority of the tonnage.

765

01:33:41.700 --> 01:33:50.310

Matthew Haber: that's all you need to adopt any just standard amendment to the master plan if it's a significant amendment, it was two thirds plus county.

766

01:33:51.240 --> 01:34:09.090

Matthew Haber: and its population at that point not not tonnage two thirds of the population of the musical parties and counties representative for significant amendments, this is saying that for any

of those amendments significant or otherwise, if there is a.

767

01:34:10.530 --> 01:34:21.750

Matthew Haber: Dispute an additional liability or additional obligation, or you know removes a right of a party that that party must be voting in the yes column.

768

01:34:24.390 --> 01:34:25.110

MayorRoss: Okay.

769

01:34:26.430 --> 01:34:27.120

MayorRoss: So.

770

01:34:28.140 --> 01:34:29.520

MayorRoss: that's the difference.

771

01:34:31.320 --> 01:34:32.700

MayorRoss: What do y'all feel about that.

772

01:34:35.550 --> 01:34:38.010

Beam Furr: i'm afraid you might be paralyzing the entire authority.

773

01:34:39.360 --> 01:34:42.630

Beam Furr: On on decisions because one.

774

01:34:42.780 --> 01:34:43.080

Right.

775

01:34:44.130 --> 01:34:44.520

MayorRoss: Right.

776

01:34:44.820 --> 01:34:46.350

Beam Furr: yeah and.

777

01:34:46.500 --> 01:34:50.670

MayorRoss: Remember just remember beam, you said that because that's the aspect.

778

01:34:52.530 --> 01:34:53.640
Beam Furr: Different obligations.

779
01:34:55.200 --> 01:34:56.400
MayorRoss: I hear you.

780
01:34:56.400 --> 01:34:56.910
Beam Furr: I know.

781
01:34:57.930 --> 01:34:58.230
MayorRoss: Tom.

782
01:34:59.040 --> 01:34:59.640
Sabrina.

783
01:35:01.230 --> 01:35:10.620
Tom Good: Thank you, Miss Smith chair so just is there a possibility to include some sort of compensatory value to an adverse impact.

784
01:35:12.630 --> 01:35:14.460
Tom Good: and have that, as part of the process.

785
01:35:17.160 --> 01:35:20.730
MayorRoss: I mean sure i'm sure you could do that but, again, is it.

786
01:35:23.640 --> 01:35:25.920
MayorRoss: Are we getting too much in the weeds on a.

787
01:35:27.060 --> 01:35:27.840
MayorRoss: On a charter.

788
01:35:29.310 --> 01:35:29.700
Tom Good: Okay.

789
01:35:31.710 --> 01:35:32.310
MayorRoss: nathaniel.

790
01:35:32.970 --> 01:35:36.330

Nathaniel Klitsberg: I was just going to comment on Commissioner goods statement, there may be.

791

01:35:37.710 --> 01:35:46.020

Nathaniel Klitsberg: You know non financial decisions that don't have an easy uh you know way to assign \$1 value to.

792

01:35:47.070 --> 01:35:52.680

Nathaniel Klitsberg: You know if there was a a modification of the master plan to say that all of the.

793

01:35:53.670 --> 01:36:07.740

Nathaniel Klitsberg: You know transfer stations were going to be moved from different parts of the county into one particular city I don't know if you necessarily have ability to assign \$1 value to it, but certainly one would think that that is disproportionately having an impact on a particular party.

794

01:36:09.390 --> 01:36:12.090

MayorRoss: Okay, thank you, anyone else.

795

01:36:12.720 --> 01:36:15.660

Sabrina Javellana: um So what is what it's like the party has.

796

01:36:15.660 --> 01:36:16.050

Sabrina Javellana: To.

797

01:36:16.470 --> 01:36:18.150

Sabrina Javellana: Prove that there's going to be.

798

01:36:19.320 --> 01:36:30.420

Sabrina Javellana: You know, a significant environmental concern regarding like an amendment like if they can prove that then we because I see where it seems like the issue is here.

799

01:36:35.250 --> 01:36:36.180

MayorRoss: interesting point.

800

01:36:40.770 --> 01:36:44.280

MayorRoss: I go back oh i've got becky to like.

801

01:36:48.000 --> 01:36:59.070

Becky Tooley: Okay, by defining this proportionate adverse effect can avoid environmental justice issues, and it would be an environmental justice to the three cities, not just one.

802

01:37:01.740 --> 01:37:06.000

MayorRoss: person I just don't see the authority doing something like.

803

01:37:06.000 --> 01:37:06.450

That.

804

01:37:07.620 --> 01:37:15.330

MayorRoss: When it's an environmental impact if it affects one it affects all and and I don't think they would hurt one city.

805

01:37:16.950 --> 01:37:18.690

Becky Tooley: it's not just one city Greg it's three.

806

01:37:18.690 --> 01:37:20.850

MayorRoss: Oh no I get it, I get it matt.

807

01:37:22.200 --> 01:37:38.280

Matthew Haber: Sure, I think, maybe I can provide some context right so we're talking also about things that are adding liability or obligations or removing rights let's i'm going to scroll up to the required contents of a master plan part of it is revenues.

808

01:37:39.600 --> 01:37:50.370

Matthew Haber: Part of it, our plans for storage separation processing, you know, recycling, recovery use, and you know, identifying diversion sites needed for for system operations diversion plans.

809

01:37:51.570 --> 01:38:01.560

Matthew Haber: You know programs to address solid waste reduction and processing of recycling materials, you know a lot of these things are citing.

810

01:38:02.520 --> 01:38:10.200

Matthew Haber: issues and programmatic issues and funding issues and so sometimes they will be very clear if it's.

811

01:38:11.040 --> 01:38:19.890

Matthew Haber: being shared across the board right if you're looking at diversion sites and you're saying hey there's a number of them that we need or you know where we're putting them.

812

01:38:20.430 --> 01:38:31.890

Matthew Haber: They could be sort of you know, North Central and South county and therefore it's spread out, but if you're saying well all of them are going all the diversion sites are going to be in you know this in West park right.

813

01:38:33.270 --> 01:38:41.190

Matthew Haber: Then it might be easy to say well yeah that's that's kind of a disproportionate impact on on West park and so i'm just trying to.

814

01:38:43.170 --> 01:38:53.790

Matthew Haber: Maybe give some additional information about the kinds of decisions that you know would potentially be like additional liability obligation, removing rights or.

815

01:38:54.810 --> 01:39:02.700

Matthew Haber: You know, adverse effects of sometimes again, these are a policy questions, but I just figured it'd be good to have some idea of what goes in the master plan.

816

01:39:03.810 --> 01:39:05.610

MayorRoss: All right, I think we've heard from everyone.

817

01:39:06.690 --> 01:39:13.050

MayorRoss: Do I have emotion from anyone regarding 7124.

818

01:39:14.370 --> 01:39:16.020

Becky Tooley: i'll make a motion to put it back in.

819

01:39:16.950 --> 01:39:19.320

MayorRoss: Of motion to put it back into a habit second.

820
01:39:20.640 --> 01:39:21.270
Tom Good: i'll second.

821
01:39:21.960 --> 01:39:22.710
MayorRoss: That can buy Tom.

822
01:39:22.740 --> 01:39:24.360
Good any further discussion.

823
01:39:27.150 --> 01:39:28.680
MayorRoss: becky or the discussion.

824
01:39:29.430 --> 01:39:32.970
MayorRoss: No oh i'm sorry okay call the boat Mary Lou.

825
01:39:35.850 --> 01:39:36.720
Mary Lou Tighe: chair Ross.

826
01:39:37.320 --> 01:39:37.740
No.

827
01:39:39.930 --> 01:39:40.860
Mary Lou Tighe: Vice chair for.

828
01:39:41.610 --> 01:39:41.910
know.

829
01:39:43.950 --> 01:39:44.880
Mary Lou Tighe: Commissioner truly.

830
01:39:45.390 --> 01:39:47.550
Mary Lou Tighe: Yes, Commissioner glassman.

831
01:39:48.030 --> 01:39:48.420
know.

832
01:39:49.560 --> 01:39:50.460

Mary Lou Tighe: Commissioner good.

833

01:39:51.150 --> 01:39:53.400

Mary Lou Tighe: Yes, Commission McMahon.

834

01:39:54.090 --> 01:39:54.570

Yes.

835

01:39:55.860 --> 01:39:56.820

Mary Lou Tighe: Commissioner Ryan.

836

01:39:57.750 --> 01:40:00.150

Mary Lou Tighe: Yes, i'm sorry mayor right.

837

01:40:00.810 --> 01:40:01.020

here.

838

01:40:03.510 --> 01:40:04.650

MayorRoss: don't give him to vote.

839

01:40:05.760 --> 01:40:06.780

Mary Lou Tighe: Commission medicine.

840

01:40:07.470 --> 01:40:08.070

Yes.

841

01:40:09.090 --> 01:40:10.050

Mary Lou Tighe: Commission how liana.

842

01:40:10.650 --> 01:40:11.100

Yes.

843

01:40:14.820 --> 01:40:17.820

Mary Lou Tighe: Motion passes 623.

844

01:40:18.180 --> 01:40:19.950

MayorRoss: Thank you very much let's move on.

845

01:40:24.030 --> 01:40:25.980

Matthew Haber: And so, just to be clear we're putting it back in.

846

01:40:26.190 --> 01:40:27.930

Matthew Haber: Yes, alright moving forward.

847

01:40:35.310 --> 01:40:47.130

Matthew Haber: Okay, so we're now into the powers of the authority section, there are two policy questions raised related to establishment of rates.

848

01:40:47.850 --> 01:40:53.160

Matthew Haber: sunrise raise the first one, and there is a requirement here that.

849

01:40:54.060 --> 01:41:08.250

Matthew Haber: The authority will set its rates no higher than an amount that is reasonably required to accomplish the authorized purpose of the authority and it will be competitive with similar fees established by other market participants, whether private or public.

850

01:41:09.840 --> 01:41:23.730

Matthew Haber: The issue that sunrise raise and this was David D and he did explain to me his thought process here, he thought that this highlighted part the requirement that'd be competitive with other fees in the market.

851

01:41:25.200 --> 01:41:40.470

Matthew Haber: la laudable might prevent the authority from adopting innovative new strategies or technologies so if it has to take on new costs in order to innovate, it may not be able to be competitive and its cost structure with.

852

01:41:41.040 --> 01:41:47.880

Matthew Haber: Their market participants, particularly private ones who don't feel the same need to do the most environmentally friendly thing.

853

01:41:49.020 --> 01:41:51.510

MayorRoss: Well it's that's a point well taken.

854

01:41:52.740 --> 01:41:54.120

MayorRoss: discussion on this.

855

01:41:56.520 --> 01:41:57.120

MayorRoss: Tom good.

856

01:41:58.470 --> 01:42:09.780

Tom Good: Thank you, Miss mature, so I I understand the you know if we were going to just follow the industry norm, I think, I think that statement makes great sense.

857

01:42:11.310 --> 01:42:26.550

Tom Good: And matt go, however, introduces you know us trying to be a leader in you know, in this particular industry so maybe there could be language that specifies unless the city, unless the authority, you know attempt to.

858

01:42:28.050 --> 01:42:28.920

Tom Good: engage in.

859

01:42:31.470 --> 01:42:39.420

Tom Good: services or activities that are not consistent with what's in the local market something of that nature.

860

01:42:41.250 --> 01:42:43.410

MayorRoss: Or we can simply take it out.

861

01:42:45.870 --> 01:42:46.860

MayorRoss: i've got been for.

862

01:42:48.060 --> 01:42:54.870

Beam Furr: yeah I think we want to have leeway to be able to fund educational campaigns.

863

01:42:56.580 --> 01:43:03.780

Beam Furr: To be able to um if we have to deal with hazardous waste stuff we're going to need to be able to.

864

01:43:04.560 --> 01:43:05.250

Beam Furr: figure out how to.

865

01:43:05.880 --> 01:43:16.590

Beam Furr: Because that's those are the fees, some of the fees that were added to the rv originally took care of a few things like that I think I think they may have gone a little overboard on some stuff but.

866

01:43:17.610 --> 01:43:26.940

Beam Furr: There were things in there, that all that were very beneficial particularly educational campaigns, the ability to do research, we may want to consider.

867

01:43:28.800 --> 01:43:42.210

Beam Furr: I just think we need flexibility, I want us to I wanted to you know stay as low as possible as well, I think we all do, but we should have some flexibility there in, and especially in the educational campaigns to be able to fund that.

868

01:43:43.170 --> 01:43:44.610

Beam Furr: Say i'm not sure the best way to do that.

869

01:43:45.510 --> 01:43:48.270

MayorRoss: And I have Jamie Cole followed by Tom good.

870

01:43:48.870 --> 01:44:03.120

Jamie Cole: yeah i'm a little bit concerned about this language, because you know we're government we're not gonna be making a profit so we're just a special assessments and tipping fees, such that we are can cover all of our expenses.

871

01:44:03.750 --> 01:44:11.160

Jamie Cole: So if, in order to cover the expenses our prices are a little bit higher than other market participants.

872

01:44:12.000 --> 01:44:20.880

Jamie Cole: What are we supposed to do not not pay our expenses and and someone's going to sue the authority, because the fees are not competitive.

873

01:44:21.390 --> 01:44:28.980

Jamie Cole: I just think we're opening ourselves up to a problem

language, so I actually think we should not include this language, because.

874

01:44:29.880 --> 01:44:39.930

Jamie Cole: You know where as government, you know I don't know what it means to be competitive we're just covering your expenses and if we're not competitive, we still have to pair expense it, so I don't know what we're supposed to do.

875

01:44:40.740 --> 01:44:43.680

MayorRoss: Alright we've got commissioned a good fall by me Ryan.

876

01:44:44.490 --> 01:44:53.340

Tom Good: Thank you so much sure so yeah I you know, again, I mean it's either you can take it out, or you can just better define it that incorporates other type of.

877

01:44:54.510 --> 01:45:01.860

Tom Good: services that would be associated with the fee, I mean good points are made by both Jamie and, Commissioner, thank you.

878

01:45:02.550 --> 01:45:03.480

MayorRoss: Thank you me Ryan.

879

01:45:04.680 --> 01:45:12.270

Michael Ryan: I think it should be taken out, to be honest with you, I think, aside from the points raised there may be.

880

01:45:13.740 --> 01:45:25.620

Michael Ryan: reasons why we want to operate as an incubation for certain strategies that would not be covered by the private market and the vagaries of the private market.

881

01:45:25.650 --> 01:45:36.930

Michael Ryan: So the idea being competitive, and I think that you know, as has been pointed out, our there are policy issues that can be raised that we're actually subsidizing certain strategies.

882

01:45:37.650 --> 01:45:46.590

Michael Ryan: That the private market in other jurisdictions may not want to do, but we find it to be a policy priority social policy

priority so i'm okay with taking it up.

883

01:45:47.400 --> 01:45:49.740

MayorRoss: having to discuss did you have a motion.

884

01:45:50.580 --> 01:45:51.030

Beam Furr: So moved.

885

01:45:51.810 --> 01:45:53.550

MayorRoss: By convention for to take it out.

886

01:45:53.880 --> 01:45:54.000

Your.

887

01:45:55.560 --> 01:45:59.160

MayorRoss: Second, by Tom good Mary Lou, can you please call the bone.

888

01:46:02.160 --> 01:46:03.690

Mary Lou Tighe: marrow Ross chair us.

889

01:46:03.810 --> 01:46:04.290

Yes.

890

01:46:05.460 --> 01:46:06.330

Mary Lou Tighe: Please share for.

891

01:46:06.900 --> 01:46:08.910

Mary Lou Tighe: You, Mr truly.

892

01:46:09.480 --> 01:46:11.670

Mary Lou Tighe: Yes, Commissioner glassman.

893

01:46:12.060 --> 01:46:12.780

Mary Lou Tighe: Yes.

894

01:46:13.020 --> 01:46:15.090

Tom Good: Commissioner good yes.

895

01:46:16.620 --> 01:46:18.630

Tom McMahon: Commission McMahon yes.

896

01:46:19.080 --> 01:46:19.950

Mary Lou Tighe: mayor Ryan.

897

01:46:22.170 --> 01:46:22.680

Michael Ryan: Yes.

898

01:46:23.490 --> 01:46:25.200

Mary Lou Tighe: Commissioner medicine.

899

01:46:25.740 --> 01:46:26.460

yeah.

900

01:46:27.690 --> 01:46:28.710

Mary Lou Tighe: Commissioner, having piano.

901

01:46:30.690 --> 01:46:31.080

Sabrina Javellana: Yes.

902

01:46:31.860 --> 01:46:35.220

Mary Lou Tighe: Motion passes unanimously to move the language.

903

01:46:35.670 --> 01:46:38.010

MayorRoss: Thank you very much matt what's The second issue.

904

01:46:38.850 --> 01:46:54.180

Matthew Haber: Is when you raised, so there is the possibility of establishing different rates for parties that are either providing reasonable credits on rates to two parties that provide extraordinary contributions of funds real property or other assets to the authority.

905

01:46:55.380 --> 01:47:01.650

Matthew Haber: That list contemplates gifts You also raised the question of whether or not.

906

01:47:02.850 --> 01:47:09.120

Matthew Haber: In kind contributions or services provided by the parties should be included in that list.

907

01:47:10.470 --> 01:47:16.710

MayorRoss: And, and that is something that I raised it's a question I leave it up to the group to decide that.

908

01:47:20.670 --> 01:47:21.840

MayorRoss: Any comments on it.

909

01:47:22.590 --> 01:47:23.520

Tom Good: motion to move it.

910

01:47:24.450 --> 01:47:25.380

MayorRoss: that a motion to.

911

01:47:25.500 --> 01:47:28.260

MayorRoss: approve it by Tom good to have a second.

912

01:47:29.070 --> 01:47:29.250

Becky Tooley: i'll.

913

01:47:29.490 --> 01:47:32.130

MayorRoss: be back in it i've got becky totally second thing.

914

01:47:32.130 --> 01:47:33.630

MayorRoss: It any further discussion.

915

01:47:34.440 --> 01:47:35.640

MayorRoss: Hearing none called the boat.

916

01:47:37.830 --> 01:47:38.700

Mary Lou Tighe: Share Ross.

917

01:47:38.910 --> 01:47:39.420

Yes.

918

01:47:41.580 --> 01:47:42.450

Mary Lou Tighe: I share for.

919

01:47:42.990 --> 01:47:43.440

Yes.

920

01:47:44.910 --> 01:47:45.750

Mary Lou Tighe: Mr truly.

921

01:47:48.570 --> 01:47:49.080

Becky Tooley: Yes.

922

01:47:50.340 --> 01:47:51.330

Mary Lou Tighe: Mr glassman.

923

01:47:51.810 --> 01:47:52.440

Yes.

924

01:47:53.490 --> 01:47:54.330

Mary Lou Tighe: Commissioner good.

925

01:47:54.930 --> 01:47:57.150

Mary Lou Tighe: Yes, Mr McMahon.

926

01:47:58.200 --> 01:47:58.710

Tom McMahon: Yes.

927

01:47:59.100 --> 01:47:59.940

Mary Lou Tighe: mayor Ryan.

928

01:48:00.540 --> 01:48:01.050

Mary Lou Tighe: Yes.

929

01:48:01.710 --> 01:48:03.390

Bob Mayersohn: mission mission yes.

930

01:48:05.910 --> 01:48:06.360

Sabrina Javellana: Yes.

931
01:48:06.960 --> 01:48:08.250
Mary Lou Tighe: Motion passes unanimously.

932
01:48:08.820 --> 01:48:09.510
Mary Lou Tighe: Thank you.

933
01:48:09.570 --> 01:48:11.640
MayorRoss: matt we've got eight minutes go.

934
01:48:14.520 --> 01:48:15.390
MayorRoss: No pressure.

935
01:48:17.160 --> 01:48:18.660
Matthew Haber: yeah I can't spell when you're.

936
01:48:21.840 --> 01:48:23.940
Matthew Haber: um this was deferred.

937
01:48:25.470 --> 01:48:25.980
MayorRoss: Correct.

938
01:48:26.430 --> 01:48:30.060
Matthew Haber: Our own yeah there we go um.

939
01:48:35.370 --> 01:48:36.450
MayorRoss: we're cruising along.

940
01:48:37.140 --> 01:48:40.710
Matthew Haber: And that's just the legal comment that I think got it good context.

941
01:48:47.010 --> 01:48:48.150
Beam Furr: look like a long comment.

942
01:48:50.250 --> 01:48:58.320
Matthew Haber: yeah Mr D had inserted some citations to Florida statutes that is context.

943

01:48:59.460 --> 01:49:03.870

Matthew Haber: So that that's all so we're in this section where we're talking about the procedure to a.

944

01:49:07.110 --> 01:49:10.560

Matthew Haber: file itself not not the master plan, but the inner local agreement.

945

01:49:11.760 --> 01:49:24.630

Matthew Haber: And so we need unanimous approval for these listed decisions, but for other amendments right just sort of rank and file start sort of amendments to the local agreement.

946

01:49:25.980 --> 01:49:28.980

Matthew Haber: The way the language was said it, it looks like.

947

01:49:30.630 --> 01:49:36.390

Matthew Haber: It didn't matter how the county voted like not only did the county not have a veto of any kind of county just didn't have a vote.

948

01:49:38.040 --> 01:49:44.940

Matthew Haber: And so the question posed here so it's you know there's a threshold for an amendment to be effective.

949

01:49:46.410 --> 01:49:51.150

Matthew Haber: You know, two thirds of the total population of what had been the municipal parties.

950

01:49:52.410 --> 01:50:07.470

Matthew Haber: Is that intended to be two thirds of all the parties population, including the unincorporated areas of broward county or is it two thirds vote of the total population admissible parties and a vote of the county Commission.

951

01:50:11.490 --> 01:50:13.740

MayorRoss: that's a very good question who brought that one up.

952

01:50:15.540 --> 01:50:16.770

Matthew Haber: Actually, I did because.

953

01:50:18.270 --> 01:50:21.300

Matthew Haber: I noticed that the county wasn't getting a vote period.

954

01:50:22.020 --> 01:50:23.490

MayorRoss: And, and your point is.

955

01:50:26.370 --> 01:50:34.050

MayorRoss: I would think that it would be inclusive of not only the municipal parties, but the unincorporated county as well.

956

01:50:38.700 --> 01:50:40.530

MayorRoss: Again i'd like to hear from the group.

957

01:50:44.160 --> 01:50:45.300

MayorRoss: Nobody.

958

01:50:45.870 --> 01:50:46.530

Bob Mayersohn: I agree.

959

01:50:47.400 --> 01:50:48.000

MayorRoss: Thank you.

960

01:50:49.950 --> 01:50:50.760

MayorRoss: anyone else.

961

01:50:51.510 --> 01:50:51.660

MayorRoss: and

962

01:50:52.290 --> 01:51:02.040

Beam Furr: The brain is Omega man, just so I guess I need some clarity here if it's not what if it's not one of the significant and having to do with disposal sites.

963

01:51:03.060 --> 01:51:04.770

Beam Furr: You know, for the most part we're one vote.

964

01:51:05.280 --> 01:51:14.940

Beam Furr: Right, but if it's a if, but if it has to do with a disposable side obviously there's it's it is rises to a different level so.

965

01:51:15.210 --> 01:51:17.190

Beam Furr: Can you can you just explain.

966

01:51:17.760 --> 01:51:18.120

Matthew Haber: So.

967

01:51:18.180 --> 01:51:19.590

Beam Furr: All of the Youth like into this.

968

01:51:20.190 --> 01:51:20.700

So.

969

01:51:21.930 --> 01:51:25.110

Matthew Haber: All the powers of the authority require unanimous.

970

01:51:26.520 --> 01:51:29.040

Matthew Haber: consent by all the parties elected bodies.

971

01:51:30.360 --> 01:51:34.860

Matthew Haber: To to approve, so if that would include the county in essence every party gets a veto.

972

01:51:36.120 --> 01:51:39.210

Matthew Haber: And so, those are those are all listed here right.

973

01:51:40.170 --> 01:51:44.130

Matthew Haber: These are kind of things where yes, the county is just one vote among.

974

01:51:44.220 --> 01:51:51.990

Matthew Haber: Many of the group wants to give the county of you know we'll take it, if not okay fine um I will note here that.

975

01:51:53.130 --> 01:51:55.260

Matthew Haber: This had been.

976

01:51:56.550 --> 01:52:06.390

Matthew Haber: You know the unanimous name it was exempted here and that's part of that issue and if you know i'm gonna stop talking about nathaniel jump in because he's got his hand raised.

977

01:52:07.410 --> 01:52:07.980

MayorRoss: nathaniel.

978

01:52:08.400 --> 01:52:09.420

Nathaniel Klitsberg: Thanks matt and.

979

01:52:09.960 --> 01:52:15.270

Nathaniel Klitsberg: You know all the waters in the group will appreciate the concept of.

980

01:52:16.350 --> 01:52:27.660

Nathaniel Klitsberg: We basically have a multi party agreement that we're agreeing can be amended, without all of the parties to the agreement, agreeing to change their contract, which is a very unusual and unique circumstance.

981

01:52:28.980 --> 01:52:37.350

Nathaniel Klitsberg: You know in further reviewing 16 point 1.4 in addition to what matt had brought up in terms of the fact that, as originally drafted and Eric the county didn't get a vote.

982

01:52:39.270 --> 01:52:53.400

Nathaniel Klitsberg: We are also dealing with utilizing two thirds of the population, rather than two thirds are requiring some other majority of the parties to in essence bind everybody else to a change to the agreement.

983

01:52:54.690 --> 01:52:57.300

Nathaniel Klitsberg: If we leave it as two thirds of the population.

984

01:52:58.830 --> 01:53:04.170

Nathaniel Klitsberg: You know, you may still have a scenario where more minor amendments to the IRA.

985

01:53:05.820 --> 01:53:08.100

Nathaniel Klitsberg: may be done with a.

986

01:53:09.150 --> 01:53:23.970

Nathaniel Klitsberg: significant minority of the parts, you may have a scenario where you know, five or six large cities of the largest cities that are parties to the agreement, constitute two thirds of the total population of the parties.

987

01:53:25.530 --> 01:53:40.590

Nathaniel Klitsberg: So I just want to make sure that that's being thought about here, since we're playing with the language already because if you have let's say 20 parties to let's say 20 cities sign on to the La.

988

01:53:42.390 --> 01:53:53.610

Nathaniel Klitsberg: You may have a scenario where the five largest of those cities constituted a have not abnormally large proportion of the total population of the overall purpose, so I just wanted to bring that up.

989

01:53:55.170 --> 01:53:56.130

MayorRoss: And thank you for that.

990

01:53:58.260 --> 01:53:59.730

MayorRoss: Any further discussion.

991

01:54:01.590 --> 01:54:02.280

Do I have.

992

01:54:03.600 --> 01:54:06.060

Beam Furr: I I do think the county should probably be a part of this.

993

01:54:06.390 --> 01:54:15.540

MayorRoss: Oh, and I said that in my comment of yes your your partner so of the you know I absolutely agree.

994

01:54:16.140 --> 01:54:17.940

Beam Furr: we're not we're not asking for veto here.

995

01:54:18.210 --> 01:54:19.920

MayorRoss: I absolutely agree with that to.

996

01:54:22.500 --> 01:54:29.400

MayorRoss: any difficulty with, including the county in that as part and parcel of the total population, Bob.

997

01:54:30.570 --> 01:54:45.090

Bob Mayersohn: So I guess to nathaniel's point do we also want to add the number of representatives so again if you've got your five largest cities all voting to approve.

998

01:54:45.810 --> 01:55:00.090

Bob Mayersohn: With let's say a body of 20 you could get six of them and meet that two thirds threshold as opposed to the 14 of them that may be opposed to it, but are overwritten by the two thirds.

999

01:55:01.650 --> 01:55:10.590

Bob Mayersohn: So we want to make it two thirds of the total population of the parties, as well as the number two thirds of the number of representatives.

1000

01:55:14.880 --> 01:55:17.550

MayorRoss: it's a thought nathaniel.

1001

01:55:18.780 --> 01:55:30.510

Nathaniel Klitsberg: To Mr Mayor since comment um you know and again not to bring up a new issue not not to end the meeting with a new issue on this topic, since we're hitting one o'clock.

1002

01:55:31.050 --> 01:55:38.850

Nathaniel Klitsberg: On something to potentially think about then again this wouldn't be the the Governing Board members, because we're talking about an amendment to the IRA we're.

1003

01:55:38.850 --> 01:55:45.150

Nathaniel Klitsberg: Talking about the elected bodies of the parties not there's not their representatives on the governing board.

1004

01:55:46.320 --> 01:56:05.370

Nathaniel Klitsberg: But perhaps something along the lines of at least

two thirds of the total population of the parties, plus a majority of the parties so you have both population and also a a majority of the overall cities and towns, just as a thought.

1005

01:56:06.150 --> 01:56:08.640

MayorRoss: yeah I like it personally I like it.

1006

01:56:09.720 --> 01:56:10.530

MayorRoss: anyone else.

1007

01:56:13.080 --> 01:56:17.880

MayorRoss: All right, matt has included that change in there any objections to that change.

1008

01:56:20.490 --> 01:56:21.780

MayorRoss: Hearing none will move on.

1009

01:56:24.720 --> 01:56:31.320

MayorRoss: And i'm going to ask for your indulgence if it requires a few minutes over past one o'clock really we'd like to get this done.

1010

01:56:33.900 --> 01:56:49.170

Matthew Haber: So the next question is another one that you raised mayor Ross we have a right of first refusal section, so this is real property owned by the authority remember municipalities or parties that you know.

1011

01:56:50.340 --> 01:57:02.850

Matthew Haber: have jurisdiction like territorial jurisdiction over the property when it's not a solid waste disposal facility get that right of first refusal, the county gets sort of a second right of refusal, for those of those.

1012

01:57:04.290 --> 01:57:14.310

Matthew Haber: You know parties with territorial jurisdiction don't don't use it you raise the question of well, even if it's a solid waste disposal facility and the county gets right of first refusal.

1013

01:57:15.090 --> 01:57:29.910

Matthew Haber: Should the other parties get a second right of first refusal, the one thing i'll know is you know, in essence, those

parties would be buying a brownfield they wouldn't be able to operate the land as a solid waste disposal facility.

1014

01:57:32.070 --> 01:57:32.700

MayorRoss: Fair enough.

1015

01:57:33.870 --> 01:57:35.550

Mary Lou Tighe: Mr chair nathaniel has his hand up.

1016

01:57:36.150 --> 01:57:37.320

Mary Lou Tighe: Thank you, Daniel.

1017

01:57:38.340 --> 01:57:40.830

Nathaniel Klitsberg: i'm sorry I still had my hand up nevermind.

1018

01:57:41.310 --> 01:57:44.610

MayorRoss: I called on you so you're required to speak kidding.

1019

01:57:46.140 --> 01:57:50.400

MayorRoss: anyone else on this anyone have any objections to it.

1020

01:57:51.690 --> 01:57:56.490

MayorRoss: Again, I put it in there, literally trying to be fair to everyone.

1021

01:57:58.950 --> 01:58:00.960

MayorRoss: Any objections to that being included.

1022

01:58:02.850 --> 01:58:04.440

MayorRoss: Hearing none let's move on.

1023

01:58:06.000 --> 01:58:13.620

Matthew Haber: With your indulgence may i'll include it but but may also add a note saying that the parties acknowledge, they may not be able to operate it as a solid way supposed to.

1024

01:58:13.620 --> 01:58:15.570

Michael Ryan: Absolutely absolutely.

1025

01:58:15.690 --> 01:58:16.290

Beam Furr: that's why.

1026

01:58:16.650 --> 01:58:20.520

Michael Ryan: I asked the question, what, why does it have to be in there, what what's the issue.

1027

01:58:21.300 --> 01:58:26.430

Matthew Haber: It doesn't actually have to be in there, but I didn't want the part and it's not that they can't they may not.

1028

01:58:26.520 --> 01:58:27.600

Michael Ryan: Right like they might not.

1029

01:58:27.750 --> 01:58:28.230

Matthew Haber: I.

1030

01:58:28.740 --> 01:58:33.750

Matthew Haber: Might my thought was I didn't want to leave anyone I don't want lead anyone astray, I just want to make that clear.

1031

01:58:34.440 --> 01:58:35.040

Michael Ryan: Listen any.

1032

01:58:35.820 --> 01:58:43.380

Michael Ryan: time if anyone who takes that on is going to have to go through such a vetting process and what they're buying I just think it's superfluous.

1033

01:58:43.770 --> 01:58:47.430

MayorRoss: OK OK and i'll go along with that.

1034

01:58:50.850 --> 01:58:52.170

Beam Furr: Everywhere buyer beware.

1035

01:58:54.180 --> 01:58:59.400

MayorRoss: Any any other concerns matt or we almost there.

1036

01:58:59.970 --> 01:59:04.920

Matthew Haber: I think we're getting close we're already into I think this is actually I think that was a we just finished.

1037

01:59:05.220 --> 01:59:14.100

MayorRoss: Yes, and what time is it, ladies and gentlemen, 103 I thank you for your indulgence, let me open it up, do we have public comment.

1038

01:59:17.160 --> 01:59:18.900

MayorRoss: Mary Lou i've got stephanie Pearson.

1039

01:59:23.460 --> 01:59:34.710

Stephanie Pearson: Ah hi um I just want to ask, I know August 11 I sent an email to all the members of the working group with a suggestion that.

1040

01:59:35.640 --> 01:59:47.400

Stephanie Pearson: You make room on your tack for two Members at large, representing an environmental perspective and i'm not sure I think the discussion kind of indicated, I thought that.

1041

01:59:47.820 --> 01:59:57.870

Stephanie Pearson: Some people were okay with that, but it wasn't brought up and I don't know if there's a deadline for having a discussion about this, or if it will be discussed.

1042

01:59:58.380 --> 02:00:12.570

Stephanie Pearson: But as I said in the email that I sent it would kind of go along with the section before it would be adding something to 6.4 point one because in 6.4 it says that.

1043

02:00:13.110 --> 02:00:24.660

Stephanie Pearson: you're going to deal with environmental issues and so forth, so I was hoping that the group would consider the suggestion of adding two Members in the TAC at large.

1044

02:00:25.350 --> 02:00:41.010

Stephanie Pearson: Representing environmental perspective, and I did attached to my email a copy of list of members of the current tax to the water advisory board as an example, so I would appreciate, if you don't think about that Thank you.

1045

02:00:41.400 --> 02:00:43.590

MayorRoss: Thank you very much, anyone else, Mary Lou.

1046

02:00:47.430 --> 02:00:49.110

Mary Lou Tighe: Mr chair, I do not see any money and.

1047

02:00:49.680 --> 02:01:01.500

MayorRoss: Then, once again, this is extremely productive meeting, I want to thank you very much again my utmost thanks to the attorneys for handling this will expect the literally the final draft.

1048

02:01:02.640 --> 02:01:14.130

MayorRoss: And you can draft it one way or another, depending on what Jamie finds out presented to us and we'll looking really looking forward to to moving forward so once again thank you all.

1049

02:01:16.140 --> 02:01:16.920

Michael Cirullo: Have a good day.

1050

02:01:17.280 --> 02:01:17.760

MayorRoss: You too.