

WEBVTT

1

00:00:12.100 --> 00:00:13.100

MayorRoss: Thank you.

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00:00:14.230 --> 00:00:17.950

Mary Lou Tighe: Well, she she has text to me that she's in attendance.

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00:00:18.180 --> 00:00:20.010

Mary Lou Tighe: so we will note that for the record

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00:00:20.090 --> 00:00:33.160

MayorRoss: fair enough, and we have a quorum, so we'll continue. I do welcome you, although I love seeing you guys, it's only been 5 days, and I still love seeing you guys. We were

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00:00:33.180 --> 00:00:45.810

MayorRoss: test to come up with the options, motions, etc.
Commissioner Fur has sent off a motion, a letter.

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00:00:45.910 --> 00:00:52.050

MayorRoss: and we'll. We'll get to it in a moment. But first we have.

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00:00:53.420 --> 00:01:10.890

MayorRoss: and I just want to recognize certain people. Stacy. I see you're on here. We don't have you on the agenda because we just had a report 5 days ago. So unless something has drastically changed, no report, it's necessary. So Stacy anything drastically changed.

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00:01:11.560 --> 00:01:25.140

MayorRoss: No, nothing drastically strange. Then I thank you very much. No report necessary, and we welcome back the sun. Sentinel. I assume it's Lisa hers. I'm not sure. I only see sun sentinel on there.

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00:01:25.480 --> 00:01:33.150

MayorRoss: and having said that, I will give them an opportunity to welcome, and then i'll go ahead and

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00:01:33.200 --> 00:01:34.430

MayorRoss: start the meeting.

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00:01:35.560 --> 00:01:40.630

Beam Furr: Okay, thank you, Greg, hopefully. Everyone had a chance to read the letter I sent

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00:01:40.810 --> 00:01:52.610

Beam Furr: because I I didn't want to. I didn't want my thoughts to be misconstrued from last time. That's I think it's important. It's important for this group to know that the county is

13

00:01:53.330 --> 00:01:56.150

Beam Furr: still wants to be a part of this, and and you know.

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00:01:56.230 --> 00:01:59.110

Beam Furr: is, is a welcome welcoming everybody to be a part of this.

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00:02:00.480 --> 00:02:01.600

Beam Furr: It is.

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00:02:01.980 --> 00:02:04.670

Beam Furr: you know, I think we recognized

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00:02:05.100 --> 00:02:15.150

Beam Furr: that there are some advantages to do in parallel tracks in the in the interest of time and in the interest of getting things done.

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00:02:16.650 --> 00:02:29.930

Beam Furr: That is why you know we're looking at putting out, and we don't know the the method of procurement yet. and if I hope everybody had a chance to, if you didn't have a chance to look at the County Commission. Yesterday we had our procurement director

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00:02:29.970 --> 00:02:31.810

Beam Furr: talking about all the different

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00:02:32.050 --> 00:02:34.420

Beam Furr: methods of procurement.

21

00:02:34.670 --> 00:02:41.620

Beam Furr: and it was really for for all elected officials. Honestly, that was like a primer on contracts

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00:02:41.760 --> 00:02:45.090

Beam Furr: and and really good methods of you know.

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00:02:45.820 --> 00:02:50.330

Beam Furr: What kind of method do you use for? What for different things? And

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00:02:50.380 --> 00:03:01.280

Beam Furr: you know we're, we're going to be wanting to look at this once. We kind of look at what the scope is. and I think it's one of those things where much like when we were looking for a consultant for the waste, gener wasted generation study.

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00:03:01.550 --> 00:03:10.080

Beam Furr: You know this is the one where the waste group will be part of it, you know, will be will be before we send something out.

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00:03:10.140 --> 00:03:15.140

Beam Furr: and whether it's an Rfp. Or an Ourri, I think this group should be, you know.

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00:03:15.370 --> 00:03:17.110

Beam Furr: in a position to the lessons.

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00:03:18.410 --> 00:03:22.930

Beam Furr: So you know I I I know I saw a few heads explode last time.

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00:03:23.160 --> 00:03:27.240

Beam Furr: I I felt a little a little like a PIN out of last time. But i'm over it.

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00:03:28.990 --> 00:03:30.950

Beam Furr: and you know we'll go forward

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00:03:31.410 --> 00:03:34.860

Beam Furr: and and and you know i'm i'm convinced we'll still get

there.

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00:03:34.970 --> 00:03:46.220

Beam Furr: but we do have some. We do have some work to do. and I think there's a real benefit for us putting things out. Now that lay the groundwork, for for later

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00:03:47.570 --> 00:03:53.680

MayorRoss: I appreciate it and thank you. Now we'll go and move on to the discussion on the Ila.

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00:03:54.260 --> 00:03:55.680

MayorRoss: and essentially

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00:03:55.970 --> 00:04:04.600

MayorRoss: we were tasked with. Are there any options to what was put out to by the Commissioner, for

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00:04:04.700 --> 00:04:18.110

MayorRoss: on behalf of the county, to the 4 different motions that he attended to us, and so i'll throw it open to the committee. If anyone has any options, ideas, solutions, resolutions.

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00:04:21.250 --> 00:04:26.160

MayorRoss: Mr. Chair. Mayor Ryan has his hand raised. Thank you very much, Mayor Ryan.

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00:04:26.500 --> 00:04:37.890

Michael Ryan: Thank you, Mr. Chair. Thank you, Commissioner, for I don't want to talk about the language deletions. I do want to talk about your proposal, as it relates to 5.4,

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00:04:37.950 --> 00:04:40.100

Michael Ryan: and in particular the

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00:04:40.260 --> 00:04:47.440

Michael Ryan: dichotomy between 5.4, point one and 5.4 point 2 that you propose.

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00:04:49.160 --> 00:04:51.400

Beam Furr: Can we put that on the screen so we can look at it.

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00:04:51.420 --> 00:04:54.130

MayorRoss: Yeah. So if you would 5.4,

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00:04:54.240 --> 00:04:56.240

Beam Furr: because I don't, I don't have it in front of me

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00:04:58.930 --> 00:05:00.010

Beam Furr: trying to pull it up.

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00:05:15.430 --> 00:05:17.310

Sely Cochrane: Give me 1 s. I'm looking for it.

46

00:05:17.690 --> 00:05:18.290

Beam Furr: Okay.

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00:05:20.230 --> 00:05:23.520

Beam Furr: what you say. 5.4, and what, Mike

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00:05:23.750 --> 00:05:29.760

Michael Ryan: 5.4 point 1, and if you give me the opportunity to share screen, i'm happy to

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00:05:30.040 --> 00:05:32.220

Michael Ryan: to pull up the the motion.

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00:05:40.240 --> 00:05:41.830

Beam Furr: Oh, I see I got it. Okay.

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00:05:44.520 --> 00:05:46.700

Beam Furr: you're talking here about the assessment.

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00:05:48.070 --> 00:05:55.360

Michael Ryan: So it would be proposed language on the last page of that memo. So if you go down to the bottom

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00:05:57.310 --> 00:05:58.850

Michael Ryan: of the document

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00:06:01.260 --> 00:06:04.170

MayorRoss: and you're starting a consultant expenses, Mike.

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00:06:05.200 --> 00:06:05.940

Michael Ryan: Correct

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00:06:07.680 --> 00:06:10.110

Michael Ryan: if if you let me share a screen, i'm happy to do it

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00:06:21.170 --> 00:06:23.960

Michael Ryan: all right. I have it out by. Can everybody see that?

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00:06:24.030 --> 00:06:28.040

MayorRoss: Yes, if you, If it's Sally, can you make it just a little larger?

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00:06:28.990 --> 00:06:39.440

Michael Ryan: It's actually made. Oh, you, Mike? I'm: Sorry. Thank you. Oh, okay, do we do like there you go. Okay. So with respect to 5.4 point 1, I think that

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00:06:39.450 --> 00:06:45.960

Michael Ryan: represents the spirit of the discussion that we had previously about

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00:06:46.060 --> 00:06:51.240

Michael Ryan: in exchange for the deletion of the 4 prior passages related to

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00:06:51.280 --> 00:07:10.630

Michael Ryan: We'll call it the veto loosely, but that's not really fair it as to how it how it's raised 5.4, point 2 e is regarding the general authority expenses so that we've the proposal you have creates a dichotomy between the consoles that are necessary for a generation of

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00:07:10.690 --> 00:07:19.250

Michael Ryan: the various plans for the authority versus the authority

expenses, and I was curious as to the reasoning for that split.

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00:07:22.550 --> 00:07:27.450

Beam Furr: I think really the only thing right now is, if it is the 2 main things we're

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00:07:29.770 --> 00:07:32.200

Beam Furr: essentially contracting out.

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00:07:32.270 --> 00:07:40.410

Beam Furr: One is for the waste generation study, and one would be a consultant for the master plan. I don't know what else we'd be Co. Contracting out

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00:07:40.520 --> 00:07:43.360

Beam Furr: at this point. So without knowing that

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00:07:45.470 --> 00:07:47.800

Beam Furr: I I don't. I don't know what it would be.

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00:07:48.940 --> 00:08:08.750

Beam Furr: Why, why, why, why would not in exchange for at least in the the startup phase. Right? Because that's really what we're talking about here. Just talking about the start up until the authority is able to find the funding mechanisms and secure that funding. And then it takes over all of these expenses

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00:08:08.750 --> 00:08:22.030

Michael Ryan: in terms of our municipal. It participation in that from General Fund Budget E. As well as the county. So i'm trying to understand why. 5.4 point 2 is generated.

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00:08:22.480 --> 00:08:28.670

Beam Furr: I think I think it was just because of an unknown, not knowing what. not having an open

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00:08:29.040 --> 00:08:46.720

Beam Furr: checkbook there. That's really kind of what it is, I think you know, as we've gone along, and like here we did, we? We thought we this from our from the per Counties perspective, to be a to show good faith. Here we're happy to do 50% not happy about it. But we'll, we'll

do it.

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00:08:48.090 --> 00:09:00.560

Beam Furr: but you know, and if something comes up where it makes sense to do that again, you know I I I i'm happy to look at it. It's just not it's not knowing. You know you can't have them huge unknown there.

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00:09:01.150 --> 00:09:06.930

Beam Furr: What we're talking about right is the executive director, probably their staff.

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00:09:07.190 --> 00:09:11.190

Michael Ryan: you know, in terms of space. You know what I would hope right is one of the cities.

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00:09:11.350 --> 00:09:28.240

Michael Ryan: you know, steps forward and says, listen. We've got extra space, so we're not having them rent, and and probably the county staff and various city staff will will provide support. So it doesn't seem like a big number, and that's what caused me to pause and perhaps

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00:09:28.240 --> 00:09:39.100

Michael Ryan: in my p-brain. I had not fully analyzed what that exposure could be. And obviously the county had, by generating 5.4 point 2, so that's what i'm trying to understand. Am I missing something.

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00:09:39.300 --> 00:09:45.450

Beam Furr: Not really. I mean, it's really just we're we're kind of I've I've broached this one part

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00:09:45.620 --> 00:09:49.680

Beam Furr: with the master plan with my colleagues. I have not broached anything beyond that.

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00:09:49.980 --> 00:09:58.380

Michael Ryan: That's and and if it comes up i'm happy to alright, Well, we're let let me put it in some context. I'll stop share, for right now

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00:09:59.310 --> 00:10:14.110

Michael Ryan: with respect to to there, and I can't go back to it. But let me just make a comment on with respect to the 4 different provisions that you've stricken through. They were the same provisions that

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00:10:14.220 --> 00:10:24.210

Michael Ryan: I identified with with Jamie after the meeting that would be at issue. and I am subject to the 5.4

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00:10:24.960 --> 00:10:29.830

Michael Ryan: agreement willing to agree to those strike rooms.

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00:10:30.180 --> 00:10:31.260

Michael Ryan: I

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00:10:31.640 --> 00:10:37.080

Michael Ryan: I I I pause because of 5.4 point 2. It seems to me to be

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00:10:37.290 --> 00:10:47.750

Michael Ryan: relatively small unless I'm missing something, or there's gonna be some other argument about other funding that that's not going to be utilized for

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00:10:48.020 --> 00:10:52.670

Michael Ryan: the the authority start up. I I think it doesn't demonstrate

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00:10:52.690 --> 00:10:58.490

Michael Ryan: a true partnership, and in light of the requests of the strike through, I I would prefer

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00:10:58.680 --> 00:11:05.880

Michael Ryan: that 5.4 point 1 reflect what I had thought we were headed towards, which was, if that was withdrawn

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00:11:06.010 --> 00:11:17.340

Michael Ryan: in terms of at least to the startup. We're not talking beyond the startup cost of the consultants and getting the authority moving. Then it would be divided like 5.4 point 1 contemplates.

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00:11:17.400 --> 00:11:23.890

Michael Ryan: If you're if you're telling me that the county will not agree to that here today.

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00:11:24.100 --> 00:11:36.450

Michael Ryan: i'm. I'm probably left no choice, because we need to get this moving, and I do think, and I think I can say this. I think it it. It seems nickel and dimish to me

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00:11:36.680 --> 00:11:39.170

Michael Ryan: to to to have the county do that.

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00:11:39.380 --> 00:11:47.880

Michael Ryan: But maybe there's folks on the county side that thought this through, and it's not so much that, but but this is a 1 billiondollar plus project.

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00:11:48.650 --> 00:11:56.740

Michael Ryan: and it's time to get this ia done. I am not going to plan a flag on the hill to die over 5.4 point 2.

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00:11:57.230 --> 00:12:00.050

Michael Ryan: I don't like it. Not only it's necessary.

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00:12:00.660 --> 00:12:07.680

Michael Ryan: but if you're telling me that's the only way we're going to get through today, I would second your motion with the strike through

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00:12:07.910 --> 00:12:19.730

Michael Ryan: with the additions that are there, and 5.4. Point one and 5.4 point 2 with my reservation that I don't think it reflects the spirit. But in the

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00:12:19.960 --> 00:12:23.670

Michael Ryan: in the effort to get this moving I would second that motion.

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00:12:25.630 --> 00:12:27.290

Beam Furr: Thank you, and and I think

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00:12:29.780 --> 00:12:31.400

Beam Furr: I probably need to ask.

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00:12:31.490 --> 00:12:34.390

I maybe we can have admin step in here and just

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00:12:34.400 --> 00:12:37.310

Beam Furr: say what their thoughts were on this. But

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00:12:38.720 --> 00:12:47.390

Beam Furr: you know I don't think it's going to be that big a number an and I but I you know I and I and I want to make sure that we're thinking we're saying this is start up cost, because once

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00:12:47.510 --> 00:12:50.700

Beam Furr: the whole thing, it's going, it needs to be a thing

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00:12:50.920 --> 00:12:59.390

Beam Furr: so or something like that. Not necessarily. Whatever. However, they're going to fund it. Yeah, we're all going to be happy to get it off our general fund books to allow the authority to have

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00:12:59.390 --> 00:13:20.090

Michael Ryan: the transparency and the accountability for that. That that's clear. But but but I think it would neck. This is part of the concern. It naturally would lead anyone to say, Why did the county come up with 5.4 point 2, If that seems infinitely small as compared to what the consultant costs would be from start to finalization of the master plan.

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00:13:20.120 --> 00:13:37.460

Beam Furr: and that and then that could cause people to say, Wait a second. Maybe there's a a number here that we're not seeing. And there's this is some sort of poison pill for that. That's why I ask you, yeah, yeah, and it's it's really not Mike. It. You know it's, and no disrespect to Jamie or Mike here it's

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00:13:37.500 --> 00:13:40.090

Beam Furr: it shouldn't go to legal costs.

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00:13:40.920 --> 00:13:45.580

Beam Furr: I know you'd love that, Jimmy. But yeah, in other words if we're putting money in half of it

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00:13:45.750 --> 00:13:47.940

Beam Furr: right now. And I think you know

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00:13:47.970 --> 00:13:52.770

Beam Furr: those kind of things. I think, as long as it's stipulated like it's going toward

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00:13:56.270 --> 00:14:01.020

Beam Furr: an executive director. Those kind of things. I think I think that because there's no

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00:14:01.310 --> 00:14:05.450

Beam Furr: distinction yet. That's that's just. It's just the unknown part. That's all

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00:14:05.970 --> 00:14:24.580

Beam Furr: that. Is that what the concern was for Matt? No, no, I mean I just because Jamie's going to J Jamie's willing to do this all pro bono. I know he's he's he's great at all this because he's so. You know he doesn't pay for everything exactly. I just thought of that off the top of my head, because Jamie is right

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00:14:24.580 --> 00:14:35.160

Beam Furr: in front of you on my screen. So it it just occurred to me while I was talking. But No, that it's just because there's not a distinction when we're when

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00:14:35.870 --> 00:14:39.460

Beam Furr: I just think it's. You know we want to know

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00:14:39.730 --> 00:14:42.640

Beam Furr: what it what it would entail. That's all it is.

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00:14:44.990 --> 00:14:48.460

Mary Lou Tighe: I think county admin is. Has your hand raised?

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00:14:48.610 --> 00:14:51.260

MayorRoss: Then let's go to them. Who am I speaking with?

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00:14:51.600 --> 00:15:01.930

SWRS: This is Kevin Keller. Good morning, Everybody. Good morning. Yeah. How? How this is, how this is structured here is that as as a measure of good faith.

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00:15:02.150 --> 00:15:12.180

SWRS: we put forth the paying 50% for the we had already done the the solid waste generation and composition studies. We're going to put forward to 50%

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00:15:12.230 --> 00:15:23.570

SWRS: for the master plan, which we know is a lion's share of this. I can't say that the start-up cost for the authority yet to be determined authority is going to be, and incontestable

124

00:15:23.950 --> 00:15:39.970

SWRS: as well as we don't. At that point it becomes the authority as a group which the county would only be if we do it by population. We're only going to be one part of that. So I think, as a measure of good faith, we've we've again put forth

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00:15:40.020 --> 00:15:51.740

SWRS: a you know, a proposal out here where we're we're bearing a larger proportion of the costs for this and and that's that's why it was structure the way it was.

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00:15:54.160 --> 00:15:59.060

MayorRoss: Mr. Chair Mayor Ryan has his hand raised. Thank you. me, Ryan.

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00:15:59.930 --> 00:16:14.340

Michael Ryan: So it's still trying to understand. What is it that you're worried about in terms of the authority, because we're only talking about from the start up to when the authority can fund what that number is. And and I what I would say is just as Commissioner for, challenged me

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00:16:14.360 --> 00:16:32.220

Michael Ryan: to think of a scenario where a veto, whether by majority or you know, had to be overwritten by the County Commission and the mass plan. It was very difficult to come up with that scenario which is part of the reason we're here today. I'm challenging the county to tell me, what is it that you're concerned about

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00:16:32.390 --> 00:16:41.360

Michael Ryan: what it seems like? The major costs are going to be the development of the master plan, because once that's approved. and they go out to funding work.

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00:16:42.580 --> 00:16:45.340

Michael Ryan: Everybody's get it gets it off. External fun books.

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00:16:48.210 --> 00:16:54.870

Beam Furr: A. And I have not given it honestly. I think all I can think of besides the executive director.

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00:16:55.190 --> 00:16:59.700

Beam Furr: some staff. I think there's probably going to be in kind

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00:17:02.240 --> 00:17:06.890

Beam Furr: housing for the time being, You know. There's I think there's lots of ways of figuring out

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00:17:06.940 --> 00:17:08.319

Beam Furr: ways to

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00:17:11.220 --> 00:17:25.630

Beam Furr: help out, and at the beginning at the beginning of this from all of us, you know. So you we there may be a place to house it at a city at a city, or accounting facility. I just I haven't thought I haven't thought that much through it. Honestly, Mike.

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00:17:25.869 --> 00:17:26.640

Beam Furr: that's all.

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00:17:26.730 --> 00:17:45.700

Michael Ryan: But but obviously administration had, because we generated this, which was not to be. And that's fine. It's. This was

not what. What I was contemplating. I was surprised by 5.4 point 2, but but obviously it's generated enough angst at administration side to propose it, which was something different. And again, that's why I'm saying we're going to have to present this.

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00:17:45.990 --> 00:17:50.640

Michael Ryan: and the question is, what is the what is it? The concern about the exposure, because, as I look at it.

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00:17:52.140 --> 00:18:04.320

Michael Ryan: it it does seem, if definitely, I understand. You know, Kevin saying it. It not necessarily so, but in a 1 billiondollar project. It truly is. And over the startup cost. It's probably a fraction.

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00:18:04.470 --> 00:18:12.700

Michael Ryan: as you said, because of've been kind and everything of what it's going to take to get the master plan done. So i'm. I'm. Curious as to what it is thought of, and if

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00:18:12.720 --> 00:18:20.810

Michael Ryan: and if it's not that big a deal, and this is more of a theoretical issue. As you challenge me, what I would suggest is that 5.4 point, one reflect

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00:18:20.870 --> 00:18:31.850

Michael Ryan: a 50% as was discussed for for the authority through startup. I don't want to create a months of delay over this, but I would note that this will be something. I think.

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00:18:31.970 --> 00:18:35.360

Michael Ryan: that will stick in the crawls. and we don't want that

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00:18:36.820 --> 00:18:39.700

Mary Lou Tighe: Mr. Chair. Kevin Keller has his hand raised.

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00:18:39.710 --> 00:18:41.110

MayorRoss: Thank you, Kevin.

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00:18:42.540 --> 00:18:54.500

SWRS: So you know, if I could respond, and thankfully Well, I

understand that. But you know there's always the other side of the coin here, you know we're talking about, you know, undefined, or for what duration of the costs are.

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00:18:54.550 --> 00:19:13.900

SWRS: But but more. This is a a concept, a a perception of of fairness. Where the county is. Our proportion of this is less than 2%, I think, may even be less than 1%. Yet we're being asked to foot the bill for 50% of this we've done as a measure of good faith.

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00:19:13.900 --> 00:19:24.520

SWRS: E. C.

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00:19:24.540 --> 00:19:29.860

SWRS: Yet that doesn't seem to be enough, it seems to be. Oh, well, then do something more.

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00:19:29.900 --> 00:19:39.970

SWRS: and and that's what the proposal was from, you know, Commissioner, for this is not at a county AD, and then this was, you know a collective thing. This is what was put on a table. That's what

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00:19:41.130 --> 00:19:50.430

SWRS: you know he had proposed here. Now it's being there's this creep that goes along with this and that's what, as a measure, we've done that to measure good faith.

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00:19:50.470 --> 00:19:52.230

SWRS: But you know that's

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00:19:52.880 --> 00:20:03.700

SWRS: you know, from a fairness perspective. You know that the costs that are undefined and unknown at this time really should be a proportional share, and that's how we should be operating. Going forward.

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00:20:05.620 --> 00:20:25.300

Michael Ryan: Mr. Chairman Mayor Ryan has his hand raised there. I understand. I understand this came from from Commissioner first proposal, but I just heard it. County administration defended quite vigorously that that this is unfair, that this is some sort of project creep on our behalf. So it does reflect an analysis by kind of

administration.

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00:20:25.300 --> 00:20:34.960

Michael Ryan: And I would note, as has been told to us at the last meeting, that the county has the ultimate obligation for this this solid waste disposal.

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00:20:35.100 --> 00:20:42.620

Michael Ryan: It would be a 100% of the costs not coming from any of the cities. Jonathan. So this this is a show good faith for the cities to say, Look.

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00:20:43.100 --> 00:20:51.830

Michael Ryan: we want to participate in this process. We want to participate fairly. We're giving the county representative at at board meetings

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00:20:52.120 --> 00:20:54.830

Michael Ryan: really quite frankly tremendous power

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00:20:54.960 --> 00:21:00.220

Michael Ryan: in terms of of approval such that if the county representative themselves

160

00:21:00.370 --> 00:21:03.150

Michael Ryan: doesn't agree, some doesn't have to be overridden by

161

00:21:03.210 --> 00:21:22.250

Michael Ryan: the the county, and it seems to me that that it is a show of good faith. I have everybody contributing that way, not just based on the population, because it ultimately it is the county's responsibility. But if if this is a big sticking issue to the county administration, and since county administration will be briefing all the County Commission.

162

00:21:22.300 --> 00:21:31.000

Michael Ryan: and this is going to tie us up for months, arguing over the cost of the executive director, and you know, in kind and that kind of stuff versus the

163

00:21:31.020 --> 00:21:45.010

Michael Ryan: the very significant expenses of the master plan consulting and finalization. I'm not going to die in that hill, but it does appear that that the county administration is worried about some sort of creep by the municipalities, and i'm not I. I don't think that that's where my spirit

164

00:21:45.030 --> 00:21:48.060

Michael Ryan: is centered, and it's not why I asked the question

165

00:21:48.510 --> 00:21:51.390

MayorRoss: i'd like to hear from others. At this point

166

00:21:54.260 --> 00:22:00.140

Mary Lou Tighe: Mr. Chair, Mr. Keller's hand is still raised. I don't know whether that's a new response or

167

00:22:02.370 --> 00:22:05.650

MayorRoss: Kevin. Is that a response? Or did you forget to put your hand down

168

00:22:06.020 --> 00:22:10.830

SWRS: Now it's it's a it's a new brief response. It's been the key word

169

00:22:12.160 --> 00:22:15.470

SWRS: Yeah, I just want to. I just want to correct the the

170

00:22:15.480 --> 00:22:22.600

SWRS: the county's obligation is to identify disposal capacity. It's not to bear the 100% of the cost of disposal.

171

00:22:22.790 --> 00:22:25.750

SWRS: and and that's the one dichotomy that we have here.

172

00:22:28.020 --> 00:22:35.800

Michael Ryan: Thank you for that response, and that is getting this authority running part of identifying that disposal source. So.

173

00:22:36.290 --> 00:22:44.220

MayorRoss: and we're all trying to get to a resolution. and that is

the ultimate responsibility of us all.

174

00:22:47.420 --> 00:22:50.540

MayorRoss: Any other comments from anyone.

175

00:22:51.320 --> 00:22:55.890

MayorRoss: I will indicate once again as I did the last time

176

00:22:56.680 --> 00:22:59.400

MayorRoss: I keep hearing, and I've read.

177

00:22:59.600 --> 00:23:03.190

MayorRoss: We want a partnership. and

178

00:23:03.250 --> 00:23:05.830

MayorRoss: I have a partnership

179

00:23:06.130 --> 00:23:14.080

MayorRoss: that we want to enter. and I think both sides have some concerns.

180

00:23:15.200 --> 00:23:19.910

MayorRoss: and as such we look back, and we figure what we've accomplished.

181

00:23:20.490 --> 00:23:22.220

MayorRoss: and we've accomplished a lot.

182

00:23:22.880 --> 00:23:28.320

MayorRoss: I don't know how it's going to go, whether motions will

183

00:23:28.700 --> 00:23:32.390

MayorRoss: be made in past. We don't have one literally

184

00:23:32.440 --> 00:23:44.960

MayorRoss: on on the floor at this point. We've. We've had discussions on the Ila. We've had questions on the motion which has not as yet formally been made

185

00:23:45.330 --> 00:23:51.720

MayorRoss: and or seconded. And so it's it's good that we discuss initially

186

00:23:54.380 --> 00:24:01.940

MayorRoss: the option that was tossed out, and again I gave credit. What credit is due by Senator Geller

187

00:24:02.290 --> 00:24:10.500

MayorRoss: was Well, a real partnership is one where either side and I hate putting the word side. Either party

188

00:24:10.710 --> 00:24:18.820

MayorRoss: being the county or the cities. can go ahead and make any kind of motion for change to the Ila.

189

00:24:19.320 --> 00:24:27.010

MayorRoss: but that it must be passed unanimously by both parties. that gives each party

190

00:24:27.270 --> 00:24:28.550

MayorRoss: the knowledge

191

00:24:28.890 --> 00:24:33.990

MayorRoss: that you can't get everything without everyone being on board.

192

00:24:34.530 --> 00:24:38.510

MayorRoss: and it gives the knowledge that there's a checks and balances.

193

00:24:38.800 --> 00:24:44.940

MayorRoss: and that we have to come to a resolution because we have to work together.

194

00:24:46.420 --> 00:24:53.020

MayorRoss: That did not seem to get any traction last time. and I don't know if it will this time.

195

00:24:53.190 --> 00:25:01.270

MayorRoss: If there's discussion on it, let's do it. If there's not, then i'll move on and accept a yeah. A motion.

196

00:25:01.440 --> 00:25:04.270

Mary Lou Tighe: Mr. Chair vice chair for has his hand raised.

197

00:25:04.320 --> 00:25:06.190

MayorRoss: Thank you, Commissioner Beamfer.

198

00:25:06.370 --> 00:25:11.770

Beam Furr: Thank you for that. Greg. I appreciate that because I do think that's a spirit

199

00:25:12.020 --> 00:25:15.270

Beam Furr: we we can go forward with.

200

00:25:15.410 --> 00:25:28.160

Beam Furr: And I think. having talked with my colleagues even yesterday. and explaining where I thought we were heading. I was saying very similar things to what you were saying there.

201

00:25:28.330 --> 00:25:30.360

Beam Furr: and with that i'd like to make a motion.

202

00:25:30.450 --> 00:25:33.440

Beam Furr: Those that I presented to

203

00:25:33.600 --> 00:25:36.780

Beam Furr: this work, this, this body

204

00:25:38.180 --> 00:25:39.950

Beam Furr: and that sally it conveyed.

205

00:25:41.900 --> 00:25:44.310

MayorRoss: I have a motion by beam for.

206

00:25:44.730 --> 00:25:47.890

MayorRoss: and i'm. I'm going to do it being separately.

207

00:25:48.090 --> 00:25:50.850

MayorRoss: I know you've made a motion on each of them now.

208

00:25:51.310 --> 00:25:59.040

MayorRoss: and i'm going to have a vote on them separately. But You've made one motion for each of the

209

00:25:59.130 --> 00:26:00.500

MayorRoss: the various

210

00:26:01.320 --> 00:26:07.440

MayorRoss: paragraphs, if you will, and i'll ask for a second to that motion.

211

00:26:07.550 --> 00:26:09.560

Michael Ryan: I think it' great. I have a question.

212

00:26:09.710 --> 00:26:13.640

MayorRoss: point, point of order.

213

00:26:14.520 --> 00:26:19.640

Becky Tooley: What is the status of the procurement process for the waste energy?

214

00:26:21.630 --> 00:26:32.800

Beam Furr: I'll i'll go back beam if you note or i'll i'll I'll ask Kevin.

215

00:26:32.850 --> 00:26:34.880

Beam Furr: We know what we kind of want.

216

00:26:36.330 --> 00:26:43.570

Beam Furr: So you know, based on the some of the scenarios that we're presented, not only by our but by counting staff

217

00:26:43.740 --> 00:26:51.550

Beam Furr: an idea of the the capacities and those things would be put in. What what kind of procurement, whether it's an

218

00:26:51.760 --> 00:26:56.360

Beam Furr: those are still being determined. which was, which is a better way to go.

219

00:26:58.100 --> 00:27:02.140

Beam Furr: And it's really it's really just gathering information at this point, that's all. It is

220

00:27:02.350 --> 00:27:10.970

Beam Furr: gathering information that that this group can then really take a good look at and think in terms of what's the best way to go.

221

00:27:11.660 --> 00:27:17.420

Becky Tooley: Okay, it's worth it. Okay, is he intended to still include disposal in the Ila?

222

00:27:19.720 --> 00:27:20.910

Beam Furr: Yes, yeah.

223

00:27:21.900 --> 00:27:23.170

Becky Tooley: Okay. Thank you.

224

00:27:23.810 --> 00:27:25.800

Beam Furr: Assuming this passes.

225

00:27:27.020 --> 00:27:30.080

MayorRoss: then, I have Mike Ryan, followed by Kevin Keller.

226

00:27:30.750 --> 00:27:38.060

Michael Ryan: a point of order, Mr. Chair. I I I think it would not be an appropriate to have the 4 provisions considered as one motion

227

00:27:38.210 --> 00:27:48.710

Michael Ryan: to for the it, ordered X. But I, knowing we had this March thirtieth meeting that we were trying to get, we still have some areas of the Ia to cover, even if we get over this hump

228

00:27:48.790 --> 00:28:08.610

Michael Ryan: that have to be policy decisions made hopefully today, and we're already at 1,135. So I I don't wish to dominate the chair on this, but to the extent and and motion on the for could pass, then it would wouldn't. That's necessitate the slowdown of individual votes.

229

00:28:08.610 --> 00:28:18.050

MayorRoss: 2 as opposed to 4. Point. Well, 5.4, one and 5.4, 2. So I figured the 3 others is not really the problem that one is that's why i'm saying different.

230

00:28:18.050 --> 00:28:34.700

Michael Ryan: I I I get it, but it's a package, and I've expressed my ambivalence and my concern about how the can county is handle 5.4, point 2. I don't feel any more comfort. But, as I said, i'm not going to die in the hill on this one, and I'm going to be willing to second that motion if it's a package deal.

231

00:28:35.100 --> 00:28:40.800

MayorRoss: Okay, and let me go ahead, and I have a second on that, Kevin Keller.

232

00:28:46.690 --> 00:29:03.980

SWRS: Not not for a second, but to answer Commissioner Touley's comment that the status of there is there is no Sas on the on the Wt. Solicitation, I mean, that was proffered for this group here to do that jointly so, because, you know.

233

00:29:03.980 --> 00:29:23.210

SWRS: as we all know, everything takes time, and and the intent was to work with this group and and hopefully through the tack and come up with something that we felt comfortable. With that we can get out there, get it out on the street, get some information. So when this authority is up and running, and the and the executive director gets hired, which is all going to take some time.

234

00:29:23.210 --> 00:29:29.470

SWRS: and when they come in the door that they have the benefit of of this groups.

235

00:29:29.640 --> 00:29:32.950

SWRS: you know solicitation on a waste energy that we know

236

00:29:32.980 --> 00:29:38.590

SWRS: that that we believe we're going to need, and you know, and we know that takes.

237

00:29:38.660 --> 00:29:57.640

SWRS: you know, at a minimum of 5 to 7 years to start the process to build. So we we wanted to, you know, to just jump, start that approach there, so that's. That's what this offers. So the status is. I know it's long-winded but the status is that there is no status of it, because it wasn't our intent to go it alone.

238

00:29:59.080 --> 00:30:10.910

Mary Lou Tighe: I thank you, Kevin.

239

00:30:11.190 --> 00:30:12.670

MayorRoss: You mentioned it

240

00:30:13.670 --> 00:30:24.480

Bob Mayersohn: so I guess i'm going to go back a little bit and and have a couple of, I guess, clarifying questions initially. When we started the

241

00:30:24.600 --> 00:30:27.010

Bob Mayersohn: Ila, and the

242

00:30:27.090 --> 00:30:33.190

Bob Mayersohn: concern was for the cities and the county to agree, and if

243

00:30:33.460 --> 00:30:40.130

Bob Mayersohn: the cities couldn't agree, and the county couldn't agree. Then certain aspects of the Ila were not able to move forward.

244

00:30:40.640 --> 00:30:46.490

Bob Mayersohn: and I but I believe the the commentary was. It was all related to the master plan.

245

00:30:47.030 --> 00:30:49.950

Bob Mayersohn: So if we did the master plan first.

246

00:30:50.270 --> 00:31:05.430

Bob Mayersohn: then we wouldn't have a need to have the county, and the cities agree on those, I guess, 4 elements, because that would be included in the master plan. So I guess my question is as Commissioner for has has stated, is that if

247

00:31:05.650 --> 00:31:15.920

Bob Mayersohn: this motion doesn't get approved, the county is is going to, I guess, Withdraw their interest. not necessarily in solid waste, but in what? But

248

00:31:16.210 --> 00:31:19.950

Bob Mayersohn: having to want to move forward in a

249

00:31:19.970 --> 00:31:29.850

Bob Mayersohn: more expedient fashion. so my understanding would be the master plan would be something that the county would want to do? How would the County fund? That.

250

00:31:30.520 --> 00:31:36.580

Beam Furr: I guess, is my question. Well, that's actually 5. Point 4.1 what we've already said we would pay half of that.

251

00:31:37.050 --> 00:31:47.290

Bob Mayersohn: But if the if let's say if we, if we had to do it alone, if the motion doesn't pass today, and you had to do it alone who would fund the master plan.

252

00:31:50.150 --> 00:31:53.290

Beam Furr: It depends on what what what the scope of that was.

253

00:31:53.320 --> 00:31:59.380

Beam Furr: If it was only disposal, it'd be one thing if it was everything another. But honestly, Bob, that's

254

00:31:59.420 --> 00:32:00.670

Beam Furr: that's almost a

255

00:32:01.860 --> 00:32:08.060

Beam Furr: hypothetical I'd rather not get into. I'd rather be thinking of us doing this together.

256

00:32:08.530 --> 00:32:12.840

Beam Furr: and i'd rather be doing those when we're putting out those.

257

00:32:12.910 --> 00:32:21.860

Beam Furr: or if i'd rather be doing this together. So I I actually didn't even want to. I don't even want to entertain all that. because I I think it's.

258

00:32:22.170 --> 00:32:25.030

Beam Furr: I think it's better if we're thinking of doing this together.

259

00:32:26.740 --> 00:32:34.800

Beam Furr: I know we might. I mean I realized we might have to go the other way. But that's not. That's not my preference. And all the and it's not the county's perfect.

260

00:32:36.660 --> 00:32:37.410

Okay.

261

00:32:37.560 --> 00:32:38.290

Beam Furr: Okay.

262

00:32:39.190 --> 00:32:42.570

MayorRoss: anyone else for any comments. And and let me just

263

00:32:43.050 --> 00:32:45.180

MayorRoss: confirm, if you will.

264

00:32:46.280 --> 00:32:48.530

MayorRoss: Commissioner, for that your

265

00:32:48.770 --> 00:32:52.700

MayorRoss: referring to a brand new facility.

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00:32:54.040 --> 00:33:03.210

MayorRoss: We don't even know how many burners, but a brand new facility. upwards of essentially a 1 billiondollars as opposed to

267

00:33:04.280 --> 00:33:12.180

MayorRoss: going ahead and trying to get a fourth burner with one waste. Yeah, I just want to make this abundantly clear.

268

00:33:12.390 --> 00:33:13.130

Beam Furr: Yes.

269

00:33:14.860 --> 00:33:23.070

Beam Furr: I know the other one's an option. but it's that you know it, even even if you put another burner on it doesn't

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00:33:23.270 --> 00:33:25.780

Beam Furr: even carry the doesn't. It

271

00:33:26.090 --> 00:33:31.640

Beam Furr: really doesn't even take take care of the capacity that we need right now, let alone future

272

00:33:32.530 --> 00:33:34.300

Beam Furr: what's contracted right now.

273

00:33:34.430 --> 00:33:37.160

Beam Furr: So that's just me.

274

00:33:37.320 --> 00:33:45.480

Beam Furr: But it you know the math doesn't work for one burner when you needed the other. Nor does the indulgency. So. Yeah. And

275

00:33:45.680 --> 00:33:51.520

MayorRoss: the the question i'm going to ask because Senator Gella brought it up

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00:33:51.530 --> 00:33:57.140

MayorRoss: would be, Are you willing to amend your motion by as you have deleting

277

00:33:57.320 --> 00:34:00.750

MayorRoss: that same verbiage in all 4, but inserting

278

00:34:00.820 --> 00:34:11.719

MayorRoss: a similar Ver verbiage that both parties are permitted to make motions to change anything in the Ila, but it has to be unanimously passed

279

00:34:12.630 --> 00:34:13.949

MayorRoss: by both parties.

280

00:34:15.150 --> 00:34:16.290

Beam Furr: Where is that?

281

00:34:16.580 --> 00:34:27.090

MayorRoss: No, i'm asking a a. As I've indicated before. And you said, Yes, you know that's the spirit. Yeah, yeah, I think it is. If it is. Are you willing to include that

282

00:34:27.560 --> 00:34:34.020

MayorRoss: in the motion? So they, as long as we're it's a partnership. Absolutely.

283

00:34:34.330 --> 00:34:37.370

MayorRoss: Okay. I think that's the way we're

284

00:34:37.790 --> 00:34:42.989

Beam Furr: I'm Nathaniel may have. It has his hand up here, and maybe he's thinking something. I'm, not

285

00:34:43.040 --> 00:34:47.639

Beam Furr: but to me. That's that's the spirit of it.

286

00:34:48.000 --> 00:34:53.139

MayorRoss: I thank you, Nathaniel. How are you? I i'm. Well, Mayor, thank you for asking

287

00:34:53.409 --> 00:34:54.409

Nathaniel Klitsberg, Broward County: the

288

00:34:54.429 --> 00:35:04.980

Nathaniel Klitsberg, Broward County: language that's in the in in the motion currently reverts us back to the requirement for a certain percentage of the cities and county to have to agree on those certain elements.

289

00:35:06.090 --> 00:35:12.080

Nathaniel Klitsberg, Broward County: Oh. obviously confer with Jamie and Mike. But there was a a lot of discussion

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00:35:12.130 --> 00:35:29.820

Nathaniel Klitsberg, Broward County: at earlier meetings that, and also discussion between the lawyers about how it would potentially be unworkable to have requirements that 100% of the cities and county have to agree for anything to move forward by way of anything in terms of potential minor amendments to a master plan

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00:35:29.820 --> 00:35:32.430

Nathaniel Klitsberg, Broward County: or minor amendments to the agreement.

292

00:35:32.520 --> 00:35:37.200

Nathaniel Klitsberg, Broward County: because that could basically empower.

293

00:35:38.530 --> 00:35:49.910

Nathaniel Klitsberg, Broward County: I. I always pick on them for some reason, and i'm sorry. But you know that Empowers Lazy Lake to prevent a amendment to the I a. From moving forward on behalf of their 12 houses.

294

00:35:51.290 --> 00:35:54.830

MayorRoss: Okay, understood. And you Don't, want to be held hostage by one city.

295

00:35:55.290 --> 00:36:13.680

Nathaniel Klitsberg, Broward County: Right? So we have different threshold requirements for again, for extending the agreement requires X percent of the cities, plus county amendments to the master plan required 60 major amendments, part 67% plus county, either representing population or tonnage depending on the specific scenarios.

296

00:36:13.680 --> 00:36:19.660

Nathaniel Klitsberg, Broward County: so that that general theme that you had been discussing with Senator Deller in terms of you know.

297

00:36:20.520 --> 00:36:31.140

Nathaniel Klitsberg, Broward County: if if we're going to view, and I don't use size either, Mayor, when I discuss this in terms of parties. If we're going to view the municipalities collectively as a party for purposes of this discussion.

298

00:36:31.570 --> 00:36:36.410

Nathaniel Klitsberg, Broward County: All of the decisions from the authority will require

299

00:36:37.660 --> 00:36:44.270

Nathaniel Klitsberg, Broward County: all the parties by way of municipalities and county, to make the changes that you've been talking about.

300

00:36:45.230 --> 00:36:54.510

MayorRoss: So then, what i'm hearing you say, and I I need it out. There. Is that what i'm proposing, or what's in the gill proposed is not necessary. It's not needed

301

00:36:54.660 --> 00:36:56.560

Nathaniel Klitsberg, Broward County: Again, if if the

302

00:36:56.860 --> 00:37:02.100

Nathaniel Klitsberg, Broward County: will of the working group is that 100% that every municipality

303

00:37:02.730 --> 00:37:09.330

Nathaniel Klitsberg, Broward County: have to vote the same way, plus the county in order to make any changes. It does not.

304

00:37:09.640 --> 00:37:23.040

Nathaniel Klitsberg, Broward County: A collective large super majority of the municipalities, plus the county, is what needs to happen, and I don't know if Jamie, if you want to comment in terms of all the discussions that we had about the whole 100% of cities plus county.

305

00:37:23.330 --> 00:37:25.870

Nathaniel Klitsberg, Broward County: making things potentially unworkable.

306

00:37:28.500 --> 00:37:40.180

Jamie Cole: May Ross, if I may. There there were discussions about that, and currently under the agreement, the facility amendment, the facility amendment requires 80%

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00:37:40.400 --> 00:37:57.100

Jamie Cole: based on population of the cities. An extension term requires 50% of the elected bodies of cities based on tonnage. The amendment to the master plan requires 2 thirds of the total population of the cities.

308

00:37:57.180 --> 00:37:59.950

Jamie Cole: and the

309

00:38:00.030 --> 00:38:08.440

Jamie Cole: to have a to build a softways disposal. So it requires two-thirds based on population. So we do have different numbers for each of these things.

310

00:38:08.600 --> 00:38:14.980

Jamie Cole: and they weren't random. I mean, we really did spend a lot of time thinking about the

311

00:38:15.030 --> 00:38:38.620

Jamie Cole: you know whether one individual, city or 2 individual city should be able to stop. You know one a significant thing to keep in mind that most things other than the things I just mentioned are just done by the governing board. So it's really not an issue. It's very limited to things we're talking about, and to have it at 100 is very tricky. Now, whether we want to go the two-thirds we could switch those to

312

00:38:38.620 --> 00:38:50.490

Jamie Cole: 80%. We can make all 80%, if if everyone feels more comfortable or we can make them all two-thirds. So you know, whatever numbers you want is up to you, but it is a little, you know.

313

00:38:51.410 --> 00:39:05.480

Jamie Cole: for if we're going to require two-thirds of the you know cities to approve it should we also require two-thirds of the County Commission to approve it, and then we're back to the veto power thing issue that caused all the problems before you know, the the county

314

00:39:05.740 --> 00:39:20.480

Jamie Cole: felt that only it should be a majority of the County Commission approving it. So should these things all be a majority of the cities, or should it be 2 thirds of the cities. It's really a policy decision how you want to do it. To have it at 100% did seem

315

00:39:20.530 --> 00:39:27.950

Jamie Cole: that it could be problematic, because it gives any individual city kind of a veto power which kind of

316

00:39:27.980 --> 00:39:45.330

MayorRoss: could interfere with operations. And that's not the intent. I think, of any one of the cities nor the county, so I I go ahead, and I thank you for the discussion. That's why we discuss You've cleared my head on on that issue. I think the 5.4 point 2.

317

00:39:45.330 --> 00:40:02.300

MayorRoss: I know, Mayor Ryan indicated. He's not willing to die in the hill on that one, I think I think the county is being penny wise and pound foolish by not indicating that they would accept the 50% capacity on that.

318

00:40:02.790 --> 00:40:05.830

MayorRoss: because it's minimal. When you, when you think about it.

319

00:40:06.000 --> 00:40:10.330

MayorRoss: and again as a full partner, it should be equal.

320

00:40:10.400 --> 00:40:17.940

MayorRoss: But having said that I have a first, I have the motion, and a second on it. Anyone else for discussion.

321

00:40:21.020 --> 00:40:27.130

MayorRoss: and i'm looking, and I don't see any of the hands that Mary Lou, I will ask you for a vote.

322

00:40:28.540 --> 00:40:29.720
Mary Lou Tighe: Chair Ross.

323
00:40:30.010 --> 00:40:30.910
MayorRoss: Yes.

324
00:40:32.270 --> 00:40:34.340
Beam Furr: I sure, for

325
00:40:35.530 --> 00:40:36.830
Mary Lou Tighe: Commissioner Julie.

326
00:40:37.180 --> 00:40:38.140
Becky Tooley: Yes.

327
00:40:39.410 --> 00:40:40.860
Mary Lou Tighe: Commissioner Glassman.

328
00:40:40.930 --> 00:40:41.880
Commissioner Steven Glassman: Yes.

329
00:40:42.600 --> 00:40:47.990
Mary Lou Tighe: Commissioner Good is not with us. Mayor Harden. Mayor Ryan.

330
00:40:48.290 --> 00:40:50.570
Michael Ryan: Commissioner.

331
00:40:50.790 --> 00:40:51.600
Bob Mayersohn: Yes.

332
00:40:52.050 --> 00:40:53.360
Mary Lou Tighe: Mayor Gomez.

333
00:40:57.240 --> 00:40:58.660
Beam Furr: do you have to text your though

334
00:41:00.130 --> 00:41:01.800

Mary Lou Tighe: you a text?

335

00:41:02.060 --> 00:41:04.900

MayorRoss: There you go.

336

00:41:05.040 --> 00:41:07.120

Mary Lou Tighe: Mr. Chair. The motion passes.

337

00:41:07.230 --> 00:41:13.010

MayorRoss: Thank you very much. And again I I've got a compliment. Everyone

338

00:41:13.160 --> 00:41:17.180

MayorRoss: for the dirty word in politics compromise, I know.

339

00:41:17.440 --> 00:41:32.780

MayorRoss: So we have kept our eye on the ball, and and that is a good thing. We're all willing to continue working towards the goal, and and that is important, and the goals resolution. So I wanted to say Thank you to everyone

340

00:41:32.870 --> 00:41:33.820

MayorRoss: for that

341

00:41:33.830 --> 00:41:47.590

MayorRoss: now we could move on to the Ila and ask any one of the attorneys to start, if you will, with the policy

342

00:41:47.960 --> 00:41:54.880

MayorRoss: issues that are in the Ila that we need to discuss. But before we do that, Mike, you have your hand up.

343

00:41:54.970 --> 00:42:04.210

Michael Ryan: Mr. Just point where I was gonna invite that. I'd ask Jamie to take the lead on, presenting to us what remains outstanding, so we could try to get this Ila done.

344

00:42:04.880 --> 00:42:09.730

MayorRoss: Thank you.

345

00:42:13.060 --> 00:42:14.430

Jamie Cole: You're muted by

346

00:42:16.660 --> 00:42:29.170

Michael Cirullo: sorry about that no one of us has to speak and lead. So i'm fine with with Jamie. We both worked on it. It reflects our comments. I would suppose that at any time there's any questions from the county attorney's office.

347

00:42:29.450 --> 00:42:32.820

Michael Cirullo: It would be good that we get them as we go through the list.

348

00:42:33.300 --> 00:42:38.590

MayorRoss: and I I would hope that they have reviewed it. Although they were not participating

349

00:42:38.610 --> 00:42:46.520

MayorRoss: up to this point, I would assume that they have reviewed and had some comments, and we accept them graciously.

350

00:42:46.870 --> 00:42:47.680

MayorRoss: Jamie.

351

00:42:47.980 --> 00:42:51.060

Jamie Cole: I I think if I may share my screen.

352

00:42:51.330 --> 00:42:57.860

Jamie Cole: What i'm gonna do is i'm gonna put up all of the municipal comments, and then

353

00:42:57.980 --> 00:43:00.340

Jamie Cole: we can go through those.

354

00:43:02.260 --> 00:43:03.840

Jamie Cole: Do you have those?

355

00:43:04.000 --> 00:43:07.030

MayorRoss: They are up there? If you can just enlarge that a little

356

00:43:08.850 --> 00:43:10.730

MayorRoss: for those of us who are older.

357

00:43:11.410 --> 00:43:19.230

Jamie Cole: that a little too large unless you can. There you go. Better, better, better, perfect. You can see things. Okay.

358

00:43:19.570 --> 00:43:26.130

Jamie Cole: I so what what Michael and I did is we went through each of these comments.

359

00:43:26.180 --> 00:43:29.040

Jamie Cole: and we made little comments on them.

360

00:43:29.060 --> 00:43:43.570

Jamie Cole: So i'm gonna just go through them relatively quickly. I will tell you there's a lot of duplicative comments, so we'll just zoom kind of through those, so to speak. And then there's some that are policy ones, the technic ones. I'll just say what we did. So this first comments

361

00:43:43.740 --> 00:43:45.680

Jamie Cole: deals with

362

00:43:45.710 --> 00:44:02.470

Jamie Cole: the effective date. We just changed the language in 4, one to make an effective date, which we, you know, and that was shown on the Ila draft that was distributed to everyone. So you should all have that. It was technical. It didn't really make there wasn't a a major issue.

363

00:44:02.660 --> 00:44:04.370

Jamie Cole: The next issue

364

00:44:05.740 --> 00:44:12.740

Jamie Cole: is section 1.2 Oakland Park raised this, and it's a policy issue. They want to

365

00:44:12.830 --> 00:44:28.520

Jamie Cole: right now. It says, Majority will encourage recycling, reduction and reuse, diverting authority, solid waste to find below. From landfills. They wanted to say, diverting sod waste produced in Broward County from landfills.

366

00:44:28.520 --> 00:44:32.850

Jamie Cole: And that's a policy question as to whether or not you want to make that change.

367

00:44:35.820 --> 00:44:36.950

MayorRoss: Okay.

368

00:44:39.640 --> 00:44:45.190

MayorRoss: So really, it's produced in Broward County is what the change is being requested.

369

00:44:45.270 --> 00:44:54.120

Jamie Cole: Right? The the changes it makes, the it only, it adds, produced in Brow County. So it would mean that one of our goals is in 2.

370

00:44:54.200 --> 00:44:57.330

Jamie Cole: Deal with any waste outside of our county.

371

00:44:57.390 --> 00:45:10.570

Jamie Cole: and it deletes the words from landfill, the way it's worded now it's diverting it from landfills. This, just to it, just say diverting authority solved waste produced in Brow County, and it wouldn't say from landfills

372

00:45:10.890 --> 00:45:25.020

Jamie Cole: to the I. The idea of this when we drafted was diverting it from landfills, so i'm not sure what impact that has. But it's just really a language change. But it did seem policy related. So Michael and I didn't feel comfortable changing it without discussion.

373

00:45:25.120 --> 00:45:40.590

MayorRoss: Does it? It? Doesn't limit us to Brown County garbage. Only. if we decide and have the capacity to accept waste from Dade County.

374

00:45:40.630 --> 00:45:42.200
MayorRoss: we can still do that.

375
00:45:42.370 --> 00:45:47.250
Michael Ryan: I with share, if I can. I think it creates a problem, and that

376
00:45:47.330 --> 00:46:02.740
Michael Ryan: we we must make sure that if for some reason, waste from another counties coming in, it is diverted from landfills. we that needs to be a policy goal we do not want on our kill or any other disposal site

377
00:46:02.980 --> 00:46:14.720
Michael Ryan: to accept from other counties without pushing for diversion from those landfills, as phrase anything that comes into Broward County, or is produced in Brown County. It is a goal of this authority

378
00:46:14.890 --> 00:46:18.220
Michael Ryan: to divert it from the landfills, and so I don't think

379
00:46:18.450 --> 00:46:23.970
Michael Ryan: that that that change is is necessary, and I think the original language should stand.

380
00:46:24.420 --> 00:46:28.360
MayorRoss: Mr. Chair Commissioner.

381
00:46:30.010 --> 00:46:42.820
Becky Tooley: I definitely agree with Mike living next to the landfill. I think it's important to you know, not to use the landfill just for everything. I think that it needs changed. So it's very important.

382
00:46:42.950 --> 00:46:46.050
MayorRoss: and and and I I I agree, and I think it

383
00:46:46.090 --> 00:46:53.700
MayorRoss: really muddies the waters if we do accept waste from anywhere else. So

384

00:46:53.840 --> 00:47:04.210

MayorRoss: Is there anyone that is in opposition to the fact that we keep it the way it was, and do not accept the Oakland Park. Change

385

00:47:05.350 --> 00:47:08.430

MayorRoss: anyone raising the hand. I don't see anyone.

386

00:47:08.670 --> 00:47:19.310

Jamie Cole: I don't see any Mr. Chair. Do you want to do roll call votes on the You know what I I know. It's gonna take a little longer. But let's make it abundantly clear.

387

00:47:19.350 --> 00:47:35.000

Michael Ryan: We may be 50 or 60 so we can't do that. I I I can do in a roll call. It can be crazy. Yeah, we gotta get a consensus on each and move our way through. Hearing no one objecting. We keep it the way it is. Move on, Jamie. What's the next one?

388

00:47:35.100 --> 00:47:42.730

Jamie Cole: Okay. And and, Michael, if I could ask you to just keep Michael Suro just track of of the decisions as we go along.

389

00:47:42.730 --> 00:47:59.780

Jamie Cole: Well, Mike, all right. I just won't be able to do them in a document, but i'll take notes. You don't do it in a document, right? We'll do them on the document later. Just take notes. So we just remember which changes to make, and which one you have. The second one is with Jamie. I just need to confirm Mike's. Am I incorrect?

390

00:47:59.780 --> 00:48:02.760

MayorRoss: And assuming that at noon you had something to go to.

391

00:48:03.070 --> 00:48:16.570

Jamie Cole: No. About the 1230. I do. Okay, All right. So let's keep that in mind. Go ahead. Go, Jamie I. The second thing was Oakland Park, one to delete this sentence that the authority may offer the party's collection, hauling services for authority, South waste, and recycles.

392

00:48:16.570 --> 00:48:26.020

Jamie Cole: however ultimate responsibility for products that are made with each local government for our county. Although this is a policy issue, it is also a legal issue that we wanted. You know, we need.

393

00:48:26.260 --> 00:48:43.140

Jamie Cole: for various reasons that legal just issues that we discussed. Also responsibility has got to remain with each local government, because, if not, it's a transfer of powers, and we can't have them in the Constitution. The first par the the first sentence was

394

00:48:44.440 --> 00:49:02.450

Jamie Cole: it certainly a policy question of whether or not the authority can offer those collection services, and this is a disposal agreement and recycling. It's not collection and hauling the language it was put in. If you remember, there was a whole discussion about whether the authority should be able to even offer it.

395

00:49:02.520 --> 00:49:14.860

Jamie Cole: and it was added in, so we could take all this out if it's a policy issue, whether you want the authority to have the discretion of offering, not requiring just offering collection, hauling services.

396

00:49:20.230 --> 00:49:23.610

MayorRoss: I don't think there's any harm in keeping it in there.

397

00:49:24.000 --> 00:49:28.000

MayorRoss: because it's an option, and it's not mandatory right.

398

00:49:28.190 --> 00:49:34.590

MayorRoss: I just don't see why they would want to cut it out and cut out an option. But I've got Bob Marrison. Maybe not.

399

00:49:36.270 --> 00:49:41.360

MayorRoss: I thought it saw his hand.

400

00:49:41.650 --> 00:49:55.310

Bob Mayersohn: No, mayor Also, I agree with you is that there's no harm, because again it's may offer Doesn't say we are going to offer. So I think it just gives us another opportunity to make that decision down the road.

401

00:49:55.550 --> 00:49:58.060

MayorRoss: Thank you. Anyone opposed

402

00:49:59.110 --> 00:50:00.840

MayorRoss: seeing none move on.

403

00:50:01.080 --> 00:50:17.170

Jamie Cole: Okay. The next one was from Deerfield Beach, and they wanted basically in developing the master plan. They wanted there to be some reference to considering all existing permitted facilities and properties within the county

404

00:50:17.170 --> 00:50:26.700

Jamie Cole: and the entitlements and land uses, so it's really just something addition it. There's an additional consideration that Deerfield Beach wants the master plan

405

00:50:26.920 --> 00:50:28.100

Jamie Cole: to consider

406

00:50:31.050 --> 00:50:34.700

MayorRoss: again. I don't think there's any harm in considering it.

407

00:50:35.970 --> 00:50:40.250

Michael Ryan: Yeah, unless the county's got some reason, I I assume you guys, look at this. And

408

00:50:42.040 --> 00:50:57.120

Nathaniel Klitsberg, Broward County: yeah, I I don't see a problem with this. Okay, I will make the change. So, Nathaniel, from from a legal standpoint again. It's it's just should consider and evaluate. There's no requirements. So from a legal standpoint there's no concern.

409

00:50:57.510 --> 00:50:58.750

MayorRoss: Okay, good.

410

00:50:59.000 --> 00:51:06.120

Jamie Cole: Okay, so we'll make that change in 1.3 Oakland Park.

411

00:51:06.300 --> 00:51:18.730

Jamie Cole: So it wants it to be an independent special district. Not an Ila. It's a policy issue. It's it's. I kind of already been decided. But did you want to reconsider that issue?

412

00:51:20.420 --> 00:51:23.070

MayorRoss: Anyone wishing to reconsider that issue?

413

00:51:23.140 --> 00:51:23.840

Beam Furr: No.

414

00:51:25.300 --> 00:51:26.110

Beam Furr: not here.

415

00:51:26.310 --> 00:51:27.220

Michael Ryan: Hi, there.

416

00:51:27.530 --> 00:51:42.700

Jamie Cole: Okay. Section one to 4 open. Mark wanted to say the agreement to not become an effect until the master plan is approved by amendments to the agreement. I mean, that's that whole issue whether you should do the I like first or the master plan. First, it is a policy issue.

417

00:51:42.970 --> 00:51:50.090

MayorRoss: Yeah. To me it doesn't make sense. But okay, anyone want to argue in in favor of that.

418

00:51:51.360 --> 00:51:56.790

Beam Furr: I think, from the county's point, and then you'll correct me if i'm wrong based on what we did today.

419

00:51:56.940 --> 00:51:58.670

Beam Furr: This isn't necessary.

420

00:51:59.700 --> 00:52:03.600

MayorRoss: agreed. We don't need to launch. I think we're improving on that. Yeah, move on.

421

00:52:03.610 --> 00:52:17.150

Jamie Cole: Okay. The next one is the same as 1.3 which we've already dealt with. Section 1, 2, point 2. Davey wanted to add maneuvers and acceptance lots of waste. That was a technical issue. We've made that change

422

00:52:17.180 --> 00:52:19.740

Jamie Cole: in 2 3.

423

00:52:20.920 --> 00:52:29.330

Jamie Cole: The Daniel Beach suggested that the city that the amount of solid waste be determined in accordance with the Arctic.

424

00:52:29.650 --> 00:52:30.650

Jamie Cole: which is.

425

00:52:31.050 --> 00:52:35.750

Michael Ryan: I think that conflicts with what our current plan is. We're actually doing. So.

426

00:52:35.890 --> 00:52:36.540

Beam Furr: Yeah.

427

00:52:36.820 --> 00:52:40.230

MayorRoss: yeah, we're already doing it. We're already doing a waste generation right?

428

00:52:40.490 --> 00:52:55.210

Jamie Cole: Right? The next one is the same by Crawl Springs, and then Coconut Creek suggested following population instead of tonnage. In the same way the local Option gas tax is distributed from Browse County to the cities, and it's done through a

429

00:52:55.220 --> 00:52:57.160

Jamie Cole: fever.

430

00:52:57.480 --> 00:53:09.240

Jamie Cole: So the way we have a draft to now some things are based on on tonnage, and some are based on population, all right, and there were some issues where, if you don't have the ton in, you do it based on population.

431

00:53:09.250 --> 00:53:10.670

Jamie Cole: So this is

432

00:53:11.690 --> 00:53:16.380

Jamie Cole: a policy issue. If you want to change everything to population and never do anything by times.

433

00:53:17.000 --> 00:53:27.070

MayorRoss: I think we we I would oppose that, and I can't. I I think we call Paul, and hard on that right, and the small cities would would also object to that, particularly where a large city generates

434

00:53:27.270 --> 00:53:30.340

Michael Ryan: enormous garage out of proportion with its population.

435

00:53:30.620 --> 00:53:34.610

MayorRoss: Yeah. move on 2.7,

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00:53:34.620 --> 00:53:41.680

Jamie Cole: I in 2. Point 7. Dana Beach wanted to strike sections.

437

00:53:41.980 --> 00:53:47.920

Jamie Cole: E. And F. And just to let you know in

438

00:53:50.900 --> 00:53:57.960

Jamie Cole: there there is no two-seven. We we not rename numbered things so

439

00:53:58.540 --> 00:54:05.620

Jamie Cole: I think that that's the definition of hazardous materials. and e

440

00:54:05.810 --> 00:54:18.570

Jamie Cole: is, may cause damage to an authority, solid waste, recycled materials or covering materials. Facility accepting the substance or f otherwise poses a threat to public health or safety. They wanted to delete

441

00:54:18.790 --> 00:54:19.710

Jamie Cole: that.

442

00:54:20.510 --> 00:54:25.930

MayorRoss: I I think it's protective in nature, and as vague and ambiguous as it needs to be.

443

00:54:25.960 --> 00:54:29.150

MayorRoss: I i'd say, keep it. Move on.

444

00:54:29.370 --> 00:54:46.250

Jamie Cole: Okay, the next it was a typo from point out by sunrise. Thank you. We fixed that and the in two-seven, C. And D. The word hazardous is capitalized, and it's not Sunrise said it was not the fine, so we uncapitalized it.

445

00:54:46.370 --> 00:54:48.630

Jamie Cole: Technical issue, then

446

00:54:49.380 --> 00:55:07.230

Jamie Cole: course brings me the same comments as how they'll be a data beach that we already discussed. So in 2 9 said all we covered. This is from coral springs. All we cover material expected to be sorted by municipalities, as they are not included within the definition of solid waste, will there be a percentage

447

00:55:07.740 --> 00:55:11.870

Jamie Cole: of recover materials that are allowed to be included within solid waste.

448

00:55:11.890 --> 00:55:19.820

Jamie Cole: which is really a policy issue, or it is something that you could just leave and let the Board decide later. If you want.

449

00:55:20.070 --> 00:55:25.520

MayorRoss: I think that's to be included in the master plan, and or let the Board decide.

450

00:55:25.580 --> 00:55:41.540

Jamie Cole: I agree. I think it's an authority issue. Daniel Beach had the same comments. So we've covered that in 2.9 from sunrise. It says,

Super 9 provides the recovery chairs are not included in the definition of thoroughly soft waste and

451

00:55:41.780 --> 00:55:48.190

Jamie Cole: 2.1, 2, provide system. Waste does not include the car materials, the inclusion

452

00:55:49.630 --> 00:55:52.110

Jamie Cole: part of the system where it seems inappropriate.

453

00:55:53.210 --> 00:56:02.790

Jamie Cole: 11, 1, 11 2 5 part is to deliver all. Sol was to the authority, but the parties to not lawfully comply with these requirements. So that was a policy issue.

454

00:56:07.080 --> 00:56:12.320

Beam Furr: It's it's it's it's suggesting we're not being consistent, are we not being consistent there?

455

00:56:13.780 --> 00:56:24.380

Michael Ryan: And there seems to be some sort of statutory reference to I i'm not. I did not talk to staff about this one, but statutory reference to prohibiting control, a legal issue on top of that

456

00:56:24.650 --> 00:56:30.600

Jamie Cole: right? So it looks like they want to change the proposals to change the definition of

457

00:56:30.950 --> 00:56:34.830

Jamie Cole: recover materials. Pretty much we can

458

00:56:35.650 --> 00:56:38.060

MayorRoss: do. They want included or excluded.

459

00:56:40.620 --> 00:56:44.610

Jamie Cole: It sounds like they want to exclude it. It currently includes it.

460

00:56:45.530 --> 00:56:50.670

MayorRoss: I guess the question is, is it? Is it contrary to the

Florida statute? If we include it.

461

00:56:52.180 --> 00:57:08.840

Nathaniel Klitsberg, Broward County: The Daniel's got a Thank you. I think that the the biggest issue here is just an issue of consistency. I don't think that from my reading of both the original comment that came in, plus, as it's been, you know, summarized here is just the issue of

462

00:57:08.840 --> 00:57:16.410

Nathaniel Klitsberg, Broward County: is the intention to include it or exclude it if it's going to be included included everywhere. Make sure that it complies with the statute. I think that rather than

463

00:57:16.960 --> 00:57:25.740

Nathaniel Klitsberg, Broward County: to the extent, I guess the the only policy issue is to is the working groups view that to the extent that we can include it under the statute.

464

00:57:25.760 --> 00:57:31.970

Nathaniel Klitsberg, Broward County: should we include it everywhere. And then, obviously, if we can't by statute.

465

00:57:31.980 --> 00:57:37.060

Nathaniel Klitsberg, Broward County: the lawyers can just confirm with that and confer with the Sunrise Council as well.

466

00:57:37.140 --> 00:57:46.060

Nathaniel Klitsberg, Broward County: we'll get onto the same page, and if the if the working group is fine with it to the extent that we view it as not being able to be included. We'll just make the change and take it out

467

00:57:46.220 --> 00:57:48.350

MayorRoss: to be safe. I think it should be included.

468

00:57:49.990 --> 00:57:58.350

Nathaniel Klitsberg, Broward County: So we'll start from a standpoint of included everywhere to the extent that we can excluded if legally required.

469

00:57:59.900 --> 00:58:10.960

SWRS: I'm. Not sure. I understand completely here. But I think this may be a franchise issue that the State Statute doesn't allow the franchising of recover materials, and that that's

470

00:58:11.020 --> 00:58:14.120

SWRS: what I think surprises the

471

00:58:15.670 --> 00:58:22.910

Mary Lou Tighe: and Mr. Chair. There was just a note in the chat from Ralph. The statute prohibits commercial recyclables.

472

00:58:23.570 --> 00:58:28.370

MayorRoss: Okay, Well, like, I say, include if we can exclude per the statute.

473

00:58:28.700 --> 00:58:31.100

Jamie Cole: Okay, we we will look into that.

474

00:58:31.310 --> 00:58:45.270

Jamie Cole: I Section 3.1 from Oakland Park. Is this intend to be Bro. Kind of retains it's statutory obligation to solve ways. The answer is just, yes, on 3 3 deals with the veto power it's already been dealt with.

475

00:58:47.760 --> 00:59:01.050

Jamie Cole: I, Tam Rock has to 3, 3. One deals with extending the deadline to adopt an operational plan for almost 2 years. What we're to happen if we just probably wanted to terminate its contract.

476

00:59:01.080 --> 00:59:18.640

Jamie Cole: anticipating the adoption and implementation within a certain number months where it doesn't happen. We've team to tamar with the work group to develop and have the IP drafted and ready for adoption and implementation on day. One, otherwise the Executive Committee and Board are going to get bogged down with developing the

477

00:59:21.340 --> 00:59:22.560

MayorRoss: thoughts on that one.

478

00:59:26.580 --> 00:59:29.680

MayorRoss: No thoughts. no hands.

479

00:59:29.830 --> 00:59:31.590

Michael Ryan: I I guess

480

00:59:40.020 --> 00:59:43.900

MayorRoss: it's an option. It gives us an option. It doesn't need to be exercised.

481

00:59:44.110 --> 01:00:04.000

Michael Ryan: Yeah. But I don't think the the initial master plan can be ready for adoption day one quote the authorities in place, right? Because that's what we're expecting the authority to do so. I don't think it makes sense. I understand some of the concern raised about inclusion and exclusion. But it cannot be ready day one that that's inconsistent with what we're trying to do, and that's get the authority stood up

482

01:00:04.100 --> 01:00:08.700

Michael Ryan: again, making those decisions, and ultimately implement the master plan. Once it's developed

483

01:00:11.870 --> 01:00:16.570

Jamie Cole: the way the way everything is set up right now is the master plan

484

01:00:16.700 --> 01:00:25.290

Jamie Cole: is done after the authority is created is created, not before. So this would be a major change to what we have planned.

485

01:00:25.700 --> 01:00:27.000

MayorRoss: Keep it the way it is

486

01:00:27.490 --> 01:00:37.840

Jamie Cole: okay in 3.3 point 2. There was some issues, just about a number of days raised by Dave and for Laura we we made the changes that they asked for. We didn't think it was material

487

01:00:39.290 --> 01:00:45.910

Jamie Cole: in 3 3 3, and some 1, 2. This is the unanimous, the veto issue. It's already been dealt with.

488

01:00:47.300 --> 01:00:52.170

Jamie Cole: Carl Springs pointed out that we missed a period. Thank you very much. That has been taken care of.

489

01:00:52.300 --> 01:00:57.410

Jamie Cole: The next issue deals with the veto power that's been dealt with.

490

01:00:57.590 --> 01:01:00.780

Jamie Cole: What Lauderdale raised the veto issue that's been dealt with

491

01:01:02.970 --> 01:01:03.850

Jamie Cole: I.

492

01:01:04.100 --> 01:01:13.400

Jamie Cole: They they talk about the this is the whole issue about the facilities. Amendment versus the master plan, and Tam records just a question as to

493

01:01:13.590 --> 01:01:21.840

Jamie Cole: the clarification of When is it the master plan? And when is it the Philly's amendment. But that was all done very intentionally.

494

01:01:21.910 --> 01:01:32.530

Jamie Cole: There are certain things that are part of, so he's been in some as a master plan. We. We did separate those 2 out on it on purpose, so i'm not sure as any decision to make here. You know it's just the way we decided to do it.

495

01:01:33.090 --> 01:01:34.070

MayorRoss: Move on.

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01:01:34.380 --> 01:01:38.880

Jamie Cole: I. David raised another shirt to the veto power that's been taken care of.

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01:01:38.990 --> 01:01:43.790

Jamie Cole: There's no definition of what substantial reduced

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01:01:43.970 --> 01:01:56.610

Jamie Cole: of the facility means what that is that' be addressed in the Facility's amendment, so that doesn't need to be addressed right now on 332 is the veto issue

499

01:01:56.990 --> 01:02:09.460

Jamie Cole: that's been addressed. It's it's it's a long I raised it. Those who can take your Davey said, participating. You guys need to have an ownership stake in the authority assets.

500

01:02:09.930 --> 01:02:23.770

Jamie Cole: Now we have generally taken the way this is drafted out. The authority will own any assets it won't be owned by the municipalities or by the county. So this would be a change from a policy standpoint.

501

01:02:23.810 --> 01:02:33.300

Jamie Cole: Currently, the individual cities and county do not own anything of the authorities, and they don't have liabilities of the authorities, and they're separate. This would kind of combine.

502

01:02:33.690 --> 01:02:36.550

MayorRoss: Are Are they referring to the Alpha 2 50?

503

01:02:37.800 --> 01:02:40.920

Jamie Cole: I think they're talking about any assets of the authority

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01:02:40.990 --> 01:02:44.930

Jamie Cole: they're saying each city should have some ownership stake in them.

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01:02:46.140 --> 01:02:47.370

Michael Ryan: The authority will.

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01:02:48.080 --> 01:02:54.210

MayorRoss: Yeah, I I I don't see where it would change. The authority. Has the the ownership.

507

01:02:54.270 --> 01:03:03.430

Jamie Cole: Okay, so there's nothing to change there. 3.3 point, 2, 4, Tam Rock and Coconut Creek raised issues about the veto that's already been taken care of.

508

01:03:04.820 --> 01:03:15.480

Jamie Cole: 3.3 point 3.3 dealt with. That the county use needs to relate to softways that that's a technical change. We already made that one

509

01:03:17.310 --> 01:03:23.840

Jamie Cole: in 3.1 one. There was an issue about changing 90 days to 120 days. We made that change as well.

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01:03:24.000 --> 01:03:31.870

Jamie Cole: and 3.3 point 4. There was a type of graphical error issue. Deal with condition on exercise of powers. We've made that change.

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01:03:32.160 --> 01:03:40.120

Jamie Cole: And then in 3.3 point 4. There was some issues regarding just the subsection numbers. We've fixed all of that.

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01:03:40.630 --> 01:03:47.030

Jamie Cole: And yeah. So all the issues in 3.3 point 4 were technical issues that have all been fixed

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01:03:47.250 --> 01:04:06.090

Jamie Cole: under duration. There's a plantation. Raise the issue about the veto power that's been taken care of in 4.1. The term is 40 years, and there's no provision to terminate it. Withdraw and southwest. Francis thought that 40 years is a long time. So the question is from a policy standpoint You want to change the

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01:04:06.160 --> 01:04:08.410

Jamie Cole: make it something other than 40 years.

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01:04:09.700 --> 01:04:29.560

Michael Ryan: and anyone want to change it. Obviously I'm not commenting on whether or not there should be a change. But again, the 40 years was intentional, based on expectations upon financing, for

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01:04:29.560 --> 01:04:30.860

Michael Ryan: compelling reason to change.

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01:04:30.930 --> 01:04:31.930

MayorRoss: No, I agree.

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01:04:32.620 --> 01:04:47.310

Jamie Cole: Okay, 4.2 can individual se to not agree to extensions, and and I think it's supposed to be exit authority. And currently, we do not have that, because if if cities could just exit, that would

519

01:04:47.580 --> 01:05:00.860

Jamie Cole: would undermine the bond, financing, etc. plus all kinds of issues. So we did not do that. It says up to ten-year extensions may be granted earlier than 5 years before the expiration. Private cities are upsetting 75% of the county.

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01:05:00.970 --> 01:05:05.050

Jamie Cole: Oh, this is just. I'm sorry. This is just the veto power again. So

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01:05:05.110 --> 01:05:06.680

Jamie Cole: that's already been addressed.

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01:05:07.010 --> 01:05:11.740

Jamie Cole: and 4.2 point 1. There was a extra

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01:05:11.760 --> 01:05:20.370

Jamie Cole: comma. We deleted it so that's been fixed. Tam rock. Raise the veto power that's been fixed. Tamarack

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01:05:21.560 --> 01:05:26.830

Jamie Cole: have again raised the veto power that's been fixed. Coconut Creek, and for the long

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01:05:27.180 --> 01:05:30.420

Jamie Cole: talked about the veto power that's been resolved.

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01:05:30.760 --> 01:05:34.520

Jamie Cole: So we're in Article 5 both Manners

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01:05:34.970 --> 01:05:37.220

Jamie Cole: suggested.

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01:05:38.220 --> 01:05:46.180

Jamie Cole: Well, this is another issue just on the funding, and I think we've already addressed that. So I don't know if there's anything else to talk about on 5, one

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01:05:47.400 --> 01:05:51.030

Jamie Cole: or 5 5 well, 5, 5,

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01:05:51.140 --> 01:05:57.270

Jamie Cole: 5, 4. I'm sorry Daniel Beach wants a breakdown of the 2 million by city population percentage.

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01:05:57.600 --> 01:06:02.360

Jamie Cole: So I guess that could be provided to them, because we do know the populations already.

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01:06:03.970 --> 01:06:09.280

Jamie Cole: I'm not sure. There's any decision to be made. Yeah, and the same with the

533

01:06:09.500 --> 01:06:27.840

Jamie Cole: When Oakland Park, Oklahoma is just pointing out. They need a firm idea of the contribution by April or May or the preceding year, so they could. That's I think, that we send it to policy. So it's really probably more of a operational issue that we need to let them know in advance, but I don't think there's anything that needs to be changed.

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01:06:29.200 --> 01:06:33.000

Jamie Cole: Pember Park wanted to know their funding commitment

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01:06:34.590 --> 01:06:38.800

Jamie Cole: again. That's you know. I think it's just a question that will have to be answered

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01:06:38.890 --> 01:06:46.790

Jamie Cole: once we know how much money it's going to be each year. Hey. Tim, Our cost is just the draft budget should be developed.

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01:06:47.040 --> 01:06:56.050

Jamie Cole: and a timeframe for the authority to fund its budget. That also is something that would have to be done by the authority. I don't think there's anything that can be done right now.

538

01:06:56.520 --> 01:07:06.290

Jamie Cole: Crawl Springs proposed that ongoing contributions based on Tony John a. Population. I think we've already discussed that. So I don't think there's anything to do there.

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01:07:06.340 --> 01:07:11.090

Jamie Cole: South or trenches would love to have some sense of the numbers, but it's not a sticking point.

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01:07:11.130 --> 01:07:22.770

Jamie Cole: The maximum is 2 million a year. So everyone can figure that out based on the population, although some portion of 2 million would be 50 50, with the county based on what you approved before

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01:07:23.370 --> 01:07:25.770

Jamie Cole: under governance.

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01:07:25.960 --> 01:07:39.060

Jamie Cole: And how is the selection process going to take place for executive committee members? They proposes that municipalities have a right of first refusal by population within each of the one-third of the musical parties by population group. So Basically, what they're saying is

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01:07:39.490 --> 01:07:57.870

Jamie Cole: for the say, one third largest members, that the largest of the largest members would have the right of first refusal, then second, third, etc., and then you go to the middle group, and the largest one in the middle group would get to be in it, and so forth. That's different than what we have now. So that's a policy issue.

544

01:07:59.660 --> 01:08:03.160

MayorRoss: I think we've gone over it and keep keep it as it is.

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01:08:06.450 --> 01:08:07.620

Jamie Cole: Okay.

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01:08:10.050 --> 01:08:10.950

Jamie Cole: I

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01:08:11.140 --> 01:08:19.899

Jamie Cole: in Article 6 plantation wanted regular updates to the cities. We've made that change. That's been done.

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01:08:19.960 --> 01:08:23.710

Jamie Cole: The tack plantation

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01:08:23.800 --> 01:08:37.830

Jamie Cole: raise the issue that the membership right here may be a bit limiting, and they feel City should be able to appoint the person they be most knowledgeable, and be afford the option of appointing a citizen with knowledge and experience, if they so choose.

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01:08:38.029 --> 01:08:49.390

Jamie Cole: I'm. Currently, I believe the attack requires I I I would oppose that.

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01:08:49.770 --> 01:08:54.550

MayorRoss: And I would, too. I think you need. You need the yeah.

552

01:08:54.810 --> 01:08:56.880

Jamie Cole: Okay.

553

01:08:57.970 --> 01:09:10.210

Jamie Cole: Karl Springs raised the same issue that had been raised by Daniel Beach, and we've already talked about that token to Creek again suggested population instead of tonnage. But I think we've already talked about that

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01:09:11.970 --> 01:09:13.859

Jamie Cole: and 6 3.

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01:09:13.939 --> 01:09:23.950

Jamie Cole: I've longer a late, so it's criteria. The isolate large meeting. It's long described to be fairly defined. We looked at that, and we didn't think that that any change that needed to be made on that.

556

01:09:27.720 --> 01:09:34.450

Jamie Cole: Then all right, so there's this timer question the way the Executive Committee was being done.

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01:09:34.520 --> 01:09:41.300

Jamie Cole: and they suggested 13 members, plus 2 from the county instead of

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01:09:41.430 --> 01:09:47.100

Jamie Cole: the 10 plus one, and they wanted to add another medium and small musical representative.

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01:09:48.910 --> 01:09:51.819

Jamie Cole: I don't want to get like Jacksonville, if you know what I mean.

560

01:09:53.600 --> 01:09:59.110

Jamie Cole: Okay, No, no, no, no one wants to change the numbers on the Executive. Okay.

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01:09:59.770 --> 01:10:08.310

Jamie Cole: 601. This is the large medium, small municipality destinations. That's a technical issue which we thought thought was clear enough.

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01:10:10.930 --> 01:10:16.250

Jamie Cole: The sixth or 3 point, one from one by day, to be top deals with the veto issue, which we've already resolved

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01:10:16.970 --> 01:10:28.630

Jamie Cole: in 6.3 point, 1.2 point 1, the other, like 3, is the suggestion that. or just changing the allocation of members in each of the groups

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01:10:28.950 --> 01:10:32.810

Jamie Cole: which would be a policy decision. Is there any interest in changing that?

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01:10:34.920 --> 01:10:36.090

MayorRoss: Not by me.

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01:10:36.170 --> 01:10:38.710

Jamie Cole: I hearing none.

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01:10:40.050 --> 01:10:41.200

Jamie Cole: The next

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01:10:41.700 --> 01:10:44.850

Jamie Cole: 3 next 2 are the same.

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01:10:48.080 --> 01:10:59.230

Jamie Cole: 6.3, 1.6 is, deals with the veto power. So we've already dealt with that same with the next comment by tamarack.

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01:10:59.740 --> 01:11:02.510

Jamie Cole: Next 2 comments by Tentac.

571

01:11:05.130 --> 01:11:18.950

Jamie Cole: you know, Southwest Ranch is self account more than their proportionate share of waste. But I think we've already addressed that issue as well. and Davey raised the overturning a decisions. That's also.

572

01:11:19.530 --> 01:11:36.120

Jamie Cole: Well, this is different, any they they, they you said, any decision the Executive may be overturn by an affirmative. At least 2 thirds of the members of the Governing Board. which is the whole group. Now, since we're going to the Government Board may not overturn any decision Sector page during the appointment removal that they just.

573

01:11:36.410 --> 01:11:39.380

Jamie Cole: you know. Is there any interest in revisiting that

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01:11:40.390 --> 01:11:41.810

MayorRoss: again? Not by me.

575

01:11:43.960 --> 01:11:50.170

Jamie Cole: all right. And Oakland Park wanted to require the Executive Committee to meet at least once a month.

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01:11:50.520 --> 01:11:53.910

Michael Ryan: I I think that's for the authority to decide. Exactly.

577

01:11:54.300 --> 01:12:07.050

Jamie Cole: Okay. 6.4. Tam records, some technical issues. and we made the changes to say that these issues are raised or up to the Executive Committee.

578

01:12:07.140 --> 01:12:18.600

Jamie Cole: So I think that was taken care of in 6.6 point 2. There was just some extra language that was fixed. 6.8. That's a

579

01:12:19.420 --> 01:12:23.550

Jamie Cole: fetal power. We've taken care of that. So now we're in article 7

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01:12:25.450 --> 01:12:28.230

Jamie Cole: going as quick as I can.

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01:12:28.450 --> 01:12:40.770

Jamie Cole: and 7. One master plan. Should there be an initial timeline for preparation in the master plan, and if not met, agencies can exist to, I guess. Exit. Supposed to be authority due to inaction.

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01:12:41.070 --> 01:12:41.850

Michael Ryan: No.

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01:12:44.010 --> 01:12:47.780

Jamie Cole: any feeling differently about that. Okay.

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01:12:51.580 --> 01:13:07.220

Jamie Cole: There is Oakland Park that says that with the 2 million dollar payments each year. If national plan takes, say, 5 years long to approve, we should not be obligated to the term of the agreement.

Pay for an authority that it does not have an approved plan.

585

01:13:08.510 --> 01:13:19.280

Jamie Cole: So that's more of a policy thing. You want. Some outside date that the master plan has to. Everybody's going to be around the table, and if a particular city is upset at the pace.

586

01:13:19.360 --> 01:13:23.030

Michael Ryan: they'll have a representative there to scream about it, and we'll all be screaming about it.

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01:13:23.750 --> 01:13:27.910

Jamie Cole: and and there is an outside date for the

588

01:13:28.830 --> 01:13:37.260

Jamie Cole: I. I think we do have an outside data. I thought it was 3 years

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01:13:37.290 --> 01:13:50.350

Jamie Cole: wouldn't it 18 months, and then another year. So what it is like I think it cast out as a total of 3 years. I thought it was 3 years as well. It can't go 5 years. So right we won't change that one issue

590

01:13:50.530 --> 01:14:02.060

Jamie Cole: I what's it there for you to significant amendment to the IP and our facilities and them in. You know that they're different documents. That's all described in the I line. and 7 1 4 2 4. One

591

01:14:03.490 --> 01:14:09.140

Jamie Cole: is the veto power. Again. This is an amendment issue again, which is what we just discussed

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01:14:09.250 --> 01:14:21.600

Jamie Cole: there for a lot. I said there was some different spacing fonts. That was all fixed. I mean, let me offer this the technical changes you. You circulated this document to everybody for the last meeting. Let's just focus on the policy.

593

01:14:21.760 --> 01:14:26.810

Jamie Cole: Okay? Well, okay. The next 2 are veto issues. That's been

addressed.

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01:14:26.860 --> 01:14:39.390

Jamie Cole: The question, Who makes legal determination of the words creates an additional live. Build your obligation. That's that would be the parties making that termination subject. Just review. There's nothing to discuss. Then so veto power

595

01:14:39.590 --> 01:14:54.160

Jamie Cole: in some 1 1 3 it's who makes the legal termination that would be the parties subject to review seconds is to 8, one within the party's jurisdiction. We need to make sure all private schools are included in public education efforts.

596

01:14:54.750 --> 01:14:57.090

MayorRoss: We want the young people.

597

01:14:58.490 --> 01:15:04.160

Michael Ryan: So the question is, when we need to put anything in. We got in the Ila. Exactly.

598

01:15:04.400 --> 01:15:05.420

Jamie Cole: Okay.

599

01:15:06.740 --> 01:15:20.120

Jamie Cole: In Section 801.3. It says, You know. How would that be defined? And by who it's the Executive Committee does that. So there's nothing to do there. 8.1 point, 8 or this is another veto power issue, so we's nothing to do there.

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01:15:20.540 --> 01:15:33.020

Jamie Cole: 8 1 8 to 1.5 deals with adding eminent domain powers, and we felt that the authority will not have an intermediate powers, individual members to, but the authority will not.

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01:15:33.200 --> 01:15:41.420

Jamie Cole: In a 3 11 executive point the Executive Director Executive Committee should recommend appointment to the governing board.

602

01:15:41.580 --> 01:15:50.610

Jamie Cole: So they basically want to change the power of a point.

Executive Director, take it away from the Executive Committee. Make it a recommendation to the Governing Board. So that's a policy issue.

603

01:15:52.030 --> 01:15:54.270

MayorRoss: Anyone have stomach for that.

604

01:15:56.460 --> 01:15:58.500

MayorRoss: hearing none move on.

605

01:15:58.630 --> 01:16:08.490

Jamie Cole: Okay. And they they just want to ensure that the executive has sufficient power to effectively direct the authority. I'm not sure what we would change for that. So I don't think it's anything to do there

606

01:16:08.950 --> 01:16:16.330

Jamie Cole: on commitment to to of system waste and 11.1. This was from sunrise.

607

01:16:17.520 --> 01:16:31.650

Jamie Cole: saying that this would require a city and parties to direct their ways to the authority they want that revised First, they should not apply to any party until the authority has a waste disposal system in place to receive that party's waste.

608

01:16:31.810 --> 01:16:40.650

Jamie Cole: Second, These requirements we prohibit the city from renewing it's waste disposal. Here it will operate, or when these are not applied to the city, unless they see it like to comply with them.

609

01:16:40.700 --> 01:16:44.720

Jamie Cole: And 1.2 a of the the first call we first for encouraged diversion

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01:16:45.310 --> 01:17:03.530

Jamie Cole: from landfill and cities. Already it comes to school by diverting it's. Ms. W. To win. It's not going to, so you should be required to deliver it's wasting sort. Now this goes to the really the fundamental question initially, of all the waste is going to be. Let's say there's no facility built. Is this going to be a collectively bargains disposal?

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01:17:04.960 --> 01:17:10.020

Jamie Cole: So that's a very policy decision. But obviously, until

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01:17:10.290 --> 01:17:18.620

Jamie Cole: the everyone's agreements expire. They live by their agreements, but this would prohibit the city from renewing your agreements, and that's true.

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01:17:18.860 --> 01:17:21.730

Mary Lou Tighe: Mr. Chair and Nathaniel has his hand raised.

614

01:17:21.850 --> 01:17:30.280

Nathaniel Klitsberg, Broward County: Thank you. It's annual a. And additionally this is. They only need to divert or or direct the flow into the system.

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01:17:30.420 --> 01:17:46.780

Nathaniel Klitsberg, Broward County: Once there's a master plan that is in place that provides for disposal. The master plan, for some reason, just says that the authority is contracting with third parties, or contracting with the county, or whatever it is. You know you're not gonna have disposal within the authority itself.

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01:17:47.040 --> 01:17:50.560

Nathaniel Klitsberg, Broward County: So I I don't view this as a

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01:17:52.000 --> 01:17:54.930

given the way that it's been written. I don't think that this creates an issue.

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01:17:55.210 --> 01:17:56.930

Jamie Cole: Yeah, I I didn't either.

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01:17:57.130 --> 01:17:59.610

Jamie Cole: But then move on. Alright

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01:18:00.360 --> 01:18:09.330

Jamie Cole: i'd love him to. There was a tactical issue was changed for both our park and sunrise. So this were made 11, for

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01:18:10.220 --> 01:18:23.040

Jamie Cole: it says this should not be done by ordinance. Rather the violation specified, each local government hauling contract of a clause requiring all these reporting requirements. So there. and you know, I guess that's up to you whether you want to.

622

01:18:23.050 --> 01:18:28.200

Jamie Cole: How you want to do this. just to let you know. 11 4

623

01:18:29.360 --> 01:18:39.090

Jamie Cole: is the reporting that each means it. Says each municipal party and county agreed to an act prior to a date term by Executive committee. It's

624

01:18:40.340 --> 01:18:50.290

Michael Ryan: a waste reporting ordinance. Yeah, I I I think we have to have it by ordinance. So then it's there. It's enforceable by the cities, and it doesn't slip through some contract issue.

625

01:18:53.490 --> 01:18:55.200

Jamie Cole: I don't have an injection right

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01:18:55.730 --> 01:19:09.620

Jamie Cole: right in section 16. The city proposed close strings for process that a failure tact on a member within 90 days is not deemed an approval, but rather a denial. The way it's drafted. Now is it goes, it's the opposite. If If

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01:19:09.830 --> 01:19:16.730

Jamie Cole: if there's a proposed amendment in the city does not respond, it's deemed to be an approval.

628

01:19:18.670 --> 01:19:20.900

MayorRoss: So you want to keep it the way it is.

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01:19:21.020 --> 01:19:25.130

Jamie Cole: Okay, and we don't want right? And

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01:19:25.400 --> 01:19:39.770

Jamie Cole: 16.3. They there's 2 questions about the criteria for

substantial modification. Who makes the call? I mean, if we want to change the criteria, we can. But as it is now, the parties would determine this, and could be reviewed in court if necessary. But

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01:19:40.470 --> 01:19:42.410

MayorRoss: nothing has to be addressed on that.

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01:19:43.030 --> 01:19:43.950

Jamie Cole: Okay.

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01:19:44.650 --> 01:19:57.950

Jamie Cole: I in 16.1 point 4 for a lot of things it should be changed to Dean denied which I think is the same issue we just discussed. If there's no response, so we've already talked about that.

634

01:19:58.120 --> 01:19:59.710

Jamie Cole: And Davey.

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01:20:01.610 --> 01:20:14.360

Jamie Cole: It's the same same thing that's deemed to deny. And so we've already talked about that in Article 17, if we are wanted more time. So we did agree to 60 days we changed the timeframe.

636

01:20:14.430 --> 01:20:20.850

Jamie Cole: and there was various other technical issues in 17 4 that we we made those changes as well

637

01:20:21.190 --> 01:20:23.470

Jamie Cole: in 17 5

638

01:20:23.770 --> 01:20:36.290

Jamie Cole: plantation raise, says that it's in terms of pride that it's already failed to fulfill, etc. obligation to shortage. I'll be liable and responsible for payment to the county of costs incurred by the county for capital expansion.

639

01:20:36.450 --> 01:20:40.880

Jamie Cole: They would like to see some criteria as to what constitutes failure.

640

01:20:43.920 --> 01:20:52.180

Jamie Cole: So this was a county provision. I don't know if the county how the county feels about that

641

01:20:52.360 --> 01:21:03.100

Nathaniel Klitsberg, Broward County: court's gonna be the ultimate determiner as to whether or not it constitutes a failure. I I think that it becomes too difficult, and we we struggled with this when we were originally, and I think that there was discussion in the group as well.

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01:21:03.530 --> 01:21:09.920

Nathaniel Klitsberg, Broward County: To come up with that like an inclusive and and exclusive list, would be problematic.

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01:21:11.450 --> 01:21:13.230

Nathaniel Klitsberg, Broward County: So we'd like to leave it the way that it is.

644

01:21:14.390 --> 01:21:17.690

MayorRoss: If anyone disagrees, speak now forever. Hold your piece.

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01:21:17.820 --> 01:21:19.280

Michael Ryan: Jamie. What's your thought?

646

01:21:19.790 --> 01:21:30.350

Jamie Cole: Oh, I I think it's fine as well. I I didn't think that needs to be changed. In 18 there was a techn of bush from 1,801 2. We've taken care of that.

647

01:21:32.060 --> 01:21:39.620

Jamie Cole: and miscellaneous Dana Beach raised a question of to about the 40 years again, and if City wants to released.

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01:21:39.640 --> 01:21:44.330

Jamie Cole: you know, how does that work as it strapped in now they you can't be released.

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01:21:44.610 --> 01:21:45.340

Jamie Cole: So

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01:21:46.270 --> 01:21:47.680

MayorRoss: let's change it.

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01:21:47.910 --> 01:21:49.860

Jamie Cole: Does anyone want to change that

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01:21:51.340 --> 01:21:58.610

MayorRoss: recognition of Mike Cerillo? I don't know how much more you have to go, Jamie. But, Mike.

653

01:21:58.640 --> 01:22:01.220

MayorRoss: I understand you have to leave

654

01:22:01.230 --> 01:22:11.860

Michael Cirullo: Daniel. Can you take? I i'm listening. I just wouldn't be able to take notes very easily, but I am listening and taking notes so far, and I can listen to the end of the meeting. I just could take notes.

655

01:22:12.090 --> 01:22:14.470

MayorRoss: not a problem

656

01:22:14.520 --> 01:22:18.920

Jamie Cole: you can take over the absolutely no taking

657

01:22:18.980 --> 01:22:28.930

Jamie Cole: I current language, says it so you can join later. What's the phones you join? That's all determined by the Executive committee. So there

658

01:22:29.270 --> 01:22:32.850

Jamie Cole: Daniel, be traced some questions about really

659

01:22:34.890 --> 01:22:41.430

Jamie Cole: issues the regarding the will of greater agreement, etc. It's not anything that needs to be in the document. So we didn't address that

660

01:22:41.800 --> 01:22:51.980

Jamie Cole: Daniel Beach said if the locals adopted, and the later coming master plan, which would be signed off by the inventor authority would determine what is included in the proposed. After all, waste.

661

01:22:52.250 --> 01:23:00.960

Jamie Cole: They think the in the local should require that definition to be determined now to the terms like storm to free white appliances and instruction in terms are included.

662

01:23:01.190 --> 01:23:03.320

MayorRoss: I think the master plan will cover it.

663

01:23:04.070 --> 01:23:06.420

Nathaniel Klitsberg, Broward County: and we have a very broad definition. Now.

664

01:23:06.810 --> 01:23:08.760

Jamie Cole: Yep, authorize that. So

665

01:23:09.040 --> 01:23:16.350

Jamie Cole: Okay. And then there's another thing based on another question about the veto power. Then there's

666

01:23:18.310 --> 01:23:22.150

Jamie Cole: they. They Hollywood felt that it should be 50, 50 paid

667

01:23:22.570 --> 01:23:26.130

Jamie Cole: for money, but we've already addressed that.

668

01:23:28.410 --> 01:23:37.260

Jamie Cole: and Hollywood said there was a discussion about focusing on recovered material initially. Well, it's an important issue of thought waste disposal equally for tolerance should be addressed as well.

669

01:23:37.350 --> 01:23:39.830

Jamie Cole: I'm not sure. There's anything else that needs to be done on that.

670

01:23:39.930 --> 01:23:42.590
Jamie Cole: Don't. Think so. Okay.

671
01:23:43.590 --> 01:23:48.720
Jamie Cole: there's been some discussion related to limiting the authority to recycling. Only do we wanna

672
01:23:48.830 --> 01:23:51.850
MayorRoss: discuss that more?

673
01:23:51.950 --> 01:24:02.800
Jamie Cole: Alright. Well, Weston said. The city support of the island. It's approach to having the counting. There's Guys work together collaboratively to develop and implemented long term approach to solve waste dispos and recycling. And I just said, very nice.

674
01:24:03.670 --> 01:24:05.350
Jamie Cole: and today proved it

675
01:24:05.430 --> 01:24:08.380
Jamie Cole: since I'm the one who's written it.

676
01:24:08.780 --> 01:24:13.320
Jamie Cole: Weston also raised the issue about the veto which we've already talked about.

677
01:24:13.400 --> 01:24:18.840
Jamie Cole: and Western right some technical issues which I have since fixed

678
01:24:20.260 --> 01:24:24.790
Jamie Cole: Western raise the issue about the funding which we've already talked about.

679
01:24:25.120 --> 01:24:36.950
Jamie Cole: what Lauderdale wants to make sure there's sufficient time to be a to prepare and take an ordinary respective city commissions. We don't need to address that in the document. Margate made a nice. Another nice comment like question. Today

680

01:24:36.990 --> 01:24:44.360

Jamie Cole: i'm market. Raise the T to push you which we made I the funding issue was raised by market. Great, that's repetitive.

681

01:24:46.590 --> 01:24:49.300

Jamie Cole: Jeff Beach made a nice comments as well.

682

01:24:49.410 --> 01:24:56.110

Jamie Cole: and raise the these right now. These are all duplicative. So i'm just going to kind of zoom, my dear field.

683

01:24:56.180 --> 01:24:59.860

Jamie Cole: said Deerfield Beach is one of only 2 cities in broward

684

01:25:00.010 --> 01:25:14.400

Jamie Cole: with the city's aware of that Forums collection of hauling and municipal soft waste, utilizing city staff, disposal location and costs will have, like their greater economic and operational impact on such city operations compared to Broward. As far as utilizing a private Holland.

685

01:25:14.420 --> 01:25:34.270

Jamie Cole: Therefore the city believes that it's a point of representative on the Executive Committee from a Broward municipality that performs collection, and hauling so that the unique considerations of such such operations be appropriately represented, basically dear, for it wants to ensure just want some assurance that there'll be at least one representative on the Executive committee from a city that

686

01:25:34.270 --> 01:25:36.440

Jamie Cole: does its own collecting and hauling.

687

01:25:37.590 --> 01:25:53.400

MayorRoss: I i'm not a Co. That I think it's important to. I I think that's a moving target over 40 years, and I I think this is really up for the authority to to figure that out and make sure there's adequate representation. Everyone will have a voice but to start creating subgroups.

688

01:25:53.810 --> 01:25:56.210

Michael Ryan: I I think it's problematic

689

01:25:57.290 --> 01:26:02.160

MayorRoss: A and I don't dispute. I think it. As I say, I think it's an important issue

690

01:26:02.230 --> 01:26:09.980

MayorRoss: at, but we don't have to include it in the Ila. Let the committees do that for the authority should say.

691

01:26:11.450 --> 01:26:12.340

Jamie Cole: Okay.

692

01:26:13.230 --> 01:26:17.520

Jamie Cole: No other comments on that I partly made a nice comment.

693

01:26:19.810 --> 01:26:24.320

Jamie Cole: Parkland raised the veto issue marketing the fund, raise the funding issue

694

01:26:24.510 --> 01:26:34.340

Jamie Cole: Brow County made a nice, very nice comment where they generally agree that the continued operation with master is to address solid waste. Recycling will benefit all residents.

695

01:26:37.320 --> 01:26:44.680

Jamie Cole: They felt they didn't want to see any authority. I think we've dealt with that through the veto power.

696

01:26:44.850 --> 01:26:49.090

Nathaniel Klitsberg, Broward County: Jamie. You could skip all the county comments They've been addressed by the book earlier today.

697

01:26:49.180 --> 01:27:00.050

Jamie Cole: We'll do I? So Howendale Beach has some additional comments that this deals with the veto power. So we've already talked about that

698

01:27:00.910 --> 01:27:05.600

Jamie Cole: but it by the sea opposed to veto power, thought the county should pay half.

699

01:27:06.060 --> 01:27:18.440

Jamie Cole: Pembroke Pines has comments which are these are all policy issues. The first one is about the master plan.

700

01:27:20.360 --> 01:27:24.400

Jamie Cole: I'm not sure exactly what the comment was in a

701

01:27:26.070 --> 01:27:37.850

Nathaniel Klitsberg, Broward County: Jamie the the and again, I I don't want to short circuit your review of this, but the the general gist of the Pember Pines comments, I think, have been discussed multiple times at the At the

702

01:27:38.090 --> 01:27:46.230

Nathaniel Klitsberg, Broward County: most of their concern was with regards to you know Master Plan before agreement, master plan after agreement concerns.

703

01:27:46.660 --> 01:27:51.290

Jamie Cole: Okay. So we'll we'll pass on those

704

01:27:51.410 --> 01:27:54.030

Nathaniel Klitsberg, Broward County: unless the working group wants to go through.

705

01:27:58.590 --> 01:28:05.980

Jamie Cole: Okay, so I Haven't heard anything else. So when these are all the finds comments these next on these various sections.

706

01:28:10.710 --> 01:28:13.420

Jamie Cole: Does anyone have any comments on any of these?

707

01:28:14.810 --> 01:28:22.800

Michael Ryan: So far. It looks like all of these have been addressed in our comments previously. As I see it, it's just that it's been separate it out

708

01:28:22.900 --> 01:28:25.220

Jamie Cole: right. I think I think they're all

709

01:28:25.320 --> 01:28:28.860

Nathaniel Klitsberg, Broward County: J Jamie. Can you scroll back up?
There was something that we.

710

01:28:29.630 --> 01:28:31.600

Nathaniel Klitsberg, Broward County: the executive director.

711

01:28:33.290 --> 01:28:36.910

Nathaniel Klitsberg, Broward County: The comments there in terms of
restrictions on whether or not they can be.

712

01:28:37.290 --> 01:28:41.610

Nathaniel Klitsberg, Broward County: You know they can't lobby on
behalf of parties, things of that nature.

713

01:28:41.700 --> 01:28:45.780

Nathaniel Klitsberg, Broward County: I think that these that's more of
a policy question.

714

01:28:45.930 --> 01:28:49.850

Nathaniel Klitsberg, Broward County: I I think we already have that in
there, though I thought so too, but

715

01:28:51.670 --> 01:28:59.860

Jamie Cole: I just confirm it. I thought we prohibited it, but confirm
it. I'm looking right now. If you give me 1 s

716

01:29:06.110 --> 01:29:08.690

MayorRoss: I'm almost. I I remember i'm almost positive.

717

01:29:09.560 --> 01:29:11.110

Jamie Cole: The executive director must

718

01:29:11.280 --> 01:29:20.010

Jamie Cole: must be an employee of the authority not simultaneously be
employed by the any parties are going to like audio contracted to
lobby. Oh, yeah, we we have that

719

01:29:20.050 --> 01:29:20.730

MayorRoss: right.

720

01:29:20.840 --> 01:29:22.100

Jamie Cole: We already have that.

721

01:29:27.010 --> 01:29:34.690

Jamie Cole: I mean, they've not a lot of specific things here. I mean, they want. They want a city managers to be selected by the governing board to be

722

01:29:37.370 --> 01:29:38.990

Michael Ryan: on the Executive Committee.

723

01:29:40.660 --> 01:29:41.420

Jamie Cole: Right?

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01:29:41.750 --> 01:29:49.590

Jamie Cole: Yeah, I They these are just change. These are various changes to all the different things. We've talked about numerous times

725

01:29:53.170 --> 01:29:55.470

MayorRoss: unless I hear different. We could move on.

726

01:29:56.320 --> 01:30:01.800

Jamie Cole: Okay, I mean, we want to keep the executive here with elected officials, not managers.

727

01:30:02.070 --> 01:30:02.750

Beam Furr: right?

728

01:30:02.860 --> 01:30:05.280

Jamie Cole: I the 2 million dollar threshold

729

01:30:05.370 --> 01:30:07.380

Jamie Cole: determination. Major decisions.

730

01:30:07.500 --> 01:30:12.950

Jamie Cole: You know. How is that developed? I mean we could. These

are more questions than

731

01:30:14.090 --> 01:30:15.600

Jamie Cole: anything else.

732

01:30:23.780 --> 01:30:30.010

Jamie Cole: and this stuff in a 112 seems to your master plan types of issues, and I

733

01:30:30.630 --> 01:30:32.560

Jamie Cole: I think that is all.

734

01:30:32.850 --> 01:30:39.560

MayorRoss: So let me ask everyone because we and and Jamie, you know, well done. A fast.

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01:30:39.630 --> 01:30:56.140

MayorRoss: a completion of something that may have taken hours, and I appreciate it. But in regards to that, and I want to make sure that there's nothing that anyone wants to go back to. If anyone was quiet. I take that as acquiescence.

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01:30:56.140 --> 01:31:07.540

MayorRoss: But maybe now you've thought about it and want to come back to anything. But if not, then i'll take the no responses is everything we've done to date is

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01:31:07.720 --> 01:31:14.750

MayorRoss: condoned and and agreed by you all. But i'm giving this opportunity to go ahead and go back to any

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01:31:14.770 --> 01:31:20.050

MayorRoss: one of the 18 articles and subsections. If anyone has any concern.

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01:31:21.440 --> 01:31:31.350

MayorRoss: I think probably it would make sense to entertain a motion

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01:31:31.400 --> 01:31:34.750

MayorRoss: right after this. Anyone want to go back.

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01:31:35.700 --> 01:31:38.940

Mary Lou Tighe: Mary Lou? I don't see anyone.

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01:31:39.120 --> 01:31:45.030

MayorRoss: Mr. Chair. I think Jamie has something to say, but I don't see any hands from the members of the working group.

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01:31:45.160 --> 01:32:03.200

Jamie Cole: Alright, i'm sorry. There there is. The one thing that I think is still open, even after the vote earlier on the the startup costs. I think we have, like a it says in the agreement to be determined. Then it says 2 million dollars. Do we want to make it

744

01:32:03.200 --> 01:32:12.160

Jamie Cole: some other number? I think we should take out the to be determined, because this is going to be a final document presented to everyone after this after today.

745

01:32:12.180 --> 01:32:16.990

Jamie Cole: So I guess the question is so. This is inclusive of the

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01:32:19.500 --> 01:32:24.060

Jamie Cole: master planning, and so on the executive director Every the total cost.

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01:32:25.280 --> 01:32:30.410

Jamie Cole: Do we want to keep it at 2 million, Max? Or do we want to lower that Max, or by increase it.

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01:32:30.510 --> 01:32:35.580

Beam Furr: I was thinking up to 2 million for this year.

749

01:32:36.100 --> 01:32:37.430

Jamie Cole: That's what we have

750

01:32:37.630 --> 01:32:48.520

Jamie Cole: up to 2 million. It's a Max. If everyone's okay. With that I just want to take out the words to be determined. So it's just that's the number. Okay.

751

01:32:48.610 --> 01:32:55.550

Jamie Cole: you know. The Daniel can correct you, but I don't think there's any other open issues in the document itself

752

01:32:56.180 --> 01:32:57.920

Jamie Cole: that I can recall.

753

01:32:58.550 --> 01:33:05.270

Nathaniel Klitsberg, Broward County: Each in in 11 to we there was a a blank in terms of the date

754

01:33:05.660 --> 01:33:09.880

Nathaniel Klitsberg, Broward County: when they have when the cities have to enact flow control ordinances.

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01:33:10.220 --> 01:33:14.230

Nathaniel Klitsberg, Broward County: I would suggest something in terms of, you know.

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01:33:14.240 --> 01:33:17.730

Nathaniel Klitsberg, Broward County: based on the master plan, because the master plan is going to

757

01:33:18.050 --> 01:33:38.290

Nathaniel Klitsberg, Broward County: deal with whether or not you know, or how regulatory flow control will need to be implemented. So I You know it. It can be by specific date. But that's gonna be difficult, since we don't know when this is going to be finalized. If we want to say 6 months after, you know, no later than 6 months after adoption of the master plan.

758

01:33:38.470 --> 01:33:51.180

Nathaniel Klitsberg, Broward County: you know 90 days, a 120 days, i'm up in the air in terms of any of those, but I I think the date does need to get built in there and then. I have one more technical request. Once this issue gets resolved.

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01:33:52.010 --> 01:33:57.950

Jamie Cole: What are you thinking? I I'm: Sorry, Jamie. Yeah. I I was gonna say, you know, prior to

760

01:33:57.980 --> 01:34:04.890

Jamie Cole: either prior to the adoption of master plan, or acquire adoption of 3 months after 6 months after the master plan is prior to

761

01:34:05.160 --> 01:34:16.620

Nathaniel Klitsberg, Broward County: right, or or if you wanted to trigger it in terms of you know that the cities have to do it before the master plan, but it's triggered upon adoption. The authorities adoption of the master plan. The ordinance becomes effective.

762

01:34:16.920 --> 01:34:21.550

Nathaniel Klitsberg, Broward County: You know you could sort of have a seamless flow there. I just throw that as another option.

763

01:34:22.030 --> 01:34:32.790

Jamie Cole: Well, the the problem with that is, cities may not to have an opt out if the master, if they don't approve the master plan, so not going to want to do the ordinance in advance. So it's probably should just be within

764

01:34:32.830 --> 01:34:39.940

Jamie Cole: within 3 months after adoption. Master Plan. That's by enough time. I'm a little more liberal. I'm thinking 4 months. If you want to

765

01:34:40.100 --> 01:34:42.580

Nathaniel Klitsberg, Broward County: right.

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01:34:42.590 --> 01:34:44.640

Nathaniel Klitsberg, Broward County: we we should track it to the opt out

767

01:34:44.930 --> 01:34:50.200

Nathaniel Klitsberg, Broward County: period. That's what it should. It should match the opt Out Period postmaster plan.

768

01:34:52.950 --> 01:34:59.310

MayorRoss: and then I don't have a problem with.

769

01:35:00.750 --> 01:35:12.400

Bob Mayersohn: Yeah, I'm on on, on the okay. So I I just want to moving forward is that we still have the intent to do this on the thirtieth with everybody. Is that correct? Yes.

770

01:35:12.540 --> 01:35:28.070

Bob Mayersohn: okay. So I mean in in essence of time. I'm: interested in you know. Moving this forward, i'll let you know, Commissioner, for if he wants to make the motion i'll second here. I'll second years ago. I mean just I'd. I'd like to be able to move this forward.

771

01:35:28.110 --> 01:35:42.740

Bob Mayersohn: Have the meeting with, you know. Obviously be able to send this out as quick as possible, with all the corrections to the cities. and you know, looking forward to seeing them all on the thirtieth, and and moving this forward.

772

01:35:43.750 --> 01:35:59.750

MayorRoss: or to I have a motion in the family. You have your hand up because I think you had one additional items. I don't really want to take a second on it yet. We, we and I just like some discretion from the working group for us to work with. Jamie and Mike in terms of there may need to be a a little

773

01:35:59.750 --> 01:36:11.200

Nathaniel Klitsberg, Broward County: technical provision added in here, because a. A as we saw from the city's comments every now and then, there's a word that needs to be capitalized that wasn't capitalized, but intended, so that

774

01:36:11.200 --> 01:36:26.100

Nathaniel Klitsberg, Broward County: there's authority that's granted to, you know, make you know, minor Scribner corrections to the document without having to go through a full amendment process to the Ila. We'll work with Jamie if the board, if if the working group is fine. With that we'll work with Jamie to come up with the language for for doing that.

775

01:36:26.210 --> 01:36:32.120

Beam Furr: I'm sure Mr. Marrison will accept that friendly amendment, if you will.

776

01:36:32.220 --> 01:36:36.040

i'll accept it. But I thought we had Commissioner Glassman, who was in charge of that.

777

01:36:36.140 --> 01:36:40.980

Nathaniel Klitsberg, Broward County: It's like following a semicolon. So i'm not trusting it anymore.

778

01:36:41.070 --> 01:36:44.000

Beam Furr: It sounded like Commissioner Glassman was in about 5 cities

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01:36:44.410 --> 01:36:55.430

MayorRoss: just to be clear. Sunrise caught that extra comma we give. I've got a second.

780

01:36:55.630 --> 01:36:58.600

Beam Furr: Yes, i'll second any further discussion.

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01:36:59.960 --> 01:37:06.550

Beam Furr: I actually 1 one thing I just just so. I think it's important that when we present

782

01:37:06.810 --> 01:37:19.050

Beam Furr: that this is a unified group, and I I feel like it is that you know all of the all these revisions are things that we are all we're all coming forth with. and that we that we presented as a unified group.

783

01:37:19.160 --> 01:37:30.980

MayorRoss: and and that's why I indicated before not hearing anything. I take his concurrence and gave an opportunity for everyone to pull anything you know that they wanted to at the very end. So

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01:37:31.080 --> 01:37:32.220

MayorRoss: not a problem.

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01:37:33.520 --> 01:37:34.840

MayorRoss: Call about, please.

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01:37:40.220 --> 01:37:41.070

MayorRoss: Yes.

787

01:37:42.260 --> 01:37:43.520
Mary Lou Tighe: Vice Chair for

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01:37:43.570 --> 01:37:44.410
Beam Furr: Oh, yeah.

789

01:37:45.060 --> 01:37:46.380
Mary Lou Tighe: Commissioner Chile.

790

01:37:46.510 --> 01:37:47.370
Becky Tooley: Yes.

791

01:37:47.490 --> 01:37:48.970
Commissioner Glassman.

792

01:37:49.090 --> 01:37:52.720
Beam Furr: Yes. Comma, of course. Period.

793

01:37:53.660 --> 01:37:54.870
Mayor Harden.

794

01:37:54.960 --> 01:37:56.100
Rex Hardin: Absolutely.

795

01:37:56.580 --> 01:37:57.770
Mary Lou Tighe: Mayor Ryan.

796

01:37:57.960 --> 01:37:58.720
Michael Ryan: Yes.

797

01:37:59.450 --> 01:38:00.890
Mary Lou Tighe: Commissioner Mayerson.

798

01:38:01.420 --> 01:38:02.170
Bob Mayersohn: Yes.

799

01:38:02.360 --> 01:38:03.630
Mary Lou Tighe: there, Gomez.

800
01:38:04.710 --> 01:38:05.400
Michelle J. Gomez: Yeah.

801
01:38:06.590 --> 01:38:09.640
Beam Furr: unanimously, Mr. Chair.

802
01:38:09.720 --> 01:38:26.030
MayorRoss: Well, thank you very much. Then. The only thing we have left, and I gotta tell you we completed a heck of a lot today, and and I thank you all for the collaborative nature in which we did everything and let me just say if we have anyone from the public

803
01:38:26.130 --> 01:38:29.500
MayorRoss: wishing to speak for the 2 min, Mary Lou, do we have anyone?

804
01:38:30.050 --> 01:38:33.550
Mary Lou Tighe: I do not see any hands raised, Mr. Chair, and there's nothing in the chat.

805
01:38:33.830 --> 01:38:40.380
MayorRoss: Then give yourselves a round of applause because we are moving this forward. Thank you all very, very much

806
01:38:41.370 --> 01:38:45.580
Beam Furr: do we? Do we want to have any? How how are we going to prepare for

807
01:38:45.620 --> 01:38:46.570
Beam Furr: the thirtieth

808
01:38:46.580 --> 01:38:48.380
Mary Lou Tighe: So

809
01:38:48.530 --> 01:38:52.900
obviously as soon as we get the document, the final document from the attorneys.

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01:38:53.010 --> 01:38:54.990

Mary Lou Tighe: We will distribute

811

01:38:55.000 --> 01:39:04.020

Mary Lou Tighe: Okay, and we have waited to notice the meeting on the thirtieth pending today's outcome. But we will notice that meeting today. We've, you know.

812

01:39:04.230 --> 01:39:16.460

Mary Lou Tighe: thankful to the City of Sunrise and their staff. They've been great working with us and holding that. So we're logistically set to go for that meeting. We'll send out the notice today, and as soon as we get the document we'll get that out to

813

01:39:16.680 --> 01:39:24.640

MayorRoss: Okay, and the yeah, and that's going to be from 9 to 11. Correct correct in person in the City of Sunrise. Not a problem. I can do it, thank you.

814

01:39:25.310 --> 01:39:30.960

Mary Lou Tighe: and and you know, of course, work with the chair and the vice chair.

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01:39:32.150 --> 01:39:34.750

Mary Lou Tighe: and whoever, in terms of the agenda in the presentations.

816

01:39:34.770 --> 01:39:38.790

Michael Ryan: so just as a point of order on that is, I think it's going to be important to

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01:39:39.010 --> 01:39:45.370

Michael Ryan: acknowledged that each of the comments from the cities and and the the

818

01:39:45.550 --> 01:39:48.290

Michael Ryan: the distribution of those comments were considered

819

01:39:48.480 --> 01:39:54.510

Michael Ryan: by the working group, by legal counsel, by all parties. It has to be done upfront and in advance of the meeting.

820

01:39:54.780 --> 01:40:07.320

Michael Ryan: So whatever goes out, perhaps the document that we just saw. I and I may not be the best document, but something to the effect that all of those were considered. So there's no concern there

821

01:40:07.370 --> 01:40:12.050

Michael Ryan: then that has to be part of the upfront presentation. All those comments were considered.

822

01:40:13.140 --> 01:40:21.470

Michael Ryan: I I don't know how you communicate that in advance and and avert, You know 2 h of questions about what did you do with our comments? But I would leave that

823

01:40:21.700 --> 01:40:28.010

Michael Ryan: to the chair, and the lawyers maybe to figure out how to do that. Some advanced work on that could make this go more smoothly.

824

01:40:28.280 --> 01:40:36.420

Michael Ryan: and then I think it's incumbent on identifying a few of the the key issues, like the veto, like the contribution

825

01:40:36.660 --> 01:40:42.000

Michael Ryan: going forward. 5.4, point, one and 5.4 point 2

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01:40:43.290 --> 01:40:46.510

Michael Ryan: should be, you know, prominent in the in the discussion

827

01:40:46.640 --> 01:41:03.240

Michael Ryan: as well as deadlines. So I I think it's a more challenging presentation. But some of the upfront work and distributing and and assuring everybody that their comments were accumulated and fully considered, would would be critical to making the meeting go more smoothly.

828

01:41:04.480 --> 01:41:05.080

Nathaniel Klitsberg, Broward County: Okay.

829

01:41:05.120 --> 01:41:19.320

Nathaniel Klitsberg, Broward County: and we can work with Mayor Ross to come up with, You know, between the lawyers and the legacies work to come up with a cover letter, or or messaging from from the chair to a company to document which I think will address what you were just raising there on.

830

01:41:23.030 --> 01:41:28.190

Jamie Cole: Thank you. The one of the things you might want to consider I may. Ross is at at that meeting.

831

01:41:28.460 --> 01:41:36.740

Jamie Cole: You're gonna want to tell everyone what the next step is, and so you might want to collectively. Now decide. Is there a timeframe, or

832

01:41:36.740 --> 01:42:00.380

Jamie Cole: what what's gonna happen next? Or is it going to go to everyone? I assume it's not going to have one for additional comments, and we did that already. So I assume that this is going to be presented, and the next step is, it is considered by the county in the cities, you know. Is there going to be any order to that madness, or is it just going to be random. Some cities will just start considering it was the county going to consider it first

833

01:42:00.380 --> 01:42:12.600

Jamie Cole: before the cities do? Or is this city or the city is going to do it first, then the county, or you know, I think we do need to. I I think everyone's gonna want to know what is the next step. How much time do they have to approve it? And things like that?

834

01:42:13.130 --> 01:42:25.660

MayorRoss: And I think that's a fair question. You don't mean, I want to turn around a 2 weeks, but i'm realistic. It can't be done if I say 2 months, I think that's more realistic.

835

01:42:25.850 --> 01:42:29.300

MayorRoss: and I think the the cities all need to do it.

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01:42:29.350 --> 01:42:42.140

MayorRoss: But the question is, does the county want to lead that and do it within the next 2 to 4 weeks? Or does everyone want to have a

drop dead date

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01:42:42.530 --> 01:42:45.880

MayorRoss: and do what you want of 2 months?

838

01:42:49.670 --> 01:42:55.690

Michael Ryan: I think, practically speaking, right. We need to get this done before the summer. Right?

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01:42:55.860 --> 01:43:14.070

Michael Ryan: You know we're literally. We're in April already, and and I would hope that there's no parties holding it out to wait to see, we've got to. We've got to move forward on passing. If it doesn't get a significant number not going to go, so I would think the county will go parallel that leave it to them. But I think we need to to make sure that we have this.

840

01:43:14.180 --> 01:43:17.520

Michael Ryan: you know, really back in hand by

841

01:43:17.680 --> 01:43:27.010

MayorRoss: in the middle of the June at the latest.

842

01:43:28.170 --> 01:43:34.860

Michael Ryan: and it and again, it's not a new document, right? Everybody has their input they'll. They'll be able to see

843

01:43:34.970 --> 01:43:41.100

MayorRoss: what was done, and i'll I'll be quiet. How Bob got his hand up his presence got his hand up.

844

01:43:42.590 --> 01:43:54.320

Bob Mayersohn: No, I I mean, look! I'm in favor of like, I said, moving this as expeditiously as possible. The only thing that Mayor Austin and Commissioner for you may want to consider is

845

01:43:54.460 --> 01:43:57.570

Bob Mayersohn: possibly doing the same road show that you did before.

846

01:43:57.660 --> 01:44:13.890

Bob Mayersohn: where you know when the city is considering it, because i'm sure this is going to have to go back to their commission or council for some sort of vote that you avail yourself or one of us in the solid working groups, always working group

847

01:44:14.060 --> 01:44:18.360

Bob Mayersohn: to help guide them, and possibly answer

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01:44:18.500 --> 01:44:21.770

Bob Mayersohn: any questions on a high level that they might have.

849

01:44:23.080 --> 01:44:41.340

MayorRoss: And and I know for myself, I will make myself available without a doubt, and I do need help this time, because my schedule for travel is extremely busy the next month and a half, so I will need some assistance from the working group, and I will be asking for that. I'm not a

850

01:44:41.340 --> 01:44:57.100

MayorRoss: opposed to that. In fact, I I want to do that, and and i'm sure, Commissioner, for you. You are able to do your fair share in that as well.

851

01:44:57.240 --> 01:45:01.160

Beam Furr: The delegates that are going to be there on the thirtieth.

852

01:45:01.320 --> 01:45:07.370

Beam Furr: They are all the these are all the delegates from all the cities correct that are part of this?

853

01:45:11.660 --> 01:45:15.040

Beam Furr: Can we not take a vote and ask them to forward this to their

854

01:45:15.590 --> 01:45:18.190

Beam Furr: city, to to forward it to their

855

01:45:18.220 --> 01:45:21.680

Beam Furr: perspective bodies for approval.

856

01:45:21.980 --> 01:45:24.620
Michael Ryan: I I I think that would be.

857
01:45:24.670 --> 01:45:30.950
Michael Ryan: That would be too much to ask there if they're getting the document without the new comments and everything else. So

858
01:45:31.140 --> 01:45:43.060
Michael Ryan: all we can do is ask them to go back to their body, and I and I would suggest there's a a matter of comedy so Mit why, there's a a matter of having to get along with your colleagues on the on the days to not

859
01:45:43.120 --> 01:45:46.460
Michael Ryan: be out over one skis on that. So okay.

860
01:45:47.150 --> 01:45:48.940
Beam Furr: So so

861
01:45:49.570 --> 01:45:51.550
Beam Furr: we'll we'll be presenting.

862
01:45:51.690 --> 01:45:54.670
Beam Furr: We could have a vote where they

863
01:45:57.740 --> 01:46:03.010
Beam Furr: or asked to take it back to there just to take it back to the Commission commissions.

864
01:46:03.380 --> 01:46:09.440
Beam Furr: What? All right. So we're just gonna have them take it back

865
01:46:09.560 --> 01:46:21.400
MayorRoss: right? This is the work of the working group. This is what we've all agreed to. This is what we are proposing. Bring it back to you. Commission, please. Okay. So so at that point we're giving them how how long?

866
01:46:21.990 --> 01:46:23.760
MayorRoss: 2 months to have it passed.

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01:46:25.310 --> 01:46:33.080

Jamie Cole: If I can just stand there the under the agreement where it's drafted. Now it becomes effective. Once it's executed by

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01:46:33.100 --> 01:46:38.590

Jamie Cole: municipalities representing 75% of the population, and the county

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01:46:39.010 --> 01:46:41.320

Jamie Cole: so that means by June first.

870

01:46:41.780 --> 01:46:53.530

Jamie Cole: right? Well, there's no deadline obviously in here in snow, but so what we we we can set it like a a deadline. But let's say we're at 65 on June First.

871

01:46:53.980 --> 01:47:13.860

Jamie Cole: we can. We can always extend it. I mean, I don't. I don't want you to be. You know think that if you're at 73%. And oh, darn, we didn't get those last 2 we need lately. But so you know I think you should set a a deadline. But it's not a really hard deadline, because the fact is, it may go into into June

872

01:47:13.860 --> 01:47:32.160

MayorRoss: to get this last a couple of percentage. Okay, I think it might also be important that once the commissions have passed it, that they tender it directly to Mary Liu tie, and the and I don't think it's a good idea if we start giving out the mathematics

873

01:47:32.160 --> 01:47:46.620

Michael Ryan: on a daily basis, if you will, on a weekly basis or a monthly basis, I don't think we over plan this. Let let's just get it out and get people approving it if they want to know, and somebody wants to hold it up at 71%

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01:47:46.630 --> 01:47:52.020

Michael Ryan: or 74 and a half, and the county Hasn't passed it yet, because we can get there, what are they? You know.

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01:47:52.200 --> 01:48:06.660

Michael Ryan: less than a percent or whatever, as they tell us on population, you know. So be it. But I I think transparency still is the order of the day. I hear you loud and clear. So I think let's just get it out and and AIM for that first week in June, as you suggested. Mr. Chair.

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01:48:06.730 --> 01:48:09.640

MayorRoss: Thank you very much and and point well taken

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01:48:10.940 --> 01:48:12.120

MayorRoss: anything else.

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01:48:13.280 --> 01:48:17.540

MayorRoss: Then once again let me say thank you to everyone

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01:48:17.570 --> 01:48:19.830

MayorRoss: and a job well done today.

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01:48:20.640 --> 01:48:21.650

Beam Furr: The job guys.

881

01:48:21.780 --> 01:48:24.060

MayorRoss: Thank you.

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01:48:25.530 --> 01:48:42.770

Nathaniel Klitsberg, Broward County: Yes, Sorry. Sorry to bring this last bit up. I I don't know if Kevin wants to talk about this. There had been the discussion that the county is still, you know, discussing in terms of moving forward with the solicitation we wanted to make sure that tech that the working group is is fine with county staff and tech coordinating

883

01:48:42.900 --> 01:48:56.460

Nathaniel Klitsberg, Broward County: It's potentially put together scope to bring back to this body for discussion, as well as to the county for discussion for that. I just want to make sure there was no concern from the working group of of that coordination. And again

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01:48:56.540 --> 01:49:03.430

Nathaniel Klitsberg, Broward County: the partnership between the county and the working group. On moving forward with that.

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01:49:03.460 --> 01:49:06.930

Nathaniel Klitsberg, Broward County: or Sp or ri, or ri, whatever it winds up being.

886

01:49:07.260 --> 01:49:10.650

MayorRoss: I think Kevin has a concern. He's raised his hand

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01:49:11.860 --> 01:49:19.160

SWRS: that not a concern, just a clarification there is that you know the county does not want to move forward without working through this group.

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01:49:19.420 --> 01:49:32.890

SWRS: and that's, you know. So the Nadia's point is, if there's any direction to the county to work with the tab and and to the T to work together county staff and the to work together on an appropriate solicitation that would be

889

01:49:33.240 --> 01:49:36.750

SWRS: great. So we can get this process moving if that's it's so desired

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01:49:37.480 --> 01:49:43.080

MayorRoss: Again, I. Does anyone on this group have any objection to the county working with Tech?

891

01:49:44.120 --> 01:49:47.370

MayorRoss: I didn't think so, and it's a collaborative effort. So

892

01:49:47.390 --> 01:49:51.490

MayorRoss: take that as the the major intent that we're all working together

893

01:49:51.640 --> 01:49:52.250

Beam Furr: right?

894

01:49:53.730 --> 01:50:04.990

MayorRoss: All right. That is the final directive for today, and let it be known it is 1257. We are not good.

