ORIGINAL

CITY OF CORAL GABLES
BLUE RIBBON COMMITTEE BOARD MEETING

City Commission Chambers 405 Biltmore Way Coral Gables, Florida 33134 9:00 a.m. - 10:30 a.m. April 11, 2018

The above-entitled cause came on for a Blue Ribbon Committee Board meeting.

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     APPEARANCES:
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     Members of the board:
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     Jessica Brumley
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     Tom Norman
     Jason Neal
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     Charles Danger
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     Celeste Walker, Asst. Finance Director for Procurement.
     Stephanie Throckmorton, Asst. City Attorney.
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     Also Present: Ed Santamaria, Director of Public Works.
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Page 3 1 It is approximately 9:02 a.m. MS. WALKER: The next thing I would do is do the roll call. 2 Jose Abreu? Jason Neal? 5 MR. NEAL: Here. 6 MS. WALKER: Jessica Brumley? 7 MS. BRUMLEY: Here. 8 MS. WALKER: Misha Mladenovic? 9 Tom Norman? 10 MR. NORMAN: Here. 11 MS. WALKER: And Charles Danger? 12 MR. DANGER: Here. 13 MS. WALKER: The next thing we have on the agenda is the approval of the minutes. So if I 14 15 could have a motion --16 MR. NORMAN: A motion for the approval of 17 the minutes. 18 MS. BRUMLEY: I second. 19 MS. WALKER: Okay. I appreciate all of 20 you in attendance. I have a couple of 21 membership changes. One of our members accepted 22 a job with FEMA in Washington. So he has gone 23 to Washington. So he is no longer on the 24 committee. And also, one of our committee members had a conflict at work. He had a 25

Page 4 conflict with his time and said he wasn't able 1 2 to continue. So we are down to six, and two of your members are not available today. 3 have the four of you. So we have a quorum. 4 we will move forward with the discussion. 5 I did send you some information from the Commission with regard to their discussion on some of the topics for this sort of -- the 8 9 direction they would like some of your 10 conversations to go. 11 Did everyone get an opportunity to sort of 12 review that information and digest what they 13 wanted to do? I made four attempts of trying to 14 summarize that information to just put the 15 discussion in some topic points for you. 16 So with that, I will ask you, how would 17 you like the discussion to go, like the process? 18 MR. NORMAN: I have one question. 19 still don't understand is what is the work 20 product that is expected out of the Commission? 21 Are we expected to yield a final report, a 22 conclusion of these -- what is it that the 23 Commission --24 MS. WALKER: At the last committee meeting 25 they said they would like a report of your

Page 5 1 findings. It's a simple memo just indicating 2 what the City encountered during the storm, what 3 we could have done better to impact issues, what the City's -- just sort of an outline of 5 everything that you have discovered during this process on how the City performed during the 6 storm. 8 So, yes, at the conclusion when you 9 determined you have gathered enough information 10 or you have heard enough from staff, then you 11 will make your assessment in memo form or report 12 form to say: Here's what we discovered, and 13 this is what we recommend at the end of the 14 session. 15 MR. DANGER: I went through the information that you guys sent. 16 17 MS. WALKER: Our communication? 18 MR. DANGER: Yeah, the communication that 19 went out and the way you guys put the 20 communication out. And it's good. There is no 21 question about it. What I bring back -- what I 22 said originally in the first meeting, this is good, as long as you have power, as long as you 23 24 have got communication. 25 MS. WALKER: Correct.

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MR. DANGER: The boots on the ground needs to happen. That's my point. This is very good when everybody has communication. I mean, you can get your everyday communication, your warnings, your amber alerts, whatever, you know, but you have got to have communication. And on top of it, you have a lot of senior citizens, including myself, that don't take all of these digital stuff as the most important part of their life.

I was without power for a week or plus, and my daughter was the last one to get power. So she got no internet. She got nothing in her neighborhood.

So if you guys can work with something having more visibility, personnel-wise in the areas that people can ask questions and feel a little bit more at ease with the City, I think it will go a long way. That's what I think. The rest, I don't have no quarrel whatsoever.

I think the information here is fantastic. You said you have 12,000 users who are connected to the e-newsletter, or whatever you call this, the new intelligence. And I read somewhere there are 12,000 users are connected to it. I

wonder if those 12,000 users are residents of
Coral Gables or are 12,000 users county-wide,
because a lot of these people connect to those
things without being residents of the City. I
wonder really how many residents are connected
to this thing. If there is any way to find out,
it would be great.

I think somebody said -- I think Pete said we got 11,000 household stuff with garbage, plus the commercial property, which is not on the routes of the garbage trucks. It's subcontracted to Waste Management.

But if we can get a number of how many citizens are connected to this intelligence thing, and equate that to the number of households, that would be a good thing to have because -- if we get 50 percent, it's a good number. I mean, a great number. 30 percent is a good number. 50 is great. But still, you have 50 percent of people that do not get any news or don't know where to throw the garbage or when power is coming back. We know FP&L is another issue. But, still, comfort level after a hurricane is very important.

MS. WALKER: I will have the

1 communications director follow up with that so 2 that we can provide the information to you so 3 that you can have that for your assessment. Because she did provide an overview of how many 5 followers we have. If you want the breakdown of how many of those are actually Coral Gables 6 residents versus county-wide, that would be 8 helpful to you, I'll be happy to provide that 9 information.

MS. BRUMLEY: I think she provided a very thorough presentation to our committee in regards to what happened in regards to communication. But I think you were unable to attend that one. So maybe going back through those meeting minutes would be helpful.

I guess what we're trying to figure out is what our objectives are in regards to how we are serving on this committee, and it sounds like those are the points the Commission wants us to focus on and take away and come back to them with opinions and findings regarding that.

So maybe what we could do is talk about the topics that we want to have presented to us based upon these bullet points over the next ten or so meetings.

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1 MR. NORMAN: I have seen that. Mind if I 2 take a look?

MS. BRUMLEY: No. In reading through the meeting minutes of the last commissioner's meeting, I feel like one of the big things that was discussed was the RFP in regards to debris pickup. But I understand last time you spoke about it, it was still out on the street and there was only so much information that could be shared with this committee due to the fact it's an active RFP.

So is that something that we could plan for, given that I think it's about to close or it did close?

MS. WALKER: I'll report to you two
things. Yesterday at the Commission meeting we
actually made a recommendation for the
negotiation and award of sort of what would be
the first phase, the monitoring portion. So
that award is going to Tetra Tech. So we will
be beginning our negotiation strategy and
ultimately finalizing it, executing the contract
for that.

But the commission's main focus or point was made on the debris collection or debris

services portion. That particular RFP closed on
April 5th. And we're having our first
evaluation meeting on April 25th. So it's still
technically under the cone of silence.

I can tell you that we had eight proposals respond to the solicitation, which will sort of meet the goal of us having a sort of triple redundancy and make sure we have more than one person in place.

So if you would like -- I actually gave you copies of the actual RFP in your packet for you to go over maybe the scope of what is inclusive of that particular contract. But the evaluation part of that, we're not there because the evaluation has not taken place in order to award that contract. So would you like to --

MS. BRUMLEY: Yeah, that would be great.

MS. WALKER: The eight respondents to the debris removal services was AshBritt, Inc., ATL Disaster Recovery, Ceres Environmental Services, Inc., CrowderGulf Joint Venture, D&J Enterprises, Inc., DRC Emergency Services, LLC, Phillips and Jordan, Incorporated, and TFR Enterprises, Inc. I am not sure if you're familiar with any of those names.

Page 11 1 MS. BRUMLEY: I'm not. I'm sorry. Just 2 to circle back, you said that the intent is to have three layers of providers so that you have 3 redundancy --5 MS. WALKER: Yes, to make sure that we have the triple redundancy in place, to make sure we have coverage in case that someone has 8 overextended themselves capacity-wise or a 9 failure to perform, to make sure we have 10 coverage to protect the City, and make sure that 11 we are able to provide the services that we need 12 to regarding the contractors. 13 MR. NEAL: Was that solicitation strictly 14 to qualify or did it include pricing as well? 15 MS. WALKER: Pricing as well. This is 16 strictly going to an award. So this did not 17 follow the sort of pre-qualified format. 18 is going to be a direct award. So it included 19 their qualification information and pricing for 20 us to consider. So it was a whole, 21 encompassing --22 MR. NEAL: What is the term of the 23 contract? 24 MS. WALKER: It is three years with two,

two-year renewals; so a total of seven years.

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Page 12 1 MR. DANGER: After seven years, you put it 2 out again? 3 MS. WALKER: Correct. MR. DANGER: It's a seven-year cycle? 4 5 MS. WALKER: Yes, but we will start before 6 the sixth year to give ourselves a year. 7 MR. DANGER: Now, during that time do they 8 have to keep you guys informed of any changes in 9 their company where you monitor them to know 10 that --They have to keep us informed 11 MS. WALKER: 12 of any changes. So the RFP and subsequent sort 13 of agreement or contract that will be written 14 before that is to make sure that they stay 15 qualified according to our terms throughout the term of the contract. So that's keeping us 16 17 informed of any changes in key personnel that 18 they actually submit to us for our 19 consideration, and as well as any information or the contractors. So, yes. 20 21 MR. NEAL: From a timing perspective, you 22 mentioned April 25th. MS. WALKER: Is the actual evaluation 23

MR. NEAL:

meeting for that RFP, yes.

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So at some point down the road,

- an ward would follow. In the interim, are you still under contract with the --
- MS. WALKER: With AshBritt, the current provider, yes.
 - MR. NEAL: So you have a termination for convenience with that once the new one kicks in?
- MS. WALKER: We do have a termination date
 that's in all of our contracts, but particularly
 this contract ends in June. So the term of the
 contract is over --
- MR. NEAL: By then, your new one should be in place?
- MS. WALKER: Yes.

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- 14 I'm not sure what other questions you may 15 have, but I do have Mr. Santamaria here who is the director of Public Works. And he is here 16 17 for a short time. I don't know if you have any 18 questions that you want to engage him in while 19 he's able to participate with us until about 20 9:30, 9:40. I hate to skip around, but I'll be 21 happy to continue our conversation. I just 22 don't want to lose his presence in case you have 23 any questions for him.
- MR. NORMAN: On this contract, it was a fair amount of discussion in the minutes that

you sent us from the Commission meeting
regarding long gaps between the last contract.

It seems like it was nine or ten years. I am
curious -- even seven years seems like a long
time to me.

Why is the term set like that? And what was the underlying conversation about the bringing in drivers and trying to bid -- compete against other municipalities for drivers and things like that?

MS. WALKER: The underlying question with regard to the length of the contract was that we actually accessed or piggybacked an existing contract with someone who was in Pompano Beach. And we did that back in 2009, 2010. So it was a long period of time we had that contract in place.

The thought process behind even having the three and two is, still, you have an option to engage their performance and get an opportunity to perform. Plus, it's not that we want to have a storm every year. So if they have a contract for a short period of time, they have no time for them to perform. It's not the best way you want to go. So we have the renewals in place,

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so we could renew the actual contract as needed.

And throughout the term of the contract we will be monitoring their compliance to make sure they have all the licensing or whatever is in place.

So all of that was sort of an issue of making sure that that vendor was sort of monitored during that term, which will be handled differently this time. So that's to sort of address that.

With regard to the trucks and availability of that, there was some concern because the County after the storm actually issued a solicitation or a quote to get pricing for that particular component of the services. So at that time when they actually got what you would call live or real pricing, it sort of raised the gauge for everyone else.

So since they got live pricing that was higher than what was put in place seven or eight years ago, it became a matter of competition as far as maintaining drivers to not leave their contractor and go to someone that was provided to the County to get the higher price as far as the hourly wage was concerned. So that was the

1 problem.

I can't say that you have the perfect idea, but this particular contract -- we do have the opportunity for them to have price increases. So as long as it's appropriate and it is according to the appropriate sort of index that we would use to make the assessment according to FEMA -- because we have to do pricing analysis and cost analysis to make sure that it's fair and it's competitive as far as the market is concerned. We did leave an option for them to actually do price increases or submit them to us for our consideration.

MR. SANTAMARIA: Ed Santamaria, director of Public Works. What I will add to that is that the only thing that kept us competing in the market at that time was the logistics that we were able to set up with the three management sites, and the fact that we were able to provide an efficient operating environment for the folks that were hauling debris.

That meant that even though they may have been getting more money per truckload at the County, they were able to deliver more truckloads to us. So we had a sweeter spot for

them to operate in. And that's what basically kept us competitive and allowed us to maintain our rates throughout the entire life of the debris operation.

MR. NORMAN: Was the contractor not responsible for handling that? Or you guys had a very active role in trying to manage the resources? Was that not the responsibility of the contractor?

MR. SANTAMARIA: It was, but we looked at it in the sense that this was a team effort. Our priority as staff was to work with our consultants for the debris monitoring to make sure that we had an operation that got the debris off the streets as soon as possible.

So we were completely committed to that.

We were great partners in the process. Our consultants and the subs they are working with were very, very cooperative with us. So that's why I think we were successful.

MS. BRUMLEY: You said you have three debris staging sites. Is that the same plan going into this hurricane season, that you have three? Or have you analyzed that you may need more?

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We are looking at more MR. SANTAMARIA: and more opportunities for debris managing The more options you have, the better. But we do have two that worked very, very well for us. They were on site at the Public Works facility. It's a two-acre site. We also had another roughly two-acre site over at the Country Club Prado, close to 8 Street.

Also, last we had a site and we were able to lease over a span of three days that was very close to Public Works. So between those three sites, we were able to run an efficient operation. We do it always -- because you can never gauge the nature of the storm. Obviously, this storm generated for us 350,000 cubic yards of debris. The next storm may generate less. The next storm may generate more. You never know. For us, the more options we have, the better.

I think you mentioned this last time, but to where did you haul the debris? MR. SANTAMARIA: We process it at the three different management sites. And then for final disposition, it was reduced by mulching at our three management sites. And then the final

MS. BRUMLEY:

- disposition, it went to Waste Management in Pompano Beach.
- MR. NORMAN: How long after the storm are these contract -- is the contracted debris removal team supposed to be involved in debris removal? And whose responsibility is it -- I think normally in these kind of storms, the first phase is to clear the major arteries, right? Bird Road, Red Road.

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Is the City responsible for doing that, or do you wait until the contract resources come on board? How does that work?

MR. SANTAMARIA: In this particular storm

we started off with crews that were working with

the contract. They were involved in the initial

push in clearing the streets.

MR. NORMAN: Are they then on site when a hurricane warning is given? Is that when these resources start to stage?

MR. SANTAMARIA: That's correct. They're staged with their own rescue recon. So we hit the ground running right after the all-clear. And they will stay for as long as they're needed. There will be a point in time where FEMA considers the debris management operation

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to be concluded in terms of the different
aspects of -- I can tell you that right now we
have just -- last week because of the
complications and the logistics involved in one
particular operation, which was to recover -remove a couple of palm trees in one of our
water breaks, we still have been working with
our debris management contract to do that.

So, finally, I think, you know, in terms of operations, until we get through the entire process with reimbursement and all that with FEMA -- Irma would still be right in front and center. But I think in terms of the operations, we are fully done with the debris.

MR. NORMAN: What do you call that first stage where you're going out and clearing the roadways? You're not removing any debris really. You are just trying to clear roadways. What's that stage?

MR. SANTAMARIA: Initial push.

MR. NORMAN: So in that initial push, were you hindered from clearing any of these major roadways by wire entanglement — utility entanglements and had to pass on those areas?

MS. THROCKMORTON: Sorry to kill the buzz

here; but just to stay away from discussions of entanglements and so far as that can relate to the FPL lawsuit.

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MR. NORMAN: Just for my personal opinion, city residents who I speak to, one of their primary concerns was the restoration of power after this storm. So if this committee is going to be prevented from discussing it, from investigating it, I think that -- personally, I feel that like we're very handcuffed in those things that we can and the information we can provide back to the Commission.

MS. THROCKMORTON: I understand the concern. I think, from my understanding of the Commission's last directive, and, Celeste, correct me if I'm wrong, they want to look at what you guys recommend based on what happened. And also, they're looking for best practices and things like that from your experiences.

So assuming we don't have those same issues going forward, what would your recommendations be?

MR. NORMAN: Then I will make a quick recommendation here. I am presuming that there were entanglements and that impeded clearance of

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And in those cases, waiting on maybe roadways. FP&L may not be worth it when the City has access potentially to utility contractors who also contract with FP&L. I think there is a possibility for the City -- I think it should have nothing to do with a pending lawsuit. the City should have access to the utility contractors, just like FP&L does. And you may want to consider having those contracts in place just for those relatively few instances where you do have entanglements. You parachute in these other contract utilities. You clear that, clear the roadway. You don't even have to involve FP&L. You receive reimbursement from FP&L after the fact.

MR. DANGER: Can we cause in a way around -- in an entanglement of wire and trees that you guys -- right in front of my house I saw you guys picking up stuff with live wires, and I was worried about your employees doing the work there. And I hope they know what they were doing in a sense of danger. At least train them to make sure that they know they are -- what they can do and what they can't do. I hope they do receive the training. That's just a side

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1	kick.
2	But can we discuss, what is your
3	communication with FP&L when you see a site that
4	is entangled with wires? Is there a
5	communication at that point, or there is no
6	communication with the power company? I think
7	that can be discussed.
8	MS. THROCKMORTON: I would say just limit
9	it to we do have contact with FP&L?
10	MR. DANGER: Right.
11	MS. THROCKMORTON: We are in contact with
12	them throughout the storm.
13	MR. DANGER: What is the procedure when
14	you reach an entanglement?
15	MR. SANTAMARIA: First of all, I'd like to
16	speak on the safety question that you raised,
17	that our crews are trained. They are asked to
18	maintain safe distances from any conductors.
19	Because you never know whether they're live or
20	they are not. It's a hazardous condition.
21	Secondly, yes, we have EOC that is a
22	regional EOC, which means that we have in the
23	City's boundaries a place where everyone gets
24	together, inclusively of FP&L, and the issues
25	and concerns that arise can be addressed at that

1 I say that the utility's moment as a team. 2 position of the EOC next to two FP&L representatives this time around, which is Charles Knight and Frank Quintero, we work 4 5 directly with them in terms of entanglements. MS. THROCKMORTON: And insofar as that 7 procedure speaks to whose responsibility is 8 what, that's the sort of discussion we need to 9 stay away from. But we were in contact with 10 them. 11 MR. DANGER: Do those people have the 12 authority to dispatch the crew to go look at the place? Or they're just there to communicate to 13 14 their center, and their center communicates with their chief crew, and the chief crew 15 16 communicates with the people in the street? 17 MR. SANTAMARIA: My understanding is that 18 that is the case. 19 MR. DANGER: Because that's the same thing 20 that they use at the County. MR. NORMAN: Can we talk about what the 21 22 status of the lawsuit is? 23 MS. THROCKMORTON: There was a motion to 24 dismiss on Monday that was heard. So we are 25 waiting on the judge's adjudication.

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MR. NORMAN: The debris removal sites, I know that we employed three, and there was an issue using the southern part, I believe, of Country Club Prado due to some resident issues. But, honestly, I think we got lucky in this storm. Andrew was significantly worse, and that's not the worse that we could have had.

So if we did have a major event, what other options would you employ? Would you share that same concern about going to the south part of the Country Club Prado? Would you employ one of the golf courses that the City owns to stage the debris there, process debris there?

MR. SANTAMARIA: It's kind of hard to say at this time. But I would say that if you had a significant storm event -- I'm not saying that Irma was or wasn't. But if you had a more significant storm event, then there would be considerations that we'd have to pursue. I can't say which ones they would be.

I can tell you that there is some history behind Country Club Prado. It was after Andrew I know that debris remained there for months, and it was commingled debris. So it became an attraction for vermin, and people described

seeing vultures hovering overhead. So it didn't provide for good livability in the neighborhood.

So that's our big concern with that portion of the property.

That said, the operation that we pursue today, and I am hoping in the future it would be the same. That would be my anticipation, that we would be able just to manage the vegetative debris, and we would be reducing it on site.

There would be no commingling. The City of Miami did some commingling in certain areas. So that delays the removal operations.

If that were to be the case, it makes the presence of debris at a certain site -- I am not saying which site or which -- or another site.

It would be a little bit more manageable, and it would be better for the community, in my opinion. But right now, those are the three sites. Any other sites, we have to consider everything. But there are sites that, obviously, we prefer not to use.

MR. NORMAN: Okay.

MR. NEAL: That one site that you lease, you have an option to lease that again this year?

MR. SANTAMARIA: Yes, we do. Actually, we have an agreement with the property owner. In fact, the property owner is selling that property. We have the right of first refusal as well.

MR. NEAL: Not to commit here, but is the City actively looking to procure that piece of property? To me, that seems like it would be almost critical to have something like that based on future needs --

MR. SANTAMARIA: Right now we're looking at other ways to increase our footprint for debris management. And that's one of the options that would be under consideration.

MR. NEAL: And maybe there's a secondary use for that when it's not being used for storm debris. I am not sure what that would be, given where it's located, but maybe it's not just idle parcel sitting waiting for the next Irma.

MR. SANTAMARIA: The idea about that site is that it's an industrial area. So you can have operations there essentially 24/7, whereas our other locations we can't. So it would lend itself to increasing efficiency in the operation, as it did this past experience.

1 MR. NEAL: The success, as you mentioned earlier, in getting contracts at a lower rate 2 based on their efficiency in and out, that 3 increases with the ability to operate 24/7 and 5 disposal facilities in a large event. Also, you're open 24/7. So you're running your trucks 7 at night, and there's less traffic, less lines. 8 You're in and out quicker. 9 MR. SANTAMARIA: What we did this 10 go-around in terms of the operations, late 11 operations at that site was just processing. We 12 didn't have any vehicles late at night. 13 MR. NEAL: But the potential would exist 14 in the future in a larger storm to run 24/7. 15 saw the lines at the disposal facilities, and 16 they got long. They got very long at certain 17 So decisions are made when there's no 18 volume to keep them open 24/7. And that's a

huge relief. So great.

MR. DANGER: Is there any discussion going on with the County at this time for next hurricane season for garbage disposal?

MR. SANTAMARIA: I'm sorry. I didn't

MR. SANTAMARIA: I'm sorry. I didn't understand.

MR. DANGER: Is there any discussion going

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on and one of the topics is availability of the County's disposal facilities? Is there any discussion -- because the first meeting that we had there was no communication with the County to throw the disposal of the garbage. Is there any ongoing communication with the County to discuss that issue for the next hurricane season?

MR. SANTAMARIA: We have been conversing with the County to see what options we may have in terms of other sites than Waste Management's Pompano facility for the reduced material, and also for C&E, which we use the county's south facility for.

In terms of garbage, we're analyzing our options with the County just globally for us for our office sanitation operations. And that is one component that we are discussing with them.

That was one of the things that kind of provided a complication for us, as you noted; our ability to be able to dispose of material with the County. Some of them seem to go to Pompano.

So we are engaged with the County. I know right now the County is having their internal

1 planning, and, actually, external planning as 2 well with other municipal entities in terms of 3 the debris ahead of hurricane season. are ongoing discussions at this time.

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MS. BRUMLEY: With the vendors that will be selected, the three vendors for debris clearance, are they issued pre storm any sort of map of the City that says: These are our priority roadways that need to be cleared first? These are our main thoroughfares that will impact the most residents?

MR. SANTAMARIA: Yes. There is a plan in place. And I have to note that this involves several agencies. DOT clears their roads. The County clears their roads. We have some DOT and county right-of-ways. We focus on city roads.

If there is a critical issue and we happen upon it on another jurisdictional road, we will address it. We have to. It's incumbent upon us for public safety.

That said, there is a plan that we follow. Remember, the folks that are the contractors, that are embedded with the rescue recon crews that engage in that first push are working with our emergency response folks. So they are

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1	following that plan on that.
2	MR. DANGER: Any willingness to discuss
3	underground utilities?
4	MR. SANTAMARIA: Yes, there is
5	MS. THROCKMORTON: I'm sorry. What was
6	the question?
7	MR. DANGER: The concept is underground
8	utilities.
9	MS. THROCKMORTON: Yeah, that's fine.
10	MR. DANGER: The concept of underground.
11	MR. SANTAMARIA: That's one of the things
12	that we are looking at. We have obviously
13	engaged a consultant to do a preliminary
14	analysis. In fact, there was a presentation
15	before the Commission, I think, going back a
16	number of months. There is a discussion I
17	know it's on my agenda to work with Peter
18	Iglesias on that. The issue is it's an
19	incredible cost.
20	MR. DANGER: That's my point. Is anybody
21	really looking at putting a cost together
22	instead of just throwing numbers out there,
23	millions of dollars? Anybody can say it cost
24	100 million dollars. But is there really
25	somebody to put, you know

Page 32 1 MR. SANTAMARIA: Right now the number 2 that's out there I believe is about 250 million dollars. 3 4 MR. DANGER: But I can throw a number. 5 MR. SANTAMARIA: It's based on the consultant's experience with another 6 7 municipality that undergrounds their facilities, 8 smaller obviously. 9 MR. NORMAN: Can you mention what 10 municipality that was? 11 MR. SANTAMARIA: I believe it's Golden 12 Beach. MR. NORMAN: Golden Beach? 13 14 MR. SANTAMARIA: Yes, sir. That's what that number is based on. It's based on, if I am 15 16 not mistaken, \$20,000 per household. That was 17 the number that they came up with in the information. 18 19 MR. DANGER: Golden Beach is a little bit 20 different than Coral Gables. We're higher. 21 underground is dryer than Golden Beach. So, you 22 know, it's hard to go by numbers that are 23 thrown. I think that it would be a good thing -- I am not talking about the City doing 24

it, an effort to really get a concrete number

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and see what we can do about it. Maybe a part

of the City, maybe a quarter of the City. Maybe

do it by part. Put something concrete so that

the commissioners and the mayor can look at it

and make a decision.

I think there is a will. I think there is -- I think people will look -- the cities will look a little bit more towards supporting something like this if they really know what is at stake.

Last hurricane was a lesson to a lot of people for a long time. Your communities that make sure -- there's a lot of different of type people. There are elderly, young. The young can withstand the heat, elderly cannot.

So I am just thinking that maybe we can work on a concrete number and let's say: Is it doable? Is it not doable? Can we do it in 20 years? Can we do it in ten years, whatever, but get a concrete number. That's my concern.

MR. SANTAMARIA: We're in agreement with that, Mr. Danger. I can tell you that the reason we had that presentation before the Commission is because that is the thinking of the Commission, and it's also our thinking, too,

that this merits analysis. I just pointed it

out to you, but it's very preliminary what we

have done. But we are working towards getting a

more concrete number and a plan to implement,

because this would take years.

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MR. NORMAN: Was Golden Beach, do you know when they underground their utilities, if they were — the majority of the distribution of Coral Gables is in the back of people's property, which adds a lot of complexity when you consider underground. Was Golden Beach the same situation, or were they different?

MS. THROCKMORTON: I don't recall. There was a presentation made by the consultant which included photos of the -- I don't know what the term is, the little boxes and stuff that they have.

MR. NORMAN: The transformers.

MS. THROCKMORTON: The transformers and how they had them disguised. I think some were in the front, if I recall from the photos. We can work with Celeste to make sure you guys get a copy of that presentation or I can send you the link to when that Commission meeting was so that you can see that presentation. I will

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	1	check now what date it was.
	2	MR. NORMAN: So I think, intuitively, we
	3	would presume that putting the overhead
	4	facilities underground reduces their
	5	vulnerability to wind damage, but it also makes
	6	them susceptible to water incursion. And
	7	certainly if they were underground, access
	8	becomes an issue. Coming in, routing fiber
	9	internet becomes more complicated. Right now a
	10	one-man crew can come and run fiber internet off
	11	the rear of the property. So they wouldn't
	12	necessarily be able to do that.
	13	If we were to underground that, how do we
	14	weigh the benefits against these perceived
	15	enormous costs?
	16	MR. SANTAMARIA: That's something that has
	17	to be analyzed, and that's the purpose of our
	18	study.
	19	MR. NORMAN: So the study is not just to
	20	determine what the cost is? It's also to
	21	determine what the benefit would be as well?
	22	MR. SANTAMARIA: Correct. Obviously, when
	23	we're talking about underground facilities as
	24	opposed to overhead, it complicates restoration
	25	and repairs, as you noted.
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So the question is, does it enhance reliability that much, given the cost in terms of the exposure to complicated repairs and restorations in the future? And that's part of the analysis, absolutely.

MR. NORMAN: So along the same lines -and I might go to the place where the City
Attorney won't allow me to go, but the whole
point here is vulnerability and trying to reduce
the vulnerability. So, certainly, there are
other things that could be done, even with our
current infrastructure, to reduce the
vulnerability.

More frequent line cleaners potentially, hardening, which I understand the power company is involved in. Do we know how much of our utilities in the Gables have been hardened, what the plan is for that? Are we coordinating with FP&L to make sure they're on track with those kind of activities?

MS. THROCKMORTON: Yeah. We can take the question, but I am going to ask the director not to respond about those exact issues because --

MR. NORMAN: It's possible then for the
City Attorney's Office to come back with

responses to that?

MS. THROCKMORTON: Sure. Sure. When this lawsuit is resolved in whichever way it will be resolved, we can get you more answers as that gets going and try to find the underlying details for you on that. I think that would be easier for you to see they consented on the cost at Golden Beach, the pitfall that you mentioned about sea level rise, the incursion from water, the look of the transformers themselves, which is important as well. So we'll get you those details on that. That was where those initial costs that the director mentioned came from.

MR. NORMAN: I do believe that would certainly be very a long-term project, and there are short-term things that can be done before that. I'd like to be able to have that discussion with somebody, if we could.

So if I could stay on this vulnerability discussion, in roadway clearance, do the City -- do you go out and assess certain roadways for vulnerability? Like do you go down Bird Road -- some streets you see ficus trees, which I think seem to be the one that topple most frequently during a hurricane. Do you assess that

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pre-hurricane season, or do we have actively projects to go in and try to mitigate that vulnerability before storms?

MR. SANTAMARIA: We do. We have a tree trimming program that looks at the 6,000 trees on an annual basis, and it reduces -- it mitigates some of the risks associated with trees.

The particular species of ficus, ficus faniatana that was involved in all of these mishaps, primarily is a species that we'll no longer be planting in the right-of-way. And they are on a different trimming schedule than your standard oak tree. We treat them more aggressively because of our experience with that particular tree.

So, yes, we do have a plan in place that assesses right-of-way conditions, and addresses them to the extent of the tree trimming and what not, and addresses them as best as possible ahead of the storm. It also assesses where the risks are and where our vulnerabilities are.

We do have a program, for example, that it has every tree in the public right-of-way on a geographic traffic information, a database. It

Page 39 tells us when we last trimmed it. It describes 1 2 the species. So we have awareness. MR. NORMAN: 3 Did you learn anything from this storm that makes you think certain areas are more vulnerable? 5 6 MR. SANTAMARIA: Yes. We have found that the locations where those large ficus trees were 8 very, very vulnerable, and they caused us a lot 9 of heart burn. I think there were about 70 10 locations that we had to deal with. And those 11 were -- those took us the longest time to 12 address. 13 Just we had a tree that went down in front 14 of the youth center that took us two and a half, 15 three days to clear. Actually, it was partially 16 on the youth center. 17 MR. NORMAN: Okay. 18 MR. DANGER: Does the League of Cities 19 still exist? 20 MR. SANTAMARIA: Yes. 21 MR. DANGER: Are you guys discussing as 22 municipalities every year -- do you have a 23 formal hurricane preparedness or that doesn't --24 MR. SANTAMARIA: I am not aware of any

such discussions happening at the League of

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		April 11, 20
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	1	Cities. That's not to say it's not planned. I
	2	haven't heard from Rich Cooper, who is the
	3	executive director. I would inquire with him
	4	because I think it would be a great exercise.
	5	MR. DANGER: I think it would be a good
	6	thing if everybody talks before hurricane
	7	season. Because it could be somebody might
	8	have a good point or a good idea. That's what
	9	those organizations are supposed to do. But
	10	sometimes they go and discuss other things.
	11	MR. NEAL: The League of Cities does have
	12	a Best Practices Conferences every year.
	13	Specifically, it's in October. I'm pretty sure
	14	they're going to have one again this year. That
	15	could very well be a good break-out topic that
	16	would involve all the cities. They usually have
	17	it at the Hilton.
Į	18	MR. DANGER: That's something that I think
Ì	19	we should coordinate.
	20	MR. NORMAN: What time of year is that
I	21	done?
	22	MR. NEAL: It's usually October.
	23	MR. NORMAN: So then was one held after
	24	this storm, do you know?
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MR. SANTAMARIA: It was, and I attended.

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MR. NEAL: I don't think they had the storm on the agenda at that point because they set the agenda well before Irma hit. So now I think hurricanes are first and foremost in our minds after our recent experience after the years of complacency. So I think there may be a more receptive audience this year.

MR. NORMAN: Along the lines of determining best practices -- and this storm was pretty expansive, right? Virtually every county was hit in Florida and Georgia.

How do you guys go out and find out who might done a better -- who had a similar impact in terms of debris removal? Have you guys had discussions with those cities or municipalities, even outside the South Florida area, to find out what they might have done better or different? Who knows, we might have done the best.

MR. SANTAMARIA: We haven't as of yet. I think that's one of the reasons this panel was paneled, to perhaps give suggestions along those lines.

I can tell you that in terms of Dade

County, Broward County, Palm Beach County, I can

tell you that the City concluded their debris

Page 42

management operations a lot quicker than most other folks did.

And when you talk about best practices, and reflecting on my experience with Irma, the fact that we had a very good team put together and, top to bottom, that team opted to be extremely responsive. We almost approached this as a private sector issue, and we streamlined processes. We were very, very aggressive in terms of bringing resources together, leasing a property, and we spent three days — over a weekend with the City Attorney's Office, who was tremendously helpful during that time.

So that's not to say there are other folks out there that may have handled it better.

You're right in noting this storm had a tremendous impact throughout the state, which put a lot of burden on the available resources.

Let's not forget also that we had stuff happening in Texas the previous month, which regionally drew resources over there.

This storm was very interesting. It kind of lingered for a couple of days. Storms usually cut across the state. They don't kind of loiter in the area for a couple of days,

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which was a very pleasant experience in the Emergency Operation Center, us spending a night or two there.

But their response was something that we take pride in because it was basically team-driven. This is what I can tell you. With my experience, the reason that Irma to us was something that we can look back on as a great learning experience and an incredible test that we can also say that we had some success with was the fact that we had a good team in place, a very good team.

MR. DANGER: That brings a good point.

What did we learn that we can do different? Are you guys putting out a list of things that you will do different in the next storm to prove — because it's true, I agree with you what you just said. It's no question about it. But I am saying, you always learn. Are you guys working on the learning curve before this hurricane season?

MR. SANTAMARIA: Sure. We have lessons learned, and we are now having a discussion about our plan for the coming season and implementing it, and these lessons learned are

being integrated.

MS. THROCKMORTON: Just to piggy-back on that, we are currently going through an internal review of our emergency management procedures, and each department is doing that. We have an emergency management officer who is working with each department to go through our five days before, three days before, two days before, procedures that we had in place prior to this storm, and reviewing them, reflecting on what happened during Irma. So we are internally doing that right now. We're looking at all our emergency management procedures for each department.

MR. DANGER: Your center of operation right now is not a very good place to reside. Let's put it that way. I am being nice about it. The Public Safety Building, which is an issue, that won't be ready for next hurricane season. We'd be lucky if it's ready for the next one, right?

MS. WALKER: Yes.

MR. DANGER: So you're a little bit
handicapped in your operations, crossing your
fingers that that building will be there with

Page 45 1 you guys inside, heaven forbid. 2 I know it's stupid what I'm going to ask. 3 Is there any way to push that Public Safety Building a little bit faster? 5 MR. SANTAMARIA: We have a very pressured schedule already. 7 MR. DANGER: I understand. I was involved 8 in the procurement of that thing. I said it was 9 a stupid question, but at least if something can 10 be said -- because you guys need that building. 11 You needed it years ago. See what you can do to 12 make that contractor faster or the process 13 faster. Where is it right now? You haven't 14 broke ground yet, right? 15 MR. SANTAMARIA: Right now we're in design. We're in design, and we are far along 16 17 in design to the extent that I think that we're 18 on target to start construction on schedule in 19 September of this year. 20 MR. DANGER: It's about a year and a half 21 or something, right? 22 MR. SANTAMARIA: I think the schedule is 23 around 20 months for construction. 24 MR. NORMAN: Where is this going to be 25 located, the new facility?

Page 46 1 MR. SANTAMARIA: It's right on Salzedo 2 and --3 MR. NORMAN: The land is already cleared? MR. SANTAMARIA: Yes. It's land that we 5 have acquired, and right now we're in the design 6 process, very far along in the design process. We do have a construction manager that is 8 involved. We do have an excellent consultant, 9 by the way, a lot of experience in public safety 10 buildings. And, again, I believe we have a very 11 solid team. 12 The drawings, as a matter of fact, I saw 13 on that table right around there last week 14 because it went to the Board of Architects, and 15 the Board of Architects approved it. 16 MS. BRUMLEY: Is it possible for us to get 17 a copy of the current schedule, as well as a 18 copy of the programming document that outlines 19 the scope of what's going to be within the 20 facility? 21 MR. SANTAMARIA: Sure. 22 MR. NORMAN: Between now and then, the 23 Emergency Operation Center still remains in the basement of the police fire station? 24 25 MR. SANTAMARIA: It's on the fourth floor.

It used to be in the basement. Now it's on the fourth floor.

MR. NORMAN: Back in Andrew I had spent
many nights in that basement. As I recall, it
was designed as a bomb shelter at one point.

The reason I ask that question is, how much risk
is there in using that facility for the next
couple of years?

Are you concerned about it blowing down in a category five hurricane? Or is it more a matter of comfort -- not comfort, it can accommodate all the people you need to have there?

MR. SANTAMARIA: The issue with that building is that from -- and I've been told.

It's not my experience because I have only been here for about a year and a half. The envelope of that building has had issues from the day that it was occupied. That had some structural issues with one of the decks in the parking garage that don't allow us to place fire apparatus on it because we're afraid that it might punch through into the basement.

So when you combine all of those factors, you have some structural issues, it's something

Page 48 1 of a concern. The reason I believe that the EOC 2 was moved upstairs is because we had a lot of 3 water intrusion into that space, the basement 4 space. 5 MR. DANGER: That building was built in the 70s, I think, and that's when most of the 7 bad buildings were built in Dade County. 8 there is a concern. I am not saying it's a bad 9 building, but I am saying it's not the building 10 for you guys to be there. 11 MR. SANTAMARIA: I agree. I had a plan 12 when I was in the building, which was to keep my 13 eyes on Peter Iglesias. If I saw the back of Peter Iglesias, it's where I was going. 14 15 But it is something that's a concern for us, and we are doing the best we can to 16 17 accelerate the delivery of the new Public Safety 18 Building. We have a project manager that's 19 committed solely to that. And we have regular 20 meetings to make sure that we are on schedule, 21 and, as of now, we remain on schedule. 22 MR. NORMAN: I don't know if this is 23 within your realm now, in terms of emergency 24 preparedness. So I understand that the 25 Assistant City Manager runs a program. There is

Page 49 1 routine meetings held there in preparation of 2 the storm. Does he, though, separately or other staff 3 4 members attend any national conferences on 5 emergency preparedness? How do we learn what to do here? Are there opportunities for us to find 6 out from others in the nation? 7 8 MR. SANTAMARIA: We have training programs 9 in place in the organization. Everyone that 10 takes any kind of role in the EOC is trained and certified. 11 12 MR. NORMAN: Here locally? 13 Here locally. MR. SANTAMARIA: Nationally, I am not aware of anyone attending 14 15 an emergency preparedness seminar, but then, 16 again, that's not my -- I do public safety, 17 first response. MS. WALKER: Mr. Norman, I can check with 18 19 the director and have a good answer for that. 20 will follow up with him so that he can give some 21 information with regard to some national, global 22 training that the staff receives. 23 MR. NORMAN: From perspective, it's more 24 about best practices. If we can find out, maybe 25 with the League of Cities and maybe our other

municipalities here locally, maybe what they did -- and certainly, that's probably the best source of information.

But when you look nationally, maybe places that were impacted more severely than we did or impacted in another way than we were, there might be some opportunities to learn from that. I am just curious. I don't even know if there is such a conference. But if there is, how do we avail ourselves of that?

MR. DANGER: There were. I remember years ago there were national conferences of hurricane preparedness. I remember going to one in Houston, of all places, years ago. I am pretty sure there still are.

Now, how efficient they are or the type of people that go -- sometimes the mayor players don't go. They'll send -- I personally think that if we can coordinate something -- if we are able to coordinate something locally, talking about Dade, Broward and Monroe -- Monroe is a mess here. If you go up there, you'll still see Monroe is still a mess; not utility-wise. Utility-wise, the power is running. The water is running, but the infrastructure is completely

destroyed.

And we had hurricane season right now.

But if we can coordinate -- I feel like a lack of local adhesiveness -- it's a little bit of missing glue in trying to put everybody together here. We need to cross turf lines and get a little bit more of the local environment here that we all are on the same page. I feel like we are not. That's my feeling. It's just a gut feeling.

That's the way I feel. I think Coral Gables is doing a great job. We can improve, of course. That's what we are here for. But I think that we need to coordinate things a little bit better locally. I feel there is a lack of coordination. That's just a feeling.

MR. SANTAMARIA: Those are very good points. And I do think that the opportunities to acquire learning and new training and to see how other folks are doing better is great.

I can tell you we submitted to present in a conference in West Palm Beach sometime in September to the American Planning Association. We submitted to make a presentation. One of the topics was storm debris management. We

submitted to present in that conference what we did we here locally in terms of debris management. So that would be an opportunity to have a dialogue with externals.

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I think it would be a very, very valuable point. There is a certain synergy that you can gain and some experience you can acquire from others by just by talking to them.

MR. NEAL: There might be one other opportunity also with the Florida League of Cities. They have their annual conference in August, and this year it happens to be in Hollywood at the Diplomat. I am not familiar with their agenda for what's on their conference. But it would not surprise me at all if they have something on hurricane preparedness, given what we had here last year.

So that's coming up in the near future here. We can check with their local Miami-Dade League of Cities to see if they have knowledge as to what's being planned there.

MR. SANTAMARIA: I can definitely reach out.

MR. NORMAN: One of the points I think
that came out of the Commission meeting was

Page 53 1 Can we get some background on CCTV and 2 why that came up in the Commission meeting? 3 haven't had any discussions on that at all leading up to this. 5 MS. WALKER: Again --6 MR. NORMAN: Is that the communications director? 8 MS. WALKER: Yes. 9 MR. NORMAN: Maybe in addition to that, has the communication director put out any type 10 11 of surveys to find out from a broad base from 12 our citizens what they feel we should have done 13 differently in the City? Do we know whether 14 that's happened here or --15 MS. WALKER: I know during the last 16 presentation she did say they did a survey or 17 outreach with regard to the citizens in the 18 community. But getting specific to the results 19 of that, I can't -- she did a thorough, detailed 20 presentation, but I know it was a lot of 21 information. So I will have her follow up with 22 regard to your question to the specific issue 23 with the CCTV and the survey of the citizens of 24 the community. 25 I guess are you making reference to what

- they would have liked to have seen or --
- MR. NORMAN: What's most important to the
- 3 citizens.

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- MS. THROCKMORTON: Just to clarify, the information you're interested was on our closed-circuit television, which goes to the police rather than the Coral Gables television, which is the director of communications?
- 9 MR. NORMAN: Right.
- MS. THROCKMORTON: So the CCTV program is
 one that the public safety director and the
 chief of police have been working on, expanding
 our cameras throughout the City and important
 locations, whether it be Miracle Mile, looking
 at those from a public safety standpoint.

I think their concern and what they were asking you all for some help was, what do we do to keep those cameras up and running during the storm? Do we want to keep them up and running? Do we need to take them down? They are expensive equipment.

I think the suggestion was sort of looking at that. How can we utilize the CCTV program to say we can see there's a big tree down or something like that.

	Page 55
1	MR. NORMAN: What is the CCTV program
2	here? Is it continuously monitored? Could we
3	get some information on that?
4	Is the information to harden it so they
5	can survive?
6	MS. BRUMLEY: It's the basic questions of:
7	What's visible from the EOC, how the cameras
8	were up during the storm? How many did we lose,
9	that type of thing.
10	MS. THROCKMORTON: I believe the director
11	mentioned before that we were sort of in the
12	process of installing and working on cameras
13	when Hurricane Irma came. So I don't think we
14	were at full capacity. We didn't have all our
15	cameras up then. So I am sure someone from the
16	CIS or CIC, some acronym, can come speak about
17	where the cameras are and how they monitor.
18	MS. BRUMLEY: That would be great. Thank
19	you.
20	MR. SANTAMARIA: Members of the board, I
21	am sorry, but I have to go.
22	MS. BRUMLEY: Thank you.
23	MR. DANGER: Thank you for coming.
24	MR. NORMAN: The availability of the
25	City's disposal facilities, that's probably a

	Page 56
1	conversation
2	MS. WALKER: It's probably a conversation
3	for the Director of Public Works. I do know
4	that Assistant City Manager Iglesias sent some
5	notes from Public Works saying they were in
6	conversations with the City about that
7	specifically.
8	I don't know if the City Attorney's Office
9	was involved. The conversations is really
10	the County is making sure the disposal
11	facilities are available to us.
12	MS. THROCKMORTON: As the director
13	mentioned, we are looking at that site next to
14	them as we go forward into this hurricane season
15	as to what our site
16	MR. NORMAN: I think I asked in our prior
17	meeting what the bottleneck was in debris
18	removal. It sounded like the bottleneck was we
19	didn't have a local facility to receive it. So
20	it was just stacking up in our facility.
21	So the question is: How do we make sure
22	that doesn't happen again? Is that something
23	you contract with the County? I don't know
24	maybe if Mr. Danger knows something about this.
25	But do you contract with the County to have that

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ability to take debris off landfill? How does that work out?

MS. WALKER: I believe that you do have to contract with them. Like I said, the problem with the bottleneck was at the time the storm happened, I believe they closed their facilities from accepting debris from other municipalities. And that is why we utilized Waste Management in Pompano Beach, which, again, was the issue of traveling such a distance to be able to remove the debris.

Again, there were ongoing conversations that we're going to have with the County to make sure that that doesn't happen moving forward or what we do to alleviate that. I will have the Public Works director or someone from staff be able to give us information with regard to that.

Now, again, you have to forgive -- the summary of what they discussed from the last meeting, that was sort of to try to summarize the objectives that they state. A lot of this is, of course, information we don't have today for discussions that we sort of have -- sort of tell you what you would like to see with regard to the next meeting, whether you want them to be

- presentations or you actually want the information prior to your next session. So I will need some sort of guidance from
- you on how you would sort of like that whole

 process to be facilitated.
 - MS. BRUMLEY: I think for me, I would love a presentation on the CCTV and the EOC and public safety. I don't know how the other committee members --
- 10 MR. DANGER: I also would like the 11 communication director, if he can say about 12 survey, you know, what you guys did after the 13 storm. You mentioned a survey. Because Tom 14 asked a question about, what did we learn or what's the beef with the people and all that 15 16 kind of stuff. Maybe she can tell us what her 17 plans are -- is it female or male?
- MS. THROCKMORTON: Female.
- MR. DANGER: If she can say what is her plan for next time, what she got in her magic bag.
- MS. WALKER: Okay.

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MR. DANGER: Along those same lines, I
think Charley mentioned earlier, if we don't
have power, if we don't have cell phones, how do

we handle communication?

I think we need to know what is the plan -- which we should have in place now, in this hurricane season. What is the plan for getting communications out when those basic utilities are not available?

MS. THROCKMORTON: I believe the City

Manager mentioned before the possibility or use
of the local radio station. So those, like,
emergency crank radios still access the hourly
updates, or something like that. I believe
that's what we discussed with the University of
Miami.

MR. NORMAN: I am personally just thinking more people getting out and walking the streets. Say you have an army of volunteers available in the event of a hurricane who were kind of briefed on some of these topics and can get out and walk the streets and pass this information out.

MR. DANGER: You got the Crime Watch
Program that you have captains in different
neighborhoods. You can maybe communicate with
them, and they can be the head person of that
group there and keep people informed; I think

	Page 60
1	something like that.
2	If you guys can gather all of that
3	information and give it to us, we can start
4	putting things together and get the
5	recommendation that the Commission is looking at
6	from us, and maybe we can get this thing moving.
7	MS. BRUMLEY: What about the underground
8	utilities? Do we want to get the link to the
9	presentation and then have our questions
10	forwarded to you, and then maybe have somebody
11	come speak to us about that?
12	MS. WALKER: Is that how you'd like to
13	handle that?
14	MS. THROCKMORTON: The clerk's office
15	should have the video for the
16	MR. NORMAN: I don't know that we need to
17	hear a presentation on it.
18	MS. WALKER: You'd just like to have the
19	information?
20	MR. NORMAN: Yes.
21	MS. WALKER: I do know we're going to get
22	you the information on the Public Safety
23	Building. Because you asked about the timeline,
24	the scope and design of the facility. So that's
25	information I'll need to provide you in advance.
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Page 61 1 So if you have any questions, then, of course, 2 that comes up during the meeting. But you can 3 decide if you want a presentation on the Public 4 Safety Building. You can let me know if that's 5 how you want to proceed based on information you 6 receive. 7 MR. NEAL: We have to use the current 8 Public Safety Building probably for the next few 9 years, no matter what? 10 MS. WALKER: We're stuck. 11 MR. NEAL: That's probably a long-term 12 issue. 13 MS. WALKER: Yes, yes. As Mr. Danger 14 said, he volunteers. So we thank him for being 15 on that project. 16 MR. DANGER: I volunteered. MS. WALKER: We volunteered you. So he is 17 18 aware of some of the issues that are surrounding 19 that. It was very, very aggressive. So he is 20 asking for that to be accelerated, which they're 21 trying. But we don't want to compromise the 22 actual project or the facility at any time. 23 MR. DANGER: Once it's done, it's a 24 great -- it's going to be a good building, no 25 question about it.

Page 62 1 MS. WALKER: That's our intention. 2 Although we don't want to jeopardize the project 3 and product that we get at the end. So that's a 4 consideration as well, too. But we will do 5 those things. 6 MR. DANGER: The only thing we have to do 7 is pray that in the next two years we don't have 8 anything. 9 MS. WALKER: Correct. 10 MR. NEAL: The forecast was for busier 11 than average year, but they're flipping coins. 12 MR. DANGER: I always take that with a 13 grain of salt. It's a great job. You can be 14 MR. NEAL: wrong half the time, and people worship you. 15 16 MS. WALKER: This time I want them to be 17 wrong. 18 I kind of look at this thing as MR. NEAL: 19 sort of a hierarchy of needs. When the storm is 20 coming, the first thing I want is to be safe and 21 I don't want my property damaged. It's all I 22 care about. And then as the storm passes, I 23 want my power back. That's all I care about. 24 Then I want the street cleared. That's all I 25

care about. Then I want the debris out of my

swale. And then I want those piles to go away, those areas of stinky messy things.

So those are some of the functional areas -- and not all those we can discuss right now. You have the RFP on the streets for your collection. So that's kind of off limits right now. FP&L has a lawsuit, only so much we can do with that. So I think those are pretty much the functional areas.

MR. DANGER: I think that that,
psychologically speaking, if you can look at it
that way, once people have power, people, their
nerves calm down. The problem is that it's not
under their control. You can pick up all the
debris. You can clean the street. You can
polish the floor. You can do all that, but if
the power is not on, people bitch, rightfully
so. So the main thing is not under your
control, at least not now. Maybe after your
lawsuit and Miriam has her magic wand or
something.

Electricity is so needed to calm people's nerves. It's amazing how much that little flicker of light, people relax.

MR. NORMAN: That was the only thing I

1 heard in my neighborhood for two weeks. It was 2 only about the power. There wasn't any 3 discussion about the debris. Yet, the first panel, this committee, that's the first thing we 5 talked about, was debris. Because I think it's to your point. It's the only thing we can 6 really act on right now. So it does feel 8 relatively straining when the citizens' greatest 9 concern is something that we can't really -- I 10 guess with that, do you want a motion to 11 adjourn?

MS. WALKER: Correct. I just want to be clear. Let me recap what is actually going to happen as far as presentations are concerned.

You do want a presentation on the CCTV, slash EOC. You want one from the communications director with regard to the survey of the citizens or our future plans on how we are going to handle communications when there is no power; the specific plan for the season and whether or not it's going to be inclusive of actually having boots on the ground, people on the ground, and getting information to the citizens; so, specifically, those two presentations.

As far as the other information, I will

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communicate to you via e-mail, and you can decide whether or not you have any appropriate questions after that that you want submit to me in advance and have staff ready, or that you will have that at the next meeting.

Is that a fair summary?

MR. NORMAN: Maybe two other things. So they hold these meetings, pre-hurricane meetings. I can't remember what the frequency of those are. I am not sure if it kind of ramps up to leading up to a hurricane or not. But I wonder if it's possible to sit in on one of those.

MS. WALKER: Okay.

MR. NORMAN: A committee member to sit in on that. I'd like to see what that schedule is, see if I can do that.

After we obtain this information from the relevant presenters, I suggest that we may need some other kind of meeting to start compiling this information, start preparing a report, sort of a working session. So if we could maybe start planning several of those; my assumption is over the course of this committee's impanelment. So maybe we should start planning

some of those for our discussions.

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2 MS. WALKER: Okay. 3 MR. NORMAN: The last thing, will the committee members that dropped off, will 5 commissioners be appointing replacements? 6 MS. WALKER: Yes. Commissioner Lago has 7 indicated he wanted to replace this particular 8 nominee. So I know that particular position

will be replaced. The other position I think
will remain vacant. They will determine if they
will just move forward with the number of
members that we have.

So currently you are missing one that will be replaced. Technically, it will be seven of you rather than eight that you originally started with.

MR. NORMAN: All right.

MR. NEAL: I have two last points as well.

On your summary here there was a reference to

look at what other cities did with their

contractors and subs. Is there any knowledge

are awareness of that at this point? And where

is that information going to come from?

MS. WALKER: That meeting just happened.

Our staff, we asked them to do some of the

research and have it available to you. I don't
have it in pocket right now because we are
working on our particular projects.

But, specifically, I know what the County does, but we haven't surveyed what all the other municipalities have done with regard to the debris collection portion of the contract.

The County uses multiple phases, and theirs are pre-qualified. Their monitoring was the only portion of the contract that they actually directly engaged in and won an award. All the other phases of their contract, they engaged in a pre-qualification process, which they pre-qualified contractors. And then pre storm or post storm, they actually did get a quote to actually get pricing in place for those people to be mobilized for services. So they did use that type of process at the County.

MR. NEAL: And, hence, the higher price that was delivered to the County, on very short notice. That was very short.

MS. WALKER: Correct. That was the sort of the point of contention with everyone with regard to the pricing and how they made it a competition at that point for people to put in

their post as subcontractors were --

MR. NEAL: And then the second piece, the FEMA reimbursement, does the City have any idea what percentage will be reimbursed? And it will be interesting to see these other cities who might have done it differently, what percentages they get. And did anyone lose by not doing it a certain way?

MS. WALKER: That I can speak to the finance director. But, specifically, that is an ongoing process. I don't think anyone has received anything at this time. So to tell you that I've gotten 80 percent or 90 percent at this point, it's almost impossible to tell you.

Our goal, of course, is to achieve 95 percent, which is what you would initially go after, unless you would be obligated. But let me tell you kind of where we are with the planning phase and getting documentation ready and submitting that.

We are working with our debris monitoring contract we currently have on contract. And they are responsible for guiding us through that during the reimbursement process. So it will be going on for quite some time, since that takes a

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long period of time. No one at this point has really gained anything from reimbursement.

I can try to get you some information and reach out to some of the other municipalities.

But today, probably we would not be able to give you information. That's a long-term sort of process. Like the County, for Andrew, they just closed that out maybe a year or so ago. So it's a long process.

MR. NEAL: It's quite a maze to go through that and figure out how much will you be reimbursed and did you do everything right.

Is the County's model better where they have the pre-qualified contractors and then bid it after the event? Or is the other strategy where you bid a price upfront and have it all in place over a long term? I don't know which is the preferred model for reimbursement purposes or for having contractors on hand.

MS. WALKER: For reimbursement purposes,
FEMA will accept either model that you choose,
as long as you're in compliance with your
procurement process that you utilized with
regard to getting that contract and pricing in
place.

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1	So as far as FEMA is concerned, it's not
2	really that one of those models is better. It's
3	just the municipalities and whether the model
4	works better for you. But as far as FEMA is
5	concerned, we have to follow the guidelines in
6	regards to our procurement process and make sure
7	we're in compliance in order to get the 100
8	percent reimbursement.
9	MR. NORMAN: So a motion to dismiss.
10	MS. WALKER: Second?
11	MR. NEAL: Second.
12	MS. WALKER: Thank you.
13	(The board meeting was concluded at 10:25
14	a.m.)
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Page 71 1 CERTIFICATE 2 3 I, LILLIAN RIVERA, Court Reporter, certify that I was authorized and did stenographically report 4 the foregoing proceedings and that this transcript, 5 6 pages 1 through 71, is a true record of the proceedings before the board. 8 9 I further certify that I am not a relative, 10 employee, attorney, or counsel for any of the parties, 11 nor am I a relative or employee of any of the parties' 12 attorney or counsel connected with the action, nor am I financially interested in the action. 13 14 15 Dated this 18th day of April 2018. 16 17 18 19 LILLIAN RIVERA 20 Notary Public - State of Florida 21 My Commission Expires June 13, 2020 22 Commission # FF 980677 23 24

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