



CITY OF COOPER CITY CITY COMMISSION SPECIAL MEETING

Tuesday, July 25, 2023 at 5:00 PM
City Hall Auditorium | 9090 SW 50th Place

MINUTES

PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 5:00 PM and led the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Mallozzi, Katzman, Shrouder, Green and Mayor Ross.

PUBLIC COMMENTS (3 MINUTES)

None.

TOPIC FOR DISCUSSION

1. Cooper City ARPA Discussion

City Manager Eggleston advised ARPA Manager John Perez will present an update to the Commission. ARPA Manager John Perez explained the City received two tranches of ARPA dollars, \$8,965,280 and \$8,965,280 totaling \$17,930,560. The allocated budget for base projects is \$7,930,560.00, we have \$1,302,308.21 obligated and expended \$1,100,215.51 so far. We have \$6,628,251.79 in revenue replacement/loss projects, \$5,336,528.72 obligated and have expended \$3,696,860.16 so far. For completed projects we budgeted \$6,241,227.08 and have expended \$4,002,069.27. We need to obligate \$10,915,882.31 within the next year. There has been 30 projects completed thus far. The first completed project listed is the transparency portal which has been completed.

Commissioner Shrouder asked how he can access the transparency portal. Mr. Perez said the Finance Department would have implemented the software for public review and retrieval.

Mr. Perez advised the second completed project was the public records request software.

Commissioner Shrouder asked about the equipment purchased for the Chambers. Mr. Perez answered the microphones and some audio equipment has been purchased and installed. They are still awaiting an indicator light to display when microphones are muted in the Chambers.

City Clerk Tedra Allen advised she can control volume and microphones via a device installed on the dais.

Mayor Ross asked if the microphones are battery operated. IT Tech Jonathan Lopez advised they are charged with a charging portal.

Mr. Perez advised the Qless System is implemented and running currently in Community Development and COVID leave and premium pay has been distributed.

Commissioner Mallozzi asked what employees received premium pay. Parks and Recreation Director Stacie Weiss said if you were an essential full time employee or part-time employee working during COVID-19 you received a one-time flat rate.

Commissioner Shrouder would like the left over funds from the small business grants to be applied to the non-profit funds to allow for cameras requested by HOA's.

Commissioner Mallozzi asked if the additional funds for the culvert will be added to the ARPA funds. Mr. Perez answered yes, the two amounts will be allocated for the project.

Commissioner Shrouder said the numbers presented are not the same as the numbers approved in the budget. He asked how we can reconcile the numbers. City Manager Eggleston said the transfers in and out note the changes.

Commissioner Shrouder asked if the numbers in the approved budget can change without Commission approval.

Mr. Perez spoke on the projects for discussion. City Manager Eggleston advised E-Permitting can be moved out of the ARPA projects to be funded by the Building Department.

Commissioner Shrouder said the FY23 budget has not been amended. He advised the headwork's project was approved at \$500,000 thousand dollars and now the project reflects a different amount. He also advised the police startup fund had money removed. He would like to know who authorized the change in the numbers.

Commissioner Mallozzi said there must be a procedure in place that allows changes. Mr. Perez answered yes, the City would have had to approve the change through a budget amendment.

Commissioner Shrouder said State law requires all budget amendments to be posted to the City website.

Commissioner Green asked City Attorney Horowitz if a project is approved and additional money is needed from another account is that considered a budget amendment. City Attorney Horowitz answered it may be a budget amendment. The statute defines what constitutes a budget amendment and the mechanism by which the amendment can be implemented. If you move appropriated money within a fund that is considered a budget amendment that can be accomplished by the Commission by motion as long as you're not changing the value of the overall fund. If you move money in between funds, or you change the value of the fund, that amendment needs to occur in the same manner in which the budget was initially adopted. Commissioner Shrouder said he would like to see the original approved ARPA list of projects to compare to the current list. He indicated there is a \$4 million dollar increase from the budget approved.

City Manager Eggleston would like to introduce Matt Hanson from Witt O'Brien's who can speak on obtaining additional funding.

Commissioner Mallozzi asked why a representative from Finance was not present at the meeting.

Commissioner Shrouder said he understands the individual from Witt O'Brien's can provide the City with great opportunity but they need to reconcile the numbers to see the actual amount of funds available.

City Manager Eggleston said the ARPA funds need obligated by December 31, 2024 and spent by December 31, 2026. A lot has changed since the Commission approved the initial ARPA projects. He explained they can capture more funding beyond the obligation time.

Matt Hansen from Witt O'Brien was present via Zoom and advised there is a standard allowance for up to \$10 million dollars for revenue loss. There has also been updates to allow projects including sidewalks, bridges and culvert repairs. There is also admin funding and the availability to recoup indirect costs. He explained there are additional opportunity's to provide program flexibilities and extend the impact of dollars beyond the year 2026.

Mayor Ross asked for a time frame on the review and reconciliation of the ARPA dollars. City Manager Eggleston said staff can start working on the reconciliation however, he would like to work with Witt O'Brien to work on concrete next steps.

Commissioner Shrouder would like the reconciliation done before a consultant is engaged.

Commissioner Katzman would like to look at the projects for discussion.

Commissioner Shrouder said the projects listed are not accurate.

Discussion ensued on the removal of the Stirling Road project.

Commissioner Mallozzi explained the surtax funding from Stirling Road is passed and will be sent in tranches.

Interim Public Works Director Tim Fleming advised the County provided funding for design and construction and pavement.

Commissioner Shrouder would like to remove the \$1.5 million dollar City Hall and Pool and Tennis renovation.

Consensus was reached to remove the E-permitting project.

Commissioner Shrouder asked where the original funding for the police startup line is. Mr. Perez said when the funds for the startup were to be implemented the City was over a million on what they estimated originally so the Finance Department took out \$1,268,329 and then added in \$310,000 for the street sweeper and it then it moved to \$903,016.

Commissioner Shrouder said he advocated for \$2.1 million for public safety and the former City Manager proposed projects in excess amounts. Now he believes the money was removed from the public safety line to fund the projects.

Commissioner Green said he understands the City Manager will bring back a reconciliation so what else is there to discuss tonight.

City Manager Eggleston said the headworks, e-permitting and renovation projects will be removed.

Commissioner Mallozzi asked why the cybersecurity pen test is included in the regular budget.

City Manager Eggleston will remove the cybersecurity pen test from the ARPA budget.

Commissioner Green asked why we are not using ARPA funds for the cybersecurity pen test. Mayor Ross said they can leverage the addition funds for the project.

Commissioner Katzman asked if the Parks and Recreation updates are included in the infrastructure updates. City Manager Eggleston answered yes and they will have the opportunity to allow for leverage for park improvements. Commissioner Katzman said the master plan for Parks and Recreation, the beautification plan and the road and traffic improvements are his priorities.

Commissioner Mallozzi said traffic calming devices are needed and are something that she would like to see funded. But she would also like to avoid reoccurring costs with approving certain projects.

Commissioner Shrouder thought the Parks and Recreation Plan was being developed by an Urban Planner. City Manager Eggleston said the funding for the planner is proposed in the FY24 budget.

Community Development Director Carlos Vega said Urban Planners were contacted to look at mobility to the parks, a covered piece at the Sports Complex and a possible location for the dog park. The consultants are working on providing the city with a design and price.

Commissioner Mallozzi said she recalls approving a review of all parks. City Manager Eggleston said the review is included in the proposed FY24 budget.

ADDITIONAL PUBLIC COMMENTS (3 MINUTES)

None.

ADJOURNMENT

The meeting was adjourned at 6:26 PM.

The minutes of the Special Commission Meeting of July 25, 2023 were approved during the Regular City Commission Meeting of August 8, 2023.

Greg Ross, Mayor

Tedra Allen, City Clerk

ADA NOTICE

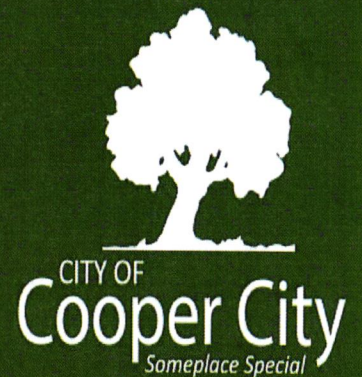
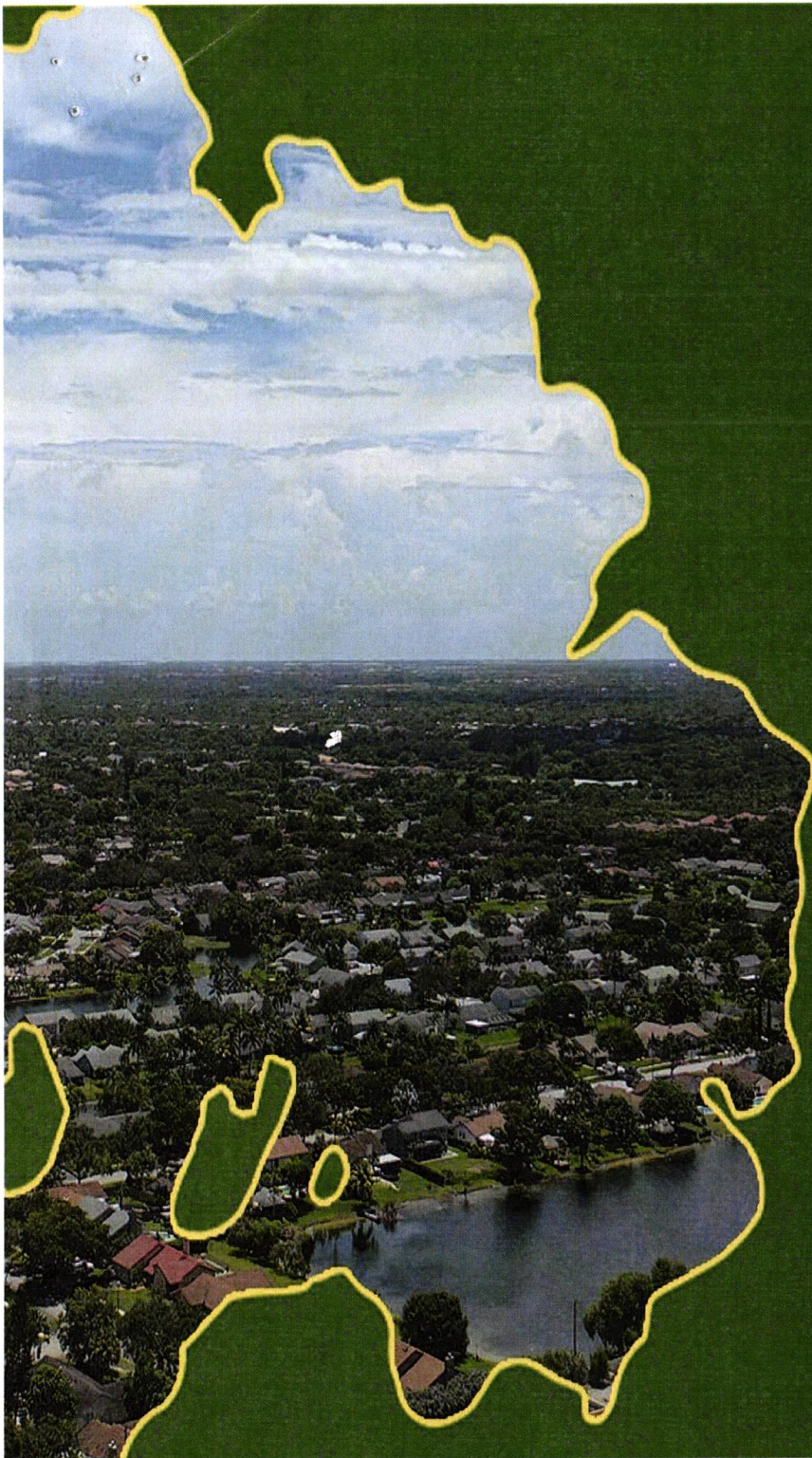
This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.coopercity.gov or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.

DECORUM

Members of the Commission, staff members, citizens, and others are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting and must refrain from using profanity, cursing, or exhibiting aggressive or threatening behavior. All comments should generally be directed to the presiding officer and not to individual members of the Commission, staff, or the audience. No personal verbal attacks toward any individual by either the Commission, staff, citizens, or others shall be allowed during any meeting of the Commission.

Any persons making impertinent or slanderous remarks or personal attacks or who becomes boisterous while addressing the Commission or who otherwise violates the decorum rules set forth herein shall be barred from further audience before the Commission by the Mayor, or by request of any member of the Commission unless permission to continue or again address the Commission be granted by a majority vote of the Commission members present.

ARPA FUND Update and Discussion



ARPA COMPLIANCE and Allowability CHANGES

- **Movement away from COVID response, to COVID recovery, to Infrastructure and Resiliency**
 - **Standard allowance for revenue loss, \$10 million**
 - **Community Development Block Grant flexibilities**
 - **Flexibility to use as source of match for federal grants**
 - **Invest in public sector capacity**
 - **Administrative funding not limited to just Fiscal Recovery Fund grants**
 - **Ability to recoup indirect cost in addition to administrative funding**
 - **Historical federal grant requirements do not apply –**
 - **Davis Bacon**
 - **NEPA**
 - **Supplanting**
 - **Previous Budgeted**
- **Key strategy to focus on obligation and expenditure deadlines to create funding flexibility going forward**

EXHIBIT-A Project Tranche Totals

	Tranche 1	Tranche 2	Initial Estimate
Total Project Estimate	\$8,752,780	\$ 10,183,609	\$ 18,936,389
Distribution of Tranche	<u>\$ 8,965,280</u>	<u>\$ 8,965,280</u>	<u>\$ 17,930,560</u>
	<u>\$ (212,500)</u>	<u>\$ 1,218,329</u>	<u>\$ 1,005,829</u>

ARPA Program Statistics

- Total Award \$17,930,560.00
- Original Budget \$18,923,889.00
- Revised Estimate \$17,554,719.24
- Total Obligated \$ 6,638,836.93
- Total Expended \$ 4,797,075.67
- Total Award Remaining \$11,291,723.07
- Revised Estimate Remaining \$10,915,882.31
- Total Projects 54
- Completed Projects: 30

Base Projects Total Projects: 7

Completed Project: 2

- Budget \$7,930,560.00 Est. \$8,853,000.00
- Obligated \$1,302,308.21
- Expended \$1,100,215.51
- Remaining \$6,628,251.79

Revenue Replacement/Loss Projects 47

Completed Projects: 28

- Budget \$10,000,000.00 Est. \$8,701,719.24
- Obligated \$ 5,336,528.72
- Expended \$ 3,696,860.16
- Remaining \$ 4,663,471.28

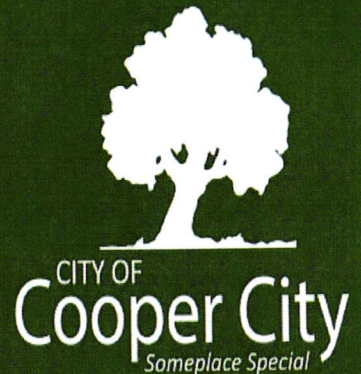
Completed Projects: 30

- Budgeted \$6,241,227.08
- Obligated \$5,490,797.78
- Expended \$4,002,069.27

ARPA Overview

Spending Categories (7)	Original Commission Approved Budget 1/28/22	Budget Amendments	Revised Estimate after Transfer	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Funds available for Reallocation
Community Accessibility & Connectivity (8/4)	\$ 1,163,362.00	\$ 7,117.23	\$ 1,170,479.23	\$ 96,617.23	\$ 1,073,862.00	\$ 1,810.00
Service Restoration & Continuity (6/6)	\$ 1,161,200.00	\$ 12,500.00	\$ 1,173,700.00	\$ 1,054,684.00	\$ 119,016.00	\$ 119,016.00
Loss Revenue (3/1)	\$ 4,792,298.00	\$ (1,386,865.02)	\$ 3,405,432.98	\$ 2,640,922.70	\$ 764,510.28	\$ 689,733.98
Community Support / Assistance (11/8)	\$ 900,800.00	\$ 1,208.27	\$ 902,008.27	\$ 397,537.67	\$ 504,470.60	\$ 494,247.00
Health & Social Distancing (8/5)	\$ 1,809,400.00	\$ 242,110.58	\$ 2,051,510.58	\$ 548,977.62	\$ 1,502,532.96	\$ 1,442,532.96
Service Enhancements / Efficiencies (13/6)	\$ 2,286,829.00	\$ 104,759.18	\$ 2,391,588.18	\$ 1,442,393.11	\$ 949,195.07	\$ 113,842.50
Water/Sewer/Stormwater/Broadband Investments (6/0)	\$ 6,810,000.00	\$ (350,000.00)	\$ 6,460,000.00	\$ 457,704.60	\$ 6,002,295.40	\$ 50,000.00
Total	\$ 18,923,889.00	\$ (1,369,169.76)	\$ 17,554,719.24	\$ 6,638,836.93	\$ 10,915,882.31	\$ 3,007,18 2.44

Project Sheets Review



Completed Projects

Project List	Dept.	Original Commission Approved Budget 1/28/22	Net Transfers In / Out to- date	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Excess Funding Available for Reallocation	% Comp.
Transparency Portal for Budget & Financials	Fin	\$50,310		\$48,500	\$1,810	\$1,810	100%
JustFOIA (or similar) Public Records Request solution	CC	\$5,000	\$4,891	\$9,891	\$0		100%
Audio/visual Improvements for Chambers	IT	\$30,000	\$2,725	\$32,725	0		100%
QLESS System - Building department queueing system	CD	\$6,000	(\$499)	\$5,501	\$0		100%
Reinstate furloughed & part-time employees	Fin/Rec	\$113,000	\$0	\$0	\$113,000	\$113,000	100%
COVID leave - costs reimbursement	Fin	\$44,000		\$41,484	\$2,516	\$2,516	100%
Potential premium pay for essential staff	Adm	\$50,000		\$46,500	\$3,500	\$3,500	100%
Reimbursement for unemployment insurance	Fin	\$4,200		\$4,200	\$0		100%
BSO - Restoration of Detective (technology)	BSO	\$525,000		\$525,000	\$0		100%
BSO - Restoration of Deputy (traffic)	BSO	\$425,000	\$12,500	\$437,500	\$0		100%
Fire Apparatus & City Vehicles	BSOF	\$2,665,699		\$2,640,923	\$24,776		100%
Small Business Grants \$215,000	Adm	\$300,000		\$148,218	\$151,782	\$151,782	100%
Utility Assistance - residential \$244,887	Adm	\$200,000		\$8,733	\$191,267	\$191,267	100%
Mortgage Assistance - residential \$70,659	Adm	\$250,000	(\$2,500)	\$139,341	\$108,159	\$110,659	100%
Rental Assistance - residential	Adm	\$50,000	\$2,500	\$52,500	0		100%
Potential Non-profit assistance \$40,000	Adm	\$50,000		\$10,000	\$40,000	\$40,000	100%
Partial funding for Communications Coordinator	Fin	\$14,000		\$13,461	\$539	\$539	100%
Partial funding - Quest Corp - Social media /Marketing	Fin	\$10,000		\$10,000	0		100%
Business Expo and Taste of the City	CD	\$11,000	\$1,208	\$12,208	\$0		100%
HVAC Improvements (Police \$100,000 & citywide \$25,000)	PW	\$125,000	\$206,120	\$331,120	0		100%
Pool & Tennis Center Re-Marciting	PW	\$75,000	\$34,379	\$109,379	\$0		100%
HYCU Office 365 SAAS Backup	IT	\$5,800	\$1,612	\$7,412	0		100%
Network Switch Replacement	IT	\$40,000		\$37,967	\$2,033	\$2,033	100%
On The Spot Cleaning - Fitness Center	Rec	\$3,600		\$2,995	\$605	\$605	100%
Desktop Central Cloud	IT	\$12,000	\$682	\$12,682	\$0		100%
Cyber Security Infrastructure Monitoring	IT	\$100,000	\$125,000	\$135,678	\$89,323	\$89,323	100%
Nutanix Cluster	IT	\$135,000		\$110,480	\$24,520	\$24,520	100%
Smart Camera Program	BSO	\$223,000		\$260,750	(\$37,750)		100%
Real-time Crime Center	BSO	\$320,000		\$287,519	\$32,481		100%
Short Term Rental Software	CD	\$10,000		\$8,131	\$1,869		100%

\$5,852,609.00

\$388,618

\$5,490,797.78

\$750,429.30

\$731,553.46

In Progress Projects (Monies Obligated)

Project List	Dept.	Original Commission Approved Budget 1/28/22	Net Transfers In / Out to-date	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Excess Funding Available for Reallocation	% Comp.
Advisory Board Senior Expo (3 years)	Rec	\$12,600		\$3,077	\$9,523		33%
GIS - community development		\$10,000		\$10,000	\$0		0%
GIS - PW		\$10,000		\$7,795	\$2,205		80%
Automated License Plate Reader Program	BSO	\$600,000		\$408,802	\$191,198		90%
ARPA Administration Costs	Adm	\$730,829	(\$60,923)	\$200,556	\$469,350		30%
SW 49 St Culvert Replacement	Util	\$960,000		\$158,320	\$801,680		20%
WWTP Effluent Pump & VFD Replacement	Util	\$250,000		\$126,812	\$123,188		25%
Drainage for Bill Lips Sports Complex - STW	PW	\$250,000		\$172,573	\$77,427	\$50,000	60%

\$2,823,429.00

(\$60,923)

\$1,087,934.15

\$1,674,572.03

\$1,674,572.03

\$50,000.00

Projects for Discussion

Project List	Dept.	Original Commission Approved Budget 1/28/22	Net Transfers In / Out to-date	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Excess Funding Available for Reallocation	% Comp.
Electronic Permitting - Community Development	CD	\$884,052			\$884,052		20%
Records Management System /Professional Services Misc.	CC	\$60,000			\$60,000		0%
Wifi at 3 Sports Complex, Memorial Park & dog park	IT	\$68,000			\$68,000		10%
Contract Service for Digitizing	CD	\$60,000			\$60,000		25%
Police Start-up		\$2,126,599	(\$1,436,865)		\$689,734	\$689,734	0%
Admin Costs - Non- ARPA	FIN		\$50,000		\$50,000		0%
Senior Transportation	Rec	\$2,000			\$2,000		0%
Economic Development Printing for Marketing	CD	\$1,200			\$1,200		5%
Renovations for city hall, pool & tennis center, etc.	PW	\$1,500,000		\$60,105	\$1,439,895	\$1,439,895	10%
Certified Information Security Officer - remote	IT	\$50,000			\$50,000		5%
Cybersecurity Pen Test	IT	\$10,000			\$10,000		5%
Contracts Management Software Implementation	Fin	\$20,000	\$40,000		\$60,000		5%
Sharepoint	IT	\$20,000			\$20,000		5%
GIS - community development		\$10,000		\$10,000	\$0		0%
Capital Projects Supervisor – contracted	PW	\$96,000			\$96,000	\$96,000	0%
WWTP Headworks Facility (Modify Category)	Util	\$5,000,000			\$5,000,000		0%
Street Sweeper -	PW	\$350,000	(\$350,000)		\$0		5%

\$10,257,851.00

(\$1,696,865)

\$70,105.00

\$8,490,880.98
\$8,490,880.98

\$2,225,628.98

Transfers Prior to 6/1/2023 by Finance

Project List	Dept.	Original Commission Approved Budget 1/28/22	Net Transfers In / Out to-date	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Excess Funding Available for Reallocation
JustFOIA (or similar) Public Records Request solution	CC	\$5,000	\$4,891	\$9,891	\$0	
Audio/visual Improvements for Chambers	IT	\$30,000	\$2,725	\$32,725	0	
QLESS System - Building department queueing system	CD	\$6,000	(\$499)	\$5,501	\$0	
BSO - Restoration of Deputy (traffic)	BSO	\$425,000	\$12,500	\$437,500	\$0	
Police Start-up		\$2,126,599	(\$1,436,865)		\$689,734	\$689,734
Admin Costs - Non- ARPA	FIN		\$50,000		\$50,000	
Mortgage Assistance - residential \$70,659	Adm	\$250,000	(\$2,500)	\$139,341	\$108,159	\$110,659
Rental Assistance - residential	Adm	\$50,000	\$2,500	\$52,500	0	
Business Expo and Taste of the City	CD	\$11,000	\$1,208	\$12,208	\$0	
HVAC Improvements (Police \$100,000 & citywide \$25,00)	PW	\$125,000	\$206,120	\$331,120	0	
Pool & Tennis Center Re-Marciting	PW	\$75,000	\$34,379	\$109,379	\$0	
HYCU Office 365 SAAS Backup	IT	\$5,800	\$1,612	\$7,412	0	
Contracts Management Software Implementation	Fin	\$20,000	\$40,000		\$60,000	
Sharepoint	IT	\$20,000			\$20,000	
Desktop Central Cloud	IT	\$12,000	\$682	\$12,682	\$0	
Cyber Security Infrastructure Monitoring	IT	\$100,000	\$125,000	\$135,678	\$89,323	\$89,323
ARPA Administration Costs	Adm	\$730,829	(\$60,923)	\$200,556	\$469,350	
Street Sweeper - Canceled	PW	\$350,000	(\$350,000)		\$0	

\$4,342,228.00 **(\$1,369,170)** \$1,486,492.18 \$1,486,566.06 \$889,715.48

Forthcoming New Transfers

Project List	Dept.	Original Commission Approved Budget 1/28/22	Net Transfers In / Out to-date	Expensed or Obligated	Remaining Funds to be Spent as of 6/30/2023	Excess Funding Available for Reallocation	% Comp.
Smart Camera Program	BSO	\$223,000		\$260,750	(\$37,750)		100%
		\$223,000.00	\$0.00	\$260,750.44	(\$37,750.44)	\$0.00	

Recommended Transfer

From		Budgeted Amount	Previous Used	New Transfer In/ Out	Remaining Funds		
Police Start-up	BSO	\$2,126,599	(\$1,436,865)	(\$37,750)	\$651,984		0%
To							
Smart Camera Program	BSO	\$223,000	(\$260,750)	\$37,750	\$0		100%

Police Startup Reconciliation

Beginning estimate from "Exhibit A"	\$ 2,126,599.00
Initial subtraction to tie to 2nd tranche	\$ (1,268,329.00)
Addition to account for Street Sweeper	\$ 310,000.00
Addition to account for Interest Income	\$ 84,746.00
Subtraction to account for Transfer to CIP	\$ (350,000.00)
FY 23 Original Budget	\$ 903,016.00
Budget Amendment 9743 Police HVAC	\$ (196,245.00)
Budget Amendment 9767 PublicRecords Request SW	\$ (4,891.00)
Budget Amendment 10178 Police HVAC Permit Fees	\$ (9,874.88)
Budget Amendment 10260 Mute Light Cambers Audio	\$ (648.28)
Budget Amendment 10335 Fund Marginally over-budget ARPA Projects	\$ (682.00)
Budget Amendment 10335 Fund Marginally over-budget ARPA Projects	\$ (608.94)
Budget Amendment 10335 Fund Marginally over-budget ARPA Projects	\$ (331.92)
FY 23 Amended Budget	\$ 689,733.98

WEBVTT

1

00:00:00.000 --> 00:00:01.160

Cooper City Hall: And

2

00:00:01.890 --> 00:00:12.159

Cooper City Hall: I don't want to be sitting in the house all day doing nothing. Hudson practices about 15 h a week alongside his coach and constant motivator, Didier Lugo at Nova

3

00:00:14.940 --> 00:00:16.190

Cooper City Hall: to the flag.

4

00:00:20.350 --> 00:00:23.710

Cooper City Hall: One nation, under God, can what

5

00:00:26.240 --> 00:00:27.360

Cooper City Hall: call please

6

00:00:29.710 --> 00:00:32.520

Cooper City Hall: Commissioner, Melody Commissioner, Cash

7

00:00:32.729 --> 00:00:36.539

Cooper City Hall: Commissioner. Commissioner Green, Mayor Ross

8

00:00:37.750 --> 00:00:39.130

Cooper City Hall: at this time.

9

00:00:39.500 --> 00:00:44.360

Cooper City Hall: and one on virtual.

10

00:00:44.660 --> 00:00:45.710

Cooper City Hall: We have

11

00:00:46.060 --> 00:00:48.800

Cooper City Hall: John Perez. Now we're

12

00:00:49.160 --> 00:00:53.070

Cooper City Hall: expert. If you will give our presentation.

13

00:00:55.070 --> 00:00:57.999

Cooper City Hall: you want me to start the plan, or are you. Gonna

14

00:00:58.160 --> 00:01:01.469

Cooper City Hall: I need you in the mic. You want to start right?

15

00:01:02.220 --> 00:01:12.500

Cooper City Hall: sure, I'll go ahead, John. Just maybe briefly. And and John will dive right in, because we want to be respectful of of the Mayor and Commission's time

16

00:01:12.650 --> 00:01:42.430

Cooper City Hall: before our 6 30 Commission meeting. We will also have Matt Hansen joining us from with O'brien. They're the group that we've been coordinating with some on the big picture. And so that first slide we will come back to the Arpa compliance and allow ability changes that really will help to share. Just kind of the big picture of Arpa. And what's changed since frankly the original discussions from

17

00:01:42.430 --> 00:02:00.119

Cooper City Hall: from the Commission. back when the money's first flowed in. But for now We'll go ahead and move to to John and his presentation this evening. In particular we're going to spend. I want to spend most of our time together.

18

00:02:00.230 --> 00:02:23.499

Cooper City Hall: giving a very clear and transparent picture of where we are today. With Arpa. It's been probably a year and a half or so since staff has been back in in front of the Commission. Obviously, there's been staffing changes. And so hopefully, this will be an opportunity. And you'll see, as we work through it, to really focus on the projects. We've completed.

19

00:02:23.500 --> 00:02:36.310

Cooper City Hall: the projects that are in progress now and then, what I'll call third area kind of projects for discussion. And so, without further ado. I'll pass it off to Mr. Perez and let John take over

20

00:02:36.330 --> 00:02:41.020

Cooper City Hall: John, if you want to start on, exhibit a page, and we'll move from there.

21

00:02:41.180 --> 00:02:49.350

Cooper City Hall: and we're going to be working with where we were when you approve this in January of 22.

22

00:02:49.410 --> 00:02:53.289

Cooper City Hall: Here we have the 2 tranches, the initial estimates

23

00:02:54.980 --> 00:03:05.610

Cooper City Hall: and the distribution of what we were rewarded. When we did the initial estimates of the projects that were so selected, we were a million above

24

00:03:05.690 --> 00:03:14.169

Cooper City Hall: in the funding so that we would make sure that we had enough money. If we go to the next page, it'll give us an idea of where we're at today

25

00:03:15.320 --> 00:03:20.849

Cooper City Hall: we have the I've been controlling. The project under 2 basis is the lost revenue.

26

00:03:21.760 --> 00:03:30.830

Cooper City Hall: the base projects that are outside of the lost revenue which require. Let's hold up 1 min, John. They're not quote up to you as yet, so the people can't see it.

27

00:03:30.980 --> 00:03:40.450

Cooper City Hall: I don't know who's running it. But you you've yet to put up. Exhibit A, and we're all ready at the program statistics.

28

00:03:51.570 --> 00:03:54.550

Cooper City Hall: and you can try the space bar on the laptop to John.

29

00:04:00.370 --> 00:04:05.250

Cooper City Hall: there we go way ahead. How do we get back?

30

00:04:06.180 --> 00:04:10.959

Cooper City Hall: Arrow? Back? There you go. Perfect. Okay?

31

00:04:11.520 --> 00:04:14.320

Cooper City Hall: And my apologies to having interrupt me.

32

00:04:15.280 --> 00:04:22.380

Cooper City Hall: Okay, these are the 2 tranches that we received 88,000,006, 9, 65, 280

33

00:04:22.480 --> 00:04:29.329

Cooper City Hall: in 2 tranches. totaling 17,000,930 56.

34

00:04:30.730 --> 00:04:33.769

Cooper City Hall: We came up with a

35

00:04:34.290 --> 00:04:39.639

Cooper City Hall: exhibit a list of projects which we will be going over everyone individually.

36

00:04:39.930 --> 00:04:42.769

Cooper City Hall: and I'll be showing where we were in the beginning.

37

00:04:42.810 --> 00:04:46.150

Cooper City Hall: as you approved and where we're at today.

38

00:04:49.110 --> 00:04:50.629

Cooper City Hall: and we go to the next page.

39

00:04:53.350 --> 00:04:54.560

Cooper City Hall: Any questions?

40

00:04:54.920 --> 00:05:01.499

Cooper City Hall: Oh, keep keep going. Okay. Cause the AR. But statistics where we're at an overall picture here.

41

00:05:02.700 --> 00:05:08.479

Cooper City Hall: We've broken it up into the lost revenue, which is a 10 million dollar bucket that we have.

42

00:05:08.630 --> 00:05:19.829

Cooper City Hall: and the base projects which are the ones we're maybe reporting in more detail. we had an an initial.

43

00:05:20.010 --> 00:05:22.469

Cooper City Hall: The the the

44

00:05:22.670 --> 00:05:24.590

Cooper City Hall: allocated money to that

45

00:05:25.090 --> 00:05:30.339

Cooper City Hall: budget is 7,000,900 \$3,560,

46

00:05:31.130 --> 00:05:39.450

Cooper City Hall: plus the 10 million that's in lost revenue. Add up to our total awarded amount. We've obligated the

47

00:05:39.590 --> 00:05:45.820

Cooper City Hall: projects under 7 million. 1,000,302, 321,

48

00:05:45.880 --> 00:05:55.869

Cooper City Hall: and expended \$1,100,215 and 51 cents. We have remaining to expand in that category

49

00:05:55.950 --> 00:06:13.180

Cooper City Hall: \$6,628,251 or 9 cents. These are the capital projects. And that's why we're a little not showing we are working on those projects. They're either in design, there is there, or or in preparation of the Rfps.

50

00:06:13.230 --> 00:06:23.200

Cooper City Hall: And so we should be catching up with those funds in a and then in the near future, before the the end of next year, we have that obligated.

51

00:06:24.080 --> 00:06:27.760

Cooper City Hall: as far as the revenue replacement, the lost revenue.

52

00:06:27.930 --> 00:06:40.949

Cooper City Hall: We have obligated 5,336,528 of of those funds and expended 3,000,660,

53

00:06:41.540 --> 00:06:47.049

Cooper City Hall: the rest is still pending. To be spent, it is obligated, it must be spent.

54

00:06:48.180 --> 00:06:51.390

Cooper City Hall: Now completed projects. We have 30 of those

55

00:06:51.430 --> 00:07:03.160

Cooper City Hall: which are 28 of the lost revenue and 2 of the completed projects in the ones that are in the reporting area. Those projects happen to be the the

56

00:07:04.310 --> 00:07:11.780

Cooper City Hall: real time Crime Center and the cameras which the police has moved very rapidly on.

57

00:07:12.130 --> 00:07:13.650

Cooper City Hall: we have

58

00:07:14.400 --> 00:07:29.459

Cooper City Hall: of the 30 completed projects. Their original budget was 6,000,250, \$41 to \$6,241,277. We've obligated

59

00:07:30.160 --> 00:07:35.869

Cooper City Hall: 5,000,497 97, and we have expanded 4 million.

60

00:07:35.900 --> 00:07:42.429

Cooper City Hall: \$2,069 and 27 cents. Those those are

61

00:07:42.470 --> 00:07:45.339

Cooper City Hall: funds that will be spent in the next couple of months.

62

00:07:47.170 --> 00:07:59.829

Cooper City Hall: and we'll be adding more completed projects as we proceed. So where do we stand right now? As far as our we had an original award of \$17,930,560,

63

00:08:00.000 --> 00:08:15.570

Cooper City Hall: which we had initially estimated. The projects that we were we going to be performing for that were approved by you? They were going to cost us \$18,923,889.

64

00:08:16.790 --> 00:08:20.580

Cooper City Hall: The revised estimates that we have now.

65

00:08:20.780 --> 00:08:31.540

Cooper City Hall: taking into consideration the completed projects and and the other the projects that have been performed above. We have

66

00:08:32.179 --> 00:08:38.490

Cooper City Hall: 17,000,005, 54, 7, 1, 9. That's a revised budget.

67

00:08:39.630 --> 00:08:40.580

Cooper City Hall: But

68

00:08:41.020 --> 00:08:52.579

Cooper City Hall: and we've obligated 6,638,836, 93, and we've expanded 400079707567.

69

00:08:55.170 --> 00:09:01.099

Cooper City Hall: What we need to spend to to to reach the awarded

70

00:09:01.150 --> 00:09:15.920

Cooper City Hall: amount is 11,000,291, 7, 2,307. That's what we need to commit and spend in the next at least obligate in the next year, and spend in the next 3.

71

00:09:19.390 --> 00:09:23.929

Cooper City Hall: We have completed 30 of the 54 projects.

72

00:09:24.690 --> 00:09:28.340

Cooper City Hall: and that's where we stand as of 6, 30,

73

00:09:29.470 --> 00:09:30.590

Cooper City Hall: 23.

74

00:09:36.290 --> 00:09:39.550

Cooper City Hall: This is an overview by the different categories

75

00:09:41.350 --> 00:09:55.229

Cooper City Hall: on the left side you have the original Commission approved Budget. That was on 128. You have various budget amendments or amounts in and out. That's in the second column.

76

00:09:56.040 --> 00:09:58.349

Cooper City Hall: and you have a revised.

77

00:10:00.010 --> 00:10:02.860

Cooper City Hall: revised after the transfer amount.

78

00:10:02.920 --> 00:10:13.309

Cooper City Hall: and then the expanded or obligated amounts which left us with our remaining budgets. and in the last column are funds available for reallocation.

79

00:10:14.170 --> 00:10:16.820

Cooper City Hall: Oh, those funds are based on

80

00:10:16.940 --> 00:10:18.700

Cooper City Hall: projects that are completed.

81

00:10:20.470 --> 00:10:24.740

Cooper City Hall: and we're under budget. In the most part.

82

00:10:35.200 --> 00:10:38.110

Cooper City Hall: any comments before we move on.

83

00:10:42.210 --> 00:10:44.879

Cooper City Hall: Okay. project sheets.

84

00:10:48.760 --> 00:10:57.650

Cooper City Hall: The first project sheet is the completed projects, the 30 completed projects that we that and you can see. Yeah.

85

00:10:58.680 --> 00:11:02.449

Cooper City Hall: the initial commission approved the value.

86

00:11:03.570 --> 00:11:07.390

Cooper City Hall: the amount in and out the obligations.

87

00:11:10.550 --> 00:11:11.980

Cooper City Hall: One more. If you would

88

00:11:12.320 --> 00:11:12.990

thank you.

89

00:11:17.510 --> 00:11:19.820

Cooper City Hall: He doesn't go any further on mine, either.

90

00:11:29.510 --> 00:11:32.739

Cooper City Hall: Oh, you have to come out of it, and then go

91

00:11:32.890 --> 00:11:33.840

Cooper City Hall: back in.

92

00:11:57.580 --> 00:12:00.100

Cooper City Hall: These are the 30 projects

93

00:12:01.260 --> 00:12:04.170

Cooper City Hall: that have been completed.

94

00:12:09.710 --> 00:12:12.360

Cooper City Hall: John, do you want to just step down for those? Briefly.

95

00:12:14.280 --> 00:12:20.760

Cooper City Hall: okay, the first project is the transparency portal for the budget finance. It's

96

00:12:21.260 --> 00:12:34.679

Cooper City Hall: was initially estimated to cost 50,310, and we were able to contract it for 48 million by \$48,500.

97

00:12:34.870 --> 00:12:36.910

Cooper City Hall: If that's completed, where?

98

00:12:39.140 --> 00:12:40.560

Cooper City Hall: How do you access it?

99

00:12:42.480 --> 00:12:45.249

Cooper City Hall: The transparency portal is where you put

100

00:12:45.670 --> 00:12:51.670

Cooper City Hall: basically your finances, online and residents can go online and see like the finances. So

101

00:12:53.110 --> 00:12:55.689

Cooper City Hall: it's maybe not for you. There's an it question.

102

00:12:56.270 --> 00:12:59.029

Cooper City Hall: Maybe we can be transparent on how you

103

00:13:02.800 --> 00:13:16.239

Cooper City Hall: is it done? Yeah, John, so so the question is, you know, how how would the public access that I don't know who you are, who we were working with related to the transparency portal. Is that finance that's in finance with the

104

00:13:17.410 --> 00:13:19.410

Cooper City Hall: the director, and then

105

00:13:20.010 --> 00:13:25.250

Cooper City Hall: they they have been taking care of that I

106

00:13:25.570 --> 00:13:37.229

Cooper City Hall: do not know I can get back to you on how you can, but it's it is. It has been. It has been purchased. It's been. It's been with them for over

107

00:13:37.660 --> 00:13:39.639

Cooper City Hall: my 6 months.

108

00:13:40.190 --> 00:13:52.700

Cooper City Hall: Mr. Schrodder, I'll make a note and follow up with Miss Hayes. Things are related to that. The second project is the public records request a solution

109

00:13:53.130 --> 00:13:55.050

Cooper City Hall: which is with Tedra.

110

00:13:57.210 --> 00:13:59.909

Cooper City Hall: and it has that been implemented? Yes.

111

00:13:59.950 --> 00:14:04.759

Cooper City Hall: okay. I'm just let everybody know.

112

00:14:04.850 --> 00:14:13.639

Cooper City Hall: On the third one. I'll ask you a question on this and this is. if you know, you probably don't know. I know that we were going to purchase

113

00:14:13.840 --> 00:14:24.390

Cooper City Hall: equipment for here. and then I think we got the wrong equipment. I'm going back to Joe telling me kind of something, and then I know I know we saw these little microphones yesterday. So

114

00:14:24.930 --> 00:14:28.320

Cooper City Hall: yeah, we we we we initially had

115

00:14:28.380 --> 00:14:45.629

Cooper City Hall: different different look. The little mics were different ones, and we had them changed out at no cost to us, and we did change some equipment on, on that we are waiting for one little piece left, which is the mute light, and which will be in the back of the room.

116

00:14:45.690 --> 00:14:48.119

Cooper City Hall: you like a clock.

117

00:14:48.990 --> 00:14:52.109

Cooper City Hall: It would be somewhere around there

118

00:14:52.120 --> 00:14:55.839

Cooper City Hall: a light which will show, and all when all likes are muted.

119

00:14:56.320 --> 00:14:57.939

Cooper City Hall: Oh, that' be awesome!

120

00:14:58.150 --> 00:15:06.010

Cooper City Hall: And so I was in jail, and maybe tell you, my, is it just them those microphones we're getting? Or we were they going to do something with

121

00:15:06.370 --> 00:15:07.430

Cooper City Hall: did you?

122

00:15:07.440 --> 00:15:20.449

Cooper City Hall: The Ftr recorder that was also updated?

123

00:15:31.430 --> 00:15:49.009

Cooper City Hall: I thought it was defined. Yeah, she she can control everything from there from, and the and the marriage computer. Her laptop will also be in her of her. So the question I have are the mics to be

124

00:15:49.160 --> 00:15:54.159

Cooper City Hall: is that a new might? Yes, and that's the one that's

125

00:15:54.540 --> 00:15:58.170

Cooper City Hall: we have quite a few. We have a couple of bills, and we have.

126

00:15:58.900 --> 00:16:04.540

Cooper City Hall: We have a couple of those, and we have the wireless ones that were on the table.

127

00:16:04.730 --> 00:16:18.879

Cooper City Hall: But I'm looking at John, and he's leaning over to speak into it.

128

00:16:18.960 --> 00:16:30.359

Cooper City Hall: I don't think those those are the old ones, I believe. Yes, so those are no good. So this my question is, do you think we can get a longer neck. We can talk to them about that.

129

00:16:30.570 --> 00:16:32.460

Cooper City Hall: I'll do that. Thank you.

130

00:16:32.740 --> 00:16:38.040

Cooper City Hall: Okay, or or at least connected.

131

00:16:38.060 --> 00:16:44.589

Cooper City Hall: These are all wireless. It's just yeah. That's not, Caddy, but it did not. Every with this one.

132

00:16:45.150 --> 00:16:46.180

Cooper City Hall: This is better.

133

00:16:47.640 --> 00:16:54.890

Cooper City Hall: Keep talking. Hello! 1, 2, 3! But she she's doing it now. So now it is better.

134

00:16:54.970 --> 00:17:15.120

Cooper City Hall: I think it's great. Yeah, okay, I know it sounds trivial. But we've had microphone problems for many years. Yeah, what can what happens if these walk off the premises. Are they to make that strange noise like the restaurants beepers do if you walk outside the restaurant

135

00:17:15.450 --> 00:17:21.410

Cooper City Hall: inadvertently taken home, Jonathan.

136

00:17:22.530 --> 00:17:34.370

Cooper City Hall: just from an asset management standpoint. So if if they were to walk out of here it wouldn't work. So it it, because they only work off whatever access points we have here, and it's tied to our network.

137

00:17:34.390 --> 00:17:53.180

Cooper City Hall: So outside of your and are they Battery Run? Yes, they have. Do. We have additional batteries at all time. No, they they don't they? They have an internal battery, though. they we we tested about yesterday we definitely pushed their limits yesterday was they run about 9 h.

138

00:17:53.250 --> 00:17:55.940

Cooper City Hall: Well, the meeting running. So that's a good thing, right?

139

00:17:56.120 --> 00:18:14.959

Cooper City Hall: So we have a a charging port that we can put there like if we have a long meeting via meetings that have until 30'clock in the morning, so is it possible there's charging for that? It can dock or no no. Once once it gets charged, it turns off. So once it gets off the targeting station, it's automatically on the whole time.

140

00:18:14.960 --> 00:18:30.929

Cooper City Hall: and it's running for 9 h until it's stocked again. So yesterday, what I did was, I had 3. We have a total of 11, and I. We had 8 out here, so I had some already charged, so I was planning on grabbing. If we ran a little longer I was going to grab some, put it back to try to put out the new ones and just recycle

141

00:18:31.270 --> 00:18:38.360

Cooper City Hall: it. It it fully charges in 2 h. Alright, thank you. If you will continue. hey?

142

00:18:39.410 --> 00:18:45.070

Cooper City Hall: The Achilles system is the system that they use over in the building department. That's up and running

143

00:18:46.920 --> 00:18:53.750

Cooper City Hall: the reinstated for low and part time employees. We did not suspend any of that money, you can use it.

144

00:18:55.260 --> 00:19:04.810

Cooper City Hall: Covid lead. There was 44,000 assigned, and we did use 41,400 eight-hour

145

00:19:07.990 --> 00:19:14.099

Cooper City Hall: premium pay. Those 50,000 will we use \$46,500?

146

00:19:15.050 --> 00:19:18.360

Cooper City Hall: And what? Yeah, go ahead.

147

00:19:18.710 --> 00:19:22.280

Cooper City Hall: Can you explain the premium pay for essential staff?

148

00:19:23.360 --> 00:19:29.580

Cooper City Hall: I can't explain it out that that was expanded before I believe it went for a certain management.

149

00:19:35.140 --> 00:19:38.680

Cooper City Hall: You you're not sure who it was, because I was just curious.

150

00:19:38.880 --> 00:19:57.159

Cooper City Hall: Well, just the way it's worded, you know. Premium pay for essential staff, Commissioner Melody, if I might interject that that is not that is not Cooper City's wording that's related to this funding correct, and that was an eligible expense at the time, and to be able to use it for premium pay for essential staff.

151

00:19:57.200 --> 00:20:04.830

Cooper City Hall: Correct? And do you know what the essential I'm assuming you'd be like city manager, city clerk? Or is that because

152

00:20:05.000 --> 00:20:17.259

Cooper City Hall: for Td. Or I mean, this is during Covid. So yeah, we can get clarification, John, if you wouldn't mind following up on that. I think Stacey Weiss, from our the director, may have our answer.

153

00:20:17.550 --> 00:20:43.000

Cooper City Hall: I would she have it not. They are for director. I think the question is, she has answered yes, and I believe some other department heads here can also support it as well. if you're a full time employee and you worked during the time of Covid, 2 distributions, etc. You received a flat rate, and if you were a part time employee received a one-time plot payment as well. We were all deemed essential employees at the time given the workload that we were performing.

154

00:20:44.230 --> 00:20:49.320

Cooper City Hall: I know the times of the essence, so keep that in mind. Please continue

155

00:20:49.910 --> 00:21:05.560

Cooper City Hall: reimbursement of unemployment insurance instead of having them read them to us. Maybe we should just ask, and that's that's fair enough. If you take a look through them. Does anyone here have any questions on any one of them, and we'll go by different Commissioners. Commissioner Green, do you have any questions on

156

00:21:05.570 --> 00:21:06.589

Cooper City Hall: any one over?

157

00:21:09.420 --> 00:21:13.490

Cooper City Hall: No, actually. yes.

158

00:21:17.270 --> 00:21:22.810

Cooper City Hall: no. I'm sorry. That's the crime prevention, the Crime Center. Never mind, I'm looking at the bottom, the the last.

159

00:21:22.860 --> 00:21:31.270

Cooper City Hall: the bottom 3 over the bottom, 2 out of 3, and I believe that was a part of the yeah, never mind.

160

00:21:31.290 --> 00:21:39.260

Cooper City Hall: Thank you, Commissioner. Yes, Let me start with small business grants the amount of money we have left on that

161

00:21:39.550 --> 00:21:46.850

Cooper City Hall: the 1 51 I'm just going to bring up now. I thought that could be used with

162

00:21:47.010 --> 00:21:49.519

Cooper City Hall: the nonprofit one which we have

163

00:21:50.180 --> 00:22:11.319

Cooper City Hall: the nonprofit has \$40,000 to the main. The item I was one to discuss with this H. Of a is being able to apply for cameras. Yeah, cameras. I wanted that come from those funding to like the that we're left over. But I thought it was more. There was like 2 to 300,000 or something. We said potentially last time.

164

00:22:11.790 --> 00:22:20.850

Cooper City Hall: okay, just mental note. That's what I was. I was referencing. okay, the

165

00:22:21.340 --> 00:22:29.090

Cooper City Hall: the thing. With the that the deputies that were restored. I I thought that was that came from

166

00:22:29.220 --> 00:22:34.919

Cooper City Hall: the category where you bring back which categories that for load people.

167

00:22:36.230 --> 00:22:39.980

Cooper City Hall: You know what I'm talking about. You can going back late off people. Well.

168

00:22:39.990 --> 00:22:56.519

Cooper City Hall: it's one down. We didn't come from that category. But no money is we spent on that which category comes. No, that that has been, that has been obligated, the full amount of that has been obligated, and we have spent 1 one year and we have 2 more to go. Yeah, I guess my question is, what category did they come out of

169

00:22:57.840 --> 00:23:03.550

Cooper City Hall: it was, it came out of the original tranches that we got, and we assigned funds to it

170

00:23:04.860 --> 00:23:11.210

Cooper City Hall: from the from the original. Okay. So when when we.

171

00:23:12.580 --> 00:23:16.980

Cooper City Hall: when you jump over. you will be jumping over. Now, what do you want to say? Okay.

172

00:23:17.330 --> 00:23:20.430

Cooper City Hall: then, then I then, now I have no.

173

00:23:23.660 --> 00:23:27.570

Cooper City Hall: and I don't have any questions. So let's move on, John. Okay.

174

00:23:28.640 --> 00:23:36.350

Cooper City Hall: follow this next page, please. I cracked myself up. I'm sorry

175

00:23:37.500 --> 00:23:38.810

Cooper City Hall: these are

176

00:23:38.940 --> 00:23:42.959

Cooper City Hall: projects in progress that have monies obligated.

177

00:23:47.200 --> 00:23:53.600

Cooper City Hall: Yes. quick, the culvert.

178

00:23:53.700 --> 00:23:59.870

Cooper City Hall: Now we have other funds that were given to that. So we we have a different number.

179

00:24:01.860 --> 00:24:09.270

Cooper City Hall: Yes, we were given another 450 million, about \$450,000 from the State.

180

00:24:09.280 --> 00:24:14.180

Cooper City Hall: and the 2 will be paying whatever the final cost is

181

00:24:14.660 --> 00:24:21.909

Cooper City Hall: so this number will change, or you've already changed it

182

00:24:22.090 --> 00:24:23.600

Cooper City Hall: and our estimates.

183

00:24:23.830 --> 00:24:35.550

Cooper City Hall: So we'll need this money plus the grant money that we've recently acquired towards the project. The the estimate right now is around a million, 2,000,003.

184

00:24:35.600 --> 00:24:37.950

Cooper City Hall: Okay, so we would need more money.

185

00:24:42.170 --> 00:24:45.960

Cooper City Hall: And just to add on to. That is the 158 for the rendering.

186

00:24:46.400 --> 00:24:49.049

Cooper City Hall: We've already spent money on the covert.

187

00:24:49.290 --> 00:24:56.140

Cooper City Hall: Is that okay? So we spent for 158, and then we have 801 plus 450,000.

188

00:24:56.350 --> 00:25:04.400

Cooper City Hall: Well, on a different 50 plus 100. I mean to do the project. Yeah, we have 4, 50, plus 100. And

189

00:25:06.070 --> 00:25:11.459

Cooper City Hall: what was the original 100 twenty-. So it's 4, 50, plus 125,

190

00:25:12.690 --> 00:25:15.090

Cooper City Hall: 5, 75, right

191

00:25:15.740 --> 00:25:24.350

Cooper City Hall: we we had. We had a first award of that which was 125,

192

00:25:24.630 --> 00:25:28.230

Cooper City Hall: and then we got next year for 50. That's in progress. Now, right?

193

00:25:30.020 --> 00:25:34.490

Cooper City Hall: We have over 1.3 million for this project. That's accurate. Okay.

194

00:25:35.980 --> 00:25:37.699

Cooper City Hall: so there should be money coming back.

195

00:25:37.740 --> 00:25:48.180

Cooper City Hall: But we we we? We? We hope that will be money coming back, maybe, but it depends on the construction pricing and what we're we're at when we go out to bed.

196

00:25:48.390 --> 00:25:50.459

Cooper City Hall: Let me ask this higher level, cool.

197

00:25:50.530 --> 00:25:53.659

Cooper City Hall: higher, level questions that the manager lights the higher little ones.

198

00:25:54.280 --> 00:25:55.100

Cooper City Hall: What

199

00:25:55.290 --> 00:25:58.549

Cooper City Hall: the numbers seem to have changed

200

00:25:59.110 --> 00:26:03.259

Cooper City Hall: versus what was the last approved in the budget.

201

00:26:03.620 --> 00:26:05.839

Cooper City Hall: And so I guess.

202

00:26:06.260 --> 00:26:07.630

Cooper City Hall: how do we?

203

00:26:08.630 --> 00:26:21.670

Cooper City Hall: When you say numbers of change which numbers are, you say I'll give you a perfect example. Last budget that was proved had please start up at 903,000, these say 600 and something.

204

00:26:21.720 --> 00:26:28.360

Cooper City Hall: So where was the embezzlement of 300,000 out of that category. they

205

00:26:28.470 --> 00:26:44.540

Cooper City Hall: at least start up. And why you're looking at the but you're looking at the police startup for another. Let me hand out an invention. I guess the question be, Jacob, all good. Can't let me let me, John. Just before we do that, I I, Commissioner? I am in to interrupt you.

206

00:26:44.850 --> 00:26:46.670

Cooper City Hall: we we definitely

207

00:26:46.950 --> 00:27:15.390

Cooper City Hall: are you talking about related to the police startup? Right? Well, yeah. What what I like to do is like procedurally. We we adopted something. Yes, and then, like these things that evolve definitely. And so I like to look from adopted to what you're yes, and and I was going to say, we'll start to

walk through those, I I guess, just briefly on the in progress projects. Are there any additional question. No, not my important. My, the numbers change so. Yes, I feel as if somebody

208

00:27:15.390 --> 00:27:24.570

Cooper City Hall: changed what we adopted, and if Commissioner will touch on that definitely the largest. you know. If you look at that net transfers in and out to date.

209

00:27:24.600 --> 00:27:31.130

Cooper City Hall: that that is the column that references, if there have been changes, so you'll see in progress

210

00:27:32.190 --> 00:27:49.280

Cooper City Hall: projects, money obligated. There's one item, the 60,000. If you go to the next page. So let me let me ask you. I'm not fast, so I have to take me slow, and this would be for the attorney. Can the adopted numbers change without

211

00:27:49.830 --> 00:27:51.509

Cooper City Hall: the approval of.

212

00:27:51.920 --> 00:27:53.580

Cooper City Hall: and another adoption.

213

00:27:53.700 --> 00:28:03.119

Cooper City Hall: and and, Jacob, if I could. Just for a second I and Commissioner, I think we we have 1 one of the pages we want to show you, after the projects for discussion

214

00:28:03.240 --> 00:28:12.339

definitely speaks to, there are a number of you. You'll find a separate sheet mentioned transfers prior to 6 to 123 by finance

215

00:28:12.480 --> 00:28:32.810

Cooper City Hall: there was activity. It's in. It's in that packet as well. So we're we're going to step through that as well. I don't. I don't want to sidestep your question, but I want to make sure we address it. And to your point. I think it's we want to have that discussion. But if we could just work through these these other couple of sheets and and we'll work through those details as well.

216

00:28:33.070 --> 00:28:34.699

Cooper City Hall: if that's acceptable.

217

00:28:35.040 --> 00:28:37.340

Cooper City Hall: Yeah, I can wait. I

218

00:28:38.700 --> 00:28:39.769

Cooper City Hall: finish up, John.

219

00:28:40.050 --> 00:28:43.890

Cooper City Hall: Okay, any more questions on the in progress projects

220

00:28:43.980 --> 00:28:46.249

Cooper City Hall: Commission Green. Any?

221

00:28:47.170 --> 00:28:52.799

Cooper City Hall: No, I'm good. I'm on the in progress projects. Do you have any questions to my time?
No.

222

00:28:53.310 --> 00:29:00.200

Cooper City Hall: we're still on the in progress projects. I'm still 2 pages ahead behind. If of your question.

223

00:29:00.770 --> 00:29:02.600

Cooper City Hall: Commissioner Katzman

224

00:29:05.880 --> 00:29:08.940

Cooper City Hall: in progress projects. Commissioner.

225

00:29:09.200 --> 00:29:12.669

Cooper City Hall: Move on to the projects for discussion. John, please. Okay.

226

00:29:20.540 --> 00:29:27.760

Cooper City Hall: okay. These are projects for discussion. They are in progress, many of them. Some of them have not started.

227

00:29:28.570 --> 00:29:33.770

Cooper City Hall: and some have started. As you can see, there's a couple that to have some obligations.

228

00:29:33.840 --> 00:29:39.589

Cooper City Hall: but there they are in. I have a question on this Category.

229

00:29:40.010 --> 00:29:41.150

Cooper City Hall: Commissioner Melody

230

00:29:41.560 --> 00:29:44.820

Cooper City Hall: Commissioner, where I should let him finish. Please

231

00:29:45.410 --> 00:29:46.280

Cooper City Hall: go ahead.

232

00:29:48.680 --> 00:29:54.360

Cooper City Hall: So the as as I was saying, these are projects that I have

233

00:29:54.440 --> 00:29:58.740

Cooper City Hall: that are in progress that have not all started spending month.

234

00:30:00.610 --> 00:30:06.480

Cooper City Hall: So I guess my question then would be, I like an yes. But what what are the if

235

00:30:07.030 --> 00:30:20.200

Cooper City Hall: if the projects are up the discussion, what are we discussing other than they are in progress? Certainly, Mayor, if I might just add for context, as related to John. So the these are the projects, as you can see.

236

00:30:20.230 --> 00:30:45.149

Cooper City Hall: we've not had a lot of activity on. Oh, you know, there are a couple of items. for particularly, for example, electronic permitting a Carlos and them have done a lot of the leg work. But we're still basically, that step is through the Rfp process. So there's really it's it's still an open item that one's a frankly well, I'll also mention Carlos has been looking at

237

00:30:45.220 --> 00:31:10.979

Cooper City Hall: at the same time as Arpa. We need to, you know. There he does have a balance he's carrying in his restricted funds that he does need to look. He's looking to, perhaps allocate some of that cost, and he permitting to to remove it from Arpa, and and respectfully on my end. and why I wanted to split these out for discussion is

238

00:31:11.080 --> 00:31:17.670

Cooper City Hall: I I think this shows the page of items that setting maybe the permitting aside that

239

00:31:17.700 --> 00:31:31.290

Cooper City Hall: there may be an opportunity as we start to look at the bigger picture. you know, are there particular, and we don't need to decide this tonight. But these are the items that I would say are are worth discussion. And

240

00:31:31.300 --> 00:31:44.170

Cooper City Hall: towards the bigger picture of availability for us and Matt Hanson is now joined us. From what, O'brien we can talk to him after the transfers, because I know that is a piece that we need to touch on for sure.

241

00:31:44.190 --> 00:31:46.639

Cooper City Hall: But just to start to think about

242

00:31:46.650 --> 00:31:54.579

Cooper City Hall: these funds, as you can see, there's, you know, roughly, 8 million dollars in that in that pot that are remaining to be spent from that group.

243

00:31:54.730 --> 00:32:00.580

Cooper City Hall: if we spend all this money on these cup particular projects, and that money is gone.

244

00:32:00.670 --> 00:32:19.009

Cooper City Hall: it's it's done and gone forever. If there's an opportunity. As I've talked to some of you individually, to really look towards looking at this page to potentially leverage this funding through the flexibility that's now available with our. But that wasn't available when these lists were first set out.

245

00:32:19.160 --> 00:32:37.830

Cooper City Hall: we could potentially really look to leverage this through the additional grant funding that's coming down the pipeline at the Federal level. Really an unprecedented level beyond the Arpal money. There's the American Infrastructure Act. There's the Debt Relief Act, and there's other pots. So it's really just for framing for discussion

246

00:32:37.880 --> 00:32:54.659

Cooper City Hall: related to just these projects and letting you know these are projects. with the exception of E permitting. in the records management system, I think you know, some of these are have kind of been an open item that we haven't. We haven't really gotten to.

247

00:32:55.760 --> 00:32:58.240

Cooper City Hall: Yeah. So

248

00:32:58.630 --> 00:33:06.949

Cooper City Hall: there's one word that continues to get used, and it really upsets me.

249

00:33:07.170 --> 00:33:09.760

Cooper City Hall: Fy, 23, amended Budget.

250

00:33:10.730 --> 00:33:13.680

Cooper City Hall: Okay, we have not amended our budget.

251

00:33:14.040 --> 00:33:16.500

Cooper City Hall: There has been no budget amendment.

252

00:33:16.940 --> 00:33:23.239

Cooper City Hall: So why do we keep seeing an amended budget. If we have had no amended budget

253

00:33:23.520 --> 00:33:28.679

Cooper City Hall: and the and that's the issue. Because what happens? Things we approved start to get chipped away at

254

00:33:28.850 --> 00:33:31.619

Cooper City Hall: administratively on things we didn't do.

255

00:33:32.620 --> 00:33:44.910

Cooper City Hall: So I'll give you an example if you look at what we adopted. It says last year that the headworks project for our on the Arpa page is 500,000. This sheet has it at 5 million.

256

00:33:45.410 --> 00:33:56.360

Cooper City Hall: Where did we? Where did an extra 4.5 million dollars. That may be a typo. Yeah, that may be a typo. I don't know.

257

00:33:56.500 --> 00:33:59.779

Cooper City Hall: We initially had 5 million.

258

00:34:00.460 --> 00:34:13.260

Cooper City Hall: There was a a movement of 4.5 million, which was done by finance, and it has now been reversed by understanding, and the 4.5 has come back.

259

00:34:13.580 --> 00:34:20.770

Cooper City Hall: I I never took it out. As you can see. mine still shows the 5 million.

260

00:34:21.130 --> 00:34:23.960

Cooper City Hall: It's it was. It was a

261

00:34:24.179 --> 00:34:27.080

Cooper City Hall: financial transit movement that was done.

262

00:34:27.100 --> 00:34:34.359

Cooper City Hall: But the one we adopted on the but and that's my concern is the one. What we adopted on the budget was 500,000.

263

00:34:34.530 --> 00:34:41.260

Cooper City Hall: I have the budget page from last year here. So if we have a little transfer that's got to be done.

264

00:34:41.460 --> 00:34:48.980

Cooper City Hall: Yeah, unless we are going to get request unless we can get permission to to be exempt from State law.

265

00:34:49.780 --> 00:34:52.449

Cooper City Hall: All right, we can't just switch numbers around.

266

00:34:52.630 --> 00:34:56.030

Cooper City Hall: What happened was, here's the real history.

267

00:34:56.230 --> 00:35:10.689

Cooper City Hall: A headworks project kept being pushed, and we never adopt it for 5 million. They actually put it down in this category, or if we have extra extra money because we can't spend it. We'll have a list of projects that maybe we can go forward with. But we never adopted the 5 million

268

00:35:11.190 --> 00:35:15.440

Cooper City Hall: on the budget, its 500,000 adopted for this project

269

00:35:15.670 --> 00:35:20.670

Cooper City Hall: right here. See Sterling, and it wasn't even how it works. It was sterling roads.

270

00:35:20.890 --> 00:35:22.980

Cooper City Hall: And then, now we're back to 5 million. So

271

00:35:22.990 --> 00:35:33.240

Cooper City Hall: when we look at these things to see we're looking. This is not accurate, and I'm not because you, I'm sure somebody directed you to change something around. But from my standpoint the City Commission approves projects.

272

00:35:33.330 --> 00:35:37.829

Cooper City Hall: and the projects don't get changed unless we approve the changing of a project.

273

00:35:38.050 --> 00:35:52.039

Cooper City Hall: and and so I only pull out the police startup because it's it's an easy one for me to look at. Last year in the budget it was at 900. They supposedly it. It started at 2.1 million, and then on here it's 600. So how do we get rid of

274

00:35:52.190 --> 00:36:10.560

Cooper City Hall: 1.4 6 million dollars 1.1 point 4 million dollars, and we got it a little sheet. I handed them. Well, I know how the numbers came up, but I'm saying who authorized the and this, really, I don't want to say this is directing towards you, because I'm sure you were told this is moving here. But from an administrative standpoint. We didn't approve that.

275

00:36:11.000 --> 00:36:21.309

Cooper City Hall: And Commissioner shrouded to your point on that additional page. Beyond this page we we one of the things When, Mr President, I sat down to work through this

276

00:36:21.550 --> 00:36:29.049

Cooper City Hall: I wanted to make sure that we were able. in conversations I've had with you all in the first 6 weeks I've been here.

277

00:36:29.110 --> 00:36:50.290

Cooper City Hall: you know, to be able to have an accurate reflection of where we are today. And so you know, to Commissioner's router to your point. I I have included. I've asked John to include that additional page March transfers prior to June first. which really you. You will see those listed

278

00:36:50.290 --> 00:37:03.080

Cooper City Hall: and the and and the activities there as well. on the on the page after projects for discussion. You know. My, my, my, my thing isn't. What are the transfers? My thing is, how could that?

279

00:37:03.220 --> 00:37:09.240

Cooper City Hall: How can those transfers have occurred without authority, without legal authority? So can I ask the question?

280

00:37:09.530 --> 00:37:12.459

Cooper City Hall: I'll keep it

281

00:37:18.190 --> 00:37:21.159

Cooper City Hall: if you need to transfer money.

282

00:37:21.320 --> 00:37:23.610

Cooper City Hall: What? How is it that you do that

283

00:37:23.630 --> 00:37:43.099

Cooper City Hall: there has to be a if this is, this is Federal money, there's a check and balance for everything. So there has to be a procedure that would allow you to change any of these numbers. Can you explain what that procedure is? The policy for the city for any is doing a budget amendment?

284

00:37:43.840 --> 00:37:44.950

Cooper City Hall: And

285

00:37:45.090 --> 00:37:51.500

Cooper City Hall: some of these items had Budget Amendment, for example, the Hpa. See you with the police

286

00:37:52.010 --> 00:37:53.889

Cooper City Hall: in the agenda item.

287

00:37:53.940 --> 00:38:01.120

Cooper City Hall: we went over the original amount that was assigned for the Hbac. And there was a request for

288

00:38:01.160 --> 00:38:16.840

Cooper City Hall: bringing in an additional \$196,245, and that was approved in the but I want to walk it through. So if the City Commission approves the purchase of something that is does not equate to a budget amendment.

289

00:38:17.160 --> 00:38:21.679

Cooper City Hall: it should be in the financial impact statement. And if you see.

290

00:38:21.790 --> 00:38:47.179

Cooper City Hall: since I've been handling a few of these budget amendments recently, when the financial impact statement will show that additional funds were needed, and the funds are coming from this account to to make up for that difference. That's the way the financial impact should be

291

00:38:47.420 --> 00:38:50.449

Cooper City Hall: by State law. Any budget amendment we have

292

00:38:50.520 --> 00:39:18.920

Cooper City Hall: has to be posted on our website. But it's not posted on our website. That sounds like the question amendment. No, I was just correct, right? But that's what I'm saying. I just think he's using the long term. Yeah, am I wrong in my thinking? Nope, but what I'm trying to say is that it wasn't. It's not authorized. So. But if they come and say, Hey, can we spend X, you know, X more, we need to. Okay, yeah, that you can't move that money without an actual appropriate budget amendment. It's it's a twofold thing.

293

00:39:19.260 --> 00:39:40.350

Cooper City Hall: So there's one budgeting the money. And there's 2 authorizing purchase, so to say. So, my, my problem is, we have nothing posted on our website, as we have no record of a budget amendment, but we have amended budgets. Okay? So we don't. So missed you. I was gonna this is a question for Mr. Horowitz. If we have a.

294

00:39:40.820 --> 00:39:42.060

Cooper City Hall: So we

295

00:39:42.470 --> 00:39:45.510

Cooper City Hall: we have budgeted. We we have a pool of money

296

00:39:45.650 --> 00:39:50.030

Cooper City Hall: that we have budgeted for. For a project

297

00:39:50.230 --> 00:39:55.179

Cooper City Hall: that money is sitting in and in an account

298

00:39:55.710 --> 00:40:03.569

Cooper City Hall: that the Commission has already taken action on the budget, the the project itself. And I want to make sure

299

00:40:03.870 --> 00:40:12.739

Cooper City Hall: if, as that as that project, as you all are progressing in that project, and monies have to be spent.

300

00:40:12.960 --> 00:40:22.970

Cooper City Hall: and furtherance of that project. but it has to come out another another account. It's the same pool of money. That's not.

301

00:40:23.800 --> 00:40:26.379

Cooper City Hall: That's not a budget amendment. Correct.

302

00:40:26.630 --> 00:40:29.670

Cooper City Hall: Mr. Horowitz.

303

00:40:30.260 --> 00:40:33.560

Cooper City Hall: The answer is, it might be a budget of them. Yes.

304

00:40:34.080 --> 00:40:42.380

Cooper City Hall: that it it, it would depend, but it was. Again, the statute defines what constitutes a budget amendment and the mechanism by which the amendment can be implemented.

305

00:40:42.560 --> 00:40:49.540

Cooper City Hall: So if you move funds. If you, if you move, appropriated money within a fund

306

00:40:50.170 --> 00:40:54.899

Cooper City Hall: that's considered a budget amendment that can be accomplished by the Commission by motion.

307

00:40:55.460 --> 00:40:59.400

Cooper City Hall: As long as you're not changing the value of the overall fund.

308

00:40:59.770 --> 00:41:08.630

Cooper City Hall: If you move money in between funds, or you change the value of the fund, that amendment needs to occur in the same manner in which the budget was initially adopted.

309

00:41:09.130 --> 00:41:10.540

Cooper City Hall: So it' be by resolution.

310

00:41:11.310 --> 00:41:20.620

Cooper City Hall: But either way, it's Commissioner Shrouded's Point budget amendments are required to be posted on the city's website within 48 h of adoption. Okay? And we have none posted.

311

00:41:20.880 --> 00:41:31.619

Cooper City Hall: And so my my biggest thing is like we're building mistakes on mistakes, and and I know it's not going to be easy, Mr. Eagleston, but I would like to see the last, approved Arpa.

312

00:41:31.930 --> 00:41:36.550

Cooper City Hall: What's happened. And so, because I I think you'd be fair.

313

00:41:37.150 --> 00:41:44.359

Cooper City Hall: I do you believe that there's been more money transferred without following the proper procedure? So far from what you've seen

314

00:41:44.380 --> 00:42:10.140

Cooper City Hall: so and and and to your point. That's that is why I wanted to share this list, because I'm not sure of the history of it. There may. Some may have come to you, others I I it does not appear that they did, but not coming to us, and actually we know for a we know there's no budget budget on our website, yes, or budget transfer authorization. I mean, I I I think there are some of that. We know that it goes from 9 to to 14, right

315

00:42:10.720 --> 00:42:21.729

Cooper City Hall: on on the current year's thing, we went from 9 million to 14 million dollars. Difference. This is really a finance question on the financials. Okay, 4 million dollar difference

316

00:42:22.050 --> 00:42:29.979

Cooper City Hall: increase on what you guys showed us on our original budget and our category that is called amended budget, which we don't really have

317

00:42:30.030 --> 00:42:33.880

Cooper City Hall: because we never admitted a budget. There's a 4 million dollar difference

318

00:42:34.530 --> 00:42:43.419

Cooper City Hall: increases 4 million dollars. We know that if you increase the fun amount at all. that it must get passed by the City Commission by resolution

319

00:42:43.680 --> 00:42:46.370

Cooper City Hall: in in advertising the newspaper, and that never happened.

320

00:42:46.460 --> 00:43:00.920

Cooper City Hall: So it's not even within there's 2 levels. If if you, if you, the overall dollars don't change, you switch the categories around that could be accomplished one way. But it doesn't. You go to the website if you're increasing or decreasing the overall amount, you got to do it the same way you pass the budget

321

00:43:00.970 --> 00:43:04.090

Cooper City Hall: for advertising newspaper.

322

00:43:04.670 --> 00:43:06.879

Cooper City Hall: You know, I'm going to say air quotes

323

00:43:07.090 --> 00:43:18.999

Cooper City Hall: a amended budget that everyone keeps referencing has an increase in funds to the actual fund that could not be a have been accomplished by any way other than advertising to the residents

324

00:43:19.070 --> 00:43:21.750

Cooper City Hall: an ordinance with 2 readings

325

00:43:21.830 --> 00:43:47.459

Cooper City Hall: which we never did. So. My thing is, I would like to if we established that this is not done properly. I want to swim up, and I'm okay with that. But then let's just say, for time's sake, we've established that this has not been done properly, and it needs to be cleaned up because we have a meeting at 6 30. But my issue is, we'll ratifying mistakes, some mistakes. So we're not giving a presentation. What? What's going to happen is.

326

00:43:47.630 --> 00:44:15.540

Cooper City Hall: they're going to say, well, no, we showed you at that. We gave you the presentation. No one's going to say that they're going to be coming back, and they decided right a minute ago. Well, those amendments we we told you. you know you voted on or not. So, Commissioner, shrouded to to the to the contrary. My hope this evening was. I've heard from several of you since I've got here on a understanding of of where are we? It's been a year and a half since this has been before the Commission. There are 2 new Commissioners.

327

00:44:15.540 --> 00:44:25.500

Cooper City Hall: you know, since last year. Where are we at today? And my my hope to show these pages was completed in progress. Others

328

00:44:25.630 --> 00:44:49.360

Cooper City Hall: list all the Transfers Commissioner, to your point that I can't speak to. I certainly wasn't here. It it I I would definitely not disagree with with. your framing of those. if you, if you turn to the final page in that pack, is, say we do that you're telling us where we're at, where we add on the 5 million dollar project. That's what you. That's what you're saying. Right on the head works the 5 million dollar project. That's what your paperwork

329

00:44:49.360 --> 00:44:58.080

Cooper City Hall: and I'm at. It was 500,000. How to get the 5 million. Yeah, I can say whether it's 500,000 or 5 million not looking for, not.

330

00:44:58.080 --> 00:45:02.859

Cooper City Hall: We're not looking to move that forward at this time, as it relates to it.

331

00:45:02.860 --> 00:45:27.689

Cooper City Hall: and it's it's a good question on your end. What what I would like to do with the Board's general consensus is not look to move any of this money not look to spend any of this money on the projects for discussion. but honestly. And and if it's okay, I'm we're at 5 45, but to maybe bring Matt Hanson in. Who's on zoom with with O'brien to talk about.

332

00:45:27.760 --> 00:45:41.779

Cooper City Hall: You know the opportunity for us to use this area not to spend in these. you know the headworks or the renovations for City Hall, or or those balances that are left but to look at holistically.

333

00:45:42.020 --> 00:45:51.719

Cooper City Hall: how we can use what pot we have left to not spend 8 or 9 million, but to hopefully try and get us a larger pot. I'll give you one specific example.

334

00:45:51.910 --> 00:46:01.260

Cooper City Hall: And and Matt had shared this with me. You know there is funding that has flown after Arpa that has come down the line for water lines.

335

00:46:01.280 --> 00:46:05.060

Cooper City Hall: it's related to. If there's lead water lines.

336

00:46:05.520 --> 00:46:21.369

Cooper City Hall: if you want to go after that money, which is significant, and I don't pretend to be Raj or a city engineer. But if you want to go after that money, you have to spend a little bit of money to do an assessment of all your lines to see if they're allowed in them.

337

00:46:21.370 --> 00:46:37.369

Cooper City Hall: So there's an opportunity where, if you spend and I'm not saying that's the project. But it's as a concrete example. If you spend a hundred \$1,000 to get to do that, you might be able to go after 10 million to replace water lines, that that money is out there unprecedented, at least in a generation.

338

00:46:37.400 --> 00:46:42.529

Cooper City Hall: Can I ask you a question, Mr. City? Manage absolutely, and I mean this in the nicest possible

339

00:46:42.970 --> 00:47:05.930

Cooper City Hall: When we were discussing the budget last night, I had said that in the past several years we basically doubled the finance department. Now I know that there's positions that are not filled right now. But why were we at a budget meeting last night? And we had no one from finance, and when I first got elected we met. We had a very nice one on one by within within a month.

340

00:47:05.930 --> 00:47:20.130

Cooper City Hall: So before before the end of last year, and then I went immediately to the city manager, and I said I would like him to present what he said to me to everyone. So everyone knows what's going on. That's not his fault. It's that was the then city manager

341

00:47:20.170 --> 00:47:37.199

Cooper City Hall: kept pushing it off, pushing it on. And then the finance director at the time, said, Well, since this falls under me, I will do a presentation, and I will answer all of your questions. Well, that was great. It never happened. But that's not to my point. My point is, if he falls under finance.

342

00:47:37.510 --> 00:47:43.979

Cooper City Hall: and we still have some people in finance, why is there not one person at least attending this?

343

00:47:44.500 --> 00:47:52.749

Cooper City Hall: Or was there not yesterday? And I mean that I don't mean to be argumentative. I I don't. But I mean this is, it's a budget.

344

00:47:52.920 --> 00:48:05.740

Cooper City Hall: Sure it is finance, and I understand that we pay him. But we also pay several members of staff that are that should be. Someone should be sitting here. Yeah, even if they're playing on their phones, they should have a body here.

345

00:48:06.130 --> 00:48:06.970

Cooper City Hall: Thank you.

346

00:48:10.740 --> 00:48:24.169

Cooper City Hall: So I I I know the person you have on the phone is gonna tell us they can do great things which I think they can. But I sure don't. I don't just don't understand, or I I don't know what we have to give that person to go out and get if we don't. So

347

00:48:24.260 --> 00:48:34.560

Cooper City Hall: what our proof projects are, and what we have left. And so there lies the the issue we don't have. We need to reconcile this. Yeah. How do we know what we have to spend.

348

00:48:35.340 --> 00:48:38.959

Cooper City Hall: Hello! If you don't know what was legally moved. Correct.

349

00:48:39.220 --> 00:48:50.920

Cooper City Hall: Not that it's not here, but what he's. I think the money is still there. It's just where. Where is it? You know. So we have 11 million dollars that hasn't been spent from our boat right

350

00:48:51.030 --> 00:48:53.600

Cooper City Hall: according to earlier.

351

00:48:54.260 --> 00:49:16.419

Cooper City Hall: So the wrong account it doesn't mean it's well, it it's I. I don't want to tell someone to go ahead and on projects like, I'll give example. It now has police start up, down like 600, which I don't think I got there. Well, I I think that there that now I I don't see us moving forward with, please start right now, but I I believe that the facilities at the fire station are not adequate, and and my intent was to try to.

352

00:49:16.420 --> 00:49:35.649

Cooper City Hall: you know, advocate, to have some of that money used to to fix the the What do you call the right? Yes, but you know, it's like, oh, yeah, let's just stop on these and all this extra money, and then we're going to send them out to to go. Obviously, you know, get out good stuff, but I don't want to engage somebody to go

353

00:49:36.070 --> 00:49:43.549

Cooper City Hall: understand and and and and let me maybe expand on a little bit. And and you know, at a High Level

354

00:49:43.580 --> 00:49:56.679

Cooper City Hall: Commissioner to your point, you know. So so the Arpa funds right. They have to be obligated by December thirty-first, 24. They have to be spent by December 30, first, 2,026.

355

00:49:57.150 --> 00:50:08.670

Cooper City Hall: not necessarily project-specific with working with wid O'brien, but a little bit. To what kind of Monsieur Katsman said. You know we're able to under the the

356

00:50:08.890 --> 00:50:14.219

Cooper City Hall: A. Lot has changed in Arpa since this initial list was approved by the Mayor and Commission.

357

00:50:14.370 --> 00:50:34.490

Cooper City Hall: for example, without identifying a particular project. there's a standard allocation or the lost revenue for 10 million dollars. But that's been. That's been for a while, and I don't know why we didn't categorize that. Yes, and to your point, Commissioner. that's one of the things we're going to work specifically on

358

00:50:34.530 --> 00:50:49.699

Cooper City Hall: that. We can work on concurrently with wid O'brien. That doesn't impact the validity of what you're talking about. But, for example, the more money that we can capture. We can capture up to 10 million dollars on that end. Once that is run through that process

359

00:50:49.710 --> 00:50:53.739

Cooper City Hall: and legally accounted for, that meets the Us. Treasury guidelines

360

00:50:53.810 --> 00:51:14.950

Cooper City Hall: that that funding is available for the mayor and commission to use. However, you would like, beyond the obligation and expense for deadlines. So, Commissioner, to your point. The bunk, the bunk room at the fire station, you know. Bigger, larger projects, you know. Public safety related parks and playgrounds wherever the Commission would

361

00:51:14.950 --> 00:51:32.320

Cooper City Hall: would like to head related to that. So I I don't want to necessarily say, have the Commission authorize us by consensus to go out and find new projects at this juncture. Right? But I think it's. And and if it's okay, you know, maybe to allow

362

00:51:32.320 --> 00:51:50.430

Cooper City Hall: Matt Hanson, he's the you know managing director of of that division within with O'brien. Speak a little bit. I mean this. This gentleman has been before Congress to speak specifically about Arpa and those dollars, and I worked with him closely at the North Carolina League of Cities. But maybe just

363

00:51:50.430 --> 00:52:05.859

Cooper City Hall: for a moment. I know we're at 5 50, but maybe 10 min to allow him to talk about the bigger picture of what we can do with those funds, and then we can come back to. I don't want to downplay the Reconciliation Commissioner's router because it needs to be addressed.

364

00:52:06.250 --> 00:52:09.829

Cooper City Hall: Then we'll have Matt Hansen. Are you with us?

365

00:52:11.260 --> 00:52:12.890

Matthew Hanson: I am thank you, Mayor.

366

00:52:12.910 --> 00:52:14.230

Matthew Hanson: can you hear me? All right?

367

00:52:14.400 --> 00:52:15.270

Cooper City Hall: Yes, sir.

368

00:52:15.550 --> 00:52:17.070

Matthew Hanson: so

369

00:52:17.660 --> 00:52:42.169

Matthew Hanson: Happy to be here tonight, and really not marketing a a service or advocating a particular direction. I was just asked to provide a little bit of overview of what has happened with the Arpa program since it was released in 21 to where we are now. There have been over 100 individual pieces of guidance issued as Treasury has really been building the plane as they're flying it.

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00:52:42.200 --> 00:53:08.599

Matthew Hanson: some of the highlights are. Yeah. You were just discussing the standard allowance of up to 10 million dollars for revenue loss provision of government services that's been out there for a while. Now, however, New pieces of information pertaining to that such as being able to use that money as a source of match for other Federal grants.

371

00:53:08.650 --> 00:53:31.609

Matthew Hanson: also, there's new flexibilities that have just been issued around. using an additional third of your funding for historically community development block grant activities. So the original arpa guidance, you could use the money for water sewer storm water, broadband infrastructure. But you could not use the money for other types of infrastructure.

372

00:53:31.630 --> 00:53:52.730

Matthew Hanson: with the community development block grant flexibilities. You can use the non-revenue lost money on sidewalks, bridges, callverts, you know, public facilities. You name it. So that's where you know, projects like police and fire, you know. Bunk rooms might not have been allowable. Early on they are allowable now.

373

00:53:53.120 --> 00:54:02.199

Matthew Hanson: investing in public sector capacity a very a generic term that has been incorporated in the final role in the Faqs.

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00:54:02.220 --> 00:54:07.530

Matthew Hanson: that can be, you know, technology that can be, you know, some of the projects that you

375

00:54:07.670 --> 00:54:20.609

Matthew Hanson: you know, have already done, or you're in the process of doing with transparency websites, that sort of thing. But the goal is to make this money available, to really enhance how you do deliver services to the public.

376

00:54:20.810 --> 00:54:43.590

Matthew Hanson: there is administrative funding in Arpa. Most grant programs. The administrative funding is limited to the the single Grant program the Arpa administrative funding does not say that. So you could use admin funding from the Arpa for other activities. Other projects, including things like infrastructure, investment and Jobs Act and Ira programs

377

00:54:43.710 --> 00:54:46.790

Matthew Hanson: in addition to admin funding.

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00:54:47.240 --> 00:54:55.320

Matthew Hanson: you can also recoup indirect cost. against this grant. this, again, would be another strategy

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00:54:55.440 --> 00:55:05.189

Matthew Hanson: where you could. you know, create more flexibility for you both from a time as well as a programmatic flexibility.

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00:55:06.120 --> 00:55:12.649

Matthew Hanson: When considering you know how to invest this money. Oftentimes Federal grant dollars

381

00:55:12.790 --> 00:55:18.930

Matthew Hanson: are difficult to implement for infrastructure projects. They oftentimes drive up the overall price.

382

00:55:18.940 --> 00:55:33.810

Matthew Hanson: A historical Federal compliance requirements such as Davis, Bacon, labor determinations, national Environmental Policy Act prohibitions on supplanting requirements for previous budgeted. All of these,

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00:55:34.030 --> 00:55:55.330

Matthew Hanson: the compliance requirements do not apply to the arpa funding. So it's really, you know, in an interesting time, to look at which particular pots of money you're using, for which particular projects, and where you might have a financial or the timeline advantage by using one pot of money over another.

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00:55:55.420 --> 00:56:04.589

Matthew Hanson: and then the key strategy, you know, is really to focus on, you know, the obligation and expenditure deadlines which were just discussed.

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00:56:05.280 --> 00:56:27.910

Matthew Hanson: you know there are the abilities to meet the letter. The law meet the Arpa requirements for both obligation and expenditure. but not having to make short term investments in one time, projects when you can carry that money forward. And I think you know, once the the reconciliation happens, you know.

386

00:56:27.910 --> 00:56:37.289

Matthew Hanson: those are some of the conversations I think, would really be impactful on how you can create program flexibilities for for you and your citizens.

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00:56:37.320 --> 00:56:44.469

Matthew Hanson: and and extend the you know the impact of the dollars beyond 26,

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00:56:45.060 --> 00:56:46.859

Matthew Hanson: and so

389

00:56:47.710 --> 00:57:08.020

Matthew Hanson: we are The arpa funding in general has moved very much away from, you know the response to the actual covid pandemic. more towards infrastructure. Cdbg public sector capacity. And that's really been the trend over the last 2 years. As we get closer and closer to the obligation deadline.

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00:57:08.050 --> 00:57:11.840

Matthew Hanson: and with that I will pause and take any questions you all might have

391

00:57:12.680 --> 00:57:14.029

Cooper City Hall: if you have any questions.

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00:57:15.800 --> 00:57:24.840

Cooper City Hall: hearing. No, we don't have any. I appreciate your your thoughts on this, and I I look forward to seeing hopefully

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00:57:25.460 --> 00:57:33.360

Cooper City Hall: the good work that you have been tally to have done in the past, and well, I'm sure hopefully do for us in the future.

394

00:57:33.960 --> 00:57:42.630

Cooper City Hall: having said that, we come back to the time, I guess time for if you will, to mission for out of when do you think

395

00:57:43.260 --> 00:57:45.650

Cooper City Hall: that we can have

396

00:57:47.600 --> 00:57:48.520

Cooper City Hall: Mike?

397

00:57:48.650 --> 00:57:55.599

Cooper City Hall: It's on? Oh, did you shut me down? Don't view them.

398

00:57:56.460 --> 00:57:57.809

Cooper City Hall: Okay, thank you.

399

00:57:58.270 --> 00:58:03.740

Cooper City Hall: So we're we're looking towards. Is this?

400

00:58:05.440 --> 00:58:11.570

Cooper City Hall: I guess. Yeah, just if I view, if you will, can that be done in 2 weeks in the next meeting.

401

00:58:11.910 --> 00:58:22.269

Cooper City Hall: so I I would say, I I guess maybe bigger big picture or or or specific next steps, if it would be okay, and it may.

402

00:58:22.410 --> 00:58:32.390

Cooper City Hall: I guess maybe twofold. I think what I'm hearing is for us to work on, and we can work with John and Mr. Hansen, and the attorney.

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00:58:32.480 --> 00:58:38.640

Cooper City Hall: as it relates the the legal reconciliation, if you will, to the the transfer piece

404

00:58:38.660 --> 00:59:06.940

Cooper City Hall: I I don't want to say it will be done in 2 weeks. But I I think that if that is a okay by consensus with everyone, that's one item we can focus on trying to specifically clean that up and get a path forward that that meets all those requirements. Secondly, if it's okay that, I, we could continue to

work with Widow' Brian on kind of the big picture framing of the future plans, not specific individual projects.

405

00:59:06.940 --> 00:59:21.280

Cooper City Hall: but also maybe some concrete next steps for action, for the Commission to consider again, not to go ahead and implement on on Staff's own, but to bring that back to the commission. perhaps.

406

00:59:21.610 --> 00:59:25.610

Cooper City Hall: I'll say, maybe within the next, you know, month or 2,

407

00:59:25.780 --> 00:59:32.870

Cooper City Hall: and and again consensus. Anyone here have an objection to those 2 items being done. No, I just think we should look at that.

408

00:59:32.900 --> 00:59:43.540

Cooper City Hall: They list the we approved. Then show us what actually happened, and then you can have recommendation on what you think shouldn't come off or not, and we should discuss those things there and then. You can have

409

00:59:43.920 --> 00:59:50.160

Cooper City Hall: the consultant, you know, you know, based off of what's left. Hey? What are the opportunities for that money?

410

00:59:50.250 --> 01:00:10.779

Cooper City Hall: And we can. We can spend a little time. I mean, we do have some remaining time. If it's okay with you all to look particularly at that projects for discussion category, just to get some feedback related to those items which yeah, I I mean, I thought, that's what this meeting is about. And I totally understand that there's some some

411

01:00:11.370 --> 01:00:13.570

Cooper City Hall: about where the

412

01:00:13.580 --> 01:00:16.699

Cooper City Hall: funds are. But, generally speaking, is anyone

413

01:00:16.830 --> 01:00:35.699

Cooper City Hall: concern that we're not going to have approximately 11 million dollars? No, but I'm concerned that the projects for discussion aren't all on here like they're not. These aren't accurate. So like, let's take off the headworks. One, that 5 million bucks that's that was not 5 million dollars. So where is the other money, so I don't mind doing it. But we could.

414

01:00:36.320 --> 01:00:54.560

Cooper City Hall: So you're saying we can have more than 11 million, because that's not. I'm not sure, you know, or other water utilities. But we can preliminarily talk as long as we agree that, like, there's going to be a reconciliation of products. I don't know what was what Miss what came off, you know. I think I just think just looking big picture.

415

01:00:54.630 --> 01:01:17.069

Cooper City Hall: that the manager is looking for at least a consensus on what areas we'd like to focus the money with is in. And we we we had a whole thing on that with this long list. And now I'm looking, thinking, well, where's that long list? Can anyone pull it up? And Commissioner Melosi and I, we're not involved in that. Obviously so. And and, John, correct me if I'm wrong. But,

416

01:01:17.130 --> 01:01:44.699

Cooper City Hall: Commissioner, this should be all of the individual line. Item projects should be incorporated. John, is that correct? As far as what was approved by commission. Yes, in January of 2,022, the individual line items should be representative on those sheets, either completed in progress or projects for discussion

417

01:01:44.700 --> 01:01:53.180

Cooper City Hall: in one sheet, if you would like that also. Yeah. But but to that point this this should be reflected. Those 3 pages of of all of them

418

01:01:54.840 --> 01:02:17.199

Cooper City Hall: if I might just looking at the headworks, and that was Sterling Road. I have no concept, and disagreed with it when the 5 million put on there now certainly disagree with it as it stays on there now, because we have our penny sales tax. We're hitting Surtex. The head works for the 5 million. The Sterling road came off magically. The head works is at the water plant.

419

01:02:17.260 --> 01:02:46.809

Cooper City Hall: the sterling road pay more, not for being funded by the, but it that still has to be approved by the City Commission. It's not. It's not in in the, in the purview of staff to remove something that's budget. Or I'm just saying, you know I'm not saying I I disagree with that. I get that. But the process is, it has to be approved by the governing body to amend the budget, agreed Hold heartedly. Yeah, and I'm with you, the Sterling Road. But they I guess they took that all for it. It was administratively we needed to approve it, but

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01:02:47.210 --> 01:02:48.720

Cooper City Hall: functionally we already did.

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01:02:49.320 --> 01:02:52.230

Cooper City Hall: No, we didn't do either. No, neither one.

422

01:02:52.330 --> 01:02:54.129

Cooper City Hall: We didn't approve them

423

01:02:54.830 --> 01:03:22.670

Cooper City Hall: to remove it to to to no, we we we approved them to apply to sure texts. I don't know it has been approved yet, but your text project hasn't been approved yet it. They only approved the design work, I believe. Right? That's where they're up to is so that money could have gone towards the construction of it. So we don't have that. It's still it may take longer doing it with the sur tax. But at least I'm not wasting the AR of money, and that's the position you you advocated for right? And you lost

424

01:03:22.750 --> 01:03:36.639

Cooper City Hall: respectfully. Fair enough. I'm not saying it was a bad position. It was just. We have 2 new members. Okay, that we advocate for that again. And we and they might vote to do that. But you don't just scratch it off here, right? What I'm trying to say, you know, everyone here is.

425

01:03:36.650 --> 01:03:39.580

Cooper City Hall: So when would you like to?

426

01:03:40.010 --> 01:04:03.780

Cooper City Hall: So when? What? When you guys, what are the 2 options we we pay for it ourselves and get it done, or we wait for Sir tax, and if we win, you said Never! No, I didn't say never. You're you're the rep on on the when did you say it would be done? You're you're looking at on average, when you start the the process with the paperwork you're looking at between 5 to 7 years. But this process

427

01:04:03.810 --> 01:04:11.559

Cooper City Hall: of paperwork has already been done. It's already been sterling. Road was approved. While I was still a commissioner

428

01:04:11.720 --> 01:04:17.360

Cooper City Hall: the years ago you you may have heard a different story, but whatever so Sterling Road is approved.

429

01:04:17.670 --> 01:04:25.330

Cooper City Hall: you've got funding, but it goes in, but it goes. It goes in in segments. Right? Yes.

430

01:04:26.080 --> 01:04:27.430

Cooper City Hall: but it is there.

431

01:04:27.560 --> 01:04:31.010

Cooper City Hall: So I again I I'd say I'm going to agree.

432

01:04:31.450 --> 01:04:32.179

This is.

433

01:04:32.370 --> 01:04:53.039

Cooper City Hall: I can't. I'm not going to agree that I would prefer to use the penny sales tax money. Then use this money because this money can be used to me. Something else the leverage I'm not here to to advocate for that. I I don't have in my memory every single one. All I'm saying is just like Greg brought up the to take it off. It's already been taken all, somehow.

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01:04:53.060 --> 01:04:55.499

Cooper City Hall: and that should be done through a vote.

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01:04:55.750 --> 01:05:07.630

Cooper City Hall: if that's what was approved, because if the County Commission agrees they're going to take Sterling Road. They're going to probably want to up to a certain level before they take it over. Right? We've asked the County Commission to take over Sterling Road. They're going to want it built to a certain level, for they take it over

436

01:05:08.220 --> 01:05:22.669

Cooper City Hall: almost always. You generally. Yeah, they're not going to take it over. Yeah. So no one in on paper. Correct. So maybe maybe they come back. We're asking, you know, Senator galler to what if this? Okay, fine, we'll take it. This might not be in 7 years.

437

01:05:22.690 --> 01:05:29.830

Cooper City Hall: I'm not going to. I'm not advocating for something right? I'm just on the on that specific project, though.

438

01:05:29.860 --> 01:05:44.409

Cooper City Hall: because when I was on P. And Z. We had to approve it. And then it came to the commission, and I think it was early on in our days on the Commission. We had to approve it, and I thought it was slated for 2,425

439

01:05:44.470 --> 01:05:54.809

Cooper City Hall: years ago. But we have to go procedurally approved something. Maybe Mr. Fleming knows. Do you know where we're at the Surtex? If they approve construction for Sterling Red.

440

01:05:58.370 --> 01:06:02.570

Cooper City Hall: They should they approve the construction cost at the mic, please.

441

01:06:04.300 --> 01:06:09.099

Cooper City Hall: Oh, you got it and a microphone.

442

01:06:11.630 --> 01:06:19.770

Cooper City Hall: The county came back and they combined it. the projects into one. So we have funding for design, construction.

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01:06:20.060 --> 01:06:25.909

Cooper City Hall: and mill and paste. we have this, we have money for construction. What's the timeline.

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01:06:26.990 --> 01:06:30.830

Cooper City Hall: We're actually a meeting with a consultant now with the

445

01:06:30.840 --> 01:06:33.530

Cooper City Hall: Oh, that's what the design!

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01:06:34.380 --> 01:06:39.940

Cooper City Hall: It's probably looking at a total of 2 years in total, but when everything is done. complete it.

447

01:06:40.100 --> 01:06:53.380

Cooper City Hall: Yeah. So then, we're not going to do it much, of course. No, I didn't know that the consultants just sent us the designs. But you're right. It should have been procedurally removed by us, agreed. I think everyone agrees with that.

448

01:06:53.380 --> 01:07:16.560

Cooper City Hall: We'll take it off. Great, thank you, we'll take it off. Thank you very much. I'm going to take it off. You want to make a motion to remove it. It's not visible. So if we want to talk about other projects, I'm okay with that. But I think you know, I think we should have had the complete list if we're going to take off on time to trying to find it. It's like impossible to find. We're we're told John Joe.

449

01:07:16.740 --> 01:07:18.929

Cooper City Hall: Sorry you want the complete list. I can.

450

01:07:19.230 --> 01:07:34.699

Cooper City Hall: But we all need it. It needs to be on the computer as well, so that everybody at home. Okay. So I mean, I could tell you things I don't think we need. We don't need to spend 1.5 million dollars in City Hall renovation or full tennis center. We need to build a brand new one. I agree with it all right. So

451

01:07:34.820 --> 01:07:40.470

Cooper City Hall: you know what a shrine me?

452

01:07:40.550 --> 01:07:43.880

Cooper City Hall: I know I'm I'm not quite

453

01:07:44.090 --> 01:08:06.680

Cooper City Hall: so hearing the discussion on the at least so far the 5, if I might the 5 million and the 1.5 million renovations for City Hall. Are there other items? I will point out Carlos and I have talked and he's been looking in. He he feels, and I don't want to put you on the spot, but you feel confident that that that entire 884 you could.

454

01:08:06.790 --> 01:08:08.810

Cooper City Hall: you could absorb in with

455

01:08:08.930 --> 01:08:37.959

Cooper City Hall: commission approval based on a recommendation you could absorb that in your fund. Is that correct? Cv, the electronic permit for the E permitting? Yes. So let's take the head off. One thing, I think that's great. Yeah. Well, one thing I don't understand is, it says 20% complete, but and nothing that's a common alley, and that's on the others as well. When there is extra. And it's not all done. Yeah. So the percentages don't line up to what is actually

456

01:08:38.200 --> 01:08:56.520

Cooper City Hall: well, the percentages are our effort to work. That's been formed. We did collect them. We did prepare the invitation to p it so that we bid right now we're waiting for people to submit their no, it's helpful. Because when you see it, you see, no money spend it. Yeah, yeah, it. It's not based on the percentage of money. Yeah.

457

01:08:56.779 --> 01:09:13.800

Cooper City Hall: that's why it's it's 4%. And I think, do we not all agree on the 689 for the police startup? I don't know if there's not 689 there should be. And if you're trying to lower the the budgeting for public safety, I told you I'm gonna I'm going. I like it through it a bunch of amendment. I'm gonna I'm gonna appeal it.

458

01:09:14.149 --> 01:09:23.400

Cooper City Hall: Who do? I have to go to Jacob, the State attorney's office, or something? State attorney's office. I'm going to go to the governor. so I don't want to get into that tonight. I want to know how much money we got first.

459

01:09:23.800 --> 01:09:41.229

Cooper City Hall: John, at least related to the police Startup. Do you have that detail sheet, could you? That? No, I'm at the legitimate amount, not the Made up one at 6, 700,000 now. Well, the 2,000,100 that we originally allowed for 2,126,000

460

01:09:41.260 --> 01:09:48.910

Cooper City Hall: \$599. Yeah, that's what I think we have. That's that's the number that is at the top of this sheet.

461

01:09:49.290 --> 01:10:03.249

Cooper City Hall: Yeah, does everyone have a copy of that? She is on. Okay? So you talk. In the beginning, I submit from Exhibit 8, 2,000,126599,000. And my understanding what happened here was we in the second tranche

462

01:10:03.690 --> 01:10:06.359

Cooper City Hall: when the funds for

463

01:10:06.690 --> 01:10:07.960

Cooper City Hall: the

464

01:10:09.280 --> 01:10:12.580

Cooper City Hall: for the startup was to be implemented.

465

01:10:13.000 --> 01:10:14.209

Cooper City Hall: We were

466

01:10:14.610 --> 01:10:16.700

Cooper City Hall: a million over

467

01:10:16.820 --> 01:10:18.830

Cooper City Hall: on what we estimated.

468

01:10:19.120 --> 01:10:26.660

Cooper City Hall: So in an attempt to bring it down to reality of what we had, they, the finance department

469

01:10:26.680 --> 01:10:30.930

Cooper City Hall: took out a million, 2, 68, 3, 29.

470

01:10:31.610 --> 01:10:40.899

Cooper City Hall: Then they added back in 310, which was for the street sweeper, which was being changed to a

471

01:10:41.120 --> 01:10:43.699

Cooper City Hall: a another piece of equipment.

472

01:10:44.160 --> 01:10:47.970

Cooper City Hall: and we came down to this 903

473

01:10:48.830 --> 01:10:52.170

Cooper City Hall: 0 16, which was what they put.

474

01:10:52.350 --> 01:11:02.999

Cooper City Hall: and the roll over number and and reduce. Now we had a number that was 4 in line with the grant

475

01:11:03.680 --> 01:11:10.170

Cooper City Hall: that we were given, and that, and then the rest of these amendments.

476

01:11:10.180 --> 01:11:14.260

Cooper City Hall: We're either done by the agenda items

477

01:11:14.280 --> 01:11:18.709

Cooper City Hall: or these other small ones were done. And

478

01:11:18.740 --> 01:11:42.730

Cooper City Hall: we can get to pieces of the agenda the amendment that we're done, whatever the procedure that the city has in place and finance. I I can obtain those documents and show you that there was a process. I don't know if the process was completed properly or not. I just know that. So what happened was we? We argued, we all debated categories. Okay.

479

01:11:42.760 --> 01:11:46.880

Cooper City Hall: I advocated for the 2.1. The manager proposed

480

01:11:47.420 --> 01:11:59.360

Cooper City Hall: projects in excess of the total arpa amount, and we said, Why you doing it? No, no, these are just in case we don't get some of ours funded in time we got, we're ready to roll on these other ones. And then, now I here

481

01:11:59.620 --> 01:12:03.499

Cooper City Hall: that to balance that on those other projects that he wanted.

482

01:12:03.650 --> 01:12:09.440

Cooper City Hall: he took from the category I advocated, on which I believe, is a defunding of of law enforcement.

483

01:12:09.670 --> 01:12:14.310

Cooper City Hall: which, under State law, if you defund public safety.

484

01:12:14.920 --> 01:12:22.720

Cooper City Hall: we're not I. I disagree whole article. Why? Because we're not defunding. We're just not doing the startup

485

01:12:23.310 --> 01:12:29.209

Cooper City Hall: it it it wasn't. It was, I wouldn't even say it was funded. I mean, they adopted a budget with it.

486

01:12:30.100 --> 01:12:32.470

Cooper City Hall: Now we're now we're reducing the amount.

487

01:12:32.600 --> 01:12:35.699

Cooper City Hall: Yes, but but it's being used for something different.

488

01:12:35.780 --> 01:12:44.480

Cooper City Hall: that's all there are. So I I I hear the I hear the conversations going on with the commission

489

01:12:45.190 --> 01:13:11.269

Cooper City Hall: and I heard what the the city manager had already, intimated. With regards to coming back to this commission with a legal reconciliation of all of the projects that the Prior Commission had approved to include the amounts to include where any particular budget amendments had taken place.

490

01:13:11.760 --> 01:13:17.340

Cooper City Hall: They want he wants to be able to have. He wants to have that ability to bring all of that information back.

491

01:13:18.360 --> 01:13:24.910

Cooper City Hall: That's not. That's not going to take place tonight. And I think what I'm hearing is we're going around and around.

492

01:13:25.200 --> 01:13:35.230

Cooper City Hall: I hear the conversations, but the answers that we're seeking they're not going to. They're not going to be here tonight in the in the, in the matter of time that we have left.

493

01:13:35.300 --> 01:13:38.150

Cooper City Hall: with this for this discussion.

494

01:13:38.190 --> 01:13:54.690

Cooper City Hall: I'm all for what the what the city manager has already indicated. He's going to provide us with the legal reconciliation which includes the the transfer of but the funds, the amendment. any potential amend, amended budgets, and to come back with this with the individual, with the group

495

01:13:54.810 --> 01:13:57.890

Cooper City Hall: to talk about how we move forward.

496

01:13:59.070 --> 01:14:01.550

Cooper City Hall: I I don't understand. I don't. I don't.

497

01:14:01.770 --> 01:14:08.429

Cooper City Hall: I don't understand why we're

498

01:14:08.470 --> 01:14:12.130

Cooper City Hall: really discusses any. You said it perfectly, sir.

499

01:14:13.230 --> 01:14:15.290

Cooper City Hall: Everybody agree.

500

01:14:15.290 --> 01:14:21.630

Cooper City Hall: And, Mayor, just if I might. I I think at least I want, just because this will be helpful. Frankly, I think.

501

01:14:21.630 --> 01:14:45.950

Cooper City Hall: as it relates to the 5 million which we're just gonna for the moment the headworks and the City hall renovations and the E permitting that, I mean that is at least gives us a portion to begin to look at as we're working through those, although we're premature since doesn't seem like those items

are in contention. If that's okay, I'd like, because that will help the fray and continue talking because he wanted some directions. So that's why I think that will be helpful.

502

01:14:46.030 --> 01:14:56.549

Cooper City Hall: I would say the City Hall, too, I mean, yeah. So I had that mark down from your. I'm sorry from your discussions as well, Commissioner Catson, but I mean I don't. No, I'm not. There's not a baby

503

01:14:56.590 --> 01:15:00.500

Cooper City Hall: bad, you know, for good money. After that I wanted to see you all

504

01:15:00.510 --> 01:15:21.469

Cooper City Hall: I like. We're sitting here just so. But besides that, did you guys want to talk about the other ones that are not in contention and the ones that are in contention. We know we're going to wait for for the reconciliation. I mean, we have time. Does that help you, Mr. Manager? Yeah. And I'll say at a higher level, I mean, if you, as you compile all those those are really, you know, smaller items.

505

01:15:21.760 --> 01:15:32.920

Cooper City Hall: you know, dollar wise compared to those 3 that we talked. And obviously, I'm gonna just well, I'm only police start up and cause I want to get all those that's worth a further discussion. But

506

01:15:33.070 --> 01:15:35.570

Cooper City Hall: certainly, if there are any items on there that

507

01:15:35.740 --> 01:15:44.160

Cooper City Hall: you know that, you see, because we were talking about that yesterday, and it's already funded and out right now.

508

01:15:44.370 --> 01:15:46.239

Cooper City Hall: It's already funded in our budget.

509

01:15:55.760 --> 01:15:59.490

Cooper City Hall: but 4 times more number, and

510

01:15:59.500 --> 01:16:09.389

Cooper City Hall: but it's in. It's our budget to. It's in our regul. No one, not not the our. But it's in our the proposed budget.

511

01:16:09.450 --> 01:16:23.550

Cooper City Hall: John. That's that's okay. That is that we could eliminate that, since we're planning for it for the next. No, but it but it is it? It could be that that's sufficient right, Mr. Lopez. If we just plan for next year's and we'll we'll cross that off on this list. Okay? So then that's another.

512

01:16:25.650 --> 01:16:27.370

Cooper City Hall: And then I guess another.

513

01:16:27.520 --> 01:16:28.490

Cooper City Hall: Any

514

01:16:29.420 --> 01:16:44.149

Cooper City Hall: concepts that man. Okay, the let's go back to the pen test because I'm looking at the percent completed.

515

01:16:44.270 --> 01:16:46.660

Cooper City Hall: And it's 5% completed.

516

01:16:47.340 --> 01:16:50.350

Cooper City Hall: How?

517

01:16:52.960 --> 01:16:59.190

Cooper City Hall: And they were negotiating.

518

01:16:59.590 --> 01:17:06.760

Cooper City Hall: Right? Then you said it was 4 times. So that's what constitutes the 5% completed. Okay, thank you.

519

01:17:06.820 --> 01:17:27.730

Cooper City Hall: thank you. With regards to the cyber security PIN test Mr. Lopez, that cyber security Pentest does that. I would imagine that test our our cyber security to determine if we have any potential vulnerabilities, and where we're at

520

01:17:28.140 --> 01:17:40.399

Cooper City Hall: and, Commissioner, we'll still we'll still have that funding we've just got in 2 places. It's in the proposed regular budget. And our. But so we're definitely going to do the pen. So so no, no. So okay. So I understand this. So

521

01:17:40.590 --> 01:17:42.969

Cooper City Hall: what I'm hearing the Commission say is that

522

01:17:43.460 --> 01:18:05.709

Cooper City Hall: you all want to use our monies as opposed to the Federal monies. When I said to do that, we went over the budget last night. One of my questions was what exactly that was

523

01:18:06.500 --> 01:18:25.490

Cooper City Hall: the residents money to to conduct that test as opposed to using the Arpa funds to do that because we can leverage the 10,000 so we could find Gotcha. Okay? Alright perfect. No, no, I'm good. I think anything else. Yeah. The the thing. I think that I'm sorry. Go ahead. No, I I think we should hear, at least from

524

01:18:25.890 --> 01:18:37.310

Cooper City Hall: the 2 new commissioners. Do. They have items that they want to potentially talk about. because, you know, otherwise, I'm gonna just steam roll. My thing.

525

01:18:39.390 --> 01:18:42.249

Cooper City Hall: I zoom, I'm thinking, I presume

526

01:18:42.410 --> 01:18:44.839

Cooper City Hall: infrastructure would include parks and rec

527

01:18:46.210 --> 01:18:46.870

Yup.

528

01:18:47.960 --> 01:18:49.840

Cooper City Hall: we're already doing a study.

529

01:18:50.050 --> 01:19:03.460

Cooper City Hall: Yes, and and and again, I think that goes to that piece. We touch on a little bit that if we can work through freeing up some of that money and then moving it through the process to where it becomes unrestricted.

530

01:19:03.600 --> 01:19:19.529

Cooper City Hall: then that definitely allows it for leverage for park improvements would would absolutely be. We can't do it. You you can do it very specific areas on the front end, but on the back end it's a much wider availability use. So so, generally speaking, priority wise. And then.

531

01:19:19.550 --> 01:19:22.749

Cooper City Hall: you know, when I had my first meeting with Mr. Eglson

532

01:19:23.060 --> 01:19:25.909

Cooper City Hall: here, we talked about priorities would be

533

01:19:26.360 --> 01:19:33.910

Cooper City Hall: implementing that, you know, doing a parks and rect master plan. Each of the permission is already directed. But implementing that, we're going to need significant funding at some point

534

01:19:34.260 --> 01:19:35.219

Cooper City Hall: to do that.

535

01:19:35.650 --> 01:19:41.239

Cooper City Hall: beautification. We have a beautification plan we talked about that last night. We proved it

536

01:19:41.270 --> 01:19:43.889

Cooper City Hall: implementing that as well. It's going to cost us money

537

01:19:44.070 --> 01:19:56.079

Cooper City Hall: and road and traffic slash infrastructure improvements. You know, we need. We have a lot of safety issues. We're working on the Pine Island one we're working on. I hate us. Luckily we found avenues to help.

538

01:19:56.210 --> 01:20:04.360

Cooper City Hall: but the height is funding. Pine Island is a major issue that our team is working on. So so those are the

539

01:20:04.480 --> 01:20:18.799

Cooper City Hall: in. In. Broadly speaking, those 3, I agree. I also, you know, I spent the night at the or spent the day the fire station this weekend, and I agree with Mr. And Shrouder's observation that

540

01:20:18.920 --> 01:20:24.380

Cooper City Hall: the the the people serving us could use a little bit of a sprucing up in in their quarters.

541

01:20:24.590 --> 01:20:38.909

Cooper City Hall: Can we get? Can we get it on my Tlc and get them to do it? Yeah, Brett, maybe you need to be appropriate. So that was, I would say, those are my

542

01:20:39.220 --> 01:20:40.340

Cooper City Hall: high price

543

01:20:40.890 --> 01:21:10.170

Cooper City Hall: and my high price. I'm going to agree with my colleague on everything that he said. But I'm going to get into a little more detail in reference to public safety. We had spoken and agreed that we were going to implement traffic calming devices, and we know that once we do one, the entire city is going to want them, and it's going to be several \$100,000, so I need, in my opinion, I would like to see that funded, because I know that in reference to safety.

544

01:21:10.270 --> 01:21:31.960

Cooper City Hall: one of the biggest concerns are people that just think, our streets are speedways and we want to. And I know we're we. I know that he left, but I know that we are doing traffic studies to make sure that the 4 initial ones are we have before and after count. So I know that we're moving along. But I know, once it's done. If it's established that it works.

545

01:21:32.010 --> 01:21:41.130

Cooper City Hall: we're going to open up a whole lot of people that want them. and that's going to need to be funded, and also in reference to the parks

546

01:21:42.140 --> 01:21:51.289

Cooper City Hall: we have asked for, and I know that we have people that we're looking into it, and Staff has changed, etc., but we have that one dog park that was removed.

547

01:21:51.930 --> 01:22:10.009

Cooper City Hall: -oh, I got a finger. I'll have an update later for you on city managers report on that. Oh, you're the best, or maybe not. I don't know, you know. That's right. but so that that's something that I want to make sure that we're covered as well, and we also need to

548

01:22:10.360 --> 01:22:13.940

Cooper City Hall: keep in mind that anything that we put on here

549

01:22:14.770 --> 01:22:18.620

Cooper City Hall: needs to be, in my opinion, a one hit.

550

01:22:18.820 --> 01:22:21.800

Cooper City Hall: because if we put on reoccurring.

551

01:22:22.410 --> 01:22:37.710

Cooper City Hall: this money goes away, and then we now need to absorb the cost for reoccurring. So I anything that I'm looking at. I would like to keep that a a 1 one shot deal for lack of a better term, only because I don't think, in in my opinion.

552

01:22:38.220 --> 01:22:44.740

Cooper City Hall: with the cost of Bso going up. you know, with a 5% increase contractually

553

01:22:45.050 --> 01:22:46.940

Cooper City Hall: that equates to

554

01:22:47.240 --> 01:22:53.779

Cooper City Hall: lot of money every year, and then everything else. So I just want to make sure that whatever we incur is not going to be

555

01:22:53.830 --> 01:22:58.520

Cooper City Hall: something that now I need to figure out how I'm paying for that year's years to come. Thank you.

556

01:23:00.360 --> 01:23:01.480

Cooper City Hall: Anyone else

557

01:23:02.670 --> 01:23:05.879

Cooper City Hall: I would really like to emphasize that

558

01:23:07.640 --> 01:23:08.340

Cooper City Hall: part

559

01:23:09.200 --> 01:23:16.539

Cooper City Hall: master plan that I thought was being done by an urban planner. But now it's not whatever

560

01:23:17.340 --> 01:23:46.379

Cooper City Hall: I believe just a quick, just a quick sidebar included, and I know we get to it last night. my apologies. But you will see in the capital budget discussion that we scheduled for a few weeks from now in early August there is funding for consideration for the for the mayor and commission related to moving forward with it with that true first, I think, master plan for parks for the parts facilities.

561

01:23:46.400 --> 01:23:48.050

Me, too.

562

01:23:49.020 --> 01:23:53.509

Cooper City Hall: Who was the person that told us that that was being worked on?

563

01:23:53.880 --> 01:24:05.180

Cooper City Hall: We'd never fund it. Yeah. So it was. It was the urban and directed it. Yeah, plan, or was going to look at it. And remember it's just I mean God. Don't let me go through 6 months to Carlos. Had somebody under contract or something.

564

01:24:07.970 --> 01:24:11.170

Cooper City Hall: right for all the parts? No, he said, it was. What was it for?

565

01:24:15.450 --> 01:24:20.919

Cooper City Hall: To look at it? The protest and mobility into the parks and to discuss

566

01:24:21.150 --> 01:24:22.730

Cooper City Hall: the potential

567

01:24:22.830 --> 01:24:24.730

Cooper City Hall: piece at

568

01:24:24.740 --> 01:24:26.679

Cooper City Hall: the swallowing part.

569

01:24:26.740 --> 01:24:46.160

Cooper City Hall: to do. Do you cover talking about structure, and then also a potential place for a dock part. But it wasn't the parks. And right? So it will say, that's a fractional portion. But

570

01:24:46.570 --> 01:24:50.220

Cooper City Hall: okay, sorry. That's right.

571

01:24:50.400 --> 01:25:03.650

Cooper City Hall: Yes, it is being worked out. We reached out to all 4 of our consultants. some aren't going to provide a surprise. Others chose to opt out So we're trying to finalize that. But yes, that is being

572

01:25:04.480 --> 01:25:08.900

Cooper City Hall: But that is just a design that is not

573

01:25:08.960 --> 01:25:19.129

Cooper City Hall: okay. So to show you what it could look like. So I understand what you're saying, and maybe my memory is playing tricks on me. But I specifically recall.

574

01:25:19.630 --> 01:25:47.940

Cooper City Hall: while sitting here, we talked about and approved funding where they were going to go over all of the schematics for lack of a better word of all the parts, and see what we needed, because I know people have been asking for additional additional courts for this sport, re allocating this court for another sport, etc., etc., etc., and and actually at one of the meetings, when I was away.

575

01:25:48.140 --> 01:25:54.130

Cooper City Hall: some people came at the Budget meeting. They came here saying we would like additional courts, and the reply was.

576

01:25:54.130 --> 01:26:19.739

Cooper City Hall: We have a master plan, and we're not really we. We want to wait and see. I believe you are the one that replied, that now I'm paraphrasing. No, that's a you are. You are right that we did talk about the master Plan. We do not have a parks and Rec. Master plan. But it was discussed to say, and it was definitely this, discussed in detail, that that's something that we would like to, that the Commission would like us to move forward on from a budgetary state.

577

01:26:20.180 --> 01:26:34.709

Cooper City Hall: You're looking to reallocate funds. I would like to see a parks and record, please, and I thought that was already in the works. Commissioner. It is in the works I've included in our budget. You'll see it, not in the Arpa side, but in the capital budget when we go right here in a couple of weeks. Alright, yes, ma'am.

578

01:26:35.210 --> 01:26:37.940

anything else? Okay?

579

01:26:38.290 --> 01:26:43.689

Cooper City Hall: We got a public comment.

580

01:26:46.040 --> 01:26:47.280

Cooper City Hall: the

581

01:26:48.250 --> 01:26:50.570

Cooper City Hall: motion to adjourn.

582

01:26:51.900 --> 01:26:52.600

Cooper City Hall: Thank you.