



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA

January 31, 2019

I.	Introductions	Karen Rivo	5:00pm
II.	Sunshine Law	Debbie Turner	5:15pm
III.	Timeline and Meeting Schedule	Maria Hernandez	5:30pm
IV.	Overview of G.O. Bond Process and Financing Plan	John Woodruff	5:45pm
V.	Discuss Implementation Plan Criteria	Maria Hernandez	6:00pm
VI.	Review Tranche 1 Projects in Draft Implementation Plan	Maria Hernandez Eric Carpenter	6:30pm
VII.	Next Steps	All	7:45pm
VIII.	Adjournment		8:00pm

Committee Charge

The purpose of the General Obligation Bond Oversight Committee is to make advisory recommendations to the City Manager and City Commission from a macro perspective regarding the timely progress, overall goals, costs, including financial efficiencies, and the timely completion of General Obligation Bond Program projects approved by the voters in the City of Miami Beach Special Election held on November 6, 2018. The Committee shall have the following powers & duties:

1. Receive input from the public, the City Administration, City consultants, and the City's Inspector General, as needed, in order to make recommendations relative to the overall timing, cost efficiencies, and prioritization of the G.O. Bond Program projects.
2. Provide general oversight to ensure that G.O. Bond Program project timelines, budgets (including cost efficiencies) are prioritized and achieved, and that the projects are completed in accordance with the scope of work approved by the voters.
3. Review City staff and G.O. Bond Program project managers' progress reports, and provide monthly reports to the City Commission.