



# General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

## AGENDA

September 19, 2019

I.	<b>Introductions</b>	All	5:00pm
II.	<b>Committee Business</b>	Karen Rivo	5:10pm
	<ul style="list-style-type: none"> <li>• Adoption of Meeting Minutes</li> <li>• Replacement of Robert Gonzalez</li> <li>• Art in Public Places (AiPP) Ordinance (Final)</li> </ul>		
III.	<b>Communications Update</b>		5:20pm
	<ul style="list-style-type: none"> <li>• GOB Dashboard Live</li> <li>• GOB Report Discussion</li> <li>• Ribbon Cuttings &amp; Upcoming Groundbreakings</li> </ul>	John Woodruff Maria Hernandez Allison Novack	
IV.	<b>Public Q &amp; A</b>	All	5:45pm
V.	<b>Quick Win Projects / Update</b>	City Departments	6:00pm
VI.	<b>Previous Tranche 1 Projects Update</b>	CIP	6:30pm
	<ul style="list-style-type: none"> <li>• F.S. #1, 72<sup>nd</sup> St. Complex, Baywalk, PAR 3</li> </ul>		
VII.	<b>Additional Tranche 1 Projects Update</b>	PWD, Police	7:00pm
	<ul style="list-style-type: none"> <li>• Security Cameras in Business District &amp; Street Lighting Improvements (Public Safety)</li> </ul>		
VIII.	<b>Public Q &amp; A</b>	All	7:15pm
IX.	<b>Adjournment</b>		7:30pm

### 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, 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.