

General Obligation Bond Oversight Committee

City of Miami Beach Karen Rivo, Chair Maria Hernandez, Liaison

AGENDA

November 21, 2019

l.	Introductions	All	5:00pm
II.	 Committee Business Adoption of Meeting Minutes Meeting Protocol Welcome & Introduction of Inspector General Joseph M. Centorino 	Karen Rivo	5:10pm
III.	Communications Update	Allison Novack	5:30pm
IV.	Public Q & A	All	5:40pm
٧.	Program General Status	Maria Hernandez	5:55pm
VI.	Quick Win Projects / Update	City Departments	6:00pm
VI.	 Major Tranche 1 Projects Update F.S. #1, 72nd St. Complex, Baywalk, PAR 3 Police Headquarters 	CIP / PM	6:35pm
VII.	Public Q & A	All	7:15pm
VIII.	Adjournment		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.