



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA

December 19, 2019

I.	Introductions	All	4:00pm
II.	Committee Business	Karen Rivo	4:10pm
	<ul style="list-style-type: none"> • Adoption of Meeting Minutes • Meeting Calendar for 2020 • IG Fee Ordinance 		
III.	Communications Update	Allison Novack	4:20pm
IV.	Public Q & A	All	4:25pm
V.	Program General Status	Maria Hernandez	4:40pm
VI.	Financial Reporting	Maria Hernandez / John Woodruff	4:45pm
VII.	Quick Win Projects / Update	Maria Hernandez	5:10pm
VIII.	Major Tranche 1 Projects Update	CIP	5:15pm
	<ul style="list-style-type: none"> • F.S. #1, 72nd St. Complex, Baywalk, Bayshore Park (PAR 3) 		
IX.	Committee Members Discussion	All Committee Members	5:30pm
X.	Public Q & A	All	6:00pm
XI.	Adjournment		6:15pm

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.