



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA

January 23, 2020

I.	Introductions	All	4:30pm
II.	Committee Business	Karen Rivo	4:40pm
	<ul style="list-style-type: none"> • Adoption of Meeting Minutes • Committee Membership Rules • I.G. Fee Ordinance Adoption 	Jason Jacobson John Woodruff	
III.	Community Outreach	Allison Novack	4:50pm
IV.	Public Q & A	All	5:00pm
V.	Program General Status & Financial Update	Maria Hernandez / John Woodruff	5:10pm
VI.	Quick Win Projects / Update	Maria Hernandez	5:20pm
VII.	Major Tranche 1 Projects Update	CIP / ED / Parks	5:30pm
	<ul style="list-style-type: none"> • F.S. #1, 72nd St. Complex, Ped Bridge, Bayshore Park, Maurice Gibb, 41st Street, Lummus Park, Marjorie Stoneman Douglas Park, North Shore Park 		
VIII.	Public Q & A	All	6:20pm
IX.	Adjournment		6:30pm

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.