



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA

February 20, 2020

I.	Introductions	All	4:30pm
II.	Committee Business	Karen Rivo	4:35pm
	<ul style="list-style-type: none"> • Welcome New Members • Adoption of Meeting Minutes • Sunshine Law Refresh 	Jason Jacobson	
III.	Community Outreach	Allison Novack	4:45pm
IV.	Public Q & A	All	4:50pm
V.	Program General Status & Sub-Projects Update (New Chart)	Maria Hernandez / John Woodruff	5:00pm
VI.	Grants Status for GOB Projects	Judy Hoanshelt	5:15pm
VII.	Quick Win Projects / Update	Maria Hernandez	5:20pm
VIII.	Other Tranche 1 Projects Update	CIP / PM / ED / PWD	5:30pm
	<ul style="list-style-type: none"> • F.S. #1, 72nd St. Complex, Ped Bridge, Bayshore Park, Police HQ, 41st Street, North Shore Beachwalk, Streets & Sidewalks 		
IX.	Public Q & A	All	6:20pm
X.	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.