



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA – VIRTUAL MEETING

December 17, 2020

I.	Roll Call and Introductions	All	4:30pm
II.	Committee Business <ul style="list-style-type: none"> • Adoption of Meeting Minutes from 10-22-20 • 2021 Meeting Calendar Approval • GO Bond Committee Reappointments 	Karen Rivo	4:35pm
III.	Public Comment	Public	4:40pm
IV.	Program General Status, & Sub-Projects Update, Closed Projects <ul style="list-style-type: none"> • Future Revision to Implementation Plan 	Maria Hernandez/ John Woodruff	4:50pm
V.	41st Street Corridor Final Presentation: https://www.miamibeachfl.gov/residents/neighborhood-associations/neighborhood-affairs-division/active-projects/other/41-street-revitalization/	AECOM	5:00pm
VI.	Major Tranche 1 Projects Update <ul style="list-style-type: none"> • F.S. #1, 72nd St. Complex, Bayshore Park, Middle Beach Beachwalk, NBOC Beachwalk 	CIP - D. Martinez	5:30pm
VII.	Other Projects Update <ul style="list-style-type: none"> • Streets & Sidewalks, Bollards, Nautilus Traffic Calming, Street Tree Master Plan, Fairway Park Fence, Palm & Hibiscus 	PWD / T & T / ENV / Parks / CIP	5:50pm
VIII.	Quick Wins Remaining <ul style="list-style-type: none"> • Lummus Cameras, Beachwalk Cameras, Public Safety Radio System 	Police / Fire	6:10pm
IX.	Public Comment	Public	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.