



General Obligation Bond Oversight Committee

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

AGENDA – VIRTUAL MEETING

April 29, 2021

I.	Roll Call and Introductions	All	4:30pm
II.	Committee Business <ul style="list-style-type: none"> • Adoption of Meeting Minutes from 03-25-21 • South Beach Designee Still Pending • Introduction of City Manager Alina T. Hudak 	Karen Rivo	4:35pm
III.	Community Outreach <ul style="list-style-type: none"> • List of Current Public Meetings 	Allison Novack	4:50pm
IV.	Program General Status, & Sub-Projects Update, Closed Projects	Maria Hernandez	5:00pm
V.	Public Comment	Public	5:10pm
VI.	New Implementation Plan Update	John Woodruff	5:20pm
VII.	Ocean Drive and Washington Avenue	Staff	5:30pm
VIII.	Tranche 1 Projects Update <ul style="list-style-type: none"> • 72nd St. Complex (P), F.S. #1 (D), Bayshore Park (D), Middle Beach Beachwalk (C), Lummus Park (D) 	David Martinez	5:40pm
IX.	Public Comment	Public	6:00pm
X.	Committee Open Dialogue <ul style="list-style-type: none"> • Questions or Suggestions for Improvement 	Committee Members	6:10pm
XI.	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.

Legend: (P) Planning Phase, (D) Design Phase, (C) Construction Phase