



## General Obligation Bond Oversight Committee

City of Miami Beach  
 Karen Rivo, Chair  
 Maria Hernandez, Liaison

### AGENDA – VIRTUAL MEETING

September 23, 2021

I.	<b>Roll Call and Introductions</b>	All	4:30pm
II.	<b>Committee Business</b>	Karen Rivo	4:35pm
	<ul style="list-style-type: none"> <li>• Adoption of Meeting Minutes from 06-17-21</li> <li>• GOB Committee Meetings Calendar</li> </ul>		
III.	<b>Community Outreach</b>	Allison Novack	4:40pm
	<ul style="list-style-type: none"> <li>• Upcoming Public Meetings</li> <li>• Other Updates</li> </ul>		
IV.	<b>Program General Status, &amp; Sub-Projects Update, Closed Projects</b>	Maria Hernandez	4:45pm
V.	<b>Fire Station 1</b>	CIP/Planning/ Fire	4:55pm
	<ul style="list-style-type: none"> <li>• Design Presentation &amp; Path Forward</li> </ul>		
VI.	<b>Public Comment</b>	Public	5:15pm
VII.	<b>Fire Station 1</b>	G.O. Bond Committee	5:25pm
	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>		
VIII.	<b>Grants Status for GOB Projects</b>	Judy Hoanshelt	5:40pm
IX.	<b>Tranche 1 Projects Update</b>	CIP/Public Works	5:55pm
	<ul style="list-style-type: none"> <li>• 72<sup>nd</sup> St. Complex (P), Marine Patrol (P), Flamingo Park Masterplan (P), NOBE Oceanside Beachwalk (C), Seawalls (C)</li> </ul>		
X.	<b>Brief Updates</b>	CIP/Fire	
	<ul style="list-style-type: none"> <li>• 41<sup>st</sup> Street Corridor (D), Bayshore Park (D), Maurice Gibb Park (D), MB Beachwalk (C), Public Safety Radio System (C)</li> </ul>		
XI.	<b>Project Challenges Tracker</b>	Staff	6:15pm
XII.	<b>Public Comment</b>	Public	6:20pm
XIII.	<b>Adjournment</b>		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 manager's progress reports and provide monthly reports to the City Commission.

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