

General Obligation Bond Oversight Committee

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

AGENDA – VIRTUAL MEETING

March 25, 2021

١.	Roll Call and Introductions	All	4:30pm
ΙΙ.	 Committee Business Adoption of Meeting Minutes from 02-18-21 Resignation of Marie Peter 	Karen Rivo	4:35pm
III.	Community OutreachList of Current Public Meetings	Allison Novack	4:40pm
IV.	Public Comment	Public	4:50pm
V.	Program General Status, & Sub-Projects Update, Closed Projects	Maria Hernandez	5:00pm
VI.	Potential Tree Related Impacts	ENV / CIP	5:10pm
VII.	Police and Fire Projects Update	Police / Fire	5:20pm
√III.	 Major Tranche 1 Projects Update 72nd St. Complex, F.S. #1, Bayshore Park, Middle Beach Beachwalk, NBOS Beachwalk, Maurice Gibb Park, 41st Street Corridor 	CIP	5:30pm
IX.	Other Projects Update • Lummus Park, M. Stoneman Douglas Park, Tree Planting, 41 st Street Lighting, Streets & Sidewalks, Traffic Calming	Parks / ENV/ PWD / T&T	6:00pm
Х.	Public Comment	Public	6:20pm
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.