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CITIZENS' ADVISORY COMMITTEE AGENDA

Wednesday, May 8, 2013

8:30 a.m. – 10:30 a.m.

Stephen P. Clark Center

18th Floor: Conference Room No. 18-3

- I. Welcome and Introduction *Presented by Chairperson Katy Sorenson*
 - a. New member
See Attachment
 - 1. Wendy Lobos – District 8
 - II. Approval of Minutes – January 30, 2013 CAC Meeting (FA) *Presented by Chairperson Katy Sorenson*
See Attachment (including Exhibit 1 provided by Mr. Harry Hoffman)
 - III. Approval of Quarterly Report (FA) *Presented by Chairperson Katy Sorenson*
 - a. 2nd Quarter FY 2012-2013
See Attachment
 - IV. Project Review Subcommittee Report (FI) *Presented by Vice Chairperson Harry Hoffman*
See Attachment
 - a. Review of minutes – January 22, 2013 meeting
 - V. Significant Modifications/Additions and Deletions (FA) *Presented by Ms. Jennifer Moon*
 - a. Deletion of Project No. 201 – “Bomb Disposal Range”, Project No. 204 – “Emergency Operations Center Renovations”, and Project No. 207 – Specialized
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Patrol Canine/Equine Facility;
Addition of New Project Nos. 344
– “Exterior Lighting at Police
Facilities” and 345 -
“Ammunition/Hazmat Storage
Building”

VI. GOB Project Updates (FI)

*Presented by Mr. John Renfrow, Director,
Water and Sewer Department*

- a. Water and Sewer Department
Overview and Update
See Attachment

VII. Election of Chairperson and Vice-
Chairperson (FA)
See Attachments

Presented by Ms. Nan A. Markowitz

VIII. Topics of Discussion for Next
Meeting Agenda

Presented by Ms. Nan A. Markowitz

- a. Tour of BBC-GOB projects
- b. Financial Disclosure
Requirements Form
See Attachment

IX. Public Comments

FA – For Action FI – For Information

Next CAC Meeting Date – July 19, 2013



Wendy Lobos

1482 North Bluebird Lane Homestead, FL 33035
Mobile: (786) 236-9376 Email: wendy@wendylobos.com

EDUCATION

M.B.A. Nova Southeastern University	Fort Lauderdale, FL 2007
B.A. Political Science/Spanish State University of New York	Cortland, NY 1997

WORK EXPERIENCE

South Dade Soil & Water Conservation District <i>Chief Financial Officer</i>	Florida City, FL 2011 – Present
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- Maintain financial information to measure company performance and complete annual audited financial statements.
- Maintain compliance with the state of Florida as a Special District.
- Prepare monthly financials reports to present at Board of Supervisors Meetings.
- Assist the Administrators in performing the mission of the District.
- Manage Public Records of the District.

Clayton Brothers <i>Outside Contractor</i>	Florida City, FL 2001- Present
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- Complete financial reports on monthly basis to submit to monitoring agency and partners for Howard Park and Park Green Ltd.
- Maintain and certify tenant files for Multi-Program, Housing Credit, and Sec. 8 HUD programs.
- Complete annual financial audits for properties in regulating programs.
- Perform all duties regarding property management for private rentals.
- Research and write several non-profit and for profit grants.

City of Homestead <i>Councilwoman</i>	Homestead, FL 2007 – 2011
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- As elected official, voted to implement policy and legislation that affected development and quality of life issues in the City of Homestead.
- Chair of Finance Committee which oversaw the 154 mil dollar operation of the City of Homestead.
- Chair of the Enterprise Funds which oversaw the financial operation of the Water Treatment Plant, Electric Plant, and Homestead Motor Speedway.
- Chair of the City Code Committee which reviewed and proposed code amendments.
- Chair of the Senior Management and Newly Elected Officials Pension Board that met quarterly to review performance of portfolio.
- Co-Chair of the Charter Review Committee which recommended and passed Auditor Firm substitution and 4 year Council Terms.
- City Liaison to Homestead Main Street and Artsouth
- City Liaison to the Firefighters Pension Board.
- Florida Municipal Electric Association Board Member.
- MDC School Board Audit Committee Member, responsible for the review of all financial legislation to be voted on by the MDC School Board.
- Member of National Association of Elected Latino Officials, Member of the Military Affairs Committee, Trustee of the Homestead/ Florida City Chamber of Commerce.

Miami Dade College

Student Life Director

Homestead, FL

2002 – 2004

- Coordinated all non-academic events for students on campus
- Sat and chaired several college wide and community committees
- Chaired hiring committees for faculty positions for the campus
- Contributed significantly to writing several federally funded grants
- Teamed with six other Directors across college to coordinate college wide events to include all campuses

CERTIFICATION

Continuing Certified Credit Compliance Professional C4P
Spectrum Seminars, Inc.

SAIL and Housing Credit Program Workshop
Compliance 101 Training 2011
Florida Housing

**BUSINESS
AFFILIATIONS**

Florida Notary Public
Commission Expiration: Jan 19, 2017

Florida Housing Forum
Member

**Building Better Communities (BBC)
General Obligation Bond (GOB) Citizens'
Advisory Committee Meeting**

Wednesday, January 30, 2013

8:30 A.M.

18th Floor Conference Room 18-4

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice-Chairman), Ron Butler, Jeremy Dale, Edward Hanna, Jay Hess, Steven A. Rojas Tallon, Mary Scott-Russell, Ieene S. Wallace

Attendees: Others present: Jennifer Moon (OMB), Nan Markowitz (OMB), Mario Santana (OMB), Eugene Codner (OMB), Frank Barriga (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Anita Gibboney (OMB), Gerald Heffernan (CAO), Monica Rizo (CAO), Alex Peraza (CUA), Jose Galan (ISD), Luisa Millan (ISD), Fernando Ponassi (ISD), Ralph Cutie (ISD), Jack Kardys (PROS), George Navarrete (PROS), Jorge Mora (PROS), Angus Laney (PROS), Armando Amaro (PROS), Tracie Auguste (Commission District 3), Daniel Arbucias (Commission District 13), Leigh Heinlein (Vizcaya), Jose Garcia (Miami Art Museum), Honorable Judge Steve Leifman (Courts), Natacha Seijas, Terry Murphy

I. Welcome and Introduction	
	The meeting was called to order at 8:35 a.m. by Chairwoman Katy Sorenson; quorum was achieved as the meeting commenced.
II. Approval of Minutes (FA)	
	Minutes of the meeting October 30, 2012 BBC-GOB Citizens Advisory Committee (CAC): <ul style="list-style-type: none"> • Moved by Vice-Chairman Harry Hoffman • Seconded by Ms. Mary Scott-Russell • Motion carried
III. Approval of Quarterly Report (FA)	
	<p>a. 1st Quarter FY 2012-2013:</p> <ul style="list-style-type: none"> • Moved by Mr. Jay Hess • Seconded by Mr. Hoffman • Motion carried <p>Ms. Scott-Russell inquired on what the net amount of interest income was at this time. Ms. Jennifer Moon, Director of the Office of Management and Budget (OMB), responded that no new interest is being generated at this time due to the new financing program for projects being in place. Discussion on interest amount continued as Ms. Moon stated that through this fiscal year administration for the BBC-GOB Program is being paid for by previously generated interest and that no cash is on hand to generate any significant interest. In addition, Ms. Moon noted heading into next fiscal year County General Revenue funds would be utilized to administer the BBC-GOB Program.</p> <p>Mr. Hoffman asked about the 'Cash Flows' section in the report. Ms. Moon provided a detailed description of what cash flows are and how they are processed. She also stated it does not mean that there is any more BBC-GOB funding for a project or the program as a whole. In addition, she noted it does mean any less BBC-GOB funding for any other project.</p> <p>Mr. Hoffman continued to discuss the report and while commending its content recommended that a change to the 'County Projects' portion be noted. This notation would include any issues the project would be encountering with an explanation of what may be happening on site. Ms. Moon concurred and stated the change would be forthcoming on future reports.</p> <p>Ms. Sorenson made note of the groundbreaking and ceremonies on the report. She went on to state concerns about the admission policy at Fairchild Botanical Gardens and whether 'Free Days' were still being offered. Mr. Jack Kardys, Director of the Parks, Recreation and Open Spaces Department (PROS), stated he would following up with the venue. Ms. Sorenson also</p>

	<p>recommended that the 'Free Days' be noticed to the public. Mr. Hoffman followed up with his concerns regarding the admission price and whether the entity was charging an admission price to visitors when they were there to attend meetings. Mr. Kardys stated he would be following up on this issue as well.</p> <p>Ms. Sorenson then addressed the ongoing 'County Projects' section and mentioned she would like to have a status update from the Water and Sewer Department (WASD) and its projects. Ms. Nan Markowitz, Bond Program Coordinator for OMB, stated that WASD is scheduled as the next department to make a presentation to the CAC.</p>
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IV. Significant Modifications/Additions and Deletions (FI)

	<p>a. GOB Project No. 212 – University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing and Communication Disorders:</p> <ul style="list-style-type: none"> • Moved by Ms. Ileene S. Wallace • Seconded by Mr. Stephen A. Rojas Tallon • Motion carried <p>Ms. Moon addressed the CAC and provided information on the item. She stated that this is the only project in the program with a 20% matching funds clause and advised that the history involving the clause was very limited and as to why it was included. She continued to disclose the how the \$5,000,000 allocation towards UM could not be fully reimbursed due to the clause in the agreement and how approval of the significant modification would allow full reimbursement to UM. Ms. Wallace inquired whether this was legal to do; to which Ms. Moon responded in the affirmative. Mr. Hoffman inquired as to whether measures were/are in place to prevent another organization to make this type of request. Ms. Moon advised that this was the only organization in the program with the matching clause. Mr. Hoffman responded in return if the organization had provided all necessary documentation to BBC-GOB staff; Ms. Moon responded that they had. Mr. Hoffman also stated that if the significant modification were to be presented to the Board of County Commissioners (BCC) and not approved what would happen is that UM would have to absorb the costs associated with the project.</p>
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V. Special Presentation Item (FI)

<p>Discussion:</p>	<p>a. GOB Project No. 193 – Mental Health Facility</p> <p>Ms. Sorenson introduced the Honorable Judge Steve Leifman for the special presentation item. Ms. Sorenson noted that Judge Leifman would present first and then Ms. Moon would follow with an additional presentation that would provide information towards the item. Judge Leifman proceeded by providing information and statistics on mental health in general (diagnosis of patients, arrests, costs, etc.) and problems of recidivism as it relates to individuals who do not receive the proper treatment. Judge Leifman continued by stating that the County had been sued by the Department of Justice (DOJ) due to the conditions of County Correction facilities. He mentioned how then Commissioner Natacha Seijas proposed that \$22,000,000 of BBC-GOB funding be utilized towards purchasing or constructing a forensic diversion facility to assist individuals in the corrections system with mental health issues. This facility would help those detained with proper treatment and save County funds in the process. More background was provided by Judge Leifman as he discussed how the State of Florida leased to the County the old 'Florida Evaluation Center' for one (\$1) dollar a year for the creation of a Forensic Diversion Facility; at the time the Corrections Department requested from the Courts Office for one (1) floor in that building for the purpose of transferring the individuals in the worst part of the current location Corrections was housing them. The move was necessitated by deteriorated conditions at the Corrections facility and the need for more jail beds. Moving forward in time, the Corrections Department asked the Courts for four (4) floors at its facility to which the Courts obliged. The Judge stated the \$22,000,000 was not intended for jails and is intended for a mental health facility. As such, Judge Leifman feels the entire \$22,000,000 of BBC-GOB allocation would not be going entirely to a mental health facility.</p> <p>Judge Leifman continued the discussion by stating how the Mental Health Facility would assist Jackson Memorial Hospital (JMH) since they absorb major expenses with mental health individuals. He stated the he was not against working with the Corrections Department and their request for four (4) floors but felt that mental health diversion funds should not be going to new</p>
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jails; it is not the intention of the Courts, the project, or the BBC-GOB Program. The Judge mentioned how there are four (4) programs in place to assist mental health patients, which once they are diverted, would be saving the County money since other types of funding would be involved in caring for the patient. He specifically stated the 'Crisis Intervention Squad' for mental health patients as one (1) of the beneficial programs. Judge Leifman is requesting that the \$22,000,000 continues to be allocated towards a diversion type facility. If the Corrections Department needs four (4) floors for their utilization they should be using Correction construction funds to pay for them. The Courts system wants to cooperate but feels the allocation for the Mental Health Facility should be for its original intention.

Ms. Sorenson stated she felt this item was non-controversial since the Mental Health Facility project is included in the BBC-GOB Program and is fully funded. Ms. Sorenson recognized and introduced Ms. Seijas and asked her to provide information to the CAC on the project. Ms. Seijas provided background, knowledge, and her intention with the project on assisting the mentally ill. She feels this facility is an alternative to jail and is requesting from the CAC that the integrity of the BBC-GOB Program is protected and full funding for the facility remain.

Ms. Moon then proceeded to provide background information on the project and its inclusion in the BBC-GOB Program. She went to state on the how project has been delayed:

1. The County Mayor at the time, Carlos Alvarez, created the 'Mental Health Taskforce' to identify what would be done now that BBC-GOB funding was in place. Ms. Moon noted some of the benefits of the taskforce and their findings.
2. Tax roll issue – By holding the millage rate flat it prevented certain projects from moving forward if they had large operational impacts on County funds. Ms. Moon stated to operate the Mental Health Facility would cost \$22,000,000 in total, of which \$11,000,000 would be for additional officers beyond those currently in place.
3. Pool of vendors in place for contractors available for energy performance contracts – a Design, Build, Operation, and Maintain (DBOM) contract is utilized for energy savings with these types of contracts. Ms. Moon provided information on the contractor, Johnson Controls, which JMH was utilizing but JMH did not want to be in a contractual relationship with anymore. As such, the potential disassociation was used as leverage against the contractor for the Mental Health Facility and JMH was able to break relations with Johnson Controls.
4. JMH – their service was still needed which costs approximately \$7,600,000. An agreement with JMH was necessary in order to move forward; the issue with JMH was resolved.

Ms. Moon stated how some of the delays described were deliberate and others were out of the County's control but now the project was ready to move forward. Ms. Moon continued to discuss other factors related to the project; how construction costs at one point went down and the jail population decreased as well. Due to this, negotiations with the contractor were being held for either two (2) or four (4) floors of infrastructure for jail beds because it was felt there was not a need for an entire facility for what was being proposed as part of the diversion facility. The need of floors infrastructure would be there if a crisis of jail bed shortage would arise but today the cost of including four (4) floors could not be afforded. Ms. Moon noted various administrative and leadership changes in the County but stated she has recommended to the Mayor that staff review the history of the project, the intention of the project, and value engineer the project. This value engineering component would be based on the current potential price of the facility. She stated that staff is currently performing this task and that the Director of the Internal Services Department (ISD) has been assigned as the leader of this project by the Mayor and is to determine what is needed and what is not.

Ms. Moon discussed on how she has met with the Mayor and the recommendation is to move BBC-GOB funds from the Krome Detention Center Facility project (BBC-GOB Project No. 194) to the Mental Health Facility project. There would be no issues in the movement of BBC-GOB funds from one (1) project to another since they both fall under the jail/public safety facilities question. The discussion from Ms. Moon continued as she noted there is \$90,000,000 in BBC-GOB funds allocated for the Krome Detention Center Facility but the thinking was back in 2004 that if an item were placed to the voters showing a project costing \$300,000,000 to \$400,000,000 the item may not have passed. The administration at the time knew that some other type of financing would be needed since \$90,000,000 would not be enough. She continued to state that for the Mental Health Facility the amount needed for its original intention would be less than \$20,000,000 and that the item being presented for CAC review would be for its favorable recommendation towards a significant modification moving BBC-GOB funds from the Krome Detention Center Facility to the

Mental Health Facility. This item would then be forwarded as an agenda item, along with the contract award recommendation, to the BCC for its approval.

Ms. Sorenson opened the floor for questions/comments from the CAC:

Ms. Wallace asked what the definitions of the acronyms were: (ISD – Internal Services Department; P3 – Public Private Partnerships; DBOM – Design, Build, Operate, and Maintain). She stated her support with the project moving forward.

Mr. Jeremy Dale asked if the Mental Health Facility would utilize the entire \$22,000,000 allocation. Judge Leifman stated the diversion aspect only would not but by adding the Corrections scope it would utilize all of the funding. Ms. Moon stated there has been bad communication/interpretation of the events and noted that the Corrections Department does not want to take away funding the Mental Health Facility project. She stated the four (4) floors would not be part of the project – only the infrastructure would be done in case of a crisis related to shortage of jail beds. Mr. Dale asked in case of a crisis if there are floors for Corrections, what would happen to the diversion. Judge Leifman responded by identifying what the needs for the mental health facility are and that BBC-GOB Funds intended for Corrections would help in providing space for all parties. Ms. Moon mentioned that the Consent Decree with the DOJ, once it is approved by the BCC, would require the County open its facility by December 2014.

Ms. Scott-Russell inquired how much BBC-GOB funding is allocated for the Krome Detention Center Facility. Ms. Moon responded by stating that BBC-GOB Project No. 194 had \$90,000,000 allocated. The amount needed for the Mental Health Facility was not known but stated it would be somewhere in the \$5,000,000 range and that the Krome Detention Center Facility project would not be changing. Judge Leifman added that two (2) different flows of funds for Corrections would lessen the amount needed. Ms. Scott-Russell asked if moving BBC-GOB funds within the Program was allowed; Ms. Moon responded by stating it was since both projects were presented under the same referendum question.

Mr. Hess commended the presentations by all and commented about the newspaper article in today's Miami Herald. He stated the information presented at the meeting was not representative of the information provided at the CAC meeting. He noted he was fully supportive of the project.

Mr. Hoffman asked about the utilization of BBC-GOB funding from the Krome Detention Center Facility and how the CAC was being asked to vote on an unknown amount. Ms. Moon responded by stating the CAC is being asked for support for a significant modification. Ms. Sorenson provided clarification of the BBC-GOB funding being requested: \$5,000,000 to \$20,000,000 out of \$90,000,000; and noting that the Krome Detention Center Facility would cost in excess of \$300,000,000. Mr. Hoffman asked if the District Commissioner for the Krome Detention Center Facility had been notified of the intent to move BBC-GOB funds; Ms. Moon responded since many of the issues were recent that the Commissioner had not been notified yet since nothing official has been drafted. She did state that the BCC was aware that \$90,000,000 for the Krome Detention Center Facility was not enough; Judge Leifman added that he met with Commissioners to discuss the issues with the project. Mr. Hoffman requested a summary report beginning with the events in 2004 to current describing the issues for the Mental Health Facility and how he was uncomfortable being asked to vote on a matter based on a presentation or other meetings held. Ms. Moon responded to Mr. Hoffman's concerns by stating an agenda item will be presented to the BCC for its approval. This agenda item would include a contract award recommendation and an explanation of all the issues with the project. Ms. Moon also mentioned how the CAC was being asked to show its support for a potential significant modification without a specific amount for this project.

Mr. Rojas Tallon asked who would oversee the Krome Detention Center Facility project. Ms. Moon responded to his question by stating it is considered a County project and would be managed by ISD. Mr. Rojas Tallon asked on the administration of the facility to which Ms. Moon responded it depends on how the facility is run. Mr. Rojas Tallon acknowledged Mr. Hoffman's concerns but stated if the Mayor supports the project he does also.

Mr. Hess stated he felt comfortable with the information provided at the CAC meeting. Judge Leifman stated there are two (2) reports that show favorable results for the Mental Health Facility Project. If requested he could provide to the CAC:

	<ol style="list-style-type: none"> 1. Mayor's Task Force Report 2. Three (3) Grand Jury Reports <p>Mr. Ron Butler inquired as to whether the County was comfortable with the contractor and the issues it had at JMH. Ms. Moon stated the County was comfortable at this point.</p> <p>Ms. Wallace stated she felt the Mental Health Facility Project had been caught up in previous administrations shuffling. She also stated due diligence has been performed and that the proposal had the Mayor's approval. She inquired if the recommendation or motion should have a 'ceiling' for spending limit. Ms. Sorenson suggested that the motion not include any type of limitation and be left open; the motion should state the CAC conceptually approves the change.</p> <ul style="list-style-type: none"> • Moved by Ms. Wallace • Seconded by Mr. Rojas Tallon • One dissenting vote: Mr. Hoffman (See Exhibit 1 to meeting minutes for explanation regarding vote by Mr. Hoffman) <p>After the vote the discussion continued as Mr. Gerald Heffernan, Assistant County Attorney, noted the item is showing how the CAC supports a significant modification to move funds from BBC-GOB Project No. 194 – Krome Detention Center Facility to the BBC-GOB Project No. 193 – Mental Health Facility. Mr. Heffernan also stated the item would not be presented again to the CAC for approval. Ms. Moon added that she is hoping the agenda item regarding the Mental Health Facility would be presented to the BCC before the next scheduled CAC meeting.</p> <p>Mr. Rojas Tallon noted that there is no need to vote on the item again unless something changes. Ms. Markowitz stated that she would be advising the CAC when the item is being presented to the BCC for approval.</p> <p>Mr. Edward Hanna inquired about the Krome Detention Center Facility project itself and its status. Ms. Markowitz stated she would find out. Mr. Hoffman stated how there is a cycle of taking BBC-GOB funds from one (1) project to another. Ms. Markowitz commented to Mr. Hoffman about the construction estimates from 2004 and utilization of value engineering.</p> <p>Ms. Moon provided a status on the Krome Detention Center Facility project by stating that a Public-Private Partnership (P3) was advertised around two (2) years ago for a scope of services but no great responses were received. She stated the County is moving forward with another P3 and have received interest from some institutions; the County is following in a nationwide trend on handling these types of projects. Ms. Moon noted that there is no urgency to move the Krome Detention Center Facility forward in the BBC-GOB Program since jail populations have decreased. She continued to state how the Corrections Department was moving forward (e.g.: Pre-Trial Center to Turner Guilford Knight Correctional Center) and how the consent decree from the DOJ addresses the Corrections Department as a whole.</p>
<p>VI. GOB Project Updates (FI)</p>	
<p>Discussion:</p>	<p>a. Parks, Recreation and Open Spaces Department (PROS) Overview and Update</p> <p>Mr. Kardys opened the discussion of this item and advised of additional documentation being distributed to the CAC and guests in attendance regarding BBC-GOB projects in Commission District 3; these two (2) pages were not part of the original distribution of the PROS information packet. Along with the Commission District 3 information, PROS staff distributed its Master Plan. Mr. Kardys continued the discussion by providing an overview of the parks system and talked about the number of facilities/parks/marinas the PROS manages and its programs and services. Regarding BBC-GOB funding, Mr. Kardys noted how the BBC-GOB Program provides a total of \$416,000,000 and currently 28% has been expended. He continued to provide an overview of the projects and stated how Zoo Miami is one of the biggest recipients of BBC-GOB funds and mentioned how the 'Florida Exhibit' is about to commence. He also stated how four (4) locations: Crandon Park, Haulover Park, Amelia Earhart Park, and West Kendall District Park have each been allocated \$23,000,000 in BBC-GOB funding. The presentation continued and Mr. Kardys mentioned PROS' relationship with the Florida Department of Transportation (FDOT) and how</p>

that relationship is beneficial to the PROS system in order to leverage funding. He summarized the information package and stated how 82% of PROS projects are reported as being completed on-time. He asked the CAC if they wanted a Commission District or project individual breakdown to which Ms. Sorenson stated that would not be necessary.

Mr. Hoffman inquired about the 82% statistic and whether the remaining 18% could be categorized as not being on time. Mr. Kardys responded that was a safe assumption and how he is advised of these issues and what steps are in place from PROS perspective including those that were more than six (6) months behind schedule. Mr. Hoffman asked if there were any projects that were six (6) months behind schedule. Mr. George Navarrete, Deputy Director of PROS, responded by stating the Haulover Ocean Rescue project was; Mr. Kardys also responded and stated that the contractor on the project was in liquidated damages. As the discussion regarding projects behind schedule were mentioned, Mr. Kardys stated most of the 18% behind schedule projects was because of contractors not honoring their agreements with the County. Mr. Kardys discussed how in most cases the contractor had either folded or how the County was going towards the contractor's bonding company.

Mr. Hoffman asked about the information packet distributed to the CAC and specifically inquired about Country Village Park. He noted how there was an amount shown as allocated and an amount shown as expended. He wanted to know if the difference was considered surplus funds. Mr. Navarrete stated the difference was not considered surplus funds since those funds would be utilized for other park improvements in a different phase for the overall park improvement. Mr. Kardys concurred to the comments provided by Mr. Navarrete.

Mr. Hanna commented about the utilization of specific equipment for the track field at the Southridge Stadium for special events; Mr. Kardys informed the CAC of the relationship between the Miami-Dade County School Board and PROS, whereby the introduction of any new equipment must be acceptable to the Miami-Dade County School Board.

Mr. Hanna asked Mr. Kardys to provide the CAC with information on the 'Great Parks Summit of 2012'. Mr. Kardys discussed what the summit was for, which was to bring to the forefront the principles of the PROS Master Plan. He also went on to mention how PROS is changing the way it approaches issues in order to bring a healthy and viable parks plan to the community.

Mr. Hanna inquired about the area at Zoo Miami which is operated by the United States (U.S.) Coast Guard and whether the zoo was expanding to that area. Mr. Kardys stated there is an 'Invitation to Negotiate (ITN)' currently advertised and that one of the important factors of the ITN was the need to reallocate the U.S. Coast Guard first. Mr. Kardys continued the discussion about the zoo and stated there were six (6) noticeable joint venture organizations that had expressed interest in the project.

Mr. Hanna also asked about the status of Domino Park. Mr. Jorge Mora, Chief of Design, Construction and Maintenance of PROS stated the project was under construction and he expected the project to be completed in February 2013 with an opening in March 2013.

VII. Other Discussion/Follow-up Items (FI)

a. CAC members attendance records for 2011-2012

Ms. Sorenson reviewed the recent attendance for CAC members at the scheduled meetings. She recommended that a letter be drafted for her signature for members who had not recently attended any of the meetings and that the letter should state that their non-attendance be noted as a resignation from the CAC. Mr. Hoffman advised of the stipulation in the ordinance regarding missing three (3) of four (4) meetings and inquired as to what the ordinance which governs the CAC stated. Ms. Markowitz reviewed the ordinance and quoted directly from it by stating the attendance requirements for CAC members. For those CAC members who were appointed by Commissioners, Ms. Sorenson advised that the Commissioner be notified of the issue; any appointed by the Mayor and/or Manager a letter could be sent stating how the non-attendance is being noted as their resignation. Discussion continued as Ms. Scott-Russell asked how long appointments to the CAC are for. Ms. Markowitz and the CAC members present at the meeting concurred they are part of the CAC until the appointing Commissioner leaves the BCC. As the conversation continued, Ms. Moon stated that appointees from the previous Mayor/Manager were, pursuant to a memorandum forwarded to the Clerk of the Board by the current Mayor, still

<p>Discussion:</p>	<p>sitting CAC members.</p> <p>b. Tour of GOB projects</p> <p>The discussion for this item commenced and Ms. Markowitz stated she would gather all preferred dates, times, and project sites to be visited by the CAC.</p> <p>c. CAC member comments</p> <p>Mr. Rojas Tallon stated that he was notified from the Chair of the Vizcaya Museum and Gardens Trust that they had received accreditation from the American Alliance of Museums and that the BCC be properly notified. Ms. Moon stated that they would be notified accordingly.</p> <p>Mr. Hanna inquired about the Dolphins Stadium plan for a roof on the location. Ms. Sorenson advised that this was not a BBC-GOB project and not pertinent to the Program.</p> <p>Ms. Scott-Russell stated how she felt that the meeting held today was meaningful and commended the discussion held regarding the Mental Health Facility. Ms. Wallace stated she felt the project was a victim of many previous administrations.</p> <p>Ms. Sorenson commended OMB staff for its efforts on the Program and with the CAC.</p>
<p>VIII. Topics of Discussion for Next Meeting</p>	
	<p>No topics of discussion were stated in this section.</p>
<p>IX. Public Comments</p>	
	<p>No topics of discussion were stated in this section.</p> <p>There being no further discussion, the meeting was adjourned at approximately 10:30 a.m.</p>

Next CAC Meeting Date – May 8, 2013

Addendum to No Vote for Item V
Building of a Mental Health Facility-Project 193
GOB Advisory Committee Meeting
January 31, 2013

What follows is an explanation (although not required) as to my no vote on this item. I do so that those that read the minutes of this meeting do not misconstrue my feelings concerning the building of a Mental Health Facility for those found to be guilty of criminal offenses. My notes of what occurred are the basis of my remarks and not a verbatim tape recording:

- This item was part of the agenda for the above meeting with no attachment or detailed supporting documentation, which in my opinion is necessary for members of this committee to make an informed and intelligent decision.
- This item was part of the 2004 GOB bond issue and appeared not to have been brought to the committee in any form or shape for advice or advisory consent.
- The item was presented by Ms. Moon, Budget Director of Miami-Dade County and the Honorable Judge Steve Leifman.
- The presentation appeared to be based on the memory of both presenters of what had occurred from 2004 to present. No material either visual or written was provided during the verbal presentations. It appeared to me that questions specially dealing with cost and dollars involved in this item were not always agreed to by the presenters. And the placement of the project as Judicial Administration may not have been the best according to one of the presenters.
- While the Mayor had already been advised on this item and the Chair of the committee had also been consulted, the committee membership had not and was expected to vote on this item with only the verbal presentation. I believe that past items that had been presented in such fashion had not received committee approval and presenters were asked in some cases to come back with detailed information.
- The item was grossly underfunded (20 million dollars with at least five different questions) and asked to take some five to twenty million dollars from project 194 (Krome detention center) and we were informed that no commissioner was responsible for project 194 which we were informed was also underfunded. However, the official report "Project Status Report" shows that project 194 is in District 11 and project 193 is in district 3 and it appears that the commissioners for those districts have not been consulted according to the presenters.
- Finally, it appears to me that this item may have been brought forward as a result of a Federal Consent Decree and not simple as a basis to find funds to start the project some nine years after its approval by the voters.

EXHIBIT 1

- If this item had been presented to the committee with supportive documentation and detailed cost figures then my vote would have been in the affirmative, as I firmly believe in properly treating those that have been convicted of criminal offenses and have mental health issues with the proper medical and humane treatment.
- If I have misinterpreted any of the presentations, I am ready to correct my addendum.
- My decision was in no way influenced by the Miami Herald article that appeared the morning of the meeting. It seems that the paper had more information that committee members had before the meeting.



Date:

To: Honorable Mayor Carlos A. Gimenez
Honorable Rebeca Sosa, Chairwoman
and Members, Board of County Commissioners

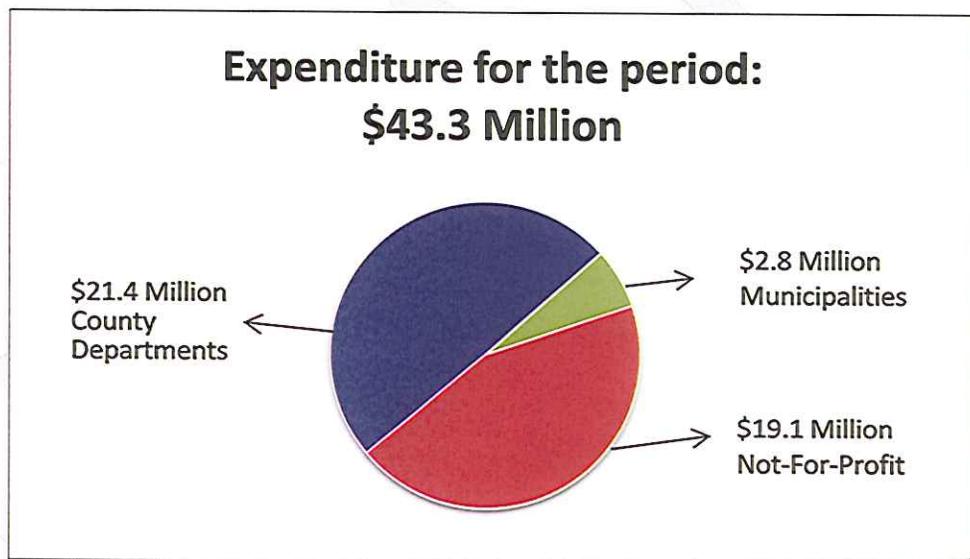
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report –2nd Quarter FY 2012-13 (January 1, 2013 - March 31, 2013)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from January 1, 2013 through March 31, 2013 pursuant to Ordinance No. 05-70. During this time period, the BBC-GOB program continued its progress with ongoing projects currently underway at 199 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

To date, \$1.048 billion has been spent on the BBC-GOB program projects. The chart below shows expenditures for the reporting period. As detailed in the following table, six projects were completed and closed this period.



PROJECT SITES COMPLETED DURING THIS PERIOD						
COMPLETION DATE	GOB PROJ #	GOB SITE	STAKEHOLDER	DESCRIPTION	COMM DIST.#	BBC-GOB ALLOCATION
1/1/2013	130	70358	Public Works and Waste Management	Bear Cut Fishing Catwalk Demolition	7	\$400,000
1/17/2013	265.1	77118	Miami Hispanic Ballet Corp.	Construction of the new Miami Hispanic Ballet Center	5	\$250,000
2/1/2013	62	70558	Municipality-Florida City	Florida City - Construct Youth Activity Center	9	\$846,000
2/8/2013	114	76985	Parks, Recreation and Open Spaces	Eden Lakes Park - Drainage Improvements	11	\$276,000
2/12/2013	28	70731	Parks, Recreation and Open Spaces	Charles Deering Estate Improvements - Phase 2 Path and Trail Improvements	8	\$250,000
2/21/2013	232	75128	Internal Services Department	Coordinated Victims' Assistance Center (CVAC) - Replacement of Roof and A/C Units	7	\$253,000
TOTAL						\$2,275,000

CITIZENS ADVISORY COMMITTEE (CAC)

Pursuant to Ordinance No. 05-70, the CAC is required to meet at least four times a year to review and monitor performance and achievements of the BBC-GOB program.

At the January 31, 2013 meeting, the Honorable Judge Steve Leifman provided a report on the status of BBC-GOB Project No. 193 – “Mental Health Facility.” The information was provided to the CAC and a motion was accepted to conceptually approve a significant modification for Project 193 and BBC-GOB Project No. 194 – “Krome Detention Center Facility.” A motion to accept was approved by the CAC. Additionally at this meeting, the CAC voted on a motion to accept a significant modification to BBC-GOB Project No. 212 – “University of Miami (UM)/Jackson Memorial Hospital (JMH) Center of Excellence For Hearing And Communication Disorders” which allowed the removal of a 20% matching funds clause from its BBC-GOB agreement; the motion to accept was approved. The meeting also included a presentation by Jack Kardys, Director of the Parks, Recreation and Open Spaces (PROS) Department, which summarized PROS’ BBC-GOB Projects and its administration of allocated funding.

On January 22, 2013, a Project Review Sub-Committee meeting was held. At this meeting Jennifer Moon, Director of the Office of Management and Budget, presented the Project Status Report with the Sub-Committee. The Project Status Report is a complete listing of all BBC-GOB projects indicating current progress. As such, the report was reviewed in detail by the members and specific questions were addressed regarding the projects listed.

COUNTY PROJECTS

County projects are continuing to progress through various stages of development including design, construction and property acquisition. Listed below are some major County Projects that were ongoing during the reporting period:

Projects proceeding and ‘On-Schedule’ for completion in FY 2012-13

- Miami Art Museum
- Gran Via Affordable Housing
- Waterford Affordable Housing
- Tropical Park Equestrian Complex

Projects with construction delays - Scheduled for completion in FY 2012-13
 Haulover Beach Fire Rescue and Lifeguard Station
 Northside Police Station at Arcola Lakes

Projects evaluating potential construction delays
 Northeast Branch Library

MUNICIPAL AND NOT-FOR-PROFIT PARTICIPATION (INCLUDING CULTURAL AFFAIRS PROJECTS)

During the reporting period there were two grant and one interlocal agreement which were approved and executed. The total value of the fully executed agreements through the end of the reporting period is \$3.9 million.

The following table shows the grant and interlocal agreements that were approved and executed during the reporting period:

AGREEMENTS EXECUTED DURING THIS PERIOD								
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE	STAKEHOLDER	DESCRIPTION	COMM DIST.#	NO.	AMOUNT
3/19/2013	Grant	305.1	75294	Camillus Health Concern Inc.	Primary Health Care Facilities - Expansion of Existing Facility	5	1	\$600,000
3/26/2013	Grant	305.1	76333	Jessie Trice Community Health Center, Inc.	New Miami Gardens Clinic	1	1	\$1,300,000
3/19/2013	Interlocal	293.3	76677	City of Opa Locka	Historic Preservation Fund - Renovate Opa-Locka City Hall	1	1	\$2,000,000
TOTAL								\$3,900,000

SIGNIFICANT MODIFICATIONS

There were no significant modifications to BBC-GOB projects approved by the Board during the reporting period.

PUBLIC OUTREACH EFFORTS

During the reporting period, staff participated in various community events in an effort to provide information to the public on the progress of the BBC-GOB:

PUBLIC OUTREACH ACTIVITIES DURING THIS PERIOD					
DATE	GOB PROJ #	GOB SITE	EVENT	COMM DIST.#	BBC-GOB ALLOCATION
3/21/2013	249	73393	Cutler Bay Center - Groundbreaking Ceremony	8	\$10,592,000
TOTAL					\$10,592,000

For information on additional events, visit <http://www.miamidade.gov/managementandbudget/building-better.asp>

As part of the continuing modification to the County's website, one of the intended achievements regarding the BBC-GOB Program is to list the status of each project as well as other relevant materials and reports so that the program is more transparent and up to date for the community.

SURPLUS FUNDS (NET INTEREST INCOME AND UNALLOCATED PROCEEDS) AND OTHER SOURCES OF FUNDS

Implementing Order (IO) No. 3-47 established the process for the allocation of surplus funds from the BBC-GOB and was approved by the Board on March 17, 2009. This IO requires that activity on the following three items be reported to the Board on a quarterly basis:

1. CASH FLOW REVISIONS (Drawdown Bond Program)

IO No. 3-47 defines a cash flow revision as an amendment to a project's original expenditure timetable approved by the Board provided such change does not increase the total allocation approved by the voters for a specific project. During this period, BBC-GOB staff administratively approved approximately \$809,000 in cash flow revisions from the Drawdown Bond Program to the benefit of six project sites. The table below shows the cash flows approved during the reporting period.

2. FUNDING ACCELERATIONS

IO No. 3-47 defines acceleration as the addition of a new project to the list of projects approved by the Board for funding from a specific bond sale. Under the Drawdown Bond Program, projects are no longer to be referred to a particular bond sale but as an appropriation in the corresponding Adopted Budget and Multi-Year Capital Plan. As such, there were no accelerations processed for Board approval under IO No. 3-47.

3. BBC-GOB NET INTEREST INCOME AVAILABLE

IO No. 3-47 defines net interest income as interest earnings on unspent bond proceeds that accrue from the time bonds are sold to the time the bond proceeds are spent, less administrative expenses and any arbitrage liability set-asides. Based on the interest earned to date and on projected expenditures, there is no available interest at this time.

CASH FLOW REVISIONS EXECUTED DURING THIS PERIOD					
GOB PROJ #	GOB SITE #	STAKEHOLDER	COMM. DIST. #	EXPEDITED AMOUNT	DATE APPROVED
114	76986	Parks, Recreation and Open Spaces - Eden Lakes Park - Park Shelters and Landscaping	11	\$20,000	1/24/2013
114	70128	Parks, Recreation and Open Spaces - Eden Lakes Park - Playground Installation	11	\$272,000	1/24/2013
33	77204	Parks, Recreation and Open Spaces - Homestead Bayfront Park - Bath House Improvements	9	\$17,000	1/24/2013
253	70375	Cultural Affairs - African Heritage Cultural Arts Center	3	\$166,667	3/21/2013
254	70377	Cultural Affairs - Joseph Caleb Auditorium	3	\$166,667	3/21/2013
292	70374	Cultural Affairs - Miami-Dade County Auditorium	7	\$166,666	3/21/2013
TOTAL				\$809,000	

CONCLUSION

Staff from the Office of Management and Budget will continue to monitor and report the status of projects to the Board, County Administration, County residents, and external stakeholders. In addition, staff will continue its participation in community events and updating the BBC-GOB Bond Program web page to ensure all information is relevant and current. If you have any questions regarding this report, please contact Nan A. Markowitz, Bond Program Coordinator, Office of Management and Budget, at (305) 375-3879.

Attachments

- c: Robert A. Cuevas Jr., County Attorney
Office of the Mayor Senior Staff
- Jennifer Moon, Director, Office of Management and Budget
Department Directors
- Charles Anderson, Commission Auditor
- Christopher Mazzella, Inspector General
- Citizens Advisory Committee Members

DRAFT

Item IVa

**Building Better Communities (BBC)
 General Obligation Bond (GOB) Citizens' Advisory
 Committee (CAC)
 Project Review Sub-Committee Meeting**

January 22, 2013

8:30 A.M.

Conference Room 18-4

Committee members: Harry Hoffman, Katy Sorenson, Edward Hanna

Attendees:

Others present: Jennifer Moon (OMB), Nan Markowitz (OMB), Mario Santana (OMB), Frank Barriga (OMB), Eugene Codner (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Russell Benford (Mayor's Office), Angus Laney (PROS), Luisa Millan (ISD), Jose Galan (ISD), Ralph Cutie (ISD), Fernando Ponassi (ISD), Jose Garcia (MAM)

I. Welcome and Introductions	
Discussion:	At approximately 8:30 a.m., the Project Review Sub-Committee Meeting was opened and called to order by Chairman Harry Hoffman. Ms. Nan Markowitz provided a summary of the report forwarded to the Committee and the process to which BBC-GOB staff complies with a 4-day agenda rule and the constant updating by user departments of the Capital Improvements Information System (CIIS).
II. Review of Status Reports	
Discussion:	<p>Mr. Hoffman inquired on the status of 'Completed Projects' as noted in the report and if there were any surplus funds available. Ms. Jennifer Moon advised if any surplus funds were available they would be in the BBC-GOB fund until all projects are completed. Mr. Hoffman inquired what would be the surplus amount; Ms. Moon responded the amount is small compared to the total amount of funding for the BBC-GOB program. OMB will provide a total surplus balance not reallocated to a project.</p> <p>Mr. Hoffman stated his concerns regarding the dates listed on the report provided to the Committee – how those dates are established and how BBC-GOB funds are allocated in future years' if a project is listed as 'Complete'. Ms. Moon stated the information in CIIS may be incorrect but that in some instances projects can be completed however contractual agreements may be in place which allow for BBC-GOB funds to be paid. Ms. Silvia Lopez added information to the discussion by stating that departments base their project dates on information provided by the contractor on the project. Mr. Ralph Cutie provided a summary of CIIS and how it is used by departments in rating performance of contractors (Administrative Order 3-42) and some remedies are available to the County against the contractor for continued low performance.</p> <p>Mr. Hoffman and Ms. Katy Sorenson went on to address the specific discussion items listed on report:</p> <p><u>Regional Head Start Center at Arcola Lakes</u> Mr. Cutie provided information on the current status of the project. The contractor is in default; project is 65% complete. ISD is working with the surety company to complete the project.</p> <p><u>Northside Police Station at Arcola Lakes</u> Project status provided by Mr. Cutie. Project is 88% complete; same contractor as that on the Head Start Center. Questions surrounding the Arcola Lakes contractor and its involvement with the Northeast Library by Mr. Hoffman. Confirmed by ISD that both the County Mayor and the Mayor of the City of Aventura are aware the contractor is in place and performing work.</p> <p><u>Villa Aurora Affordable Housing Project</u> Concerns regarding construction dates listed and project status by Ms. Sorenson. Mr. Jose Galan advised of the status – agreements are waiting for developer approval. Ms. Moon added that the Committee should not confuse 'Construction' dates with 'Project' dates.</p>

	<p><u>Crandon Park – Marina Entrance/Circulation and Parking</u> Mr. Hoffman inquired about the project and any impact it may have due to the Bear Cut Bridge repairs. Ms. Moon stated the project would be purposely delayed because the site may be used as a staging area for the construction contractor(s) working on the project and the possibility of the area being used for parking purposes for the upcoming tennis tournament.</p> <p><u>Villa Capri Affordable Housing Development</u> Mr. Galan provided a current project status. Continued discussion regarding what measures are in place to protect the County if the project does not move forward on a project site after a land acquisition. Mr. Galan mentioned the agreements have clauses which cover the County in these instances.</p> <p><u>Reverse Osmosis Water Treatment Plan in the City of Hialeah</u> 'Project Status' and 'Project Comments' noted by Ms. Sorenson. Ms. Markowitz advised on how the City works with BBC-GOB staff on its reimbursements.</p> <p><u>Hampton House</u> Mr. Hoffman addressed his concerns with the project and what could be done to make it look better. Ms. Moon advised of the additional funds needed for the project and the status with CDBG funding; Mr. Cutie provided a status of the project and the procurement process.</p> <p><u>Arcola Lakes Head Start</u> Mr. Hoffman stated his concerns regarding the project and the funds allocated compared to amounts paid to the contractor. ISD will be providing a summary of what funds have been allocated to the project versus what has been paid.</p> <p><u>Domino Park</u> Mr. Edward Hanna complimented the Parks, Recreation, and Open Spaces (PROS) Department regarding Domino Park and their commitment to its dates and progress. Ms. Markowitz provided additional information by stating that PROS will be at the January 30, 2013 CAC meeting to provide a status on its BBC-GOB projects.</p> <p>Additional member/staff comments:</p> <ul style="list-style-type: none"> - Ms. Moon mentioned that the Flexible Drawdown Program and the current status. In addition she provided information on its advantages and how the County is moving forward with the BBC-GOB. <ul style="list-style-type: none"> a. No priorities from Commissioners will be requested this year. - Mr. Hoffman asked of the opportunity to tour BBC-GOB projects with fellow CAC members. Ms. Markowitz stated the issue would be discussed at the January 30, 2013 CAC meeting. - Mr. Hanna stated his concerns regarding Non-Profit organizations (available financing, planning, organization). Discussion continued as both Ms. Sorenson and Ms. Moon provided insight and information on how these organizations could be assisted.
<p>III. Public Comments</p>	<p>No public comments were noted.</p> <p>The meeting adjourned at approximately 9:15 a.m.</p>

Next CAC Meeting Date – January 30, 2013

Item Va

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 201 – “UNINCORPORATED MUNICIPAL SERVICE AREA - BOMB DISPOSAL RANGE,” 204 – “UNINCORPORATED MUNICIPAL SERVICE AREA - EMERGENCY OPERATIONS CENTER RENOVATIONS,” AND 207 – “UNINCORPORATED MUNICIPAL SERVICE AREA - SPECIALIZED PATROL CANINE/EQUINE FACILITY” FROM, AND ADDITION OF PROJECT NOS. 344 - “LIGHT FIXTURES FOR KENDALL AND INTRACOASTAL POLICE STATIONS,” AND 345 - “AMMUNITION/HAZMAT STORAGE BUILDING” TO BE FUNDED WITH \$2,065,000 OF SURPLUS FUNDS FROM DELETED PROJECT NOS. 201, 204 AND 207 TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-915-04 (“Public Safety Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$341,087,000 to construct and improve public safety facilities; and

WHEREAS, Appendix A to the Public Safety Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 201 – “Unincorporated Municipal Service Area - Bomb Disposal Range” with an original allocation of \$500,000, a project description that reads “[d]evelop a site for detonation of

explosive devices and neutralization of volatile chemicals” at a street address to be decided by this Board (“Project No. 201”); and

WHEREAS, a property suitable for the safe detonation of explosive devices and neutralization of volatile chemicals has not been identified; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 204 – “Unincorporated Municipal Service Area - Emergency Operations Center Renovations” with an original allocation of \$250,000 and a project description that read “[e]nhance all back-up electrical systems at the Emergency Operations Center” located at 8700 SW 56th Street (“Project No. 204”); and

WHEREAS, the Emergency Operations Center has since moved to a new facility; and

WHEREAS, one of the projects listed in Appendix A to the Public Safety Resolution is Project No. 207 – “Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility” with an original allocation of \$1,315,000, a project description that read “[c]onstruct a 6,100 square-foot police canine/equine training and office facility, horse pasture, equine stable and care area, canine training, boarding area, parking and training circle” at a street address to be decided by the Board (“Project No. 207”); and

WHEREAS, the Miami-Dade Police Department (the “Police Department”) no longer maintains a Mounted Patrol Unit, and thereby no longer needs an equine facility; and

WHEREAS, because funding is no longer needed for a bomb disposal range, emergency operations center enhancements, or a canine/equine facility, this Board wishes to delete Project Nos. 201, 204, and 207 from Appendix A to the Public Safety Resolution, thereby making the \$2,065,000 allocated to these projects “surplus funds” (as such term is defined in Implementing Order 3-47); and

WHEREAS, the exterior lighting fixtures of the Police Department's Kendall and Intracoastal District police stations have suffered from severe oxidation and corrosion due to the elements and are in critical need of replacement; and

WHEREAS, the Police Department is in need of an ammunition/hazmat storage building to replace the old and inadequate ammunition bunker and storage containers currently utilized to house these materials; and

WHEREAS, the recommended reallocation of funding amongst the identified projects will have an immediate and positive impact on the safety and welfare of employees and visitors to police facilities, as required in Implementing Order 3-47 as to the use of surplus funds for project completion; and

WHEREAS, given that the \$2.065 million originally allocated to Project Nos. 201, 204, and 207 are no longer needed for the construction of a bomb disposal range, enhancements to the emergency operations center, or the development of a canine/equine facility, this Board wishes to instead allocate that money to the replacement of exterior light fixtures at the Kendall and Intracoastal district police stations and the purchase and/or construction of an ammunition/hazardous material storage building; and

WHEREAS, this Board wishes to approve the deletion of Project Nos. 201, 204, and 207 from Appendix A of the Public Safety Resolution; and

WHEREAS, this Board further desires to allocate \$1,200,000 no longer needed for Project No. 207 to a new project to be added to Appendix A to the Public Safety Resolution as Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations," with two sites located at 7617 SW 117 Avenue, Miami, FL 33183, in BCC District 10 and 15665 Biscayne Boulevard, Miami, FL 33160, in BCC District 4, and a project description as follows:

“To replace deteriorated exterior lighting fixtures at the Kendall and Intracoastal District police stations”; and

WHEREAS, this Board further desires to allocate the \$115,000 no longer needed for Project No. 207, the \$250,000 no longer needed for Project No. 204, and the \$500,000 no longer needed for Project No. 201 to a new project to be added to Appendix A to the Public Safety Resolution as Project No. 345 - “Ammunition/HazMat Storage Building,” to be located at 9601 NW 58 Street, Miami, FL 33178, in BCC District 12, a project description as follows: “To purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials” and a total allocation equal to \$865,000; and

WHEREAS, in accordance with in accordance with Implementing Order 3-47, the \$2,065,000 no longer needed for Project Nos. 201, 204, and 207 are deemed “surplus funds”; and

WHEREAS, Implementing Order 3-47 sets forth a process for the allocation of surplus funds to existing and new Bond Program projects; and

WHEREAS, in order to add the “Exterior Lighting Fixtures for Kendall and Intracoastal District Police Stations” and the “Ammunition/HazMat Storage Building” as new projects to Appendix A of the Public Safety Resolution, this Board wishes to waive the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds; and

WHEREAS, this item was presented to the Citizen’s Advisory Committee (“CAC”) on May 8, 2013 and received a _____ recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recital clauses are incorporated herein by this reference and are adopted by this Board.

Section 2. This Board, after a public hearing, hereby approves the deletion of Project No. 201, Project No. 204 and Project No. 207 from Appendix A to the Public Safety Resolution.

Section 3. This Board hereby waives the requirements of Implementing Order 3-47 regarding the addition of new projects to the Bond Program using surplus funds, including the requirement that surplus funds may fund new projects only after all projects have been completed or necessary funding for completion of all projects has been identified to the satisfaction of the Board, and, after a public hearing, approves the addition of Project Nos. 344 and 345 to the Appendix A to the Public Safety Resolution. Project No. 344 shall have a project name of "Lighting Fixtures for Kendall and Intracoastal District Police Stations," with two sites located at 7617 SW 117 Avenue, Miami, FL 33183, in BCC District 10 and 15665 Biscayne Boulevard, Miami, FL 33160, in BCC District 4, a project description as follows: "To replace deteriorated exterior lighting fixtures as the Kendall and Intracoastal District police stations", a municipal project location of "Various", and an allocation equal to \$1,200,000. Project No. 345 shall have a project name of "Ammunition/HazMat Storage Building," a project located at 9601 NW 58 Street, Miami, FL 33178, in BCC District 12, a municipal project location of "Doral", a project description as follows: "To purchase and/or construct a storage facility suitable for the storage of ammunition, chemical agents, gas canisters, and other potentially hazardous materials" and an allocation equal to \$865,000.

The Prime Sponsor of the foregoing resolution is Commissioner . It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this , day of , 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. _____

Geri Bonzon-Keenan

Item VI a

Miami Dade Water and Sewer Department
 GOB Status Report
 As of March 31, 2013

OMB #	Comm. District	Site No	Site Description	Site Location	Phase	% of Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
Status: In Progress Sites by Commission District													
964350	1	71180	Replacement of existing 2-inch water main with new 8-inch water main and relocation of service connections, along NE 13th Ct. and NE 13th Pl. from NE 199th St. to North Drive and a connection at NE 199th St. and North Drive	Along NE 13th Ct. and NE 13th Pl. from NE 199th St. to North Drive and a connection at NE 199th St. and North Drive	Design	100%	854,000	0	854,000	54,094			
964350	1	71181	Replacement of existing 2-inch water main with new 8-inch water main and relocation of service connections.	Along NE 12th Pl. and NE 12th Ct. from NE 199th St. to North Drive	Design	100%	884,000	0	884,000	39,929			
Total Commission District 1											1,738,000	94,023	1,643,977
964350	2	71161	UWMR-187A: Replacement of existing 2-inch and 4-inch water mains with new 8-inch water main Along NW 100th St. and NW 99th St. from NW 36th Ct. to NW 32nd Ave.	NW 100th St. and NW 99th St. from NW 36th Ct. to NW 32nd Ave..	Design	90%	1,490,000	0	1,490,000	154,234			
965520	2	70267	WASD Enhancements-Eco Dev NW 37 Avenue Industrial Development Area - Phase 1	NW 37TH AVE and NW 36TH ST	Design	100%	10,220,000	0	10,220,000	624,256			
Total Commission District 2											11,710,000	778,490	10,931,510
964350	6	71170	Replacement of existing 1-inch, 1.25-inch, 1.5-inch, 2-inch and 2.5-inch water mains with new 8-inch water main and relocation of service connections.	Along SW 64th Ave., SW 63rd Ct. and SW 63rd Ave. from SW 4th St. to 100 feet North of SW 8th St. and SW 4th St. from SW 64th Ct. to SW 63rd Ave.	Design	100%	2,040,000	0	2,040,000	119,532			
964350	6	71172	ID UWMR-73, Alias L16. (Needs Assessment Project)-Construct 8-inch WM to close loops, improve flow, pressure & provide fire protection	Banos Ct between University Drive & Riviera Dr	Design	100%	1,207,000	0	1,207,000	66,503			
Total Commission District 6											3,247,000	186,035	3,060,965
962830	7	77193	Installation of 870 LF of 8-inch Water Main at 6400 SW 94 ST	6400 SW 94 St	Design	5%	270,889	0	270,889	809			
964350	7	71175	ID UWMR-97, Alias J17. (Needs Assessment Project)-Replacement of undersized 1.5-inch to 4-inch water mains and the installation of new 8-inch water mains to improve pressure and fire hydrants to provide fire protection to the surrounding area.	SW 42 St-SW 56 St & SW 27 Ave-SW 37 Ave	Design	100%	1,535,256	0	1,535,256	222,521			
Total Commission District 7											1,808,145	223,330	1,582,815
969830	8	71792	Eco Dev Perrine DIST8/Cutler Ridge Water and Sewer Improvements (SOUTH BASIN, BASIN C). Total Area: 60.38 Acres (2,630,076 SF). Commercial Properties: 59 Parcels. Residential Properties: 21 Parcels	SW 181 TERR/ WAYNE AVE	Design	100%	3,076,000	0	3,076,000	122,655			
969830	9	71800	Eco Dev DIST9 Perrine/ Cutler Ridge Improvements (SOUTH BASIN, Basin C). Total Area: 60.38 Acres (2,630,076 SF). Commercial Properties: 59 Parcels. Residential Properties: 21 Parcels	SW 181 TERR/ WAYNE AVE, W OF S.B. US 1, E. OF MDX-Busway, SW 184 ST.	Design	100%	3,033,000	0	3,033,000	122,655			
Total Commission District 8											3,076,000	122,655	2,953,345
Status: In Progress Sites by Commission District													
969080	12	70226	WASD NW Wellfield Land Buffer Acquisition	NW 74TH ST and NW 137TH AVE	Land Acquisition	70%	4,000,000	0	4,000,000	2,697,465			
Total Commission District 12											4,000,000	2,697,465	1,302,535
964520	13	73036	Reverse Osmosis Water Treatment Plant In the City of Hialeah.	Water and Sewer Enhancements	Construction	95%	10,000,000	0	10,000,000	9,500,000			

Miami Dade Water and Sewer Department
 GOB Status Report
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OMB #	Comm. District	Site No	Site Description	Site Location	Phase	% of Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
Total Commission District 13													
Total Sites In Progress													
Total Sites by Commission District													
Status: Future Sites by Commission District													
964350	1	71158	ID UWMR-6, alias K2. (Needs Assessment Project) Construct 8-inch WM to replace existing 2-inch WM to improve flow, pressure and provide fire protection.	NW 42 Ave.-NW 39 Ct. & NW 186 St.-NW 199 St.; NW 39 Ct.-NW 27 Ave. & NW 185 St.-NW 187	Future	0%	719,000	0	719,000	0			
964350	1	71159	ID UWMR-7, Alias K3. (Needs Assessment Project)- Construct 12-inch WM to close loops, improve flow, pressure and provide fire protection.	NW 42 Ave. between NW 167 St. & NW 176 St.	Future	0%	782,000	0	782,000	0			
962830	1	71240	TBD - CD # 1 - WASD Enhancements-Parent site for System Improvements within D1.	TBD - D1	Future	0%	15,058,000	0	15,058,000	0			
Total Commission District 1													
962830	2	71242	Countywide Water and Sewer System Enhancements.	TBD - D2	Future	0%	22,814,000	0	22,814,000	0			
Total Commission District 2													
962830	3	71309	Countywide Water and Sewer System Enhancements CD 3	TBD - D3	Future	0%	516,000	0	516,000	0			
Total Commission District 3													
964480	4	70232	WASDMUNI Bal Harbour/Force Main	COLLINS AVE and 96TH ST	Future	0%	6,500,000	0	6,500,000	0			
964480	4	71182	WASDMUNISurfside sewer line	COLLINS AVE and 96TH ST	Future	0%	2,000,000	0	2,000,000	0			
962830	4	71239	TBD- CD # 4 - Countywide Water and Sewer System Enhancements.	TBD - D4	Future	0%	2,495,000	0	2,495,000	0			
Total Commission District 4													
964350	5	71167	ID UWMR-62D5, Alias-G15. (Needs Assessment Project)- Construct new 8-inch WM to close loops, improve flow, pressure and provide fire protection	SW 16 Ave between SW 14 St & SW 21 St	Future	0%	1,197,000	0	1,197,000	0			
964350	5	71168	ID UWMR-88, Alias H15. (Needs Assessment Project)- Construct 8-inch WM to close loops, improve flow, pressure and provide fire protection.	SW 25 Ave - 22 Ave & SW 21 St-SW 10 St	Future	0%	874,000	0	874,000	0			
962830	5	71246	TBD - D5 - Countywide Water and Sewer System Enhancements	TBD - D5	Future	0%	1,818,152	0	1,818,152	0			
Total Commission District 5													
Status: Future Sites by Commission District													
964350	6	71169	ID UWMR-68, Alias K15. (Needs Assessment Project)- Construct 8-inch WM to close loops, improve flow, pressure and provide fire protection	SW 43 Ave between Madeira Ave & SW 8 St; SW 45 Ave between Zamora Ave & SW 13 Terr; SW 15 Terr between Cortez St & SW 43 Ave	Future	0%	1,216,000	0	1,216,000	0			
962830	6	71247	Countywide Water and Sewer System Enhancements CD 6	TBD - D6	Future	0%	5,220,731	0	5,220,731	0			
962830	6	74994	Installation of 8-in-water main	AGUILA AVE and COLUMBUS BLVD	Future	0%	440,000	0	440,000	0			
964350	6	77157	East Bird Road Dist. 6 - Sanitary Sewer Collection System Upgrade of Miami Springs Pump Station - Countywide Water and Sewer System Enhancements	East Bird Road	Future	0%	2,011,269	0	2,011,269	0			
967730	6	76568	Upgrade of Miami Springs Pump Station - Countywide Water and Sewer System Enhancements	MUNI Miami Springs Upgrade of Miami Springs Pump Station	Future	0%	270,965	0	270,965	0			
Total Commission District 6													
Total Funding											9,188,965	0	9,188,965
Total Reimbursement											0	0	0
Total Remaining Funding											9,188,965	0	9,188,965

Miami Dade Water and Sewer Department
 GOB Status Report
 As of March 31, 2013

OMB #	Comm. District	Site No	Site Description	Site Location	Phase	% of Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
964350	7	71173	ID ON-56A, Alias N18. (Needs Assessment Project)- Construct new 12-inch WM to provide service & provide fire protection (old site NW 72 Ave & SW 72 St.-SW 64 St.)	SW 72 Ave & SW 72 St-SW 64 St	Future	0%	670,000	0	670,000	0			
962830	7	71245	Countywide Water and Sewer System Enhancements- TBD-D7	TBD - D7	Future	0%	6,765,999	0	6,765,999	0			
964350	7	77158	East Bird Road Dist. 7 - Sanitary Sewer Collection System	East Bird Road	Future	0%	2,065,797	0	2,065,797	0			
964350	7	77340	Industrial Park - Installation of 1,730 Linear Feet (LF) of 36-inch and 680 LF 2-inch SDR-11 HDPE Mains.	SW 81ST ST and SW 67TH AVE-Industrial Park	Future	0%	992,250	0	992,250	0			
Total Commission District 7													
962830	8	71271	Countywide Water and Sewer System Enhancements CD 8	TBD - D8	Future	0%	5,307,000	0	5,307,000	0			
Total Commission District 8													
964350	10	71176	ID UWMR-163B, Alias P16. (Needs Assessment Project)- Construction of 8-inch WM to replace undersized WMs & provide fire protection	SW 38 St & SW 39 S/SW 82 Ave-SW 84 Ave	Future	0%	0	0	0	0			
964350	10	71177	ID UWMR-163B. (Needs Assessment Project)-Construct of 8-inch Water Main to replace undersized water mains & provide fire protection	SW 96 Ave & SW 56 St-SW 52 Terr/SW 51 St-SW 44 St & SW 94 Ave-SW 94 Ct/SW 48 St-SW 44 St & SW 93 Ct-SW 90 Ave/SW 48 St-SW 52 St & SW 91 Ave-SW 88 Ct	Future	0%	2,290,000	0	2,290,000	0			
962830	10	71244	TBD CD # 10 - Countywide Water and Sewer System Enhancements.	TBD - D10	Future	0%	12,589,000	0	12,589,000	0			
Total Commission District 10													
962830	11	71316	Parent site for System Improvements within District 11. Undersized Water Main Replacement to provide residents with improved water pressure, fire hydrants and fire protection as follows.	TBD - D11	Future	0%	839,000	0	839,000	0			
Total Commission District 11													
Status: Future Sites by Commission District													
Total Commission District 11													
964350	12	71178	ID Pp5, Alias P10. (Needs Assessment Project)-Construct new 12-inch, 16-inch and 24-inch (partial) WMs to provide service, system redundancy, close loops & provide fire protection.	NW 58 St-NW 74S/NW 87 Ave, NW 82 Ave & NW 77 Ct	Future	0%	1,000,000	0	1,000,000	0			
962830	12	71243	TBD-D12-CW Water and Sewer System Enhancements	TBD - D12	Future	0%	5,296,506	0	5,296,506	0			
Total Commission District 12													
96490	13	70274	WASD/UJNHialeah Sewer Mains	W 75TH ST and W 8TH AVE	Future	0%	11,395,000	0	11,395,000	0			
964350	13	71179	ID UWMR-188B, Alias L3. (Needs Assessment Project)- Replace 2-inch WM for fire protection.	NW 64 Ave-NW 57 Ave & NW 175 St-NW 178 Terr	Future	0%	3,882,000	0	3,882,000	0			
962830	13	71235	TBD CD 13 - Countywide Water and Sewer System Enhancements.	TBD - D13	Future	0%	3,448,772	0	3,448,772	0			
966370	13	74993	Construct sewer transmission system to serve annexed area	TBD - Hialeah - Sewer Transmission System	Future	0%	3,000,000	0	3,000,000	0			
Total Commission District 13													
966370	CW	71000	WASD Countywide Water and Sewer System Enhancements/System Believements. New and replacement pipelines in areas requiring service improvements.	TBD	Future	0%	16,543,000	0	16,543,000	0			
966370	CW	74991	New regional sewage pump station	TBD - Regional Pump Station #200	Future	0%	2,300,462	0	2,300,462	0			
Total Commission District CW													
											18,843,462	0	18,843,462
											21,726,772	0	21,726,772
											839,000	0	839,000
											14,879,000	0	14,879,000
											5,307,000	0	5,307,000
											10,494,046	0	10,494,046
											5,307,000	0	5,307,000
											12,589,000	0	12,589,000
											839,000	0	839,000
											11,395,000	0	11,395,000
											3,882,000	0	3,882,000
											3,448,772	0	3,448,772
											3,000,000	0	3,000,000
											16,543,000	0	16,543,000
											2,300,462	0	2,300,462

Miami Dade Water and Sewer Department
 GOB Status Report
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OMB #	Comm. District	Site No	Site Description	Site Location	Phase	% of Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
Status: Completed Sites by Commission District													
Total Future Sites													
964350	1	71157	ID-UWAE-11 Atlas L3.(Needs Assessment Project)- Installation of new 8-inch water mains to improve pressure and fire hydrants to provide fire protection to surrounding area.	NW 173 Drive Between NW 52 Ave- and NW 47 CT	Completed	100%	412,122	0	412,122	412,122			
962830	1	72870	Carol City Canal - Countywide Water and Sewer System Enhancements	NW 47TH AVE and NW 195TH ST	Completed	100%	84,914	0	84,914	84,914			
962830	1	72736	NW 1 Ct. fr. NW 206 Terr - NW 208 St. - WASD	NW 1 Ct. fr. NW 206 Terr to NW 208 St./NW 208 St. fr. NW 1 Ct. & NW 1 Ave./NW 1 Ave. fr. NW 208 St. to NW 209 St./NW Miami Pl. fr. NW 207 St. to NW 209 St.	Completed	100%	64,553	0	64,553	64,553			
Total Commission District 1											661,589	661,589	0
Total Commission District 2													
964350	2	71160	Replacement of undersized 2-inch water main and installation of new 8-inch water main to improve pressure and fire hydrants to provide fire protection to surrounding area.	NW 90TH ST and NW 30TH AVE	Completed	100%	408,252	0	408,252	408,252			
964350	2	71162	ID UWMR-21, Atlas J9. (Needs Assessment Project)- Replacement of undersized 2-inch water main and installation of new 8-inch water main to improve pressure and fire hydrants to provide fire protection to surrounding area. (old site was in error - NW 42 Ave. between NW 167 St. & NW 176 St.)	NW 30 Ave between NW 81 Terr & NW 83 St.; NW 83 St. between NW 30 PL & NW 29 CT.	Completed	100%	287,632	0	287,632	287,632			
964350	2	71163	ID FP-2, Atlas F9. (Needs Assessment Project)- Replacement of undersized Water Mains with new 8-inch, and 12" DIP Water Mains to improve flow and pressure in the following areas: SW 18th Street between SW 127th Ct and SW 129th Ave; SW 20th Terrace between SW 20th Street and SW 127th Ct; SW 21 Street between SW 129 CT and SW 128th Ave; SW 128th Ave between SW 21st Street and SW 23rd Street; SW 127 Ct between SW 24th Street and SW 25th Terrace.	N. Little River Drive between NW 17 ave and NW 98th Street.	Completed	100%	452,622	0	452,622	452,622			
Total Commission District 2											1,148,506	1,148,506	0
Total Commission District 5													
964350	5	71166	Replacement of undersized 2-inch to 3-inch water mains and the installation of new 8-inch water mains to improve pressure and fire hydrants to provide fire protection to the surrounding area.	SW 26 Ave between SW 22 St & 25 St; SW 23 Ave between SW 22 St & 27 St; SW 21 Ave between SW 22 St & 25 Terr; SW 19 Ave between SW 22 Terr & 24 St	Completed	100%	1,116,461	0	1,116,461	1,116,461			
962830	5	75093	Orange Bowl Area - Countywide Water and Sewer System Enhancements	O5 - Orange Bowl Area - Replacement of Water Mains	Completed	100%	513,868	0	513,868	513,868			
962830	5	76667	Construction and installation of Marlins Stadium Water and Sewer Public Infrastructure.	O5 Orange Bowl Area - Projects per Exhibit "G" for Public Infrastructure	Completed	100%	3,340,387	0	3,340,387	3,340,387			
Total Commission District 5											4,970,716	4,970,716	0
Status: Completed Sites by Commission District													
ID UWMR-67, Atlas K14. (Needs Assessment Project)-													
964350	6	71171	Replacement of undersized 4-inch water main and installation of new 8-inch water main to improve pressure and fire hydrants to provide fire protection to surrounding area.	SW 5 Terr between SW 47 Ave SW 44 Ct; SW 44 Ave between SW 4 St & West Flagler	Completed	100%	386,573	0	386,573	386,573			
967730	6	71185	MUNI Miami Springs Sewer line Rehab/City wide.	Miami Springs/City Wide	Completed	100%	567,035	0	567,035	567,035			
Total Commission District 6											953,608	953,608	0

Miami Dade Water and Sewer Department
 GOB Status Report
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OMB #	Comm. District	Site No	Site Description	Site Location	Phase	Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
964350	7	72713	Countywide Water and Sewer System Enhancements- SW 72-64 ST & SW 70-77 AVE.	SW 72 ST. - SW 64 ST & SW 70 AND 77 AVE - N/C27A*	Completed	100%	1,019,384	0	1,019,384	1,019,384			
964350	7	72714	SW 72-64 ST & SW 70-77 AVE- CW Water and Sewer System Enhancements	N/C27B*	Completed	100%	730,532	0	730,532	730,532			
964350	7	72715	SW 72-64 St & SW 70-77 AVE - CW Water and Sewer System Enhancements	N/C27C*	Completed	100%	100	0	100	100			
961870	7	73030	Water Main Installation South of Sunset Dr. & West of SR-826	SW 79TH CT and SW 78TH ST	Completed	100%	1,332,362	0	1,332,362	1,332,362			
Total Commission District 7											3,082,378	3,082,378	0
969830	8	70229	Eco Dev Perrine DIST8 /Cutter Ridge Water and Sewer Improvements (NORTH BASIN, Basin A) Total Area: 8.07 Acres (2,094,046 SF). Commercial Properties: 33 Parcels. Residential Properties: 0 Parcels	SW 168th St. West of S.B. US 1, East of MDX- Bus way, SW 174th St.	Completed	100%	1,960,000	859,423	2,819,423	915,920			
969830	8	71791	Eco Dev Perrine DIST8 /Cutter Ridge Water and Sewer Improvements (CENTRAL BASIN, Basin B) Total Area: 78.63 Acres (3,425,006 SF). Commercial Properties: 121 Parcels. Residential Properties: 0 Parcels	SW 174 ST. NB. OF US 1	Completed	100%	1,664,000	1,080,577	2,744,577	1,660,322			
962830	8	76628	Design, permitting & installation of approximately 3,200 LF of 8" water main (Dieldrin contamination) area between SW 99 CT, SW 99 PL, SW 132 ST and SW 136 ST. (Caribbean Estates/The Falls Area)	SW 136TH ST and SW 99TH PL	Completed	100%	244,466	0	244,466	244,466			
962830	8	76682	Design, permitting and installation of approximately 6335 LF of 8-in-WM along SW 99 Terr, 98 Terr, 97 Terr, 97 St, from SW 82 Ave to SW 79 Ave. In SW 79 Ave from SW 97 St to SW 100 St (Dieldrin Contamination for Continental Park)	SW 100TH ST and SW 82ND AVE	Completed	100%	1,325,534	0	1,325,534	1,029,336			
Total Commission District 8											7,134,000	3,850,045	3,283,955
Status: Completed Sites by Commission District													
969830	9	71165	Eco Dev DIST9 Perrine/ Cutter Ridge Improvements (NORTH BASIN, Basin A) Total Area: 8.07 Acres (2,094,046 SF). Commercial Properties: 33 Parcels. Residential Properties: 0 Parcels	SW 168th St. West of S.B. US 1, East of MDX- Bus way, SW 174th St.	Completed	100%	1,960,000	859,423	2,819,423	915,920			
969830	9	71799	Eco Dev DIST9 Perrine/ Cutter Ridge Improvements (CENTRAL BASIN, Basin B) Total Area: 78.63 Acres (3,425,006 SF). Commercial Properties: 121 Parcels. Residential Properties: 0 Parcels	SW 174 ST. W. OF S.B. US 1, E. OF MDX- Busway, 181 TERR/WAYNE AVE.	Completed	100%	1,662,000	1,080,577	2,742,577	1,660,322			
966370	9	72241	Rehabilitation of Pump Station No. 1133	Homestead Air Force Base	Completed	100%	76,567	0	76,567	76,567			
Total Commission District 9											5,638,567	2,652,810	2,985,757
962830	11	72669	12 in WM, SW18 ST Bwm, SW127 Ave, SW128 CT, / 8 in WM, SW20 Terr Bwm, SW127 Ct. to SW 20 SL/8 in WM, SW 21 St. Bwm, SW129 Ct, SW128 Ave & SW 128 Ave Bwm, SW21 St, SW23 SL/8 in WM, SW 127 Ct. Bwm, SW 25 Ter, SW 24 St.	SW 18TH ST and SW 127TH AVE	Completed	100%	701,694	0	701,694	701,694			
Total											701,694	701,694	0
963910	12	71183	Installation of approximately 15,8000 LF of 36" Water Transmission with 34 Hydrants	NW 87TH AVE from NW 74TH ST to NW 122nd ST	Completed	100%	628,494	0	628,494	628,494			
966370	12	72239	JPA (No. 251185-1-56-01) with FDOT to Relocate 36 Inch DIP FM and 16 Inch DIP WM at 79th Ave.	NW 25th Street from 89th Court to SR 826/ Palmello Xway. (WEST SIDE)	Completed	100%	1,141,878	0	1,141,878	1,141,878			
966370	12	72240	JPA (No. 251185-2-56-01) with FDOT to Relocate/Replace	NW 25th St from SR 826/Palmello Xway to NW 67 Ave (EAST SIDE)	Completed	100%	1,470,093	0	1,470,093	1,470,093			
Total											3,240,465	3,240,465	0

Miami Dade Water and Sewer Department
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OMB #	Comm. District	Site No	Site Description	Site Location	Phase	% of Completion-Phase	GOB Funding	EPA Funding	Total Funding	Reimbursements to 3/31/2013	Per Commission District		
											Funding	Reimbursement	Remaining Funding
962830	13	72332	Miami Gardens Drive. Design a 30 inch sewage force main that will connect the discharge line of pump station #416 at NW 73rd Ave to an existing 24 inch force main at NW 57th Avenue.	NW 186TH ST and NW 73RD AVE	Completed	100%	568,201	0	568,201	568,200			
966370	13	74992	Construct water mains to serve Hialeah annexed area. Installation of approximately 5000 ft of 36" water main along NW 170St to connect the WASD transmission system with the new Hialeah Reverse Osmosis Water Treatment Plant.	TBD - Hialeah - Construct Water Mains	Completed	100%	1,723,228	0	1,723,228	1,723,228			
Total Commission District 13											2,291,429	2,291,428	
Total Completed Sites											29,772,992	23,453,239	6,269,713
Total Sites - All Status							\$206,770,000	\$3,880,000	\$210,650,000	\$37,177,892	210,650,000	37,177,892	173,472,108

* Sites 71172, 71180 and 71181 in this report as "In Progress" because they have reimbursements. Construction not started. In CDS as "Not Started" per OMB.



**Building Better Communities – General Obligation Bond
Citizens’ Advisory Committee – Election of Chairperson/Vice
Chairperson: May 8, 2013**

FREQUENTLY ASKED QUESTIONS

- The CAC Chairperson and Vice-Chairperson serve for a 2-year term
 - There are no term limits on serving as Chair and Vice-Chair but there are term limits for members generally. Section 2-1802 of the Code provides that the five at large members selected by the County Mayor (previously selected by the County Manager prior to abolishment of the office) shall hold office for a term of 5 years, or until resignation, whichever comes first and may be re-appointed for up to two additional 5 year terms. All other members may serve no more than 8 consecutive years on the CAC, unless the Board of County Commissioners, by a resolution adopted by a 2/3 vote of members present, waives such restriction
 - The CAC may select the process it wishes to follow for the selection of the Chairperson and Vice-Chairperson provided such process is approved by a majority of the members present
 - If the CAC elects to use written ballots, each member must sign their ballot so that their vote may be properly recorded
 - A show of hands may be used instead, provided the vote of each member is properly recorded and the tally is read into the record
 - Any member may be nominated to serve as Chairperson or Vice-Chairperson; a member may nominate themselves or any other member.
 - The selection of the Chairperson and Vice-Chairperson is an action item; therefore, a quorum must be present in order for the vote to be valid and binding
 - The Chairperson and Vice-Chairperson must be selected by a majority of the members present. A plurality of votes is not sufficient to elect a new Chair or Vice-Chair. The election is complete when the majority of the members present vote in favor on one candidate
 - A member that is present for the election may not abstain from voting unless he or she has a conflict of interest and has publicly disclosed the nature of such conflict of interest to the CAC members
-

BALLOT

May 8, 2013

BBC – GOB CITIZENS’ ADVISORY COMMITTEE

APPOINTMENT OF CHAIRPERSON

ROUND 1

Wendell A. James, Jr.	
Ron Butler	
Ileene S. Wallace	
Jose F. Regalado	
Sandra Gonzalez-Levy	
Steven A. Rojas-Tallon	
Edward Hanna	
Jeremy Maxwell Dale	
Harry Hoffman	
Humberto Borque	
Jose 'Pepe' Riesco	
Javier Salman	
Guy Forchion	
Ann Pope	
Jay B. Hess	
Katy Sorenson	
Mary Scott-Russell	
Wendy Lobos	

Submitted by Member _____
(Please sign ballot)

BALLOT

May 8, 2013

BBC – GOB CITIZENS’ ADVISORY COMMITTEE

APPOINTMENT OF VICE-CHAIRPERSON

ROUND 1

Wendell A. James, Jr.	
Ron Butler	
Ileene S. Wallace	
Jose F. Regalado	
Sandra Gonzalez-Levy	
Steven A. Rojas-Tallon	
Edward Hanna	
Jeremy Maxwell Dale	
Harry Hoffman	
Humberto Borque	
Jose ‘Pepe’ Riesco	
Javier Salman	
Guy Forchion	
Ann Pope	
Jay B. Hess	
Katy Sorenson	
Mary Scott-Russell	
Wendy Lobos	

Submitted by Member _____
(Please sign ballot)

Item VIIIb



SOURCE OF INCOME STATEMENT

Disclosure for Tax Year Ending	Last Name	First Name	Middle Name/Initial
Mailing Address – Street Number, Street Name, or P.O. Box			
City, State, Zip			ID Number

If your home address is your mailing address, and your home address is exempt from public records pursuant to Fla. Stat. §119.07, read instructions on the following page and check here.

Filing as an Employee

<input type="checkbox"/> County Employee <input type="checkbox"/> Municipal Employee, Name of Municipality: _____		
Position held or sought		
Department where employed		
Work address	Work telephone	Term began on

Filing as a Board Member

<input type="checkbox"/> County Board Member <input type="checkbox"/> Municipal Board Member, Name of Municipality: _____		
Board where serving		
Work address	Work telephone	Term began on

List below every source of income you received, along with the address and the principal activity of each source. Include your public salary. Place the sources of income in descending order, with the largest source first. Also, include any source of income received by another person for your benefit. However, the income of your spouse or any business partner need not be disclosed. If **continued on a separate sheet, check here.**

Name of Source of Income	Address	Description of the Principal Business Activity

I hereby swear (or affirm) that the information above is a true and correct statement.

RECEIVED BY ELECTIONS DEPARTMENT: <input type="checkbox"/> Hardcopy <input type="checkbox"/> Electronic Copy

Signature of person disclosing _____

Print name _____ Date signed _____

Source of Income Information

Required by the Miami-Dade County Code, Section 2-11.1(i)

The term INCOME shall include, but is not limited to, the following items: wages, salaries; tips; bonuses; commissions & fees; dividends, interest; profits from businesses and professions; your share of profits from partnerships and small business corporations; pensions, annuities & endowments; profits from the sale or exchange of real estate, securities or other property, including personal residence; rents and royalties; your share or estate or trust income, including accumulated distributions; alimony, separate maintenance or support payments; prizes, awards and gifts; fees as an Executor, Administrator or Director; disability retirement payments; workmen's compensation, insurance; damages; etc.

Filing Instructions

A "Source of Income Form," "State Form 1," or a copy of the personal income tax forms may be filed to satisfy the filing requirement for County employees, municipal employees, and advisory board members not required to file under State law.

This form must be filed by July 1st of each year.

This form should not be used as a substitute for State Form 1 for those required to file under state requirements.

**Miami-Dade County Personnel and Advisory Board members shall file completed forms with
Miami-Dade Elections Department
2700 NW 87th Avenue
Miami, FL 33172
or
P.O. Box 521550
Miami, FL 33152-1550
or at
financial.disclosures@miamidade.gov**

Municipal Personnel and Advisory Board Members shall file completed forms with their respective Municipal Clerk.

**For further information contact the
Miami-Dade Elections Department at 305-499-8413 or your Municipal Clerk's Office**

Note re: Florida Statutes § 119.07: The role of our office is to receive and maintain forms filed as public records. If your home address is exempt from disclosure and you do not wish your home address to be made public, please use your office or other address for your mailing address. The following persons are exempt from disclosing their home addresses: active or former law enforcement personnel, including correctional and correctional probation officers, personnel of the Department of Children and Family Services whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal activities, personnel of the Department of Health whose duties are to support the investigation of child abuse or neglect, and personnel of the Department of Revenue or local governments whose responsibilities include revenue collection and enforcement or child support enforcement; firefighters; justices and judges; current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; county and municipal code inspectors and code enforcement officers.