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CITIZENS' ADVISORY COMMITTEE AGENDA

Tuesday, October 29, 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. Anna-Bo Emmanuel – District 8
- II. Approval of Minutes – July 19, 2013 CAC Meeting (FA) *Presented by Chairperson Katy Sorenson*
See Attachment
- III. Approval of Quarterly Report (FA) *Presented by Chairperson Katy Sorenson*
- a. 4th Quarter FY 2012-2013
See Attachment
- IV. Project Review Subcommittee Report (FI) *Presented by Vice Chairperson Harry Hoffman*
- a. Review of Minutes – September 25, 2013 meeting
See Attachment
- b. Project updates – per request by Vice Chairperson Harry Hoffman
- V. GOB Project Updates (FI)
- a. Department of Cultural Affairs Overview and Update *Presented by Ms. Deborah Margol, Deputy Director, Department of Cultural Affairs*
See Attachment
- b. Krome Detention Center and Mental Health Facility *Presented by Mr. Genaro "Chip" Iglesias, Deputy Mayor/Chief of Staff, Office of the Mayor*
- VI. Topics of Discussion for Next Meeting Agenda
- VII. Public Comments
- FA – For Action FI – For Information *Next CAC Meeting Date – T.B.D.*

Anna-Bo Emmanuel

20727 SW 81st Place • Cutler Bay, FL 33189 • (305) 502-8219 • annabochungesq@gmail.com

BAR, PROFESSIONAL & COMMUNITY MEMBERSHIPS

Florida Bar, April 2010; Federal Bar, Southern District of Florida, December 2011

League of Prosecutors, Gwen S. Cherry Black Women Lawyers Association, Philanthrofest Steering Committee

LEGAL EXPERIENCE

Office of the State Attorney

Miami, FL

Assistant State Attorney (ASA)

April 2010 – Present

- Prosecuted several probation violation hearings, over 100 bench trials and 20 jury trials.
- Participate in Sealing and Expungement events with the Community Prosecution Division.
- *Felony Division* - Promoted to B-level in April 2013; Currently maintain the B caseload by making pre-filing decisions, handling *Nebbia* issues, *Arthur* hearings, and sensitive victim cases; Prosecute various felony offenses including narcotics trafficking, kidnappings, attempted murders, sex offenses, among others.
- Promoted to C-level in August 2012; Managed a caseload of over 200 cases, prosecuted various felony offenses including possession of cocaine, burglaries, aggravated assaults, firearms charges, robberies among others, conducted deposition and motion practice as well as legal research, and conducted daily calendar.
- *Juvenile Division* - Promoted in February 2012; Managed a caseload of over 100 cases, conducted deposition and motion practice, as well as legal research, conducted daily calendar, including hearings in the Unified Family Court.
- *County Court – Misdemeanor Crimes and Traffic Division* - Promoted to County Training Attorney in May 2011; Supervised and trained division ASAs and interns; tried the division's most serious cases; aided in the evaluations of the new attorneys; conducted daily courtroom management.
- Managed a caseload of over 400 cases as a line ASA throughout several county court divisions; conducted legal research, motion and appellate practice, daily calendar call, and addressed victims and their concerns.

Felony Screening Unit

Pre-File Assistant

September 2009 – April 2010

- Conducted pre-file conferences with officers, witnesses and victims in the felony division to make filing decisions.

Law Offices of Samuel Kaufman

Key West, FL

Legal Intern

May 2007 – April 2009

- Assisted with juvenile felonies, DUI and other criminal matters, as well as with civil matters including partition cases, family, personal injury, and guardianship cases.
- Conducted client and witness interviews, assisted in selecting cases for representation.
- Conducted legal research and drafted motions, interrogatories and other legal documents.

Law Offices of Leah Simms

Miami, FL

Legal Assistant

April 2006 - April 2009

- Assisted general practitioner with employment discrimination, family, probate and other civil and criminal cases.
- Conducted legal research and drafted motions, interrogatories and other legal documents.

EDUCATION

Florida International University College of Law

Miami, FL

Juris Doctor, December, 2008

Honors: Public Service Fellow (06 –08), Robert F. Kennedy Center for Human Rights Fellow (06)

Law Review: Invited 2006

Activities: Black Law Students Association (President Elect 2006), Caribbean Student Bar Association, International Law Student Association, Student Advisory Committee (2006)

University of Miami

Coral Gables, FL

Master of Arts, May, 2005

Activities: Caribbean Literary Studies Group, Screaming Monkeys (Asian American Awareness Group)

University of Miami

Coral Gables, FL

Bachelor of Arts in English & Psychology (dual major), May, 2002

Honors: - Provost's Honor Roll (1 Semester), Dean's List (2 Semesters), Sigma Tau Delta (International honor society for English students), Psi Chi (National honor society for Psychology students)

Activities: Editorial Assistant for the English Department Newsletter (2001 – 2002), Organization of Jamaican Unity

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

Friday July 19, 2013

8:30 A.M.

18th Floor Conference Room 18-3

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice-Chairman), Ron Butler, Sandra Gonzalez-Levy, Jay Hess, Jose F. Regalado, Steven A. Rojas Tallon, Mary Scott Russell, Ileene S. Wallace

Attendees: **Others present:** Jennifer Moon (OMB), Nan Markowitz (OMB), Eugene Codner (OMB), Frank Barriga (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Christina Salinas-Cotter (OMB), Janet Perkins (OMB – OCHP), Geri Bonzon-Keenan (CAO), Wilber Mayorga (RER), Mark Knight (PHT), Alex Peraza (CUA), H. Patrick Brown (ISD), Fernando Ponassi (ISD), William Pupo (ISD), Li Gurau (PROS), Jorge Mora (PROS), Angus Laney (PROS), Orlando Capote (MDT), George Maldonado (MDT), Kathleen Woods-Richardson (PWWM), Octavio Marin (PWWM), Francisco Gonzalez (PWWM), Javier Heredia (PWWM), Leandro Oña (PWWM), Brandan DeCaro (City of Miami Gardens)

I. Welcome and Introduction	
	The meeting was called to order at 8:30 a.m. by Chairwoman Katy Sorenson; quorum was achieved at 8:45 a.m. The meeting commenced without a quorum as the informational items were addressed first.
II. Approval of Minutes (FA)	
	Minutes of the meeting May 8, 2013 BBC-GOB Citizens Advisory Committee (CAC): <ul style="list-style-type: none"> • Moved by Mr. Jay Hess • Seconded by Ms. Sandra Gonzalez-Levy • Motion carried
III. Approval of Quarterly Report (FA)	
	a. 3rd Quarter FY 2012-2013: <ul style="list-style-type: none"> • Moved by Ms. Gonzalez-Levy • Seconded by Mr. Ron Butler • Motion carried <p>Mr. Harry Hoffman inquired about the report date and whether the information provided about delayed projects might not be the most current. Ms. Nan Markowitz, Bond Program Coordinator from the Office of Management and Budget (OMB), indicated that the report contained information that was current through June 30, 2013. Ms. Jennifer Moon, Director of OMB, added that the projects listed as being delayed were all in different stages of progress.</p>
IV. Significant Modifications/Additions and Deletions	
Discussion:	a. Modification of Project Nos. 113 – “Unincorporated Municipal Service Area – Wild Lime Park”, 115 – “Unincorporated Municipal Service Area – Olympic Park” and addition of Project No. 346 – “Hammocks Community Park – Remediation of Contamination” (FA) <ul style="list-style-type: none"> • Moved by Mr. Hoffman • Seconded by Mr. Hess • Motion carried

Mr. Jorge Mora, Chief, Design, Construction and Maintenance from the Parks, Recreation and Open Spaces (PROS) Department, presented the item with the aid of site plans depicting the location of the area of remediation at Hammocks Community Park (Hammocks). Ms. Ileene S.Wallace inquired about the school that lies in proximity to the park. Mr. Mora stated that Hammocks Middle School lies adjacent to the park and shares some of its fields with the park. Ms. Wallace also inquired as to the availability of parking for both the school and the park and whether there was potential to co-locate as was done in Bay Harbor. Mr. Mora stated that the school and the park have individually designated parking areas as well as some shared parking.

Mr. Hoffman explained that constituents in the district affected by these projects had expressed concern about moving BBC GOB funds out of the Wild Lime and Olympic projects. Mr. Mora clarified that most of the park development elements at Wild Lime had been completed with non-BBC GOB funds and that the BBC GOB funds being retained in the Wild Lime Park project would suffice to complete the remaining elements such as various sports courts. Mr. Mora added that at Olympic Park certain scopes of work such as the construction of a recreation center would not be pursued and that a new strategy of developing recreation centers at regional parks was being favored instead. Therefore surplus funds from Wild Lime and Olympic Parks were being recommended for use at Hammocks with concurrence from the District Commissioner's office.

Mr. Hoffman inquired as to whether the contamination remediation at Hammocks Park was a County concern that should be funded from other County funds instead of BBC GOB. Ms. Moon explained that the County does not have any other funding sources available.

b. Modification of Project Nos. 208 – "Construct and Expand The Emergency Department at Jackson Memorial Hospital (JMH), 210 – "Renovation and Expansion of Jackson South Community Hospital", and 211 – "Radiology Recovery Unit at Jackson Memorial Hospital" (FA)

- Moved by Mr. Steven A. Rojas Tallon
- Seconded by Mr. Hess
- Motion carried

Mr. Mark Knight, Chief Financial Officer of the Jackson Health System, presented the item. Ms. Gonzalez-Levy asked for clarification about the work that was partially completed under BBC GOB Project No. 208 (Emergency Room). Mr. Knight responded that various scopes of work were completed using both BBC GOB and non-BBC GOB funds. The remainder of work would need to be re-scoped to be able to maintain the Jackson Memorial Hospital (JMH) Emergency Room in operation while undergoing construction and that the work was planned to be funded by the new JMH bond program going to referendum later this year.

Mr. Jose Regalado asked whether it was appropriate to keep BBC GOB Project No. 208 funds in place until the results of the referendum were known. Mr. Knight indicated that the additional work at the Emergency Room would consist of a new building addition that would not interfere with the Emergency Room operations. As such the timing for the planning and construction will extend farther out into future years and that given more immediate and pressing needs of the Jackson Health System, holding BBC GOB Project No. 208 funds for an undetermined period of time was not recommended. Ms. Moon added that by moving BBC GOB Project No. 208 funds to BBC GOB Project No. 210 (Jackson South) would immediately reimburse and free up revenue bonds that were previously spent at Jackson South. These revenue bonds carried more flexibility of use than BBC GOB funds and would alleviate immediate and pressing needs at different locations within the Jackson Health System.

c. Modification of Project No. 143 – "Metrorail Bike Path" (FI)

Ms. Markowitz explained that the item was for information only, since it did not have a funding surplus or reallocation component. She explained that only the description of the project was being modified to add a new section of bike path to the original length described in the BBC GOB Program.

V. GOB Project Updates (FI)	
Discussion:	<p>a. Department of Public Works and Waste Management Overview and Update</p> <p>Ms. Kathleen Woods-Richardson, Director of the Department of Public Works and Waste Management (PWWM), presented the item which highlighted PWWM's major projects in the areas of solid waste, bridge improvements, and drainage. Chairwoman Sorenson asked if there was data regarding the recycling efforts of the County contributing towards the mitigation of the amount of solid waste being deposited at the landfills. Ms. Woods-Richardson explained that there was data that supported the mitigation effect of the County's recycling program and summarized the information.</p> <p>Mr. Regalado asked if there were potential funding surpluses as projects were being completed. Ms. Woods-Richardson responded affirmatively. Ms. Markowitz reminded the CAC that proposed reallocation of surpluses would follow the established process of submittal to the CAC and the Board of County Commissioners.</p> <p>Ms. Wallace asked if County bridges were suffering from weather deterioration and rusting as could be expected in our climate. Ms. Woods-Richardson affirmed that all County bridges are subject to this type of deterioration. She added that bridges are inspected by the State of Florida about every 2 years as per regulations or more frequently when deficiencies merit additional inspections. Ms. Woods-Richardson stated that PWWM also performs its own regular inspections and that the Department is aware that all bridges have remediation needs of some sort given the local environment. She also stated that some of the needs are unfunded and that the Department is constantly seeking for funding opportunities through the State of Florida and/or other sources.</p> <p>b. Project No. 305 – "Primary Health Care Facilities"</p> <p>Ms. Markowitz explained that the item adds physical addresses to 3 projects that were previously listed as location 'T.B.D.' All three locations are in Commission District 9.</p>
VI. Topics of Discussion for Next Meeting	
Discussion:	No items were proposed. Ms. Markowitz reminded the CAC that they can email any requests after the meeting.
VII. Public Comments	
	There being no further discussion, the meeting was adjourned at approximately 10:20 a.m.

Next CAC Meeting Date – October 29, 2013

Item III a

Date:

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

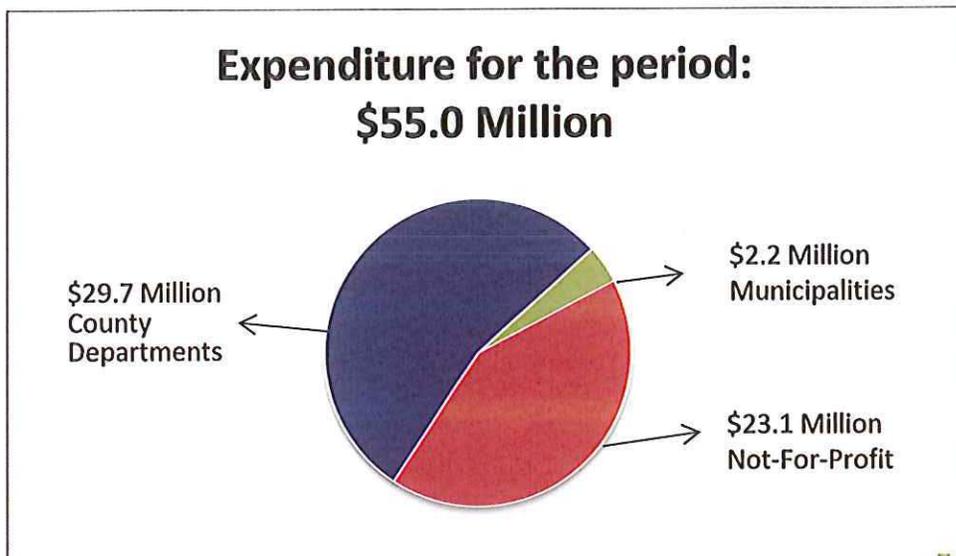
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report –4th
Quarter FY 2012-13 (July 1, 2013 - September 30, 2013)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from July 1, 2013 through September 30, 2013 pursuant to Ordinance No. 05-70. During this time period, the BBC-GOB program continued its progress with ongoing projects currently underway at 227 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

To date, \$1.153 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, seventeen 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
7/5/2013	228.1	77346	Internal Services Department	West Lot Multi-Use Facility - Food Service Area	5	\$200,000
7/15/2013	18	77341	Parks, Recreation and Open Spaces	Ives Estates District Park - TPL Fitness Zone	1	\$106,000
7/17/2013	224	72398	Internal Services Department	Building/Energy Management System - Stephen P Clark Building	5	\$6,639,000
7/22/2013	305.1	75293	Borinquen Health Care Center	Primary Health Care Facilities - Borinquen Health Center	3	\$500,000
7/26/2013	51	70359	Parks, Recreation and Open Spaces	North Dade Greenway complete development in District 1 - Snake Creek Trail	1	\$1,901,000
8/2/2013	1	75603	Public Works and Waste Management	Local Drainage Improvements - SW 17 Avenue from Nocatee Drive to Tigertail Avenue.	7	\$275,000
9/1/2013	249	73397	Internal Services Department	Preservation of Affordable Housing Units and Expansion of Home Ownership - Lil' Abner Development	12	\$10,592,000
9/1/2013	16	70559	Town of Surfside	Surfside - Water and Sewer Enhancements	4	\$829,000
9/9/2013	51	70362	Parks, Recreation and Open Spaces	South Dade Greenway complete development in District 8 - Black Creek Trail A-1	8	\$2,770,000
9/9/2013	51	77117	Parks, Recreation and Open Spaces	Biscayne Fishing Platform and Old Cutler Wayfinding Signage	8	\$164,000
9/13/2013	208	75567	Jackson Health System	Construct and Expand The Emergency Department at Jackson Memorial Hospital - ET-10 Ortho Suite & ERA	3	\$2,406,000
9/13/2013	145	70409	Parks, Recreation and Open Spaces	Bike Path Improvements along SFWMD Canals - Black Creek Trail, Segment A	8	\$275,000
9/15/2013	20	70134	Parks, Recreation and Open Spaces	Haulover Park- New Life Guard Building	4	\$1,507,000
9/15/2013	173.2	70484	Parks, Recreation and Open Spaces	Haulover Beach Fire Rescue Facility	4	\$1,500,000
9/18/2013	38	70765	Parks, Recreation and Open Spaces	Tropical Park - Equestrian Complex Improvements	10	\$8,670,000
9/29/2013	139.2	77179	Public Works and Waste Management	ADA Compliance Projects - SW 128 ST from 87 AVE to SW 90 AVE	8	\$66,000
9/30/2013	249	73387	Internal Services Department	Preservation of Affordable Housing Units - Georgia Ayers Apartments	1	\$7,500,000
TOTAL						\$45,900,000

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 July 19, 2013 meeting, significant modifications were presented to the CAC for their review as follows:

1. Parks, Recreation and Open Spaces Department – Modifying Project Nos. 113 – “Unincorporated Municipal Service Area – Wild Lime Park”, 115 – “Unincorporated Municipal Service Area – Olympic Park” and the addition of Project No. 346 – “Hammocks Community Park – Remediation of Contamination”. The item was approved by the CAC with a favorable recommendation.
2. Public Health Trust – Modifying Project Nos. 208 – “Construct and Expand The Emergency Department at Jackson Memorial Hospital (JMH), 210 – “Renovation and Expansion of Jackson South Community Hospital”, and 211 – “Radiology Recovery Unit at Jackson Memorial Hospital”. The item was approved by the CAC with a favorable recommendation.
3. Miami-Dade Transit – Modifying Project No. 143 – “Metrorail Bike Path”. This item, presented as a significant modification, did not require any action to be taken by the CAC as it was only to be considered for informational purposes.

The meeting also included a presentation by Kathleen Woods-Richardson, Director of the Public Works and Waste Management Department (PWWM), which summarized the departments’ BBC-GOB Projects and its administration of allocated funding.

On September 25, 2013, a Project Review Sub-Committee meeting was held. The Sub-Committee reviewed the Project Status Report, a complete listing of all BBC-GOB projects indicating current progress. 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 / 1st Quarter FY 2013-14

- Tropical Park Equestrian Complex
- Fairchild Tropical Gardens - New Welcome Center/Gallery Building and New Education Complex
- Affordable Housing in Districts 1, 5 and 12
- Lyric Theater
- Arcola Lakes Park Senior Center
- Goulds Park Swimming Pool Renovation

Projects with construction delays - Scheduled for completion in FY 2012-13 / 1st Quarter FY 2013-14

- Northside Police Station at Arcola Lakes

Projects evaluating construction delays

- Northeast Branch Library
- Affordable Housing District 11 (Gran Via)
- Arcola Head Start Center
- Mental Health Diversion Facility

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

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

AGREEMENTS EXECUTED DURING THIS PERIOD							
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE #	STAKEHOLDER	DESCRIPTION	COMM DIST.#	AMOUNT
7/18/2013	Interlocal	220.3, 249.2	75448, 73391	City of Hialeah	Palm Center	6	\$3,800,000
7/29/2013	Grant	305.1	75293	Borinquen Health Care Center	Construction of a healthcare facility	3	\$164,163
TOTAL							\$3,964,163

SIGNIFICANT MODIFICATIONS

There were three significant modifications to BBC-GOB projects approved by the Board during the reporting period.

BCC-APPROVED SIGNIFICANT MODIFICATIONS				
GOB PROJECT NO.	PROJECT DESCRIPTION	CAC REVIEW DATE	BCC APPROVAL DATE	RESO NO.
201, 204, 207, 344, 345	Significant modification for the Miami-Dade Police Department deleting Project No. 201 – "Unincorporated Municipal Service Area - Bomb Disposal Range"; deleting Project No. 204 – "Unincorporated Municipal Service Area - Emergency Operations Center Renovations"; deleting Project No. 207 – "Unincorporated Municipal Service Area - Specialized Patrol Canine/Equine Facility"; and adding Project No. 344 - "Lighting Fixtures for Kendall and Intracoastal District Police Stations" and Project No. 345 - "Ammunition/Hazmat Storage Building"; reallocating surplus funds from the deleted projects to new Project Nos. 344 and 345	5/8/2013	9/4/2013	R-674-13
113, 115, 346	Significant modification for the Parks, Recreation, and Open Spaces Department reducing funds to Project No. 113 – "Unincorporated Municipal Service Area – Wild Lime Park"; reducing scope of project description and funds allocated to Project No. 115 – "Unincorporated Municipal Service Area – Olympic Park"; and adding Project No. 346 – "Hammocks Community Park – Remediation of Contamination"; reallocating surplus funds from the deleted projects to new Project No. 346	7/19/2013	9/17/2013	R-728-13
208, 210, 211	Significant modification for the Public Health Trust Approves Project No. 208 – "Construct and Expand the Emergency Department at Jackson Memorial Hospital (JMH)" to reduce BBC GOB funds allocated to the project; reducing funds allocated to Project No. 211 – "Radiology Recovery Unit at Jackson Memorial Hospital (JMH)"; reallocating surplus funds from Project Nos. 208 and 211 to Project No. 210 – "Renovation and Expansion of Jackson South Community Hospital"	7/19/2013	9/17/2013	R-727-13

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
7/23/2013	312	70786	City of Sweetwater - Stormwater Improvements Phase B South Project (Groundbreaking)	12	\$2,300,000
9/21/2013	114	76986	Eden Lakes Park - Shelters and Landscaping (Ribbon Cutting/Opening)	11	\$253,000
9/25/2013	20	70134	Haulover Park Lifeguard Support Facility (Ribbon Cutting/Opening)	4	\$1,507,000
TOTAL					\$4,060,000

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 \$469,000 in cash flow revisions from the Drawdown Bond Program to the benefit of five 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. 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
51	77211	Parks, Recreation and Open Spaces - Black Creek Trail Bridge A	8	\$100,000	7/1/2013
114	70128	Parks, Recreation and Open Spaces - Eden Lakes Playground	11	\$100,000	7/15/2013
114	76985	Parks, Recreation and Open Spaces - Eden Lakes Drainage Improvements	11	\$17,000	7/15/2013
17.12	77432	WASD - Pelican Harbor Marina Sewer Connection	3	\$107,000	8/14/2013
92	77433	Parks, Recreation and Open Spaces - Arcola Lakes Sewer Connection	2	\$145,000	8/15/2013
TOTAL				\$469,000	

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
- Patra Liu, Interim Inspector General
- Citizens Advisory Committee Members

Item IV a

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

September 25, 2013

9:30 A.M.

Conference Room 2207

Committee members: Harry Hoffman, Jay Hess

Attendees: **Others present:** Jennifer Moon (OMB), Nan Markowitz (OMB), Mario Santana (OMB), Frank Barriga (OMB), Eugene Codner (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), David Clodfelter (OMB), Anita Gibboney (OMB), Christina Salinas Cotter (OMB), David Charran (WASD), Frances Morris (WASD), Michael Spring (CUA), Lisa Thompson (CUA), Alex Peraza (CUA), Armando Amaro (PROS), Ana Finol (PROS), Miriam Singer (ISD), Mike Iturrey (ISD), Fernando Ponassi (ISD), Asael Marrero (ISD), Luisa Millan (ISD), Jesus Farinas (ISD), H. Patrick Brown (ISD), William Pupo (ISD), Jose Galan (ISD), Bassam Moubayed (PWWM), Aneisha Daniel (PWWM), Quimet Custals (PWWM), Deborah Silver (PWWM), Alejandro Martinez-Esteve (PWWM), Leandro Ona (PWWM), Alex Barrios (PWWM), Bernardo Escobar (Commission District 11), Carolyn Martin (OCA)

I. Welcome and Introductions	
Discussion:	<p>At approximately 9:35 a.m., the Project Review Sub-Committee Meeting was opened and called to order by Chairman Harry Hoffman. A summary of the 46 page report forwarded to the Committee and the process to which staff from the Office of Management and Budget (OMB) complies with the 4-day agenda rule and the constant updating by user departments of the Capital Improvements Information System (CIIS).</p> <p>Chairman Hoffman noted the lack of CAC members at the meeting and that a detailed review of the report provided by OMB staff would be performed at this meeting. Mr. Jay Hess stated his concerns about the relevance of the BBC-GOB program. He questioned the current role of the CAC and its relation with the Board of County Commissioners (BCC). Ms. Jennifer Moon, Director of OMB, addressed his statements by advising that the CAC's role is noted with the BCC as they trust the program is progressing and moving forward due to the oversight provided by the CAC. She also stated that during this past budget cycle no questions were raised by the BCC for any BBC-GOB projects. Ms. Moon also noted that any non-favorable recommendations forwarded to the BCC by the CAC required a majority 2/3 vote for BCC approval. This stipulation mirrors the same as required when the BCC is voting on a Mayoral veto type legislative item.</p>
II. Review of Status Report	
Discussion:	<p>Chairman Hoffman commenced the discussion about the report and went on to address specific projects listed:</p> <p><u>New Animal Shelter</u> Chairman Hoffman asked if this project was the project discussed at the recently held budget hearings and if there were issues with the funding for this project. Ms. Moon addressed his questions by stating the current BBC-GOB allocated for this project would be supplemented by a non-ad valorem financing. Ms. Moon also mentioned that groundbreaking for this project would take place in FY 2013-14. Mr. Hess inquired as to how the calculations regarding percentages complete were done. Ms. Miriam Singer, Internal Services Department (ISD), responded to Mr. Hess by advising that the schedule of the project is tracked with a project timeline agreed upon by the County and respective design professional and contractor.</p> <p><u>Regional Head Start Center at Arcola Lakes</u> Chairman Hoffman inquired about this project and its status. Ms. Singer stated that the previous contractor, Miami Skyline Construction, was terminated for performance issues. The surety bond was contacted for the purposes of hiring a new contractor, ABC Construction Corp., to complete the work. Ms. Singer noted that the project was now progressing and that ABC Construction Corp. was performing well on the project. She also stated a February 2014 completion date.</p>

Construction of the new Krome Detention Center

Ms. Moon addressed concerns about this project and the Mental Health Diversion Facility project.

She noted that due to the high cost estimates received to co-locate both the Corrections and Diversion activities within the facility located at 2200 NW 7th Avenue, a different development strategy is now being contemplated. In order to comply with some of the stipulations contained in a consent decree with the Department of Justice, a portion of the funds allocated for the new Krome Detention Center would be moved forward to progress the project accordingly and allow the County to comply with the consent decree by rehabilitating existing beds at Krome to accommodate the needs of people under the custody of the Corrections department which need mental health services. Separate from this effort, the \$22,000,000 allocated for the Mental Health Facility would remain available to Judge Steve Leifman for the purpose of developing the Mental Health Diversion Facility at the NW 7th Avenue facility. This would allow compliance with the consent decree regarding the stipulations for mental health needs; as such the Honorable Judge Steve Leifman is involved with these negotiations. Mr. Hoffman requested that at the next full CAC meeting an update be provided for the new Krome Detention Center and Mental Health Facility projects.

Westchester Cultural Arts Center

Chairman Hoffman inquired about this project and whether construction was commencing in 2016 and asked about the previous years' funding allocation. Ms. Moon advised that before actual construction begins there are other phases involved in a project. Mr. Michael Spring, Director of the Department of Cultural Affairs (CUA), provided a background of the project and advised that the project had been transferred from the Parks, Recreation, and Open Spaces Department to CUA in this fiscal year. Mr. Spring noted that the design of the project would take approximately 1 ½ to 2 years then construction could begin. He also stated some of the issues with the project since it is located in a park facility. In addition, Mr. Spring provided a brief update to the Miami-Dade County Auditorium, African Heritage Cultural Center, and the Caleb Center Auditorium projects.

CUA projects for the Coconut Grove Playhouse and Lyric Theatre were briefly discussed.

Construct Additional Parking and Provide Facility Improvements at the Caleb Center

Chairman Hoffman noted that this project was shown as 'Behind Schedule' in the 46 page report provided. Ms. Singer provided an update to the project by stating that bids had been received but all were over the original project estimate. Ms. Singer went on to state that the plan was to separate the parking garage scope from the facility improvements scope. Ms. Singer noted that this separation of scope would allow the projects to be completed on-time and under budget. Ms. Moon also stated that the approximately \$3,500,000 allocated in FY 2012-13 has not spent

Affordable Housing Projects

Questions regarding Chairman Hoffman's concerns regarding the below projects were addressed by Mr. Jose Galan, from ISD:

1. Georgia Ayers – Developer is working on punch list items; development is 100% occupied
2. Lake Vue Oasis – Phase I of project is 75-80% complete; 9 of the 16 units in this phase are under contract. Phase II is scheduled to begin in approximately 2 months

Chairman Hoffman raised concerns regarding the Gran Via project. He stated he has personally visited the site twice, took pictures, and spoke to the developer while there. His concerns continued as he focused on the 2 fires that recently occurred there. Ms. Singer responded to his questions and advised that a significant amount of oversight was being performed on this project. She continued by stating that an example of this oversight change orders had been presented to the County for approval and had been rejected. She went on to state that the project would not be completed by October 2013 and asked Mr. Jesus Farinas, ISD, about the new substantial completion date. Mr. Farinas stated the project would be completed on December 5, 2013, as shown on the 46 page report. Chairman Hoffman disputed this date as he has seen no progress on the site when comparing his visits. Chairman Hoffman requested the Fire Department reports regarding the fire incidents on the site.

Historic Hampton House Restoration

Chairman Hoffman inquired about the status of this project. Ms. Singer stated the project was moving, was ahead of schedule, and within budget. In addition she mentioned there were no performance issues with the contractor at this time. Chairman Hoffman did state

his knowledge of the background of the project and how it has moved forward to where it is at this time.

Mental Health Facility

A brief discussion was held on this project. Follow up discussion on this project will be held at the October 29, 2013 CAC meeting.

Northeast Library

Chairman Hoffman noted the project shows on the 46 page report as 'Behind Schedule'. Ms. Singer advised the project has been moving forward but the County is considering assessing liquidated damages for the previous delays to the project. Chairman Hoffman inquired about the December 2013 completion date; Ms. Singer advised that date was not possible. Chairman Hoffman asked if the contractor, Miami Skyline Construction, was involved in any other County projects before to which Mr. Fernando Ponassi, ISD, responded by stating he was not aware of any. Chairman Hoffman asked if there was a system to evaluate contractors and their performance. Ms. Singer advised there was an evaluation system that the County utilizes and a debarment process in place.

Miami Art Museum

Chairman Hoffman stated he noticed a large amount of BBC-GOB funds allocated for the project and whether the 'Construction End Date' listed on the 46 page report was accurate. Mr. Alex Peraza, CUA, confirmed the date was accurate as the completion and opening of the facility is to coincide with 'Art Basel' events.

Miami Science Museum

Chairman Hoffman asked about the 'Construction End Date' for this project. The date of April 2015 was confirmed by Ms. Lisa Thompson, CUA.

Hammocks Park Remediation/Wild Lime/Olympic Park

Chairman Hoffman initiated a discussion regarding the Hammocks Park Remediation, Wild Lime, and Olympic Park projects. He stated these projects are located in Commission District 11 and he represents that district on the CAC. Chairman Hoffman addressed the funding for each project and whether the funds are available. Ms. Moon advised the funds are available and that the advancement of projects depend on the timing of each. Ms. Moon also advised if any projects are ready to move forward funds can be allocated and funds be made available; a department would have to advise OMB of this. Ms. Ana Finol, PROS, summarized the construction actions in place for Wild Lime Park but advised they are not ready to consider the future plans for the park. Ms. Moon stated that in conjunction with the PROS Master Plan, projects are reviewed as well as future development. The review of the Master Plan is done on a periodic basis.

Zoo Miami – Florida Exhibit

Chairman Hoffman inquired about this project, the funding allocated, and the scheduled completion date. Ms. Finol confirmed the project schedule as well as the current status of the project where at Construction Manager at Risk has been hired. Ms. Moon also mentioned that this project was an integral part of the future development of the adjoining zoo properties.

Additional member/staff comments:

- Chairman Hoffman reviewed the 3rd Quarter BBC-GOB Progress Report and requested that moving forward the report show completed projects and their progress.
- Chairman Hoffman requested information on whether Fairchild Tropical Gardens would be increasing their fees once all capital improvements were completed.

III. Public Comments

No public comments were noted.

The meeting adjourned at approximately 11:00 a.m.

Item V a

Memorandum



Date: October 22, 2013

To: Jennifer Moon, Director
Office of Management and Budget

From: Michael Spring, Director
Department of Cultural Affairs

Subject: Building Better Communities General Obligation Bond:
Cultural Facilities Overview and Update

Development of capital projects comprises one of the central areas of the Department of Cultural Affairs' business plan. The following overview of our cultural facilities' work provides an update regarding the Department's progress in the implementation of the cultural projects within the Building Better Communities General Obligation Bond (BBC-GOB) Program. In November 2004, Miami-Dade County voters approved cultural projects totaling over \$450 million of the \$2.9 billion BBC-GOB Program. These projects include acquisition, expansion, renovation, and/or new construction, and range in value from under \$1 million grants allocated for cultural facilities upgrades from the Non-Profit Fund to \$165 million for a new, world-class Miami Science Museum. Together, these projects form a county-wide network of cultural venues, with major cultural facilities clustered in downtown Miami and Miami Beach and smaller facilities located in neighborhoods throughout the county. This hub and spoke strategy is designed to create an inventory of cultural facilities where artists and organizations can develop and showcase their work and places where audiences can enjoy accessible cultural opportunities. A recap of each project and its status is below.

3 Facilities Managed by the Department of Cultural Affairs

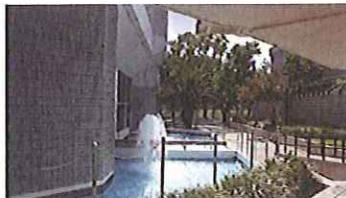
African Heritage Cultural Arts Center – *BBC-GOB Allocation: \$1 million*

Joseph Caleb Auditorium – *BBC-GOB Allocation: \$2 million*

Miami-Dade County Auditorium – *BBC-GOB Allocation: \$4 million*

Amount under Contract: \$0

Project Summary: As part of the Mayor's reorganization, the Department of Cultural Affairs (CUA) was charged with the management, operations, and maintenance of these three cultural facilities beginning in fiscal year 2011-2012. Each facility is in need of immediate repairs and upgrades and a capital assessment and master plan for each facility is needed as a guide upon which all future improvements will be based in order to best utilize the BBC-GOB funds allocated to each of these facilities.



Status: A Notice to Professional Consultants (NTPC) for architectural and engineering services for master-planning services through construction has been issued and proposals have been received. The first tier meeting of the selection committee has been scheduled for November 4th.

7th Avenue Transit Village Theater/Cultural Center (previously Carver Theatre)

*BBC-GOB Allocation: \$5 million
Amount under Contract: \$0*

Project Summary: BBC-GOB funds have been re-programmed for the development of a theater/cultural center as part of a mixed-use development on the NW 7th Avenue corridor.



Status: The proposed funding earmarked for the Carver Theater project has been reallocated to the Transit Village, a transit hub at the intersection of NW 7th Avenue and 62nd Street, a public-private partnership development across the street from the Carver Theater site. The Carver Theater is privately owned and acquisition of the property and the required capital work to reopen the theater were estimated to be in excess of the BBC-GOB funding allocation. The existing Carver Theater facility is closed and based on a site visit by the Department of Cultural Affairs, is in need of extensive rehabilitation to convert it into a viable cultural facility.

The Transit Village project is anticipated to create seamless access for commuters to and from the Liberty City area and connectivity between Miami-Dade and Broward Counties while serving several municipalities. The planned development includes affordable housing, retail/commercial space, and a multi-level parking garage component. A multi-purpose theater with an arts center component has been incorporated into the village plan. A significant modification of the Carver Theater project was approved by the BCC on October 4, 2011 via Resolution R-755-11. It authorized the transfer of funds from the Carver Theater project, which was deleted, to the Transit Village theater project.

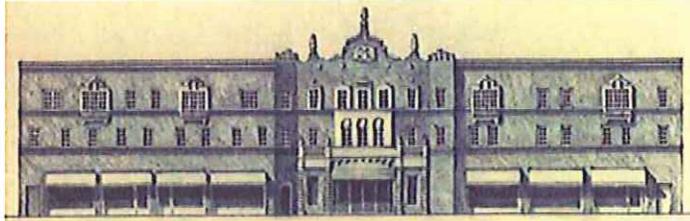
Approval of the award of the Transit Village development project to the Carlisle Development Group, LLC was approved by the BCC on March 1, 2011 via Resolution R-138-11. Carlisle estimated that the Transit Village project would cost approximately \$45 million. The County's Internal Services Department Real Estate Development Division will monitor the housing component, and the Department of Cultural Affairs will monitor the theater component to assure theater requirements are met.

Carlisle engaged the architectural services of Zyscovich Architects to work on the design of the overall project. The Department has been providing input regarding the design and programming of the cultural component. The permit set of drawings for the theatre was delivered to CUA in March 2013. CUA has provided comments on the construction documents and requested a cost estimate for the theater project. The developer, Carlisle Development, was working on the underwriting for the entire project. Carlisle Development has been recently transferred a number of projects, including the Transit Village, to another company. Prior to this recent conveyance, the project had been on hold given investigations into Carlisle's business practices. Once the jurisdiction for implementing this project is resolved and all the funding is confirmed to be in place, a grant agreement for the BBC-GOB funds for the theater will be issued.

Coconut Grove Playhouse

BBC-GOB Allocation: \$15 million

Amount under Contract: \$0



Project Summary: BBC-GOB funds will help in the transformation of this local icon, built in 1926, into a 21st century theatrical venue. The plan to return great regional theater to Coconut Grove must address the structural deterioration of the building, and provide a venue capable of serving as the home for GableStage, the planned

successor theater company for the Playhouse.

Status: The County has partnered with Florida International University (FIU) to develop a business plan that would bring great regional theater to The Coconut Grove Playhouse site. The plan has been approved by the Board of a County Commissioners, FIU, and the State of Florida Cabinet. A 50-year, renewable, lease agreement between the County and FIU and the State (County and FIU as co-lessees) was approved by the BCC on October 1st. In accordance with the State's procedures, a lease was executed by October 15th and was placed in escrow, to be released subject to all encumbrances to the title being cleared within 90 days.

In addition to the \$15 million of BBC-GOB funds, the Playhouse capital project also has \$5 million of Convention Development Tax (CDT) bond funds available to be used to launch work on the project.

Cuban Museum

BBC-GOB Allocation: \$10 million

Amount under Contract: \$10 million

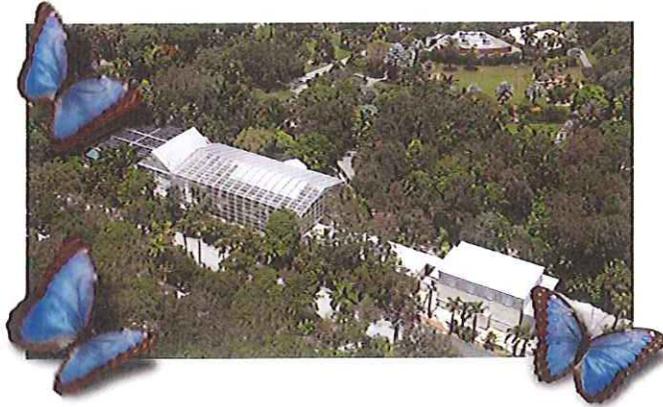


Project Summary: BBC-GOB funds are designated for site acquisition, design, and construction of an approximately 15,000 square foot exhibition, auditorium and office complex for the Cuban Museum Inc., a non-profit organization dedicated to showcasing Cuban cultural heritage through music, dance, literature, history, theater, and the plastic arts.

Status: In 2007, the Cuban Museum Inc. purchased the Florida Grand Opera's headquarters located at 1200 SW 22nd Street. A bid opening for the construction phase of the project occurred on September 27, 2010. TGSV Enterprises, Inc., a local construction firm, submitted the lowest bid for approximately \$2.9 million. The Museum is proposing an aggressive 10-month construction schedule. Commencement of construction was subject to the availability of BBC-GOB funding and the development of a viable business, programming and operating plan.

BBC-GOB funding for the Cuban Museum was not included in the FY 2011-2012 projects list and consequently, the Museum was unable to award the construction contract. A second and final grant was executed on May 30, 2013 to begin construction. Plans were resubmitted to the City of Miami in order to be transferred into their new system. DERM and Water and Sewer have signed off on the plans, with the remainder going through the final stages of approval. In addition, the City requested an updated survey in order to sign off on the plans. A performance and payment bond has been provided

for the project. Responses to the Contractor's Requests for Information (RFIs) and shop drawings reviews by the architect are on-going. It is anticipated that construction will commence in early 2014.



Fairchild Tropical Botanic Garden

BBC-GOB Allocation: \$15 million

Amount under Contract: \$15 million

Project Summary: BBC-GOB funds will complement other private funding to develop a new Science Village, to renovate the existing Garden House/Education/Administration building and build a new Welcome Center, as well as perform renovations to the garden's infrastructure and existing facilities.

Status: The grand opening of the Science Village complex was held on December 1, 2012. This complex has several buildings (including a café, butterfly shadehouse, laboratory and education building for scientists and conservatories). The addition of these new facilities to the gardens has proven to be extraordinarily successful.

The next BBC-GOB capital project, the new Welcome Center located adjacent to the Visitors Center, broke ground in September 2012 and is approximately 55% complete. The Contractor is currently installing the exterior keystone cladding. The building is now dried-in. Metal stud and framing work is ongoing. Rough-in plumbing work has been completed, as have the concrete pours in the front of the building. A/C duct installation has begun in the main hall. Horticulturists will be moving plants from one area of the garden into the Welcome Center area. The grand opening is slated to be held in early 2014. The Art in Public Places frieze project at the Welcome Center by artist Naomi Fisher is in the fabrication phase and is slated to be installed at the end of October.



The final capital project is the renovation of the existing Garden House and Corbin Education Building complex. This project is underway. In addition to planning and design work on the new buildings, Fairchild has made significant improvements to the infrastructure of the Garden, including the Garden House Auditorium building; lighting, telephone and electrical system upgrades, and a comprehensive re-design and build-out of the irrigation system.

Florida Grand Opera Theater

BBC-GOB Allocation: \$5 million

Amount under Contract: \$0

Project Summary: The Anderson Opera Center was designed to provide three rehearsal halls, coaching and practice rooms, administrative and technical offices, costume and wig shops, storage, a music library, and housing for members of the Young Artist Studio and season artists. The project was

planned to be developed on land located on 14th Street, between Biscayne Boulevard and NE 2nd Avenue, immediately north of the Arsht Center, and also included a 485-seat theater for use by the Florida Grand Opera (FGO) and other community arts groups, and a parking garage.

Status: With a new General Manager and CEO since 2012, the FGO has focused on strengthening the organization prior to undertaking a capital project, including the sale of the property adjacent to the Arsht Center which had been secured by the FGO with private funds. In the future, the FGO may explore joint use development options and partnering with other organizations to accomplish the needed rehearsal, technical, performance and administrative spaces.

Hialeah High School/Milander Complex

BBC-GOB Allocation: \$10 million

Amount under Contract: \$7.5 million

Project Summary: BBC-GOB funds are being used for the design and construction of structures to provide critically needed parking and related improvements to serve patrons and users of both the Hialeah High School Performing Arts Center and the Milander Park complex. Street improvements will create a pedestrian-friendly link between the two community and cultural destinations. Miami-Dade County's second largest municipality, the City of Hialeah, will be responsible for implementing the project.

Status: BBC-GOB funds are making much needed parking in the area available to patrons of both the Hialeah High School Auditorium and the Milander complex, which are located within blocks of each other. The City of Hialeah has completed the construction of the parking structure and related improvements at the Hialeah High School site. This parking facility is located in close proximity to the Hialeah High School Auditorium and is serving both students and community patrons. The Hialeah High School Auditorium has undergone extensive renovations as a result of a School Board and County partnership (CDT-backed County funding contributed over \$3.4 million as part of the Department's Existing and Neighborhood Cultural Facilities program).

The City also has completed construction of the new Milander Auditorium, including the parking facility. Street improvements to connect the two sites are also underway. The City of Hialeah has requested the reallocation of \$1.2 million that will not be needed to complete the two parking garages for the acquisition of two parcels of land to construct a "Bay of Pigs" memorial and an amphitheater that will offer multicultural educational and performing arts opportunities. The Board of County Commissioners has approved the City's request through Resolution R-994-12.

Lyric Theatre

BBC-GOB Allocation: \$10 million

Amount under Contract: \$10 million

Project Summary: BBC-GOB funds will complete the renovation and expansion of the historic theater. Phase III includes the expansion of the stage house, adding adequate wing space and back of house



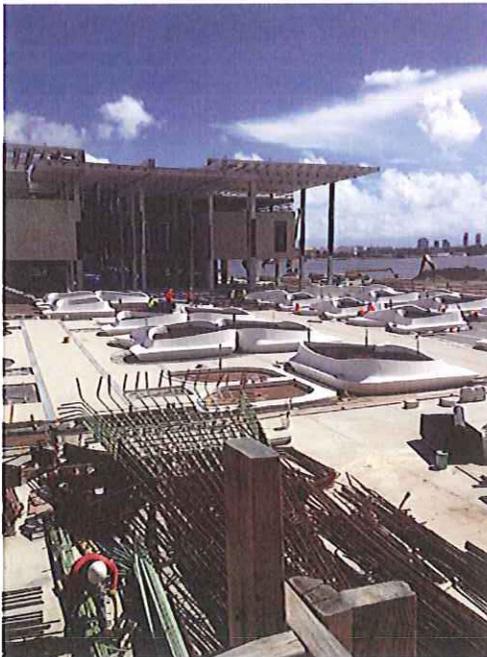
support spaces, a welcome center, gallery, and administrative offices.

Status: Construction is ongoing with a goal of completing the project earlier than previously scheduled at the end of this year. The Black Archives, the non-profit owner and operator

of the project, is working with the City of Miami's building officials to obtain a Certificate of Occupancy once the construction is complete with only the re-plat work remaining.

Miami Art Museum

BBC-GOB Allocation: \$100 million
Amount under Contract: \$100 million



Project Summary: BBC-GOB funds will be used for the design and construction of a new 120,000 square-foot (phase 1), environmentally-friendly facility for presenting exhibitions, expanding the organization's art collection, and offering educational programs. The Miami Art Museum (MAM) will be part of the Museum Park project in downtown Miami (Bicentennial Park) and is to include a sculpture garden.

Status: The total project budget is \$220 million with \$131 million in site, building design and construction, approximately \$70 million for an operating endowment and \$19 million for transitional expenses. The \$100 million of BBC-GOB funding will be used for the design and construction of the Museum. MAM secured a \$35 million private donation of funding and art work from Jorge M. Pérez and already has reached approximately \$93.3 million in private contributions for its capital campaign.

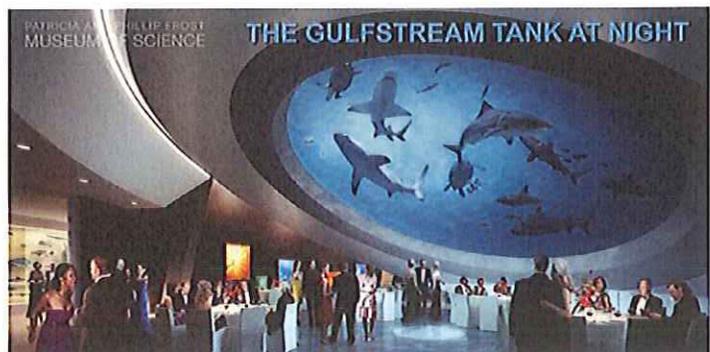
The design architect for the project is Herzog & de Meuron, who is working with Handel Architects as the executive architects. The project team includes Paratus Group as the project manager, Stuart-Lynn Company as the cost estimator, and John Moriarty & Associates of Florida as the construction manager (CM) for pre-construction and construction services.

Construction on the new Miami Art Museum building project is currently 91% complete with work continuing for the targeted December 2013 opening. Current work includes: punch list items on exterior glazing; installation of plumbing and lighting fixtures (trim work); data infrastructure, installation of finishes on elevator cabs; installation of concrete planks at exterior deck level; installation of exterior wood canopy; concrete sidewalks at garage, and site preparation for landscaping. The project continues to be on budget and on schedule to open by late 2013. The Miami Art Museum of Dade County Association, Inc. is in the process of changing its corporate entity name to Jorge M. Perez Art Museum of Miami-Dade County, Inc.

Miami Science Museum

BBC-GOB Allocation: \$165 million
Amount under Contract: \$165 million

Project Summary: The new Miami Science Museum (MSM) will be a 250,000 square foot green building on an approximately 4-acre site that will house a Planetarium, an Aquarium, interactive exhibitions and a



Learning Center, accompanied by external areas to include a living core (Aquarium and Wildlife Center) and a Science Playground. The building itself will be an exhibit of science and technology and MSM will seek LEED certification.

Status: The total project budget is \$272 million with \$178 million in site, building design and construction costs, approximately \$69 million in exhibition costs (design and fit out), and \$25 million in Owner's costs, which includes fixtures, furniture, and equipment.

The design architect for the project is Grimshaw Architects and they are working with Rodriguez and Quiroga Architects as the executive architects. The project management team is Oppenheim Lewis. The Construction Manager (CM) is Suffolk Construction Company, Inc.

Groundbreaking for the new Miami Science Museum occurred on February 24, 2012. The project is well into construction; the construction of the parking garage remains at approximately 90% complete. The new museum building construction is less than 25% complete. Construction work is proceeding with careful attention to structural coordination with the MEP systems. Additionally, the two museums hired John Moriarty & Associates of Florida to perform the construction of Museum Drive to the north of the buildings and that work is ongoing. Both museums have also hired Suffolk to complete the plaza between the buildings and that work is approximately 40% complete.



The Miami Science Museum secured a \$35 million private donation from Patricia and Phillip Frost and already has reached \$70.6 million of its \$100 million capital campaign.

The two museums (MSM and MAM) meet on a monthly basis with the City of Miami to coordinate their projects within the City's Museum Park and the Department attends these meetings to stay informed. The City of Miami is responsible for implementing the re-design of the park and work is underway to stabilize the seawall which runs all along the east side of

the park and to improve the baywalk area with lighting and new paving where necessary. A second phase of work is currently planned to occur throughout the park to perform a minimum set of improvements including lighting and landscaping with the limited funds committed by the City for this project.

Virginia Key Beach

BBC-GOB Allocation: \$15.5 million

Amount under Contract: \$0

Project Summary: BBC-GOB funds will be used for the planning, design and construction of a cultural museum and nature center located in the restored



Virginia Key Beach Park, a protected natural resource. The cultural center and museum complex will exhibit the history and culture of African Americans and Caribbean Americans, and will house traditional museum spaces, meeting rooms, dining and banquet facilities, café, gift shop, nature center, and offices. The complex will present the history of the park and South Florida during the civil rights era, and the significance of the natural environment of the barrier island on which the park is located.

Status: In 2007, the Virginia Key Beach Park Trust (VKBPT) selected Coral Gables-based BEA International and Charleston, South Carolina-based Huff + Gooden Architects to design the 30,000-square-foot museum that will honor the once-segregated "colored-only" beach and preserve the beach's natural habitat. The Trust also hired exhibit designers Haley Sharpe Design to collaborate with the architects and museum staff on the planning work for the facility. After the firm of BEA International filed for bankruptcy, the VKBPT engaged the firm of Judson and Partners, which had been ranked second in the architectural selection process. Unfortunately, Mr. Clyde Judson, principal of Judson and Partners, passed away soon after starting work on the project.

The Department had issued a grant agreement for a \$5 million Convention Development Tax grant awarded by the Board of County Commissioners in 2000 for the design and construction of the Museum. Funds from this grant will be used for the design and construction of the project prior to the expenditure of GOB funds. No reimbursements from this grant have been processed and the project is currently on hold since the City of Miami has not committed to adequate current and future funding support for the Virginia Key Beach Park Trust.

Despite the drastic staff and program reductions, dedicated VKBPT board members are making efforts to continue with the design of outdoor interpretative signage. The firm of Haley Sharpe Design (HSD) has been engaged to complete exhibition copy and descriptive text for all Social History and Natural History interpretive signage components. The VKBPT recently awarded a contract totaling \$200,000 for the fabrication and installation of approximately half of the signs designed for the exhibit. An eight month duration is anticipated for this work to be completed.

On May 13, 2013 a meeting initiated by VKBPT took place, attended by County staff, City of Miami staff, Miami Science Museum (MSM) staff and environmentalists regarding the possibility of forming a partnership with MSM to develop a Wildlife Center as part of their cultural center.

Westchester Cultural Arts Center

BBC-GOB Allocation: \$8 million

Amount under Contract: \$0

Project Summary: The Office of the Mayor has requested that the Department take the lead in developing this project in Tropical Park. The Department is working with the Parks, Recreation and Open Spaces team to develop a new Center which will be successful within one of the County's largest and most popular parks.

Status: CUA has drafted the Request to Advertise (RTA) for architectural and engineering services and it has been reviewed by ISD. Small Business Development has established a 25% small business participation goal for the project. The RTA has been routed for signatures and the solicitation is being prepared to be issued. The objective is to select a design firm in early 2014 and proceed with the program confirmation and design phases in 2014.

Wolfsonian – FIU

BBC-GOB Allocation: \$10 million

Amount under Contract: \$0

Project Summary: GOB funds will be used for renovation and redevelopment of the organization's exhibit, archival, and support spaces for the Miami Beach-based museum, which showcases American and European decorative and fine arts produced between late nineteenth to mid-twentieth centuries.

Status: In February 2007, the Board of County Commissioners approved Resolution R-119-07 modifying the BBC-GOB project scope to include improvements to all three of the Miami Beach buildings that comprised The Wolfsonian's campus: the headquarter facility at 1001 Washington Avenue; the Annex at 1538 Lenox Avenue; and the Community Cultural and Humanities Center (formerly, the Miami Beach Women's Club) at 2401 Pinetree Drive. Since then, a fire severely damaged the Women's Club and other properties are being added to the museum's capital inventory.

The Wolfsonian has secured a grant from the City of Miami Beach for a planning process that will provide a blueprint for the integration and expansion of the museum's cultural and educational offerings by strategically reorganizing and consolidating the program functions throughout all of The Wolfsonian's viable properties. A significant modification of the GOB project scope may be required to implement the results of the planning process. The museum's overall goal continues to be to significantly expand the amount of space currently available for public access and research, educational and cultural programming.

The Wolfsonian has hired Paratus Group to conduct this planning study and program for all its facilities. The results of this masterplan will guide The Wolfsonian's future development for its facilities and will shape the use of the BBC-GOB funds.

Previously Completed Cultural BBC-GOB Funded Projects

Aventura Performing Arts Center

BBC-GOB Allocation: \$4.714 million

Completed: FY 09-10

Project Summary: A new performing arts facility was built that houses approximately 300 seats and provides a variety of performing arts and cultural programming for all age groups.

Bakehouse Art Complex

BBC-GOB Allocation: \$475,600

Completed: FY 12-13

Project Summary: BBC-GOB funds were awarded from the BBC-GOB Non-Profit Fund to implement a series of capital improvements including upgrades and renovations to their existing facility on NW 32nd Street in Miami.

Gold Coast Railroad Museum

BBC-GOB Allocation: \$489,132

Completed: FY 12-13

Project Summary: BBC-GOB funds were awarded from the BBC-GOB Non-Profit Fund to implement a series of capital improvements including extension and realignment of the existing south mainline track as well as the purchase of a tram.

Miami Children's Museum

BBC-GOB Allocation: \$2,438,000

Completed: FY 11-12

Project Summary: BBC-GOB funds were awarded from the BBC-GOB Non-Profit Fund to implement a series of capital improvements including renovation, upgrades and construction of new features. Subsequently, a significant modification was approved to cover the balance of a construction loan, secured by a mortgage on the museum facility, the proceeds of which were used for capital expenses to the museum facility.

Miami Hispanic Ballet

BBC-GOB Allocation: \$500,000

Completed: FY 12-13

Project Summary: BBC-GOB Non-Profit Funds in the amount of \$500,000 were allocated to assist the Miami Hispanic Ballet in acquiring a property to house their organization.

Seminole Theater

BBC-GOB Allocation: \$500,000

Completed: FY 10-11

Project Summary: BBC-GOB funds awarded from the BBC-GOB Non-Profit Fund were earmarked as part of a plan to rehabilitate the Seminole Theater and adjacent property to include the construction of a 60-foot high fly tower, an orchestra pit, and the addition of a loading dock. This phase accomplished the shell portion of the stage house, applying a stucco finish to the exterior envelope, and upgrades and relocation of utilities servicing the theater.

South Miami-Dade Cultural Arts Center

BBC-GOB Allocation: \$10 million

Completed: FY 10-11

Project Summary: The South Miami-Dade Cultural Arts Center (SMDCAC) is located on S.W. 211 Street in Cutler Bay and has been developed to serve as a multidisciplinary arts center to showcase the performing arts. BBC-GOB funds were used to complete the capital funding necessary to design and construct this cultural campus in Cutler Bay. The Center's 961 seat state-of-the-art Theater Building includes a fly tower, orchestra pit, front of house spaces (box office, lobby, restrooms, concessions, etc.), back of house support spaces (dressing rooms, storage and work areas, administrative offices, etc.) and a multi-purpose rehearsal space. The separate Activities Building of the Center houses an informal performance space, and smaller multi-purpose spaces for lectures, classes, or community gatherings. The Center's two buildings are joined by an outdoor promenade leading to a gently sloping lawn for outdoor concerts and festivals along the Black Creek Canal.