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REVISED

CITIZENS' ADVISORY COMMITTEE AGENDA

Friday, September 5, 2014

9:00 a.m. – 11:00 a.m.

Stephen P. Clark Center

18th Floor: Conference Room 18-4

- I. Welcome and Introduction *Presented by Chairperson Katy Sorenson*

- II. Approval of Minutes (FA) *Presented by Chairperson Katy Sorenson*
See Attachments *(Deferred item from July 18, 2014 meeting)*
 - a. April 29, 2014 CAC Meeting
 - b. July 18, 2014 CAC Meeting

- III. Approval of Quarterly Report (FA) *Presented by Chairperson Katy Sorenson*
 - a. 3rd Quarter FY 2013-2014 *(Deferred item from July 18, 2014 meeting)*
See Attachment

- IV. Significant Modifications/Additions and Deletions (FA) *Presented by Lucia Davis-Raiford, Director, Community Action and Human Services*
(Deferred item from July 18, 2014 meeting)
 - a. Modification of Project No. 213 – “Colonial Zubkoff/Ives Dairy Comprehensive Center, Project No. 218 - “Mary McCloud Bethune Enrichment Center, Project No. 221 – “Isaac A. Withers Enrichment Center; and addition of Project No. 349 – “Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes”
See Attachment

 - b. Resolution approving significant modification Of Building Better Communities General Obligation Bond Program Project No. 119- “Unincorporated Municipal Service Area – Local Park Improvements” to reduce allocation by \$835,000 of surplus funds from project 119 **See Attachment** *Presented by Jack Kardys, Director, Parks, Recreation and Open Spaces*

- V. Follow-up items (FI) *Presented by Nan Markowitz, Bond Program Coordinator, Office of Management and Budget*
- a. CAC Attendance/Quorum for Meetings
See Attachment
 - b. Response to request for documentation on Bay Point Schools, Inc.
See Attachments

- VI. GOB Project Updates (FI) *Presented by Tara Smith, Division Director – Design and Construction Services, Internal Services Department (Construction Phase)*
- a. Update on Hampton House Project
See Attachments

Presented by Dr. Enid Pinkney, Historic Hampton House Community Trust, Inc. (Operational Plans Discussion)

- VII. Discussion on CAC and 4-day Rule for Agendas *Requested by Vice Chairman Harry Hoffman (Deferred item from July 18, 2014 meeting)*

- VIII. Topics of Discussion for Next Meeting Agenda

- IX. Public Comments

Next CAC Meeting Date – Thursday, November 6, 2014

FA – For Action FI – For Information

Item II a

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

Tuesday, April 29, 2014

8:30 A.M.

Conference Room 18-4

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice Chairman), Christia E. Alou, Ron Butler, Anna-Bo Emmanuel, Jeremy Dale, Jay Hess, Wendell A. James, Jr., Jose F. Regalado, Stephen A. Rojas Tallon, Javier Salman, Mary Scott Russell, Ileene 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), Cara Tuzeo (OMB), Vivian Gonzalez-Cao (OMB), Paulette Acevedo (OMB), Yaniris Victores (OMB), Alina Hudak (Mayor's Office), Genaro "Chip" Iglesias (Mayor's Office), Simon Waterman (MDCR), Tara Smith (ISD), William Pupo (ISD), Fernando Ponassi (ISD), Jose Galan (ISD), Michael Spring (CUA), Carolina Alfonso (CUA), Marie Denis (CUA), Alex Peraza (CUA), Gerald Heffernan (CAO), Jorge Mora (PROS), Armando Amaro (PROS), Carol Kruse (PROS), Antonio Cotarelo (PWWM), Marcos Redondo (PWWM), Aneisha Daniel (PWWM), Alejandro Martinez-Esteve (PWWM), Gaspar Miranda (PWWM), Lourdes Antelo (OCA), Annette Quintana (City of Hialeah), Roman Garcia (City of Hialeah), Brandan De Caro (City of Miami Gardens)

I. Welcome and Introduction	
	The meeting was called to order, at 8:30 a.m. by Chairwoman Katy Sorenson. There was no quorum at the time but the meeting commenced.
II. Approval of Minutes (FA)	
	Minutes of the January 30, 2014 CAC meeting: <ul style="list-style-type: none"> Moved by Jay Hess Seconded by Ron Butler Motion carried
III. Approval of Quarterly Report (FA)	
	a. 2 nd Quarter FY 2013-2014: <ul style="list-style-type: none"> Moved by Ileene Wallace Seconded by Christia Alou Motion carried <p>There were 2 no votes: Vice Chairman Harry Hoffman and Mr. Hess. Vice Chairman Hoffman voted no against the approval of the report due to his concerns with the forwarding of the support documentation for the item (A request to note this on the meeting minutes was received via email on May 11, 2014).</p>
IV. Significant Modifications/Additions and Deletions (FA)	
Discussion:	a. Modification of Project No. 194 – "Construct a New Detention Center" and addition of Project No. 347 – "Retrofit of Housing Units at Turner Guilford Knight Correctional Center" <ul style="list-style-type: none"> Moved by Mr. Hess Seconded by Mary Scott Russell Motion carried <p>Vice Chairman Hoffman voted no against the approval of the report due to his concerns with the forwarding of the support documentation for the item (A request to note this on the meeting minutes was received via email on May 11, 2014).</p>

Deputy Mayor Genaro 'Chip' Iglesias presented the item to the CAC on behalf of the Department of Corrections. Mr. Iglesias stated he was present to ask the CAC for approval of a significant modification to BBC GOB Project No. 194: Construct a New Detention Center by allocating \$2,500,000 to new BBC GOB Project No. 347: Retrofit of Housing Units at Turner Guilford Knight (TGK) Correctional Center. He stated BBC GOB Project No. 194 has an allocation of \$90,000,000 to construct a new detention facility at the Krome location and those funds would not be enough to build a new facility. Currently, the County is reviewing Public Private Partnerships to move forward the Krome project. Due to the Department of Corrections and its consent decree from April 2013, an immediate need has been identified which addresses certain demands for mental health patients. Mr. Iglesias described the background of the consent decree and how essential BBC GOB Project No. 347 is. He also noted that the reallocation of \$2,500,000 from BBC GOB Project No. 194 would still be moving forward and no impact would be realized from the reduction of \$2,500,000. With the approval of this item the retrofitting of units at TGK would provide a suitable environment and satisfy the consent decree, which stipulates a compliance date of December 2014.

Chairwoman Sorenson asked Mr. Iglesias if Chief Judge Steve Leifman was aware of the item; Mr. Iglesias stated that he was. Vice Chairman Hoffman inquired if Commissioner Juan Zapata had been notified of the significant modification item; Mr. Iglesias responded by stating the Commissioner was not aware at this time. Mr. Iglesias stated he wanted to get approval from the CAC before approaching the Commissioner. Vice Chairman Hoffman also asked if the remaining funds in BBC GOB Project No. 194 would be available to other projects for their utilization. Mr. Iglesias stated that from the Department of Corrections that would not be an issue since there is a BBC GOB project in the amount of \$47,000,000 available.

Stephen A. Rojas Tallon stated his concerns and asked about the relationship between the new project and the Mental Health Facility project. Mr. Iglesias responded to the questions and stated that the Mental Health Facility project would be moving forward and utilize its entire BBC GOB allocation. Additional questions and concerns were noted by Mr. Jose Regalado and Mr. Wendell A. James to which Mr. Iglesias addressed.

b. City of Hialeah Modification of Project No. 332 – "Hialeah High School Performing Arts Center" and Project No. 302 – "Hialeah: Reconstruct Milander Auditorium"

- Moved by Mr. Javier Salman
- Seconded by Mr. Butler
- Motion carried

There were 2 no votes: Vice Chairman Hoffman and Mr. Rojas Tallon.

Vice Chairman Hoffman voted no against the approval of the report due to his concerns with the forwarding of the support documentation for the item (A request to note this on the meeting minutes was received via email on May 11, 2014).

Ms. Jennifer Moon, Director of the Office of Management and Budget (OMB), addressed the CAC regarding this item. She advised the CAC that surplus funds have been identified in BBC GOB Project No. 332 and need to be reallocated to BBC GOB Project No. 302 in order for it to be closed out. Ms. Annette Quintana, from the City of Hialeah, provided more information regarding the projects and addressed questions by Mr. Rojas Tallon.

c. Modification of Project No. 132 – "Sonovoid Bridge Improvement Program" and Project No. 133 – "SW 296 Street Sonovoid Bridge over C-103 (874105) Canal; Deletion of Project No. 137 – "Palmer Lake Bridge" and addition of Project No. 348 – "West Venetian Bascule Bridge Replacement"

- Moved by Ms. Scott-Russell
- Seconded by Mr. Salman
- Motion carried

Vice Chairman Hoffman voted no against the approval of the report due to his concerns with the forwarding of the support documentation for the item (A request to note this on the meeting minutes was received via email on May 11, 2014).

Deputy Mayor Alina Hudak presented the item to the CAC for its recommendation and approval on behalf of the Public Works and Waste Management Department. Ms. Hudak provided a history and background on the Venetian Bridge as well as the most recent events which has led to a reprioritization of BBC GOB funds. She continued her discussion by identifying the immediate and urgent need to replace 730' of the bridge and noted that the Mayor has approved an expedited process for a design build contract. Ms. Hudak also stated that

Commissioner Audrey Edmonson was willing to sponsor the item once approved by the CAC and subsequently forwarded to the Board of County Commissioners (BCC).

Mr. Hess inquired as to what would happen if the CAC or the BCC does not approve the significant modification item. Ms. Hudak advised that the capacity of the bridge would have to be reviewed and there would be significant delays since new funding would have to be identified. CAC members Regalado, James, and Vice Chairman Hoffman noted their concerns about the projects.

Ms. Wallace inquired as to when work would begin; Ms. Hudak stated that a design consultant was being hired and that within a 4 month period the project would be bid out. Ms. Wallace noted that the CAC's decision would assist in expediting the process.

Ms. Scott-Russell asked about the BBC GOB projects that were affected by the reallocation of funds. Ms. Hudak noted that those bridges would be re-prioritized and stated that the Palmer Lake Bridge would be funded by road impact fees.

V. GOB Project Updates (FI)

a. Update on Parks, Recreation and Open Spaces (PROS) Department

Mr. Jorge Mora, Chief of Design, Construction and Maintenance for PROS, addressed the CAC and presented PROS latest report. Mr. Mora noted that the last time PROS presented to the CAC was 15 months ago. He stated that since the last report, PROS has completed 35 projects and currently has 88 active projects. He noted that the report being presented to the CAC lists all of the PROS managed BBC GOB projects and mentioned that PROS is experiencing an 86% on time rate for project delivery. He continued by stating that PROS has expended approximately 40% of its BBC GOB allocation and that more projects were moving towards the construction phase in this fiscal year. Mr. Mora continued his presentation and highlighted the following PROS BBC GOB funded projects:

1. Ives Estates Park
2. Arcola Lakes Park

Vice Chairman Hoffman inquired about the Hammocks Community Park contamination remediation project and its status. Mr. Mora responded by stating a construction contract was recently awarded, construction was scheduled to begin after Memorial Day 2014 and that construction would last approximately 6 months.

b. Modification of Project No. 39 – "Kendall Indian Hammocks"

Discussion:

Mr. Mora addressed the CAC by stating that it was being presented as an informational item. He stated PROS had the opportunity to purchase an additional 21 acres to the site; currently the park sits on 124 acres. The significant modification would add 'land acquisition' to the project description and would allow PROS to utilize some or all of the BBC GOB funds to purchase the land. Negotiations, he noted, are still ongoing and that if successful the BCC would be presented with an item for their approval on the purchase.

c. Update on Zoo Miami

Mr. Mora provided an update to the CAC regarding the Zoo Miami Florida Exhibit project. He stated that this project was the single largest project regardless of funding source being managed by PROS. He noted that the design phase was complete, a Construction Manager at Risk had been selected, and the contractor had broken ground on the project. There is a BBC GOB allocation of \$43,000,000 to construct the exhibit and that the contractor was currently demolishing the entrance at the zoo, had constructed a temporary entrance and would commence work on the exhibits. Mr. Mora introduced Ms. Carol Kruse, Assistant Director of Administration for PROS, who provided an update on the financing for the project. Ms. Kruse noted that there are 2 major components to the Florida Exhibit project:

1. A new extended front entry
2. The Florida Exhibit phase which focuses on local conservation and education messaging

Ms. Kruse continued her discussion by stating that the initial bid received on the project was \$19,600,000 over budget. She stated that this was due to the consultant's estimate not keeping up with market trends. She advised

	<p>PROS was working on ways to close the gap between the cost estimate and bid amount by value engineering reductions (identified at \$8,000,000) and continued efforts to review and revise the scope without compromising any revenue generating potential or the visitor experience. The 2 essential components of the scope review would be the Multi-Purpose Sales Facility and the Boat Ride feature, which are identified as revenue generating.</p> <p>Ms. Kruse identified a scope of work which would not move forward, the Discover Lab feature which would save approximately \$5,400,000.</p> <p>d. Lease Agreement with City of Hialeah regarding Affordable Housing Project/Okeechobee Metrorail Station site</p> <p>Mr. Jose Galan, Division Director of the Real Estate Division from the Internal Services Department, presented this informational item to the CAC. He advised that this was a resolution for a ground lease agreement with the City of Hialeah. The project is a 3 phase project with the BBC GOB funding encompassing Phase 1; each phase would be for a total of 60 units. He stated the item would be presented to the appropriate BCC Committee in May 2014 and to the full BCC in June 2014. Ms. Scott-Russell asked if the lease agreement was strictly for the BBC GOB funding to which Mr. Galan advised it would be. Ms. Scott-Russell also inquired as to the relationship between the size of the proposed units and the commercial units being proposed with concerns on the maximum amount of square footage for the uses. Mr. Galan and OMB advised they would be following up with a response.</p> <p>Mr. Salman asked if the Hialeah Housing Authority (HHA) would be managing the project. Mr. Galan stated that they would be as well as advising that the HHA had previously managed a BBC GOB allocation of \$5,000,000 for affordable housing.</p> <p>e. Request for Update of Affordable Housing Projects</p> <p>Vice Chairman Hoffman inquired about the Gran Via Affordable Housing Project. Ms. Tara Smith, Division Director for the Design and Construction Services Division from ISD, addressed his concerns and provided a status on the project. Ms. Smith advised of issues with receiving final inspection due to concerns with the windows and fireproofing. This, along with additional issues with the sewer connections, has ultimately led to delays in completing the project. Ms. Smith advised she was expecting the issuance of a Temporary Certification of Occupancy (TCO) by the beginning of May 2014. Vice Chairman Hoffman asked when they are expected to have interested residents move in to the location; Ms. Smith stated that 90 days after issuance of the TCO, it would be ready for residents.</p> <p>f. Request for Update on Non-Profit Organizations</p> <p>Vice Chairman Hoffman had specific issues about the Seminole Theatre. His concerns were based on BBC GOB funding being provided to them and he was worried about an additional \$5,000,000 voter referendum presented to the residents of the City of Homestead to fund the Seminole Theatre. Mr. Frank Barriga, Senior Business Analyst from OMB, addressed the Vice Chairman's concerns and spoke specifically about the agreement with the Seminole Theatre. He noted that the agreement did not have a matching funds requirement and provided details on the difficulties non-profit organizations have in acquiring other funding sources. He also noted that the Department of Cultural Affairs was diligently working with the Seminole Theatre to address acquiring other funding sources to complete the project.</p>
VI. Financial Disclosure Requirements for 2013	
Discussion:	Chairwoman Sorenson reminded the CAC to complete the financial disclosure statements which are due by July 1, 2014.
VII. Tour of Projects: May 5, 2014	
Discussion:	Ms. Nan Markowitz, Bond Program Coordinator from OMB, provided details to the CAC on the upcoming tour and the logistics.
VIII. Topics of Discussion for Next Meeting	
Discussion:	Vice Chairman Hoffman inquired about the Jackson Memorial Hospital/Public Health Trust (JMH PHT) and its projects. Ms. Moon addressed his questions and spoke about their BBC GOB projects as well JMH/PHT's upcoming bond issuance.

IX. Public Comments	
Discussion:	There being no further discussion, the meeting was adjourned at approximately 10:20 a.m.

Next CAC Meeting Date – Friday, July 18, 2014

Item II b

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

**Friday, July 18, 2014
8:30 A.M.**

Conference Room 18-4

Committee members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice Chairman), Humberto Borque, Anna-Bo Emmanuel, Ed Hanna, Jay Hess, Wendell A. James, Jr., Jose F. Regalado, Javier Salman

Attendees: **Others present:** Jennifer Moon (OMB), Nan Markowitz (OMB), Frank Barriga (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Anita Gibboney (OMB), David Clodfelter (OMB), Christina Cotter (OMB), Yaniris Victores (OMB), Aimee Cabrera (ISD), William Pupo (ISD), Fernando Ponassi (ISD), Tara Smith (ISD), Gerald Heffernan (CAO), Geri Keenan (CAO), Monica Rizo (CAO), Armando Amaro (PROS), Lisa Thompson (CUA), Robert Cruz (RER), Robert Hesler (RER), Robert Thompson (COE), Mark Knight (Jackson-PHT), Patra Liu (OIG), Nadine Rogers (OIG), Stephen Pollock (OIG), Lourdes Antelo (OCA), Ralph Casals (Town of Cutler Bay), Chad Friedman (Weiss, Serota, Helfman)

I. Welcome and Introduction	
	The meeting was called to order, at 8:30 a.m., by Chairwoman Katy Sorenson. There was no quorum at the time but the meeting commenced.
II. Approval of Minutes (FA)	
	Minutes of the April 29, 2014 CAC meeting: <ul style="list-style-type: none"> No quorum for the meeting; action item will be placed on the next available CAC agenda
III. Approval of Quarterly Report (FA)	
	a. 3 rd Quarter FY 2013-2014: <ul style="list-style-type: none"> No quorum for the meeting; action item will be placed on the next available CAC agenda
IV. Significant Modifications/Additions and Deletions (FA)	
Discussion:	a. Modification of Project No. 213 – “Colonial Zubkoff/Ives Dairy Comprehensive Center, Project No. 218 - “Mary McCloud Bethune Enrichment Center, Project No. 221 – “Isaac A. Withers Enrichment Center; and addition of Project No. 349 – “Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes” <ul style="list-style-type: none"> No quorum for the meeting; action item will be placed on the next available CAC agenda
V. Commission District 10 GOB Project Status	
Discussion:	Chairwoman Sorenson advised the CAC that Commissioner Javier D. Souto would not be attending the meeting.
VI. Office of the Inspector General: Report on Bay Point Schools, Inc. (FI)	
Discussion:	Patra Liu, Assistant Inspector General from the Office of the Inspector General (IG), addressed the CAC and provided an update on the IG’s findings and recommendations for its report on Bay Point Schools, Inc. (Bay Point). Vice Chairman Harry Hoffman and Dr. Jay Hess both stated their concerns with the communication on these types of issues and how the CAC is notified of them. Ms. Liu provided a brief background on the project and how the IG is conducting an investigation on the GOB Not-For-Profit (NFP) project. Bay Point, she stated, has a GOB allocation of \$1,000,000 which is part of the \$37,000,000 NFP project. As such, she advised that the IG realized a lack of compliance with the reporting requirements, which when dealing with NFP’s is not uncommon. She continued her presentation by providing dates on when the agreement was executed and when

it became known that Bay Point was having issues. Bay Point was dependent on funding from the Department of Juvenile Justice and in the spring of 2009 steps should have been taken and decisions should have been made to discontinue funding the project. She discussed how reimbursement requests, specifically those towards the end of the project, lacked supporting detail and yet were continuously processed even with the knowledge by staff of the issues Bay Point was having. Ms. Liu stated that moving forward the IG findings would better assist staff in monitoring future projects.

Ms. Jennifer Moon, Director of the Office of Management and Budget (OMB), addressed the CAC in response to Ms. Liu's presentation. She stated how OMB is now monitoring GOB projects, process changes were made, new policies were enacted, and clauses in agreements were now in place to address previously identified weaknesses. These steps, she noted, would better improve the monitoring process. Chairwoman Sorenson stated her concerns with the fact that there were many parties involved in this project; Assistant County Attorney (ACA) Monica Rizo addressed those concerns as did Ms. Liu, who cautioned at what may happen in situations when there is direct agreement between Miami-Dade County (County) and a property owner. Mr. Wendell James and Mr. Ed Hanna stated their concerns about the project with Mr. James addressing his towards difficulties an NFP encounters on projects. Chairwoman Sorenson then asked Ms. Liu as to what penalties are in place for lack of records preservation.

Ms. Liu stated that NFP's need to keep records after project completion; ACA Rizo mentioned that if there is no direct reference in the agreement, a lawsuit may be an option. Chairwoman Sorenson introduced Chad Friedman, Attorney for the Town of Cutler Bay (Town). Mr. Friedman stated the Town was not opposed to the intended use of GOB funds but that they are not in agreement with a boarding school on the site. Dr. Hess asked what the status of the negotiations are between the parties and a timeframe as to when the issue will be resolved. Ms. Moon provided background on the NFP process and how the Bay Point project was not a specific line item project in the GOB Program as seen by the voters of the County. She also stated that as for the timeframe she could not provide one since the County had no contractual relationship in the project any longer. Ms. Moon read into the record the project description for the NFP project as well as the project description for the Bay Point project; at that time she noted that the facility did not to be operated as noted in the Bay Point project description. ACA Rizo added to the discussion by stating the particulars of the Bay Point grant agreement and its requirement as a vocational school. She noted this requirement could be modified at any time and still be consistent with what the voters of the County approved. Chairwoman Sorenson stated she would contact the property owner about the ongoing issues and provide a status to OMB. Ms. Liu closed out the discussion by referencing the IG report, its findings, and recommendations.

VII. GOB Project Updates (FI)

Discussion: a. Update on Public Health Trust (PHT)

Mr. Mark Knight, Chief Financial Officer for the Public Health Trust (PHT) provided an update to the CAC on the status of the PHT and its capital projects. Mr. Knight discussed several projects in his presentation and specifically mentioned the applicable funding sources available to PHT for their capital program. He stated that funds from their own GOB Program accounted for most of the revenues for the capital plan and that those funds would be available in August 2014. He also stated that the PHT was in the process of creating their own CAC.

Mr. Hanna discussed the Trauma Unit at Jackson South. Mr. Knight responded they were working on acquiring 'trauma' status at the location. Mr. Hanna also stated he wanted to see PHT/Jackson South take on a similar role as the Veterans Administration to which Mr. Knight stated that they were focusing on their strategic planning to address issues at Jackson South.

Mr. Javier Salman inquired if their capital plan is in alignment with the overall master campus plan for PHT. Mr. Knight confirmed it was.

b. Update on Gran Via Affordable Housing

Ms. Tara Smith, Division Director for the Design and Construction Services from the Internal Services Department (ISD), addressed the CAC on this item. She stated the project was 99% complete with a partial 'Temporary Certificate of Occupancy' issued on May 2, 2014. She advised that punch list work was at 86% completion and noted several other changes to the project since her last presentation to the CAC. Ms. Smith stated that issues were encountered with the contractor, which had pulled out and abandoned the project. To address that issue, the surety company was brought to resolve the problems, the contractor returned to the site, and work is progressing. She also mentioned that the Department of Public Housing and Community Development and the property manager were on site processing the affordable housing applications received.

	<p>Vice Chairman Hoffman asked when a 'Certificate of Occupancy' was expected to be issued. Ms. Smith advised a date of August 25, 2014. Vice Chairman Hoffman continued the discussion and expressed his concerns with the project and previously reported completion dates. Mr. Hanna inquired on the number of units at the development as well as asking if GOB funds were the only funding available to the project. Ms. Smith responded by stating the Capital Outlay Reserve Funds and ISD Operating Funds were additional funding sources on the project.</p> <p>c. FY 2014-15 GOB millage rate and budget</p> <p>Ms. Moon addressed the CAC regarding this item. She referenced the attachments in the agenda package and summarized how the millage rate is calculated and stated the Countywide debt rate is 0.45. She continued the discussion by providing an overview of the GOB expenditure authority as well as projected expenditures for FY 2014-15 and Future Years.</p> <p>Chairwoman Sorenson inquired if the BCC had any discussions on the Countywide debt rate. Ms. Moon stated there was none.</p>
VIII. Review of Sunshine Laws (FI)	
Discussion:	<p>Mr. Robert Thompson, Community Affairs Specialist from the Commission on Ethics, presented to the CAC an overview of the Sunshine Law. His discussion focused on highlighting certain aspects of the Sunshine Law. He provided examples of previous violations and infractions of the Sunshine Law in addition to some of the penalties involved when violations occurred. Mr. Salman asked how the Sunshine Law applied to previously discussed agenda items amongst board members. Mr. Thompson responded to his concerns by advising members should proceed with caution as it relates to discussing this type of item. Mr. James inquired as to electronic communication with board members; Mr. Thompson responded that board members should work with staff to accomplish. Mr. James also suggested that this type of discussion be presented to the CAC twice a year.</p> <p>Chairwoman Sorenson asked Mr. Thompson on what steps need to be taken to sunshine a meeting. He advised that board members need to work with staff to advertise the meeting.</p>
IX. Discussion on CAC and 4-day Rule for Agendas	
Discussion:	Vice Chairman Hoffman requested that due to the lack of quorum at the meeting this item be placed on the next meeting agenda for discussion.
X. Financial Disclosure Legislation	
Discussion:	Ms. Nan Markowitz, Bond Program Coordinator from OMB, advised the CAC of the Financial Disclosure requirement; she also mentioned to Mr. James that he needed to file his statement. Chairwoman Sorenson advised of a new ordinance which requires filing of the financial disclosure or risk being removed from a board a member may be serving.
XI. Topics of Discussion for Next Meeting Agenda	
Discussion:	Ms. Markowitz advised that since there was no quorum for this meeting a new meeting would be scheduled before November 2014.
XII. Public Comments	
Discussion:	There being no further discussion, the meeting was adjourned at approximately 9:40 a.m.

Next CAC Meeting Date – Friday, September 5, 2014

Item III a

Memorandum



Date:

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

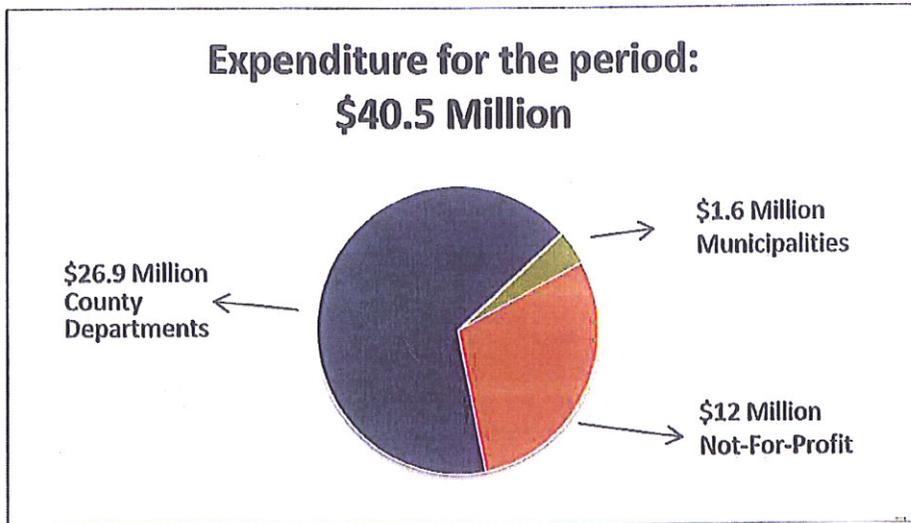
From: Katy Sorenson, Chairwoman
and Members, Citizens Advisory Committee

Subject: *Building Better Communities* General Obligation Bond Program Quarterly Progress Report – 3rd Quarter FY 2013-14 (April 1, 2014 - June 30, 2014)

The following report provides an update on the *Building Better Communities* - General Obligation Bond (BBC-GOB) program for the period from April 1, 2014 through June 30, 2014 pursuant to Ordinance No. 05-70. During this time period, the BBC-GOB program continued its progress with ongoing projects currently underway at 242 project sites throughout Miami-Dade County.

PROGRAM SUMMARY OVERVIEW

To date, \$1.246 billion has been spent on the BBC-GOB program since inception. The chart below shows expenditures for the reporting period. As detailed in the following table, seven 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
4/1/2014	79	70603	Municipality - City of Hialeah	Renovations to Bucky Dent Park	12	\$846,000
4/1/2014	80	70604	Municipality - City of Hialeah	Renovations to Goodlet Park	13	\$635,000
4/15/2014	223	73242	Not-For-Profit Fund	Upper Room Assembly, Inc. - New Community Center (Dome #1)	9	\$606,000
5/5/2014	16	70559	Municipality - City of Surfside	Water and Sewer Enhancements	4	\$829,000
6/15/2014	119	77745	Parks, Recreation and Open Spaces Department	Olympic Park - Electrical cage restoration and related landscaping	11	\$45,000
6/17/2014	293.5	76661	Department of Regulatory and Economic Resources	Historic Preservation Fund - Military Museum	9	\$1,000,000
6/24/2014	92	70158	Parks, Recreation and Open Spaces Department	Arcola Lakes Park Senior Center	2	\$3,789,000
TOTAL						\$7,750,000

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 April 29, 2014 meeting, significant modifications were presented to the CAC for their review as follows:

1. Department of Corrections: Modification of Project No. 194 – “Construct a New Detention Center” and addition of Project No. 347 – “Retrofit of Housing Units at Turner Guilford Knight Correctional Center”. The item was approved by the CAC with a favorable recommendation.
2. City of Hialeah: Modification of Project No. 332 – “Hialeah High School Performing Arts Center” and Project No. 302 – “Hialeah: Reconstruct Milander Auditorium”. The item was approved by the CAC with a favorable recommendation.
3. Public Works and Waste Management Department: Modification of Project No. 132 – “Sonovoid Bridge Improvement Program” and Project No. 133 – “SW 296 Street Sonovoid Bridge over C-103 (874105) Canal”; Deletion of Project No. 137 – “Palmer Lake Bridge” and addition of Project No. 348 – “West Venetian Bascule Bridge Replacement. The item was approved by the CAC with a favorable recommendation.
4. Parks, Recreation and Open Spaces Department (PROS): Modifying Project No. 39 – “Kendall Indian Hammocks Park”. 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.

At its April 29, 2014 meeting, discussions were held on various BBC-GOB projects including the Zoo Miami, the Okeechobee Metrorail Station Affordable Housing Project, as well an update on the Seminole Theatre. In addition, as part of the quarterly presentation schedule to the CAC, Jorge Mora, Chief of Design, Construction and Maintenance for PROS, provided a status of PROS managed projects.

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:

Economic Development Fund (EDF)

Legislative items are being presented to the Board which allocates BBC GOB funding from Project Nos. 124 and 320 to various entities; the allocation of the EDF funds will provide an avenue for the projects to move forward in conjunction with the mission of the EDF - to encourage private sector development that will create jobs and cause economic development which will have a long term benefit to the community.

- Project No. 124 Allocations (Total for Project - \$75,000,000)
 1. Flagler Street Reconstruction Project - \$6,000,000
 2. Miami International Air Show - \$7,500,000 (Previous allocation; this item was to become effective only upon the occurrence of certain conditions which have not happened. The corresponding legislative resolution has not been rescinded)
 3. Beach Re-nourishment Reserve Fund - \$18,500,000 *
 4. Shores of Palmetto Bay, LLC., Parkside at Palmetto Bay Project - \$5,000,000 *
 5. Carrie Meek Foundation, Inc., Carrie Meek International Business Park - \$5,000,000 *
 6. AVE Aviation Commerce Center - \$5,000,000 *
 7. Miami Executive Aviation, LLC., Aviation Corporate Hangar Project - \$500,000 *
 8. AA Acquisitions, LLC., Orion Jet Center Development Project - \$5,000,000 *
 9. Miami Ocean Studios, LLC., Miami Ocean Studios Project - \$5,000,000 *
 10. Larkin Health Science Campus, LLC - \$5,000,000 *

- Project No. 320 Allocations (Total for Project - \$15,000,000)
 1. Dacra Design Moore, LLC., Miami Design District NE 2nd Avenue Project - \$1,000,000 (Little Haiti Targeted Urban Area) *
 2. Regional Health and Wellness Center and the Culinary Enterprise Center - \$3,000,000 (Opa-Locka Targeted Urban Area) *
 3. Sunshine Plaza Project, Miami Merchants Mart, LLC - \$2,000,000 (West Little River Targeted Urban Area) *
 4. Grove Village on Grand Project - \$3,000,000 (Coconut Grove Targeted Urban Area) *
 5. Wynwood Plaza, LLC - \$3,000,000 (Empowerment Zone Targeted Urban Area) *
 6. St. James Smokehouse - \$200,000 (Empowerment Zone Targeted Urban Area) *

* Legislative action taken by BCC Committee to defer to next scheduled BCC Committee meeting

Projects proceeding on schedule

Fairchild Tropical Gardens - New Welcome Center/Gallery Building and New Education Complex

- Both projects are approximately 95% complete and scheduled for completion at the end of summer 2014. The Welcome Center/Gallery is scheduled to have a formal opening later in the year

Affordable Housing Projects

- Construction of various projects is under way in Commission Districts 1, 2, 3, 5, 7, 8 and 11. Previous projects have already been completed in Commission Districts 1, 4, 5, 6, 12 and 13

Hampton House

- Project advanced from 55% to 80% completion with no delays to date

Pre-Trial Detention Center

- Phase I of the project advanced from 15% to 30% completion; for Phase II of project the design is under way

Zoo Miami

- Construction of Phase 1 (Temporary Entrance) was completed during the reporting period; Construction of Phase 2 is scheduled to begin in mid-July 2014

Miami-Dade County Courthouse Façade Restoration

- The work has reached 25% completion with terracotta façade panels being replaced and concrete work being done on the plaza

Patricia and Phillip Frost Museum of Science

- The Museum ended its relationship with the previous construction management firm and engaged a new firm to continue the construction; the project has continued to progress during this transition and is now at 30-35% completion with a planned opening at the end of 2015

Projects with construction delays - scheduled for completion in FY 2013-14/FY2014-15

Northeast Branch Library

- Project has reached 75% completion and a recovery schedule is being developed; the target completion date is in late 2014

Affordable Housing District 11 (Gran Via)

- Project advanced from 90% to 99% completion and obtained a Temporary Certificate of Occupancy; final completion is pending additional code-required work that is being disputed by the contractor

Arcola Head Start Center

- Project advanced from 90% to 97% completion and is scheduled to open in August 2014

Projects evaluating other issues

Mental Health Diversion Facility

- Project delivery options are being evaluated

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

During the reporting period there were two interlocal agreements approved and executed which are shown on the following table. The total value of the fully executed agreement through the end of the reporting period is \$2,974,000.

AGREEMENTS EXECUTED DURING THIS PERIOD							
DATE EXECUTED	TYPE	GOB PROJ #	GOB SITE #	STAKEHOLDER	DESCRIPTION	COMM DIST.#	AMOUNT
5/1/2014	Interlocal	7	77100	City of Miami Shores	Drainage Improvements	3	\$474,000
5/15/2014	Interlocal	17.1	71154	City of Homestead	Wastewater Treatment Plant Improvements	9	\$2,500,000
TOTAL							\$2,974,000

SIGNIFICANT MODIFICATIONS

There was one significant modification to a BBC-GOB project 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.
132, 133, 137	Significant Modification of Project No. 132 -- "Sonovold Bridge Improvement Program" and Project No. 133 -- "SV 206 Street Sonovold Bridge over C-103 (874105) Canal"; Deletion of Project No. 137 -- "Palmer Lake Bridge" and addition of Project No. 318 -- "West Venesán Bascu'e Bridge Replacement"	4/29/2014	5/20/2014	R-460-14

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
4/5/2014	40	77485	West Kendall District Park - Parking Lot Expansion and Drainage Improvements Project (Groundbreaking)	11	\$247,500
4/12/2014	38	71214	Tropical Park - Football Field and Running Track Improvements	10	\$350,000
4/12/2014	45	70722	Amelia Earhart Park - Soccer Amenities (Groundbreaking)	13	\$2,400,000
4/26/2014	27	77360	Chapman Field - Dog Park (Dedication and Ribbon Cutting)	7	\$25,119
4/28/2014	249	76979	Gibson Plaza Affordable Housing (Groundbreaking)	7	\$9,000,000
5/3/2014	120	70132	North Trail Park - New Fitness Court (Ribbon Cutting)	12	\$73,000
6/4/2014	25	73450	Crandon Park - Marina Seawall (Check Presentation)	7	\$7,400,000
6/7/2014	111	77532	Banyan Park - Walkway (Groundbreaking)	10	\$120,000
6/14/2014	223	75301	Centro Campesino Farmworker Center - Education Expansion (Ribbon Cutting)	9	\$223,350
6/30/2014	249	73388	7th Avenue Transit Village Affordable Housing (Groundbreaking)	3	\$10,592,000
TOTAL					\$30,430,969

For information on additional events, visit <http://www.miamidade.gov/bondprogram/building-better-communities.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. Cash flow revisions were postponed during this period due to the preparation of the FY 2014-15 Proposed Multiyear Capital Plan which entails detailed review of the cash flows of all active projects before making any adjustments or changes.

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.

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
- Mary T. Cagle, Inspector General
- Citizens Advisory Committee Members

Item IV a

Memorandum



Date:

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Approving Significant Modification of Building Better Communities General Obligation Bond Project Nos. 213, 218 and 221 and the Addition of New Project No. 349 for the Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve the attached resolution, which does the following:

- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 213 – “Colonial Zubkoff/Ives Dairy Comprehensive Center” to reduce the original BBC GOB funds allocation of \$100,000 assigned to the project down to \$81,058, which represent approximate monies already spent towards improvements on this project, and reallocate \$18,942 to new Project No. 349 for the installation of a playground the Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes.
- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 218 – “Mary McCloud Bethune Enrichment Center” to reduce the original BBC GOB funds allocation of \$580,000 assigned to the project down to \$516,513, which represent approximate monies already spent towards improvements on this project, and reallocate \$63,487 to a new Project No. 349 for the installation of a playground at the Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes.
- Approves a significant modification to Building Better Communities General Obligation Bond (BBC GOB) Program Project No. 221 – “Isaac A. Withers Enrichment Center” to reduce the original BBC GOB funds allocation of \$260,000 assigned to the project down to \$213,908, which represent approximate monies already spent towards improvements on this project, and reallocate \$46,092 to a new Project No. 349 for the installation of a playground at the Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes.
- Waives provisions of Implementing Order (IO) 3-47 requiring completion of all existing BBC GOB Program projects or identification of funding for completion of all existing BBC GOB Program projects prior to adding a new project to the BBC GOB Program using surplus funds.
- Reallocates surplus BBC GOB Program funds from Project Nos. 213, 218, and 221 to new BBC GOB Program Project No. 349 “Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes” with a total allocation of \$128,521.

SCOPE

The projects in this agenda item are for facilities in Commission Districts 1, 2, 3, and 9, which are represented by Commissioner Barbara J. Jordan, Commissioner Jean Monestime, Commissioner Audrey M. Edmonson and Commissioner Dennis C. Moss respectively. These facilities provide services for residents countywide.

FISCAL IMPACT/FUNDING SOURCE

The item reallocates \$18,942 from Project No. 213 (18.9 percent of its original allocation), \$63,487 from Project No. 218 (10.9 percent of its original allocation), and \$46,092 from Project No. 221 (17.7

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

percent of its original allocation) for a total reallocation amount of \$128,521 of bond proceed surplus funds from the BBC GOB Program to new Project No. 349.

TRACKING/MONITOR

The Community Action and Human Services Department (CAHSD) will implement the projects and the Office of Management and Budget will monitor the projects.

DELEGATION OF AUTHORITY

There is no additional delegation of authority related to this item.

BACKGROUND

The BBC GOB Program was approved by the voters in 2004. One of the questions authorized expenditures for Public Services Outreach Facilities projects and included as an appendix to Resolution No.R-917-04 a number of projects to renovate and improve Community Action Agency (CAA) facilities in various County districts. The CAA has since been merged into the Community Action and Human Services Department (CAHSD).

Work was completed utilizing BBC GOB proceeds under three projects, Project 213 – Colonial Zubkoff/Ives Dairy Comprehensive Center with \$18,942 of surplus funding, Project 218 - Mary McCloud Bethune Enrichment Center with \$63,487 of surplus funding and Project 221 – Isaac A. Withers Enrichment Center which was completed with \$46,092 of surplus funding. All three facilities contain and operate Head Start/Early Head Start programs.

CAHSD has proposed to reallocate the aggregate amount of \$128,521 in surplus funds towards the creation of new Project No. 349 –“The Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes” with a Municipal Project Location of Unincorporated Miami-Dade County, located in BCC District 2, with a Project Description that provides “Install a Head Start/Early Head Start-compliant playground as part of the regional Head Start Center and services provided at such center “, and a street address of 770 NW 83rd Street. The Lillie M. Williams Head Start/Early Head Start Center was recently built utilizing funds from BBC GOB Project No. 300 with an allocation of \$7,515,846, which allocation was fully utilized on the construction of the enclosed building in order to maximize the number of Head Start student stations. Recognizing that playgrounds are an important part of children’s educational experience, CAHSD would like to utilize the surplus funds from Project Nos. 213, 218 and 221 to install a new Head Start-compliant playground to complement and enhance the new facility.

IO 3-47, which governs the BBC GOB program, dictates that in order to use surplus funds to fund a new project, the Board must consider whether all projects have been completed or all the necessary funding for all projects has been identified to the satisfaction of the Board. As such, this item requests the waiver of this requirement under IO 3-47. In addition, IO 3-47 stipulates that an application of surplus funds to fund a new project needs to be presented to the BBC GOB Citizens' Advisory Committee (CAC). Accordingly, at its July 18, 2014 meeting, this item was presented to the BBC GOB Citizens' Advisory Committee (CAC) for its review and was forwarded to the Board with a favorable recommendation. Based on the CAC’s favorable/unfavorable recommendation, the use of surplus funds for the new project needs to be approved by majority vote of the Board members present.

Attachment

Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners
Page 2

Deputy Mayor X,
Deputy Mayor

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NOS. 213 – “COLONIAL ZUBKOFF/IVES DAIRY COMPREHENSIVE CENTER” TO REDUCE ITS ALLOCATION OF \$100,000 TO \$81,058, 218 – “MARY MCCLOUD BETHUNE ENRICHMENT CENTER” TO REDUCE ITS ALLOCATION OF \$580,000 TO \$516,513, 221 – “ISAAC A. WITHERS ENRICHMENT CENTER” TO REDUCE ITS ALLOCATION OF \$260,000 TO \$213,908, AND ADDITION OF PROJECT NO. 349 – “THE LILLIE M. WILLIAMS HEAD START/EARLY HEAD START CENTER AT ARCOLA LAKES” WITH AN ALLOCATION OF \$128,521 TO BE FUNDED WITH THE SURPLUS FUNDS FROM PROJECT NOS. 213, 218, AND 221, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution No, R-917-04, the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$255,070,000 to construct and improve public service outreach facilities; and

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

WHEREAS, this Board desires to approve a significant modification to BBC GOB Project Nos. 213, 218, and 221 and the addition of new BBC GOB Project No. 349 to the BBC

GOB Program, all as more particularly set forth in the attached Mayor's Memorandum which is attached hereto and incorporated herein by reference,

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 significant modification of BBC GOB Project No. 213 identified in Appendix A to Resolution R-917-04, to reduce its allocation of \$100,000 by \$18,942 for a new total allocation of \$81,058, the significant modification of BBC GOB Project No. 218 identified in Appendix A to Resolution R-917-04, to reduce its allocation of \$580,000 by \$63,487 for a new total allocation of \$516,513, and the significant modification of BBC GOB Project No. 221 identified in Appendix A to Resolution R-917-04, to reduce its allocation of \$260,000 by \$46,092 for a new total allocation of \$213,908.

Section 3. This Board hereby finds that \$128,521 from BBC GOB Project Nos. 213, 218 and 221 are surplus funds and it 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. This item was presented to the Citizen's Advisory Committee ("CAC") on July 18, 2014 and received a favorable/unfavorable recommendation.

Section 4. This Board, after a public hearing, approves the addition of Project No. 349 to Appendix A of Resolution R-917-04. Project No. 349 shall have a project name of "The Lillie M. Williams Head Start/Early Head Start Center at Arcola Lakes", a Municipal Project

Location of Unincorporated Miami-Dade County, located in BCC District 2, a project description as follows: "Install a Head Start/Early Head Start-compliant playground as part of the regional Head Start Center and services provided at such center", located 770 NW 83rd Street, and an allocation equal to \$128,521.

The foregoing resolution 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:

Rebecca 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 , 2014.
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. _____

Monica Rizo

Item IV b

Approved _____ Mayor Agenda Item No.
Veto _____
Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 119 – “UNINCORPORATED MUNICIPAL SERVICE AREA – LOCAL PARK IMPROVEMENTS” TO REDUCE ALLOCATION BY \$835,000 AND ADDITION OF PROJECT NO. 119.1 – “SW 157TH AVENUE LINEAR GREENWAY” WITH AN ALLOCATION OF \$835,000 OF SURPLUS FUNDS FROM PROJECT NO. 119, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

WHEREAS, pursuant to Resolution R-913-04 (“Parks Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$680,258,000 to construct and improve neighborhood and regional parks and other recreational areas to include athletic fields and gymnasiums, courts, pools, playgrounds, marinas, restore beaches, and the preservation of endangered lands; and

WHEREAS, Appendix A to the Parks Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC GOB 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 Parks Resolution is Project No. 119 – “Unincorporated Municipal Service Area - Local Park Improvements” in Commission District 11, a project descriptions that provides “Local park improvements to existing local parks

include renovation, and upgrades,” and an original allocation of \$3,500,000 (“Project No. 119”);
and

WHEREAS, the Parks, Recreation and Open Spaces Department (“Parks Department”) intends to develop for local, passive park use, public lands in Commission District 11 along SW 157th Avenue between Bird Road / SW 42nd Street and SW 59th Terrace, as a greenway which is preliminarily known as the SW 157th Avenue Linear Greenway; and

WHEREAS, at the time the Parks Resolution was adopted, the Parks Department did not have a defined scope of work for the local parks within Commission District 11; and

WHEREAS, since 2004, the Parks Department has undertaken an assessment of the needs of local parks in Commission District 11 and has determined that there is a surplus amount of funds in Project No. 119 in the amount of \$835,000; and

WHEREAS, since 2004, a need for developed and improved greenways to be used for passive park purposes has been identified in District 11, including a greenway along SW 157th Avenue between Bird Road /SW 42nd Street and SW 59th Terrace; and

WHEREAS, this Board therefore desires to approve a significant modification to Project No. 119 to reduce the original allocation by \$835,000 for a new Project No. 119 allocation of \$2,665,000 and to declare the \$835,000 as “surplus funds” (as such term is defined in Implementing Order 3-47); and

WHEREAS, this Board further desires to utilize the \$835,000 of surplus funds to create a new BBC GOB Program Project No. 119.1 titled “SW 157th Avenue Linear Greenway”, located in Commission District 11, with a project description that provides “Development of linear greenway for passive park purposes,” a street address of “SW 157th Avenue between Bird Road/SW 42nd Street and SW 59th Terrace,” and an allocation of \$835,000; and

WHEREAS, Implementing Order (“IO”) 3-47 sets forth a process for the allocation of surplus funds to existing and new BBC GOB Program projects; and

WHEREAS, IO 3-47 requires that prior to adding a new project to the BBC GOB Program, the Board must consider certain factors, including that all projects have been completed or all the necessary funding for all projects have been identified to the satisfaction of the Board; and

WHEREAS, in order to add Project No. 119.1 - “SW 157th Avenue Linear Greenway” to the BBC GOB Program as a new project to Appendix A to the Parks Resolution, this Board wishes to waive the requirements of IO3-47 regarding the addition of new projects to the BBC GOB Program using surplus funds,

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 significant modification of Project No. 119 in Appendix A to the Parks Resolution to reduce its original allocation from \$3,500,000 to \$2,665,000.

Section 3. This Board hereby declares \$835,000 as surplus funds and waives the requirements of IO 3-47 regarding the addition of new projects to the BBC BOG 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.

Section 4. This Board, after a public hearing, approves the addition of Project No. 119.1 titled "SW 157th Avenue Linear Greenway" to Appendix A to the Parks Resolution. Project No. 119.1 shall have a municipal project location of "UMSA", be located in BCC District 11, have a project description that provides "Development of linear greenway for passive park purposes", a street address of "SW 157th Avenue between Bird Road/SW 42nd Street and SW 59th Terrace" and an allocation equal to \$835,000.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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

Jose "Pepe" Diaz

Sally A. Heyman

Jean Monestime

Sen. Javier D. Souto

Juan C. Zapata

Esteban L. Bovo, Jr.

Audrey M. Edmonson

Barbara J. Jordan

Dennis C. Moss

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this _____ day of _____, 2014. 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. _____

Monica Rizo

Item V a

Attendance Sheet for CAC Members 2013

First Name	Last Name	Appointed By	1/30/2013	5/8/2013	7/19/2013	10/29/2013
Wendall A.	James, Jr.	1		x		x
Ron	Butler	2	x	x	x	x
VACANT		3				
Ileene S.	Wallace	4	x	x	x	
Jose F.	Regalado	5			x	x
Sandra	Gonzalez-Levy	6			x	
Steven A.	Rojas-Tallon	7	x	x	x	
Anna-Bo	Emmanuel	8	Appointed October 2013			x
Edward	Hanna	9	x	x		
Jeremy Maxwell	Dale	10	x			x
Harry	Hoffman	11	x	x	x	x
VACANT		12				
Humberto	Borque	13		x		
Jose "Pepe"	Riesco	Mayor				
Javier	Salman	Mayor				
VACANT		Mayor				
Guy	Forchion	Manager/Mayor		x		x
Ann	Pope	Manager/Mayor				
Katy	Sorenson	Manager/Mayor	x	x	x	x
Jay B.	Hess	Manager/Mayor	x	x	x	x
Mary	Scott-Russell	Manager/Mayor	x		x	x
			Quorum met	Quorum met	Quorum met	Quorum met

Attendance Sheet for CAC Members 2014

First Name	Last Name	Appointed By	1/30/2014	4/29/2014	7/18/2014	11/6/2014
Wendall A.	James, Jr.	1	X	X	X	
Ron	Butler	2	X	X		
Christia E.	Alou	3	X	X		
Ileene S.	Wallace	4	X	X		
Jose F.	Regalado	5	X	X	X	
Sandra	Gonzalez-Levy	6				
Steven A.	Rojas-Tallon	7	X	X		
Anna-Bo	Emmanuel	8		X	X	
Edward	Hanna	9	X		X	
Jeremy Maxwell	Dale	10		X		
Harry	Hoffman	11	X	X	X	
VACANT		12				
Humberto	Borque	13			X	
Jose "Pepe"	Riesco	Mayor				
Javier	Salman	Mayor	X	X	X	
VACANT		Mayor				
Guy	Forchion	Manager/Mayor	X			
Ann	Pope	Manager/Mayor				
Katy	Sorenson	Manager/Mayor	X	X	X	
Jay B.	Hess	Manager/Mayor		X	X	
Mary	Scott-Russell	Manager/Mayor		X		
			Quorum met	Quorum met	No Quorum	

**Building Better Communities (BBC)
 GOB Citizens' Advisory Committee
 Summary of Minutes**

**May 24, 2011
 8:30 A.M.**

18th Floor Conference Room 18- 3

Committee members: Barbara Bisno, Edward Hanna, Harry Hoffman, Katy Sorenson, Wendell James, Ron Butler, Guy Forchion, Mary Scott Russell.

Attendees: **Others present:** Nan Markowitz (OCI); Ana Finol (OCI); Marlen Brant (OCI); Frank Barriga (OCI); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Gerry Heffernan (CAO); Jose Garcia (MAM); Geri Keenan (CAO); Monica Rizo (CAO); Leland Salomon(GSA); Brandan DeCaro (Miami Gardens); Jose Perez (GSA); Michael Kesti (Bay Point Schools); Mary Louise Cole-Wood (Bay Point Schools); Michael Spring (CUA); Angus Laney (MDPR); Lidia Monzon-Aguirre (MD Finance); Frank Hinton (M-D Finance); Aleida Arrazcaeta (OCI); Alex Peraza (CUA).

I. Welcome and Introductions	
Discussion:	The meeting was called to order at 8:35 a.m. by Chairwoman Katy Sorenson. She thanked members for attending the meeting. Not yet having a quorum in place, the Chairwoman started with the informational items.
VIII A. Cultural Arts GOB Projects Update	
Discussion:	<p>Mr. Michael Spring reported on the Lyric Theater and the Black Archives, which is under an ongoing investigation by the State Attorney's Office in reference to the alleged misuse of public funds by individuals contracted by the Black Archives to carry out the GOB project. After some due diligence by the Black Archives, the Contractor, Architect and Project Manager have been terminated. Staff from the Department of Cultural Affairs, Office of Capital Improvements and the County Attorney's Office has been working to develop and implement an action plan to complete the project. The project is 70% complete. Cultural Affairs staff worked with the subcontractors on the project and determined that no additional funds are necessary to complete the project. The Department of Cultural Affairs is working with the City of Miami on expediting the permitting process and staff from Cultural Affairs will be the project managers on the job. A new grant agreement is being circulated internally to provide the balance of the project funds. Cultural Affairs is in the process of rebidding the roofing work on the project.</p> <p>Mr. Hoffman asked if the Contractor had a track record that could be viewed. Mr. Spring responded that the decision making was that of the non-profit.</p> <p>Mr. Hanna stated that he was concerned when the newspaper article came out and is pleased that things are moving forward. He suggested that Mr. Spring report on all the steps that have been followed and to inform The Miami Herald that the project will be continuing to complete it. Ms. Bisno asked if the other work that was performed on the building was completed to standards. Mr. Michael Spring responded in the affirmative. Mr. Spring stated that the Committee was provided the Cultural Facilities Overview and Update Report for their information and that he would not be discussing each project individually; however, if a member has a question he will be happy to answer. Chairwoman Sorenson asked if the Seminole Theater had been completed. Mr. Spring responded that the project has not been completed but the GOB funds allocated for that project have been used. He stated that of all the projects that are completed and that received GOB funds, only the Seminole Theater is not operational. Mr. Butler asked if the Carver Theater Project is a restart. Mr. Spring responded that the Carver Theater is not in repairable condition and the owner was asking an excessive amount of money for the property. Mr. Spring indicated that an opportunity presented itself across the street, where the Miami-Dade Transit Agency (MDT) is constructing a mixed use development and the idea that is being floated is to combine the \$5 million for the Carver Theater with the MDT funding and build a theater as part of that project which consists of a MDT hub, housing and retail. When those plans are finalized, an item will be brought back to the Committee for approval.</p> <p>Ms. Russell commented that she had recently participated at events at the South Dade Cultural Arts Center and loved the facility, but she expressed her concern about parking at the facility and if there will be an opportunity for parking at the mall across the street from the facility. Mr. Spring</p>

	<p>responded that they are first having some soft openings, with the grand opening taking place in the Fall 2011. With respect to the parking, he has had conversations with mall management, and they are checking with their insurance providers to determine the feasibility of parking being provided. In the interim, the mall management has stated that Cultural Center patrons' vehicles will not be towed.</p> <p>Mr. Hanna commented that there is a need to create opportunities around that whole corridor for economic development and that the County should involve the business community to jump start the process.</p> <p>The Chairwoman inquired about the Children's Museum. Mr. Spring responded that the funding has not been allocated because the Children's Museum is not operationally ready to handle more capital. They have to figure out a way to pay down their mortgage before they can move forward. She also inquired about Historic Virginia Key Beach Park Trust which cannot move forward pending a decision by the City of Miami.</p>
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II. Approval of Minutes

<p>Discussion:</p>	<p>A quorum was achieved at this time during the meeting and the Chairwoman requested a motion to approve the minutes of January 26, 2011 and April 12, 2011 CAC meetings. A motion to approve minutes was made by Mr. Harry Hoffman, second by Mr. Ron Butler. Motion carried.</p>
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IV. GOB Bond Sale Update

<p>Discussion:</p>	<p>Ms. Lidia Monzon-Aguirre, Director, Bond Administration for MDC's Finance Department reported on the \$200 million Building Better Communities Bond sale that took place on May 17, 2011. Nine underwriters competed in the sale. Series 2011A Bonds were awarded to Bank of America/Merrill Lynch at a TIC of 4.672566%. In addition to the Building Better Communities bond sale, there were several refunding or other bond sales that also took place: Series 2011B Bonds were also awarded to Bank of America/Merrill Lynch at a TIC of 3.293213%. Series 2011C Bonds were awarded to RBC Capital Markets at a TIC of 3.486520%. The closing will take place on Wednesday, May 25 and Thursday May 26, 2011. Mr. Hoffman asked if Bank of America did not participate in the Series C issue. Ms Monzon-Aguirre responded that each sale was a separate issuance with the Building Better Communities having the most competitors.</p> <p>Ms. Monzon-Aguirre also discussed the Commercial Paper Program, which is a line of credit similar to the one already in existence at the Miami-Dade Aviation Department to help with their massive construction program. The program being worked on for the GOB will consist of \$400 million for 5 years. It will facilitate drawing of funds on an ongoing basis. The Commercial Paper Program gives the County the ability to go to market on an as needed basis to draw funds. An advantage of the Program is that the interest rate is short term not long term and the cost is much lower compared to long term financing. It is also a short term maturity that allows staff the ability to manage day to day activities. The timetable for BCC approval of the Program is as follows: The Ordinance went to first reading on May 17, 2011, it will go to Infrastructure and Land Use Committee (INFRC) in June 2011 and to the BCC in July 2011 for Second Reading. Ms. Alic-Batson will be forwarding the official memo from the County Manager to the Committee after this meeting.</p> <p>Mr. Hoffman asked when the Commercial Paper is sold if there are contingencies for disasters. Ms. Monzon-Aguirre responded that these notes are sold to brokers and those brokers have investors. There is a level of risk associated with this Program.</p>
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III. Significant Modification to BBC/GOB Project No. 19 "Recreational Facility" – District 2

Discussion:	<p>Mr. George Navarrete reported that this item is sponsored by Commissioner Monestime and it relates to Project 19 - "Recreational Facility" in the City of North Miami which has a \$5 million GOB allocation. This item seeks a significant modification to modify the project description and to approve the acceleration of the GOB funding for Project 19 in the amount of \$500,000 to fund the design and engineering phase of the project.</p> <p>Mr. Hoffman asked if the allocation of \$5 million is the total cost for this project. Mr. Navarrete responded in the affirmative. Mr. Hoffman asked if the City of North Miami has control of the property. Mr. Navarrete responded in the affirmative. The Chairwoman asked if this project is approved what project would have to be taken off the list. Mr. Navarrete responded that since the bonds have just been sold it is too early to make that determination. Motion to recommend approval of item by Ms. Russell, second by Ms. Bisno. Motion carried.</p>
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V. 180- Day Subcommittee Report

Discussion:	<p>Mr. Hoffman reported on the 180-Day Subcommittee meeting explaining that the Subcommittee meets to review projects that are "delayed". He referenced the 180-Day meeting package and reported that, for the next Subcommittee meeting, staff will have a report of stakeholders who are repeat offenders in requesting baseline adjustments. He referenced in the package where it gave the criteria for approving a baseline adjustment. He made reference to the Breakdown Summary also in the 180-Day meeting package. Mr. Navarrete explained the breakdown summary and mentioned the "pending baseline adjustment" number is elevated due to the stakeholders waiting on funding approval. OCI will be reviewing this information with the stakeholders and adjusting those baselines. "No Schedule Recovery" signifies that the construction has started and the time cannot be made up.</p> <p>Mr. Hanna stated that there are County signs installed throughout the community that stay up for a long time with no construction activity taking place. Mr. Navarrete asked Mr. Hanna to provide OCI with the location of those signs. Mr. Hoffman stated that items VIII B, C and D came about from the 180-Day Subcommittee meeting. He invited other committee members to attend future subcommittee meetings.</p> <p>Mr. James stated that, several years ago, he suggested that Committee members go out to homeowners associations and other community meetings to inform them of the good things that the GOB program is accomplishing. Mr. Navarrete informed the Committee of the upcoming GOB Annual Report that will be published soon. He stated that departments attend Community Councils and town hall meetings sponsored by Commissioners in their various districts. Mr. James invited OCI staff to attend his Crime Watch meeting which will be taking place on the first Tuesday of the month. Mr. Navarrete responded that staff will be there. Mr. Hoffman requested hearing items VIII B, C and D at this time to provide continuity with the 180-Day Meeting Report.</p> <p>VIII B – Krome Detention Center</p> <p>Mr. Jose Perez, Director, Design & Construction, GSA reported that this project has a consultant on board, AECOM. The project is being evaluated for a possible public, private partnership (PPP) which has been submitted to the County Executive Office for approval and is behind schedule regarding when that PPP RFP will be advertised. The Chairwoman asked how long this project has been behind schedule. Mr. Perez responded that the project has been delayed a long time. Once the item is approved by the County Executive Office, an item will go before the BCC to request extension of the AECOM contract. The estimated cost to build the Detention Center is \$320 million while the GOB allocation is \$90 million. The Chairwoman asked if anyone has evaluated this facility to make sure it is really needed. Mr. Perez stated that a master plan was completed and several options were evaluated.</p> <p>In the interim, URS, an architectural and engineering consulting firm, has been performing design work on the Pre-Trial Center. The plans are to fix the kitchen, commissary, inmate cells, life safety issues and the entrance way. The Turner Guilford Knight (TGK) Facility has already been designed. The Department is moving forward with the renovations at the Pre-Trial Center which is allocated GOB funds and is waiting for funding to be in place. GSA will evaluate the schedule for the project and input accurate dates in OCI's Capital Improvements Information System (CIIS).</p> <p>Mr. James stated that he wanted to take this opportunity to suggest that the Members of the Committee do site visits of different GOB funded projects.</p>
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VIII C – Historic Hampton House

Mr. Jose Perez reported that, since the last CAC meeting, the project was transferred to GSA. GSA has met with the County's Building Department and the plans had to be resubmitted to include requirements from the Miami-Dade Fire Rescue Department (MDFR). The plans are being presented to the Historic Preservation Board on May 25, 2011. Plans are estimated to be out of the Building Department by June 28, 2011. In the interim, GSA is preparing the documents to go out to bid pending certification from Historic Preservation Board and the permit from MDFR. GSA will be having a meeting soon to provide an update to the Hampton House Trust Board. The plan is to advertise for bids by July 2011. Mr. Hoffman asked when GSA would be meeting with the Hampton House Trust Board. Mr. Perez replied that he would provide that information to OCI staff.

Mr. Hanna suggested that GSA go out to the community to educate them on the qualifications required to build this project and explain to them why some of them might not qualify to help out on this project. Mr. Perez stated that at the last Hampton House Trust meeting the issue came up and GSA will coordinate with the County's Department of Small Business Development (SBD) to establish Community Work Force goals. He suggested inviting SBD to explain how the workforce goals are established. Mr. James asked if GSA can explain to the community how the workforce goals were developed.

VIII D – Bay Point Schools

Mr. Frank Barriga of OCI told the CAC that he works with outside GOB stakeholders, non-profits and municipalities. He reported that Bay Point Schools, Inc. (BPS) was one of the not-for-profit organizations awarded funds through the GOB Not-for-Profit Fund \$30 million allocation. BPS is building a trade school in the South Dade area. The project is almost complete and there is approximately \$50,000 remaining of BPS's GOB allocation. Mr. Barriga introduced Dr. Cole-Wood of BPS, who introduced Mr. Michael Kesti, her advisor, during this process. Mr. Kesti stated that construction is almost complete, with only the finishing touches and window dressing remaining. He estimated that the building will be done within 30 to 60 days including the Certificate of Occupancy (CO). He stated that the project is not complete because the County payments to BPS have been slow and the contractor walks off the job and then returns when funds are available to pay them. Mr. Kesti indicated that, if not for funding provided to them by the Stuart Miller Corporation, the project would not have been able to be completed. Mr. Kesti stated that they just received a payment last week but that the County still owes BPS over \$8,000.00.

Mr. Hanna inquired as to who the general contractor on the project was. Dr. Cole-Wood responded that Chelle Company was the general contractor on the project. He also asked who is Stuart Miller. Dr. Cole responded that Mr. Miller is with the Lennar Corporation that provided a \$1 million match for construction of the project. Mr. Hanna asked about the payment process by the County and how long it takes to make payments. Mr. Navarrete responded that payments are made within 30 days for properly submitted invoices to OCI. He stated that a few years ago there was a problem with the State of Florida and the payments were withheld but once the issue was resolved the payments resumed.

The Chairwoman asked about the use of the facility currently because the Department of Juvenile Justice had vacated the facility. Mr. Kesti responded that the State of Florida has relocated their juvenile program throughout the State and the State has cut its funding dramatically so BPS is not depending on those funds. BPS is currently reviewing other options and has not made a determination. He stated that for the property in question, the land is owned by the Kennedy Foundation, of which Bay Point Schools is one building located on the property. BPS has also been in discussions with the Town of Cutler Bay. The Chairwoman asked how can BPS be negotiating with entities when they do not own the land and the land owners want them off the property. Mr. Barriga stated that Bay Point Schools had a long term lease when the GOB funds were awarded. Dr. Cole-Wood responded that they are presently in litigation with the land owner in an attempt to resolve this dispute. BPS has also had discussions with Dade County School Board staff for the School Board to lease the property. The Chairwoman asked Mr. Navarrete to follow up. Mr. Navarrete responded that he will obtain feedback from the County Attorney's Office and bring a report back to the CAC.

Ms. Bisno asked if staff has a list of these kinds of issues that are going on. Mr. Navarrete

	<p>responded that the vast amount of projects are completed and this is the first one of this nature and when you are dealing with such a diverse stakeholder group, issues like these arise and they are dealt with. Ms. Bisno asked if staff was aware of the litigation. Mr. Navarrete responded that staff was not aware of the litigation.</p>
<p>VI. Affordable Housing Subcommittee Report</p>	
<p>Discussion:</p>	<p>Mr. Hoffman gave a report on the Affordable Housing Subcommittee meeting. The items presented to the Subcommittee are included in the Committee package. Ms. Bisno stated that she has been disappointed with the pace at which the public housing projects are moving. Mr. Navarrete stated that in the package is a fact sheet that lists the public housing projects being funded by GOB. He reminded the Committee that originally that there were six projects that the Miami-Dade Housing Agency consolidated to three projects. Ms. Bisno asked for a list of operational public housing units and how many housing units are planned for the three projects funded by the GOB. Mr. Navarrete stated that in the CAC package is the list of affordable housing projects and of the affordable housing funds (\$80 million) that will be made available.</p> <p>Mr. Hanna stated that he does not see enough senior independent housing and he is concerned about it. He thinks the County has to partner with other funding sources to make things happen.</p> <p>Mr. James stated that the County needs to look at vacant properties that can be rehabilitated and used for public housing and affordable housing. Mr. Navarrete responded that most of the housing is being built on County-owned properties and on Metro Rail Lines.</p>
<p>IX. Public Comments</p>	
<p>Discussion:</p>	<p>Mr. Navarrete reported that all the action items from the last CAC meeting have been completed. The Chairwoman asked if the Committee would like to keep the meetings at 8:30 or move to 9:00 am. The Committee responded they would like to keep the meetings at 8:30 am. The Chairwoman also asked if the agenda package can be printed double sided in the future.</p> <p>Motion to adjourn by Ms. Russell, second by Ms. Bisno. Meeting adjourned 10:39 am.</p>

Next CAC Meeting Date – June 28, 2011

**Building Better Communities (BBC)
 GOB Citizens' Advisory Committee
 Summary of Minutes**

**June 28, 2011
 8:30 A.M.**

18th Floor Conference Room 18-3

Committee members: Edward Hanna, Harry Hoffman, Katy Sorenson, Wendell James, Ron Butler, Guy Forchion, Mary Scott Russell, Javier Salman, Jeremy Dale.

Attendees: **Others present:** Nan Markowitz (OCI); Ana Finol (OCI); Marlen Brant (OCI); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Jose Garcia (MAM); Geri Keenan (CAO); Monica Rizo (CAO); Brandan DeCaro (Miami Gardens); Armando J. Amaro (MDPR); Aleida Arrazcaeta (OCI); Alex Peraza (CUA); Jorge Cibran (MDPHA); Gregg Fortner (MDPHA); Tony Lima (MSM).

I. Welcome and Introductions	
Discussion:	The meeting was called to order at 8:31 a.m. by Chairwoman Katy Sorenson. She thanked members for attending the meeting. Not yet having a quorum in place, the Chairwoman started the meeting with a discussion of the informational items on the agenda.
VI. OCI Director's Status Report	
Discussion:	<p>Mr. George Navarrete reported that the Action Items list from the previous meeting contained 11 items and all these items had been addressed. Mr. Navarrete discussed a few of the action items one of which was the GOB funding of \$500,000 for the envelope of the Seminole Theater. Currently, the estimate for completion for this project is about \$3.5 to \$4 million. Mr. Navarrete introduced Alex Peraza from the Department of Cultural Affairs who was available to answer any questions regarding cultural projects funded by the GOB. There was a question regarding public housing units available in the County. The decision was made to discuss this item in depth at the next Housing Subcommittee and bring it back to the full CAC at a later date. Some members requested a tour of GOB project sites, but not everyone replied to the email invitation sent to all CAC members. Mr. Navarrete asked that those interested in attending please let Ms. Alic-Batson know after the meeting. The last item involved CAC members being placed on agendas for their respective District Commissioner town hall meetings. Ms. Alic-Batson is working on this but at this time there are no meetings scheduled.</p> <p>Mr. Hoffman asked if the Action Items list could be added to the agenda in the future. Mr. Navarrete responded affirmatively and the current list will be sent to the members after the meeting.</p> <p>Regarding the Seminole Theater, Mr. Hanna inquired as to what efforts were being made to make sure the project is completed? Mr. Hanna asked if, once the GOB funds were expended, did that end the relationship and was the project left to fend for itself. Alex Peraza, Cultural Affairs, responded that GOB funds were not intended to fund the entire project and, due to the economic downturn, the project's staff has run into some difficulty in obtaining the additional funds required to complete the project. Mr. Peraza indicated that he checks periodically with Theater staff to see how they are progressing on obtaining the additional funding needed to complete the project. Mr. Peraza will obtain additional information and report back to the Committee at the next meeting.</p> <p>Mr. Hanna inquired as to the possibility of rehabilitating existing housing units and making those units available for senior housing.</p> <p>The Chairwoman requested the presentation from the Miami-Dade Public Housing Director.</p>
VIII A. Public Housing Agency Report	

<p>Discussion:</p>	<p>The Chairwoman welcomed Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency. Mr. Fortner started his presentation by explaining the difference between public housing funded by the US Department of Housing & Urban Development (HUD) and other affordable housing projects funded by HUD. The Miami-Dade Public Housing Agency is a traditional housing agency where 100% of funding for operations comes from US HUD. They have 1,300 units of Section 8 housing where they pay private owners to rent to families in the Section 8 Program. The Section 8 Program is based on 30% of tenant's monthly income. Public Housing can only provide assistance via their wait list and the last time the wait list was opened was in 2008. There are 9,200 units of public housing, of which approximately 2,100 units are designated elderly and disabled.</p> <p>Recently, the Agency received about \$19 million in federal stimulus money and this is supplemented with approximately \$13 million a year in capital funds. The stimulus was used for repairing roofs and elevators. Also, the Agency has advertised an Energy Performance Contract. Under this contract, contractors are invited to assess properties and then advise the Agency on how much can be saved in energy costs. This does not cost the County any capital investment funds.</p> <p>The Agency has land but does not have funds to develop this land so they are advertising a general Request for Qualifications (RFQ) requesting developers to propose ideas for development that would not reduce the current existing public housing stock. Mr. Fortner feels the Miami-Dade Public Housing Agency is back on track and was just recently invited by USHUD to apply for Section 8 housing for veterans.</p> <p>Mr. James thanked Mr. Fortner for the presentation and asked how he sees the RFQ process developing. Mr. Fortner gave an example of HOPE VI where the Agency owns the land and the developer owns the improvement and operates the facility. All Agency properties are in a HUD trust so whatever arrangements are made are subject to approval by HUD. He stated that the best deal is usually a mixed-use development.</p> <p>Mr. Forchion inquired as to "the universe" of public housing units and the turnover rate. Mr. Fortner responded that the turnover rate is around 10% per year. With the 9,200 units in existence, there are about 5,400 families on the wait list.</p> <p>Mr. James requested Mr. Fortner's presentation in writing. The Chairwoman thanked Mr. Fortner for his informative presentation.</p> <p>The Chairwoman welcomed Ms. Russell to meeting, establishing a quorum.</p>
<p>II. Approval of Minutes</p>	
<p>Discussion:</p>	<p>The Chairwoman asked for a motion to approve the minutes of May 24, 2011. Motion to approve minutes by Ms. Russell, second by Mr. Butler. Motion passed.</p>
<p>IV. BBC-GOB Quarterly Progress Report 2nd & 3rd Quarters FY 2011 (January 1 – June 30, 2011)</p>	
<p>Discussion:</p>	<p>Mr. Navarrete mentioned that this quarterly report was a combined report and covered two periods. Mr. Hoffman asked if there should be a section in the report for concerns that OCI or the Committee might have. Mr. Navarrete indicated that staff would consider this idea and he requested that staff be allowed to evaluate its merits and bring it back to the next 180 day Subcommittee meeting.</p> <p>Ms. Russell inquired about the funding for the Biltmore Hotel. Mr. Navarrete responded that the Board had approved \$1.2 million from the GOB Historic Preservation Fund and an additional \$300,000 from GOB interest proceeds for the Biltmore Hotel. Staff and the County Attorney's Office are in the process of developing an agreement with the City of Coral Gables since these funds will be disbursed through the City of Coral Gables to the Biltmore Hotel.</p> <p>Mr. Hanna asked about the progress of the Lyric Theater and requested a schedule on the anticipated completion. He also wanted to know about the not-for-profits grantees and their progress. He explained that sometimes not-for-profits need help but will not ask for it. Mr. Navarrete responded that a schedule for the Lyric Theater will be presented at the next meeting along with an update on the progress of the projects funded by the GOB Not-For-Profit Fund.</p>

	<p>Motion to accept the quarterly report as presented by Ms. Russell, second by Mr. Salman. Motion passed.</p> <p>Mr. Navarrete thanked Mr. Salman for attending the ribbon cutting ceremony of Sgt. Joseph Delancy Aquatic Park.</p>
V. GOB Annual Report	
Discussion:	<p>Mr. Navarrete reported that the Annual Report for 2010 will be presented in an electronic format and therefore, fewer copies will be printed. The motion to accept the Annual Report by Ms. Russell, second by Mr. Butler.</p> <p>Ms. Russell requested clarification on the municipalities and why the Report reflects some municipal allocations as higher than others. Mr. Navarrete explained that, the reason why some municipal allocations are higher than others is that in some instances like Water & Sewer projects, the allocation was given to the municipalities for the work or in other instances the municipalities were allocated funding from Historic Preservation Fund. Motion passed.</p>
VII. Borinquen Health Care Center, Inc. - Project No. 305 "Primary Health Care Facilities" – District 3 - \$335,837	
Discussion:	<p>Mr. Navarrete explained that Borinquen is a health care provider that was allocated \$500,000 of GOB funds. Borinquen applied for a LIP State Grant that required a match prior to the State of Florida releasing the funds. Borinquen is using \$335,837 to leverage the \$1.5 million. Agreements are in place for all transactions between the State, Borinquen and the County. The County will wire transfer the money to the State and the State will wire transfer the funds to Borinquen to be held in an escrow account. The funds are not released to Borinquen until the County approves releasing the funds. In addition to the agreements, there is a fidelity bond in place.</p> <p>Mr. Hoffman asked for clarification regarding the \$300,000 capital improvements. Ms. Bonzon-Keenan, Assistant County Attorney, explained that these funds will be utilized towards the original clinic and towards a new clinic in Commission District 2.</p>
VIII B. Bay Point Schools Status Report	
Discussion:	<p>Mr. Navarrete reported that the project is almost complete. Staff has been in contact with the contractor and the construction should be complete within a few weeks. The recommendation is to complete the building and then turn it over to the property owners for the intended use that was originally contracted. Mr. Navarrete thanked the Chairwoman for her help on this project.</p> <p>Mr. James would like to know if the FIU Medical School is working with Borinquen Health Care Center. Mr. Navarrete responded that he will inquire with Ms. Janet Perkins of the Office of Countywide Health Care Planning and ask her to attend the next meeting.</p> <p>Mr. Hoffman asked about the Marlins Baseball Stadium Parking Garage and wanted to know if GOB funds are involved. Ms. Bonzon-Keenan responded that the Parking Garage is owned by the City of Miami and there were no GOB funds involved.</p>
IX. Public Comments	
Discussion:	<p>The Chairwoman asked if there were any comments from the public.</p> <p>Mr. Hanna stated that there is a GOB sign at the Corner of SW 172nd Street and 102nd Avenue and would like to know what is planned for that park and when the work will start. Mr. Navarrete responded that he will have a report at the next meeting.</p> <p>Mr. James thanked Ms. Alic-Batson and Ms. Finol for attending his crime watch meeting.</p> <p>Meeting adjourned 9:26 a.m.</p>

Next CAC Meeting Date – September 21, 2011

**Building Better Communities (BBC)
GOB Citizens' Advisory Committee**

August 18, 2011

8:30 A.M.

18th Floor Conference Room 4

Committee members: Guy Forchion, Jeremy Maxwell Dale, Edward Hanna, Jose "Pepe" Riesco, Katy Sorenson, Wendell James, Jeffrey Mishcon, Ron Butler, Jeffrey Mishcon, Ann Pope, Jose F. Regalado, Mary Scott Russell.

Attendees: Others present: Nan Markowitz (OCI); Ana Finol (OCI); Marlen Brant (OCI); Frank Barriga (OCI); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Gerald Heffernan (CAO); Ralph Cutie (OCI); Gillian Thomas (MSM); Jose Garcia (MAM); Monica Rizo (CAO); John Murphy(OMB); Carolina Alfonso (DCA); Michael Spring (DCA); Ed Astigarraga (MDCR); H. Patrick Brown (GSA); Rafael Robayna (Cuban Museum); Mario Garcia (Cuban Museum); Angus Laney (MDPR); Joe Jimenez (SWMWAS); D. Peterson (Carlisle Group); Deborah Spiegelman (MCM); Jeff Berkowitz (MCM); Gina White (OCHP); Maggie Tawil (MDPR); Sergio Masvidal (PFM); Frank May (Seminole Theater); Marie Denis (CUA); Timothy A. Barber (Black Archives); Jessica Berthin (CUA); Carlos Heredia (MDFR); Angel H. Lamela (MDFR); Bob Maler (MDFR); Lynn Summers (The Vizcayans); Les Pantin (Mayor's Office); Martha Brannigan (Miami Herald); Silvia Lopez (OCI); Alex Peraza (CUA); Jennifer Moon (OMB); Lilly Monzon (FIN).

I. Welcome and Introductions	
Discussion:	The meeting was called to order at 8:30 a.m. by Chairwoman Katy Sorenson. She thanked members for attending the meeting and welcomed a new member, Jose Regalado, to the meeting. She asked Mr. Regalado to introduce himself and share his background with the Committee.
II. Approval of Minutes	
Discussion:	The Chairwoman asked for a motion to approve the minutes of June 28, 2011. Ms. Russell requested a change in language on Page 3 item V from "higher than others" to "higher than originally proposed". Moved by Ms. Russell, seconded by Mr. Riesco. Motion carried.
III. Report on GOB Projects Affected by FY 2011/2012 Proposed Budget	
Discussion:	<p>Mr. George Navarrete stated that at the subcommittee meeting the members asked for a list of projects that would be affected by the Mayors proposed budget. Item III of today's agenda is a report reflecting the projects that are affected by the Mayors proposed budget. The projects on this list are those that do not have a legal obligation. Also, at the subcommittee meeting, the Chairwoman stated that her priorities were water & sewer and drainage projects. A two-page report consisting of water & sewer and drainage projects that are not affected by the proposed budget was provided to the committee members. Mr. Navarrete reiterated that there are a lot of other projects that are not affected by the Mayor's proposed FY 2011-12 budget.</p> <p>The Chairwoman explained that her concern was that water & sewer and drainage projects would cost more later if not maintained properly. She has learned since the subcommittee meeting that the debt service millage approved by the Board of County Commissioners cannot be changed. The Chairwoman asked for the Committee's approval so that she could represent the Committee at the County's budget hearings.</p> <p>A motion to allow the Chairwoman and any other members wishing to accompany her to represent the Committee at the County's Budget Hearings made by Mr. Mishcon and seconded by Mr. Riesco. Mr. Forchion requested a clarification on the criteria for projects getting on the affected projects list. Mr. Navarrete responded that projects that did not have a contract already signed and further explained that a project had completed design but had not yet signed a construction contract, thereby not having a legal obligation. Motion carried.</p> <p>The Chairwoman welcomed Jennifer Moon; the County's Director of the Office of Management and Budget (OMB), to the meeting and asked if any members had any questions. She thanked Ms. Moon for attending.</p>

IV. Significant Modifications/Additions & Deletions

A. Miami Children's Museum Inc. – GOB Project No. 223 – District 3 (Item IV A)

Mr. Navarrete stated that this is an informational item and asked Michael Spring, Director, Cultural Affairs to report. Mr. Spring reported that the Miami Children's Museum was awarded \$2.438 million in Not-For-Profit Grant Funds in 2007 to expand the museum. The Museum subsequently secured a \$5 million construction loan. The Museum is requesting to use the Not-For-Profit funds to retire the loan and put the Museum on firm footing so that they can focus on the operation of the Museum.

Representing the Museum at the meeting were Debra Spiegelman, Executive Director and Jeffrey Berkowitz, Chairman of the Museum. They stated that keeping up with the mortgage payments while maintaining operations was a struggle for the Museum and that the Museum is serving a community need and is one of the best Children's Museums in the country. Mr. Mishcon asked if the voters voted for something they are not getting. Mr. Spring responded that this project was not one of the line item projects but a project funded through the Not-For-Profit Capital Fund and that it is still considered a capital expenditure.

Mr. Mishcon moved a motion to support this item, second by Mr. Riesco. Mr. Dale asked if this request was within the scope of the program and Mr. Spring responded in the affirmative and also stated that the item was reviewed by the County Attorney's office. Motion carried.

B. Fairchild Tropical Botanic Garden – GOB Project No. 298 – District 7 (Item IV B)

Mr. Spring reported that this item proposes to modify the description of the project. The land for Fairchild Tropical Botanic Garden (FTBG) is primarily owned by the County with the remainder of the property owned by FTBG. When the BBC-GOB Program was approved by the voters, the folio numbers only represented the privately-owned property and inadvertently omitted the County owned land. This item adds the folios of the County-owned properties which will allow the County to continue the improvements. No additional funds are requested in this item. Mr. Mishcon asked how long the lease was. Mr. Spring responded that the lease is a 50-year renewable lease. Mr. Forchion asked how much of the property is County and how much is private. Mr. Spring responded that the County-owned property is approximately 69 acres and that he did not have the answer on the privately-owned property. Ms. Russell responded that she thought the property had a total of 88 acres. If approximately 69 acres are County-owned, that leaves approximately 19 acres as privately-owned. Motion to approve staff's recommendation made by Ms. Pope, and seconded by Ms. Russell. Motion carried.

C. Carver Theater – GOB Project No. 333 – District 3 (Item IV C)

Mr. Spring reported that the Carver Theater in Liberty City was voted on by the voters in 2004. This project is a line item project and was not added by Cultural Affairs. Cultural Affairs researched the property and negotiated with the owner who wanted more money than the building was worth and because of this the project went into hiatus for a while. A project is planned across the street from the current location of the Carver Theater, which includes a transit hub, affordable housing and retail. The County would like to place the Carver Theater within this multipurpose facility. The item proposes deleting the present cultural theater and adding the new theater at the new transit village.

Mr. Mishcon asked if the funds are going to be used for the theater or is a portion being spent on some other components. Mr. Spring responded that 100% of the funds will be used for the theater and ancillary space such as a gallery. Ms. Pope asked if there were drawings available for her to review. Mr. Spring responded that the drawings are preliminary and Cultural Affairs has already made comments on these drawings and returned them to the developer. The Chairwoman asked if Mr. Spring knew how the original property was going to be used. He responded that he did not know. She asked about code enforcement and Mr. Spring responded that the property is located in the City of Miami so it fell under the City's code enforcement regulations. Nevertheless, Mr. Spring indicated that he would follow up on this issue. Mr. Forchion asked if the Carver building is a historic site. Mr. Spring responded that it is not a historic site. Mr. Forchion asked how many seats the Carver Theater had. Mr. Spring responded that he can't tell as there are no seats there now but would guess about 300. The new theater is planned for about 120 seats.

Discussion:

	<p>Mr. Butler asked if the \$5 million was enough to construct the new facility. Mr. Spring responded in the affirmative. Mr. Regalado asked if the project is being built in phases. Mr. Spring responded in the affirmative. Phase One will be the transit hub, the first tower of housing and the theater. Ms. Russell asked what the total cost of the project is. The total cost of the project is \$45 million with Phase one costing \$32 million of which \$18 million is coming from the County and State. Mr. Hanna would like to get an idea of the project's timeline. Mr. Spring stated that he would be happy to come back and report on the progress of the project.</p> <p>Regarding the project's timeline, Chris Peterson of Carlisle Development stated that they should be able to break ground on the project early next year. They have already submitted an application for tax credits. He stated that Carlisle was looking to partner with Miami-Dade College in operating the theater and with Ivan Yeager who runs a foundation on youth entrepreneurial programs. Mr. James inquired if there is a plan to expand the project later on. Mr. Peterson responded that there was no such expansion planned and that, practically speaking, expansion was not something they envisioned. Mr. Peterson indicated that Carlisle envisioned the project being adaptable and versatile. Mr. Forchion asked if Commissioner Edmonson is on board with this project and if the City Commissioner is supportive. Mr. Spring responded in the affirmative and indicated that the expectation level for this project is very high in the community. Mr. Hanna complimented the Carlisle Group on the article in the newspaper regarding their hiring in the community.</p> <p>Motion to approve staff's recommendation by Mr. Riesco and seconded by Mr. Butler. Motion carried.</p>
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V. OCI Director's Status Report

<p>Discussion:</p>	<p>Mr. Navarrete stated that, in the members' agenda packages, the action items from the last CAC meeting as well as the 180-day subcommittee meeting are included. All items have been completed and attachments for some items have been provided in the package.</p> <p>The Chairwoman stated that she also followed up on her action which was to clarify the Miami Herald article.</p>
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VI. 180 Day Subcommittee Report

<p>Discussion:</p>	<p>The Chairwoman asked if there are any questions on the 180 Day Subcommittee Report. Hearing none she moved on to the next item.</p>
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VII. GOB Project Update

<p>Discussion:</p>	<p style="text-align: center;">A. Update on the Cuban Museum (Attachment)</p> <p>Michael Spring reported that the Cuban Museum has a \$10 million GOB allocation approved by the voters. The museum purchased the old Florida Grand Opera property and hired the design firm of Rodriguez & Quiroga to adapt the building to a museum. The design firm has completed the design and bid package for approximately \$4 million, which leaves approximately \$6 million for construction. The Museum selected a firm for the construction in 2010 for about \$2.9 million which leaves room for add-on features. The County had a concern about the museum's ability to raise operational funds. The Museum board recently went through a change in leadership and Mr. Raphael Robayna is currently Chairman of the Board.</p> <p>Mr. Hanna asked how big the building is. Mr. Robayna responded that the Building is 14,000 sq. ft. The Museum has a waiver from Miami 21 and they have until December 2011 to pull permits. The contractor that was the low bidder has agreed to honor the bid submitted. Mr. Hanna stated that he will support the project knowing about the Miami 21 issue. Ms. Russell asked what will happen next. Mr. Spring responded that revenues just weren't there to support the current plan of 12 months for construction. They are renovating and adapting a current building not building a new building. Mr. Robayna stated that if they miss the waiver deadline, 30% of the design will have to be redone. Mr. Spring stated that most museums have parent organizations and talks</p>
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have been in place with the Cuban Museum to identify a parent organization. Ms. Pope asked if the issue was funding. Mr. Spring responded that the capital funding is being provided by GOB and the Cuban Museum has to raise operational funds. At this time, the Cuban Museum is not funded in the current bond sale. Mr. Robayna stated that potential donors will not commit substantial dollars unless the construction has started.

Mr. Spring provided an update on the Seminole Theater. GOB funds were allocated to the Seminole Theater to shore up the building and they have been trying to identify funds to continue the construction of the project. Alex Peraza of Cultural Affairs has made sure the work has been done. He stated that it is not unusual to have work completed in phases; such was done with the Lyric Theater which is being completed in phases. Mr. Frank May of the Seminole Theater reported that he is currently working with the City of Homestead and Dade Medical and will have an answer in a few months on the involvement of the City and Dade Medical.

Mr. Spring provided an update on the Lyric Theater. He stated that Timothy Barber, Executive Director of the Black Archives was present to answer questions. In conjunction with the Black Archives, County staff has worked collaboratively to determine that the remaining funds are enough to complete the construction. The subcontractors have all agreed to continue working on the project. The project is 70% complete and is in the process of finalizing a contract with the new general contractor. Mr. Spring commended the City of Miami who has been an exceptional partner in this process of resolving permit issues. Work is about to commence on the roof of the facility and the entire project is anticipated to be completed early 2012. Mr. Hanna asked for a more definite schedule. Mr. Spring responded that the project is scheduled to be completed in February 2012 but that he would be happy with March or April 2012 because he would prefer that the project be completed properly. Mr. Hanna suggested moving forward and that the department put a good public relations piece in place and makes sure the community is aware of what is happening.

B. Update on the Pre-Trial Detention Center

Mr. Navarrete stated that the subcommittee requested a presentation on this project. Both Corrections and GSA departments were represented. Mr. Eduardo Astigarraga, Division Chief for the Miami-Dade Corrections Department reported on the partial renovation of the Pre-Trial Detention Center also known as the main jail that processes about 1400 inmates a day. This building is very old and has not had many improvements included. The department anticipates the work to proceed in four phases because of the age of the building. The first phase will be the crawl space, the second phase is the new kitchen, the third phase is the building envelope and the fourth phase is the renovation of existing kitchen. The dry-run permits have been approved by the health department. Mr. Astigarraga presented a rendering of the project which will have a construction duration of two-years and is located at 1321 NW 13 Street, adjacent to the Gerstein Building. No inmate labor will be used for the construction of this project. This facility provides 6000 meals a day because they support the Women's Detention Center by delivering meals to them as well.

C. Update on Crandon Park Fire Station

Mr. Carlos Heredia, Chief Robert Maler and Angel Lamela of Miami-Dade Fire Rescue (MDFR) presented an update on the project. Mr. Heredia indicated that the project status in OCI's CIIS system had not been updated in some time and that this would be rectified. This project is part of the Crandon Park Master Plan. In 2009, MDFR presented the plans to Building & Zoning, the survey was completed in 2010 and in March 2011 the project was presented to a site review committee where it received favorable reviews from County Departments. The project was put on hold due to a request from the Parks Department. The project is now ready to move forward to the Board of County Commissioners and the Crandon Park Amendment Committee for approval.

Ms. Maggie Tawil of the Miami-Dade Parks & Recreation Department stated that, before this project can move forward, the item will have to be taken to the BCC and then to the Crandon Park Amendment Committee. Chairwoman Sorenson asked how much has been invested in this project so far. Mr. Navarrete responded that about \$89,000 but that these funds would have to be spent regardless of which park this project was going into. Ms. Rizo of the County Attorney's office stated that the approval is needed from the Crandon Park Amendment Committee. A member of the Matheson family sits on the Crandon Park Amendment Committee. Ms. Tawil stated that the steps that had been taken needed to be taken in order to move this project forward. The Crandon Park Amendment Committee meets at the end of September.

	<p>Mr. Angel Lamela, MDFR, stated that this project consisted of the equivalent square footage of all the other facilities previously in the park except that services will now be provided out of one building as opposed to multiple buildings around the park. MDFR presented renderings of the project. Mr. Mishcon asked if the facilities were damaged by Hurricane Andrew, why the department didn't get reimbursed from FEMA. Ms. Tawil responded that, for the structures that qualified, the department was reimbursed by FEMA. The Crandon Park Master Plan is a very sensitive master plan to the Matheson Family and over the years there have been things that were not approved by the Matheson family. The department is trying to adhere to the master plan. Mr. James asked why the department is trying to consolidate into one building. Mr. Lamela responded that consolidating into one building in a central location saves on time and storage and adds visibility to the park. They have a 13-man beach patrol and the new facility will allow easy access to the beach. Ms. Tawil clarified that the \$3 million is split between Crandon Park Fire Rescue and Haulover Beach Park Fire Rescue. The Haulover Beach Park Fire Rescue is currently under construction.</p>
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VIII. Public Comments

<p>Discussion:</p>	<p>Mr. Hanna requested a status update on the Bay Point Schools. Mr. Navarrete responded that a report was given at the subcommittee meeting. He stated that the project is completed and the matter is resolved, staff is in communications with the property owner.</p> <p>The Chairwoman recognized Lynn Summers representing the Vizcayans, the private sector support group for Vizcaya. Ms. Summers referenced the report in Item III, Page 3 which listed the preliminary budget for Vizcaya Phase 2-Part B as \$1.5 million. Vizcaya's allocation in FY13/14 was eliminated in the Mayor's proposed budget. The monies allocated in FY 11/12 and 13/14 were for a contract for planning and cost estimates. The GOB funding has made a tremendous difference for Vizcaya. Ms. Summers indicated that the elimination of these GOB dollars will set the organization back five years. If the \$1.5 million could be made available in FY 11/12, it would make a tremendous difference to Vizcaya. The Chairwoman responded that this was a tough decision and there was a criterion in place to pick the projects. Mr. Navarrete responded that seven other projects at Vizcaya are being funded. The Chairwoman stated that Ms. Summers needs to appeal to a higher source.</p> <p>Public hearing was closed, since no one else from the public wished to speak.</p> <p>Mr. Mishcon stated that he wanted to make a statement on the Miami Marine Stadium. He asked if the Miami Marine Stadium was damaged by Hurricane Andrew why didn't the City of Miami try to get reimbursed by FEMA. He also mentioned that, when the City made their presentation on the stadium, it was alluded to that the stadium had not been damaged during the hurricane. Recently, Mr. Mishcon indicated that he has read in the newspaper that the stadium was indeed damaged during the hurricane. The Chairwoman stated that FEMA pays through a reimbursement process and, because the City did not submit the reimbursement requests at that time, it is now too late. Mr. Mishcon felt the committee was not given accurate information necessary for them to make a decision and felt the City of Miami provided false information. Mr. Mishcon also stated that no one from the County or OCI staff gave false information but rather had worked extremely hard to provide him with the information on this project for this meeting.</p> <p>Meeting adjourned at 10:34 a.m.</p>
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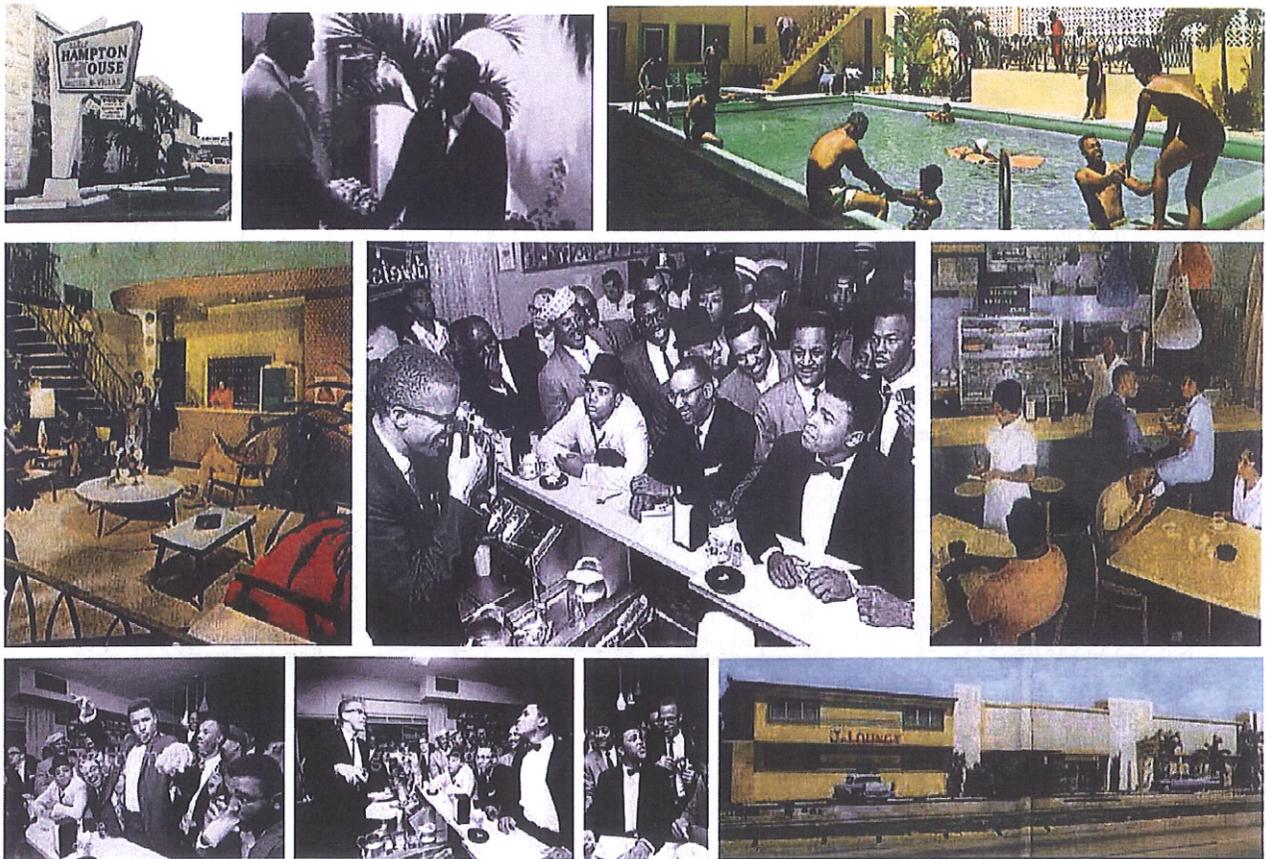
Next CAC Meeting Date – November 2, 2011

Item VI a

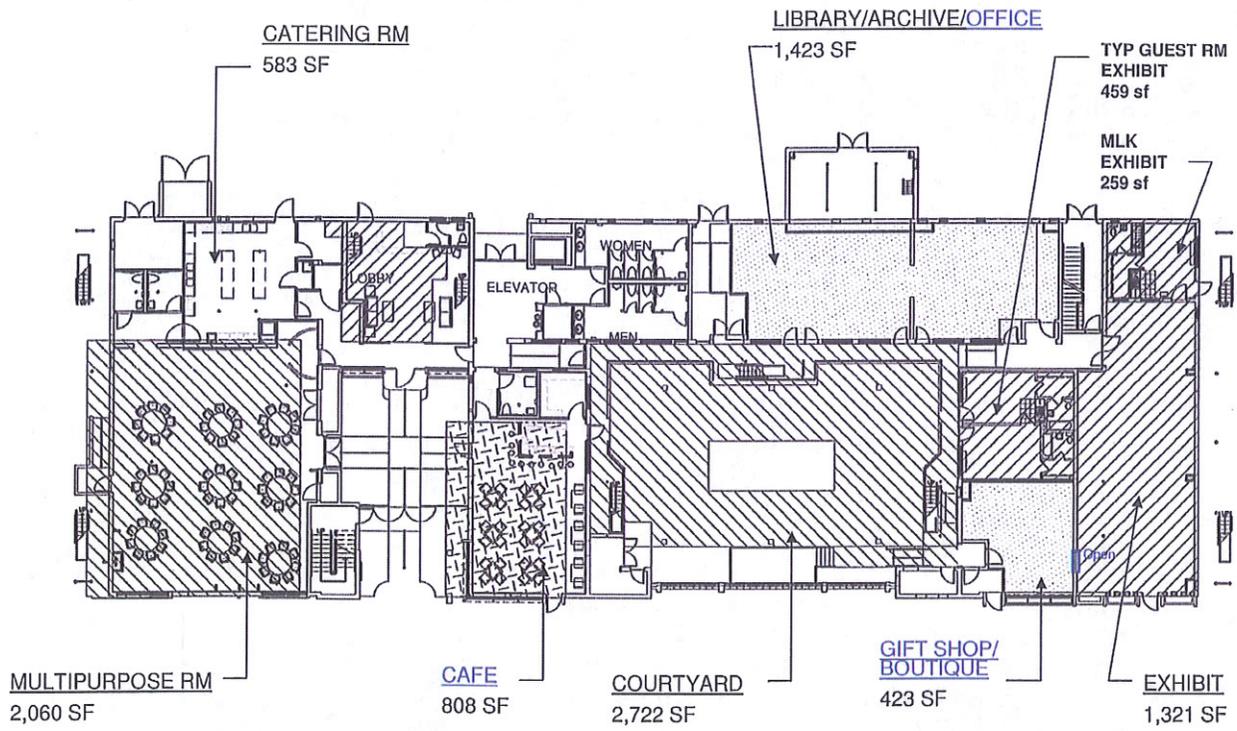


MISSION

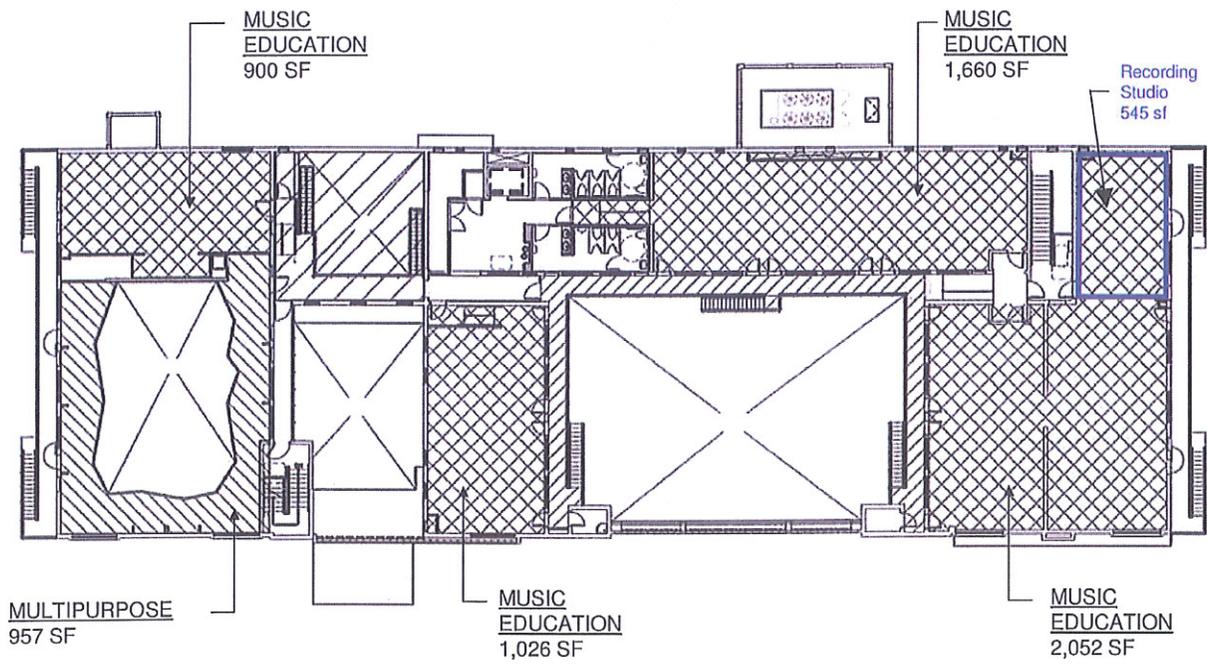
“The Historic Hampton House Community Trust is a non-profit organization dedicated to preserving the unique period of cultural history that is represented by the Historic Hampton House property and providing a forum for educational, cultural, and historic activities for community residents and visitors to Greater Miami”



Music (Jazz) - Civil Rights (MLK) - History (Mohammad Ali)



FIRST FLOOR AREAS AND USES



SECOND FLOOR AREAS AND USES

The Historic Hampton House Community Trust, Inc.
Five (5) Year Proforma Statement

<u>Revenues:</u>	Year 1	Year 2	Year 3	Year 4	Year 5
<u>Donations</u>	8,000	8,240	8,487	8,742	8,743
1st Floor					
- Office Space	6,493	6,688	6,888	7,095	7,308
- Museum Space - Grant	50,000	51,500	53,045	54,636	56,275
- Gift Shop (\$12 x 544 mo)	6,528	6,724	6,926	7,133	7,347
- Restaurant - Rent (\$12/sqft)	12,000	12,360	12,731	13,113	13,506
- Multipurpose Room - (4x\$350/mo.)	16,800	17,304	17,823	18,358	18,909
2nd Floor					
- Music Classrooms - Grant	50,000	51,500	53,045	54,636	56,275
- Classroom Rental - \$12 sf	28,000	28,840	29,705	30,596	31,514
- Recording Studio (sliding fee will be charge)	N/A	N/A	N/A	N/A	N/A
	177,821	183,156	188,650	194,310	200,139
<u>Expenses</u>					
Audit Fees	7,500	7,725	7,957	8,195	8,441
Electricity	24,000	24,720	25,462	26,225	27,012
Repairs and Maintenance	10,000	10,300	10,609	10,927	11,255
Maintenance Supplies	3,000	3,090	3,183	3,278	3,377
Maintenance Personnel	30,000	30,900	31,827	32,782	33,765
Office Supplies	3,000	3,090	3,183	3,278	3,377
Administrative Staff -(2)	16,721	17,223	17,739	18,271	18,820
Telephone	3,600	3,708	3,819	3,934	4,052
Water	2,000	2,060	2,122	2,185	2,251
Trash	3,000	3,090	3,183	3,278	3,377
Insurance	75,000	77,250	79,568	81,955	84,413
	177,821	183,156	188,650	194,310	200,139

Note: Although a lease agreement is needed and crucial to obtain many of the above mentioned revenue items, please note that \$146,000 of the 1st year's operations is currently on hand. This represents 82% of funds necessary for the 1st year of operations.

2:06 PM
08/20/14
Accrual Basis

The Historic Hampton House Community Trust, Inc.
Source of Funding
January 1, 2002 through August 20, 2014

	<u>Jan 1, '02 - Aug 20, 14</u>	
Ordinary Income/Expense		
Income		
Donations	\$	125,692.86
Miami Dade Urban Economic Grant		10,000.00
Miami Dade County - Operating A		10,874.16
Miami Dade County - District Discretionary Funds		20,000.00
Historic Preservation Grant		25,000.00
Miami Dade County - #CD531M0288		43,673.26
Miami Dade County - #CDGF04HHHT		19,471.44
Miami-Dade Cty- African America		2,500.00
Miami Dade County #CD532H018		55,436.59
Miami Dade # CDGF07HHHT		55,264.77
Miami Dade Cty - 6M-HHAM-CB		27,999.24
MDC - Comm Edmonson		5,000.00
Miami Dade Cty- #CD533H05HP		24,999.51
Miami Dade County - GF08HHHT		40,000.00
Miami Dade County #9HAMED-CB		40,000.47
St of FI - Grant #S0808 - Oral History		24,000.00
State of FI - Grant #S0752 Nat'l Designation		3,000.00
State of FI - Grant SC750 Special Category		349,999.90
State of FI - 2014-15 Special Category Grant		350,000.00
Miami Dade County - Comm Moss		8,500.00
Miami Dade County - #CD535H02HP		65,103.00
Miami Dade Cty - #10-HHAM-CB		28,000.00
FI Humanities Council - GR01093		1,795.13
Miami Dade Cty - 12-HHAM-CB		14,000.64
MDC-2011/12 Cultural Affairs Co		5,000.00
Miami Dade Cty -13-HHAM-CBA		13,999.36
MDC-2012/13 Cultural Affairs Co		4,146.00
MDC - 14 HHAMB		9,333.32
MDC- 012-13 Cultural Aff CG		6,031.00
Interest Income		1,525.48
USTA - Excellence Grant		23,500.00
Buttons		215.00
DVD		2,522.00
Villagers, Inc. Grant		20,000.00
Refunds		2,786.59
In-kind Salaries - (2 FTE Staff @ \$50,000 ea)		1,076,500.00
Miscellaneous Revenue		867.00
Total Source of Funds	\$	<u>2,516,736.72</u>

Date: August 27, 2014
Subject: Historic Hampton House Rehabilitation – Executive Summary

PROJECT INFORMATION:

ISD Project Number: Z000110
Project Title/Description: Historic Hampton House Rehabilitation
Project Location: 4240 NW 27th Avenue, Miami, FL 33142
ISD Project Manager: Hugo Velasquez, R.A.
Client Agency/Owner: Public Housing and Community Development Department in collaboration with the Historic Hampton House Trust
Construction Contractor: Link Construction Group

CONSTRUCTION BUDGET

- **Total project budget** **\$9,290,000**
\$2,790,000 – CDBG
\$6,500,000 – GOB

- **Construction contract** **\$5,897,480**
Expenditures to date \$4,772,177

CONSTRUCTION SCHEDULE

The construction schedule provided by Link Construction Group indicates the construction will last from June 10, 2013 - January 10th, 2015.

- No delays have been experienced with the construction schedule to date.

- Anticipated project completion: December 2014

CONSTRUCTION STATUS

- To date, the construction is 85% complete.

- Completed tasks: Demolition, excavation and backfilling, cast-in-place concrete, concrete masonry and reinforcing, structural steel, stucco, waterproofing, aluminum windows, aluminum storefronts, metal doors and frames, finish hardware, metal doors and frames, solar screen masonry, glass block, metal wall louvers.

- Current tasks in progress: Earthwork, storm drainage system, concrete slab and repairs, gypsum wallboard systems, drainage systems, mechanical and electrical systems, fire protection systems, fire alarm systems, metal oxide waterproofing, roofing, plumbing,

exterior plaster, water supply system, chilled water circulation system water, air distribution system.

- Critical tasks pending: Complete the property line wall; finalize west side of site; finalize courtyard fountain permitting with City of Miami; provide building power to install elevator, air conditioning, millwork, and terrazzo.
- RER to finalize environmental assessment of monitoring wells: After the west side of the building site is leveled, RER will proceed to install the west side monitoring wells, estimated to be completed in November, 2014.

OPERATIONAL PROGRAMMING:

The Historic Hampton House Trust will be operating the facility once the construction is complete. The following items are pending in relation to the programming and operation.

- Complete transfer of the 27 parking lot spaces currently part of the Hampton Village: pending approval from HUD
- Complete the Lease Agreement between the County and the Historic Hampton House Trust. Final version was sent to the Historic Hampton House Trust on April 16, 2014. As of August 19, 2014, the Trust has been in contact with the County resolving questions pertaining to the agreement.
- The Trust continues to work toward identify funds for the following scope of work:

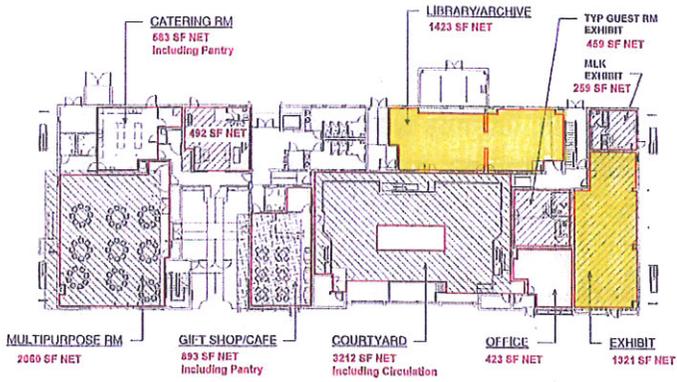
a. Tenant Build-Out	\$1,290,000
b. Pole Mounted Signage	\$ 24,000
c. Full Kitchen and Cooler/Freezer	\$ 215,000
d. Recording Studio	\$ 400,000
e. Security System	\$ 60,000
f. Interpretive Items for Museum	\$ 300,000

Multi-purpose Room: 4,543 sq. ft. including seating area, warming kitchen, vestibule, restroom, and air conditioning rooms for 150 persons for private parties, meetings, gatherings, and other community events.

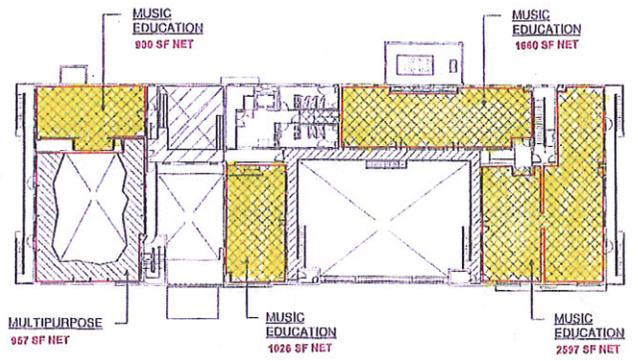
Café: 1,254 sq. ft. including warming kitchen for 27 patrons and one gift shop.

Museum Space: 5,396 sq. ft. divided into two large rooms with additional ancillary space, dedicated to Dr. Martin Luther King, Jr. and to honor Mohammad Ali. This museum remains the heart of the Hampton House.

Second Floor: 6,976 useable sq. ft. divided into six rooms, ranging in size from 521 to 1,821 sq. ft. Florida Memorial University has expressed a significant level of interest in becoming affiliated with the Hampton House.



FIRST FLOOR AREAS AND USES



SECOND FLOOR AREAS

Tenant Build-Out Areas

PROJECT PHOTOGRAPHS



Historic Lobby



Historical Lobby second floor



Multi-purpose room, mezzanine



Gift Shop / Café

