

**GOB Citizens' Advisory Committee
180-Day Subcommittee Meeting**

**May 29, 2009
9:00 a.m.**

Attendees: **Subcommittee Members:** Robin Reiter-Faragalli, Barbara Bisno, Dr. Jay Hess, Wendell James, Harry Hoffman
County Staff: Ralph Cutie, OCI; Silvia Lopez, OCI; Ana Finol, OCI; Jose Galan, OCI; Roslyn Alic-Batson, OCI; Frank Barriga, OCI.

The purpose of the meeting was to discuss GOB funded projects that are more than 180 days behind schedule.

DISCUSSION

The Chairwoman convened the meeting at 9:00 am, and called for self-introductions..

The Chairwoman thanked staff for producing reports that are so user friendly and easy to understand.

Ana Finol explained the different categories in the Breakdown Summary Report. The total number of active sites for Series 2005A/2008B is 498 of which 9.8% are delayed. The total number of delayed sites is 111, which is reduced by 30 sites in the "construction has started" category and 32 sites in the "pending baseline adjustment" category. This reduces the total number of truly delayed sites to 49 (sites where construction has not started and no schedule recovery is anticipated). The Committee suggested adding an explanation on the report that highlights the truly delayed sites. Staff responded that a note would be added to the report.

The Chairwoman asked if there was anything on the list that, from the staff perspective, the Committee should pay special attention to and what projects were expected to have an operational impact. Ms. Finol responded that staff had not completed this exercise with the budget office. Ms. Finol recommended that GSA be invited to the next full CAC meeting to discuss the Mental Health and Animal Services Facilities along with the City of Opa-Locka. The Chairwoman inquired as to what role staff could play in conjunction with the CAC in helping overcome impediments that would move these late projects along. Mr. Ralph Cutie mentioned that Animal Services might be facing some zoning issues with the City of Miami. The Chairwoman suggested contacting Committee Member, Roger Hernstadt, at the City of Miami to see if there is anything that can be done to move this project forward. She also suggested that OCI staff touch base with the City of Opa-Locka's staff and brief them as to why they are being invited to appear before the committee. The Committee agreed to extend an invitation to the recommended stakeholders for the June 25, 2009 meeting.

The Chairwoman asked staff if they had a sense of which county projects would have an operational impact based on the current state of the economy. She was particularly concerned that the public understand the possible delays of GOB projects and that the bond program itself might be extended beyond the original timeline of 15 years. That being the possible case, she suggested speaking to Paula Musto regarding the development of a plan to communicate with the public on the bond program, the state of the economy and how it might impact certain bond-funded projects, and let the

public know not just where we are now but where we are headed based on the economy. Mr. Wendell James agreed that it's important to keep the community engaged and informed.

The Chairwoman requested that staff schedule a 15-minute meeting with OCI Director Johnny Martinez and County Manager George Burgess regarding the current economic climate and the possible length of the GOB Program and the relative impacts of current economic conditions.

Jose Galan reported that Museum Park Project has acquired site control and that the County was working with the City of Miami Beach on the master plan for the Miami Beach Convention Center. Mr. Harry Hoffman mentioned that there was an article in the newspaper that morning regarding Museum Park. The Chairwoman asked staff to send the article to the other members of the committee highlighting the site control issue.

Meeting adjourned at 9:35 am

ACTION ITEMS
180 Day Committee Meeting 5/29/09

Action	Timeline	Responsible Party
Put explanation at bottom of summary in reference to truly delayed sites.	Next 180-day meeting	Ana Finol
Stakeholder for June Meeting should be GSA to discuss Mental Health Facility and Animal Services and the City of Opa-Locka.	Next CAC meeting	Silvia Lopez Frank Barriga(Brief attendee on what CAC expects)
Get update on projects impacted by operational costs.	Next CAC meeting – if info available- assumes 6/19 budget release	George Navarrete
Plan for communicating with the public. (Tied to previous item).	Next CAC meeting	Paula Musto
15 minute meeting with Robin, Johnny and County Manager.	Next 180 Day Committee Meeting	Roslyn Alic-Batson w/Hilda Cuglievan
Send article on Museum Park to all CAC members.	Immediately	Roslyn Alic-Batson



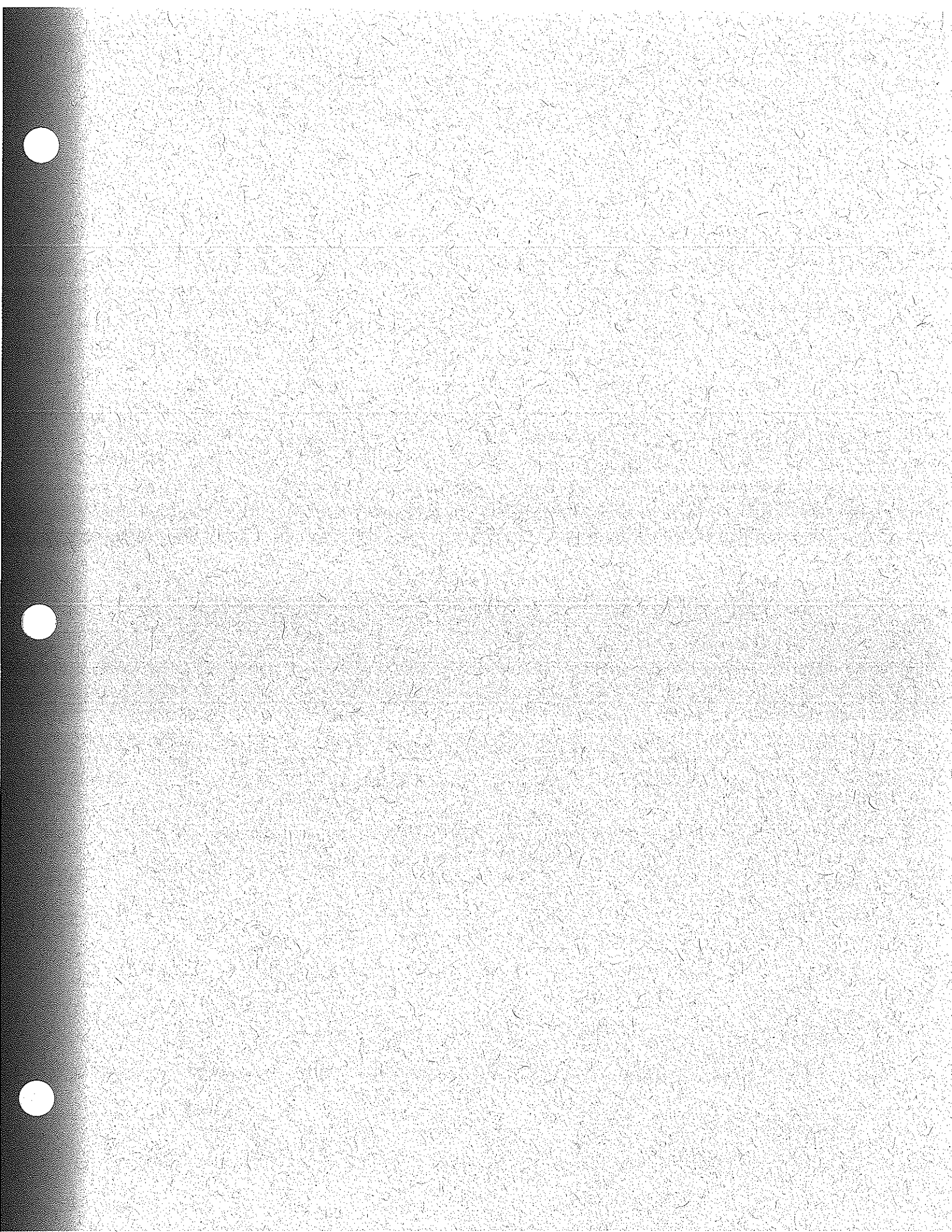
**GOB CITIZENS' ADVISORY COMMITTEE
"180 Day" Subcommittee Progress Report
Meeting Agenda**

May 29, 2009 – 9:00 am

**SPCC Building
21st Floor Conference Room B**

<u>Item</u>	<u>Presenter</u>
1. Introduction	Robin Reiter
2. Breakdown Summary	Ana Finol
3. Review of 180-Day Report	Ana Finol/Jose Galan
A. Delayed Projects/Recovery Action Report	
4. Discussion on featured stakeholder(s) for June 25 th , 2009 CAC Meeting	Robin Reiter

**OFFICE OF CAPITAL IMPROVEMENTS
Building Better Communities Bond Program
305-375-2724**





OFFICE OF CAPITAL IMPROVEMENTS
GENERAL OBLIGATION BOND PROGRAM
Report 43 - Recovery Action Report
 Friday, May 22, 2009

Delayed Projects - Delayed More Than 180 Days
 Proposed Baseline Schedule Adjustments and Justifications
 Series 2005A / 2008B

BREAKDOWN SUMMARY

Series 2005A / 2008B STATUS OF DELAYED PROJECTS (5/22/2009)	# OF SITES			TOTAL			APPROVED REVENUE			
	MUNICIPALITIES	NFP	DEPARTMENTS	ALL SITES	MUNICIPALITIES	NFP	DEPARTMENTS	MUNICIPALITIES	NFP	DEPARTMENTS
TOTAL SERIES 2005A / 2008B SITES	74	21	397	498	\$79,836,882	\$45,408,876	\$311,318,912	\$45,408,876	\$45,408,876	\$311,318,912
TOTAL REVENUE FOR SERIES 2005A / 2008B										
PERCENTAGE OF TOTAL DELAYED SITES WITH NO SCHEDULE RECOVERY	5.4%	0.0%	11.3%	9.8%				1.5%	0.0%	6.9%
CONSTRUCTION HAS NOT STARTED NO SCHEDULE RECOVERY	4	0	45	49	\$1,227,309	\$0	\$21,634,988	\$1,227,309	\$0	\$21,634,988
CONSTRUCTION HAS STARTED	14	0	16	30	\$4,478,959	\$0	\$20,263,547	\$4,478,959	\$0	\$20,263,547
DELAYED SCHEDULE PENDING BASELINE ADJUSTMENT	0	0	32	32	\$0	\$0	\$22,661,398	\$0	\$0	\$22,661,398
SUB TOTAL TOTAL DELAYED SITES	18	0	93	111	\$5,706,268	\$0	\$64,559,933	\$5,706,268	\$0	\$64,559,933
TOTAL DELAYED SITES		111								
										\$70,266,201

* Does not include Finance Cost / Unallocated Premium Funds / Bond Administration Cost / Municipality, Funds and NFP Sites that have funding in Series 2005A & 2008B, but no agreements.

MASTER RECONCILIATION
 TYPE SITE_CTR FY2005 FY2008 FY2005 + FY2008
 TOTAL SERIES A + SERIES C REVENUE 1,025,266,085,882 350,008,569 616,094,451

FINANCE SERIES	8	0	5,000,000	5,000,000
OCJ SERIES A + SERIES C REVENUE	3	2,428,951	0	2,428,951
NO ACTIVE MS P	486	115,085,589	33,509,622	148,595,211
NO AGREEMENTS	30	31,254	11,736,755	11,768,009
RUNNING TOTALS	498	148,540,088	299,762,192	448,302,280

Exit

