

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

**July 16, 2008  
8:30 a.m.**

Attendees: **Subcommittee Members:** Robin Reiter-Faragalli, Barbara Bisno, Harry Hoffman, Juan Sanchez  
**County Staff:** George Navarrete, Frank Barriga, Ralph Cutié and Roslyn Alic-Batson.

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 8:30 am, and asked for introductions of those in attendance.

The Chairwoman suggested going through the Delayed Projects Report and asking specific questions for individual projects. The Chairwoman had questions on projects #142.1-Baywalk Bike Path in reference to the item going to committee. Ralph Cutié indicated that the significant modification for Project 142.1 was approved by the Governmental Operations and Environment Committee (GOEC) on July 8<sup>th</sup>, 2008. Mr. Cutié will verify and report back when this item is approved by the Board of County Commissioners (BCC). Regarding Project #47-MetroZoo Florida Exhibit, the Chairwoman inquired as to what has happened since April 2008. Mr. Cutié reported that the professional services agreements (PSA's) had been awarded and the Parks department was working on the project. Mr. Cutié will inquire if any work orders have been issued by Parks on this project. The site comment for Project 173.1- Crandon Park Fire Rescue reflected the request to advertise being cancelled over a year ago. Mr. Cutié will get an update from the Fire department on this project. The Chairwoman indicated that Project #57- Municipality Aventura should be taken off this list, due to the interlocal being executed. Chairwoman asked for an update on the Coral Gables projects and inquired if their projects were moving forward. Frank Barriga answered that they are starting to move on their projects.

Regarding Project #89-Homestead – Mayor Roscoe Warren Municipal Park, the Chairwoman asked if it was time to remove from this list. This project is located on a landfill and the City of Homestead is trying to obtain permits. Frank Barriga will contact Homestead and get an update from the City. Regarding Project #256 - City of Miami Dorsey Memorial – Mr. Barriga will have an update for the next meeting. The Chairwoman indicated that Project #54 – Miami Gardens Parks Projects should be given new baseline dates based on the new information provided by staff.

Regarding Project #248-OCED-New Elderly Units at Elizabeth Virrick I and (the six named housing projects), the Chair asked for an update. Mr. Cutié reported that, based on meetings with OCED, all the existing sites might not be suitable and OCED will be making recommendations on new sites. The Chairwoman requested that the Assistant County Attorney make a presentation on whether a new site for an existing project is considered a new project. The Committee conveyed their level of frustration with the housing projects lack of progress. Juan Sanchez indicated his

belief that OCI should have greater control over the departments. The Chairwoman reminded the Committee that the CAC has been pushing the housing issue for quite some.

Regarding Project #286-Westchester Arts Center, the Chairwoman mentioned that changes to this project were going to be on the August ballot for referendum and, should, therefore, be taken off the list. Regarding Project #100-Parks - UMSA – Mr. Cutié will check with the Parks department for an update.

Harry Hoffman requested a report sorted by stakeholder on how many projects are late, total projects for each stakeholder and the allocation amounts of the projects.

Juan Sanchez inquired if OCI was comparing the original GOB 15-year conceptual plan to this report.

The Chairwoman asked to be notified when any significant GOB items are presented to the GOEC or BCC. The Chairwoman asked to be placed on the agenda for the early-October BCC meeting to give her yearly report on the status of the GOB.

The stakeholders for the September CAC meeting will be Housing (to include OCED and HUD) and Cultural Affairs to give an update on the Museums.

Meeting adjourned at 9:30 am

### **ACTION ITEMS**

Action	Timeline	Responsible Party
Provide updates on the following projects: 142.1, 47, 173.1, 248, 286, 100	Next 180-day Meeting	Ralph Cutie
Provide updates on the following projects: 57 and 286 –taken off the list 89, 256 – update 54 – re-baseline Miami Gardens projects	Next 180-day meeting	Frank Barriga
Prepare a report by stakeholder: showing how many projects are late, how many projects total and dollar amounts	Next 180-day meeting	Ralph Cutie
Schedule Chairwoman for BCC Agenda for Yearly Status Report on GOB	Next CAC Meeting	Marlen Brant
Notify Chairwoman and CAC of items going to GOEC	Whenever an item goes to Committee	Roslyn Alic-Batson
Stakeholders for next CAC meeting will be Housing and	Before next CAC meeting scheduled for September 5,	Roslyn Alic-Batson

Cultural Affairs to give an update on the Museums	2008	
---	------	--