

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

**April 10, 2008  
8:30 a.m.**

Attendees: **Subcommittee Members:** Robin Reiter-Faragalli, Barbara Bisno,  
**County Staff:** George Navarrete, Jose A. Galan, Ana Finol, Ralph  
Cutie 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 8:32 am and commented on how well the program was proceeding.

Ana Finol discussed the "Summary Breakdown Sheet" included in the package. Of the total 97 delayed sites in the report, 17 sites reflect construction as having started, 45 sites are pending baseline adjustment and 35 sites have no possibility of schedule recovery. The 35 sites with no possibility of schedule recovery translate to 5.1% of projects that are truly delayed of the 688 total Series A funded sites in the GOB database. The Chairperson inquired regarding the following: Of the 35 projects that are late which ones can we or should we be doing something about and which projects that fall under the control of the department can we do something about?

The CAC Chairwoman indicated that the yellow color in the report was a little difficult to read and she suggested that, maybe in the future we can use gold instead.

It was agreed that, at future meetings, a copy of the Expenditure Report will be included in the package.

It was agreed that at the full CAC meeting in May, Rachel Baum, Director of Finance Department will be invited as a featured stakeholder to provide the members with an understanding of the upcoming bond sale process. Jose Cintron, Director of Office of Community and Economic Development will also be invited to provide an update on the affordable housing plan and the Historic Hampton House.

Mr. Navarrete reported that there are two commission-sponsored items related to affordable housing that are on the April 15<sup>th</sup>, 2008 Governmental Operations and Environment Committee (GOEC), one sponsored by Commissioner Sosa and the other sponsored by Commissioner Martinez. Mr. Cintron will also be asked to discuss Commissioner Sosa's resolution. Mr. Navarrete also reported that the Museum Park items are scheduled to be presented at the Recreation and Cultural Affairs Committee (RCAC) on Monday, April 14, 2008.

Ms. Bisno asked for an update on the museum lease agreements with the City of Miami. Mr. Navarrete indicated that he did not know the current status of these lease agreements.

The Chairwoman gave a brief report on her meeting with the County Manager. She reiterated how excellent the reports prepared by staff were and the need to include more staff in the budget.

Meeting adjourned at 9:30 am

**ACTION ITEMS**

Action	Timeline	Responsible Party
Provide CAC sub-committee GOB expenditure report	Next 180-day Meeting	Ralph Cutie
Invite OCED (Hampton House & Affordable Housing) to next CAC meeting for featured stakeholder	Next CAC meeting on May 1	Roslyn Alic-Batson
Invite Finance (next bond sale) to next CAC meeting for featured stakeholder	Next CAC meeting on May 1	George Navarrete
Status Museums leases with City/MSEA	Next 180-day Meeting	Jose Galan

These notes transcribed by *Roslyn Alic-Batson*