



## **Period Ending July 20<sup>th</sup>, 2007**

### **EXECUTIVE SUMMARY**

- A BBC-GOB Citizens' Advisory Committee (CAC) Meeting was held on July 9<sup>th</sup>, 2007. The featured stakeholder at this meeting was the Commission on Ethics and Public Trust. Items discussed at the meeting included the property tax reform initiative, the Not-for-Profit Grant Fund, the Procurement Ordinance sponsored by Commissioner Moss, the Martin Luther King Business Center, the Wynwood/Allapattah Community Center, the Baywalk Bike Path, the Museums of Science and Art and the Hialeah Water Treatment Plant.
- The Not-for-Profit Grant Fund item received the overwhelming support of the CAC at their July 9<sup>th</sup> meeting and was approved by the Governmental Operations and Environment (GOE) Subcommittee at their meeting on July 17<sup>th</sup>, 2007. This award recommendation for 37 grants totaling \$30 million will be presented to the Board for approval on July 24<sup>th</sup>, 2007.

### **UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES**

- Doral Meadows Park Grand Opening – August 10<sup>th</sup>, 2007 at 7:00 p.m.
- MetroZoo Amazon and Beyond Exhibit – TBD

### **ACCOMPLISHMENTS**

#### **Contract Activity by Departments This Period**

- Design Contracts – 0
- Design Contracts awarded – 0
- Construction Contract Requests-to-Advertise filed with the Clerk of the Board – 0
- Construction Contracts awarded – 2 – BBC-GOB Project No. 1 – Site 70036 (Drainage improvements from NE 211 Street to NE 214 Terrace & from NE 19th Ave to NE 19th CT.) and Site 70020 (Drainage improvements on NW 22 CT from NW 107 ST to NW 112 ST).

#### **Municipalities, Not-for-Profits and Funds**

- See attached reports

### **OTHER ACCOMPLISHMENTS**

- 7/18/07 – OCI met with Commissioner Edmonson, the County Manager, the County Attorney's Office and representatives of the Martin Luther King Business Center to discuss the implementation of this project.
- 7/17/07 – OCI met with Parks staff to discuss their MetroZoo projects.
- 7/12/07 – OCI met with representatives of the Science Museum to discuss their upcoming solicitations for their surveyor and geotechnical engineer as well as their grant agreement.

- 7/9/07 – OCI met with the Office of Historic Preservation to discuss the Historic Preservation Fund. Staff is working with the County Attorney's Office to finalize the RFP.
- OCI prepared a presentation to be made by BBC-GOB CAC member Barbara Bisno at the GOE County Advisory Board Workshop scheduled for July 23<sup>rd</sup>, 2007.
- OCI prepared information on BBC-GOB Status for the County Manager's presentation to the Beacon Council on July 27<sup>th</sup>, 2007. OCI also prepared bullets for the CAC Chairwoman for her presentation regarding the BBC-GOB Program at the Greater Miami Chamber of Commerce.

#### **DECISION ITEMS**

- None this period.