



Period Ending January 26th, 2007

EXECUTIVE SUMMARY

- The Building Better Communities (BBC) Citizens' Advisory Committee (CAC) conducted their first meeting of 2007 on January 24th, 2007. The members approved the Sunset Review Questionnaire, discussed the upcoming four years of the BBC Program as well as the Not-for-Profit Fund (NFP) RFP Solicitation and, lacking a quorum, approved, via a consensus vote of the members, the Poinciana Parking Garage.
- The Board of County Commissioners (Board) approved a resolution revising the Administrative Rules governing the BBC General Obligation Bond Program to amend the method of disbursement of bond fund allocations to municipalities to allow payment of up to 90% of the agreement amount given certain conditions. The Board also approved the Poinciana Garage purchase, up to a maximum of \$23,542,114 in BBC funds.

UPCOMING GROUNDBREAKINGS/DEDICATION CEREMONIES

- Jefferson Reaves Park – January 20th, 2007 at 10:00 a.m.
- Gwen Cherry NFL YET Center Renovation - District 2 – February 1st, 2007
- MetroZoo Amazon and Beyond Exhibit – March 2007
- Tropical Estates Rec. Center Renovations - District 10 – TBD
- Mental Health Facility – Pending completion of negotiations with the State of Florida Department of Children and Families (DCF) on the purchase of the facility.
- AD Barnes Aquatic Facility - District 6 - TBD
- South Dade Pool Family Aquatic Center - District 8 – TBD

ACCOMPLISHMENTS

Contract Activity by Departments This Period

- Design Contracts Requests-to-Advertise filed with the Clerk of the Board – 1 (GOB Projects #s 300 and 322 – Design/Build Contract for Arcola Site Construction which

includes Miami-Dade Northside Police Station, CAA Regional Head Start Facility and a Prototype Library).

- Design Contracts awarded – 0
- Construction Contracts Requests-to-Advertise filed with the Clerk of the Board – 0
- Construction Contracts awarded – 3 (GOB Project #20 – Haulover Park Renovations, GOB Project #41 – Tamiami Park Improvements and GOB Project #1 – Public Works Stormwater Drainage Improvements at SW 71st Court – SW 74th Avenue [from SW 15th Street - SW 16th Terrace] and SW 74th Avenue and SW 21st Street).

Municipalities

Draft Interlocals under review by the County Attorneys Office

- City of Doral – 1 Agreement for \$3,757,000;
- City of Miami Shores – 1 Agreement for \$75,000.

Draft Interlocals sent to municipalities for signature:

- None this period

Interlocals signed by municipality and transmitted to County for execution by the Manager:

- City of Sweetwater – 1 Agreement for \$357,000;
- City of Miami gardens – 8 Agreements for \$739,000.

Interlocals executed and returned to municipality;

- None this period.

Amendments to the Interlocals sent to municipalities.

- None this period.

Amendments to Interlocals executed and returned to municipalities.

- City of North Miami – 3 Amendments for \$1,382,000;
- City of Medley – 1 Amendment for \$500,000

Municipal Reimbursements in Process:

- None this period.

Meetings with Municipalities:

- Meeting with the City of Opa Locka to discuss the status of their projects.

Not-for-Profits (NFPs):

Draft NFP Grant Agreements under review by the County Attorneys Office

- None this period.

Draft NFP Grant Agreements sent to entity for signature

- None this period.

NFP Grant Agreements signed by entity and transmitted to County for execution by the Manager:

- None this period.

NFP Grant Agreements executed and returned to entity

- Cuban Museum – 1 Grant Agreement for \$4,110,000.

NFP Grant Reimbursements in Process:

- Cuban Museum – 1 Pay Request for \$3,016,119.

Meetings with Not-for-Profits (NFPs):

- Closing for the purchase of the Cuban Museum held on January 24th, 2007;
- Meeting with Fairchild Tropical Gardens to discuss the status of their project.

OTHER ACCOMPLISHMENTS

- OCI staff is preparing an advertisement inviting owners of completed or almost-completed residential units to offer some of these units for purchase by the County to be used for affordable housing.
- OCI met with representatives of the Office of Community and Economic Development (OCED) to update the schedule for the Hampton House project. OCI staff updated the schedule for this project based on input received from OCED.
- OCI met with Public Works to discuss the status of their drainage projects and their updating of the GOB Database.
- OCI staff is working on a transfer of approximately \$3 million in GOB funds from UMSA – District 1 to the City of Miami Gardens for the Carol City Community Center.

DECISION ITEMS

- The re-appointments of CAC members Enrique Bello, Jose Martinez and Guy Forchion are pending approval.