



Weekly Report - Period Ending March 7th, 2008

EXECUTIVE SUMMARY

- 3/7/08 - A BBC-GOB Citizens' Advisory Committee (CAC) meeting was held. The featured stakeholders at this meeting were the County's Office of ADA and the Vizcaya Museum and Gardens. During the meeting, significant discussion took place regarding the Draft GOB Surplus Funds Procedure. The CAC recommended an alternative surplus funds procedure that will be presented by staff to the County Manager. Other items discussed included the County Manager's Economic Stimulus Package, the Museum Park Project, the \$5 million allocation for the Multi-Purpose Facility for Housing and Health Care in the City of Hialeah, the proposed changes to the BBC-GOB Administrative Rules, the Hialeah Gardens Mobile Police Sub-Station/Command Center, the Tamiami Swing Bridge, the Port Tunnel Bond Sale and the GOB Quarterly and Annual Reports. Later in the meeting, members of the public in attendance indicated that their input was not solicited during the design of the Arcola Lakes Senior Center (GOB Project 92). Parks staff was in attendance and refuted this assertion by these individuals. The CAC Chairwoman asked OCI to coordinate a meeting with all involved parties in order to address the concerns voiced by these individuals. OCI agreed to coordinate this meeting.

OTHER IMPORTANT ISSUES

- 3/03/08 – 3/07/08 - OCI staff participated in the Capital Budget Submittal review meetings being conducted by OSBM for the following departments: Public Works, Police and the Medical Examiner. OCI is working very closely with OSBM during the budget preparation process to ensure that the GOB-related capital budget information provided to OSBM by County departments is consistent with the GOB information being provided by the departments to OCI and that the project schedules are reasonable and achievable.
- 3/3/08 – OCI participated in a meeting with the Mayor of the City of Hialeah and Commissioner Sosa's staff (District 6) to identify the available funding sources and structure necessary to finalize the resolution sponsored by Commissioner Sosa authorizing the allocation of \$5 million from GOB Project 249 – "Affordable Housing", \$7.5 million from GOB Project 310 – "Jackson Health Center Hialeah" and \$1.5 million from GOB Project 220 – "Acquire or Construct Multi-Purpose Facilities" to fund the Multi-Purpose Facility for Housing and Health Care in the City of Hialeah. Upon approval of this resolution by the Board, a detailed development agreement between the County and the City of Hialeah will follow.
- 3/5/08 – OCI participated in the Development Projects Oversight Committee and provided the GSA Director/Committee Chair with notes on the Multi-Purpose Facility for Housing and Health Care in the City of Hialeah.
- 3/6/08 – OCI participated in a meeting with the County Manager, the County Attorney's Office and Parks to discuss the concessionaire agreements for the proposed water theme park near MetroZoo and the proposed parking garage for Tamiami Park.
- 3/6/08 – GSA opened a work order for GOB Project 290 – "Vizcaya- Install Window Shields - Main House, Loggia, and Tea Room".
- 3/6/08 – OCI met with ACM Muñoz to discuss a response to an inquiry from Chairman Barreiro regarding implementation responsibility for the Miami Beach Convention

Center. ACM Muñoz indicated he would review previous correspondence between the County and the City of Miami Beach regarding this issue.

- 3/07/08 – OCI staff conducted their periodic meeting with the County Attorney’s Office to discuss legal issues regarding the GOB Program. Some of the items discussed during this meeting included the possible waiver of bids and use of a specialty contractor for Project #175 – “Renovate/Construct Area for Medical Examiner’s Toxicology Lab”, Project #215 – “Wynwood Neighborhood Service Center”, the agenda item for the consolidation of GOB Projects 174, 176, 224 and 226 (Downtown buildings life safety projects), proposed changes to the BBC-GOB Administrative Rules, the recent definition of infrastructure received from Bond Counsel, the Richmond Heights Shopping Center, the Hialeah multipurpose facility, use of GOB or QNIP funds for the construction of a noise wall on a local road and the possible transfer of SNP funds to Homestead Air Reserve and subsequent transfer of impact fees from Homestead Air Reserve to Lakes-By-The-Bay (SNP).
- 3/6/08 - OCI staff participated in a meeting with Commissioner Rolle’s staff to discuss infrastructure projects in District 2 funded by GOB, QNIP and PTP.
- 3/6/08 – OCI staff participated in a meeting with ACM Muñoz and DERM staff to discuss the status of the Beaches and EEL programs as well as any projects requiring special attention from the department.

GROUNDBREAKINGS/DEDICATION CEREMONIES

- None this period.

ACCOMPLISHMENTS

Contract Activity by Departments This Period

- Design Contract Requests-to-Advertise filed with the Clerk – 0
- Design Contracts Awarded – 0
- Construction Contract Requests-to-Advertise filed with the Clerk – 0
- Construction Contracts awarded – 0

Municipalities, Not-for-Profits and Funds

Municipalities

- See attached spreadsheet.

Not-for-Profits

- See attached spreadsheet.

OTHER ACCOMPLISHMENTS

- OCI administratively approved the acceleration of \$4 million dollars for the Cuban Museum (Project 334).

SAFE NEIGHBORHOOD PARKS (SNP)

- 3/6/08 – A Safe Neighborhood Parks (SNP) Subcommittee Meeting was held. At this meeting, the subcommittee members inquired as to the final disposition of the remaining balance of SNP bond monies at the end of 2008. The subcommittee also approved various project scope changes.
- 3/7/08 – The 13 SNP grant agreements processed last week totaling over \$2 million were transmitted to the grantees for execution. To date, one agreement has been returned and sent to the County Executive Office for final disposition. Municipalities receiving monies via these agreements included Miami, Pinecrest, South Miami,

Palmetto Bay, Cutler Bay, Homestead, North Miami, Sunny Isles Beach, Virginia Gardens, Opa Locka and Biscayne Park.

QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM (QNIP)

- OCI provided ACM Suzanne Torriente with an update on the QNIP-5 Program.