Memorandum

MIAMI-DADE COUNTY

Date: May 3, 2011

Agenda Item No. 1(F)17

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Sunset Review of County Boards for 2011 – Building Better Communities Citizens' Advisory Committee

---

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2011 Sunset Review of County Boards Report for the Building Better Communities Citizens' Advisory Committee. The Committee approved the attached report at its meeting of January 26, 2011 and has recommended the continuation of its Committee.

Ysela Llort
Assistant County Manager

cmo08911

Date: January 26, 2011

To: George M. Burgess
County Manager

From: Barbara Bisno, Vice-chairperson
Building Better Communities General Obligation Bond Citizens' Advisory Committee

Subject: Sunset Review of County Boards for 2011 – Building Better Communities General Obligation Bond Citizens' Advisory Committee

---

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2011 Sunset Review of County Boards Report for the Building Better Communities General Obligation Bond (GOB) Citizens' Advisory Committee (Committee) for transmittal to the Board of County Commissioners (Board). The Committee approved the attached report at its meeting of January 26, 2011.

It is recommended that the Board approve the continuation of the Building Better Communities General Obligation Bond Citizens' Advisory Committee.

BACKGROUND

The Building Better Communities General Obligation Bond Citizens' Advisory Committee was created on April 5, 2005. The purpose of the Committee is to advise the Mayor, County Commissioners and the County Manager regarding the Building Better Communities General Obligation Bond Program. The Committee should continue to function in order to provide the Mayor, the Board, you and the public with our collective insights into the performance of the GOB Program and to continue to provide the community input regarding the Program.

Attachment

Barbara K Bisno

Barbara Bisno
Committee Vice-chairperson

SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2011

I. GENERAL INFORMATION

1. Name of Board reporting: Building Better Communities Citizens' Advisory Committee (CAC)

2. Indicate number of board members, terms of office, and number of vacancies:
   Number of Board Members: 21
   Terms of Office: Serve until the respective appointing authority, Mayor or Commissioner leaves office or until resignation, whichever occurs first.
   Number of Vacancies: 7

3. Identify number of meetings and members' attendance (Attach records reflecting activity from **January 1, 2009** through **December 31, 2010**):
   Number of Meetings: 14
   Number of Meetings with a Quorum: 13
   Attendance Records: See Attached CAC Attendance Records.

4. What is the source of your funding? General Obligation Bond Interest.

5. Date of Board Creation: April 5, 2005

6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments).
   See Attached Ordinance No. 05-70.

7. Include the Board's Mission Statement or state its purpose:
   The Board was created for the purpose of advising the Mayor, the Board of County Commissioners (BCC) and the County Manager regarding the Building Better Communities General Obligation Bond (GOB) Program.

8. Attach the Board's standard operating procedures, if any.
   N/A – See attached Ordinance No. 05-70.

9. Attach a copy of the Board's By-Laws, if any.
   N/A – See attached Ordinance No. 05-70.

10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, **including a vote of the membership**.
    See Attached minutes of the January 26, 2011 Citizens' Advisory Committee meeting.

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information)
   Yes, the CAC has provided input on a number of issues related to the GOB and has commented on our progress reports to the BCC. The CAC is exercising the authority vested in them through Ordinance No. 05-70. Annual reports are presented by the CAC Chairperson to the BCC.

2. Is the Board serving current community needs? (Please provide detailed information)
   Yes, the CAC is serving as the representative of the public on matters related to the GOB Program.

3. What are the Board's major accomplishments?
   a. During the last 24 months, the Citizens' Advisory Committee held 14 full committee meetings. They have held five 180-Day Subcommittee Meetings, one Project Subcommittee Meeting and one Housing Subcommittee Meeting. The CAC members also frequently attend groundbreakings, and dedication ceremonies for projects that are GOB funded. A quarterly report is presented to the Board of County Commissioners on the GOB Program progress as well.
   b. Since the CAC was established, four Annual Reports have been published highlighting the progress of the GOB Program.

4. Is there any other board, either public or private, which would better serve the function of this board?
   No.

5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)
   No.

6. Should the Board's membership requirements be modified?
   No.

7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2009 and FY 2010)
   The CAC is a volunteer committee. Direct and indirect cost (staff support time, parking and printing, etc.), are approximately $90,000 for FY 2009 and FY 2010 combined. See attachment.

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.
   See attached accomplishments.

Attendance Sheet for CAC Members 2009

Member Name	1/8/09	Special Meeting 2/4/09	2/26/09	4/27/09	6/25/09	9/8/09	11/18/09	Dist.
Wendell James (Re-appt. 10/08)	x	x		x	x		x	1
								2
Barbara Bisno	x	x	x	x		x	x	3
Jeffrey A. Mishcon	x		x	x	x		x	4
Michelle Pina (Appt. August 09)			First meeting 9/8/09			x		5
Sandra Gonzalez-Levy		x			x			6
Michael B. Smith	x		x			x	x	7
								8
								9
Roger T. Hernstadt	x	x		x			x	10
Harry Hoffman	x			x		x	x	11
								12
Elio Alfonso	x	x	x		x			13
Jose "Pepe" Riesco	x	x		x		x	x	Mayor
Joseph M. Corradino	x	x		x		x		Mayor
Javier Salman	x			x		x		Mayor
Guy Forchion		x		x	x	x	x	Manager
Ann Pope	x	x	x		x	x		Manager
Robin Reiter-Faragalli	x	x	x	x	x	x	x	Manager
Mary Scott Russell	x		x	x	x			Manager
Dr. Jay B. Hess	x		x	x	x	x	x	Manager
	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	

Attendance Sheet for CAC Members 2010

Member Name	1/20/10	3/22/10	4/12/10	5/3/10	6/10/10	9/7/10	10/26/10	Dist.
Wendell James	x	x	x	x	x	x		1
								2
Barbara Bisno	x	x	x	x	x		x	3
Jeffrey A. Mishcon	x	x	x	x		x		4
	x							5
Sandra Gonzalez-Levy				x				6
								7
Ernesto Martinez, Jr (Appt. Feb. 2010)		x		x	x	x	x	8
								9
								10
Harry Hoffman		x	x	x		x		11
								12
								13
Jose "Pepe" Riesco		x			x		x	Mayor
Joseph M. Corradino		x		x				Mayor
Javier Salman	x	x		x		x	x	Mayor
Guy Forchion	x	x	x	x	x	x	x	Manager
Ann Pope		x	x	x	x		x	Manager
Robin Reiter-Faragalli	x	x	x	x	x	x	x	Manager
Mary Scott Russell	x	x	x	x	x	x		Manager
Dr. Jay B. Hess	x	x	x	x	x	x		Manager
	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	Quorum met	No Quorum	

Approved _____ _____ Mayor

Veto _____

Override _____

Agenda Item No. 7(B)

04-05-05

ORDINANCE NO. 05 70

ORDINANCE ESTABLISHING BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE FOR THE PURPOSE OF ADVISING THE MAYOR, THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY MANAGER ON THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; CREATING COMMITTEE MEMBERSHIP; PROVIDING DUTIES AND STAFFING; AND PROVIDING SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. To support the Building Better Communities General Obligation Bond Program ("Bond Program"), as approved by the electorate on November 2, 2004, Chapter 2 of the Code of Miami-Dade County, Florida shall be amended to include a new Article entitled "Building Better Communities Citizens' Advisory Committee" that will read as follows:

(a) Authority and Purpose

There is created and established pursuant to the Home Rule Amendment and Charter of Miami-Dade County, as amended, an advisory committee of Miami-Dade County to be known as the Building Better Communities Citizens' Advisory Committee ("Advisory Committee"). The Advisory Committee is established solely for the purpose of advising the Mayor, the Board of County Commissioners ("Commission") and the County Manager regarding the Building Better Communities General Obligation Bond Program ("Bond Program"). The Advisory Committee may exercise only those duties specifically granted in this Article or necessary in the exercise of the duties enumerated in this Article.

C:\WP\ORDA491.DOC

(b) Advisory Committee

(1) *Membership and Appointment.* The Advisory Committee shall be comprised of twenty-one (21) members. The Mayor shall appoint three (3) members, each Commissioner shall appoint one member and the remaining five (5) at-large members shall be selected by the County Manager.

(2) *Qualifications.* Each member shall be a resident of Miami-Dade County; shall possess an outstanding reputation for civic pride, integrity, responsibility and business or professional ability; and shall have no financial interest, direct or indirect, in any of the programs or projects that are part of the Bond Program. The membership of the Advisory Committee should generally reflect the geographic, ethnic, racial and gender make-up of the County.

(3) *Term.* Mayoral appointed and District members of the Advisory Committee shall serve until the respective appointing authority, Mayor or Commissioner, leaves office, or until resignation, whichever occurs first. All such members may be re-appointed or may continue to serve until resignation or their successors have been appointed.

The five (5) at-large members selected by the County Manager shall hold office for a term of five (5) years, or until resignation, whichever comes first and may be re-appointed for up to two (2) additional five (5) year terms.

(4) *Vacancies.* The Mayor and each Commissioner shall appoint or re-appoint a member within forty-five (45) days of taking office or in the event of their appointee's resignation. All at-large member vacancies shall be filled by the County Manager within forty-five (45) days of the resignation of the member.

(5) *Modified applicability of Conflict of Interest and Code of Ethics Ordinance.* The Miami-Dade County Conflict of Interest and Code of Ethics Ordinance (the "Conflict of Interest Ordinance"), Section 2-11.1 of the Code of Miami-Dade County, Florida, shall be applicable to the members of the Advisory Committee only in the manner and to the extent provided in the next sentence. It is declared to be the intent of the Commission, as expressed in this subsection, to provide that the Conflict of Interest Ordinance shall not operate to preclude individuals from serving as Advisory Committee members on the basis of interests relating to

Miami-Dade County when such interests do not conflict, directly or indirectly, with the Bond Program.

(6) *Organization and Procedure.* The members shall elect a chairperson and a vice-chairperson and both shall serve a term of two (2) years. The members shall also elect other officers as the members determine to be necessary and such officers shall also serve a term of two (2) years

The Advisory Committee shall hold regular meetings no less than four (4) times a year and such other meetings, as it deems necessary. A majority of the members of the board of directors shall constitute a quorum. All meetings of the Advisory Committee shall be public and the Advisory Committee shall maintain written minutes of all proceedings that shall be promptly prepared and recorded. Copies of all minutes and resolutions of the Advisory Committee shall be forwarded to the Clerk of the Board of County Commissioners no later than thirty (30) days subsequent to any meeting of the Advisory Committee.

(7) *Compensation.* Members of the Advisory Board shall serve without compensation.

(c) Duties of the Advisory Committee

The Advisory Committee shall have the following duties, responsibilities, and functions.

(1) To review and monitor performance and program achievements related to the Bond Program.

(2) To periodically advise the Mayor, the County Commission and County Manager, and assist in informing the community regarding the Building Better Communities General Obligation Bond Program's accomplishments on projects as approved by the electorate on November 2, 2004.

(3) To assist in the preparation of quarterly reports to the Mayor and the County Commission, and annual written report to the community describing the progress of the Building Better Communities General Obligation Bond Program. The Advisory Committee may also periodically provide advice, by either a written resolution or oral presentation, as may be requested by the County Commission, at regularly scheduled Commission meetings in accordance with the terms of this Ordinance.

(4) To advise on the use of any surplus bond project funds or unspent allocations derived from those projects specifically identified in Resolution Numbers R-912-04, R-913-04, R-914-04, R-915-04, R-916-04, R-917-04, R-918-04, and R-919-04, and set forth in informational pamphlets and media releases distributed by the County to the public prior to said election.

(5) To participate, along with County staff, in citizen outreach efforts relating to the Bond Program.

(6) To promulgate rules consistent with this Ordinance for the conduct of its meetings and the discharge of its responsibilities.

(7) To comply with all laws and regulations of the United States, the State of Florida, and Miami-Dade County, including, but not limited to, the laws relating to the keeping of records including the preservation of all audit rights.

(8) Any member shall be automatically removed if, in a given calendar year; (i) he/she is absent from three (3) consecutive meetings or, (ii) he/she is absent from more than 50% of all the committee meetings held during a year. A member shall be deemed absent when he/she is not present at the meeting for at least 75% of its duration.

Section 6. Modifications and Term

It is the intent of the Board of County Commissioners to create by this article and for the purposes set forth in this article, an Advisory Committee that may be modified or revoked in whole or in part by duly enacted ordinance of the Commission.

Section 7. Staff and Counsel

The County Manager and the County Attorney shall provide such staff support to the Advisory Committee as may be necessary to accomplish its purpose. The Advisory Committee shall be provided meeting facilities and pre-approved expense reimbursement as the Commission or the County Manager may deem necessary to accomplish the Committee's purposes.

Section 2. If any section, subsection, sentence, clause or provision of this Ordinance is held invalid, the remainder of this Ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this Ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This Ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: APR 0 5 2005

Approved by County Attorney as
to form and legal sufficiency: RAG

Prepared by:

Gerald T. Heffernan

C:\WP\ORDA491.DOC

Building Better Communities (BBC) GOB Citizens' Advisory Committee

January 26, 2011
8:30 A.M.

18th Floor Conference Room 3

Attendees:

Committee members: , Barbara Bisno, Dr. Jay Hess, Guy Forchion, Jeremy Maxwell Dale, Edward Hanna, Harry Hoffman, Jose "Pepe" Riesco, Katy Sorenson Wendell James, Jeffrey Mishcon,

Others present: Nan Markowitz (OCI); Ana Finol (OCI); Marlen Brant (OCI); Frank Barriga (OCI); George Navarrete (OCI); Roslyn Alic-Batson (OCI); Gerry Heffernan (CAO); Ralph Cutie (OCI); Gillian Thomas (MSM); Jose Garcia (MAM); Geri Keenan (CAO); Monica Rizo (CAO); Aleida Arrazcaeta (OCI); John Murphy(OSBM); (Carolina Alfonso (DCA); Michael Spring (DCA); Leland Salomon(GSA); Johanna Faddis (District 8); Leigh Heinlein (Vizcaya).

I. Welcome and Introductions	
Discussion:	The meeting was called to order at 8:31 a.m. by Vice-Chairwoman Barbara Bisno. She thanked members for attending the meeting and welcomed the new members Jeremy Dale, Ed Hanna and Katy Sorenson to the meeting. She asked the new members to introduce themselves and share their background with the Committee.
II. Approval of Minutes	
Discussion:	The Vice-Chairwoman asked for a motion to approve the minutes of September 7, 2010 and October 26, 2010. Moved by Dr. Hess, seconded by Mr. Hoffman. Motion carried.
III. OCI Director's Status Report	
Discussion:	Mr. George Navarrete welcomed the new members to the Committee and thanked Commissioner Sorenson for her support of the GOB Program. He reported that, during the time between CAC meetings, Commissioner Sosa sponsored an item to the Board of County Commissioners (BCC) Committee on November 8, 2010 and to the BCC on December 7, 2010 allocating $1.3 million to the Historic Biltmore Hotel from the Historic Preservation Fund. This item, approved by the BCC on December 7, 2010 is related to an item that is on the agenda today. The other item was sponsored by Commissioner Gimenez adding the Coral Gables Homeland Security (Project 200) to the GOB list of projects being funded in the next series of bond sales. The item was approved by the BCC Committee on November 8, 2010 and by the BCC on December 7, 2010. Mr. Navarrete took this opportunity to introduce to the Committee the newest member of the OCI staff, newly appointed Assistant Director Nan Markowitz.
IV. 2011 Sunset Review of County Boards	
Discussion:	Mr. Navarrete reported that this item appeared before the Committee at the last meeting but due to a lack of quorum it is being presented again. Every two years the County reviews their advisory boards and in the package provided to CAC members are documents recommending the continuance of this Advisory Committee. Mr. Navarrete indicated that staff was requesting the approval of this item today. Motion to continue with the Citizens' Advisory Committee by Mr. Hoffman, seconded by Ms. Sorenson. Motion carried.
V. GOB Quarterly Report – July 1, 2010 – Dec. 31, 2010	
Discussion:	The Vice-Chairwoman asked if there were any questions regarding the GOB Quarterly Report that was circulated. There were no questions. Motion to accept the GOB Quarterly Report by Dr. Hess, seconded by Ms. Sorenson. Motion carried.

VI. –Significant Modifications/Additions & Deletions	
Discussion:	A. Historic Biltmore Hotel – Project No. 293 "Historic Preservation Fund" Mr. Navarrete reported that this is the companion item to the Historic Biltmore Hotel item approved by the BCC on December 7, 2010. This item deals with interest earnings that require an affirmative vote by the CAC. When this item was drafted it originally requested $1.5 million from the HPF. However, when it was presented to the BCC, the funds available only totaled $1.3 million. What this item does is request an additional $300,000 from interest funds. Commissioner Sorenson asked to recuse herself so the item was deferred until another member joined the meeting. After CAC member Wendell James joined the meeting, the item was taken up again. Mr. Hoffman referred to page 40, last paragraph, that stated this funding is needed to fund a budget shortfall and asked if this was accurate. Mr. Navarrete confirmed that the $300,000 is to fund the shortfall for the Biltmore Hotel thereby completing the $1.5 million funding originally requested. Mr. Mishcon indicated his recollection that the committee had voted not to fund projects that were not already part of the Program. Mr. Navarrete stated that technically this is not a new project but a project funded from the Historical Preservation Fund which is a line item project in the Program. Motion to approve staff recommendation by Mr. Riesco seconded by Mr. Hess. Mr. Forchion was the sole negative vote. Motion carried.
VII. BBC-GOB Financing	
Discussion:	Mr. Navarrete reported that this item is before the Committee for information purposes. The County Manager sent out this memo on December 23, 2010 which introduced the implementation of a commercial paper program as a financing mechanism for the projects to be funded by the next bond sale. This will allow the County to have funds available for the next 45-month period. If the item is presented to the BCC Committee of jurisdiction in February 2011, staff will request that it be waived on to the full BCC for approval at their February 2011 meeting. Ms. Sorenson asked when the bond sale will take place. Mr. Navarrete responded that if the item is approved by the Board in February, the first sale can take place in April 2011. Ms. Bisno commented that the Advisory Committee approved the process twice. Mr. Hoffman asked if we have an idea of what the interest rate will be. Mr. Navarrete responded he does not know as this time but will inquire and send an email to everyone with the projected rate. Mr. Forchion asked what the start date and end date will be for the 45-month period. Mr. Navarrete responded that the start date is estimated to be April 2011 with an end date of January 2015. With the following breakdown: $200 million in October 2011, $350 million in November 2012 and $250 million December 2014. The $200 million is being recommended to the BCC and it is their final decision which projects are funded from this sale. Mr. Navarrete reiterated that there were several factors that went into the process of developing the project list. Mr. Mishcon stated that this might be the right time to discuss Commissioner Souto's letter and wondered why the members were receiving the letter. He stated that the CAC's job is to make sure that the projects that were voted on by the citizens are carried out. He wanted to know who puts the list together. Mr. Navarrete responded that it starts with the stakeholders to see where their projects are. Meetings are held with the County departments and the Office of Strategic Business Management (OSBM) to determine operating impacts and information is gathered from Commissioners as well. During this process we are mindful of the limited amount of funds available and the bonding capacity. Mr. Navarrete stated that staff is following a process that was approved by the CAC on two separate occasions. Ms. Bisno asked if any action from the CAC was required. Mr. Navarrete stated that the item is an informational item to the members.
VIII. Commission Sponsored Items	
Discussion:	A. Villa Capri Apartments – GOB Project No. 249 – D9 B. Richmond Place Townhome Project – GOB Project No. 249 – D9 C. SBC Senior Housing LLC – GOB Project No. 249 – D9 Mr. Navarrete reported that these three projects are on the agenda for information to notify the members that Commissioner Moss would like to allocate his portion of the $10.5 affordable

housing funds for his district to these projects. Item A is Villa Capri Apartments with an allocation of $2,000,000. Item B is Richmond Place Townhome with an allocation of $500,000 and Item C is SBC Senior Housing LLC with an allocation of $1,000,000 to fund development of a senior housing project.

Mr. Mishcon asked if there was anyone from the public that wanted to speak on this item. He then asked, what is the forum for the public to provide input on these housing projects, and if there was a public hearing at the Commission meeting. Mr. Navarrete responded that these items are approved by the BCC and that he did not think they are public hearing items. However, Mr. Navarrete did mention that if someone shows up at the BCC meeting regarding a specific item, the Commission usually allows them an opportunity to speak. He has not received any requests from anyone on these items or any other items.

Ms. Bisno asked if there is a process that the Commissioners follow when allocating funds for these projects. Mr. Navarrete responded that he is not familiar with any process but the County Attorney's Office might be aware of one since they prepare the items. Ms. Monica Rizo responded that she is not aware of a particular process. Ms. Sorenson stated that she would typically vote against this type of project regardless of the merit. Mr. Navarrete stated that this is just the first step in a very long process for these housing projects and there will be many more steps which includes an underwriting process. Ms. Bisno stated she is curious why the Commission has not adopted some rules relating to this process. Mr. Navarrete stated that it is in the Committee's purview to make such recommendations to the BCC. Mr. Dale asked what the underwriting process entails. Mr. Leland Salomon of GSA stated that GSA has a process that it undertakes when dealing with developers and the Housing and Community Development Department also has a process in place. Mr. Hess stated that the original question of having a public hearing to obtain input from the beginning is a valid one. Mr. Salomon stated that developers typically have public meetings during the development process. Ms. Bisno asked if everyone is satisfied with that answer. Mr. Hanna stated that the County has notified the community of so many plans and the community should know which plans have been reviewed. His concern is when he sees an allocation of funds he would like to see a total funding plan for the project. He would also like to see a total finance structure in place before a vote is taken.

Mr. Navarrete reiterated that a vote is not required since this item was for information only. This is just step one where the Commissioner states they would like to allocate the funds and it then goes through a very lengthy process. Ms. Sorenson stated that there should be a process where you identify the need in an area either through a charrette or some other mechanism then have a public meeting to obtain input before an allocation can be made. She suggested that this could be a recommendation of the CAC to the Board. Mr. Navarrete mentioned that there is already a Housing Subcommittee in place and that the Subcommittee can be reconstituted to work on this issue and make the appropriate recommendation.

The Vice-Chairwoman went back to item VIA.

Mr. Mishcon stated that he had an action item and made a motion to request staff to draw up a recommendation to have an open public process and have full funding details before an allocation can be made. Ms. Sorenson seconded with an amendment that any plans already on the table be taken into consideration. Motion carried.

D. Rescinding Trade Winds Affordable Housing – GOB Project No. 249 D2
E. Rescinding New Beginning Village Project – GOB Project No. 249 D2
F. Allocation to Project No. 220 – Multi-purpose Facility in City of Miami – D6
Mr. Navarrete stated that items D, E, and F above were being provided for information. Items D and E are sponsored by newly-elected Commissioner Monestime of District 2 rescinding allocations made by the previous district Commissioner. Item F is Commissioner Sosa making an allocation of District 6 multi-purpose funds to the City of Miami.

IX. Election of New Chairperson

Discussion:

Mr. Navarrete stated that, at the last CAC meeting, staff was asked to take a poll of members who would be interested in serving as chair. He stated that there were three members interested, Mr. Javier Salman, Mr. Harry Hoffman and Ms. Katy Sorenson. The Vice-Chairwoman asked each of

	the members present for a brief statement and asked staff to pass out the ballot. Mr. Salman did not attend today's CAC meeting. Ms. Sorenson and Mr. Hoffman both made statements. Ms. Sorenson stated that the voting should be a public process and members should have signed the ballot. Ms. Bisno then asked for a voice vote. She asked those members voting for Harry Hoffman – five members: Jeremy Dale, Wendell James, Harry Hoffman, Jay Hess and Guy Forchion. Four members voted for Katy Sorenson: Jeffrey Mishcon, Barbara Bisno, Ed Hanna, and Katy Sorenson. One vote for Javier Salman – Jose Riesco. Mr. Riesco asked what happens if he changed his vote. He then stated that he would like to change his vote. Another vote was taken resulting in a tie five votes for Katy Sorenson, five votes for Harry Hoffman. Motion to table this item until the next meeting was made by Mr. Michcon and seconded by Ms. Sorenson. Motion carried.
X. Public Comments	
Discussion:	The Vice-Chairwoman stated before calling for public comments, she would like to ask staff to contact members to see which subcommittee they would like to serve on and set a date for the subcommittee meetings. Mr. Navarrete reminded members when they receive emails from staff not to engage in a reply to all members as this is a violation of the Sunshine Law. Mr. Hanna asked about the article in the paper about The Black Archives and the funding issue with the Lyric Theater Project. Mr. Michael Spring Director of Department of Cultural Affairs stated that as soon as they were notified of this investigation by the State Attorney's Office, all funding to The Black Archives was stopped with the agreement of The Black Archives. The Lyric Theater project is 70% complete and the investigation is ongoing. The GOB allocation is $10 million with approximately $6 million already paid. Ms. Bisno asked what the County's role is when an incident such as this occurs when a project manager had a past history. Mr. Spring responded that the County makes inquiries but it is The Black Archives and their board's decision as to who they hire to perform the work for them. He has asked the State Attorney's Office about their time frame for closing out the investigation and has not received a response yet. The County is committed to seeing the completion of this project. The Chairwoman thanked everyone for attending, called for any public comment and new business. There being no new business or public comment the meeting was adjourned at 9:36 am.

Next CAC Meeting Date – March 23, 2011

COUNTY ADVISORY BOARD INFORMATION

BOARD NAME: BUILDING BETTER COMMUNITIES-GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE (CAC)

BOARD SUPPORT COST INFORMATION FY 2008-09 & FY 2009-10

DIRECT COSTS

AMOUNT ($)	ITEM
$ 3,927.00	Copies
$ 720.00	Parking
$ 1,348.00	Postage
	Other:
	Other:
	Other:
$ 5,995.00	**TOTAL**

INDIRECT COSTS

AMOUNT ($)	ITEM
$ 84,232.20	REFLECTS 50% OF A CAPITAL IMPROVEMENT ANALYST SALARY FOR TWO FISCAL YEARS
	Other:
	Other:
	Other:
$ 84,232.20	**TOTAL**

TOTAL BOARD SUPPORT COST: **$ 90,227.20**

(Add total Direct and Indirect Costs)

Source of Funds: **BCC-GOB Bond Interest Earnings**

(i.e., General Fund, Interest Earnings, Fines, etc.)

BUILDING
BETTER COMMUNITIES

Citizens' Advisory Committee
Accomplishments

- The Building Better Communities General Obligation Bond (GOB) Program was approved by voters on November 2, 2004.

- The first series of general obligation bonds in the amount of $263,635 million was issued in July 2005.

- The initial Citizens' Advisory Committee (CAC) meeting was convened on August 31, 2005. The CAC has been charged with providing the Mayor, the County Manager, the Board of County Commissioners and the public with their collective insight into the performance of the GOB Bond Program and with providing community input into the Program.

- On April 8, 2008, Resolution No. R-395-08 was approved for Series 2008 in the amount of $107 million to fund the Port Tunnel at the Port of Miami.

- On November 20, 2008, Resolution No. R-1154-08 was approved for Series 2008B in the amount of $350 million that was sold in two tranches.

- On April 7, 2009, Resolution No. R-337-09 was approved for Series 2009A in the amount of $55 million to fund the Marlins Ballpark.

- For the period from January 1, 2009 through December 31, 2010, the CAC held 14 committee meetings. The CAC has had a quorum at 13 out of the 14 scheduled meetings.

- CAC members are invited to and have attended numerous events such as groundbreakings and dedication ceremonies during this reporting period. They

provide extensive community outreach by attending community meetings with professional and civic groups to give updates on the GOB Program. Advertisement material was placed in Community Periodicals throughout Miami-Dade County giving a general status of bond projects. During this reporting period, a new look to the Building Better Communities website was launched. The GOB newsletter continues to be published quarterly and distributed to over 1500 individuals via e-mail.

- The CAC held seven subcommittee meetings for the following subcommittees: 180 Day Subcommittee; Project Subcommittee; and the Affordable Housing Subcommittee.

- The CAC meetings are held every 45 to 60 days. At these meetings, featured stakeholders are invited to report on the status of their projects and County staff also reports on issues affecting the implementation of the Building Better Communities General Obligation Bond Program. The CAC also reviews and makes recommendations to the Board of County Commissioners on any substantive changes to the original bond allocation requested by staff or others.

- Status of the GOB Program: Expenditures through September 30, 2010 were approximately $705 million including interest. Property and land acquisitions completed during this period: 3 sites for approximately $1.7 million. Municipal Interlocal Agreements fully executed: 23 agreements for approximately $23 million. Not-for-Profit Fund grants agreements fully executed: 6 agreements for approximately $3 million. Not-for-Profit grant agreements fully executed: 4 agreements for approximately $12 million.

- During this reporting period, the CAC reviewed and approved funding to many significant projects such as Museum Park to house the Miami Art Museum and the Miami Science Museum; the Miami Marine Stadium; additional funding for the Northside Police Station at Arcola Lakes; the historic Curtiss Mansion; the Arcola Lakes Park Senior Center; Tropical Park Equestrian Center; several multi-purpose facilities; several health care facilities; and, many other municipal and Not-for-Profit projects. The CAC also approved the process and criteria by which projects will be added to the list of projects to be funded in the next 45 months.

- The CAC has also encouraged the fast-tracking of funds allocated for affordable and workforce housing. They have made specific recommendations on the use of interest earned funds, surplus funds and expediting GOB projects.