

Memorandum



Date: February 5, 2013

Agenda Item No. 1(F)3

To: Honorable Rebeca Sosa, Chairwoman
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

Subject: Sunset Review of County Boards for 2013 – 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 2013 Sunset Review of County Boards Report for the Building Better Communities Citizens' Advisory Committee. The Board approved the attached report at its meeting of October 30, 2012 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to read "Edward Marquez", written over a horizontal line.

Edward Marquez
Deputy Mayor

mayor01213

Date: October 30, 2012

Memorandum



To: Carlos A. Gimenez
Mayor

From: Katy Sorenson, Chairperson
Building Better Communities General Obligation Bond Citizens' Advisory
Committee

A handwritten signature in black ink, appearing to read "Katy Sorenson", written over the printed name in the "From:" field.

Subject: Sunset Review of County Boards for 2013 – 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 2013 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 (BCC). The Committee approved the attached report at its meeting of October 30, 2012.

It is recommended that the BCC 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 and County Commissioners regarding the Building Better Communities General Obligation Bond Program. The Committee should continue to function in order to provide the Mayor, BCC, and the public with our collective insights into the performance of the GOB Program and to continue to provide community input regarding the Program.

Attachment

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2013**

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: 4
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2011** through **December 31, 2012**):
Number of Meetings: 9
Number of Meetings with a Quorum: 9
Attendance Records: See Attachment
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 Attachment 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 and Board of County Commissioners (BCC) 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 October 30, 2012 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 Mayor and BCC. The CAC is exercising the authority vested in them through Ordinance No. 05-70. Annual reports presented to the constituents of Miami-Dade County.
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 9 full committee meetings. They have held three 180-Day Project Review Subcommittee meetings 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 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 2011 and FY 2012)

The CAC is a volunteer committee. Direct and indirect cost (staff support time, parking and printing, etc.), are approximately \$86,600 for FY 2011 and FY 2012 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 2011

First Name	Last Name	Appointed By	1/26/2011	4/12/2011	5/24/2011	6/28/2011	8/18/2011	
Wendall A.	James, Jr.	1	x	x	x	x	x	
Ron	Butler	2	First meeting - 4/12/2011	x	x	x	x	
Barbara	Bisno	3	x	x	x			
Jeffrey	Mishcon	4	x	x			x	
Jose F.	Regalado	5	First meeting - 8/18/2011					x
Sandra	Gonzalez-Levy	6		x				
VACANT		7						
VACANT		8						
Edward	Hanna	9	x	x	x	x	x	
Jeremy Maxwell	Dale	10	x	x	x	x	x	
Harry	Hoffman	11	x	x	x	x		
VACANT		12						
VACANT		13						
Jose "Pepe"	Riesco	Mayor	x				x	
Javier	Salman	Mayor				x		
Joseph	Corradino	Mayor						
Guy	Forchion	Manager	x		x	x	x	
Ann	Pope	Manager		x			x	
Katy	Sorenson	Manager	x	x	x	x	x	
Jay B.	Hess	Manager	x					
Mary	Scott-Russell	Manager	Quorum met			x	x	x
			Quorum met			Quorum met	Quorum met	Quorum met

Attendance Sheet for CAC Members 2012

First Name	Last Name	Appointed By	1/18/2012	5/2/2012	7/31/2012	10/30/2012	
Wendall A.	James, Jr.	1		x			
Ron	Butler	2	x	x	x	x	
Barbara	Bisno	3		x		N/A - resigned	
Jeffrey	Mishcon	4	x	x	Resigned - 5/6/2012		
Ileene S.	Wallace	4	First meeting - 7/31/2012			x	x
Jose F.	Regalado	5	x			x	
Sandra	Gonzalez-Levy	6	x				
Steven A.	Rojas-Tallon	7	x	x	x	x	
VACANT		8					
Edward	Hanna	9	x	x	x	x	
Jeremy Maxwell	Dale	10	x		x		
Harry	Hoffman	11	x	x	x	x	
VACANT		12					
Humberto	Borque	13	First meeting - 7/31/2012			x	x
Jose "Pepe"	Riesco	Mayor	x				
Javier	Salman	Mayor	x		x	x	
VACANT		Mayor					
Guy	Forchion	Manager	x	x		x	
Ann	Pope	Manager					
Katy	Sorenson	Manager	x	x	x	x	
Jay B.	Hess	Manager	x	x		x	
Mary	Scott-Russell	Manager	x		x	x	
			Quorum met	Quorum met	Quorum met	Quorum met	

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.

(b) **Advisory Conimittee**

(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 05 2005

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Gerald T. Heffernan

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**Building Better Communities (BBC)
General Obligation Bond (GOB) Citizens'
Advisory Committee Meeting**

Tuesday, October 30, 2012

8:30 A.M.

18th Floor Conference Room 18-4

Committee members present: Katy Sorenson, Harry Hoffman, Ron Butler, Javier Salman, Edward Hanna, Ileene S. Wallace, Humberto Borque, Steven A. Rojas Tallon, Mary Scott-Russell, Jay Hess, Guy Forchion, Jose Regalado

Attendees: **Others present:** Jennifer Moon (OMB), Nan Markowitz (OMB), Mario Santana (OMB), Eugene Codner (OMB), Frank Barriga (OMB), Silvia Lopez (OMB), Joel Trujillo (OMB), Anita Gibboney (OMB), Gerald Heffernan (CAO), Geri Bonzon-Keenan (CAO), Monica Rizo (CAO), Michael Spring (CUA), Marie Denis, (CUA), Alex Peraza (CUA), Jose Galan (ISD), Luisa Millan (ISD), Fernando Ponassi (ISD), Angus Laney (PROS), Cire Andino (Commission District 13), Jose Del Risco (City of Hialeah), Vernita Nelson (City of Miami Gardens), Diane Cantor (Centro Campesino Farmworker Center), Jorge Barrios (Centro Campesino Farmworker Center)

I. Welcome and Introduction	
	<p>The meeting was called to order at 8:35 a.m. by Chairwoman Katy Sorenson. There was no quorum at the time but the meeting commenced. Introduction of new member Mr. Humberto Borque was made by the Chairwoman and all CAC members introduced themselves.</p> <ul style="list-style-type: none"> a. A group picture was taken at approximately 9:30 a.m. by the photographer from the Community Information and Outreach Department b. An announcement was made by the Chairwoman regarding the resignation of Barbara Bisno from the CAC.
II. Approval of Minutes (FA)	
	<p>Minutes of the meeting July 31, 2012 BBC-GOB Citizens Advisory Committee (CAC):</p> <ul style="list-style-type: none"> • Moved by Vice-Chairman Harry Hoffman • Seconded by Mr. Edward Hanna • Motion carried
III. Approval of Sunset Review for 2013 (FA)	
	<p>Attachments provided to the CAC regarding the Sunset Review for 2013:</p> <ul style="list-style-type: none"> • Moved by Ms. Ileene S. Wallace • Seconded by Mr. Jay Hess • Motion carried
IV. Approval of Quarterly Reports (FA)	
	<ul style="list-style-type: none"> a. 3rd Quarter FY 2011-2012 and 4th Quarter FY 2011-2012 : <ul style="list-style-type: none"> • Moved by Mr. Hess • Seconded by Ms. Mary Scott-Russell • Motion carried
V. Significant Modifications/Additions and Deletions (FA)	
Discussion:	<ul style="list-style-type: none"> a. GOB Project No. 332 – "Hialeah High School Performing Arts Center" <p>Ms. Jennifer Moon, Director of the Office of Management and Budget, advised the item being presented to the CAC was a Commissioner Esteban Bovo, Jr. sponsored item. Chairwoman Sorenson asked that Mr. Michael Spring, Director of the Department of Cultural Affairs, present information regarding the item and the projects in question. Mr. Spring advised that a total BBC-GOB allocation of \$10,000,000.00 was granted to the</p>

	<p>City of Hialeah for two (2) parking garages:</p> <ol style="list-style-type: none"> 1. Hialeah High School - \$5,000,000.00 allocation 2. Milander Auditorium - \$5,000,000.00 allocation <p>Mr. Spring provided updates for both projects – the Hialeah High School project has been completed and came in \$1,200,000.00 under budget; the Milander Auditorium project is 80% complete and is on schedule for completion on time. Ms. Wallace inquired if the City of Hialeah worked in collaboration with the School Board on the projects; Mr. Spring confirmed they had worked in conjunction with them and that there was no fee to park at the completed garage. Mr. Hoffman asked when the projects had started. Mr. Spring responded that the Hialeah High School project had been completed for quite some time. Mr. Hanna asked Mr. Spring on the parking situation at the South Dade Cultural Arts Center to which Mr. Spring responded to his concerns.</p> <p>Chairwoman Sorenson inquired about the waiver of Implementing Order (I.O.) No. 3-47 and requested a County Attorney opinion. Ms. Monica Rizo, Assistant County Attorney, provided the requirements of the I.O., how they apply to the BBC-GOB program, and the procedures to add projects to the program as allowed by the I.O. Ms. Sorenson stated that due to the available funds from the original allocation of BBC-GOB funds to the City of Hialeah discussion was needed as to whether it was the intent to complete projects that are scheduled or would the CAC allow excess BBC-GOB funds to be used for new projects. Ms. Russell motioned to move the waiver of I.O. 3-47 as presented on the item; Ms. Moon provided information on the project which clarified that the item would approve purchase of land by the City of Hialeah for a new park project, its location, and project description.</p> <p>Mr. Jose Del Risco, City Manager for the City Hialeah, spoke on the intended use of the BBC-GOB funds and the proposed project (location, cost, etc.). Mr. Del Risco also stated the City serves as the General Contractor on the project which in turn produces project savings; he also mentioned that there are no matching funds being brought forward by the City of Hialeah and that the City will maintain the new park project and will be part of its annual budget.</p> <ul style="list-style-type: none"> • Moved by Ms. Russell • Motion seconded • Motion carried
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VI. GOB Project Updates (FI)

<p>Discussion:</p>	<ol style="list-style-type: none"> a. Non-Profit Status Report <p>Ms. Moon presented the report provided to the CAC and provided a breakdown of the documentation included in the report:</p> <ol style="list-style-type: none"> 1. Ongoing projects 2. Projects pending completion 3. Completed projects <p>Mr. Hoffman asked about the three (3) organizations (Hope Center, Inc.; The Alternative Programs, Inc.; World Literacy Crusade of Florida, Inc.) that were referred to at the last CAC meeting as non-responsive. Ms. Moon identified the three (3) organizations and that BBC-GOB staff was in communication with all of them. Ms. Moon continued to state that the BBC-GOB Program works on a reimbursement basis and that no BBC-GOB funds are granted to an organization if they do not have other funding sources in place. Mr. Hess inquired as to how BBC-GOB staff goes about verifying how an organization has other funding in place; Ms. Moon confirmed that financial statements are required as part of the review process and repeated the fact the program works on a reimbursement basis.</p>
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VII. Other Discussion/Follow-up Items (FI)

	<ol style="list-style-type: none"> a. Report on Utilization of BBC-GOB Interest and Surplus Funds <p>Ms. Moon provided a detailed summary of the spreadsheet provided to the CAC members regarding BBC-GOB interest earned and its utilization. Information on the spreadsheet summarized the interest earned allocations to both administrative costs and BBC-GOB projects; Ms. Moon confirmed that after FY 2013-2014, the County's operating budget would be used for administrative costs associated with the BBC-GOB Program. Mr. Hoffman requested information on when a decision was made to utilize BBC-GOB surplus interest for administrative support instead of BBC-GOB proceeds. Ms. Moon</p>
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<p>Discussion:</p>	<p>advised that since the beginning of the BBC-GOB Program the intended use of BBC-GOB interest surplus was for administrative support and that any costs associated with the issuing of the bonds are part of the financing expenses associated with the issuance. Subsequent to Ms. Moon's response, Mr. Hoffman provided history on the lack of administrative support to the CAC Board at the beginning of the BBC-GOB Program. It was acknowledged that was under previous leadership.</p> <p>In addition, Ms. Moon advised that moving forward in the BBC-GOB Program municipal projects are being completed and the BBC-GOB Program would now be headed into the mostly County projects.</p> <p>b. Hampton House – UPDATE An update to previous CAC requests for information on the Hampton House was provided by Ms. Moon. She stated bids had been forwarded to the County higher than the budgeted amount for the project (\$1,500,000.00). Community Development Block Grant (CDBG) funds were to be identified to close this gap in funding (either recaptured or 2013 calendar year funds). Current CDBG allocated to the project were identified to be \$1,300,000.00. Ms. Moon advised of a meeting scheduled for later today (October 30, 2012) where the CDBG funding was to be discussed.</p> <p>c. Affordable Housing – UPDATE An updated status summary showing dates of the construction for each BBC-GOB funded affordable housing project was presented to the CAC. Mr. Hanna inquired if a situation where to arise where additional funds were needed to complete a project. Ms. Moon advised the developer of the project would have to address that type of issue. At that time, Mr. Hanna continued his discussion by providing comments based on his experience and background as it relates to housing projects. Ms. Moon continued her discussion and advised the CAC that the County's Internal Services Department (ISD) works with developers of affordable housing to identify other funds that may be available to them.</p> <p>Mr. Hoffman inquired about the 'Gran Via' affordable housing project located in Commission District 11 and the one (1) year timeline shown on the summary spreadsheet. Ms. Luisa Millan (ISD) verified that construction was moving rapidly on 104 units and that construction was scheduled for completion on the date shown (August 2013). Mr. Hoffman asked how does BBC-GOB staff proceed if the project is not complete by the anticipated completion date; Ms. Moon responded that as part of the budget process, as well as monthly meetings held with ISD, project updates will be provided and dependent on the progress of the construction the budget for the upcoming fiscal year would be adjusted accordingly. In addition the affordable housing spreadsheet provided to the CAC would be adjusted as changes were needed.</p> <p>Mr. Hoffman also inquired about the spreadsheet and the entry of "Not Started" on some of the projects listed, specifically the 'Caribbean Boulevard' project located in Commission District 9. Mr. Jose Galan (ISD) addressed Mr. Hoffman questions by responding that the project was awaiting the execution of the land lease and that ISD was working through Commissioner Dennis Moss' office and discussing/reviewing all options for the project. Mr. Galan stated the Commissioner would be releasing the project and the lease was ready to be signed. Mr. Hanna asked if this project was considered a "Transit Oriented Development" to which Mr. Galan confirmed it was and that the developer would be applying for eligible tax credits. In addition, Ms. Moon stated that the "Not Started" entry could also mean other funding was not in place or that the allocation of BBC-GOB funds was scheduled for future years'. She also briefly summarized the individual Commissioners' allocation of BBC-GOB funds as it relates to affordable housing.</p>
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<p>VIII. Topics of Discussion for Next Meeting</p>	
	<p>Chairwoman Sorenson asked a question regarding attendance of CAC members at the scheduled meetings. Ms. Nan A. Markowitz, Bond Program Coordinator (OMB), advised follow-up would be performed and notices would be sent to the CAC members who were in violation of the ordinance.</p> <p>Ms. Markowitz advised the CAC that for the next meeting the Parks, Recreation, and Open Spaces Department would be presenting a summary of its BBC-GOB projects and providing updates as needed to inform the CAC.</p> <p>Chairwoman Sorenson asked if a date had been scheduled for the next CAC meeting; Ms. Markowitz stated that no date had been set; it would be dependent on the Board of County Commissioners calendar for 2013.</p>

IX. Public Comments	
	<p>Mr. Hoffman inquired as to where publication of the scheduled CAC meetings were advertised in. Ms. Markowitz advised it was on the County's website and that appropriate County staff as well as staff from each Commission District was notified.</p> <p>Ms. Wallace inquired that due to weather events in the Northeast United States whether BBC-GOB reserves could be utilized for assistance. Ms. Moon advised that certain steps would have to be taken, including BCC items identifying significant modifications, but that there were other funding sources in place that could be used for this type of issue, instead of BBC-GOB funds. Ms. Moon continued to explain a scenario if a situation of that nature were to happen locally.</p> <p>Mr. Stephen A. Rojas Tallon inquired about whether BBC-GOB had received any updates from Jackson Memorial Hospital; Ms. Moon responded that no updates had been received.</p> <p>There being no further discussion, the meeting was adjourned at approximately 9:35 a.m.</p>

Next CAC Meeting Date – T.B.A.

COUNTY ADVISORY BOARD INFORMATION

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

BOARD SUPPORT COST INFORMATION FY 2010-11 & FY 2011-12

DIRECT COSTS

AMOUNT (\$)	ITEM
\$ 2,406.00	Copies
\$ 720.00	Parking
\$ 407.00	Postage
	Other:
	Other:
	Other:
\$ 3,533.00	TOTAL

INDIRECT COSTS

AMOUNT (\$)	ITEM
\$ 83,093.00	REFLECTS 50% OF A CAPITAL IMPROVEMENT ANALYST SALARY FOR TWO FISCAL YEARS
	Other:
	Other:
	Other:
\$ 83,093.00	TOTAL

TOTAL BOARD SUPPORT COST: \$ 86,626.00
 (Add total Direct and Indirect Costs)

Source of Funds: BBC-GOB Bond Interest Earnings
 (i.e., General Fund, Interest Earnings, Fines, etc.)



Citizens' Advisory Committee Accomplishments

- The Building Better Communities General Obligation Bond (GOB) Program was approved by the voters on November 2, 2004.
- The initial Citizens' Advisory Committee (CAC) meeting was convened on August 31, 2005. The CAC has been charged with providing the Mayor, 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 March 1, 2011, Resolution No. R-134-11 was approved for Series 2011A in the amount of \$200 million to fund approximately 250 projects.
- For the period from January 1, 2011 through December 31, 2012, the CAC held 9 committee meetings. The CAC has had a quorum at all nine of its 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. During this reporting period, to coincide with the changes to Miami-Dade County's website, the BBC-GOB website was revamped for easier reading and more concise information being published.
- The CAC held five subcommittee which include the Project Review and Housing Subcommittees.
- CAC meetings are held on a quarterly basis. 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, 2012 were approximately \$965 million including interest. Property and land acquisitions completed during this period: 1 site for approximately \$2.7 million. Municipal Interlocal Agreements fully executed: 12 agreements for approximately \$21 million. Not-for-Profit Fund grants agreements fully executed: 3 agreements for approximately \$4 million. Not-for-Profit grant agreement fully executed: 13 agreements for approximately \$110 million, which includes \$54 million to the Miami Art Museum and \$38 million to the Miami Science Museum.
- During this reporting period, the CAC reviewed and recommended modifications to enhance several projects including a recreational facility at Rucks Park in the City of North Miami, the Miami Children's Museum, Carver Theater, and Miami Hispanic Dance Center.