

Memorandum



Date: November 7, 2017

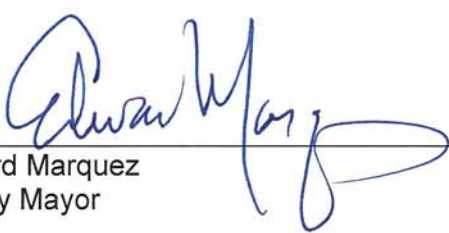
To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

Agenda Item No. 1F1

From: Carlos A. Gimenez
Mayor

Subject: Sunset Review of County Boards for 2017 – 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 2017 Sunset Review of County Boards Report for the Building Better Communities Citizens' Advisory Committee. The Board approved the attached report at its meeting of January 31, 2017, and has recommended the continuation of its board.


Edward Marquez
Deputy Mayor

Memorandum



Date: January 31, 2017

To: Carlos A. Gimenez
Mayor

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

Subject: Sunset Review of County Boards for FY 2017 – 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 2017 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 Board approved the attached report at its meeting of January 31, 2017.

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.


Katy Sorenson
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2017**

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 (currently 13 serving)
Terms of Office: Serve until the respective appointing authority, Mayor, or Commissioner leaves office or until resignation, whichever occurs first.
Number of Vacancies: 8
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2015** through **December 31, 2016**):
Number of Meetings: 12
Number of Meetings with a Quorum: 9
Attendance Records: See Attachments 1 and 2
4. What is the source of your funding? General Obligation Bond Interest and General Fund
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 3 - Ordinance 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 Attachment 4 - Minutes of the January 31, 2017 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.
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 CAC held 12 full committee meetings. The CAC members 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?

The current Ordinance provides for membership appointments, as follows: Three members appointed by the Mayor; 13 members appointed by each Commissioner, and five at-large members appointed by the County Manager. As the position of County Manager no longer exists, the Ordinance should be revised so that County Manager's responsibility to appoint five at-large seats would now be the Mayor's appointments.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2015 and FY 2016)

The CAC is a volunteer committee. Direct and indirect cost (staff support time, parking and printing, etc.), are approximately \$98,781 for FY 2015 and FY 2016 combined. See Attachment 5.
8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

See Attachment 6 – Accomplishments.

Attendance Sheet for CAC Members 2015

First Name	Last Name	Appointed By	01/20/2015	01/30/2015	04/06/2015	04/28/2015	06/23/2015	07/21/2015	11/06/2015	Comments
Wendall A.	James, Jr.	1	X			X		X	X	
Ron	Butler	2	X	X	X	X	X	X		
Christia E.	Alou	3		X		X	X			
Ileene S.	Wallace	4	X	X	X	X	X	X		
Jose F.	Regalado	5		X		X	X		X	
VACANT		6								
Steven A.	Rojas-Tallon	7	X			X	X	X	X	
Anna-Bo	Emmanuel	8		X		X	X	X	X	
Edward	Hanna	9	X			X	X	X	X	
VACANT		10								
Harry	Hoffman	11	X	X		X		X	X	Member resigned - 4/6/15
VACANT		12								
Humberto	Borque	13		X			X		X	
VACANT	Mayor									
Javier	Salman	Mayor			X	X	X		X	
VACANT		Mayor								
VACANT		Mayor								
VACANT		Mayor								
Katy	Sorenson	Mayor	X	X	X	X	X	X	X	
Jay B.	Hess	Mayor		X				X	X	
Mary	Scott-Russell	Mayor		X	X	X	X	X		
			No quorum	Quorum met	No quorum	Quorum met	Quorum met	Quorum met	Quorum met	

Attendance Sheet for CAC Members 2016

First Name	Last Name	Appointed By	01/21/2016	04/26/2016	07/22/2016	08/15/2016	11/16/2016	COMMENTS
Wendall A.	James, Jr.	1	X		X	X	X	
Ron	Butler	2	X	X		X	X	
Christia E.	Alou	3		X	X	X		
Ileene S.	Wallace	4	X					
Jose F.	Regalado	5	X		X			
VACANT		6						
VACANT		7						Member resigned June 10, 2016
Anna-Bo	Emmanuel	8	X	X			X	
Edward	Hanna	9	X	X		X	X	
VACANT		10						
Harry	Hoffman	11		X	X	X	X	
Elisabeth	Rowley	12	Member appt: February 21, 2016	X			X	
Humberto	Borque	13				X		
VACANT	Mayor				X		X	
Javier	Salman	Mayor						
VACANT	Mayor	Mayor						
VACANT	Mayor	Mayor						
VACANT	Mayor	Mayor						
VACANT	Mayor	Mayor						
Katy	Sorenson	Mayor	X	X	X	X	X	
Jay B.	Hess	Mayor			X	X		
Mary	Scott-Russell	Mayor	X	X		X	X	
			Quorum met	Quorum met	No Quorum	Quorum met	Quorum met	

MEMORANDUM

Agenda Item No. 7(B)

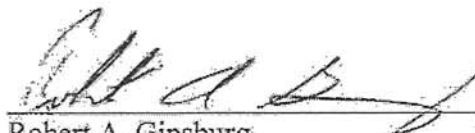
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Ordinance Establishing
Building Better
Communities Citizens'
Advisory Committee

The accompanying ordinance was placed on the agenda at the request of the General Obligation Bond Subcommittee.


Robert A. Ginsburg
County Attorney

RAG/bw

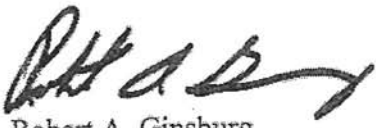


MEMORANDUM

(Revised)

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

DATE: April 5, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(B)
04-05-05

ORDINANCE NO. _____

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 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:

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Gerald T. Heffernan

2AG




**Minutes of the Building Better Communities
General Obligation Bond - Citizens' Advisory Committee Meeting
Tuesday, January 31, 2017
Stephen P. Clark Center, 111 NW 1st Street, 22nd Floor - Conference Room A
Miami, FL 33128**

Committee Members present: Katy Sorenson (Chairwoman), Harry Hoffman (Vice Chairman), Edward Hanna, Anna-Bo Emmanuel, Mary Scott Russell, Jay Hess, Ileene Wallace, Wendell A. James, and Javier Salman

Attendees: Nan Markowitz (OMB), Anita Gibboney (OMB), Silvia Lopez (OMB), Mario Santana (OMB), Frank Barriga (OMB), Ryan Lafarga (OMB), Meighan Alexander (OMB), Judge Steve Leifman (Miami-Dade County Court), Monica Rizo Perez (CAO), Michael Mastrucci (CAO), Elizabeth Fernandez (RER), Enrique Gaston (PROS), Marlene Blanco (PROS), and Angel Ayala (FIN).

I. Welcome and Introduction: Chairwoman Katy Sorenson called the meeting to order at 8:30 a.m.

II. GOB Project Updates

- a. Update on Parks, Recreation, and Open Spaces Department projects: Mr. Enrique Gaston, Construction Manager/Capital Improvements, began a Powerpoint presentation, which included updates from various project categories: Parks/Public Spaces, Natural/Historic Areas, Greenways/Blueways, and Safe Routes to Parks.

Vice Chairman Hoffman asked for an update of Hammocks Park. Mr. Gaston advised that contaminated soil had been removed and replaced with clean soil. He explained that the Florida Health Department had performed grid sampling and extensive testing and had determined that the park is safe.

Mr. Hanna asked for the status of Colonial Park, which had the same issue as Hammocks Park. Mr. Gaston stated that in order to be cautious, the park was closed while sampling was performed. He noted that they are remodeling and renovating the park. He stated that community meetings were held and the park is 80% designed. Mr. Gaston explained that the park should be ready by December of 2017 or January of 2018; and, the Recreation center remains open and active.

Mr. Gaston continued reviewing some of the completed projects, including the Amelia Earhart Sports Complex and West Perrine Aquatic Center. Vice Chairman Hoffman asked why the Aquatic Center has taken nine years to complete. Mr. Gaston stated that

when parks designs are prepared, projects without operating capacity are put on hold until appropriate staffing costs are allocated; this project is currently moving forward.

Vice Chairman Hoffman asked for the completion date of Camp Matecumbe. Mr. Gaston stated that plans are moving forward, including working with the Pedro Pan group, and the project is expected to be completed in 2018.

Mr. Hanna asked if competitive swimming lanes would be included in the design of future aquatic parks. Mr. Gaston stated that there are practice lanes, but recent pool designs include multi-use functionality. Mr. Hanna remarked that high schools are having difficulties finding pools acceptable for competition and are required to travel.

Brief discussion ensued regarding the County's collaborative efforts with Miami-Dade County Public Schools to have joint use agreements for parks and schools.

(Chair Sorenson asked Mr. Gaston to allow Judge Steven Leifman to provide his presentation regarding the Mental Health Facility Project)

- b. Mental Health Facility Project: Judge Steven Leifman reported on the progress of the project. He advised that, next month, they will be presenting a recommendation for project management to the Board of County Commissioners. He stated that bids for construction should commence in late March or early April, with the project being completed approximately a year to 18 months after construction begins. Judge Leifman thanked the Committee for its support and invited all to tour the site. Ms. Alexander was asked to coordinate another tour date for the members.

(Mr. Gaston returned to his presentation.)

Mr. Gaston continued his presentation concerning the various completed projects. He then provided status updates for GOB projects that are currently active.

With regard to Camp Matecumbe, Vice Chairman Hoffman asked if the Commissioner had expressed his approval of the project. Mr. Gaston replied that he had; and, staff and the Commissioner recently held a community event to receive resident feedback concerning the park.

Mr. Hanna asked if there would be improvements to the roadway/entrance to the Debbie Curtain playground. Discussion ensued concerning a dedicated turn lane for cars entering the playground.

Mrs. Wallace asked for explanation concerning a zero entry pool. Mr. Gaston explained that a zero entry pool is a wide entry without stairs - a slope that allows all to enjoy the aquatic center.

In order to provide information concerning the Tamiami Park Miracle League Baseball Field project (partially funded by the Florida Marlins baseball team), Mr. Gaston provided

a short video for all. He further explained that the project will be completed in July. He continued explaining the various active projects.

Mr. Hanna asked if all of the new facilities will have LEED elements as part of the design. Mr. Gaston explained that the County mandates LEED silver certification for all new facilities. Discussion ensued regarding LEED certification and the efforts of the County to meet this goal.

Mr. Gaston concluded his presentation by reviewing the various future projects and future ADA trail construction.

Mr. Hanna asked Mr. Gaston to provide the Committee with a complete plan of the future of the ZooMiami project. Mr. Gaston stated that there is an ongoing process managed by the Zoo Oversight Committee.

Mrs. Wallace noted that the County has been converting tennis courts into basketball courts. She asked if the dynamics of children are changing. Mr. Gaston replied that several tennis courts are being converted and that shuffle board courts are also being converted into fitness zones.

- III. Approval of Minutes – November 16, 2016 CAC Meeting: Mr. James moved to approve the Minutes, as submitted. Seconded by Ms. Russell. All voted in favor. The minutes were approved unanimously.
- IV. Approval of Quarterly Report – 1st Quarter FY 2016-17: Mr. Hanna moved to approve the Quarterly Report for the 1st Quarter, as submitted. Seconded by Ms. Russell. All voted in favor. The Quarterly Report was approved unanimously.
- V. Approval of Sunset Review – 2017: Ms. Markowitz explained the matter, noting that the recommendation is to continue the Committee. Mrs. Wallace moved to approve the Minutes, as submitted. Seconded by Dr. Hess. All voted in favor. The Sunset Review packet was approved unanimously.
- VI. Significant Modifications/Additions and Deletions:
 - a. Modification of BBC GOB Project No. 39 – “Kendall Indian Hammocks Park” and BBC GOB Project No. 111 – “Local Park Improvements”: Dr. Hess moved to approve the modification. Seconded by Ms. Russell. All voted in favor. The motion passed unanimously.
- VII. Continuation of GOB Project Updates:
 - a. Update on Economic Development Fund projects: Ms. Markowitz explained that Leland Salomon, Deputy Director, Department of Regulatory and Economic Resources, was unable to be present, but had provided his report. She asked if there

were any questions. Vice Chairman Hoffman commended Deputy Director Salomon and his staff for their diligence. Chairwoman Sorenson concurred.

- b. Board of County Commissioners – BBC GOB legislative items: 1st Quarter FY 2016-17: Chairwoman Sorenson asked for explanation concerning the matter that was raised by the Inspector General concerning the Carrie Meek property. Ms. Markowitz stated that the project was approved without modifications. Ms. Fernandez, from the Department of Regulatory and Economic Resources, stated that the Board of County Commissioners would be hearing the matter on February 7th and her Department will be following up with the Inspector General's office.

VIII. Topics of Discussion for Next Meeting:

Ms. Markowitz advised that staff would arrange for new dates for the ZooMiami Tour and for the Mental Health Facility tour.

Mr. Hanna asked that the Department share future plans for economic development projects. Ms. Fernandez stated that they would share plans, as they come forward.

Mr. Hanna remarked many parks' projects are commencing and he believes it is important to encourage hiring full-time staff members who would be assigned to specific parks. Chairwoman Sorenson concurred. Ms. Markowitz stated that the County will not open a park unless there is sufficient staffing to insure that the park would be operational. Chairwoman Sorenson stated that the Committee could draft a Resolution, as the sentiment is to insure there is sufficient staffing. Ms. Fernandez stated that a memorandum would be more appropriate.

Mr. James commented that as there are some parks that generate revenue, those parks should be able to support employment costs. Mr. Gaston advised that certain parks, such as marinas and golf enterprises, support the employment costs of other parks. He discussed the Fit to Lead program that attempts to hire part-time teenagers and introduce them into the workforce. Discussion ensued regarding parks and parks' employment.

Mrs. Wallace asked if life guards are necessary for the zero entry pools. Mr. Gaston advised that there are 11 year-round County-operated pools and others that are seasonal. He stated that every pool requires life guards.

Chairwoman Sorenson asked Ms. Markowitz to draft a memorandum concerning staffing at the parks, based upon the Committee's sentiment.

- IX. Public Comment: There were no members of the audience who wished to address the Committee.
- X. Adjourn: The meeting was adjourned at 9:40 am.

COUNTY ADVISORY BOARD INFORMATION

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

BOARD SUPPORT COST INFORMATION FY 2014-15 AND FY 2015-16

DIRECT COSTS	AMOUNT (\$)	ITEM
	\$ 1,545.00	Copies
	\$ -	Parking
	\$ 149.00	Postage
		Other:
		Other:
	\$ 1,694.00	TOTAL

INDIRECT COSTS	AMOUNT (\$)	ITEM
	\$ 68,500.00	REFLECTS 10% SALARY OF A SENIOR BUSINESS ANALYST, BOND PROGRAM COORDINATOR, AND EXECUTIVE SECRETARY FOR TWO FISCAL YEARS
		Other:
		Other:
	\$ 68,500.00	TOTAL

TOTAL BOARD SUPPORT COST: \$ 70,194.00
 (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 2015-2016

- 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 December 18, 2012, Resolution No. R-1071-12 was approved as the Series 2012 Resolution for the issuance of additional bonds in an amount not to exceed \$675,000,000 in more than one Series to be initially issued as Drawdown Bonds and to be converted to Fixed Rate Bonds.
- For the period from January 1, 2015 through December 31, 2016, the CAC held twelve committee meetings. The CAC has had a quorum at 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 with regard to the GOB Program. The BBC-GOB website continues to provide concise information and pictures of projects.
- 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: The voter-approved \$2.925 billion BBC GOB program derived its first series of BBC GOB proceeds in the amount of \$250 million in July 2005 (Series 2005). Eleven years later, the BBC GOB Program has passed its halfway mark with \$1.67 billion spent. Property and land acquisitions completed during this period: 1 site for approximately \$15,000; Municipal Interlocal Agreements fully executed: 11 agreements for approximately \$59 million; and, Municipal Grants: 3 grants for approximately \$5.9 million.

- During this reporting period, the CAC reviewed and recommended modifications to enhance several projects, including:
 - City of Hialeah: Modification of Project No. 332 – “Hialeah High School Performing Arts Center” and Project No. 332.1 – “Cultural Heritage, Education and Performing Arts Park”.
 - Public Housing and Community Development: Deletion of Project No. 242.1 – “New Family Units at Victory Homes” Project No. 244.1 – “New Elderly Units at Elizabeth Virrick II” and Project No. 247 – “New Family Units at Lincoln Gardens” and the addition of Project 352 - “New Family Units at Liberty Square and Lincoln Gardens”.
 - Public Works and Waste Management Department: Modification of Project No. 138 – “Tamiami Swing Bridge” and Project No. 348 - “West Venetian Bascule Bridge”.
 - Modification of Project No. 241: “Unincorporated Municipal Service Area – Future Multi-Use Facility” and Project No. 214: “New Haitian Community Center”.
 - Modification of Project No. 10: “Purchase of Development Rights” and Project No. 52: “Beach Erosion Mitigation and Renourishment”
 - Deletion of Project No. 229: “Data Processing and Communications Center Fire Suppression” and addition of new Project No. 354: “Data Processing and Communications Center/Annex Buildings”
 - Modification of Project No. 344: “Lighting Fixtures for Kendall and Intracoastal District Police Stations” and addition of new Project: “Pool Facility Repairs at the Public Safety Training Institute”
 - Modification of Project No. 332: “Hialeah High School Performing Arts Center”, Project No. 332.1: “Cultural Heritage, Education and Performing Arts Park”, and addition of new Project No. 355: “Cultural Facilities in Hialeah”
 - Modification of Project No. 90: “Unincorporated Municipal Service Area – Country Village Park” and addition of new Project No. 357: “Unincorporated Municipal Service Area – Acadia Park”
 - Deletion of Project No. 119: “Unincorporated Municipal Service Area – Local Park Improvements” and addition of new Project: “SW 144th Avenue Linear Greenway”
 - Modification of Project No. 332: “Hialeah High School Performing Arts Center” and Project No. 332.1: “Cultural Heritage, Education and Performing Arts Park” and addition of new Project: “John F. Kennedy Library”
 - Modification of Project No. 103: “Unincorporated Municipal Service Area – Medsouth Park” and addition of Project No. 359: “Unincorporated Municipal Service Area – Debbie Curtain Park”
 - Modification of Project No. 121: “Unincorporated Municipal Service Area – Country Lake Park” and Project No. 123: “Unincorporated Municipal Service Area – Local Park Improvements”
 - Modifications to Project No. 35: “Southridge Park”, Project No. 108: “Sgt. Joseph Delancy Park”, Project No. 110: “Unincorporated Municipal Service Area – Naranja Park”, and Project No. 309: “Unincorporated Municipal Service Area – Domino Park (West Perrine)”
 - Deletion of Project No. 267: “Renovation and Rehabilitation of Grapeland Heights Branch Library” and addition of Project No. 360: “District 6 Library Improvements and Expansion”

- Modifications of Project No. 194: "Construct a New Detention Center" to reduce allocation by \$12,000,000 and Project No. 193: "Mental Health Facility" to increase allocation by \$12,000,000
- Additionally, the Citizens' Advisory Committee was apprised of legislative items that allocate BBC-GOB funding from Projects Nos. 124 and 320. The allocation of these Economic Development Funds encourages private sector development, which will have a long term benefit to the community. Some highlights of these projects include:
 - Wynwood Plaza at the Empowerment Zone located at NW 24th and 25th Streets and NW 2nd and 3rd Avenues. This is a mixed use project in this targeted urban area and received the allocation of \$3,000,000 via Resolution No. R-900-14.
 - Carrie Meek International Business Park at the Opa-Locka Executive Airport, allocating \$5,000,000, via Resolution No. R-986-14. The project includes the construction of 1.75 million square feet of industrial/warehouse space.
 - Overtown Gateway in the historic Overtown neighborhood, allocating \$6,000,000, via Resolution R-112-14. This is a mixed-use project, consisting of rental housing, entertainment, retail, offices, and a hotel.
 - Flagler Street Reconstruction and Economic Development at Flagler Street (from Biscayne Boulevard to NW 1st Avenue), allocating \$6,000,000, via Resolution No. R-616-14. This project includes landscaping, shading, drainage, widening sidewalks, improving roadways, and lighting.
 - Rosal Westview Business Park Project at the County's urban infill area, allocating \$7,500,000, via Resolution R-233-15. Rosal Westview is a mixed-used project with retail and commercial development in a 900,000 square foot business park.
 - Miami Wilds Project adjacent to Zoo Miami, allocating \$13,500,000, via Resolution R-1015-14. The project includes the funding of public infrastructure for an entertainment venue.