



**General Obligation Bond Oversight Committee**

City of Miami Beach

Karen Rivo, Chair

Maria Hernandez, Liaison

**AGENDA – VIRTUAL MEETING**

April 29, 2021

I.	<b>Roll Call and Introductions</b>	All	4:30pm
II.	<b>Committee Business</b>	Karen Rivo	4:35pm
	<ul style="list-style-type: none"> <li>• Adoption of Meeting Minutes from 03-25-21</li> <li>• South Beach Designee Still Pending</li> <li>• Introduction of City Manager Alina T. Hudak</li> </ul>		
III.	<b>Community Outreach</b>	Allison Novack	4:50pm
	<ul style="list-style-type: none"> <li>• List of Current Public Meetings</li> </ul>		
IV.	<b>Program General Status, &amp; Sub-Projects Update, Closed Projects</b>	Maria Hernandez	5:00pm
V.	<b>Public Comment</b>	Public	5:10pm
VI.	<b>New Implementation Plan Update</b>	John Woodruff	5:20pm
VII.	<b>Ocean Drive and Washington Avenue</b>	Staff	5:30pm
VIII.	<b>Tranche 1 Projects Update</b>	David Martinez	5:40pm
	<ul style="list-style-type: none"> <li>• 72<sup>nd</sup> St. Complex (P), F.S. #1 (D), Bayshore Park (D), Middle Beach Beachwalk (C), Lummus Park (D)</li> </ul>		
IX.	<b>Public Comment</b>	Public	6:00pm
X.	<b>Committee Open Dialogue</b>	Committee Members	6:10pm
	<ul style="list-style-type: none"> <li>• Questions or Suggestions for Improvement</li> </ul>		
XI.	<b>Adjournment</b>		6:30pm

**Committee Charge**

The purpose of the General Obligation Bond Oversight Committee is to make advisory recommendations to the City Manager and City Commission from a macro perspective regarding the timely progress, overall goals, costs, including financial efficiencies, and the timely completion of General Obligation Bond Program projects approved by the voters in the City of Miami Beach Special Election held on November 6, 2018. The Committee shall have the following powers & duties:

1. Receive input from the public, the City Administration, City consultants, and the City's Inspector General, as needed, to make recommendations relative to the overall timing, cost efficiencies, and prioritization of the G.O. Bond Program projects.
2. Provide general oversight to ensure that G.O. Bond Program project timelines, budgets (including cost efficiencies) are prioritized and achieved, and that the projects are completed in accordance with the scope of work approved by the voters.
3. Review City staff and G.O. Bond Program project managers' progress reports and provide monthly reports to the City Commission.

**Legend:** (P) Planning Phase, (D) Design Phase, (C) Construction Phase

## SECTION III



### ITEMS RELATED TO G.O. BOND PROGRAM PROJECTS AT VARIOUS CITY COMMISSION & COMMITTEE/BOARD MEETINGS & VIRTUAL PUBLIC COMMUNITY MEETINGS

#### UPCOMING MEETINGS:

##### 4/28/21 (8:30 a.m.) Neighborhoods and Quality of Life Committee

- [4](#) - Discussing Regarding **Washington Avenue** to Include Current Lane closures (Commissioner Gongora, Transportation)
- [9](#) - Discussion of Adding a 4-way-stop at **40 Street and Chase Avenue** (Commissioner Meiner)
- [16](#) - Discussion Regarding Pedestrian Safety at Intersection of **Alton Road and Chase Avenue** (Commissioner Meiner)
- [20](#) – Ordinance to Amend Chapter 46 of City Code on Environment Care and Maintenance of Trees, Tree Preservation and Protection, Tree Removal Requirements in Criteria and Conditions for Heritage Trees, to Amend **Urban Forestry Master Plan** Permit Palms to Qualify for Heritage Tree Designation. (Commissioner Meiner)

##### 4/28/21 (4:00 p.m.) Ad Hoc North Beach CRA Advisory Committee

- **CRA Redevelopment Plan**

##### 4/29/21 (8:00 a.m.) Land Use and Sustainability Committee

- [1](#) - **Ocean Drive** / MXE Regulations – Options to Expedite CUP Applications (Planning)
- [6](#) – Discuss Environmental Impacts of the **Urban Forestry Master Plan** (Commissioner Meiner)

##### 4/29/21 (4:00 p.m.) Mayors Blue Ribbon 41st Street Committee Meeting

- Ongoing discussion of **41 Street** area improvements

**Note:** Click on [blue hyperlink](#) number to go directly to agenda item.

**4/30/21 (8:00 a.m.) Finance and Economic Resiliency Committee**

- [9](#) - Discuss the Costs Associated with The City's Plan to Remove **and Relocate Palm Trees**. / Discuss the **Cost of Maintaining Shade Trees**, Including Sanitation and Leaf Blowing Costs. / Discuss the Economic Consequences as Result of **Reducing Palm Trees** (Commissioner Meiner)

**4/14/21 (4:00 p.m.) Ad Hoc North Beach CRA Advisory Committee**

- Ongoing Discussion of **CRA**

*\*Note: All upcoming items are subject to change. For the most accurate items for each meeting, please review the agendas on the City's website.*

Agendas: <https://www.miamibeachfl.gov/city-hall/city-clerk/agenda-archive-main-page-2>

Meeting Notices: <https://www.miamibeachfl.gov/city-hall/city-clerk/meeting-notices/>

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**PAST MEETINGS:**

**4/9/21 (11:00 a.m.) Mayor's Art Deco Cultural District Panel**

- Ongoing Discussion on **Ocean Drive/Washington Avenue/ADCD**

**4/14/21 (4:00 p.m.) Ad Hoc North Beach CRA Advisory Committee**

- CRA Redevelopment Plan – **G.O. Bond Project Presentation**

**4/21/21 (8:00 a.m.) City Commission Meeting**

- [C4 T](#) – Referral to Finance & Resiliency Committee (FERC) to Discuss **Pedestrian Enhancements to Ocean Drive**, Lincoln Road, Espanola Way Corridors. (Commissioner Samuelian)
- [C7 M](#) – Contribute Funds to the **Miami Design Preservation League (MDPL) Museum Master Plan Project**. (Property Management, Commissioner Samuelian)
- [C7 O](#) - Provide \$3.5 Million in Additional Funding to **Bayshore Park for Utility Relocation** from City Resilience Funds (Public Works)
- [C7 Q](#) - Approve Cross Section for **Future Reconstruction Project on Alton Road Between Michigan Avenue and 43 Street** and Urge FDOT to Include Additional Crosswalks for the Corridor. (Transportation)
- [R7 I](#) - Approve the **General Obligation Bond Revised Implementation Plan** (City Manager)
- [R9 L](#) – **Deferred to May 12 Commission** - Discuss/Take Action Regarding Opportunities to Increase Citywide Tree Canopy Coverage to Achieve 2040 Canopy Goal (Commissioner Richardson)
- [R9 Y](#) - Discussion on Directing City Administration to Share an Update on Design Process and Implementation Timeline for **Ocean Drive and Lummus Park G.O. Bond Projects**. (Mayor Gelber)