

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED “ADMINISTRATION,” BY AMENDING ARTICLE III, ENTITLED “AGENCIES, BOARDS AND COMMITTEES,” BY AMENDING DIVISION 26, AND SECTIONS 2-190.106 THROUGH 2-190.111 THEREOF, ENTITLED “RESERVED,” TO ESTABLISH THE “GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE,” AND TO SET FORTH THE PURPOSE, POWERS AND DUTIES, COMPOSITION, KNOWLEDGE AND EXPERIENCE, AND SUPPORTING DEPARTMENTS FOR THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, due to the passage of three ballot questions approving General Obligation (G.O.) Bond Program projects during the City of Miami Beach Special Election held on November 6, 2018, a G.O. Bond Oversight Committee should be created as set forth in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Section 2-190.106 through 2-190.111 of Article III of Chapter 2 of the Code of the City of Miami Beach is hereby amended as follows:

**CHAPTER 2
ADMINISTRATION**

* * *

ARTICLE III. AGENCIES, BOARDS AND COMMITTEES

* * *

DIVISION 26. ~~Reserved.~~ GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

Sec. 2-190.106. ~~Reserved.~~ Established.

There is hereby established the General Obligation Bond Oversight Committee which is an advisory board of the City.

Sec. 2-190.107. ~~Reserved.~~ Purpose.

The purpose of the General Obligation Bond Oversight Committee is to make advisory recommendations to the City Manager and the 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 ("G.O. Bond Program") projects approved by the voters in the City of Miami Beach Special Election held on November 6, 2018.

Sec. 2-190.108 ~~Reserved.~~ Powers and duties.

The General Obligation Bond Oversight Committee shall have the following powers and duties:

- (a) receive input from the public, the City Administration, City consultants, and the City's Inspector General, as needed, in order to make recommendations relative to the overall timing, cost efficiencies, and prioritization of the G.O. Bond Program projects;
- (b) 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; and
- (c) review City staff and G.O. Bond Program project managers' progress reports, and provide monthly reports to the City Commission.

Sec. 2-190.109. ~~Reserved.~~ Composition.

The General Obligation Bond Oversight Committee shall be composed of nine (9) members as follows:

- (a) Six (6) at-large, voting members, with staggered terms, within each geographic area, to be appointed by the City Commission as follows:
 - 1. two City residents from the North Beach area;
 - 2. two City residents from the Mid-Beach area; and
 - 3. two City residents from the South Beach area.
- (b) One direct appointment by the Mayor who shall be a voting member and a resident of any area of the City, and who shall serve as chair of the Committee.

(c) Two ex-officio, non-voting members as follows:

1. the chair of the City's Audit Committee; and
2. the chair of the City's Parks and Recreational Facilities Board.

(d) The voting members shall serve two-year terms with at-large appointees serving no more than six (6) consecutive years on the Committee and the direct appointee serving no more than eight (8) consecutive years on the Committee.

Sec. 2-190.110. ~~Reserved.~~ Knowledge and Experience.

Each of the seven (7) voting members must demonstrate a high degree of knowledge or expertise in one or more of the following areas or disciplines:

1. Banking/Finance;
2. Construction;
3. Real Estate Development;
4. Construction Management;
5. Recreational Facilities Management/Design;
6. Architecture;
7. Landscape Design/Landscape Architecture;
8. Public Safety/Security Systems;
9. Public Works;
10. Public Facilities;
11. Engineering;
12. Urban Planning/Design;
13. Resiliency/Environmental Management; or
14. Communications.

Sec. 2-190.111. ~~Reserved.~~ Supporting Departments.

The supporting departments for the General Obligation Bond Oversight Committee shall be the City Manager's Office, the Finance Department, and the Capital Improvements and Projects Department. The City Attorney's Office shall provide counsel to the Committee, and the City's Office of the Inspector General shall provide oversight.

SECTION 2. REPEALER.

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. SEVERABILITY.

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

SECTION 4. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Miami Beach City Code. 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 5. EFFECTIVE DATE.

This Ordinance shall take effect on the _____ day of _____, 2018.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

Underline denotes additions

~~Strikethrough~~ denotes deletions

(Sponsored by Mayor Dan Gelber)