

Commission Committee Assignments - C4 B

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Raul J. Aguila, City Attorney
DATE: November 14, 2018

SUBJECT: REFERRAL TO THE NOVEMBER 30, 2018 FINANCE AND CITYWIDE PROJECTS COMMITTEE DISCUSSION REGARDING THE COMPOSITION OF AND QUALIFICATIONS FOR MEMBERSHIP ON A PROPOSED GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE.

RECOMMENDATION

Pursuant to the request of Mayor Dan Gelber, the above-referenced referral is submitted for consideration by the City Commission. This referral follows the passage of Miami Beach ballot questions 4, 5, and 6 on the November 6, 2018 Special Election ballot, which authorizes the City's issuance of \$439 million in GO bonds for extensive neighborhood and Citywide improvements. Due to the significant size and scope of the projects authorized, a GO Bond Oversight Committee should be created. Recommendations regarding the composition of and qualifications for membership on such a committee should be discussed by the Finance and Citywide Projects Committee (FCWPC) and reported to the City Commission to assist in the creation of a committee that will be effective in overseeing the timely and efficient management of the many and diverse GO bond projects.

This matter is requested to be discussed on an expedited basis at the November 30, 2018 FCWPC meeting, rather than at the FCWPC meeting to be held in the month following the Commission referral (i.e., on December 14, 2018), so that FCWPC recommendations may be considered at the next City Commission meeting on December 12, 2018. Pursuant to Resolution No. 2018-30308, this expedited referral to the FCWPC requires approval by a 5/7th vote of the City Commission.

Legislative Tracking

Office of the City Attorney

Sponsor

Mayor Dan Gelber