



Community Venues Mayor's Citizens Oversight Committee (MCOC)

Agenda ■ September 9, 2009

Meeting Information

Location

City Hall – 2nd Floor
Agenda Conference Room
400 South Orange Avenue

Time

10:00 a.m.

Members

Gregory Lee, Chairman
Cheryl Henry, Vice-Chair

Don Engfer
Rev. Terence Gray
C. W. Jennings
Robert Mandell
Mercedes McCall
John McReynolds
Richard Siwica, Esq.

City Staff Liaison

Frank D. Usina, Jr.
Judy Dorman

Welcome!

The Mayor's Citizens Oversight Committee (MCOC) provides public oversight and review of the Community Venues projects, the new Amway Center, Dr. P. Phillips Performing Arts Center and the renovated Florida Citrus Bowl.

The MCOC is an ad-hoc committee reporting to the Mayor and Orlando City Council as necessary to help ensure that the three Community Venues projects are completed: in accordance with the development agreements; on time, with the highest investment in quality possible; within the appropriate budget allocations; and with accountability and transparency.

The Committee's responsibilities include: reviewing progress against the project schedule; reviewing minority and local participation in construction and project-related procurements in accordance with the Blueprint; ensuring community input throughout the process; providing reports to the Mayor and City Council as needed. The committee is not responsible for bids, hiring or employment issues.

The MCOC is a fact-finding committee comprised of citizen members who voluntarily and without compensation devote their time and talents to assist City Council in its exercise of oversight over the Community Venues projects. It does not constitute the delegation of any authority or responsibility of the City Council. Findings of the Mayor's Citizens Oversight Committee will be presented to the Orlando City Council, and any action affecting the Venue projects will be taken by City Council. Agendas and minutes of Committee meetings will be posted on the Community Venues web site – <http://www.cityoforlando.net/elected/venues>.

General Rules of Order

The Committee is pleased to hear non-repetitive comments during the Public Comments portion of the meeting with a time limit of five (5) minutes allotted to each speaker. Groups are asked to name a spokesperson. If you wish to appear before the Committee, please fill out an Appearance Request/Lobbyist Registration Form and give it to the Recording Secretary. When the Chairman recognizes you, please state your name and address. Robert's Rules of Order govern the conduct of the meeting.

AGENDA

1. Opening – *Gregory Lee*
 - Determination of a Quorum
 - Call to Order
 - Welcome
 - Introduction of staff and venue representatives
 - Approval of June 10, 2009 Minutes
2. Standing Reports/Discussion
 - Dashboards – *Frank Usina*
 - a) Finance – *Brian Battles*
 - b) Schedule – *Tim Ackert*
 - c) Blueprint – *Janeiro Coulter*
3. Sub-Committee Reports – *Gregory Lee*
 - Amway Center – *Gregory Lee, Chair*
 - Dr. Phillips Performing Arts Center – *Cheryl Henry, Chair*
 - Florida Citrus Bowl – *Bill Jennings, Chair*
4. New Business – *Gregory Lee*
5. Public Appearance Requests - *Gregory Lee*
6. Next meeting – The next quarterly meeting is scheduled for Wednesday, December 9, 2009 at 10:00 a.m. in Agenda Conference Room – 2nd Floor at City Hall.
7. Conclusion – *Gregory Lee*