



Community Venues

Mayor's

Citizens Oversight Committee

Meeting Information

Location:

City Hall
Agenda Conference Room
400 South Orange Avenue

Time:

10:00 a.m.

Members Present

Gregory Lee, Chairman
Don Engfer
C. W. Jennings
John McReynolds

Members Absent

Cheryl Henry, V.Chair
Rev. Terence Gray
Robert Mandell
Mercedes McCall
Richard Siwica, Esq.

City Staff Liaison

Frank D. Usina, Jr., AICP
Olabisi S. Cox

Minutes

March 9, 2011

(No Quorum)

Opening Session

1. Gregory Lee, Chair, started the meeting at 10:21 a.m., after determining there was not a quorum. Members present were Gregory Lee, Bill Jennings Don Engfer and John McReynolds. Since there was not a quorum, presentations proceeded as information only.

Mr. Lee presented a brief overview and mission of the Mayor's Citizens Oversight Committee (MCOC), as well as the general rules of order for the meeting.

Since there was not a quorum, approval of the January 12, 2011, minutes was tabled until the next MCOC meeting.

Agenda Review

2. Standing Reports/Discussion

Frank Usina, Community Venues Project Manager and staff liaison to the Oversight Committee, presented the project overview dashboards for each venue. The dashboards consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The information presented for this meeting is compiled through January 31, 2011. The three dashboards will be attached to these minutes as back-up for the standing reports.

Rebecca Sutton, City of Orlando, Chief Financial Officer, added the City earned investment income on infrastructure funds. There are excess funds available, which is funding demolition of Amway Arena, but no anticipation of a great deal more.

Mr. McReynolds asked if the Magic's overruns were included. Ms. Sutton replied that infrastructure is not a part of the guarantees and there are no infrastructure overruns.

Mr. McReynolds asked if projects were on budget and to see commitments. Mr. Usina replied that retainage remains to be paid. Infrastructure projects are on budget and commitments will be added to future reports.

Tim Ackert, Project Director, Orlando Venues Project Office reported that the Florida Citrus Bowl Phase 1 improvements are basically complete.

Janiero Coulter, Blueprint Special Projects Manager, reported that 40 small companies received free training by OSHA. The Blueprint Office is preparing floor care training by OR & L.

3. Sub-Committee Reports

Amway Center (AC): Greg Lee reported that MCOC will continue to monitor the close-out process. There are no further sub-committee meetings. As a follow-up to Commissioner Lynum's request, Janeiro, Kevin Edmonds, Byron Brooks and Greg Lee met and plan to meet with the commissioner to follow-up on small business non-payment concerns. Mr. Lee reminded the board that Rich Siwica expressed a desire to attend the meeting with the commissioner. Janeiro added that one non-payment issue has been closed out since the last MCOC meeting.

Dr. Phillips Center (DPC): Greg Lee reported that there has been a high level of activity since the meeting in January. Orange County and City of Orlando have been engaged in details over the past several months. There was a memorandum circulated leading to a new management structure, and formation of Orlando Community Construction Corporation (OCCC). This organization is going to manage further design and construction of DPC Stage 1. The OCCC is in the process of identifying board members and will finalize the Guaranteed Maximum Price (GMP) for construction of the venue.

Mr. Lee continued that "oversight" is confusing and made it clear that the MCOC will continue in its role. In terms of DPC's "oversight," two new members, representing Orange County, are expected.

Mr. McReynolds congratulated Mr. Ackert for holding the line on budget items. Construction of DPC has been delayed by 60 days, which could be costly especially as it relates to rain and getting a roof. Further, Mr. McReynolds stated that it is critical that the committee gets the most updated timeline.

Mr. Lee added that in the coming weeks there will be further information on the OCCC board and it will begin to move forward.

Florida Citrus Bowl (FCB): Bill Jennings, Chair of the FCB Sub-Committee, asked Mr. Ackert for more information on the present turf issue. Mr. Ackert reported that the turf is under repair due to a shift in the base that needs to be reworked. AstroTurf will make a decision to reuse the turf or put down new; as well as take the turf off the base and redo at no cost to the City. The City and football players are happy with the product. The Florida Citrus Bowl will have a state-of-the-art field, with particular attention to making sure the field is done right. The work should be completed by April 9, 2011.

4. **New Business:** Two new members are expected to be added to the MCOC and DPC Sub-committee. DPC Sub-committee will meet monthly every second Friday at 3:00 p.m. in the Agenda Conference Room, 2nd Floor City Hall.

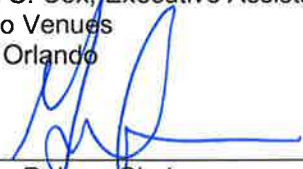
The next quarterly MCOC meeting is scheduled for **Wednesday, June 15, 2011**, at 10:00 a.m. in Agenda Conference Room at City Hall.

Conclusion. The meeting was concluded at 10:57 a.m. by Gregory Lee, Chair.

Submitted by:



Olabisi S. Cox, Executive Assistant/City Liaison
Orlando Venues
City of Orlando



Gregory D. Lee, Chairman
Mayor's Citizens Oversight Committee

Date:

6-15-11