



# Community Venues

## Mayor's

### Citizens Oversight Committee

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#### 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  
Mercedes McCall  
Richard Siwica, Esq.

*Members Absent*

Cheryl Henry, V.Chair  
Rev. Terence Gray  
Robert Mandell

*City Staff Liaison*

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

# Minutes

## June 15, 2011

## Opening Session

1. Gregory Lee, Chair, called the meeting to order at 10:06 a.m., after determining there was a quorum. Members present were Gregory Lee, Bill Jennings Don Engfer, Mercedes McCall, Richard Siwica and John McReynolds.

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.

Motion was made by John McReynolds for approval of the January 12, 2011, meeting minutes, and seconded by Don Engfer. All voted in favor, and the minutes were approved. Motion was made by John McReynolds for approval of the March 9, 2011, meeting minutes, and seconded by Don Engfer. All voted in favor, and the minutes were approved. [Agendas and approved minutes are posted on the City of Orlando web site under Community Venues].

## 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 April 30, 2011. The three dashboards will be attached to these minutes as back-up for the standing reports.

3. Sub-Committee Reports

**Amway Center (AC):** Brian Battles, City of Orlando, Budget Manager, stated that the budget for Amway Center has been revised to show actual numbers, and that construction budget and expense amounts reflect payment of overruns by the Magic.

Mr. Lee requested a MWBE close-out report. Jay Berlinsky, Principal with S. C. Advisors, reported that 52 of 63 Hunt's sub-contractors are closed out with balance in progress.

Mr. Lee reported that Janiero Coulter, Blueprint Special Projects Manager, Kevin Edmonds, Deputy CAO, and he met with Commissioner Lynum. A list of MWBE contractors and payment status were reviewed in detail at that meeting.

Mr. Coulter stated that there has been great movement in resolution; however, one contractor (True Power) still has not received a \$1,600 refund. Mr. Coulter asked that this be resolved. Mr. Berlinsky checked on the dispute and indicated True Power should be paid within a week.

Mr. Engfer asked if Amway Center had a Certificate of Occupancy. Tim Ackert, Project Director, replied that Hunt plans to obtain a CO by the end of June 2011.

Mr. Jennings requested that the MCOC members remain informed regarding AC close-out issues. Mr. Lee replied that close-out reports will remain on future MCOC agendas until completion.

Mr. Lee added that AC Sub-Committee no longer meets.

John McReynolds left the meeting at 10:30 a.m.

**Dr. Phillips Center (DPC):** Mr. Lee asked that differences in the percentage (%) expended from prior and current reports be explained. Mr. Usina stated that the % expended is calculated against the revised budget in the current report. The prior budget column is included once for reference in the current report, and will be excluded from future reports.

Mr. Lee explained that scheduling of future DPC Sub-Committee meetings, OCCC/Owner Rep. meetings and MCOC quarterly meetings should occur in such a way that up-to-date information is available for sub-committee and MCOC meetings.

Ms. McCall inquired about the status of proposed new members of the MCOC to represent Orange County. Mr. Lee replied that since additional County funding did not come to fruition, new members are no longer expected. Fred Winterkamp, representing Orange County, was in attendance and agreed.

DPC's ground-breaking is scheduled for June 23, 2011.

**Florida Citrus Bowl (FCB):** Mr. Ackert stated that Florida Citrus Sports has made some great improvements to the super suites. Also, City funded improvements include lights, new audio system, new restrooms, concession stands, painting, banners, flags, new box office and new turf.

Steve Hogan, CEO, Florida Citrus Sports, asked when the larger \$175M renovation may begin at FCB. Rebecca Sutton, CFO, City of Orlando, replied that her staff monitors various options to complete all venues, including tourist development tax trends and funding options. Mr. Hogan stated that FCS hopes that 2012 will bring good news for future renovations.

4. **New Business:** OC3 will hold monthly meetings. Tim Ackert asked for more time to devise a schedule of future DPC sub-committee meetings relative to receiving DPC's monthly report.

The next quarterly MCOC meeting is scheduled for **Wednesday, September 14, 2011**, at 10:00 a.m. in Agenda Conference Room at City Hall.

**Conclusion:** The meeting was concluded at 11:00 a.m. by Gregory Lee, Chair.

Submitted by:

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

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

Date:

12-13-11