

Opening Session

1. Gregory Lee, Chair, started the meeting at 10:05 a.m. after determining there was a quorum. Members present were Gregory Lee, Don Engfer, Mercedes McCall, Rich Siwica, Rev. Terence Gray, Bob Mandell and Bill Jennings. A brief overview and mission of the Mayor's Citizens Oversight Committee was given as well as the general rules of order for the meeting.

Motion was made by Don Engfer for approval of the March 10, 2010, meeting minutes, seconded by Mercedes McCall. 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 Staff Liaison to the Oversight Committee), went over 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, 2010. The three dashboards will be attached to these minutes as back-up for the standing reports. With completion dates fast approaching, Frank mentioned that actual dates are being used instead of quarters.

Richard Siwica, asked if Blueprint could define who are hired vs. working in the target community as to the number of minorities on jobsites. Vernice Atkins-Bradley replied that the numbers depend on his/her trade. Janeiro Coulter, Blueprint Special Projects Manager, City of Orlando, made the point that people get hired when needed; however he will provide the information on every trade, apprenticeship, journeyman, etc. for a future report.

Robert Mandell asked if anyone knew any impediments to opening Amway Center on 10-10-10. John Morris responded that life safety systems could create a block, but he does not see any obstacles. He continued that there has been two to three meeting a month with building, fire officials and local authorities in efforts to preempt any obstacles. Jay Berlinsky, Principal, SC Advisors added that with the pre-occupancy date being August 16, 2010, 100% life safety has to be functioning. Tim Ackert, Project Director, City of Orlando, agreed that all issues are being addressed and prevention practiced.

3. Sub-Committee Reports

DPAC: Kathy Ramsberger, President, Dr. Phillips Performing Arts Center, reported that DPAC had two sub-committee meetings since the last quarterly meeting as well as a workshop with Allen Johnson relative to Bob Carr. DPAC is working with an operation consultant who is comparing other performing arts centers similar to Orlando's to determine what can be raised on an annual basis. DPAC is scheduled to meet with Mayor Dyer the week of June 20th. DPAC has a pre-construction contract with Balfour Beatty.

Michael Gross stated that after a meeting to go over the proposed scope, the early package for August/September 2010 will go to City Council.

In Cheryl Henry's absence, Greg Lee stressed the need for DPAC to communicate with the mayor and the board so everyone can know DPAC's status.

Kathy Ramsberger continued that the impact of building 1/3 of an entire building is having an effect on the program. She shared that the mission to New York went well and that John McReynolds joined them on visits to four or five performing arts centers between New York and New Jersey. Kathy stated that the Fire Station #1 demolition has afforded DPAC the opportunity to build a great relationship with OFD. The design group is coming in for workshops. DPAC has set up a regional committee because DPAC is not just downtown Orlando.

Action: Groundbreaking Date – September 22, 2010.
 Next DPAC Sub-Committee Meeting – Friday, July 23, 2010 @ 9:30 a.m.

Michael Gross expressed appreciation for the very informative best practices, lessons learned session, which was held on May 27, 2010.

Don Engfer stated that DPAC's progress has changed because of the drop of TDT and still need future sources to make it work. He added that UCF fund has to be asked for every year and they are trying to get them approved prior to GMP.

Rebecca Sutton, Chief Financial Officer, City of Orlando, added that she is actively working on state money to get it secured and find out what will be the trigger for full release funding. The best case would be to have all funds released this year.

AC: Greg Lee, Chair of the Amway Center Sub-Committee reported that the committee met on April 23, 2010. Greg stated that the MWBE numbers are at a combined 30%, LEED is still on target for the range of Silver Certification and August 16, 2010 is the early occupancy date. He has been on a couple of tours since the last meeting and can foresee no obstacles to block meeting milestones, although it is a huge building with state-of-the-art equipment. The new Magic logo has been released. Jay Berlinsky concurred.

Action: Next AC Sub-Committee Meeting – Friday, July 9, 2010 @ 10:00 a.m.

FCB: Bill Jennings, Chair of the FCB Sub-Committee reported that they have reviewed the revised budget, scope, additional upgrades and the project is moving on. The target tasks are on schedule to be completed by November 2010. Turner is on schedule for completion of concessions, bathrooms, lighting and concourse and City staff feels that everything is covered.

Tim Ackert added that the next meeting will be held at the Varsity Club so attendees can walk out into the field for a tour. Further, Frank Usina and Tim Ackert are working on the agenda item for the turf to go into Citrus Bowl, while at the same time looking at other uses for the present turf to be transplanted into other areas in the city.

Action: Next FCB Sub-Committee Meeting – Wednesday, August 11, 2010 @ 9:00 a.m.

4. New Business.

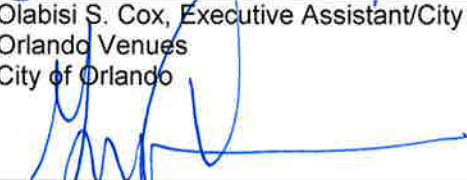
No new business.

5. Public Appearance Request.

No requests submitted.

- 6. The next quarterly meeting is scheduled for **Wednesday, September 8, 2010**, at 10:00 a.m. in Agenda Conference Room at City Hall.
- 7. Conclusion. The meeting was concluded at 11:37 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: SEPTEMBER 18, 2010

