

Opening Session

1. Gregory Lee, Chair, called the meeting to order at 10:15 a.m., after determining there was a quorum. Members present were Gregory Lee, Mercedes McCall, Bill Jennings, John McReynolds, Don Engfer, Laura Guitar and Richard Siwica.

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

Mr. Lee introduced two new members of the MCO. Laura Guitar will replace Cheryl Henry and serve as Vice-Chair of the MCO. Richard McCree will replace Robert Mandell who is serving as U.S. Ambassador to Luxembourg.

Motion was made by Richard Siwica for approval of the June 15, 2011, meeting minutes, seconded by Mercedes McCall. All voted in favor, and the minutes were approved. Motion was made by Bill Jennings for approval of the September 14, 2011, 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 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 October 31, 2011. The three dashboards will be attached to these minutes as back-up for the standing reports.

3. Sub-Committee Reports

Amway Center (AC): Mr. Usina reported that the AC is very near project close-out and that the Magic has responsibility for cost overruns. Mr. McReynolds inquired as to the status of the project budget. Tim Ackert, Community Venues Project Director, replied that any cost overruns are not a classic overrun in that the Magic added scope at their cost and the budget is protected from overruns. Rebecca Sutton, Chief Financial Officer, City of Orlando, continued that some examples of Magic paid overruns were for amenity increases within Magic controlled areas and which do not increase the base budget amount.

Mr. Usina continued that close-out is scheduled for the end of the year; Geico Garage is closed out; Pine Street Parking Lot is completed; Chatman Court Parking Lot is in design and AC and Geico Garage both achieved LEED Gold level certification.

Mr. McReynolds inquired about outstanding claims. Mr. Ackert replied that the Magic has settled with Hunt who will close out all the claims and there should be no claims coming back to the City. Mr. McReynolds requested reports on these claims. Janeiro Coulter, Blueprint Special Projects Manager, agreed to provide.

4. **Dr. Phillips Center (DPC):** Mr. Lee reported that two sub-committee meetings were held on site during the past quarter where the beginning stages of construction were reviewed. Mr. Basem

Ghneim, Vice President of Construction, OCC reported that the foundation system first pour occurred; that monthly reports were received from the construction manager; and there were no changes in the budget.

Mr. Engfer asked if there was a resolution on the Barton Myers agreement. Mr. Ghneim replied that the agreement was finalized with complete separation. Mr. McReynolds suggested that a more in-depth dashboard is desired and asked all committee members to weigh in on what they want to see. Mr. Lee stated that he would compose an e-mail to committee members asking for input.

5. **Florida Citrus Bowl:** Mr. Usina reported that Phase I improvements are completed and misc. repairs are continuing. Construction of Streetscape for Church Street, between Tampa and Division Avenues, should start soon.

Ms. Sutton reported that while \$8million flowed to the Performing Arts Center and Citrus Bowl, this was entirely due to the Expedia settlement and would not be recurring. Fiscal Year 2012 TDT has only modest growth and at this rate very little will flow to the projects in 2012. She also clarified that the Venues Interlocal Agreement requires only that flow be reserved for DPC, not that Stage 2 must be built [prior to funding flowing to the FCB].

4. **New Business:** Orientation for incoming members was scheduled for December 20, 2011 in Orlando Venues Project Office at 1:30 p.m.

The next quarterly MCOOC meeting is scheduled for **Tuesday, March 13, 2012**, at 10:00 a.m. in the **City Council Chambers** at City Hall.

The next DPC Sub-Committee meetings are scheduled for Friday, January 13, and Friday, February 10, 2012, at 3:30 p.m. on DPC job site.

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:

3-13-2012