



# Community Venues

## Mayor's Citizens Oversight Committee

### Meeting Information

#### *Location*

City Hall – 2<sup>nd</sup> Floor  
Conference Room 'R'  
400 South Orange Avenue

#### *Time*

10:00 a.m.

#### *Members Present*

Gregory Lee, Chairman  
Don Engfer  
C. W. Jennings  
Mercedes McCall  
Richard Siwica, Esq.

#### *Members Absent*

Cheryl Henry, Vice-Chair  
Rev. Terence Gray  
John McReynolds  
Robert Mandell

#### *City Staff Liaison*

Frank D. Usina, Jr.  
Judy Dorman

## Minutes

June 10, 2009

## Opening Session

1. Gregory Lee, Chair, called the meeting to order at 10:04 a.m. after determination of a quorum. Members present were: Gregory Lee, Don Engfer, C. W. Jennings, Mercedes McCall, and Rich Siwica.

The meeting was opened with a call to order and welcome. 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 C. W. Jennings for approval of the March 11, 2009 minutes 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 (Staff Liaison), went over the project overview dashboards for each project. The dashboards consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The three dashboards will be attached to these minutes as explanation of the standing reports. A note was added to the Events Center dashboard to reflect local workforce participation.

Janeiro Coulter, Special Projects Manager, gave a brief update on the Blueprint.

**Action:** The committee asked that a financial update be given at the next quarterly meeting on September 9, 2009.

3. Sub-Committee Reports

**Events Center:** Gregory Lee, Chair of the Events Center Sub-Committee reported that a meeting had been held on 5/8/09 with future meetings scheduled on 7/10/09 and 8/14/09. Allen Johnson, Executive Director, Orlando Venues explained the FDOT I-4 ramp pier installation project which has begun adjacent to the Events Center. Rebecca Sutton, CFO, City of Orlando, spoke about activity coming soon on two Bond issues—one for the Events Center Parking Garage and another for DPAC. Both issues are expected to go to City Council in August and close in September. Robert Rayborn, Project Director, Turner Construction, gave an update on LEED certification for the Events Center, explaining the next submittal will be after construction for full approval. The cost projections are on budget. Jay Berlinsky, Principal, SC Advisors, Deloris Batson, President, B&L Management, and Vernice Atkins-Bradley, Director of Community Affairs for Turner Construction, gave a presentation on the Orlando Events Center Blueprint Achievement, which will be included as part of the minutes.

**DPAC:** Cheryl Henry, Chair of the DPAC Sub-Committee was absent from the meeting, and Kathy Ramsberger, President, Dr. P. Phillips Performing Arts Center, gave an update on the project as well as the sub-committee meeting held on 6/5/09.

**FCB:** Allen Johnson addressed the committee with an update stating that the City is still identifying some interim needs for funding which would improve and enhance the Florida Citrus Bowl.

**Action:**

Rich Siwica asked if a summary could be added to the dashboards to include a report on how well we are doing regarding the hiring in the target area of Parramore. This information will be added as a note for each venue once under construction.

4. New Business.

There was no new business to report; however, Gregory Lee introduced four law clerks that were visiting the meeting.

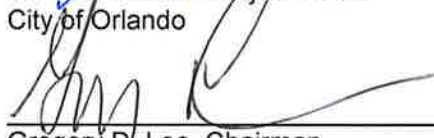
5. Public Appearance Request.

Gregory Lee asked if anyone was present from the general public that might have a question or comment. Mr. Robert McCoy, Business Manager, Central Florida Carpenters Regional Council, located at 290 Nora Avenue, Merit Island, Florida, signed an appearance request to speak. Mr. McCoy addressed concerns regarding the 82% minority participation on the Events Center project as well as undocumented labor, wage violations and non-union apprentices. The group he represents has been holding protests at the site as well as City Hall. He asked what the Committee was going to do to protect the citizens. Several of Mr. McCoy's concerns were addressed by Mr. Janeiro Coulter, who offered an explanation of the Living Wage issue vs. the Davis-Bacon Wage Concept. Byron Brooks, CAO, City of Orlando, stated that regarding any possible violations there is a process in place, and it is being monitored. Jay Berlinsky, Principal, SC Advisors, also addressed any violations adding that this is being monitored.

6. The next quarterly meeting is scheduled for **Wednesday, September 9, 2009** at 10:00 a.m. in Agenda Conference Room at City Hall.

7. Conclusion. The meeting was concluded at 11:22 a.m. by Gregory Lee, Chair.

Submitted by:   
 Judy Dorman, Executive Assistant/City Liaison  
 Orlando Venues Project Office  
 City of Orlando

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

Date: September 9, 2009