

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
AGENDA**

2/18/03 - 6:00 P.M.
CITY OF MIAMI, 10TH Floor
Miami Riverside Center
Main Conference Room
MIAMI, FLORIDA 33130

- I. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 22, 2003.**
- II. NEW BUSINESS:**
- A. INTRODUCTION OF JORGE CANO, DIRECTOR OF THE DEPARTMENT OF CAPITAL IMPROVEMENTS.
- B. LAURA BILLBERRY, DEPARTMENT OF ECONOMIC DEVELOPMENT, ADDRESSES THE BOARD RE: 12/12/02 COMMISSION CONSENT AGENDA ITEM (CA-8) LAND ACQUISITION LOCATED BEHIND TOWER THEATER AT 1501 SW 9 STREET.
- C. AUDIT COMMITTEE REPORT.
- Lemon City Park Grant.
 - Miami High Bungalow Presentation.
- D. COMMUNICATIONS COMMITTEE REPORT.
- E. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)
- III. CHAIRPERSON'S OPEN AGENDA.**
- IV. ADDITIONAL ITEMS.**

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES**

**1/22/03 - 6:00 P.M.
CITY OF MIAMI, 10TH Floor
Miami Riverside Center
Main Conference Room
MIAMI, FLORIDA 33130**

The meeting was called to order at 6:12 p.m., with the following members present:

**Rolando Aedo (Entered the meeting at 6:13 p.m.)
Sonny Armbrister
Luis Cabrera (Entered the meeting at 6:53 p.m.)
Ringo Cayard (Entered the meeting at 6:52 p.m.)
Mariano Cruz
Robert Flanders (Chairman)
David E. Marko
Gary Reshefsky
Manolo Reyes
Luis de Rosa
Larry M. Spring**

Absent: Marvin Dunn; Julie Grimes; Milagros Loyal; Jami Reyes

I. **APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 10, 2002.**

HD/NIB MOTION 03-1

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 10, 2002, WITH A CORRECTION BEING MADE TO THE SPELLING OF THE NAME OF BOARD MEMBER LUIS de ROSA.

MOVED: L. de ROSA

SECONDED: M. REYES

**ABSENT: L. CABRERA; R. CAYARD; M. DUNN; J. GRIMES;
M. LOYAL; J. REYES**

Note for the Record: Motion passed by unanimous vote of all Members present.

II. NEW BUSINESS:

A. JANET PALACINO ADDRESSES THE BOARD.

* CIP Director Janet Palacino provided the Board with a packet of proposals for letting of design of various projects. The packet included Bond projects as well as other CIP projects from each of the five Commission Districts. The packet will be presented to the City Commission at the January 23, 2002 Commission Meeting. With assistance of the City Attorney's Office, Ms. Palacino has created a construction management at risk contract, which is a new and different method of procurement of construction for the City. The City would issue an RFP, lumping several projects together and solicit for construction managers. The concept is to get a construction manager on board, which is basically a contractor who will work with the City during the design process. The construction manager would provide an accurate scheduling, construct-ability review, value engineering, solicit subcontracts and provide a guaranteed maximum price before construction begins. The construction manager would be required to be bonded. The projects included in the packet have been identified by individual Commissioners as priority projects. A scope of work form must be completed for each project, identifying the work to be done at each project. Based on the scope of work, a conceptual budget would be generated which would include both soft and hard costs. The budget must fall within the amount of funds allocated for a particular project. This may require cutting the scope of a project. A conceptual schedule has been generated for each project in the packet as well. This procedure will be followed for every project that is presently not in construction, as required by the Financial Integrity Ordinance.

Ms. Palacino hopes to approach the Commission in February 2003 to request an amendment to the Financial Integrity Ordinance, asking permission to develop a ten-year comprehensive plan, including priority of projects, with the ability to modify the plan on a yearly basis. A workshop will be held on January 30, 2003 at 2:30 p.m. Out of the \$255,000,000 Bond issue, \$155,000,000 of bonds have been sold. \$129,000,000 of the \$155,000,000 have been allocated and appropriated to specific projects. \$26,000,000 is presently unallocated. The purpose of the workshop is for the Commission to discuss how the remaining \$26,000,000 will be allocated and appropriated. The workshop is open to the public.

* Board Member David Marko commented that he did not think any of the projects or expenditures identified in the packet were subject to the criteria that relate to actual construction of development except for some minor things. The major factor to consider at this point is time frame.

* Board Member Reshefsky suggested that the costs for design should be proportionate to the money set aside to actually build a particular project.

* Ms. Palacino informed the Board that time parameters would be set on a per project basis, and there would be a schedule for each project. If work is not completed within the scheduled time frame, it will be considered as non-performance of contract by the consultant and Ms. Palacino would not recommend payment of that consultant.

* Board Member Marko expressed support for the criteria established by Ms. Palacino and moved that the Board approve the criteria, subject to the time frame criteria identified by Ms. Palacino.

HD/NIB MOTION 03-2

A MOTION TO RECOMMEND APPROVAL OF THE PACKET OF PROJECTS PRESENTED BY THE CIP DEPARTMENT, SUBJECT TO TIME FRAMES; FURTHER REQUIRING THAT THE CIP DEPARTMENT PROVIDE A STATUS REPORT EVERY SIX MONTHS ON EACH INDIVIDUAL PROJECT.

MOVED: D. MARKO
SECONDED: L. de ROSA
ABSENT: L. CABRERA; R. CAYARD; M. DUNN; J. GRIMES;
M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

B. AUDIT COMMITTEE REPORT.

* Report by Board Member Gary Reshefsky

- Consultant Services for FEC Corridor Regulating Plan.
- FEC Corridor Improvements.

The Department of Economic Development desires to go forward with a regulating plan that will assist in identifying what will be built in the FEC Zone. The Department intends to address the City Commission regarding this issue at the pending February 13, 2003 Commission meeting.

* Carmen Sanchez informed the Board that the Department of Economic Development would actually be addressing the City Commission on Thursday, January 23, 2003 regarding the FEC Corridor. The Department submitted a spreadsheet with regards to various initiatives to be discussed before the City Commission. Even though improvement projects made along the Corridor may not be capital improvement projects, they would lead to capital improvements and quality of life improvements in the FEC Corridor. The regulating plan is basically a guide as to what development occurs in the Corridor, including public rights-of-way, setbacks and public streets. A transportation analysis study will be conducted of the Corridor, as well as a financing plan and a marketing plan. The Department is asking for \$625,000 of Bond funds to be used on the regulating plan.

* CIP Director Palacino informed the Board that the funds requested would come from \$3,000,000 of Design District FEC Corridor improvements included in the Bond appropriations.

HD/NIB MOTION 03-6

A MOTION RECOMMENDING APPROVAL OF THE REQUEST BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT REGARDING FEC CORRIDOR IMPROVEMENTS/CONSULTANT SERVICES FOR FEC CORRIDOR REGULATING PLAN.

MOVED: M. REYES
SECONDED: L. SPRING
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

- Land Acquisition located at 243 NE 61 St., 244 NE 62 St., 253 NE 61 St., 265-71 NE 59 Terr. in connection with Little Haiti Park.

* Report by Board Member Gary Reshefsky

* The Audit Subcommittee and representatives of the Economic Development (formerly Asset Management) Department reviewed appraisals of the above properties. The Subcommittee voted that the Board recommend approval of the land acquisition.

* Presentation made by Dirk Duval and Madeline Valdes of Economic Development Department.

* Mr. Peter Erlich addressed the Board. He informed the Board that, speaking on behalf of several business owners in the area designated for development of the Little Haiti Park, he is opposed to the plan to develop the park at the proposed location.

HD/NIB MOTION 03-8

A MOTION TO RECOMMEND APPROVAL OF LAND ACQUISITIONS LOCATED AT 243 N.E. 61ST STREET; 244 N.E. 62ND STREET; 253 N.E. 61ST STREET AND 265-71 NORTHEAST 59TH TERRACE IN CONNECTION WITH LITTLE HAITI PARK.

MOVED: M. CRUZ
SECONDED: M. REYES
ABSENT: M. DUNN; J. GRIMES; M LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

- Margaret Pace Park.

* Report by Board Member Gary Reshefsky

* Board Member Julie Grimes requested that the Audit Committee meet to discuss the Margaret Pace Park Project. The meeting was held on the same day as the grand opening of the Park. Questions were raised regarding why it took so long to develop the park. Approximately 2.5 million dollars of Bond funds were allocated to the Park. There's approximately \$180,000 of Bond dollars left that have not been spent, which the City or the CRA would like to spend on the Park. There are some outstanding issues regarding ADA compliance. Additional dollars may have to be expended to bring the park up to ADA compliance. The City Attorney is researching whether there is any culpability of vendors or contractors for lack of ADA compliance, or whether the City is culpable. The subcommittee suggested, and the CIP Department concurred that there ought to be some sort of after-the-fact audit of the park to determine what went wrong, why it took so long to develop the park and why it ended up costing twice as much as initially expected. Mr. Reshefsky explained that only portions of the park are not ADA compliant.

* Chairman Flanders informed the Board that three of the four ramps in the park are not ADA compliant, according to the County, and it has to do with the grading, which is something that is relatively easy to remedy. A number of things went wrong with development of the park. It cost double. FEMA requirements were not met. The bathrooms had to be elevated, which doubled the cost of the bathrooms. Three of the four ramps in the park are not ADA compliant. H.J. Ross was the construction firm involved with this project. However, H.J. Ross was not the original construction firm on the project. The original architect on this project also left the project and was later replaced by another architect. H.J. Ross is also the construction firm involved in the pending Brentwood Village Project.

HD/NIB MOTION 03-3

A MOTION TO RECOMMEND AN AUDIT REVIEW OF THE MARGARET PACE PARK.

MOVED: G. RESHEFSKY
SECONDED: M. REYES
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

HD/NIB MOTION 03-4

A MOTION RECOMMENDING TO THE CITY COMMISSION THAT THE PARKS RANGER PROGRAM BE RE-ESTABLISHED IN ORDER TO PROTECT CITY ASSETS PROCURED BY HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND FUNDS AND THAT THE MARGARET PACE PARK PROJECT BE IDENTIFIED AS THE PILOT PROJECT AT WHICH THE PARKS RANGER PROGRAM WOULD BE RE-ESTABLISHED.

MOVED: G. RESHEFSKY
SECONDED: M. REYES
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

HD/NIB MOTION 03-5

A MOTION RECOMMENDING THE ESTABLISHMENT OF AN OFFICIAL PALETTE OF COLORS TO BE USED FOR DEVELOPMENT OF PARKS PROJECTS WHICH HAVE BEEN FUNDED BY HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND DOLLARS.

MOVED: D. MARKO
SECONDED: M. REYES
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present

- Athalie Range Mini Park #1 (Domino Park)

* Report by Board Member David Marko.

* Previously, the Board was requested to allocate funds from the 8th Street Drainage project to acquire the building behind the Tower Theater. The Board was uncomfortable with making such a recommendation and asked the City Commission to identify a source of funding for the allocation. Despite the fact that the Board requested the City Commission to identify a source of funding for the acquisition, when the Administration presented the issue to the City Commission, the Commission voted to allocate funds from the 8th Street Drainage project for the acquisition, without bringing the issue before the Board for consideration. The significance of this action is that it shows there are monies being spent from Bond dollars that did not flow through the Board. And this action represents “the first hole poked through the dike.”

* At a recent Audit Subcommittee meeting, the Athalie Range Mini Park Project was a topic of discussion. The Subcommittee informed the CRA that the Subcommittee was not in a position to consider this project, because the CRA had not come forward with any concrete information, but merely asserted that \$300,000 of Bond monies would be necessary to complete this project.

* Board Member Marko voiced a concern that the Athalie Range Mini Park Project might be handled in the same manner that the acquisition of the building behind the Tower Theater was handled. He also expressed his opposition to this project. The CRA appeared before the Audit Subcommittee with a proposal for a park to be located underneath I-95, between 10th and 11th Streets, with artificial lighting and artificial turf to be used as a dominos park. The location of this proposed park and the fact that artificial lighting and artificial turf would be used make this an infeasible project for the allocation of Bond funds.

* Discussion was had concerning the legality of the action taken by the City Commission with reference to allocating Bond funds toward acquisition of the building behind the Tower Theater without the benefit of consideration of such action by the Board.

* Assistant City Attorney Ralph Diaz opined that the fact that the issue was brought before the Board and the Board did not make a recommendation one way or the other might be the reason why the City Commission approved the issue when it came before the Commission as a consent agenda item for consideration.

* Madeline Valdes of the Economic Development Department explained that Director Laura Billberry did bring the issue to the Board for consideration.

* Ms. Valdes understood that the question posed was: "Could" the money come from something other than the Calle Ocho funds?

* At that time, the Board did not know if the money from the Calle Ocho funds could be used for such acquisition.

* Ms. Valdes stated that she believed the answer to the question posed was: Yes, the funds from the Calle Ocho Improvements "could" be used for the acquisition of the building in question.

That is the reason the issue went to the City Commission for approval. With respect to this particular issue, there was an option agreement that had to go before the Commission or the Department of Economic Development would lose the sale. The person who lives on that property uses that property as his homestead and has an option to buy another property. If the Department did not provide him with its option, signed, executed and sealed by a certain period of time, then he was going to withdraw from further negotiations with the City, because he was trying to sign an agreement with someone else to purchase another property.

* Board Member Marko explained that a second full Board meeting was had before the Commission meeting where the City Commission approved the acquisition as a consent agenda item. At that time, Board Member Marko asked whether or not the issue was coming up again, and he was told that the issue was not coming up anymore. Secondly, the Board requested of the Commission to identify by priority as to what project should be de-funded in order to allocate Bond funds towards the subject acquisition. He reminded the Board Members that the Homeland Defense/Neighborhood Improvement Bond Oversight Board should be the winnowing process by which expenditure of Bond funds should be considered.

* Chairman Flanders remarked that the gravity of Board Member Marko's concern was well taken. He suggested that the Subcommittee should bring forth evidence of what took place regarding this issue, in a specific language for this Board to consider and perhaps adopt and send to the Commission expressing disappointment in how this issue was handled. The intent of the City Commission is to have this Board working on its behalf.

* Board Member Reshefsky suggested that when an item comes before the Board and no action is taken (inaction), that may qualify as a "litmus test." So the Board needs to take action on items, and if that means turning down some requests, then that is what the Board will have to do.

* Ms. Valdes suggested that Director Billberry appear at the next regularly scheduled Board meeting and report to the Board her understanding of what happened and how it happened regarding the subject acquisition.

* Board Member Reshefsky expressed concern that if the Board does not approve a request, then that request should not appear on a consent agenda for Commission consideration.

HD/NIB MOTION 03-7

WHEREAS THE LOCATION OF A DOMINO PARK UNDERNEATH THE I-95 EXPRESSWAY BETWEEN NORTHWEST 10TH AND 11TH STREETS IN OVERTOWN, AND THE USE OF ARTIFICIAL LIGHTING AND ARTIFICIAL TURF TO DEVELOP SUCH A PARK ARE CONSIDERED INFEASIBLE BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HOMELAND BOARD); FURTHER, THE AUDIT SUBCOMMITTEE OF THE HOMELAND BOARD WAS NOT PROVIDED WITH ENOUGH INFORMATION REGARDING THE PROPOSED PROJECT. THE BOARD THEREFORE RECOMMENDS DISAPPROVAL OF THE ATHALIE RANGE MINI PARK #1 (DOMINO PARK) PROJECT WITHOUT PREJUDICE, PENDING FURTHER INFORMATION AND FURTHER DISCUSSION REGARDING THE PROJECT.

MOVED: D. MARKO
SECONDED: M. REYES
NAYS: M. CRUZ
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present, excepting Board Member M. Cruz.

SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations)

HD/NIB MOTION 03-09

A MOTION SETTING THE REGULAR MEETING DATE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD FOR THE THIRD TUESDAY OF EACH MONTH.

MOVED: D. MARKO
SECONDED: M. REYES
ABSENT: M. DUNN; J. GRIMES; M. LOYAL; J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

III. CHAIRPERSON'S OPEN AGENDA.

A. BOARD ANNUAL REPORT.

Chairman Flanders notified the Board that the Annual Report has been generated and invited all Board Members to be in attendance at the February City Commission meeting, as he will be presenting the report to the Commission at that time.

V. ADDITIONAL ITEMS.

Board Member Marko reminded the Board that the City Commission is holding a workshop on January 30, 2003, at which time consideration will be given to allocation of the remaining approximately \$26,000,000 of unallocated Bond funds. He suggested that the Board should pass a resolution requesting that the City Commission cautiously consider expending those unallocated funds and there should be a reluctance to identify any future expenditures without a master plan.

HD/NIB MOTION 03-10

A MOTION REQUESTING THE CITY COMMISSION TO CAUTIOUSLY CONSIDER IDENTIFICATION OF ANY FUTURE PROJECTS TO WHICH THE REMAINING \$26,000,000 IN HOMELESS DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND PROCEEDS ARE TO BE ALLOCATED, AND THAT ANY FUTURE BOND ALLOCATIONS SHOULD BE CONDITIONED UPON THE INCLUSION OF A MASTER PLAN.

MOVED: D. MARKO
SECONDED: R. CAYARD
ABSENT: L. de ROSA; M. DUNN; J. GRIMES; M. LOYAL;
J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.

HD/NIB MOTION 03-11

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. REYES
SECONDED: R. AEDO
ABSENT: L. de ROSA; M. DUNN; J. GRIMES; M. LOYAL;
J. REYES

Note for the Record: Motion passed by unanimous vote of all Members present.



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. -DATE: 2/4/03
NAME OF PROJECT: Lemon City Park
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
INITIATING CONTACT PERSON/CONTACT NUMBER: Ed Blanco (305) 416-1253
C.I.P. DEPARTMENT CONTACT:
RESOLUTION NUMBER: 0-12355 CIP/PROJECT NUMBER: See below
ADDITIONAL PROJECT NUMBER: _____

(IF APPLICABLE)

2. - BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT: \$92,345
SOURCE OF FUNDS: \$60,000 Neighborhood Park Imp. ACCOUNT CODE(S): CIP # 331419 - Lemon City
\$32,345 District 5 Quality of Life | CIP # 311715
If grant funded, is there a City match requirement? YES NO
AMOUNT: \$92,345 EXPIRATION DATE: October 2005
Are matching funds Budgeted? YES NO Account Code(s): _____
Estimated Operations and Maintenance Budget No additional cost

3. - SCOPE OF PROJECT:
Individuals / Departments who provided input: Ed Blanco, Parks
DESCRIPTION OF PROJECT: Grant for certain public outdoor recreation facilities and improvements.

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/4/03
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: 2/17
Approved by Commission? YES NO N/A DATE APPROVED: 4/10/03
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update: 8/1/03

4. - CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST: _____
CONSTRUCTION COST: _____
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds: _____

Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

5. - REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input: _____

Justifications for change: _____

Description of change: _____

Fiscal Impact YES NO HOW MUCH? _____
Have additional funds been identified? YES NO
Source(s) of additional funds: _____

Time impact _____
Approved by Commission? YES NO N/A DATE APPROVED: _____
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED: _____

6. - COMMENTS: Attached is the itemized list of equipment/improvements that will go in the park. Approval subject to Commissioner Teele's approval of \$32,345 funding from his Quality of Life.

APPROVAL: Mario Jeyer
BOND OVERSIGHT BOARD

DATE: _____

Enclosures: Back-Up Materials YES NO

dissent/opposition, being placed on future Consent Agendas, input should be obtained from the City Manager.

Vice Chairman Reyes requested of Board Member Marko to draft an appropriate motion regarding this matter, to be discussed at the next meeting of the Board.

C. AUDIT COMMITTEE REPORT.

- Lemon City Park Grant.

Presentation by Ed Blanco, of the Parks Department. This is basically a grant for outdoor recreational improvements -- no improvements to the building, itself. The grant for this project was applied for in February 2002 and was awarded in August 2002. Contract was signed in October 2002. Parks is now in the process of completing commencement documents, which will be sent to the State.

Board Member Reshefsky reported that the project is estimated to cost \$184,690. Half of that amount (\$92,000) is requested to be matched by the City of Miami. There are \$60,000 available in the Neighborhood Parks Improvements Fund for the Lemon City Park. \$32,345 would come from District 5 Quality of Life Improvements Fund, subject to the approval of the District 5 Commissioner. The grant is for certain public outdoor recreational facilities. The Audit Committee recommended approval of this expenditure, subject to approval by the District 5 Commissioner, and requested an update by August 2003, six months from when the project was last approved. Attached to the project's tracking sheet was a list of the actual items involved in the \$184,000 project, including picnic shelters, picnic tables, pedestal grilles, asphalt walkways, children's playground, and swings.

Board Member Marko suggested that consideration needs to be given to maintenance costs regarding all projects going forward.

HD/NIB MOTION 03-13

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD AUDIT COMMITTEE OF THE LEMON CITY PARK OUTDOOR RECREATIONAL IMPROVEMENTS PROJECT; FURTHER, THAT FUNDING FOR MAINTENANCE OF THE PROJECT BE IDENTIFIED AND SET ASIDE AND THAT A BUDGET LINE ITEM INCLUDING OPERATION AND MAINTENANCE BE PROVIDED FOR THE PROJECT.

MOVED: M. CRUZ
SECONDED: J. GRIMES
ABSENT: R. AEDO; L. CABRERA; R. CAYARD;
R. FLANDERS;
M. LOYAL; J. REYES; L. de ROSA

Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Miami High Bungalow Presentation.

Board Member Reshefsky informed the Board that the Audit Committee was concerned about the lack of a complete budget for the Miami High Bungalow Project. The entire amount of the historic preservation portion of the bond issue totals approximately \$5,000,000. The Committee felt that \$250,000 of those proceeds for this project was unacceptable, and the Committee voted not to recommend approval of this project.

Presentation by Richard Heisenbottle President of R.J. Heisenbottle Architects.

Allan Poms of the CIP Department reported that the City Commission took action to approve a \$250,000 allocation of Bond monies for this project in October 2002, so the presentation being made to the Board was an after-the-fact presentation.

Sarah Eaton of the Historic and Environmental Preservation Board appeared at tonight's meeting to answer any questions or concerns the Board might have regarding this project. She informed the Board that this project was approved before formation of the Homeland Defense/Neighborhood Improvement Bond Oversight

SIX MONTH UPDATES:

1. Lemon City Park Grant.

The City Commission approved this project at its September 11, 2003 meeting. The Audit Subcommittee recommended approval of this project at its September 18, 2003 meeting. A matching grant in the amount of \$92,345 was awarded to this project. Funds came from Homeland dollar improvements for the park and Commissioner Teele's quality of life improvement funds. An update on this project will be provided to the Board within six months.

2. Site furnishings at Domino/Maximo Gomez Park.

This project has been completed and photos were presented to the Board. Photos will also be placed on the Board's website.

3. Preservation Development Initiative Grant.

This project has not yet been completed. Sarah Eaton of the Historic and Environmental Preservation Board will be inviting the Board to a public meeting to hear the historic report re this project and will send a copy of the report to the Board.

4. Fern Isle Park Cleanup and Renovation.

This project was approved by the City Commission at its March 27, 2003 meeting. The project's scope of work was changed by the contractor (B&D Engineering), and therefore, the contract was

13. Lemon City Park Grant.
14. Parks Master Plan.
15. Athalie Range Park – Court Improvements.
16. African Square Park – Court Improvements.
17. Henry Reeves Park – Court Improvements.
18. Henry Reeves Park – Playground Equipment.
19. Shenandoah Park – Court Improvements.
20. Southside Park – Court Improvements.
21. Riverside Park – Court Improvements.
22. Henderson Park - Court Improvements
23. Belafonte Tacolcy Park – Court Improvements.
24. Triangle Park – Court Improvements.
25. Sewell Park – Steel Picket Fence Project.
26. J. Pablo Duarte Park – Site Furnishings.
27. J. Pablo Duarte Park – Walkways.
28. Westend Park – Playground & Site Furnishings.
29. African Square Park – Playground Equipment.
30. Eaton Park – Project rescinded per community's request.
31. Hadley Park – Score Board.
32. Gibson Park Youth Center Hurricane Shutters.

Ed Blanco - Parks & Recreation Dept. - reported on Items 13 through 32.

Five projects were completed, including African Square Park Court Improvements, Southside Park Court Improvements, Riverside Park Court Improvements, Triangle Park Court Improvements and Hadley Park Score Board.

Eight projects are works in progress, including Athalie Range Park Court Improvements, Henry Reeves Park Court Improvements, Henry Reeves Park Playground Equipment, Henderson Park Court Improvements, Juan Pablo Duarte Park Site Furnishings, Juan Pablo Duarte Park Walkways, Westend Park Playground & Site Furnishings and African Square Park Playground Equipment.

Two projects were rescheduled -- Belafonte Tacolcy Park Court Improvements and Sewell Park Steel Picket Fence Project.

Two late-starting projects -- Lemon City Park Grant and Gibson Park Youth Center Hurricane Shutters.

Three cancelled projects -- Eaton Park Playground Equipment (Project rescinded per community's request), Shenandoah Park Court Improvements and the Parks Master Plan.

ORDINANCES –SECOND READING CONT'D

17. SECOND READING ORDINANCE - (J-03-241)

AMENDING ORDINANCE NO. 12280 TO REFLECT A FUNDING INCREASE FOR EXISTING OR NEW CAPITAL IMPROVEMENT PROJECTS; AND AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF SIX GRANTS, IN THE TOTAL AMOUNT OF \$785,065, FROM MIAMI-DADE COUNTY AS DESIGNATED HEREIN UNDER THE SAFE NEIGHBORHOOD PARK BOND PROGRAM DISCRETIONARY INTEREST EARNINGS FUNDING PROJECTS 2002 PROCEEDS, AND \$92,345 FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR IMPROVEMENTS TO THE LEMON CITY PARK, WITH MATCHING FUNDS IN THE SAME AMOUNT FROM THE HOMELAND DEFENSE NEIGHBORHOOD IMPROVEMENT BOND FUNDS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT(S), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO IMPLEMENT ACCEPTANCE OF SAID GRANTS, PURSUANT TO THE PROVISIONS OF THE SAFE NEIGHBORHOOD PARKS ORDINANCE; FURTHER AUTHORIZING THE ALLOCATION AND PAYMENT OF (1) SUPPLEMENTAL FUNDS REQUIRED TO COMPLETE SAID PROJECTS IF THE COSTS OF SAID PROJECTS EXCEED THE GRANT APPROPRIATION, AND (2) FUNDS TO OPERATE, MAINTAIN AND PROVIDE PROGRAMMING AT EACH PROJECT UPON ITS COMPLETION.

**DATE OF FIRST READING : MARCH 27, 2003
MOVED : COMMISSIONER GONZALEZ
SECONDED : COMMISSIONER SANCHEZ
ABSENT : CHAIRMAN WINTON
COMMISSIONER REGALADO**

ORDINANCE #12355
MOVED: WINTON
SECONDED: SANCHEZ
ABSENT: GONZÁLEZ



DEPARTMENT OF CAPITAL IMPROVEMENTS
PROJECT OVERVIEW FORM

1. - DATE: 2/4/03
NAME OF PROJECT: Miami High Bungalow
INITIATING DEPARTMENT/DIVISION: Historic Preservation, Parks & Recreation & C.I.P.
INITIATING CONTACT PERSON/CONTACT NUMBER: Sarah Eaton (305) 416-1409
C.I.P. DEPARTMENT CONTACT: Allan Poms (305) 416-1245
RESOLUTION NUMBER: 0-12137 CIP/PROJECT NUMBER:
ADDITIONAL PROJECT NUMBER:

2. - BUDGETARY INFORMATION: Are funds budgeted? YES NO If yes,
TOTAL DOLLAR AMOUNT:
SOURCE OF FUNDS: Historic Pres. Initiatives \$250,000 ACCOUNT CODE(S): CIP # 327001 - \$250,000.00
Non-homeland Bond - \$100,000
private funds
If grant funded, is there a City match requirement? YES NO
AMOUNT: n/a EXPIRATION DATE:
Are matching funds Budgeted? YES NO Account Code(s):
Estimated Operations and Maintenance Budget ?

3. - SCOPE OF PROJECT:
Individuals / Departments who provided input: Allan Poms, Sarah Eaton, and Albert Ruder
DESCRIPTION OF PROJECT: Miami High Bungalow Relocation.

Approved by Audit Committee? YES NO N/A DATE APPROVED: 2/4/03
Approved by Bond Oversight Board (4-3) YES NO N/A DATE APPROVED: 2/18/03
Approved by Commission? YES NO N/A DATE APPROVED: 10-11-01
Revisions to Original Scope? YES NO (If YES see Item 5 below)
Time Approval 6 months 12 months Date for next Oversight Board Update:

4. - CONCEPTUAL COST ESTIMATE BREAKDOWN
Has a conceptual cost estimate been developed based upon the initial established scope? YES NO If yes,
DESIGN COST:
CONSTRUCTION COST:
Is conceptual estimate within project budget? YES NO
If not, have additional funds been identified? YES NO
Source(s) of additional funds:

Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

5. - REVISIONS TO ORIGINAL SCOPE
Individuals / Departments who provided input:
Justifications for change:
Description of change:

Fiscal Impact YES NO HOW MUCH?
Have additional funds been identified? YES NO
Source(s) of additional funds:

Time impact
Approved by Commission? YES NO N/A DATE APPROVED:
Approved by Bond Oversight Board? YES NO N/A DATE APPROVED:

6. - COMMENTS: Pending a report from the Historic Preservation Section, Dade Heritage Trust and Parks
Department at the next Bond Oversight Board meeting scheduled for 2/18/03.
Bond Board feels the estimated cost \$700,000 is too much for
this project. Board wants to here historic preservation's
plan for city-wide historic preservation. Last time Bond funds
would be used for this project.

APPROVAL: [Signature] DATE:
BOND OVERSIGHT BOARD

CIP PROJECT: 327001
 Historic Preservation Initiatives

Homeland Defense/Neighborhood Improvement Bond

Appropriations	326,351.00
Funding Sources:	
Homeland Defense/Neighborhood Improvement Bond	326,351.00
Donations from Dade Heritage Trust	76,351.00
Capital Projects Revolving Account	100,000.00
Total: \$	3,426,351.00

Expenditures	Allocation	Contract Amount	Payments to Date	Contract Balance	Running Balance	Comments
Vendor/Description						
Miami High bungalow architect's fee	67,500.00	67,500.00	-	67,500.00	3,426,351.00	Architect's fees were approved by reso.
Miami High bungalow relocation	258,851.00	-	-	-	3,426,351.00	
Miami High bungalow restoration	100,000.00	-	-	-	3,426,351.00	
Capital Projects Revolving Account	100,000.00	-	-	-	3,426,351.00	
					3,426,351.00	
					3,426,351.00	
					3,426,351.00	
					3,426,351.00	
Totals:	1,926,351.00	67,500.00	-	67,500.00		
Balance of Appropriations:	\$ 1,500,000.00	\$ 3,358,851.00	\$ 3,426,351.00	\$ 3,358,851.00		

SPECIALLY SCHEDULED PUBLIC HEARING ITEMS

5:00 P.M.

19. DISCUSSION CONCERNING THE ISSUE OF THE OLD MIAMI HIGH SCHOOL BUNGALOW BUILDING AND MOVING SAID STRUCTURE TO SOUTH SIDE PARK FOR RENOVATION AND USE BY THE COMMUNITY.

DISCUSSED

19A. **RESOLUTION** - (J-02-) - (AUTHORIZING THE ACCEPTANCE OF A DONATION)

AUTHORIZING THE ACCEPTANCE OF A DONATION OF THE ORIGINAL MIAMI HIGH SCHOOL BUNGALOW, AS EVIDENCED BY A BILL OF SALE, IN SUBSTANTIALLY THE FORM ATTACHED, FROM KV BRICKELL PARTNERS, LTD., (THE "DONOR") TO THE CITY; AUTHORIZING THE CITY MANAGER TO EXECUTE A WRITTEN ACKNOWLEDGMENT OF THIS SIGNIFICANT GIFT AND TO EXECUTE AN AGREEMENT WITH THE DONOR, IN SUBSTANTIALLY THE ATTACHED FORM, PROVIDING THE TERMS AND CONDITIONS FOR TRANSFER OF THE BUNGALOW BUILDING; FURTHER AUTHORIZING THE ACCEPTANCE OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000) AND FORTY-ONE THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS (\$41,351) IN DONATIONS FROM DADE HERITAGE TRUST ("DHT") FOR THE MOVING AND STABILIZATION OF THE BUNGALOW BUILDING; APPROVING THE PLACEMENT OF THE BUNGALOW BUILDING IN SOUTH SIDE PARK LOCATED AT 100 SOUTHWEST 11 STREET, MIAMI, FLORIDA.

R-02-1180

MOVED: SANCHEZ
SECONDED: GONZÁLEZ
UNANIMOUS

J-01-856
10/11/01

12137

ORDINANCE NO. _____

AN EMERGENCY ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE ISSUANCE, SUBJECT TO THE ELECTION HEREIN PROVIDED FOR, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$255,000,000 OF GENERAL OBLIGATION BONDS OF THE CITY OF MIAMI, FLORIDA, FOR HOMELAND SECURITY, NEIGHBORHOOD IMPROVEMENTS, CAPITAL PROJECTS AND INFRASTRUCTURE IMPROVEMENTS, WITH INTEREST PAYABLE AT RATES NOT TO EXCEED THE MAXIMUM RATE ALLOWED BY LAW; PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES TO PAY SUCH BONDS PROVIDED THAT THE DEBT MILLAGE NOT EXCEED THE CURRENT RATE OF 1.218; MAKING PROVISIONS FOR HOLDING A SPECIAL MUNICIPAL ELECTION ON NOVEMBER 13, 2001, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE AT SAID ELECTION, WITH RESPECT TO THE ISSUANCE OF SUCH BONDS; DESCRIBING THE REGISTRATION BOOKS AND RECORDS MAINTAINED UNDER THE PROVISIONS OF THE GENERAL LAWS OF FLORIDA AND CHAPTER 16 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, WHICH THE CITY HAS ADOPTED AND DESIRES TO USE FOR HOLDING SUCH SPECIAL MUNICIPAL ELECTION; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF SUCH REGISTRATION BOOKS AND RECORDS; AUTHORIZING AND DIRECTING THE CITY CLERK TO PUBLISH NOTICE OF THE ADOPTION OF THIS ORDINANCE AND THE PROVISIONS THEREOF PURSUANT TO APPLICABLE LAW; AND DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN ORDINANCE TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO APPLICABLE LAW; CONTAINING A REPEALER PROVISION AND A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI,
FLORIDA:

Section 1. For the purpose of paying for homeland security, neighborhood improvements, capital projects and infrastructure improvements, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218, there shall be issued, under the authority of the Constitution and laws of the State of Florida, including particularly the Charter of the City and the Municipal Home Rule Powers Act (Chapter 166 of the Florida Statutes, as amended), and subject to the election hereinafter provided for, general obligation bonds of the City in an aggregate principal amount not exceeding Two Hundred and Fifty-Five Million Dollars (\$255,000,000).

Such bonds shall be in the denomination of \$5,000 each or any integral multiple thereof, shall bear interest at a rate or rates not exceeding the rate provided for by the Statutes of the State of Florida, shall be in such form and shall be executed by such officers of the City or any financial institution and in such manner, as the Commission shall provide by resolution adopted prior to the issuance of the bonds. The Bonds shall be issued as fully registered bonds; provided, however, that if those provisions of the federal law which presently require that tax-exempt bonds be issued in fully registered form, should at any time be amended, repealed or nullified, the bonds may then be issued as coupon bonds, or as

bonds registered as to principal only or as to both principal and interest, or in any other form consistent with applicable law, as the Commission shall provide by resolution prior to the issuance of the bonds.

Section 2. The principal of such bonds is to be due and payable at such time or times, not exceeding 30 years from the date hereof, but not longer than the probable life of any improvement for which the same are issued, as estimated by the Commission. The Commission may by resolution consolidate into a single issue all or any part of the bonds authorized.

Section 3. For the prompt payment of the principal of and the interest on such bonds, there shall be levied and collected annually an ad valorem tax upon all taxable property within the City, over and above all other taxes authorized to be levied by the City, sufficient to pay such principal and interest as the same respectively become due and payable.

Section 4. A special municipal election is called to be held on, Tuesday, the 13th day of November, 2001, from 7:00 A.M. until 7:00 P.M., for the purpose of submitting to the electors of the City, authorized by law to participate in such election, the question of whether such bonds shall be issued.

Section 5. Notice of the special municipal election to be held on Tuesday, November 13, 2001, shall be published in the MIAMI HERALD, THE HAITIAN TIMES AND DIARIO LAS AMERICAS, newspapers of general circulation in the City of Miami, Florida, at least twice, once in the fifth week and once in the third

week, prior to the week in which said election is to be held, the date of the first publication in each of said newspapers to be at least 30 days before said election, which notice shall be substantially in the following form:

"NOTICE OF SPECIAL MUNICIPAL ELECTION
TUESDAY, NOVEMBER 13, 2001
IN
THE CITY OF MIAMI, FLORIDA

As provided by Ordinance No. _____, duly adopted by the Commission of the City of Miami, Florida, an election will be held on Tuesday, November 13, 2001, from 7:00 A.M. until 7:00 P.M., for the purpose of submitting to the qualified electors of the City of Miami, Florida, the following question:

"Shall the City of Miami, Florida, issue General Obligation Bonds for homeland security, neighborhood improvements, capital projects and infrastructure improvements in an aggregate principal amount not exceeding \$255,000,000, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218?"

Ordinance No. _____ provides that for the prompt payment of the principal of and the interest on such bonds there shall be levied and collected annually an ad valorem tax upon all taxable property within the City of Miami, Florida, over and above all other taxes authorized to be levied by said City, sufficient to pay such principal and interest as the same respectively become due and payable.

The City of Miami shall be authorized to issue said bonds if the question for the issuance of said bonds shall be approved by a majority of the votes cast by the qualified electors of the City of Miami voting on such questions.

By order of the Commission of the City of Miami, Florida.

CITY CLERK

(Insert list of City of Miami Polling Places.)"
A list of City of Miami polling places follows:

Section 6. The election shall be held at the voting places in the precincts designated on Exhibit No. 1, attached and incorporated, or as may be designated by the Supervisor of Elections of Miami-Dade County, in conformity with the provisions of the general laws of the State. A description of the registration books and records which pertain to election precincts wholly or partly within the City and which the City is adopting and desires to use for holding such elections is as follows: all registration cards, books, records and certificates pertaining to electors of the City and established and maintained as official by the Supervisor of Elections of Miami-Dade County, in conformity with the provisions of the general laws of the State, are adopted and declared to be, and shall hereafter be recognized and accepted as, official registration cards, books, records and certificates of the City of Miami.

Section 7. The Precinct Election Clerks and Inspectors to serve at said polling places on said election date shall be designated by the Supervisor of Elections of Miami-Dade County, Florida, for such purposes in accordance with the general laws of the State. The registration books and records for the registration of persons qualified to vote in said elections shall be those maintained by the Supervisor of Elections of Miami-Dade County.

Section 8. For the purpose of enabling persons to register who are qualified to vote in said special municipal election to be held on November 13, 2001, and who have not

registered under the provisions of the general laws of Florida and Chapter 16 of the Code of the City of Miami, Florida, as amended, or who have transferred their legal residence from one voting precinct to another voting precinct in the City, they may register at the following place and times:

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

111 Northwest 1st Street, Miami, Florida
Monday to Friday, inclusive: 8:00 A.M. - 5:00 P.M.

In addition to the above place and times, qualified persons may register at such branch offices and may also use any mobile registration van for the purpose of registration to vote in the herein described election during such times and on such dates as may be designated by the Supervisor of Elections of Miami-Dade County.

Section 9. The registration books and records, which pertain to election precincts wholly or partially within the City of Miami and which the City is adopting and desires to use for holding such special municipal election, are described as follows:

All registration cards, books, records and certificates pertaining to electors of the City of Miami and established and maintained as official by the Supervisor of Elections of Metropolitan Dade County, Florida, in conformity with the provisions of the general laws of the State of Florida, are hereby adopted and declared to be, and shall hereafter be

recognized and accepted as, official registration cards, books records and certificates of such City.

Section 10. The official ballot to be used at said election shall be in full compliance with the laws of the State of Florida with respect to absentee ballots and to the use of the Computer Election System (CES), and shall be in substantially the following form, to wit:

"OFFICIAL BALLOT
SPECIAL MUNICIPAL ELECTION
TUESDAY, NOVEMBER 13, 2001
FOR APPROVAL OR DISAPPROVAL OF THE
FOLLOWING BALLOT QUESTION

ORDINANCE AUTHORIZING
GENERAL OBLIGATION BONDS
FOR NEIGHBORHOOD AND OTHER
IMPROVEMENTS IN THE AMOUNT
OF \$255,000,000.

(For Bonds)

(Against Bonds)

"Shall the City of Miami, Florida, issue General Obligation Bonds for homeland security, neighborhood improvements, capital projects and infrastructure improvements in an aggregate principal amount not exceeding \$255,000,000, with interest payable at rates not to exceed the maximum rate allowed by law, to be payable from ad valorem taxes to be levied on all taxable property in the City provided that the debt millage not exceed the current rate of 1.218?"

Section 11. Electors desiring to vote for the bonds, in approval of said Question described above, shall be instructed to

punch straight down with the stylus through the hole next to the word "FOR" within the ballot frame containing the statement relating to said Question. Electors desiring to vote against the bonds, in disapproval of said Question, shall be instructed to punch straight down with the stylus through the hole next to the word "AGAINST" within the ballot frame containing the statement relating to said Question.

Section 12. The City Clerk shall cause to be prepared absentee ballots containing the Question set forth in Section 10 above for the use of absent electors entitled to cast such ballots in said election.

Section 13. WALTER J. FOEMAN, the City Clerk of the City of Miami, Florida, or his duly appointed successor, is designated and appointed as the official representative of the Commission of the City of Miami, Florida, in all transactions with the Supervisor of Elections of Miami-Dade County in relation to matters pertaining to the use of the registration books for the holding of the herein special municipal election.

Section 14. The City Clerk shall cause to be prepared absentee ballots for the use of absentee electors entitled to cast such ballots in said election.

Section 15. All qualified electors of said City shall be permitted to vote in said special municipal election and the Supervisor of Elections of Miami-Dade County is requested, authorized, and directed to furnish, at the cost and expense of the City of Miami, a list of all qualified electors residing in

the City of Miami as shown by the registration books and records of the Office of said Supervisor of Elections and duly certify the same for delivery to and for use by the election officials designated to serve at the respective polling places in said election precincts.

Section 16. The City Clerk is authorized and directed to cause a certified copy of this Ordinance to be delivered to the Supervisor of Elections of Miami-Dade County pursuant to applicable law.

Section 17. This Ordinance shall go into effect immediately upon its passage and shall not be subject to the right of referendum as an ordinance.

Section 18. All ordinances or parts of ordinances that are inconsistent or in conflict with the provisions of this Ordinance are repealed.

Section 19. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 20. This Ordinance is declared to be an emergency measure on the grounds of urgent public need for the preservation of peace, health, safety, and property of the City of Miami, and upon the further grounds of the necessity to generally carry on the functions and duties of municipal affairs.

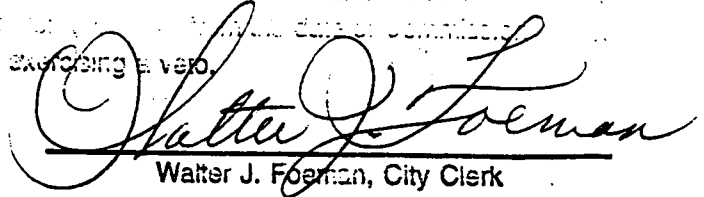
Section 21. The requirement of reading this Ordinance on two separate days is dispensed with by an affirmative vote of not less than four-fifths of the members of the Commission.

Section 22. This Ordinance shall become effective immediately upon its adoption and signature of the Mayor.^{1/}

PASSED AND ADOPTED BY TITLE ONLY this 11th day of October, 2001.


JOE CAROLLO, MAYOR

In accordance with Miami Code Sec. 2-26, since the Mayor did not indicate approval of this Ordinance by the date provided, said Ordinance shall become effective on the date of the City Commission meeting regarding same, without the Mayor exercising a veto.


Walter J. Foeman, City Clerk

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: 


ALESSANDRO VIARELLO
CITY ATTORNEY

W1147:BSS

^{1/} If the Mayor does not sign this Ordinance, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission.

PROPOSED GENERAL OBLIGATION BOND ISSUE
PROJECTS LIST

PUBLIC SAFETY

Homeland Defense Preparedness Initiative	\$ 11,000,000		
Neighborhood Fire Stations and Training Facility	\$ 10,000,000		
Police Training Facility	\$ 10,000,000		
		\$ 31,000,000	12%

PARKS AND RECREATION

Little Haiti Park	\$ 25,000,000		
Virginia Key Park Improvements	\$ 5,000,000		
Bicentennial Park Improvements	\$ 10,000,000		
Jose Marti/East Little Havana Parks Expansion	\$ 5,000,000		
Margaret Pace Park Improvements	\$ 4,000,000		
Soccer Complex Development	\$ 10,000,000		
Citywide Waterfront Improvements	\$ 10,000,000		
Marine Stadium Renovation	\$ 2,000,000		
Neighborhood Park Improvements and Acquisition	\$ 31,000,000		
Fern Isle Cleanup and Renovation	\$ 9,000,000		
Orange Bowl	\$ 16,000,000		
		\$ 127,000,000	50%

STREETS AND DRAINAGE

Flagami Storm Water Mitigation	\$ 10,000,000		
Grand Avenue Improvements	\$ 3,000,000		
Model City Improvements	\$ 6,000,000		
Coral Way Improvements	\$ 3,000,000		
Calle Ocho Improvements	\$ 6,000,000		
NE 2nd Avenue Improvements (36th Street to 78th Street)	\$ 6,000,000		
Design District/FEC Corridor Improvements	\$ 10,000,000		
Downtown Infrastructure Improvements	\$ 10,000,000		
		\$ 54,000,000	21%

QUALITY OF LIFE

Quality of Life (\$5 Million Capital Improvements/District)	\$ 25,000,000		
Greenways	\$ 2,000,000		
Museum of Science	\$ 3,500,000		
Museum of Art	\$ 3,500,000		
Neighborhood Gateways	\$ 4,000,000		
		\$ 38,000,000	15%

HISTORIC PRESERVATION

Historic Preservation Initiative		\$ 5,000,000	2%
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TOTAL PROPOSED BOND PROGRAM		\$ 255,000,000	100%
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Detail on Parks Improvements¹**Allapattah NET Area****Allapattah Mini****\$ 50,000**

Playground Equipment & Court Upgrades

Curtis**\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Duarte**\$800,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf Upgrades; Irrigation/Landscaping Court Upgrades; Site Furnishings

Moore**\$1.1 Million**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

New Day Care Center Building

Melrose**\$ 45,000**

Playground Equipment & Court Upgrades

Pine Heights**\$ 30,000**

Playground Equipment

Coral Way NET Area**Douglas****\$400,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Bryan**\$ 60,000**

Playground Equipment & Court Upgrades

Shenandoah**\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

New Day Care Center Building

Downtown NET Area**Lummus** **\$500,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Picnic Shelters & Site Furnishings

Southside **\$ 60,000**

Playground Equipment & Court Upgrades

East Little Havana NET Area**Jose Marti** **\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Domino Park **\$100,000**

Shelter/Bathroom Renovations

Henderson **\$ 300,000**

Playground Equipment & Court Upgrades

New Bathroom Buildings

Riverside **\$200,000**

Playground Equipment

Sports Turf; Irrigation/Landscaping Court Upgrades

Triangle **\$ 50,000**

Playground Equipment & Court Upgrades

Grove Mini **\$ 40,000**

Playground Equipment

Flagami NET Area**Robert King High** **\$1.1 Million**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Kinloch **\$800,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

West End	\$1.35 Million
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Grapeland	\$1.3 Million
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Stephen P. Clark Building Renovations	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Maceo	\$ 60,000
Playground Equipment & Site Furnishings	
Bay of Pigs	\$ 40,000
Playground Equipment	
<u>Little Haiti NET Area</u>	
Range	\$1.35 Million
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Lemon City	\$ 60,000
Playground Equipment; Site Furnishings; Court Upgrade	
Buena Vista	\$ 60,000
Playground Equipment; Site Furnishings; Court Upgrade	
Oakland Grove	\$ 15,000
Playground Equipment	
Pullman Mini	\$ 35,000
Playground Equipment	
North Bay Vista	\$ 30,000
Playground Equipment	

Model City NET Area**Hadley****\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

New Small Bathroom Building

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Walking/Exercise Path

African Square**\$500,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Court Upgrades & Site Furnishings

Belafonte-Tacolcy**\$300,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Court Upgrades & Site Furnishings

Crestwood**\$ 45,000**

Playground Equipment & Court Upgrades

Miller Dawkins**\$ 45,000**

Playground Equipment

West Buena Vista**\$ 30,000**

Playground Equipment

North/East Coconut Grove NET Area**Wainwright****\$ 75,000**

Playground Equipment

Court Upgrades & Site Furnishings

Kennedy**\$600,000**

Playground Equipment

Restroom Building Improvements

Walking & Boardwalk Renovations

Irrigation, Landscaping, Sodding Upgrades; Site Furnishings

Peacock**\$800,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades

Boardwalk Renovations; Site Furnishings

Marjorie Stoneman Douglas	
Playground Equipment	\$ 60,000
Site Furnishings	
Blanche	
Playground Equipment	\$ 45,000
Court Upgrades	
Kirk Munroe	\$ 70,000
Court Upgrades	
<u>Overtown NET Area</u>	
Dorsey	\$500,000
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Williams	\$1.35 Million
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Gibson	\$1.35 Million
Playground Equipment	
Swimming Pool Improvements	
Park Community/Recreation Building Improvements/Expansion	
Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings	
Reeves	\$300,000
Playground Equipment	
Park Community/Recreation Building Improvements/Expansion	
Court Upgrades & Site Furnishings	
Town	\$ 45,000
Playground Equipment	
Rainbow Village	\$ 45,000
Playground Equipment	

South/West Coconut Grove NET Area**Virrick****\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

Park Community/Recreation Building Improvements/Expansion

Armbrister**\$800,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Merrie Christmas**\$ 60,000**

Playground Equipment & Site Furnishings

Billy Rolle Mini-Park**\$ 50,000**

Shelter/Bathroom Renovations

Upper Eastside NET Area**Morningside****\$1.35 Million**

Playground Equipment

Swimming Pool Improvements

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades

Restroom & Concession Building Renovations; Site Furnishings

Legion**\$ 150,000**

Playground Equipment & Site Furnishings

Parking Lot Renovations

Eaton**\$ 50,000**

Playground Equipment & Site Furnishings

Belle Meade Mini**\$ 45,000**

Playground Equipment

West Little Havana NET Area**Coral Gate****\$500,000**

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Fern Isle

\$300,000

Playground Equipment

Sports Turf; Irrigation/Landscaping Court Upgrades

Site Furnishings; Small Bathroom/Office Renovation

Sewell

\$300,000

Playground Equipment & Site Furnishings

Bathroom Renovation

Wynwood/Edgewater NET Area

Clemente

\$1.1 Million

Playground Equipment

Park Community/Recreation Building Improvements/Expansion

Sports Turf; Irrigation/Landscaping Court Upgrades; Site Furnishings

Biscayne

\$150,000

Playground Equipment

Sports Turf; Irrigation/Landscaping Court Upgrades

Site Furnishings

ⁱ Individual park allocation may change based on community input process.

ALLAPATTAH NET AREA

Allapattah Mini Park	\$	50,000	
Curtis Park		1,350,000	
Duarte		800,000	
Moore		1,100,000	
Melrose		45,000	
Pine Heights		30,000	
			\$ 3,375,000

CORAL WAY NET

Douglas	\$	400,000	
Bryan		60,000	
Shenandoah		1,350,000	
			\$ 1,810,000

Downtown NET Area

Lummus	\$	500,000	
Southside		60,000	
			\$ 560,000

EAST LITTLE HAVANA NET

Jose Marti	\$	1,350,000	
Domino		100,000	
Henderson		300,000	
Riverside		200,000	
Triangle		50,000	
Grove Mini		40,000	
			\$ 2,040,000

FLAGAMI NET AREA

Robert King High	\$	1,100,000	
Kinloch		800,000	
West End		1,350,000	
Grapeland		1,300,000	
Maceo		60,000	
Bay of Pigs		40,000	
			\$ 4,650,000

LITTLE HAITI NET AREA

Range	\$	1,350,000	
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Parks Detail

Attachment I (Cont'd)
10/12/2001

Lemon City	60,000	
Buena Vista	60,000	
Oakland Grove	15,000	
Pullman Mini	35,000	
North Bay Vista	30,000	
		\$ 1,550,000

MODEL CITY NET AREA

Hadley	\$ 1,350,000	
African Square	500,000	
Belafonte-Tacolcy	300,000	
Crestwood	45,000	
Miller Dawkins	45,000	
West Buena Vista	30,000	
		\$ 2,270,000

NORTH/EAST COCOUNT GROVE NET AREA

Wainwright	\$ 75,000	
Kennedy	600,000	
Peacock	800,000	
Marjorie Stoneman Douglas	60,000	
Blanche	45,000	
Kirk Munroe	70,000	
		\$ 1,650,000

OVERTOWN NET AREA

Dorsey	\$ 500,000	
Williams	1,350,000	
Gibson/Range	1,350,000	
Reeves	300,000	
Town	45,000	
Rainbow Village	45,000	
		\$ 3,590,000

SOUTH/WEST COCONUT GROVE NET AREA

Virrick	\$ 1,350,000	
Armbrister	800,000	
Merrie Christmas	60,000	
Billy Rolle Mini-Park	50,000	
		\$ 2,260,000

UPPER EASTSIDE NET AREA

Morningside	\$	1,350,000	
Legion		150,000	
Eaton		50,000	
Belle Meade Mini		45,000	
			\$ 1,595,000

WEST LITTLE HAVANA NET AREA

Coral Gate	\$	500,000	
Fern Isle		300,000	
Sewell		300,000	
			\$ 1,100,000

WYNWOOD/EDGEWATER NET AREA

Clemente	\$	1,100,000	
Biscayne		150,000	
			\$ 1,250,000

Total Neighborhood Parks Improvements	\$	27,700,000
Total Contingency & Acquisition Funding Pool	\$	3,300,000
	\$	31,000,000

RESOLUTIONS

DEPARTMENT OF CAPITAL IMPROVEMENTS

28. RESOLUTION - (J-03-) - (AMENDING RESOLUTION NO. 03-556)
(4/5THS VOTE)

AMENDING RESOLUTION NO. 03-556, ADOPTED MAY 22, 2003 BY INCREASING THE CONTRACT WITH TURNKEY CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$95,251 FROM \$258,000 TO \$353,251 FOR THE ~~WICH HOUSE BUNGALOW RELOCATION AND STABILIZATION PROJECT, B-3290~~ ALLOCATING FUNDS THEREFORE FROM PROJECT NO. 327001 AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL IMPROVEMENT PROJECTS ORDINANCES, AS AMENDED.

29. RESOLUTION - (J-03-) - (AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT)

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY") FOR THE REIMBURSEMENTS OF FUNDS IN THE TOTAL ESTIMATED AMOUNT OF \$1,074,409 FOR USE IN CONNECTION WITH THE FLAGLER STREET MARKETPLACE PROJECT IN DOWNTOWN.

Bob 2/13
NON-HOME LAND FUNDS
Put the porch
and shingles on
there w/ plus
further stabil. of
building on termite
damage

RESOLUTIONS

DEPARTMENT OF CAPITAL IMPROVEMENTS

28. **RESOLUTION** - (J-03-) - (AMENDING RESOLUTION NO. 03-556)
(4/5THS VOTE)

AMENDING RESOLUTION NO. 03-556, ADOPTED MAY 22, 2003 BY INCREASING THE CONTRACT WITH TURNKEY CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$95,251 FROM \$258,000 TO \$353,251 FOR THE MIAMI HIGH SCHOOL BUNGALOW RELOCATION AND STABILIZATION PROJECT, B-3290 ALLOCATING FUNDS THEREFORE FROM PROJECT NO. 327001 AS APPROPRIATED BY THE ANNUAL APPROPRIATIONS AND CAPITAL IMPROVEMENT PROJECTS ORDINANCES, AS AMENDED.

R-03-965
MOVED: GONZÁLEZ
SECONDED: TEELE
ABSENT: REGALADO

29. **RESOLUTION** - (J-03-) - (AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT)

AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY ("COUNTY") FOR THE REIMBURSEMENTS OF FUNDS IN THE TOTAL ESTIMATED AMOUNT OF \$1,074,409 FOR USE IN CONNECTION WITH THE FLAGLER STREET MARKETPLACE PROJECT IN DOWNTOWN.

R-03-966 (MODIFIED)
MOVED: GONZÁLEZ
SECONDED: TEELE
ABSENT: REGALADO