

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

**7/11/02
6:00 P.M.
CITY OF MIAMI
CITY HALL C.O.W. ROOM
3500 PAN AMERICAN DR.
MIAMI, FLORIDA 33133**

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- I. APPROVAL OF THE MINUTES OF THE MEETINGS OF JUNE 3 & 26, 2002.
- II. **OLD BUSINESS:**
- A. CONTINUATION OF PRESENTATIONS OF CITY-WIDE AND DISTRICT BOND PROJECTS BY APPROPRIATE DEPARTMENTAL REPRESENTATIVES.
- B. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.
- C. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.
- III. **NEW BUSINESS:**
- A. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.
- IV. **CHAIRPERSON'S OPEN AGENDA.**
- V. **ADDITIONAL ITEMS.**

HOMELAND DEFENSE/

NEIGHBORHOOD IMPROVEMENT BOND

BOARD MEETING

JUNE 26, 2002 MINUTES

The meeting of the Homeland Defense/Neighborhood Improvement Bond Program Board scheduled June 26, 2002 was cancelled, at 6:48 p.m., due to lack of quorum.

A discussion took place concerning the best way to address the problem of making quorum. Erica Wright, Assistant City Attorney, informed the Board that although no motions could be passed and no final decisions could be made, the Board could proceed with the meeting.

Presentations were made by members of various City Departments, including Sarah Eaton, of the Historic and Environmental Preservation Board; Dianne Johnson, of the Real Estate & Economic Development Dept.; and Madellin Valdes, of the Asset Management Dept.

The meeting was adjourned at 8:21 p.m.

The next meeting of this Board is presently scheduled for Thursday, July 11, 2002 at 6 p.m. at City Hall, in the COW Room.

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

**6/03/02
6:00 P.M.
CITY OF MIAMI
CITY HALL C.O.W. ROOM
3500 PAN AMERICAN DR.
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:10 p.m. with the following members

**present: Robert Flanders, Chairman
Eduardo Padron
Manolo Reyes
Mariano Cruz
Gary Reshefsky
Rolando Aedo
David Marko
Louis De Rosa**

Marvin Dunn (Mr. Dunn entered the meeting at 6:25 p.m.)

Ringo Cayard (Mr. Cayard entered the meeting at 6:36 p.m.)

**Absent: Luis Cabrera, Milagros Loyal, Julie Grimes, Sonny Armbrister,
and Jami Reyes**

I. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 21, 2002.

HD/NIB MOTION 02-5:

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF MAY 21, 2002.

MOVED: RESHEFSKY

SECONDED: AEDO

ABSENT: CABRERA, LOYAL, GRIMES,
ARMBRISTER, J. REYES, CAYARD

Note for the Record: Mr. Rollason requested of the City Clerk to have future minutes show only actions/motions of the board without any verbatim minutes.

II. BOND PROGRAM VIDEO PRESENTATION.

VIDEO PRESENTATION MADE

III. **OLD BUSINESS:**

- A. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

HD/NIB MOTION 02-6:

A MOTION TO DEFER THE ELECTION OF VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS UNTIL THERE IS A FULL BOARD OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD.

MOVED: M. REYES

SECONDED: AEDO

ABSENT: CABRERA, LOYAL, GRIMES,
ARMBRISTER, J. REYES, CAYARD

IV. **NEW BUSINESS:**

- A. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ - THIS ITEM WILL BE PRESENTED TO THE BOARD AT THE JUNE 26TH, 2002 MEETING.

ITEM DEFERRED

- B. BOND FINANCIAL PRESENTATION WITH OVERVIEW OF PROJECTS AND COSTS BY ROBERT NACHLINGER, ASSISTANT CITY MANAGER.

DISCUSSED

C. PRESENTATION OF CITY-WIDE AND DISTRICT BOND PROJECTS BY APPROPRIATE DEPARTMENTAL REPRESENTATIVES.

PRESENTATION MADE BY MAJOR LONGUEIRA FOR THE POLICE DEPARTMENT.

HD/NIB MOTION 02-7:

A MOTION DIRECTING THE ADMINISTRATION TO PROVIDE AN ITEMIZED LIST SHOWING HOW THE \$2.5 MILLION OUTLINED IN THE CITY MANAGER'S RECOMMENDATIONS IS GOING TO BE SPENT IN HOMELAND SECURITY.

MOVED: MARKO

SECONDED: DE ROSA

ABSENT: PADRON, CABRERA, LOYAL, GRIMES, ARMBRISTER, J. REYES

HD/NIB MOTION 02-8:

A MOTION DIRECTING THE ADMINISTRATION TO MAKE A PRESENTATION BEFORE THE HD/NIB BOARD IN DUE HASTE DESCRIBING AND EXPLAINING ITS PERSPECTIVE ON THE POLICE TRAINING FACILITY, INCLUDING WHAT FUNDS ARE BEHIND IT, HOW LONG IT WOULD TAKE TO CONSTRUCT, WHAT ITS ADVANTAGES AND DISADVANTAGES ARE.

MOVED: MARKO

SECONDED: RESHEFSKY

ABSENT: PADRON, CABRERA, LOYAL, GRIMES, ARMBRISTER, J. REYES

D. INTRODUCTION OF JUAN CARLOS ESPINOSA, GRANTS ADMINISTRATOR, BY FRANK ROLLASON. MR. ESPINOSA WILL GIVE A BRIEF PRESENTATION ON HOW TO LEVERAGE EXISTING BOND DOLLARS TO OBTAIN MATCHING GRANTS.

DISCUSSED -- CHAIRMAN FLANDERS REQUESTED MR. ESPINOSA TO PROVIDE THE BOARD WITH STATUS REPORTS REGARDING GRANTS.

IV. **CHAIRPERSON'S OPEN AGENDA.**

DISCUSSED

V. **ADDITIONAL ITEMS.**

HD/NIB MOTION 02-9:

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: AEDO

SECONDED: M. REYES

ABSENT: PADRON, CABRERA, LOYAL, GRIMES,
ARBMRISTER, J. REYES

Note for the Record: The meeting was adjourned at 8:27 p.m.

OTHER INFORMATION

**HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD MEETING:**

**SCHEDULED:
Wednesday, 6/26/02
6:00 – 8:00 pm
City Hall COW Room**