

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

**8/14/02, 6:00-8:00 P.M.  
CITY OF MIAMI  
MIAMI RIVERSIDE CENTER  
444 SW 2 AVE., 10<sup>TH</sup> FLOOR  
MAIN CONFERENCE ROOM  
MIAMI, FLORIDA 33130**

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- I. **APPROVAL OF THE MINUTES OF THE MEETINGS OF JUNE 3, JUNE 26 AND JULY 11, 2002.**
- II. **OLD BUSINESS:**
- A. LAST DEPARTMENTAL REPORT BY FRANCISCO GARCIA, N.E.T. ADMINISTRATION AND FOLLOW UP REPORT BY MAJOR LONGUEIRA, POLICE DEPARTMENT.
  - B. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.
  - C. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.
  - D. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.
- III. **NEW BUSINESS:**
- A. WEBSITE AND MEDIA CHANNEL 9 DISCUSSION.
  - B. SCHEDULE FUTURE BOARD MEETINGS. (Dates and locations.)
  - C. AUDIT COMMITTEE REPORT.
- IV. **CHAIRPERSON'S OPEN AGENDA.**
- V. **ADDITIONAL ITEMS.**

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

**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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**The meeting was called to order at 6:20 p.m., with the following members present:**

**Luis Cabrera  
Milagros Loyal  
Gary Reshefsky  
Rolando Aedo  
David Marko  
Mariano Cruz  
Manolo Reyes (entered at 6:40 p.m.)  
Robert Flanders (Chairperson)  
Jami Reyes  
Louis De Rosa  
Ringo Cayard**

**Absent: Julie Grimes, Sonny Armbrister, Marvin Dunn, Eduardo Padron**

- 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.

Presentation by Eduardo Blanco of the Dept. of Parks and Recreation regarding planned improvements to various parks throughout the City.

Presentation by Jose Casanova of the Planning and Zoning Dept. regarding all projects being handled by the Planning and Zoning Dept., including Parks Master Plan.

Presentation by Ruth Robinson and Ileana Gomez of the Public Facilities Dept. regarding upgrades/capital improvements to the Orange Bowl Stadium.

Presentation by Jorge Avino and Len Helmers of the Public Works Dept. regarding public works improvements to the Flagami area.

Presentation by Deputy Chief Maurice Kemp of the Dept. of Fire-Rescue regarding City's Advance Life Support System, including how it relates to homeland security.

Presentation by Maj. Joseph T. Longueira and Assistant Chief Noel Rojas of the Dept. of Police regarding homeland defense.

- B. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.

Item deferred.

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

Item deferred.

III. **NEW BUSINESS:**

- A. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.

Item deferred.

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

**HD/NIB MOTION 02-10**

**A MOTION TO ESTABLISH A FIVE-MEMBER AUDIT COMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, COMPRISED OF THE FOLLOWING BOARD MEMBERS:**

**Gary Reshefsky (Committee Chairman)**

**David Marko**

**Robert Flanders**

**Manolo Reyes**

**Rolando Aedo**

**MOVED: M. CRUZ**

**SECONDED: M. REYES**

**ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;  
E. PADRON**

**HD/NIBMOTION 02-11**

**A MOTION TO APPOINT MANOLO REYES AS VICE CHAIRMAN OF THE AUDIT COMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD.**

**MOVED: G. RESHEFSKY**

**SECONDED: L. DE ROSA**

**ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;  
E. PADRON**

**HD/NIBMOTION 02-12**

**A MOTION INSTRUCTING FIRE DEPT. STAFF, AT AN APPROPRIATE TIME IN THE FUTURE, TO REPORT TO THE BOARD ON UPDATED ALS (ADVANCED LIFE SUPPORT) RESPONSE TIMES AND ON THE LOCATION OF FIRE DEPARTMENTS THROUGHOUT THE COMMUNITIES OF THE CITY.**

**MOVED: G. RESHEFSKY  
SECONDED: L. DE ROSA  
ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;  
E. PADRON**

**HD/NIBMOTION 02-13**

**A MOTION REQUESTING ADMINISTRATION TO GIVE PRESENTATION ON WHAT IMMEDIATE NEED EXPENDITURES SHOULD BE IN TERMS OF ACCOMPLISHING IMPROVEMENTS IN THE ABILITY OF THE POLICE DEPT. TO DELIVER POLICE SERVICES.**

**MOVED: D. MARKO  
SECONDED: M. LOYAL  
ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;  
E. PADRON**

**V. ADDITIONAL ITEMS.**

DISCUSSION REGARDING THE FEASIBILITY OF ESTABLISHING SPECIFIC TIMES FOR THE BOARD TO MEET.

DISCUSSION REGARDING ALTERNATIVE MEETING PLACES WHILE CITY HALL UNDERGOES RENOVATIONS.

DISCUSSION REGARDING THE PURPOSE OF THE BOARD OPERATING AS A WINNOWING FLOW-THROUGH FOR THE EXPENDITURES OF MONEY. NO FUTURE EXPENDITURES OF THE GENERAL OBLIGATION BOND SHOULD BE SPENT WITHOUT CONSIDERATION AND RECOMMENDATION OF THE BOARD, AND TO THE COMMISSION, ITSELF, OTHER THAN DISCRETIONARY COMMISSION EXPENDITURES.

**HD/NIBMOTION 02-14**

**A MOTION TO ADJOURN TODAY'S MEETING.**

**MOVED: D. MARKO**

**SECONDED: R. AEDO**

**ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;  
E. PADRON**

**Note for the Record: The meeting was adjourned at 8:25 p.m.**

# **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**

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**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 26<sup>TH</sup>, 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.

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**OTHER INFORMATION**

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

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