

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

12/27/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:00 p.m., with the following members found to be:

Present: David Berley
 Eileen Broton (Vice Chair)
 Mariano Cruz
 Henry Goa
 Ricardo Lambert
 Pablo Perez-Cisneros
 Robert Powers
 Jose Solares (Chair)
 Albena Sumner

Absent: Nelson Victor Alvarado
 David Freedman
 Maria Sardiña Mann

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
 Jeovanny Rodriguez, Assistant Director, CIP Department
 Robin Jones-Jackson, Assistant City Attorney
 Wendy Jaramillo, Administrative Assistant I, CIP Department
 Marcia Lopez, Public Relations Specialist, CIP Department
 Teri E. Samuels, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETINGS OF SEPTEMBER 22, 2011 AND OCTOBER 25, 2011

HD/NIB MOTION 11-52

A MOTION TO APPROVE THE MINUTES FOR THE MEETINGS OF SEPTEMBER 22, 2011 AND OCTOBER 25, 2011.

MOVED: M. Cruz

SECONDED: R. Lambert

ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann

AYE: D. Berley, E. Broton, M. Cruz, , H. Goa, R. Lambert, P. Perez-Cisneros,
R. Powers, J. Solares, A. Sumner

Note for the Record: The motion passed 9-0.

II. OLD BUSINESS:

1. Robert King High Park Furniture

Item was deferred pending an opinion from bond counsel.

2. Williams Park Furniture

Item was deferred pending an opinion from bond counsel.

III. NEW ITEMS:

1. Caribbean Marketplace Renovations - Construction Services
 - Caribbean Marketplace Renovations Design Services – Complete

NAME OF PROJECT: **CARIBBEAN MARKETPLACE RENOVATIONS – CONSTRUCTION SERVICES**
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: \$1,235,381 of which \$100,000 was previously approved for Design Services; currently requesting \$150,000 for Construction Services
EXPECTED ADDITIONAL SOURCE: Miami Dade County Cultural Affairs Grant \$350,000; City of Miami Parks and Recreational Department Contribution \$120,000
SOURCE OF FUNDS: Homeland Defense Bond Series 1, 2 & 3 – Little Haiti Land Acquisition
ACCOUNT CODE(S): 331412
DESCRIPTION OF PROJECT: The project scope consists of interior demolition and renovation. The repairs include new plumbing, ventilation and electrical systems.
LOCATION: 5925-27 NE 2nd Avenue

A MOTION TO FUND THE CARIBBEAN MARKETPLACE RENOVATIONS - CONSTRUCTION SERVICES.

MOVED: A. Sumner
SECONDED: H. Goa
ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann
AYE: E. Broton, H. Goa, R. Lambert, A. Sumner
NO: D. Berley, M. Cruz, P. Perez-Cisneros, R. Powers, J. Solares

Note for the Record: The motion failed 4-5.

A MOTION TO SECURE THE BUILDING AND DELAY THE PROJECT UNTIL A COMPANY IS BROUGHT IN TO PURCHASE AND/OR MANAGE THE PROPERTY AT SAID COMPANY'S EXPENSE.

MOVED: R. Powers
SECONDED: P. Perez-Cisneros
ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann
AYE: D. Berley, M. Cruz, P. Perez-Cisneros, R. Powers
NO: E. Broton, H. Goa, R. Lambert, J. Solares, A. Sumner

Note for the Record: The motion failed 4-5.

HD/NIB MOTION 11-53

A MOTION TO DEFER THE ITEM TO A FUTURE MEETING TO RECEIVE MORE INFORMATION ON THE PROJECT.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann
AYE: D. Berley, M. Cruz, P. Perez-Cisneros, R. Powers, J. Solares,
NO: E. Broton, H. Goa, R. Lambert, A. Sumner

Note for the Record: The motion passed 5-4.

2. 1814 Brickell Avenue Park – Additional Funding

NAME OF PROJECT: **1814 BRICKELL AVENUE PARK**

INITIATING DEPARTMENT/DIVISION: Capital Improvements Program

TOTAL DOLLAR AMOUNT: \$1,209,889 of which \$1,045,789 was previously requested on 2/22/11; currently requesting \$164,100

Approximately \$100,000 is for onsite Archeological services. The remaining \$64,000 is for additional design and construction services related to the archeological findings.

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life and Neighborhood Park Improvements

ACCOUNT CODE(S): 311712 and 331419

DESCRIPTION OF PROJECT: The project scope consists of permitting and construction of a new park on a 35,500 SF property. The program includes landscaped areas and elevated landscaped court and children's play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting. There is an existing water meter and electrical meter on site.

LOCATION: 1814 Brickell Avenue

HD/NIB MOTION 11-54

A MOTION TO FUND 1814 BRICKELL AVENUE PARK - ADDITIONAL FUNDING.

MOVED: E. Broton

SECONDED: H. Goa

ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann

AYE: E. Broton, M. Cruz, H. Goa, R. Lambert, R. Powers, J. Solares, A. Sumner

NO: P. Perez-Cisneros

ABSTAIN: D. Berley

Note for the Record: The motion passed 7-1, with one board member abstaining.

IV. **UPDATES:**

1. Fire Station No. 13 Design and Construction Services

Albert Sosa, CIP Director, reported that the construction NTP has been issued. Groundbreaking is anticipated for the coming weeks. The project is coming in below the previous budgeted estimate.

Board Member Powers requested that the neighborhood associations in the area be made aware that construction will be starting soon.

2. Robert King Park New Building & Site Improvements – Complete

Albert Sosa, CIP Director, stated that the project is 100 percent complete. The project came in under budget and there's approximately \$200,000 in project savings that will be either reinvested into the park in additional projects or reallocated to additional improvements.

3. Brickell Park Playground (South of Icon) – Complete

Albert Sosa, CIP Director, reported that the playground was recently completed and is being highly utilized by the residents.

4. Athalie Range Park Soccer/Football Field Improvements – Complete

Albert Sosa, CIP Director, reported that the project was completed and came in under budget by approximately 50 or \$60,000. Those savings are being reinvested into hardening the electrical for that park, which was discussed at the audit subcommittee meeting.

Board Member Berley requested that a tally be maintained of the available HD funds to avoid overspending.

V. ADDITIONAL ITEMS:

➤ 2011 Annual Report

HD/NIB MOTION 11-54

A MOTION TO REQUEST THAT ANY PROJECT PROPOSED FOR FUNDING TO THE BOARD INCLUDES A MAINTENANCE COMPONENT THAT OUTLINES THE TOTAL AMOUNT OF FUNDING REQUIRED MAINTAIN THE PROJECT FOR THE FOLLOWING THREE YEARS.

MOVED: D. Berley
SECONDED: P. Perez-Cisneros
ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann
AYE: D. Berley, E. Broton, M. Cruz, R. Lambert, P. Perez-Cisneros, R. Powers
ABSTAIN: H. Goa, J. Solares, A. Sumner

Note for the Record: The motion passed 6-0, with three board members abstaining.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-56

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Powers
SECONDED: A. Sumner
ABSENT: N. Alvarado, D. Freedman, M. Sardiña Mann
AYE: D. Berley, E. Broton, M. Cruz, H. Goa, R. Lambert, P. Perez-Cisneros, R. Powers, J. Solares, A. Sumner

Note for the Record: The motion passed 8-0.