

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

1/24/12 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:03 p.m., with the following members found to be:

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

Absent: Nelson Victor Alvarado
Mariano Cruz
Maria Sardiña Mann

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Daniel Newhoff, Interim Director, Public Facilities Department
Stephen Bogner, Marinas Manager, Public Facilities Department
Marcia Lopez, Public Relations Specialist, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Teri E. Samuels, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETING OF DECEMBER 27, 2011.

HD/NIB MOTION 12-01

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF DECEMBER 27, 2011.

MOVED: E. Broton
SECONDED: R. Powers
ABSENT: N. Alvarado, M. Cruz, M. Sardiña Mann
AYE: D. Berley, E. Broton, D. Freedman, 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

NAME OF PROJECT: ROBERT KING HIGH PARK FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$45,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Soccer Complex Development
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: For the purchase and installation of a television and wall stand, ten (10) computers and printer, bugler alarm system and fire alarm system.
LOCATION: 7025 West Flagler

2. Williams Park Furniture

NAME OF PROJECT: WILLIAMS PARK FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$40,000
SOURCE OF FUNDS: Homeland Defense Bond Series 1 Interest – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of three (3) televisions, three (3) mounting wall arms, one (1) blue-ray disc player, one (1) sound system receiver and two (2) sets of speakers.
LOCATION: 1717 NW 5 Avenue

Discussion on the two OLD BUSINESS items resulted in the following motion:

HD/NIB MOTION 12-02

A MOTION TO INFORM THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MEMBERS WHEN ITEMS WILL BE PRESENTED TO THE CITY COMMISSION THAT HAVE NOT YET BEEN APPROVED BY THE BOARD.

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

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

III. NEW BUSINESS:

1. Bay of Pigs Park Lighting – Design Services

NAME OF PROJECT: BAY OF PIGS PARK LIGHTS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: <u>Parks and Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$53,000; currently requesting \$15,490 for Design Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 2</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>The project scope consists of installing a security lighting system to provide significant illumination through the park.</u>
LOCATION: <u>SW 56 Avenue & SW 3 Street</u>

HD/NIB MOTION 12-04

A MOTION TO FUND THE BAY OF PIGS PARK LIGHTING - DESIGN SERVICES.

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

Note for the Record: The motion passed 6-3.

Board Member Powers requested that an inquiry be made to have FPL take a look at the site to determine if FPL could provide any lighting before any bond funds are expended.

2. NW 62 Street West of I-95 Roadway Improvements – Design Services

NAME OF PROJECT: NW 62ND STREET WEST OF I-95 ROADWAY IMPROVEMENTS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: <u>Capital Improvements Program</u>
TOTAL DOLLAR AMOUNT: <u>\$75,000; currently requesting \$11,888 for Design Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3</u>
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: <u>The project scope consists of design and survey services for a new monumental Martin Luther King Boulevard sign.</u>
LOCATION: <u>NW 62nd Street West of I-95</u>

HD/NIB MOTION 12-05

A MOTION TO FUND THE NW 62 STREET WEST OF I-95 ROADWAY IMPROVEMENTS - DESIGN SERVICES AND DIRECT THE CIP DIRECTOR TO MEET WITH THE COUNTY AND RESPONSIBLE STAKEHOLDERS TO ENGAGE IN A DISCUSSION TO DEVELOP A VISION THAT IS COMPLEMENTARY AND INCLUSIVE OF THE PLANS ALREADY IN PROGRESS.

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

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

3. Freedom Garden Statue Rehabilitation & Park Improvements

NAME OF PROJECT: **FREEDOM GARDEN STATUE REHABILITATION & PARKS IMPROVEMENTS**
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: **\$75,000**
SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project scope consists of the cleaning and polishing of the statue, replacement of the four damaged black granite slabs at the base of the statue, installation of a new black granite tile to the steps leading to the statue base, and park improvements that includes landscaping, furniture and plaques/signage highlighting items of cultural and historical significance.
LOCATION: SW Corner of NW 62nd Street and Miami Avenue

HD/NIB MOTION 12-06

A MOTION TO DENY THE FUNDING OF THE FREEDOM GARDEN STATUE REHABILITATION & PARK IMPROVEMENTS AND TO BRING THE ITEM BACK TO THE BOARD WITH THE COST FOR THE ITEMS THAT DO NOT INCLUDE POLISHING THE STATUE OR CHANGING THE MARBLE, TO INCLUDE AN ITEMIZATION OF THE COSTS FOR LANDSCAPING AND FURNITURE INDICATED IN THE PROPOSAL.

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

Note for the Record: The motion passed 8-1.

4. Dinner Key Marina Storage Workshop

NAME OF PROJECT: **DINNER KEY MARINA STORAGE WORKSHOP**
INITIATING DEPARTMENT/DIVISION: Public Facilities
TOTAL DOLLAR AMOUNT: \$174,000; currently requesting \$55,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Contribution from Special Revenue – Dinner Key Marina Renovations
ACCOUNT CODE(S): 326011
DESCRIPTION OF PROJECT: The project scope consists of prefabricated metal storage and workshop building for D.K. Marina. The scope of work includes fabrication and erection of the metal building, demolition, concrete slab, landscaping and electrical.
LOCATION: 3500 Pan American Drive

HD/NIB MOTION 12-03

A MOTION TO FUND THE DINNER KEY MARINA STORAGE WORKSHOP.

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

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

IV. ADDITIONAL ITEMS:

- Robert Rules

HD/NIB MOTION 12-07

A MOTION TO GIVE THE BOARD CHAIRMAN THE DISCRETION TO INVOKE A TWO-MINUTE TIME LIMIT ON DISCUSSION FROM BOARD MEMBERS WHEN NECESSARY.

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

Note for the Record: The motion passed 5-2, with two board members abstaining.

- 2012 Audit Subcommittee and Regular Meeting Schedules

NO ACTION TAKEN.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 12-08

A MOTION TO ADJOURN TODAY'S MEETING.

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

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