

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

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

The meeting was called to order at 6:09 p.m., with the following members found to be:

Present: Ola O. Aluko
 David Berley
 Eileen Broton (Vice Chair)
 Mariano Cruz
 David Freedman
 Henry Goa
 Ricardo Lambert
 Robert Powers
 Jose Solares (Chair)
 Albena Sumner

Absent: Nelson Victor Alvarado
 Manny Roche
 Maria Sardiña Mann

ALSO PRESENT: Jeovanny Rodriguez, Assistant Director, CIP Department
 Robin Jones-Jackson, Assistant City Attorney, City Attorney's Office
 Charles "Chuck" Postis, Superintendent, General Service Administration
 Vivian Izsack, Construction Manager, Parks & Recreation
 Daniel Newhoff, Assistant Director, Public Facilities
 Anita Darbonne, Manager, Little Haiti Cultural Center
 Marcia Lopez, Board Liaison, CIP Department
 Wendy Jaramillo, Administrative Assistant I, CIP Department
 Teri Elizabeth Samuels, Transcriber, City Clerk's Office

I. APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 23, 2012

HD/NIB MOTION 12-24

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF OCTOBER 23, 2012.

MOVED: D. Berley
SECONDED: D. Freedman
ABSENT: O. Aluko, N. Alvarado, M. Cruz, M. Roche, M. Sardiña Mann
AYE: D. Berley, E. Broton, D. Freedman, H. Goa, R. Lambert,
R. Powers, J. Solares, A. Sumner

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

II. NEW INFORMATIONAL ITEMS:

1. Little Haiti Cultural Center Miscellaneous Repairs

<p>NAME OF PROJECT: <u>LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS</u> INITIATING DEPARTMENT/DIVISION: <u>Public Facilities</u> TOTAL DOLLAR AMOUNT: <u>\$12,338 of HD funds is currently being requested</u></p> <p><i>*NOTE: A total of \$25,255 has been appropriated for miscellaneous repairs at Little Haiti Cultural Center</i></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bond Series 2 – Little Haiti Park Land Acquisition & Development</u> CIP/PROJECT NUMBER: <u>B-30890</u> DESCRIPTION OF PROJECT: <u>Repair and replace three tandem compressors Multistack units. See detailed scope attached.</u> LOCATION: <u>212-260 NE 59 Terrace</u></p>

HD/NIB MOTION 12-26

A MOTION TO VERIFY IF BOTH REPAIR ITEMS (LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS AND LUMMUS PARK MISCELLANEOUS REPAIRS) ARE PROPER CAPITAL EXPENDITURES.

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

Note for the Record: The motion passed 7-2.

2. Lummus Park Miscellaneous Repairs

NAME OF PROJECT: LUMMUS PARK MISCELLANEOUS REPAIRS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30889
TOTAL DOLLAR AMOUNT: \$45,000 of which \$31,803 is Homeland Defense
SOURCE OF FUNDS: Homeland Defense Bonds Series 1 & 2 Interest and Safe Neighborhood Parks Bond
DESCRIPTION OF PROJECT: Contractor shall provide all labor, supervision, equipment, materials and permits, including electrical, to perform the scope of work as noted in the attachment.
LOCATION: 404 NW 3 Street

HD/NIB MOTION 12-26

A MOTION TO VERIFY IF BOTH REPAIR ITEMS (LITTLE HAITI CULTURAL CENTER MISCELLANEOUS REPAIRS AND LUMMUS PARK MISCELLANEOUS REPAIRS) ARE PROPER CAPITAL EXPENDITURES.

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

Note for the Record: The motion passed 7-2.

III. NEW BUSINESS:

1. Coral Gate Mini Park

NAME OF PROJECT: CORAL GATE MINI PARKS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30777
TOTAL DOLLAR AMOUNT: \$200,634 of which \$100,000 is HD funding; currently requesting \$81,625 for Design Services
SOURCE OF FUNDS: Homeland Defense Bonds Series 3 – Neighborhood Park Improvements
DESCRIPTION OF PROJECT: The design and construction of two mini passive pocket parks. The project will consist of surveying, platting, landscaping and installation of benches.
LOCATION: Coral Gate Drive and SW 16th Street & SW 18th Street and SW 32nd Avenue

HD/NIB MOTION 12-27

A MOTION NOT TO RECOMMEND FUNDING FOR CORAL GATE MINI PARK - DESIGN SERVICES.

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

Note for the Record: The motion passed 8-2.

2. Curtis Park New Pool Facility & Boat Ramp Area Improvements Design Services –
Additional Funding

NAME OF PROJECT: CURTIS PARK NEW POOL FACILITY & BOAT RAMP AREA IMPROVEMENTS – DESIGN SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

CIP/PROJECT NUMBER: B-35806 & B-35806S

TOTAL DOLLAR AMOUNT: \$2,468,437 of which \$122,558 HD Funds were previously approved for Design Services; **currently requesting \$16,861 for Additional Design Services**

*Note: Under Project B-35806S \$500,000 Sanitary Sewer funding source has been allocated.

SOURCE OF FUNDS: Homeland Defense Bond Series 1, 2 & 3 – District 1 Neighborhood Quality of Life, Neighborhood Park Improvements, Impact Fees, Sunshine State Financing Commission No. 2 and Sanitary Sewer Component (B-35806S)

DESCRIPTION OF PROJECT:

Pool Facility: Demolition of the existing pool facility and construction of a smaller swimming pool facility. The proposed pool facility will include a 50' by 50' swimming pool with a maximum depth of 4 feet, Pool Bath House that contains showers, toilet stalls, urinals, storage and pump room and demolition of the existing restroom building by the baseball field, and construction of a new restroom building. The proposed building will include a storage room for the field maintenance equipment.

Boat Ramp: Improve the function of the existing boat ramp and adjacent marine structures; Add new center pier, lengthen five existing boat trailer parking spaces, re-design parking lot to add ten (10) boat trailer parking spaces and (14) fourteen regular spaces.

LOCATION: 1901 NW 24 Street

ITEM PULLED FROM THE AGENDA BY CIP ASSISTANT DIRECTOR.

Chairman Solares requested the minutes of the item from the initial funding.

3. Shenandoah Park Ada Modifications – Construction Services

NAME OF PROJECT: SHENANDOAH PARK ADA MODIFICATIONS – CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-30547G
TOTAL DOLLAR AMOUNT: \$491,147; of which \$91,147 of HD Funds were previously approved for both the Shenandoah Park and West End Park Design Services; currently requesting \$286,188 of HD Funds for Shenandoah Park Construction Services
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvements
DESCRIPTION OF PROJECT:
Shenandoah: Provide accessible route from the existing Pool Building to the Baseball and Softball fields. Provide an accessible ramp at the Pool Building. Provide a complete ADA remodeling of the male & female restrooms.
West End: Provide ADA compliant signs at all ADA parking spaces. Provide an accessible door and opening at the side entrance door. Provide an accessible door with adequate maneuvering clearance at the entrance of the Recreation Center. Provide ADA signage throughout the Rec Ctr. Provide a flush valve mounted on the "open" side of the toilet at the men's restroom at the Rec Ctr.
LOCATION: 2111 SW 19 Street and 250 SW 60 Avenue

HD/NIB MOTION 12-28

A MOTION TO FUND THE SHENANDOAH PARK ADA MODIFICATIONS - CONSTRUCTION SERVICES.

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

Note for the Record: The motion passed 6-4.

4. Bayside Historic Signs – Additional Funding

NAME OF PROJECT: BAYSIDE HISTORIC SIGNS – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
CIP/PROJECT NUMBER: B-39910K
TOTAL DOLLAR AMOUNT: \$33,000 of which \$25,000 was previously approved; currently requesting \$8,000 of the remaining HD funds
SOURCE OF FUNDS: Homeland Defense Bonds Series 2 – Neighborhood Quality of Life
DESCRIPTION OF PROJECT: Replacement of existing street and/or stop signs with new historical street and/or stop signs located within the Bayside Historic Neighborhood.

LOCATION: (1) NE 69 St and Biscayne Blvd; (2) NE 69 St and NE 70 St; (3) NE 71 St and NE 69 St; (4) NE 72 St and NE 10 Ave; (5) NE 72 St and NE 8 Ave; (6) NE 71 St and NE 8 Ave; (7) NE 68 St & Biscayne Blvd & (8) NE 68 St and NE 7 Ct

HD/NIB MOTION 12-29

A MOTION TO FUND THE BAYSIDE HISTORIC SIGNS - ADDITIONAL FUNDING.

MOVED: E. Broton
SECONDED: O. Aluko
ABSENT: N. Alvarado, M. Roche, M. Sardiña Mann
AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, R. Powers, J. Solares, A. Sumner

Note for the Record: The motion passed 10-0.

IV. PROJECT UPDATE:

1. Moore Park New Construction

Jeovanny Rodriguez, CIP Assistant Director, stated that the original plan for the design included keeping the existing parking lot as is, just making minor modifications, resurfacing and keeping the two existing driveway entrances. Mr. Rodriguez stated that the plan was rejected by DOT.

Board Member Sumner stated that she met with DOT and was told that the Department submitted a plan with one entrance and that had been approved. At no time did DOT state that it would be illegal because it has been existing for quite some time, which would mean it is illegal now. Board Member Sumner stated that there has been a change because she received information from the Department that there will be two entrances at the park.

Mr. Rodriguez stated that the plan has been changed back to the original design.

Board Member Sumner stated that Mr. Rodriguez is making a representation concerning DOT that was not made to her, which is why she requested that a staff person from DOT be present at the meeting to clarify the situation. Board Member Sumner stated she would follow up on the project.

V. ADDITIONAL ITEMS:

- **Two-Minute Discussion Limitation**

HD/NIB MOTION 12-25

A MOTION WAS MADE TO LIMIT DISCUSSION TO TWO MINUTES PER BOARD MEMBER.

MOVED: E. Broton
SECONDED: H. Goa
ABSENT: O. Aluko, N. Alvarado, M. Cruz, M. Roche, M. Sardiña Mann
AYE: D. Berley, E. Broton, D. Freedman, H. Goa, R. Lambert,
R. Powers, J. Solares, A. Sumner

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

- **Resignation - Board Member Mariano Cruz**

Board Member Mariano Cruz submitted a letter of resignation effective immediately.

VI. CHAIRMAN OPEN AGENDA:

- **Cancellation of December HD/NIB Oversight Board Meeting**

HD/NIB MOTION 12-29

A MOTION TO CANCEL THE DECEMBER 10, 2012 HD/NIB OVERSIGHT BOARD MEETING.

MOVED: D. Freedman
SECONDED: H. Goa
ABSENT: N. Alvarado, M. Roche, M. Sardiña Mann
AYE: O. Aluko, D. Berley, E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert,
R. Powers, J. Solares, A. Sumner

Note for the Record: The motion passed 10-0.