

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

**5/21/13 – 5:30 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
STAFF ROOM
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133**

The meeting was called to order at 5:45 p.m., with the following members found to be

Present: Olayunbosun O. Aluko
Eileen Broton (Vice Chair)
John Cunill
David Freedman
Henry Goa
Ricardo Lambert
Robert (Bob) Powers
Jose Solares (Chair)

Absent: Nelson Victor Alvarado
David Berley
Manny Roche
Maria Sardina Mann
Albena Sumner

ALSO

PRESENT: Jeovanny Rodriguez, Assistant Director, CIP Department
Robin Jones Jackson, Assistant City Attorney, City Attorney's Office
Brian Dombrowski, Assistant City Attorney, City Attorney's Office
Marcia Lopez, Board Liaison, CIP Department
Joyce Jones, Transcriber, City Clerk's Office
Evangeline Kilpatrick, Transcriber, City Clerk's Office

I. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 26, 2013.

HD/NIB MOTION 13-07

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF MARCH 26, 2013.

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

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

II. INTRODUCCION OF NEW BOARD MEMBER NOMINATED BY COMMISSIONER WIFREDO "WILLY" GORT

➤ John Cunill

III. NEW ITEMS: (City Commission May 23, 2013 Appropriations)

1. Antonio Maceo Community Building Addition

NAME OF PROJECT: ANTONIO MACEO COMMUNITY BUILDING ADDITION – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: \$1,686,750; of which \$65,722 is Homeland Defense; currently requesting funds for Design Services; \$121,028 Parks Impact Fees and \$1,500,000 Miami-Dade County GOB Reimbursement Grant
SOURCE OF FUNDS: Homeland Defense Bond Series 3, Parks Impact Fees and Miami-Dade County GOB Reimbursement Grant
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: Design and construct an approximately 3,350 square foot addition and remodel an existing community center. The combined spaces will house a computer room for 40 people, a fitness room for 20 people, addition will be a multi-purpose recreational facility that would include meeting rooms, multi-purpose rooms, after school programs, cultural and arts programs. Site work will include the relocation of up to 13 trees and expansion of the parking lot for an additional 20 spaces.
LOCATION: 5135 NW 7th Street

HD/NIB MOTION 13-08

A MOTION TO APPROVE FUNDING FOR DESIGN SERVICES FOR THE ANTONIO MACEO COMMUNITY BUILDING ADDITION PROJECT.

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

Note for the Record: The motion passed, 7-1

2. West End Park New Community Building – *Additional Funding*

NAME OF PROJECT: WEST END PARK NEW COMMUNITY BUILDING – ADDITIONAL FUNDING

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

TOTAL DOLLAR AMOUNT: \$2,698,521; requesting approval of \$663,051 of Homeland Defense funds

Homeland Defense Bonds Series 2 & 3:

\$663,051 Pending Approval (Commission Appropriation 5/23/13)

\$425,470 Previously Approved 6/28/11

\$10,000 Previously Approved 3/22/11

Miami-Dade County GOB Reimbursement Grant:

\$1,500,000 Pending Commission Approval 5/23/13

SOURCE OF FUNDS: Homeland Defense Bond Series 2 & 3 – District 4 Neighborhood Park Quality of Life, Neighborhood Park Improvements and MDC Building Better Communities GOB

ACCOUNT CODE(S): 311714 and 331419

DESCRIPTION OF PROJECT: Demolish the existing community building and construct a new 10,800 square-foot community building. The new building will include multipurpose rooms, fitness room, activities rooms, computer room, break room, male and female restrooms, a cover terrace for picnic area, and ADA improvements.

LOCATION: 6030 SW 2nd Street also known as 250 SW 60th Avenue

HD/NIB MOTION 13-09

A MOTION TO APPROVE ADDITIONAL FUNDING OF THE WEST END PARK NEW COMMUNITY BUILDING PROJECT.

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

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

3. East Flagami Roadway Improvements

NAME OF PROJECT: *EAST FLAGAMI ROADWAY IMPROVEMENTS- DESIGN SERVICES*
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$422,264; currently requesting \$51,553 for Design Services

SOURCE OF FUNDS: Homeland Defense Bond Series 3
ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: Design and construction of pavement widening, rework base and new pavement, and repair of broken sidewalk for the location generally bounded along SW 2 Street from SW 41 Avenue to SW 39 Avenue, and SW 4 Street from SW 40 Avenue to SW 38 Court. Additional locations generally bounded by SW 41 Avenue, SW 40 Avenue, SW 39 Court, SW 39 Avenue from W. Flagler Street and SW 2 Street will include milling and resurfacing.

LOCATION: See above

HD/NIB MOTION 13-10

A MOTION TO APPROVE FUNDING OF THE EAST FLAGAMI ROADWAY IMPROVEMENTS PROJECT.

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

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

4. Miamarina Pier A, B, & C Fire Line Repairs – *Additional Funding*

NAME OF PROJECT: MIAMARINA PIER A, B & C FIRE LINE REPAIRS - ADDITIONAL FUNDING

INITIATING DEPARTMENT/DIVISION: Parks and Recreation

TOTAL DOLLAR AMOUNT: \$380,542; of which \$250,000 was previously approved; currently requesting \$130,000

SOURCE OF FUNDS: Homeland Defense Bond Series 3

ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: Repair the fire line systems on Piers A, B and C. The work includes replacing 1,200 linear feet of corroded metal pipe and support brackets on the piers. In addition, fire line extension from each pier to the Fire Dept connections on the land side.

LOCATION: 401 Biscayne Boulevard

HD/NIB MOTION 13-11

A MOTION TO APPROVE ADDITIONAL FUNDING OF THE MIAMARINA PIER A, B, AND C FIRE LINE REPAIRS PROJECT

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

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

5. Kinloch Park Building Addition – *Design Services*

NAME OF PROJECT: KINLOCH PARK BUILDING ADDITION – DESIGN SERVICES
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: \$1,461,850; currently requesting \$47,843 of HD funds for Design Services; \$114,000 Parks Impact Fees and \$1,300,000 Miami-Dade County GOB Reimbursement Grant

SOURCE OF FUNDS: Homeland Defense Bond Series 3, Miami Dade County GOB Parks Impact Fees
ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: Design & construction of a new annex to the existing community center building to provide programs & services to the area senior residents. The new building, of 3,000 sf, will include multipurpose & activity spaces, kitchenette, restrooms, storage, in addition to expansion of existing parking area.

LOCATION: 455 NW 47 Street

HD/NIB MOTION 13-12

A MOTION TO APPROVE FUNDING OF THE KINLOCH PARK BUILDING ADDITION PROJECT -- DESIGN SERVICES.

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

Note for the Record: The motion passed, 7-1.

6. Oakland Grove Park Updates

NAME OF PROJECT: OAKLAND GROVE PARK UPGRADES
INITIATING DEPARTMENT/DIVISION: Parks and Recreation
TOTAL DOLLAR AMOUNT: \$44,887

SOURCE OF FUNDS: Homeland Defense Bond Series 3 and Homeland Defense 1& 2 Interest
ACCOUNT CODE(S): _____

DESCRIPTION OF PROJECT: To replace, remove and refinish existing fence, benches, landscaping and walkway.

LOCATION: 281 NE 84 Terrace

HD/NIB MOTION 13-13

A MOTION TO DENY FUNDING OF THE OAKLAND GROVE PARK UPGRADES PROJECT.

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

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

IV. PROJECT UPDATES:

1. Manatee Bend Park Shoreline Improvements -- *Presentation made by Jeovanny Rodriguez. Final design and permits are expected by end of September 2013, out of which, CIP Department is expecting to get contributions from the FIND grant to finalize construction of the project.*
2. Moore Park New Construction -- *Presentation made by Jeovanny Rodriguez. Approximately 20 percent of the structure is out of the ground. Contractor for this project is voluntarily utilizing local worker participation at approximately 33 percent.*
3. Hadley Park New Youth Center --*Presentation made by Jeovanny Rodriguez. Design phase wrapping up. Design is approximately 98 percent completed. The project is now out to bid. Project has a shortfall of approximately \$1.9 million.*
4. Hadley Park Carrie P. Meek Center Exit Door Modifications – *Completed*
5. Hadley Park Carrie P. Meek Center Restroom Door Openers - *Completed*
6. Hadley Park Carrie P. Meek Center On-Street Parking/ADA Entrance Ramp - *Completed*

V. ADDITIONAL ITEMS:

- *List of Homeland Defense Bond Projects Series 1, 2, 3 & Interest -- Continued to June 2013 meeting*

VI. CHAIRMAN OPEN AGENDA:

MEETING ADJOURNED AT 6:51 P.M.