

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

4/22/14 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:05 p.m., with the following members found to be

- Present: Eileen Broton (Vice Chair)
John Cunill
David Freedman
Henry Goa
Ricardo Lambert
Maria Sardina-Mann (entered at 6:49 p.m.)
Jose Solares (Chairman)
Albena Sumner
- Absent: Olayunbosum Aluko
Nelson Victor Alvarado
David Berley
Robert Powers
- Also: Brian Dombrowski, ACA, City Attorney's Office
Robin Jones Jackson, ACA, City Attorney's Office
Marcia Lopez, Board Liaison, CIP Department
Mark Spanioli, Director, CIP
Joseph Zeralbin, Deputy Fire Chief
Alex Hernandez, Fire Department
Eva Kilpatrick, Transcriber, City Clerk's Office

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 28, 2014

HD/NIB MOTION 14-06

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 28, 2014 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: Eileen Broton (Vice Chair)
SECONDED: David Freedman
ABSENT: O. Aluko; N. Alvarado; D. Berley; R. Powers
AYE: E. Broton; J. Cunill; H. Goa; M. Sardina-Mann; J. Solares;
A. Sumner; R. Lambert; D. Freedman

Note for the Record: Motion passed unanimously, 8-0

II. NEW ITEMS:

1. Defense and Security Equipment Acquisition – Additional Funding for Fire Apparatus

➤ Defense and Security Equipment Acquisition – Additional Services *Completed*

<p>INITIATING DEPARTMENT/DIVISION: <u>Fire Rescue</u> TOTAL DOLLAR AMOUNT: <u>\$ 2,685,414</u> DESCRIPTION OF PROJECT: <u>To procure fire apparatus by May 29, 2014</u></p>

Presentation by Deputy Fire Chief Joseph Zahralban

HD-/NIB MOTION 14-04

A MOTION TO APPROVE FUNDING OF FIRE RESCUE PROJECT TO PROCURE FIRE APPARATUS.

MOVED: David Freedman
SECONDED: Henry Goa
ABSENT: O. Aluko; N. Alvarado; D. Berley; R. Powers
AYE: E. Broton; J. Cunill; H. Goa; M. Sardina-Mann; J. Solares;
A. Sumner; D. Freedman; R. Lambert

Note for the Record: Motion passed unanimously, 8-0

2. Secoffee Street Speed Tables

NAME OF PROJECT: SECOFFEE STREET SPEED TABLES
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation Program
TOTAL DOLLAR AMOUNT: \$37,839; currently requesting \$20,929 of Homeland Defense Funds
SOURCE OF FUNDS: \$20,929 Homeland Defense Bond Series 3 – District 2 Quality of Life
\$16,910 Streets Bond Program Series 1- Citywide Transportation & Transit
DESCRIPTION OF PROJECT: For the design and construction of (3) speed humps, installation of traffic signs and pavement markings.
LOCATION: Secoffee Street between SW 22 Avenue and Natoma Street

HD/NIB MOTION 14-03

A MOTION TO APPROVE FUNDING OF THE SECOFFEE STREET SPEED TABLES PROJECT.

MOVED: Eileen Broton (Vice Chair)

SECONDED: David Freedman

ABSENT: O. Aluko; N. Alvarado; D. Berley; R. Powers

AYE: E. Broton; J. Cunill; H. Goa; M. Sardina-Mann; J. Solares;

A. Sumner; D. Freedman; R. Lambert

Note for the Record: Motion passed unanimously, 8-0

3. East Flagami Roadway Improvements – Construction Services

NAME OF PROJECT: EAST FLAGAMI ROADWAY IMPROVEMENTS – CONSTRUCTION SERVICES
INITIATING DEPARTMENT/DIVISION: Capital Improvements & Transportation Program **TOTAL DOLLAR AMOUNT:** \$422,264; of which 51,553 were previously approved for Design Services; currently requesting the remaining HD funds for construction services \$370,711
SOURCE OF FUNDS: Homeland Defense Bond Series 3
DESCRIPTION OF PROJECT: Design and construction of pavement widening, rework base and rework base and new pavement, and repair of broken sidewalk.
LOCATION: SW 2 Street from SW 41 Avenue to SW 39 Avenue and SW 4 Street from SW 40 Avenue to SW 38 Avenue

HD/NIB MOTION 14-05

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

MOVED: Ricardo Lambert
SECONDED: Henry Goa
ABSENT: O. Aluko; N. Alvarado; D. Berley; R. Powers
AYE: E. Broton; J. Cunill; H. Goa; M. Sardina-Mann; J. Solares;
A. Sumner; D. Freedman; R. Lambert

Note for the Record: Motion passed unanimously, 8-0

III. OLD BUSINESS / FOR INFORMATIONAL ONLY:

➤ Discussion on Environmental Remediation Funding

Presentation by Assistant City Attorney Robin Jones. Ms. Jones reviewed the February 13, 2014 City Commission agenda items 1 through 25 which dealt with transfers of leftover funds out of various projects across the City for the purpose of environmental remediation as remediation has previously and historically been considered part of what is necessary in order to prepare land sites ready to use as parks and that this is definitely legally appropriate; that said funds will be used to help clean up parks. Mr. Spanioli further explained that funds that were remaining balances that were unused were the only funds that were moved.; new projects had to be under construction by May 29, 2014 and the funds were needed in an expeditious manner for those projects. Mr. Spanioli further explained that most of the funds put into environmental remediation come from the five commission districts, but primarily from District 2 since most of the parks affected come from District 2.