

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

9/22/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:08 p.m., with the following members found to be:

Present: Nelson Victor Alvarado
Eileen Broton (Vice Chair)
David Freedman
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Maria Sardiña Mann
Jose Solares (Chair)
Albena Sumner

Absent: Rolando Aedo
David Berley
Mariano Cruz
Henry Goa

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Jeovanny Rodriguez, Assistant Director, CIP Department
Timothy Schmand, Executive Director, Bayfront Park Management Trust
Maria Perez, Support Services Coordinator, Parks & Recreation Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JUNE 28, 2011 AND JULY 26, 2011

HD/NIB MOTION 11-34

A MOTION TO APPROVE THE MINUTES FOR THE MEETINGS OF JUNE 28, 2011 AND July 26, 2011.

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

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

II. INTRODUCTION OF NEW CIP ASSISTANT DIRECTOR:

➤ Jeovanny Rodriguez

Albert Sosa, CIP Director, introduced Jeovanny Rodriguez as the new CIP Assistant Director.

III. OLD BUSINESS:

1. Museum Park Phase I – Design Services (**New Request - Additional Funding*)
➤ Timothy Schmand, Executive Director of Bayfront Park Management Trust

NAME OF PROJECT: <u>MUSEUM PARK PHASE I – DESIGN SERVICES</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$15,969,250 of which \$100,000 was previously approved 1/22/08; currently requesting \$514,590 for final design of Phase I Improvements</u> <i>*Note: Pending CRA Contribution</i>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 1 – Bicentennial Park Improvements, Contribution from General Fund and Sunshine State Financing Commission No. 1 & 2</u>
ACCOUNT CODE(S): <u>331418</u>
DESCRIPTION OF PROJECT: <u>Construction of a multi-use park with restaurant, underground parking and museum site.</u>
LOCATION: <u>1075 Biscayne Boulevard</u>

Albert Sosa, CIP Director, stated that the last time the item was before the Board, there was a request for additional funding. The request is to increase the previously approved amount by \$514,590 to implement the final design of the Phase I improvements to Bicentennial Park. At the last meeting, the CRA's resolution was read into the record that basically funded a portion of the project in the amount of approximately \$1 million. At the last meeting, there were some questions regarding the operations and maintenance of the facility and Tim Schmand is in attendance to address those concerns.

Timothy Schmand, Executive Director, Bayfront Park Management Trust, 301 Biscayne Boulevard, reported that an operating budget was created of about \$958,000 annually for Bicentennial Park and that's merely the expense side. On the revenue side, the Trust is still determining how that will be funded. Bayfront Park operates solely on earned income and does not receive any City funds.

Robert Powers asked Mr. Schmand how much it costs to maintain the jungle gym and children's equipment at City parks.

Mr. Schmand responded that four years ago \$266,000 was spent on the installation of a playground and it has cost approximately \$5,000 annually to maintain that. He stated that the rule of thumb is approximately 2% of the capital investment is utilized annually to maintain the project.

David Freedman asked Mr. Schmand what the proposed revenue sources are for Museum Park.

Mr. Schmand responded that he is not sure yet, but they do have assets, such as the deepwater slip that has the newly installed bollards which will generate revenue. As downtown develops more, those bollards are going to become very valuable and people with mega yachts or traveling ships or training ships are going to want to be there so there's a revenue possibility from that. Then there is also the Genting project going in that will increase the traffic through the park because the bay walk that runs to Margaret Pace Park is going to go in front of the Genting project and go all the way down to Bicentennial Park. Also, Mr. Schmand stated that there is also an opportunity for revenue from concessions in the park.

Chairman Solares requested that items that are for information purposes only be identified as such on the agenda.

2. Maximo Gomez/Domino Park Restroom – Construction Services
➤ Design Services - *Completed*

NAME OF PROJECT: MAXIMO GOMEZ/DOMINO PARK RESTROOM – CONSTRUCTION SERVICES

INITIATING DEPARTMENT/DIVISION: Parks & Recreation

TOTAL DOLLAR AMOUNT: \$264,138 of which \$55,530 was presented as an Informational Item on 6/22/10

SOURCE OF FUNDS: Homeland Defense Bond Series 1 & 3 – Neighborhood Park Improvements and Homeland Defense Series 1 Interest

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: The project consists of demolishing existing stand-alone restroom building, except exterior wall containing electrical-utility installations (shall remain). Build a new 320 +/- sq. ft. masonry restroom building containing facilities, storage space, janitor closet, and an exterior masonry dumpster enclosure. In addition, comply with ADA requirements.

LOCATION: 801 SW 15 Avenue

HD/NIB MOTION 11-35

A MOTION TO DENY FUNDING FOR THE MAXIMO GOMEZ/DOMINO PARK RESTROOM - CONSTRUCTION SERVICES AND DIRECT STAFF COUNSEL TO DRAFT A RESOLUTION TO SEND TO THE CITY COMMISSION TO EXPLORE THE CONSTANT IMPACT ON BOND FUNDS BY ARCHITECTURAL ENGINEERING SEGMENTS OF DESIGN.

MOVED: D. Freedman

SECONDED: R. Powers

ABSENT: R. Aedo, D. Berley, M. Cruz, H. Goa

AYE: N. Alvarado, E. Broton, D. Freedman, R. Lambert, P. Perez-Cisneros,
R. Powers, M. Sardiña Mann, J. Solares, A. Sumner

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

3. Morningside Park A/C, Windows and Interior Remodeling

NAME OF PROJECT: MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING
TOTAL DOLLAR AMOUNT: \$170,000 was previously presented as part of 2/24/11 Commission Appropriations
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311712 & 331419
DESCRIPTION OF PROJECT: Resurface floor with epoxy finish, change windows to impact glass in office, arts and craft; and multipurpose rooms. Add new A/C equipment and duct work at multipurpose room and miscellaneous painting.
LOCATION: 750 NE 55 Terrace
INITIATING DEPARTMENT/DIVISION: Parks & Recreation

HD/NIB MOTION 11-36

A MOTION TO FUND THE MORNINGSIDE PARK A/C, WINDOWS AND INTERIOR REMODELING.

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

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

IV. NEW 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

Item is under Bond Council review and was deferred to the next meeting.

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

Item is under Bond Council review and was deferred to the next meeting.

3. Legion Memorial Park Window and Paint Interior

NAME OF PROJECT: LEGION MEMORIAL PARK WINDOW AND PAINT INTERIOR
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$56,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – District 2 Neighborhood Quality of Life
ACCOUNT CODE(S): 311712
DESCRIPTION OF PROJECT: The project consists of replacement of existing jalousie windows at the east side of the recreational building and replace with fixed glass/sliding combination windows in addition to new hurricane protection roll down shutters. At the same recreational building, remove and replace existing glass store front at the two locations and replace with impact resistant glass store fronts and paint all affected areas.
LOCATION: 6447 NE 7th Avenue

HD/NIB MOTION 11-37

A MOTION TO FUND THE LEGION MEMORIAL PARK WINDOW AND PAINT INTERIOR.

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

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

HD/NIB MOTION 11-38

A MOTION TO INCLUDE ADDITIONAL INFORMATION ON PROJECTS PROPOSED IN REVENUE GENERATING PARKS.

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

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

4. Kumquat Avenue Between Pomona Lane And Linden Lane – Speed Table

NAME OF PROJECT: KUMQUAT AVENUE BETWEEN POMONA LANE AND LINDEN LANE – SPEED TABLES
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$43,725
SOURCE OF FUNDS: Homeland Defense Bond Series 3
DESCRIPTION OF PROJECT: The project consist of speed tables to slow vehicular traffic.
LOCATION: Kumquat Avenue between Pomona Lane and Linden Lane and Kumquat Avenue between Linden Lane to SW 37th Avenue

HD/NIB MOTION 11-39

A MOTION TO FUND THE KUMQUAT AVENUE BETWEEN POMONA LANE AND LINDEN LANE - SPEED TABLE.

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

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

5. West Flagler Street Landscape

NAME OF PROJECT: WEST FLAGLER STREET LANDSCAPE
INITIATING DEPARTMENT/DIVISION: Capital Improvements Program
TOTAL DOLLAR AMOUNT: \$287,000
SOURCE OF FUNDS: Homeland Defense Bond Series 3
DESCRIPTION OF PROJECT: The project will incorporate landscaping on medians on Joint Participation Agreement (JPA) with FDOT's project on West Flagler.
LOCATION: Along West Flagler between SW 72nd Avenue and SW 27th Avenue

A MOTION TO DENY FUNDING FOR THE WEST FLAGLER STREET LANDSCAPE.

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

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

HD/NIB MOTION 11-40

A MOTION TO FUND THE WEST FLAGLER STREET LANDSCAPE.

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

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

6. Calle Ocho Beautification East of SW 37th Avenue – Design Services

NAME OF PROJECT: <u>CALLE OCHO BEAUTIFICATION EAST OF SW 37TH AVENUE – DESIGN SERVICES</u>
INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u>
TOTAL DOLLAR AMOUNT: <u>\$909,445; currently requesting \$136,255 for Design Services</u>
SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3 – Calle Ocho Improvements</u>
ACCOUNT CODE(S): <u>341127</u>
DESCRIPTION OF PROJECT: <u>The project consist of new landscape median with beautifications/enhancements on sidewalks, and installation of trash receptacles, benches and a gateway sign.</u>
LOCATION: <u>SW 8th Street from SW 37th Avenue to SW 27th Avenue</u>

HD/NIB MOTION 11-41

A MOTION TO DEFER THE ITEM AND REQUEST ADDITIONAL INFORMATION REGARDING PREVIOUS CONTRIBUTIONS TO THE PROJECT.

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

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

7. Virrick Park Gymnasium Improvements

NAME OF PROJECT: VIRRICK PARK GYMNASIUM IMPROVEMENTS
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$150,000
SOURCE OF FUNDS: Homeland Defense Bond Series 2 – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Remove and replace the existing roofing with like products. New roof to consist of modified bitumen build up roof over lightweight insulating concrete over ridged insulation boards.
LOCATION: 3255 SW Plaza Street

HD/NIB MOTION 11-42

A MOTION TO FUND THE VIRRICK PARK GYMNASIUM IMPROVEMENTS WITH THE CONDITION THAT A COPY OF THE WRITTEN SUBMITTAL TO THE COMMISSION IS PROVIDED TO THE BOARD.

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

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

8. Little River Waterfront Park

➤ (Potential) Manatee Bay Park Appraisal - *Completed*

NAME OF PROJECT: LITTLE RIVER WATERFRONT PARK
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$675,000 of which \$75,000 is Homeland Defense
SOURCE OF FUNDS: Homeland Defense Bond Series 2 – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Phase I: Purchase and Sale Agreement, between the City of Miami and Manatee Bend, LLC for the acquisition of the property for the development of Little River Waterfront Park. Phase II: Seawall restoration and bulldog of a floating dock/kayak launch.
LOCATION: 457-485 NE 77 Street Road

HD/NIB MOTION 11-43

A MOTION TO FUND THE LITTLE RIVER WATERFRONT PARK.

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

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

Albert Sosa, CIP Director, stated that the appraisal related to the sale was completed at a cost of approximately \$3,500.

V. ADDITIONAL ITEMS:

VI. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-44

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Powers

SECONDED: A. Sumner

ABSENT: R. Aedo, D. Berley, M. Cruz, H. Goa

AYE: N. Alvarado, E. Broton, D. Freedman, R. Lambert, P. Perez-Cisneros,
R. Powers, M. Sardiña Mann, J. Solares, A. Sumner

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