

**HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
MINUTES**

**2/24/04 - 6:00 P.M.  
CITY OF MIAMI  
City Hall - Chambers  
3500 Pan American Dr.  
MIAMI, FLORIDA 33133**

---

The meeting was called to order at 6:16 p.m., with the following members found to be present:

Rolando Aedo  
Mariano Cruz  
Robert A. Flanders (Chairman)  
Walter Harvey  
David E. Marko  
Suzanne Peters  
Jami Reyes  
Manolo Reyes (Vice Chairman)  
Luis de Rosa  
Ronda Vangates

ABSENT:

Sonny Armbrister  
Luis Cabrera  
Steven Caseres  
Ringo Cayard  
Gary Reshefsky

*Notes for the Record:*

*Board Member Vangates entered the meeting at 6:21 p.m.  
Board Member Peters exited the meeting at 8:02 p.m.*

I. **APPROVAL OF THE MINUTES OF THE JANUARY 27, 2004 MEETING.**

*HD/NIB MOTION 04-12*

*A MOTION TO ADOPT THE MINUTES OF THE MEETING OF JANUARY 27, 2004.*

*MOVED: W. HARVEY*

*SECONDED: M. CRUZ*

*ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES*

*Note for the Record: Motion passed by unanimous vote of all Board Members present.*

II. **NEW BUSINESS:**

**AUDIT COMMITTEE REPORT:**

- Playground Equipment at Eaton Park.

Total dollar amount: \$35,000

Source of funds: Homeland Defense-Neighborhood Park  
Improvements & Acquisitions

Report by: Ed Blanco - Parks & Recreation

Date approved by Audit Subcommittee: February 18, 2004

Scope of project includes in-ground game table, bench with arms, single standard grill, play structure, play sand and excavation/disposal.

Last month, the board approved a fence for Eaton Park at a cost of approximately \$15,000. This month, Parks & Recreation Department is requesting funding for playground equipment at the park in order to complete the project for the \$50,000 allocated to Eaton Park.

*HD/NIB MOTION 04-13*

*A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE EATON PARK - PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$35,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.*

**MOVED:** M. REYES  
**SECONDED:** L. de ROSA  
**ABSENT:** S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

**Note for the Record:** Motion passed by unanimous vote of all Board Members present.

- Playground Shade and Equipment at Athalie Range Park.

Total dollar amount: \$33,000-Playground shade;  
\$52,000-Playground equipment  
Source of funds: Homeland Defense/Neighborhood Park  
Improvements and Acquisitions  
Report by: Ed Blanco - Parks & Recreation  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work re playground shade includes furnishing of all materials, labor and equipment necessary to complete installation of a 60'-by-60' shade structure with a 10' entry height shade structure large enough to cover the existing play structure and new spring riders. Shade structures are needed at the park, as well as purchase of playground equipment. Permits and inspections are included in the cost.

Scope of work re playground equipment includes furnishing of all materials, labor and equipment necessary to complete installation of temporary fence around construction area; spring see-saw; parcourse joint fitness center; GT stock spring rider; Clifford the Dog spring rider; mini-bike spring rider; single post two-belt swing; three deluxe six-foot benches with intermediate armrests; pour-in-place safety surfacing on existing slab; complete volleyball.

**HD/NIB MOTION 04-14**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT; FURTHER RECOMMENDING THAT \$52,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND EQUIPMENT PROJECT AND THAT \$33,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITION FUNDS BE ALLOCATED TO THE ATHALIE RANGE PARK-PLAYGROUND SHADE PROJECT.**

**MOVED:** M. REYES  
**SECONDED:** L. de ROSA  
**ABSENT:** S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; R. VANGATES

**Note for the Record:** Motion passed by unanimous vote of all Board Members present.

- Emergency Lighting at Jose Marti Park.

Total dollar amount: \$8,860  
Source of funds: Homeland Defense/Neighborhood Parks  
Improvements and Acquisitions  
Report by: Ed Blanco - Parks & Recreation  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes furnishing of all labor, materials, equipment and necessary supervision for the replacing of nine fixtures in existing pole lights at the park.

Parks & Recreation requested an after-the-fact approval for this project which was performed on an emergency basis. The lights outside on the right-of-way at the park were broken/missing. New lights were installed and Mr. Blanco provided photos of the completed project.

On February 3, 2004, Chairman Flanders gave a verbal approval to move forward with this project due to numerous complaints from residents of Neo Lofts regarding safety concerns.

Chairman Flanders informed the board that the City has a huge investment in the park, all the lighting was either broken or missing and in order to protect the investment, the repairs to the lighting had to be done immediately.

**HD/NIB MOTION 04-15**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE JOSE MARTI PARK-EMERGENCY REPAIRS FOR LIGHT POLES PROJECT; FURTHER RECOMMENDING THAT \$8,860 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED:** M. REYES  
**SECONDED:** J. REYES  
**ABSENT:** S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY

**Note for the Record:** Motion passed by unanimous vote of all Board Members present.

- Playground Equipment at West Buena Vista Park.

Total dollar amount: \$30,000  
Source of funds: Homeland Defense/Neighborhood Park  
Improvements & Acquisitions  
Report by: Ed Blanco - Parks & Recreation  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes installation of curved balance beam, six-way spring saw, triple slide, in-ground benches with back and center arm, in-ground round tables, trash receptacles, flat top gallon receptacle, trash liners, hexagon benches, stand alone climber, excavation of new area, demolition of existing plastic border; installation of concrete curb, trap, sand and project sign. \$30,000 is being requested for playground equipment, which is also part of the scope of this project.

**HD/NIB MOTION 04-16**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE WEST BUENA VISTA PARK-PLAYGROUND EQUIPMENT PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED:** L. de ROSA  
**SECONDED:** M. REYES  
**ABSENT:** S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY

**Note for the Record:** Motion passed by unanimous vote of all Board Members present.

- Shade Structure at Moore Park.

Total dollar amount: \$80,000  
Source of funds: Homeland Defense/Parks & Recreation  
Report by: Ed Blanco - Parks & Recreation Dept.  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes engineer and design of shade structure, installation of cantilever shade units and site preparation.

**HD/NIB MOTION 04-17**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE MOORE PARK-SHADE STRUCTURE PROJECT; FURTHER RECOMMENDING THAT \$80,000 OF HD/NIB-PARKS & RECREATION FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: M. CRUZ**  
**SECONDED: L. de ROSA**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Pool Building Floors at Hadley Park.

Total dollar amount: \$36,000  
Source of funds: Homeland Defense/Neighborhood Park Improvements & Acquisitions  
Report by: Ed Blanco - Parks & Recreation  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes furnishing of all labor and materials to prepare epoxy flooring and to install seamless epoxy floors in both the women's and men's locker rooms and the exercise room. Mr. Blanco provided samples of the flooring material to be used on this project. Hadley Pool is one of the two City pools that are used year-round.

HD/NIB MOTION 04-18

A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE HADLEY PARK-POOL BUILDING FLOORS PROJECT; FURTHER RECOMMENDING THAT \$36,000 OF HD/NIB-NEIGHBORHOOD PARK IMPROVEMENTS & ACQUISITIONS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: M. CRUZ  
SECONDED: M. REYES  
ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY

Note for the Record: Motion passed by unanimous vote of all Board Members present.

- Bicentennial Park Seawall/Shoreline Stabilization Phase I – Contract Award.

Total dollar amount: \$7,447,171  
Source of funds: Homeland Defense/Bicentennial Park Improvements-\$5,670,000; FIND Grant; General Fund; I-95 Pedestrian Overpass and Interest  
Report by: Sandra Vega-CIP  
Date approved by Audit Subcommittee: February 18, 2004  
Scope of work includes increase in contract for Phase I and \$238,101 for design phase for Phase II.

\$5,000,000 have been allocated, but additional funding will be used from the following sources to cover project's costs: \$670,000 from HD/NIB unallocated funds; \$700,000 from FIND Grant; \$1,200,000 from General Fund contribution; \$188,838 from I-95 Pedestrian Overpass & Interest for a total of \$7,758,838. Contractor will grade 20 feet upland for future bay walk. Trees need to be removed and relocated to parks that need trees.

Chairman Flanders remarked that the rehabilitation of the seawall actually leaves this part of Bicentennial Park bay walk ready. The project is going before the City Commission on February 26, 2004; then 60 days to start construction with 15 months to complete this project. Consulting firm on the project is Edwards & Kelcey who assisted the City in saving approximately five percent of the estimated cost of the project (approximately \$350,000) by implementing value engineering standards, without compromising the integrity of the design of the wall.

Chairman Flanders informed the board that almost ten percent of funding (approximately \$700,000) for this project came from matching funds in the form of a FIND grant.

**HD/NIB MOTION 04-19**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BICENTENNIAL PARK SEAWALL/SHORELINE STABILIZATION-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$7,447,171 OF HD/NIB-BICENTENNIAL PARK IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: J. REYES**  
**SECONDED: W. HARVEY**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;**  
**G. RESHEFSKY**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Bryan Park Interior Improvements – Contract Award.

Total dollar amount: \$111,402  
Source of funds: Homeland Defense/District 4 Quality of Life/CIP#311714. Remaining costs will be funded from Homeland Defense/ Neighborhood Park Improvements & Acquisitions/ CIP#331419

Report by: Fernando Paiva-CIP

Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes installation of security light poles, two new drinking fountains, new concrete walkways and pads, new dumpster enclosure/fencing/gates, three new covered benches for tennis area, landscaping and a new bicycle rack; restrooms; ADA compliance throughout

Mr. Paiva provided a construction time line for this project. This project will go before the City Commission at its March 25, 2004 meeting. Construction is anticipated to begin by May 25, 2004 and finished by November 25, 2004.



HD/NIB MOTION 04-20

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE BRYAN PARK-INTERIOR IMPROVEMENTS PROJECT; FURTHER RECOMMENDING THAT \$111,402 BE ALLOCATED TO THIS PROJECT.**

**MOVED: M. CRUZ**  
**SECONDED: J. REYES**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Demolition of Existing Structure and Construction of Parking Lot at 1501 SW 9 Street.

Total dollar amount: \$100,000  
Source of funds: Homeland Defense/Calle Ocho improvements  
Report by: Dirk Duval; Madeline Valdes-Economic Development; Jorge Cano, Director, CIP  
Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes construction of a 14-space parking lot and the demolition of the existing structure (a single-family house) on the property.

The City Commission has acknowledged the need for more parking in the Little Havana area. This parking lot will be complementary to the Tower Theater as well as the nearby Domino Park.

CIP Director Cano informed the board that this project was done in-house. This project incorporates some of the design features, i.e. pavers and lighting fixtures to match the design being used on the development of a plaza in this area.

Board Member Marko reminded the board that when this project was first recommended for approval by the board, there was mention of developing the property into a dressing room or storage space for use by the Tower Theater, but there was never mention of developing a parking lot on the property. He expressed his concern over how expensive it would be to develop this property as a 14-space parking lot.

Ms. Valdes explained that the property could not be used as a dressing room by the Tower Theater, because it is not physically connected to the theater and retrofitting would exceed the value of the site, so the best alternative presently is to use the site for parking.

Chairman Flanders informed the board of Commissioner Sanchez' support re development of the site as a parking lot.

**HD/NIB MOTION 04-21**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE 1501 S.W. 9<sup>TH</sup> STREET IN CONNECTION WITH TOWER THEATRE-DEMOLITION OF EXISTING STRUCTURE & CONSTRUCTION OF PARKING LOT PROJECT; FURTHER RECOMMENDING THAT \$100,000 OF HD/NIB-CALLE OCHO IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: M. CRUZ**

**SECONDED: L. de ROSA**

**NAYS: D. MARKO**

**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY**

- Removal of Underground Storage Tanks at Little Haiti Land Parcels 60 and 61.

Total dollar amount: \$30,000

Source of funds: Homeland Defense/Little Haiti Park Land  
Acquisition & Development

Report by: Madeline Valdez-Economic Development

Date approved by Audit Subcommittee: February 18, 2004

Scope of work includes hiring of consultant re permitting and removal of two to four improperly abandoned underground storage tanks; collect soil and groundwater samples in accordance with Chapter 62-761 Florida Administrative Code and submit Tank Closure Assessment Report to DERM for review. A trucking company occupied this site when it was owned by Dade County.

**HD/NIB MOTION 04-22**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-SUMMARY OF ENVIRONMENTAL ISSUE-299 & 303 N.E. 59 TERRACE-PARCEL NUMBERS 60 & 61 PROJECT; FURTHER RECOMMENDING THAT \$30,000 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED: M. CRUZ**  
**SECONDED: W. HARVEY**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Little Haiti Park Land Acquisitions.
- Little Haiti Park - Survey of the Alleyway near 59<sup>th</sup> Street and NE 2<sup>nd</sup> Avenue.

Total dollar amount: \$2,850  
Source of funds: Homeland Defense/Little Haiti Park  
Land Acquisition & Development  
Report by: Dirk Duval, Madeline Valdes,  
Phil Allene - Economic Development

Scope of work includes performing a boundary and topographic survey of the alleyway near 59<sup>th</sup> Street and N.E. 2<sup>nd</sup> Avenue for the land assembly for the development of Little Haiti Park.

Program Manager Phil Allene (phonetic) gave a presentation and provided the board a handout of what the department's vision is for the Little Haiti Park.

**HD/NIB MOTION 04-24**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-SURVEY OF THE ALLEYWAY NEAR 59<sup>TH</sup> STREET AND N.E. 2<sup>ND</sup> AVENUE PROJECT; FURTHER RECOMMENDING THAT \$2,850 OF HD/NIB-LITTLE HAITI PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT.**

**MOVED:** M. REYES  
**SECONDED:** W. HARVEY  
**ABSENT:** S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY

**Note for the Record:** Motion passed by unanimous vote of all Board Members present.

Little Haiti Park - Land Acquisition-  
245 N.E. 59<sup>th</sup> Street - #78

Total dollar amount: \$110,420  
Source of funds: Homeland Defense/Little Haiti Park  
Land Acquisition & Development  
Report by: Madeline Valdes; Dirk Duval-  
Economic Development  
Date approved by Audit Subcommittee: February 18, 2004

Said acquisition includes cost of survey, appraisal, environmental report, title insurance and demolition. A garage warehouse is presently on the site.

Little Haiti Park - Land Acquisition  
207 N.E. 59<sup>th</sup> Street & 5911 N.E. 2<sup>nd</sup> Avenue - #72 & 74

Total dollar amount: \$442,700  
Source of funds: Homeland Defense/Little Haiti Park  
Land Acquisition & Development  
Report by: Madeline Valdes; Dirk Duval-  
Economic Development  
Date approved by Audit Subcommittee: February 18, 2004

Said acquisition includes cost of survey, appraisal, environmental report, title insurance, demolition and fencing. There is a money transfer store on Parcel 72. Parcel 74 is vacant. The City is in discussion with the owner of Lot 71. The cost per square foot for these parcels is consistent with what has recently been approved -- 35% over appraised value.

Little Haiti Park - Land Acquisition  
5901-09 N.E. 2<sup>nd</sup> Avenue - #73

Total dollar amount: \$586,902  
Source of funds: Homeland Defense/Little Haiti Park  
Land Acquisition & Development  
Report by: Madeline Valdes; Dirk Duval -  
Economic Development  
Date approved by Audit Subcommittee: February 18, 2004

Said acquisition includes cost of survey, appraisal, environmental report, title insurance, demolition and fencing. Mixed use property on corner lot; illegal four-unit apartment structure on upper level. Condemnation price is \$600,000. It is 30% over appraised value, but appraisals have been rising.

**HD/NIB MOTION 04-23**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-LAND ACQUISITIONS, PARCELS 72, 73, 74 AND 78; FURTHER RECOMMENDING THAT ALLOCATIONS FROM HD/NIB-LITTLE HAITI PARK LAND ACQUISITION & DEVELOPMENT FUND BE MADE IN THE FOLLOWING AMOUNTS: \$442,700 (PARCELS 72 AND 74); \$586,902 (PARCEL 73) AND \$110,420 (PARCEL #78).**

**MOVED: M. CRUZ**  
**SECONDED: W. HARVEY**  
**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD; G. RESHEFSKY**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Little Haiti Park – Professional Architectural Services for Caribbean Marketplace, Black Box Theatre, Recreational and Cultural Development.

Total dollar amount: \$2,250,000  
Source of funds: Homeland Defense/Little Haiti Park Land Acquisition & Development  
Report by: Phil Allene (phonetic), Program Manager-Economic Development;  
Mary Conway and  
Alicia Cuervo-Schreiber  
Date approved by Audit Subcommittee: February 18, 2004

This request includes an increase in scope of work and changed limit of cost of Zyscovich, Inc. professional services related to this project for both the recreational and cultural components. The typical design cost is ten percent of total project construction cost. For this request, money to be authorized exceeds ten percent of money available because land acquisition is ten to twenty million dollars. If additional money for a soccer complex will be pledged to the project, then that would justify the scope of this request. Standard rules of procurement were followed in selecting Zyscovich, Inc. for the Little Haiti Park component.

The City Manager is committed to seeing the full implementation of this project, even if it means using funding sources outside of HD/NIB funds.

**HD/NIB MOTION 04-25**

**A MOTION TO ADOPT THE RECOMMENDED APPROVAL BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND (HD/NIB) OVERSIGHT BOARD AUDIT SUBCOMMITTEE OF THE LITTLE HAITI PARK-PROFESSIONAL ARCHITECTURAL SERVICES FOR CARIBBEAN MARKETPLACE DEVELOPMENT, BLACK BOX THEATRE DEVELOPMENT, RECREATIONAL AND CULTURAL COMPONENTS DEVELOPMENT; FURTHER RECOMMENDING THAT \$2,250,000 OF HD/NIB-LITTLE HIAIT PARK LAND ACQUISITION & DEVELOPMENT FUNDS BE ALLOCATED TO THIS PROJECT; FURTHER THAT THE BOARD BE PROVIDED A BREAKDOWN OF CONSTRUCTION AND ARCHITECTURAL COST OF EACH COMPONENT OF THIS PROJECT AT THE MARCH 23, 2004 MEETING OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD; FURTHER RECOMMENDING THAT BEFORE PROCEEDING WITH ANY COMPONENT OF THE PROJECT HAVING AN ESTIMATED VALUE OF MORE THAN 12 PERCENT OF CONSTRUCTION COST, THE BOARD SHOULD BE NOTIFIED; FURTHER RECOMMENDING THAT MONTHLY PROGRESS REPORTS BE PROVIDED TO THE BOARD.**

**MOVED: M. REYES**

**SECONDED: M. CRUZ**

**ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; S. PETERS**

**Note for the Record: Motion passed by unanimous vote of all Board Members present.**

- Presentation of Coral Way Uplighting Project.

Total dollar amount: \$775,507  
Source of funds: Homeland Defense/Coral Way Improvements  
Report by: Jorge Cano, Director, CIP

Gancedo Technologies, the contractor on this project will furnish all labor and materials necessary to complete the project.

Of the \$775,507, \$673,031 is to cover contract costs and \$102,476 is to cover estimated expenses to be incurred by the City and miscellaneous construction costs.

HD/NIB MOTION 04-26

A MOTION BY THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD (HD/NIB) RECOMMENDING APPROVAL OF THE CORAL WAY BEAUTIFICATION UP-LIGHTING-PHASE I PROJECT; FURTHER RECOMMENDING THAT \$775,507 OF HD/NIB-CORAL WAY IMPROVEMENTS FUNDS BE ALLOCATED TO THIS PROJECT.

MOVED: D. MARKO

SECONDED: L. de ROSA

ABSENT: S. ARMBRISTER; L. CABRERA; S. CASERES; R. CAYARD;  
G. RESHEFSKY; S. PETERS

Note for the Record: Motion passed by unanimous vote of all Board Members present.

III. CHAIRPERSON'S OPEN AGENDA:

- Homeland Defense Administrative Guidelines & Procedures.

No discussion.

IV. ADDITIONAL ITEMS:

Chairman Flanders offered congratulations to the City of Miami for the rise in its bond rating.

CIP Director Jorge Cano explained to the board his understanding of the significance of the rise in the City's bond rating. With the improvement in the bond rating, the cost of issuing bonds drops, and as a result, dollars go farther with respect to capital projects.

**There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.**