

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

**7/11/02
6:00 P.M.
CITY OF MIAMI
CITY HALL C.O.W. ROOM
3500 PAN AMERICAN DR.
MIAMI, FLORIDA 33133**

The meeting was called to order at 6:20 p.m., with the following members present:

**Luis Cabrera
Milagros Loyal
Gary Reshefsky
Rolando Aedo
David Marko
Mariano Cruz
Manolo Reyes (entered at 6:40 p.m.)
Robert Flanders (Chairperson)
Jami Reyes
Louis De Rosa
Ringo Cayard**

Absent: Julie Grimes, Sonny Armbrister, Marvin Dunn, Eduardo Padron

- I. APPROVAL OF THE MINUTES OF THE MEETINGS OF JUNE 3 & 26, 2002.

- II. OLD BUSINESS:

A. CONTINUATION OF PRESENTATIONS OF CITY-WIDE AND DISTRICT BOND PROJECTS BY APPROPRIATE DEPARTMENTAL REPRESENTATIVES.

Presentation by Eduardo Blanco of the Dept. of Parks and Recreation regarding planned improvements to various parks throughout the City.

Presentation by Jose Casanova of the Planning and Zoning Dept. regarding all projects being handled by the Planning and Zoning Dept., including Parks Master Plan.

Presentation by Ruth Robinson and Ileana Gomez of the Public Facilities Dept. regarding upgrades/capital improvements to the Orange Bowl Stadium.

Presentation by Jorge Avino and Len Helmers of the Public Works Dept. regarding public works improvements to the Flagami area.

Presentation by Deputy Chief Maurice Kemp of the Dept. of Fire-Rescue regarding City's Advance Life Support System, including how it relates to homeland security.

Presentation by Maj. Joseph T. Longueira and Assistant Chief Noel Rojas of the Dept. of Police regarding homeland defense.

- B. PRESENTATION ON ETHICS BY ASST. CITY ATTORNEY RAFAEL O. DIAZ.

Item deferred.

- C. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

Item deferred.

III. **NEW BUSINESS:**

- A. DRAFT RESOLUTION REQUESTING CITY COMMISSION TO AMEND QUORUM REQUIREMENTS FOR BOND OVERSIGHT BOARD MEETINGS.

Item deferred.

IV. CHAIRPERSON'S OPEN AGENDA.

HD/NIB MOTION 02-10

A MOTION TO ESTABLISH A FIVE-MEMBER AUDIT COMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD, COMPRISED OF THE FOLLOWING BOARD MEMBERS:

Gary Reshefsky (Committee Chairman)

David Marko

Robert Flanders

Manolo Reyes

Rolando Aedo

MOVED: M. CRUZ

SECONDED: M. REYES

**ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;
E. PADRON**

HD/NIBMOTION 02-11

A MOTION TO APPOINT MANOLO REYES AS VICE CHAIRMAN OF THE AUDIT COMMITTEE OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD.

MOVED: G. RESHEFSKY

SECONDED: L. DE ROSA

**ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;
E. PADRON**

HD/NIBMOTION 02-12

A MOTION INSTRUCTING FIRE DEPT. STAFF, AT AN APPROPRIATE TIME IN THE FUTURE, TO REPORT TO THE BOARD ON UPDATED ALS (ADVANCED LIFE SUPPORT) RESPONSE TIMES AND ON THE LOCATION OF FIRE DEPARTMENTS THROUGHOUT THE COMMUNITIES OF THE CITY.

**MOVED: G. RESHEFSKY
SECONDED: L. DE ROSA
ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;
E. PADRON**

HD/NIBMOTION 02-13

A MOTION REQUESTING ADMINISTRATION TO GIVE PRESENTATION ON WHAT IMMEDIATE NEED EXPENDITURES SHOULD BE IN TERMS OF ACCOMPLISHING IMPROVEMENTS IN THE ABILITY OF THE POLICE DEPT. TO DELIVER POLICE SERVICES.

**MOVED: D. MARKO
SECONDED: M. LOYAL
ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;
E. PADRON**

V. ADDITIONAL ITEMS.

DISCUSSION REGARDING THE FEASIBILITY OF ESTABLISHING SPECIFIC TIMES FOR THE BOARD TO MEET.

DISCUSSION REGARDING ALTERNATIVE MEETING PLACES WHILE CITY HALL UNDERGOES RENOVATIONS.

DISCUSSION REGARDING THE PURPOSE OF THE BOARD OPERATING AS A WINNOWING FLOW-THROUGH FOR THE EXPENDITURES OF MONEY. NO FUTURE EXPENDITURES OF THE GENERAL OBLIGATION BOND SHOULD BE SPENT WITHOUT CONSIDERATION AND RECOMMENDATION OF THE BOARD, AND TO THE COMMISSION, ITSELF, OTHER THAN DISCRETIONARY COMMISSION EXPENDITURES.

HD/NIBMOTION 02-14

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: D. MARKO
SECONDED: R. AEDO
ABSENT: J. GRIMES; S. ARMBRISTER; M. DUNN;
E. PADRON

Note for the Record: The meeting was adjourned at 8:25 p.m.