

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
Minutes

8-23-05 – 6:00 P.M.
CITY OF MIAMI
CITY HALL – CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:14 p.m., with the following members found to be

Present: Rolando Aedo
Kay Hancock Apfel
Eileen Broton
Mariano Cruz
Luis De Rosa
Walter Harvey
Gary Reshefsky
Jami Reyes
Manolo Reyes (Vice Chairman)

Absent: Luis Cabrera
Ringo Cayard
Robert A. Flanders (Chairman)
Jason Manowitz
David E. Marko
Albena Sumner

ALSO PRESENT: Rafael O. Diaz, Deputy City Attorney
Mary Conway, CIP/Transportation Director
Danette Perez, CIP Department
Zimri Prendes, CIP Department
Alicia Cuervo Schreiber, Chief of Operations
Ed Blanco, Parks & Recreation
Andre Bryan, CIP Department
Victor Marzo, CIP Department
Teri E. Thomas, City Clerk's Office

I. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 26, 2005.

HD/NIB MOTION 05-101

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF JULY 26, 2005.

MOVED: J. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

II. NEW BUSINESS:

A. AUDIT COMMITTEE REPORT:

1. Professional Services Agreement to Develop a Master Plan for the Parks & Recreation Department.

TOTAL DOLLAR AMOUNT: \$700,000 (<u>\$500,000 original allocation</u>) SOURCE OF FUNDS: <u>Neighborhood Parks and Acquisitions</u> ACCOUNT CODE(S): <u>331419</u> DESCRIPTION OF PROJECT: Authorizing the City Manager to negotiate a Professional Services Agreement to provide town planning/urban design services for the creation of a Long Range Strategic Plan for the Department of Parks and Recreation.
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HD/NIB MOTION 05-102

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PROFESSIONAL SERVICES AGREEMENT TO DEVELOP A MASTER PLAN FOR THE PARKS & RECREATION DEPARTMENT.

MOVED: L. De Rosa
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

2. Demolition of the Structure on the Property located at 301 NE 62 Street – LHP #101.

TOTAL DOLLAR AMOUNT: \$20,896(\$20 Million in first Series, total \$25 Million; estimated balance is \$153,104)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): 331412
DESCRIPTION OF PROJECT: For the demolition of the structure on the property located at 301 NE 62nd Street LHP#101 in connection with Little Haiti Park .

HD/NIB MOTION 05-103

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DEMOLITION OF THE STRUCTURE ON THE PROPERTY LOCATED AT 301 NE 62 STREET -- LHP #101.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

3. Land Acquisition for 6311-6329 NE 2 Avenue – LHP #92.

TOTAL DOLLAR AMOUNT: \$1,349,000 (\$20 Million in first Series, total \$25 Million, estimated balance is \$174,000)
SOURCE OF FUNDS: Little Haiti Park Land Acquisition & Development
ACCOUNT CODE(S): 331412
DESCRIPTION OF PROJECT: Approval of settlement of all claims for compensation to New Bethany Mission, Inc., a Florida not-for-profit corporation for the acquisition of the property located at 6311-6329 NE 2nd Avenue Miami, Florida in connection with the development of Little Haiti Park.

HD/NIB MOTION 05-104

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE LAND ACQUISITION FOR 6311-6329 NE 2 AVENUE -- LHP #92.

MOVED: M. Cruz
SECONDED: K. Apfel
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

4. Brickell Avenue Bicycle/Pedestrian Conflict Study.

TOTAL DOLLAR AMOUNT: <u>\$7,911 (10 Million allocated, estimated balance \$419,800)</u>
SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u>
ACCOUNT CODE(S): <u>CIP # 341210</u>
DESCRIPTION OF PROJECT: <u>The project consists of conducting a bicycle/pedestrian conflict study along the sidewalks on the east and west sides of Brickell Avenue between SE 26 Road and SE 4th Street.</u>

HD/NIB MOTION 05-105

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE

MOVED: W. Harvey
SECONDED: K. Apfel
NO: G. Reshefsky
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Gary Reshefsky.

5. Revision of the City of Miami Downtown Paramics Simulation Model.

TOTAL DOLLAR AMOUNT: <u>\$214,122 (10 Million allocated, estimated balance \$419,800)</u>
SOURCE OF FUNDS: <u>Downtown Infrastructure Improvements</u>
ACCOUNT CODE(S): <u>CIP # 341210</u>
DESCRIPTION OF PROJECT: <u>The project scope includes reviewing, calibrate and validate the existing model, identifying and amending deficiencies in the coding scheme, calibration parameters, input data and assumptions to ensure the accurate modeling of the local conditions, as well as the forecasted demands for future years.</u>

HD/NIB MOTION 05-106

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE REVISION OF THE CITY OF MIAMI DOWNTOWN PARAMICS SIMULATION MODEL.

MOVED: M. Cruz
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

6. Dupont Plaza Traffic Circulation PD&E Study Review.

TOTAL DOLLAR AMOUNT: \$48,297 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope is to conduct a review of the Draft Traffic Analysis for the DuPont Plaza Traffic Circulation PD&E Study using the 2030 updated FSUTMS model and VISSIM simulation model to develop a recommended alternative for the proposed 2-way conversion of streets in the Downtown area.

HD/NIB MOTION 05-107

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE DUPONT PLAZA TRAFFIC CIRCULATION PD&E STUDY REVIEW.

MOVED: L. De Rosa
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

7. Traffic Simulation Analysis for the Miami River Tunnel Feasibility Study. – ITEM WAS WITHDRAWN; CIP WILL LOOK FOR OTHER FUNDING SOURCE.

TOTAL DOLLAR AMOUNT: \$44,335 (10 Million allocated, estimated balance \$419,800)
SOURCE OF FUNDS: Downtown Infrastructure Improvements
ACCOUNT CODE(S): CIP # 341210
DESCRIPTION OF PROJECT: The project scope includes conducting an assessment of the impact that a proposed tunnel connection between the Downtown and Brickell areas will have on future traffic patterns throughout Downtown Miami using Paramics-a microscopic operational simulation tool.

ITEM WITHDRAWN

8. Gibson Park Improvements – Phase II.

TOTAL DOLLAR AMOUNT: \$1,492,000
(\$1,021,450 - \$1,055,855 Million Allocated, estimated balance \$0)
(\$302,379 - \$5 Million Allocated, estimated balance \$56,000)
\$168,171 -Safe Neighborhood Parks Bond)
SOURCE OF FUNDS: Neighborhood Parks Improvements and Acquisitions / D-5 Quality of Life Improvements / Safe Neighborhood Parks Bond
ACCOUNT CODE(S): 331419 & 311715
DESCRIPTION OF PROJECT: Project scope of work consists of furnishings all labor, materials and equipment to perform primarily the following: Pool and Surrounding Area, 1. Construct 375 Sf food preparation building at the NW corner of the pool, 2. Demolish the existing concession building, and construct a 1,100 Multi Purpose building. (Continuation of scope attached)

HD/NIB MOTION 05-108

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE GIBSON PARK IMPROVEMENTS -- PHASE II.

MOVED: E. Broton
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

9. Shenandoah Park Improvements – Phase II.

TOTAL DOLLAR AMOUNT: <u>\$1,694,667</u>
SOURCE OF FUNDS: <u>\$224,667- D4 Quality of life \$5 Million Allocated, estimated balance \$919,211.</u>
<u>\$1,350,000–Neighborhood Park Improvements \$1.35 Million Allocated, estimated balance \$0.</u>
<u>\$100,000 -Contribution from Bayfront Park Mgmt Trust.</u>
ACCOUNT CODE(S): <u>CIP # 311714 & 331419</u>
DESCRIPTION OF PROJECT: <u>Scope consists of the furnishings of all labor, materials and equipment to perform primarily the following: Recreation Building: Change the shower to a handicap restroom, replace 3 windows, expand the building to create a kiln room, install a complete A/C system (includes ductwork, piping and electrical), insulate the roof, remove the chevron openings, replace the roll-up doors with double doors (automatic closure) Continuation of scope is attached.</u>

HD/NIB MOTION 05-109

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE SHENANDOAH PARK IMPROVEMENTS -- PHASE II.

MOVED: E. Broton
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

10. Bryan Park New Tennis Center. – ITEM PULLED; TO BE PRESENTED NEXT MONTH.

TOTAL DOLLAR AMOUNT: <u>\$1,000,000 (5 Million Allocated, estimated balance is \$919,211)</u>
SOURCE OF FUNDS: <u>D-4 Quality of Life Improvements</u>
ACCOUNT CODE(S): <u>CIP # 311714</u>
DESCRIPTION OF PROJECT: <u>Project consists of a new recreation building, ADA ramps, 3 new tennis courts, and additional parking. Site Improvements include new walkways, landscaping and fencing, approximately 2400 SF</u>

ITEM PULLED

Alicia Cuervo Schreiber reported that the Administration was asked to revisit the size of the community center, and to also eliminate all parking on the site, and other elements suggested from the community that are being revisited by staff. The tennis court element is not being revisited. The permitting phase will continue because those elements can be changed without stopping the permitting process. The property owners across the street from the park had objections to eliminating green space and putting in new tennis courts. There were a great deal of constituents at the meeting

requesting for new tennis courts to be put in so that they could be members of the federation.

Staff could submit a variance to eliminate all parking, however, the Florida Building Code requires the parking ratio, and it really wouldn't receive staff's support to eliminate parking; Planning, Zoning, Building, and Public Works.

11. Coral Gate Park Building Improvements.

TOTAL DOLLAR AMOUNT: <u>\$464,227 (\$500,000 allocated, estimated balance \$0)</u>
SOURCE OF FUNDS: <u>HDNI Bonds - Neighborhood Park Improvements & Acquisitions</u>
ACCOUNT CODE(S): <u>331419</u>
DESCRIPTION OF PROJECT: <u>Project consist of preparing plans & specifications, construction administration, and perform inspections during the construction for the remodeling and additions to the existing recreational building project. Included also, re-stripe existing off street parking area and new H/C access to the building.</u>

HD/NIB MOTION 05-110

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE CORAL GATE PARK BUILDING IMPROVEMENTS.

MOVED: J. Reyes
SECONDED: M. Cruz
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

12. Police Headquarters Restrooms Rehabilitation & ADA Upgrade.

TOTAL DOLLAR AMOUNT: \$614,555 (5.5 Million Bond Authorization, 1st Series Allocation \$1 Million + swaps per ordinance \$2,038,100 estimated balance \$102,363)
SOURCE OF FUNDS: Police Preparedness Initiatives
ACCOUNT CODE(S): CIP # 312048
DESCRIPTION OF PROJECT: Project consists of the purchase and installation of all equipments and parts to remodel 11 existing bathrooms at the Police Headquarters Building to meet ADA requirements.

HD/NIB MOTION 05-111

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE POLICE HEADQUARTERS RESTROOMS REHABILITATION & ADA UPGRADE.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

13. West End Park Pool Improvements.

TOTAL DOLLAR AMOUNT: \$644,984 (1.35 Million Allocated, estimated balance \$194,845)
SOURCE OF FUNDS: Neighborhood Park Improvements
ACCOUNT CODE(S): CIP # 331419
DESCRIPTION OF PROJECT: Project scope consists of the furnishings of all labor, materials, equipment and necessary supervision for the remodeling of the existing pool building, including partial demolition, new roof, new plumbing installation for the bathroom area, new electrical fixtures and devices, new paint and repairs to the pool deck.

HD/NIB MOTION 05-112

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE WEST END PARK POOL IMPROVEMENTS.

MOVED: R. Aedo
SECONDED: W. Harvey
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

Mary Conway reported that the City is on track to have all of the \$155 million of the first series of the bond funds either spent or committed in the next several months. To date, there is in excess of \$50 million that has been spent; excess of \$100 million committed on purchase orders, and the number is expected to be incrementally increased over the next month to two months, based upon the Board's approval of items brought forward at current meeting and at the previous two Bond Oversight Board meetings. The City does not expect to be in an adverse position with the IRS or with the investors. The dollars will be fully committed prior to the end of this calendar year, and they will be fully paid out as soon as the construction completes on each of the projects in the coming months.

HD/NIB MOTION 05-113

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz
SECONDED: L. De Rosa
ABSENT: L. Cabrera, R. Cayard, R. Flanders, J. Manowitz, D. Marko, A. Sumner

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