

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

8-28-07 -6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 Pan American Drive
MIAMI, FLORIDA 33133

The meeting was called to order at 6:06 p.m., with the following members found to be

Present: Hugo P. Arza (left at 7:00 p.m.)
Eileen Broton
Mariano Cruz
Charisse L. Grant
Ricardo Lambert
Carmen Matos
Jami Reyes
Manolo Reyes (Vice Chairman)
Jose Solares
Hattie Willis

Absent: Kay Hancock Apfel
Luis Cabrera
Ramon De La Cabada
Robert A. Flanders (Chairman)
Gary Reshefsky

ALSO PRESENT: Roger Hernstadt, Chief of Staff, Office of the City Manager
Rafael O. Diaz, Deputy City Attorney
Ola O. Aluko, Director, CIP Department
David Mendez, Assistant Director, CIP Department
Assistant Fire Chief Reginald Duren, Fire-Rescue Department
Edgar Muñoz, Professional Engineer II, CIP Department
Fernando Paiva, Senior Project Manager, CIP Department
Danette Perez, Board Liaison, CIP Department
Zimri Prendes, Administrative Assistant I, CIP Department
Ed Blanco, Project Supervisor, Department of Parks & Recreation
Guy Forchion, Director of Operations, Virginia Key Beach Park Trust
Margaret Lake, Director, Gusman Theater
Art Noriega, Executive Director, Miami Parking Authority
Teri E. Thomas, City Clerk's Office

I. **APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 26, 2007 and JULY 24, 2007.**

HD/NIB MOTION 07-19

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF JUNE 26, 2007 AND JULY 24, 2007.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

II. **OLD BUSINESS:**

- Purchase of a Pierce Lance Haz Mat Vehicle for the Fire Department

<p>NAME OF PROJECT: <u>PIERCE LANCE HAZ MAT VEHICLE FOR THE FIRE DEPARTMENT</u> TOTAL DOLLAR AMOUNT: <u>\$564,576.53</u> SOURCE OF FUNDS: <u>Fire-Rescue Homeland Defense Preparedness Initiatives</u> DESCRIPTION OF PROJECT: <u>Purchase of Pierce Lance Haz Mat Vehicle for the Fire Rescue Department (Continuation of scope and Bid is attached)</u></p>
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HD/NIB MOTION 07-20

A MOTION TO FUND THE PURCHASE OF A PIERCE LANCE HAZ MAT VEHICLE FOR THE FIRE DEPARTMENT.

MOVED: E. Broton
SECONDED: C. Matos
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Blanche Park Fence Project

<p>NAME OF PROJECT: <u>BLANCHE PARK FENCE PROJECT</u> TOTAL DOLLAR AMOUNT: <u>\$12,000</u> SOURCE OF FUNDS: <u>District 2 Quality of Life Improvements</u> DESCRIPTION OF PROJECT: <u>This project scope includes materials, labor and equipment to install a new 4' high, 9 gauge green vinyl coated chain link fence system with schedule #40 framework.</u></p>

HD/NIB MOTION 07-21

A MOTION TO FUND THE BLANCHE PARK FENCE PROJECT.

MOVED: E. Broton
SECONDED: C. Grant
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Saunder's Plot Repairs at City's Cemetery

NAME OF PROJECT: [SAUNDER'S PLOT REPAIRS AT CITY'S CEMETERY](#)
TOTAL DOLLAR AMOUNT: \$23,767 (**\$20,000 is from District 2 Quality of Life Improvements & \$3,767 is from Bay Front Park Trust Fund**)
SOURCE OF FUNDS: District 2 Quality of Life Improvements & Bay Front Park Trust Fund.
DESCRIPTION OF PROJECT: This project scope includes the demolition and removal of all four arched beams. Erect 16'x8" grade beams connecting all columns and provide new arch beams. Hand excavates all footing and grade beams in order not to disturb any underground graves. Level and straighten all columns prior to erecting beams, provide barricades, debris removal, stucco patching, paint, and sod area damaged by construction.

HD/NIB MOTION 07-22

A MOTION TO FUND THE SAUNDER'S PLOT REPAIRS AT CITY'S CEMETERY.

MOVED: C. Matos
SECONDED: E. Broton
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky, H. Willis

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

- Morningside Park Shoreline Stabilization Project

NAME OF PROJECT: [MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT](#)
TOTAL DOLLAR AMOUNT: \$1,000,300 (**\$705,000 is only from Neighborhood Parks Improvements & Acquisition**)
SOURCE OF FUNDS: **\$705,000 Neighborhood Park Improvements & Acquisitions/\$10,300 SNPB Conversion & \$285,000 SFWMD Shoreline Stabilization**
DESCRIPTION OF PROJECT: This project scope includes the removal and disposal of existing concrete rubble, debris and exotic vegetation. Construct a Rip-Rap revetment along 334 linear feet of shoreline out a distance of (10) feet waterward. Kayak launching area.

HD/NIB MOTION 07-23

A MOTION TO FUND THE MORNINGSIDE PARK SHORELINE STABILIZATION PROJECT.

MOVED: E. Broton
SECONDED: C. Grant
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

III. **NEW BUSINESS:**

NEW ITEMS:

1. Gusman Hall Improvements Project

<p>NAME OF PROJECT: <u>GUSMAN HALL IMPROVEMENTS PROJECT</u> TOTAL DOLLAR AMOUNT: \$1,400,000 (\$825,000 is only from Homeland Defense Series II) SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u> DESCRIPTION OF PROJECT: <u>Project scope includes all necessary demolition and removal of existing carpeting and auditorium seating from mezzanine level, first balcony level and second balcony level areas of the theater. The work will also include required concrete stair modifications, new carpeting, paint exposed concrete floors, install new auditorium seating, new handrails and new electrical work for seat/isle lighting on the mezzanine level, first balcony level, tunnels, stairs and second balcony levels of the theater.</u></p>

HD/NIB MOTION 07-24

A MOTION TO FUND THE GUSMAN HALL IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky
ABSTAIN: J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jami Reyes, who abstained from voting on the item.

2. Virginia Key Beach Park Trust Various Projects

<p>NAME OF PROJECT: <u>VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS</u> TOTAL DOLLAR AMOUNT: \$856,205 SOURCE OF FUNDS: <u>Homeland Defense Bonds (Series II)</u></p>
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HD/NIB MOTION 07-25

A MOTION TO FUND VIRGINIA KEY BEACH PARK TRUST VARIOUS PROJECTS.

MOVED: H. Arza
SECONDED: M. Cruz
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 3. Armbrister Park New Concrete Terrace
- AND**
- 4. Armbrister Park Awning for Recreation Building

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – NEW CONCRETE TERRACE</u> TOTAL DOLLAR AMOUNT: <u>\$38,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes 1) Demolition: Remove all existing green concrete slab and remove from site. 2) Concrete: Provide new 4” concrete slab to replace the existing.</u></p>

<p>NAME OF PROJECT: <u>ARMBRISTER PARK – AWNING FOR RECREATION BUILDING</u> TOTAL DOLLAR AMOUNT: <u>\$2,000</u> SOURCE OF FUNDS: <u>Homeland Defense Neighborhood Parks Improvements</u> DESCRIPTION OF PROJECT: <u>Projects scope includes new awning approximately (27”-5 X 5”0 X 1’-9”)frame Galv-Aluminum color.</u></p>

HD/NIB MOTION 07-26

A MOTION TO FUND THE ARMBRISTER PARK NEW CONCRETE TERRACE AND THE ARMBRISTER PARK AWNING FOR RECREATION BUILDING PROJECTS.

MOVED: H. Willis
SECONDED: J. Reyes
ABSENT: K. Apfel, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 5. Merrie Christmas Park Walkways/ADA Compliance

<p>NAME OF PROJECT: <u>MERRIE CHRISTMAS PARK- WALKWAYS/ADA COMPLIANCE RAMPS</u> TOTAL DOLLAR AMOUNT: <u>\$33,000</u> SOURCE OF FUNDS: <u>District II Quality of Life Improvements</u></p>
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DESCRIPTION OF PROJECT: Projects scope includes 1) Walkways: Provide approximately 1780SF of new walkways 2) Railing: Provide approximately 350LF of walkway railings.

HD/NIB MOTION 07-27

A MOTION TO FUND THE MERRIE CHRISTMAS PARK WALKWAYS/ADA COMPLIANCE RAMPS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

6. Grove Heritage Brick Pavers

NAME OF PROJECT: **GROVE HERITAGE- BRICK PAVERS INSTALLATION**
TOTAL DOLLAR AMOUNT: \$60,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides labor, material and equipment for the installation of brick pavers at the entrance and pathway which includes clearing and grubbing (including tree roots and stumps), installation of sub-base, compaction and the installation of brick pavers.

HD/NIB MOTION 07-28

A MOTION TO FUND THE GROVE HERITAGE BRICK PAVERS INSTALLATION PROJECT.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

- 7. Morningside Park New Asphalt Overlay for Roads & Parking**
AND
8. Morningside Park Asphalt Parking Area for Boat Trailers

NAME OF PROJECT: **MORNINGSIDE PARK – NEW ASPHALT OVERLAY FOR ROADS AND PARKING**
TOTAL DOLLAR AMOUNT: \$145,000
SOURCE OF FUNDS: District II Quality of Life Improvements
DESCRIPTION OF PROJECT: Projects scope provides the asphalt overlay 1” (Total: 137,830 S.F), striping parking areas as specified.(Parking area #1 has 14 regular parking spaces & 2 handicap), (Parking area #2 has 36 regular spaces & 2 handicap) (Continuation of scope attached).

NAME OF PROJECT: MORNINGSIDE PARK – ASPHALT PARKING AREA FOR BOAT TRAILERS

TOTAL DOLLAR AMOUNT: \$30,000

SOURCE OF FUNDS: District II Quality of Life Improvements

DESCRIPTION OF PROJECT: Projects scope provides asphaltting Parking area for Boat Trailer in a 6” Lime Rock, 1” Asphalt to 12,560

s.f.

HD/NIB MOTION 07-29

A MOTION TO FUND THE MORNINGSIDE PARK NEW ASPHALT OVERLAY FOR ROADS & PARKING PROJECT AND THE MORNINGSIDE PARK ASPHALT PARKING AREA FOR BOAT TRAILERS PROJECT.

MOVED: E. Broton

SECONDED: J. Reyes

ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

9. Orange Bowl Stadium Critical Repairs

NAME OF PROJECT: ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT

TOTAL DOLLAR AMOUNT: \$524,609

SOURCE OF FUNDS: Homeland Defense Bonds (Series II)

DESCRIPTION OF PROJECT: Project scope includes the repair of deteriorated railing, railing post, and/or railing gating, the installation of metal decking to encapsulate damage areas, the repairs of deteriorated metal pan seating and expansion joints, removal of spalling concrete and the replacement of broken benches at the west end zone. (Continuation of scope attached)

HD/NIB MOTION 07-30

A MOTION TO FUND THE ORANGE BOWL STADIUM CRITICAL REPAIRS PROJECT.

MOVED: E. Broton

SECONDED: J. Reyes

ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

10. Williams Park Recreational Building Improvements

NAME OF PROJECT: WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT

TOTAL DOLLAR AMOUNT: \$1,886,213
SOURCE OF FUNDS: \$877,200 HD Neighborhood Park Series/\$375,000 HD NE 2nd Avenue Improvements Series/\$634,013 HD Series II
DESCRIPTION OF PROJECT: Project scope includes 1) Proposed Building Expansion: Park Manager office with filing space, sports equipment storage, multi-purpose room expansion. Total addition area is approximately 2,000 sf. 2) Existing Building Renovation: Renovate kitchen, renovate restrooms, provide new accessible restroom, computer room, art & crafts classroom(Continuation of scope attached)

HD/NIB MOTION 07-31

A MOTION TO FUND THE WILLIAMS PARK RECREATIONAL BUILDING IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

11. Fern Isle Park Project

NAME OF PROJECT: FERN ISLE PARK PROJECT
TOTAL DOLLAR AMOUNT: \$6,334,740 (**\$6, 278,553 is Homeland Defense Series I & II**)
SOURCE OF FUNDS: \$300,000 HD Neighborhood Park Series/\$5,367,000 HD Fern Clean Up & Rev Series 1/\$140,000 HD-Interest/\$471,553 HDNIB Series II/\$56, 187 Safe Neighborhood Park Bond 3rd Year.
DESCRIPTION OF PROJECT: Project includes to design and construct 2 regulation baseball/softball fields, back-stops, spectators seating, children's play structure, 3500 s.f. building (concession, restroom, field storage), open shelters, vita course, landscape, parking lot, new turn around traffic loops, fencing, sport and security lighting, basketball court. (Continuation of scope attached)

HD/NIB MOTION 07-32

A MOTION TO FUND THE FERN ISLE PARK PROJECT.

MOVED: M. Cruz
SECONDED: J. Reyes
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

12. Shenandoah Traffic Calming Phase I

NAME OF PROJECT: SHENANDOAH TRAFFIC CALMING – PHASE I

TOTAL DOLLAR AMOUNT: \$1,780,500 (**\$103,500 is Homeland Defense Series I**)
SOURCE OF FUNDS: \$103,500 HDNIB Series/\$1,409,095 Transit Half-Cent Surtax/\$267,905
Transit Half Cent Surtax (FY07).
DESCRIPTION OF PROJECT: Project consists of traffic calming devices to include traffic circles, medians, curb, signing and pavement marking as recommend by traffic studies performed.

HD/NIB MOTION 07-33

A MOTION TO FUND THE SHENANDOAH TRAFFIC CALMING -- PHASE I PROJECT.

MOVED: M. Cruz
SECONDED: J. Solares
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

13. Additional Funding for Kinloch Park Community Recreation Building Improvements

NAME OF PROJECT: **ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS**
TOTAL DOLLAR AMOUNT: \$746,781 (**\$93,782 is additional funding needed from Homeland Defense Series I and II**)
SOURCE OF FUNDS: **\$93,782 from HDNIB Series I & II**
DESCRIPTION OF PROJECT: Additional scope changes were added as running underground telephone conduits, MDWASD Impact Fees, upgrading water line to 2" service, and HVAC cage.

HD/NIB MOTION 07-34

A MOTION TO FUND THE ADDITIONAL FUNDING FOR KINLOCH PARK COMMUNITY RECREATION BUILDING IMPROVEMENTS PROJECT.

MOVED: M. Cruz
SECONDED: C. Matos
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

14. Grapeland Community Recreational Facility & Parking Lot Phase III

NAME OF PROJECT: **GRAPELAND COMMUNITY RECREATIONAL FACILITY & PARKING LOT PHASE III**
TOTAL DOLLAR AMOUNT: \$1,596,906 (**\$1,028,257 is only from Homeland Defense Series II**)

SOURCE OF FUNDS: \$1,028,257 Homeland Defense Bonds (Series II)/\$568,649 CIP Misc. Revenues
DESCRIPTION OF PROJECT: Project scope consist of constructing a New Community/Recreational Building consisting of 2 multi-purpose rooms, art room, computer room, administrative office, ADA compliant restrooms, conference rooms and storage rooms. Also included in the scope it's a Tot-Lot play area, landscape and sprinkler system. The approximate Square footage is 5400 s.f.

HD/NIB MOTION 07-35

A MOTION TO FUND THE GRAPELAND COMMUNITY RECREATIONAL FACILITY & PARKING LOT PHASE III PROJECT.

MOVED: M. Cruz
SECONDED: E. Broton
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky
ABSTAIN: J. Solares

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Board Member Jose Solares, who abstained from voting on the item.

15. Grand Avenue Lighting Project

NAME OF PROJECT: [GRAND AVENUE LIGHTING PROJECT](#)
TOTAL DOLLAR AMOUNT: \$1,173,500
SOURCE OF FUNDS: Homeland Defense Bonds (Series II)
DESCRIPTION OF PROJECT: Project scope consists of providing up lighting to each of the trees installed in Phase I. The scope includes custom cutting of tree grates, furnish and install new up-light fixtures, pulling conductors, coordination with FPL on connection to service point. In addition to repositioning the benches to face street.

HD/NIB MOTION 07-36

A MOTION TO FUND THE GRAND AVENUE LIGHTING PROJECT.

MOVED: J. Reyes
SECONDED: M. Cruz
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

16. Paul S. Walker Park

NAME OF PROJECT: [PAUL S. WALKER PARK](#)

TOTAL DOLLAR AMOUNT: \$400,000 (\$150,000 is only from Homeland Defense Series II)
SOURCE OF FUNDS: \$150K Homeland Defense Bonds (Series II)/\$250K Downtown Development Agency
DESCRIPTION OF PROJECT: Project scope consist of the demolition of the existing restaurant facility in the site and convert it back to the former Paul S. Walker Park located at 46 West Flagler Street. The 4,200 s.f. park (35'x1120") will include a new waterfall, walkways, landscaping, seating areas, security lighting, site drainage, metal picket fencing with gate and signage.

HD/NIB MOTION 07-37

A MOTION TO FUND THE PAUL S. WALKER PARK PROJECT.

MOVED: E. Broton
SECONDED: R. Lambert
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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

IV. CHAIRPERSON'S OPEN AGENDA:

o MARINA FEES FOR RESIDENTS OF CITY OF MIAMI

Discussion by Vice Chairman Manolo Reyes regarding increase of marina fees for City residents at City of Miami marinas. Vice Chairman Reyes stated that the City Manager and the City Commissioners should do something to correct this because there should be certain privileges for the people that pay taxes in the City of Miami.

V. ADDITIONAL ITEMS:

o INTRODUCTION OF NEW BOARD MEMBER RICARDO LAMBERT

Vice Chairman Manolo Reyes introduced Ricardo Lambert, nominee of Commissioner Regalado, as a new member of the Homeland Defense/Neighborhood Improvement Bond Oversight Board.

o INTRODUCTION OF ROGER HERNSTADT, CHIEF OF STAFF, CITY MANAGER

Ola O. Aluko, Director, CIP, introduced the City Manager's new chief of staff, Roger Hernstadt, who oversees the CIP Department.

○ **HISTORIC PRESERVATION PROJECTS – INFORM PRESERVATION OFFICER OF PROJECTS AND RECEIVE INPUT FROM HISTORIC PRESERVATION OFFICE**

Eileen Broton suggested that the Board keep the Historic Preservation Officer and/or Department abreast of projects funded with historic preservation funds so that the Board will be made aware of any other historic preservation projects that may be worthy of HD bond historic preservation funds.

Ola O. Aluko, Director, CIP, stated that he would seek Kathleen Kauffman's advice and assistance when preservation projects come before the Board.

HD/NIB MOTION 07-38

A MOTION WAS MADE TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz
SECONDED: C. Matos
ABSENT: K. Apfel, H. Arza, L. Cabrera, R. De La Cabada, R. Flanders, G. Reshefsky

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