

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

10-27-04 - 6:00 P.M.
CITY OF MIAMI
Miami Riverside Center
10th Floor Main Conference Rm.
444 S.W. 2nd Avenue
MIAMI, FLORIDA 33130

There being **no quorum**, an unofficial meeting was called to order at 6:15 p.m., with the following members found to be **present**:

Rolando Aedo
Kay Apfel
Mariano Cruz (entered meeting at 6:27 p.m.)
Luis de Rosa
Jami Reyes (entered meeting at 6:33 p.m.)
Robert A. Flanders (Chairman)
Eileen Marcial

Absent:

Luis Cabrera
Ringo Cayard
Walter Harvey
Jason Manowitz
David E. Marko
Manolo Reyes (Vice Chairman)
Gary Reshefsky
Albena Sumner

ALSO PRESENT:

Rafael O. Diaz, Assistant City Attorney
Jorge Cano, CIP Deputy Director
Danette Perez, CIP Liaison
Zimri Prendes, CIP Department
Ed Blanco, Parks and Recreation
Sylvia Scheider, City Clerk's Office
Steven Bogner, Conferences, Conv. & Public Facilities
Sarah Eaton, Historic Preservation Officer
Enrique Nunez, Planning & Zoning
Kevin Brown, CIP Department
Major Hector Mirabile, Police Department
Dirk Duval, Economic Development
Jose Briz, CIP Department
Otis Davis, Retired Police Officers Comm. Ben. Assoc.
Ch. Clarence Dickson, Retired Police Officers Comm. Ben. Assoc.

I. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 21, 2004.**

[Not taken up due to lack of quorum.]

II. **NEW BUSINESS:**

A. **INTRODUCTION OF NEW BOARD MEMBER:**

➤ Eileen Marcial – nominated by Commissioner Teele.
Chairman Flanders introduced Ms. Marcial.

B. **AUDIT COMMITTEE REPORT:**

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services.

TOTAL DOLLAR AMOUNT: \$75,000 (1 Mil 1st Series allocation, Total \$2,000,000 Greenway Bond Allocation. (Estimated balance is \$675,000,000)

SOURCE OF FUNDS: Homeland Defense Neighborhood Improvement Bonds - Greenways

DESCRIPTION OF PROJECT: The scope for the preparation of Regulatory Guidelines is to establish a set of standards for Greenway which create a consistent theme, character, appearance and quality that is unique to the Greenway and can be implemented as property is developed incrementally by different parties over time.

APPROVED BY AUDIT COMMITTEE: 10/19/04

A presentation was made by staff and there was a unanimous show of hands in favor of this project by the seven board members present.

- Site Furnishings at Southside Park.

TOTAL DOLLAR AMOUNT: _\$5,000 (\$60,000 total allocated, remaining balance is \$49,000)

SOURCE OF FUNDS: HDNI bonds - Neighborhood Parks Improvements

DESCRIPTION OF PROJECT: Play Armour Tops & Painted Frame 8' Accessible Picnic Table. Installation of 18'X16' concrete slab (Sq.Ft.). Installation of 60'X5' sidewalk to slab. Service-Excavation of 10 cubic yards. Service-Fill for site leveling, compacted (cu.yards)

APPROVED BY AUDIT COMMITTEE: 10/19/04

A presentation was made by staff and there was a unanimous show of hands in favor of this project by the seven board members present.

- Police Headquarter's Restroom ADA Modification Phase I Locker.

TOTAL DOLLAR AMOUNT: _\$567,000 (\$5.5 million allocated; estimated current balance is \$3,876,450)

SOURCE OF FUNDS: _ HDNI Bond - Police Homeland Defense Preparedness Initiatives

DESCRIPTION OF PROJECT: Scope includes demolition of existing interior finishes, plumbing, HVAC, electrical, and flooring on the 1st floor Men's and Women's Locker rooms and showers. The renovation of the interior finishes will consist of new partition walls, plumbing and shower fixtures, new reflective ceilings, new saunas, new tiles, painting, new floors drains, HVAC ductwork, diffusers, fans, electrical work, and relocate fire sprinklers.

APPROVED BY AUDIT COMMITTEE: not approved; Audit Subcommittee asked for additional information to be presented at the 10-27-04 BOB Meeting. A presentation was made by Major Mirabile to explain how this project was for decontamination and there was a unanimous show of hands in favor of this project by the seven board members present.

UPDATES:

1. Dinner Key Mooring Anchorage Field Project.

Steven Bogner presented status report. The permit process is expected to be completed by the end of 2004. Army Corp of Engineers are expected to approve the project soon. Mr. Bogner will come back with another status report in three months.

2. Preservation Development Initiative Grant.

Sarah Eaton expressed disappointment in not having much progress to report. The grant, which is for technical assistance only (no money), is pending at the mercy of the national trust. Ms. Eaton continues to pursue this and will return in six months with another report.

3. Little Haiti Park Land Acquisition 254 NE 59 Terrace, Parcel 68.

Dirk Duval, reported that the land had been acquired.

4. Little Haiti Park Demolition of Structure and Removal of Debris

at 254 NE 59 Terrace, Parcel 68. Dirk Duval, reported the structure was demolished, secured and fenced in.

5. Procurement of Appraisal Services for Little Haiti Park.

Dirk Duval, reported that 10 appraisals had been procured and would return with recommendation for condemnation proceedings on certain properties.

6. Brentwood Village – Professional Services.

Jorge Cano reported this project is temporarily on hold and would bring the issue back on the next agenda.

7. Bicentennial Park Seawall/Shoreline Stabilization – Phase I.

Jorge Cano reported this project is well underway and is about two months ahead of schedule.

8. Coral Way Beautification Uplighting – Phase I.

Jorge Cano reported this project is pending profile requested by Florida Department of Transportation, which should be complete next week. The project is expected to move at a rate of approximately 2-3 blocks per week.

9. Site Furnishings at Coral Gate Park.

Ed Blanco reported this project is completed and photographs were available.

10. Site Furnishings at Jose Marti Park.

Ed Blanco reported this project is complete and the park is looking better.

11. Pool Building Renovations at Hadley Park.
Ed Blanco reported this project is complete and looks great.

12. New Pool Heaters at Hadley Park.
Ed Blanco reported this project was complete and all was working well.

13. New Playground Equipment at Juan Pablo Duarte Park.
Ed Blanco reported this project is complete. Board Member Cruz requested that tables, chairs and a ping pong table be provided for the children's after school program at Juan Pablo Duarte Park.

14. Water Playground at West End Park.
Ed Blanco reported this project is in the permitting process. The water playground at West End Park is expected to be completed by February 2005. The water playground at Juan Pablo Duarte is expected to take longer.

15. Site Furnishings at Belafonte Tacolcy Park.
Ed Blanco reported only one bid was received and was very high. The site furnishings has to be re-bid.

16. Mini Stadium Complex at Athalie Range Park.
Ed Blanco reported that the RFQ for design was issued on October 4, 2004. On November 4th, the design firm should be selected. It will take 4-5 months to complete the design; construction should begin by June 2005.

III. CHAIRPERSON'S OPEN AGENDA:

IV. ADDITIONAL ITEMS:

NAME OF PROJECT: BLACK POLICE PRECINCT & MUSEUM RESTORATION

TOTAL DOLLAR AMOUNT: \$1,715,800 (\$415,800-D5 Quality of life #311715/\$1,000,000-Historic Preservation Initiatives #327001/ \$300,000 Fla. Bureau of Historic Resources #888935 Grant)

SOURCE OF FUNDS: D-5 Quality of Life, Historic Preservation Initiatives and Fla. Bureau of Historic Resources.

DESCRIPTION OF PROJECT: The scope consist of rehabilitation of the building for use as classrooms and public meeting space to include, selective demolition, re-roofing, Restoration replacement of windows and doors, renewal of finishes and related architectural and engineering services.

APPROVED BY AUDIT COMMITTEE: n/a

A presentation was made by certain African-American retired police officers and staff. Sarah Eaton supports the project and there was a unanimous show of hands in favor of this project by the seven board members present.

- **PLEASE NOTE LOCATION CHANGE FROM THE CITY HALL- CHAMBERS TO THE MIAMI RIVERSIDE CENTER – 10TH FLOOR MAIN CONFERENCE ROOM.**

The meeting adjourned at 7:42 p.m.