

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

11/21/08 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:15 p.m., with the following members found to be

Present: Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Charisse L. Grant
Gary Reshefsky
Jami Reyes
Jose Solares
Hattie Willis

Absent: Rolando Aedo (Vice Chairman)
Hugo P. Arza
Luis Cabrera
Kay Hancock-Apfel
Ricardo Lambert
Carmen Matos

ALSO PRESENT: Robin Jones Jackson, Assistant City Attorney
Ola O. Aluko, Director, CIP Department
David Méndez, Assistant Director, CIP Department
Carlos Vasquez, Project Manager, CIP Department
Mike Tyler, Project Manager, CIP Department
Ed Blanco, Project Supervisor, Parks & Recreation
Wendy Jaramillo, Administrative Assistant I, CIP Department
Marcia Lopez, Administrative Assistant I, CIP Department
Teri-Elizabeth Thomas, City Clerk's Office

November 21, 2008

I. APPROVAL OF THE MINUTES OF THE MEETINGS OF SEPTEMBER 23, 2008 AND OCTOBER 28, 2008.

HD/NIB MOTION 08-29

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF SEPTEMBER 23, 2008 AND OCTOBER 28, 2008.

MOVED: E. Broton
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

II. NEW BUSINESS:

1. Additional Funding for Lummus Park Recreation Building Improvements

<p>NAME OF PROJECT: ADDITIONAL FUNDING FOR LUMMUS PARK RECREATION BUILDING TOTAL DOLLAR AMOUNT: <u>\$1,094,631 (\$749,591 is Homeland Defense, \$149,015 is Safe Neighborhood Parks Bond & \$196,025 is Sunshine State Financing Commission Number 2 [Previously Approved \$455,000 for Addition and Renovation & \$76,020 for Design Services])</u> SOURCE OF FUNDS: <u>Neighborhood Park Improvements and Lummus Park Shelter & Rehabilitation</u> DESCRIPTION OF PROJECT: <u>The project consist of addition and renovations to the recreation building, parking lot renovation, provide new walkways through park, additional site lighting, and new lawn irrigation.</u></p>

HD/NIB MOTION 08-30

A MOTION TO FUND THE ADDITIONAL FUNDING FOR THE LUMMUS PARK RECREATION BUILDING..

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

2. Additional Funding for Historic Miami High Restoration

NAME OF PROJECT: ADDITIONAL FUNDING FOR HISTORIC MIAMI HIGH RESTORATION

TOTAL DOLLAR AMOUNT: \$56,000 (Previously Approved \$250,000 Relocation of Facility, \$668 Site Survey & Testing & \$55,000 Restoration)

SOURCE OF FUNDS: Historic Preservation Initiatives

DESCRIPTION OF PROJECT: The project consists of the restoration and stabilization of the one story wood frame Miami High School Bungalow as a City owned Park Office and Community center.

THIS ITEM WAS PULLED FROM THE AGENDA BY THE CIP DIRECTOR.

3. Hadley Park Youth Center and Field Improvements

NAME OF PROJECT: HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS

TOTAL DOLLAR AMOUNT: \$9,571,000 (\$614,993 is Homeland Defense, \$500,000 is Impact Fees & \$4,764,995 is Sunshine State Financing Commission)

SOURCE OF FUNDS: Neighborhood Park Improvements

DESCRIPTION OF PROJECT: New two-story youth center structure of approximately 22,000 square feet. The first floor will include a basketball gym, weight room with adjacent lockers and restrooms, laundry area, classrooms, meeting rooms and storage space. The second floor will include a range classroom/meeting spaces. New drop off area will be constructed with covered entry leading to a central Lobby/Reception area and a new Multi-Purpose Room. A new covered pavilion area will be constructed, parking will be expanded and baseball fields will be reconfigured and upgraded. The baseball fields shall include clay infields, fixed backstops, auxiliary areas of bleachers, electronic scoreboard, dugouts, outfield fence, foul ball netting, storage for each playfield and batting cages. The play field lighting will be upgraded and a fully automatic zoned irrigation system installed. New sidewalks and vita-course will connect the playfields, existing park's walkways and new structures.

HD/NIB MOTION 08-31

A MOTION TO FUND THE HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS.

MOVED: M. Cruz

SECONDED: C. Grant

ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

4. Roberto Clemente Park New Recreation Building

NAME OF PROJECT: ROBERTO CLEMENTE PARK NEW RECREATION BUILDING

TOTAL DOLLAR AMOUNT: \$3,236,000

SOURCE OF FUNDS: Neighborhood Park Improvements

DESCRIPTION OF PROJECT: The project consists of the furnishing of all labor, materials and equipment for a new Recreation Building of approximately 9,000 sq. ft. (Gross Area) at Roberto Clemente Park. The new building will have spaces for Neighborhood Enhancement Team (NET) that includes two staff offices, one large open office, and reception area. Also, the new building will have the Parks Department spaces such as art and craft room/homework, computer room for 8 to 12 stations, multipurpose rooms, children room and warming kitchen and staff office. The shared areas are the conference room for 8 to 10 people, the staff room and the public rooms for approximately 300 kids during summer programs, electrical room, pump room, maintenance storage, covered terrace, playground area and water playground area.

HD/NIB MOTION 08-32

A MOTION TO FUND THE ROBERTO CLEMENTE PARK NEW RECREATION BUILDING.

MOVED: H. Willis

SECONDED: M. Cruz

ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

III. UPDATES:

1. Roberto Clemente Park Building Renovations

Ola Aluko, CIP director, reported that there will be no more updates on this project. All future updates will be on the construction of the new building.

2. Juan Pablo Duarte – Water Playground

Ed Blanco, Parks & Recreation, reported that the projects has had many problems. The project was approved four years ago. The project has had three different contractors. The current contractor is the same used for Roberto Clemente splash park. The contractor is in financial difficulties and litigation, and they're not going to be able to complete this project. The project is going to be closed down. However, CIP has agreed to take the monies for this project and roll them into one big project to renovate the Juan Pablo Duarte building and also do the splash park at the same time.

3. Saunders Plot Repairs at City's Cemetery

Ed Blanco, Parks & Recreation, reported that the project was bid out and the contractor is not working out well. The purchase order has been terminated with the contractor. On Monday, the Department will be seeking a new quote to get the project completed.

4. Paul S. Walker Park- Design & Construction Services

David Méndez, CIP assistant director, reported that the groundbreaking for the park will be on December 2, tentatively scheduled for 11 a.m. The project consists of a pocket park located in downtown Miami, across the street from the courthouse on Flagler Street. The project design is complete and permitted and construction will be beginning very soon.

5. Kinloch Storm Sewer Improvements – Design Services

David Méndez, CIP assistant director, reported that the project design is 90 percent complete and permitting should be finished up within the next few months for construction during the second quarter of 2009.

6. City of Miami MMPD Fire Suppressor Modifications

Mike Tyler, CIP Department, reported that the Miami Police have postponed the FM-2 system. The start date has been changed to January 3. The EOC rooms are being done, basically putting in a sprinkler system.

7. Additional Funding for Robert King High Park – New Building & Site Improvements

David Méndez, CIP assistant director, reported that the project design is 95 percent complete. The project is currently going through dry run permitting as well as permitting with outside agencies. Construction should be started on the project no later than the second quarter of 2009.

8. Robert King High Park – Soccer Field

David Méndez, CIP assistant director, reported that the project design is 95 percent complete. The project is currently going through dry run permitting and outside agency permitting as well. The project will be under construction in the second quarter of 2009.

IV. CHAIRPERSON'S OPEN AGENDA:

- Reschedule December Board Meeting

HD/NIB MOTION 08-33

A MOTION TO RESCHEDULE THE DECEMBER HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MEETING FROM DECEMBER 19, 2008 TO DECEMBER 18, 2008 AT 5 P.M.

MOVED: G. Reshefsky
SECONDED: M. Cruz
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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

- Annual Report

Chairman Flanders suggested that the Board include a request in its 2008 annual report to go back out for additional bonds for more neighborhood improvements.

V. ADDITIONAL ITEMS:

- Agenda Packet Distribution

Gary Reshefsky suggested that the Board consider distributing meeting agenda packets by email or that the packets be made viewable online.

HD/NIB MOTION 08-34

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: R. Aedo, H. Arza, L. Cabrera, K. Apfel, R. Lambert, C. Matos

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