

HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD Minutes

12-14-04 - 6:00 P.M.  
MIAMI RIVERSIDE CENTER  
10<sup>th</sup> Fl. Main Conference Room  
444 SW 2<sup>ND</sup> AVENUE  
MIAMI, FLORIDA 33130

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The meeting was called to order at 6:12 p.m., with the following members found to be

**present:** Rolando Aedo  
Kay [Hancock](#) Apfel  
Eileen Broton  
Ringo Cayard  
Mariano Cruz  
Robert A. Flanders (Chairman)  
Walter Harvey  
David E. Marko  
Gary Reshefsky  
Manolo Reyes (Vice Chairman)  
Albena Sumner

**Absent:** Luis Cabrera  
Luis de Rosa  
Jason Manowitz  
Jami Reyes

**ALSO PRESENT:** Rafael O. Diaz, Assistant City Attorney  
Jorge Cano, CIP Deputy Director  
Danette Perez, CIP Department  
Zimri Prendes, CIP Department  
Ed Blanco, Parks and Recreation  
Sylvia Scheider, City Clerk's Office  
Major Hector Mirabile, Police Department  
Cary Sanchez-Rea, City Manager's Office

**I. APPROVAL OF THE MINUTES OF THE MEETINGS OF SEPTEMBER 21, 2004, OCTOBER 27, 2004 AND NOVEMBER 23, 2004.**

➤ HD/NIB MOTION 04-86

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF SEPTEMBER 21, OCTOBER 27 AND NOVEMBER 23, 2004.

MOVED: M. REYES

SECONDED: W. HARVEY

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

## II. OLD BUSINESS:

### AUDIT COMMITTEE REPORT:

- Miami River Greenway Regulatory Guidelines – Professional Consulting Services – 10/27/04 meeting.
- Site Furnishings at Southside Park – 10/27/04 meeting.
- Police Headquarter’s Restroom ADA Modification Phase I Locker – 10/27/04 meeting.
- Old Miami Black Police Precinct & Museum Restoration – 10/27/04 meeting.
- Procurement of Appraisal Services for Little Haiti Park – 11/23/04 meeting.
- Gibson Park Improvements Phase I – 11/23/04 meeting.
- Coral Gate Park Irrigation – 11/23/04 meeting.
- Jose Marti Park Irrigation – 11/23/04 meeting.
- Williams Park Irrigation – 11/23/04 meeting.
- Moore Park Irrigation – 11/23/04 meeting.
- New Public Plaza & Roadway Improvements Adjacent to Mary Brickell Village Cooperative Project Agreement – 11/23/04 meeting.
- Sewell Park Restrooms/Park Facility Building – 11/23/04 meeting.
- Juan Pablo Duarte Park Building Renovation/Expansion – 11/23/04 meeting.
- Robert King High Park New Building and Site Improvements – 11/23/04 meeting.
- Henry Reeves Park Community Service Building Improvements – 11/23/04 meeting.
- Margaret Pace Park Improvements Phase II – 11/23/04 meeting.

### ➤ HD/NIB MOTION 04-87

A MOTION TO APPROVE THE AUDIT COMMITTEE’S RECOMMENDATION TO FUND ALL PROJECT LISTED ABOVE.

MOVED: D. Marko

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Fire Station No. 11 – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$2,500,000 (which has 10 Million allocated, with 5.5 Million in 1<sup>st</sup> series. Estimated current balance is (\$3,000,000) from 1<sup>st</sup> series allocation

SOURCE OF FUNDS: Neighborhood Fire Stations & Training Facility

Approved by Audit Committee: 11/16/04

SCOPE OF PROJECT: Demolish existing fire station and construct a new 10,000 s.f., two-bay station. Design to be prototype for future stations.

➤ HD/NIB MOTION 04-88

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE FIRE STATION NO. 11 PROJECT.

MOVED: M. Reyes

SECONDED: W. Harvey

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

- Miami Police Department Horse Stables – 11/23/04 meeting.

TOTAL DOLLAR AMOUNT: \$800,000 (\$5.5 million allocated; estimated current balance is \$3,076,450)

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

Approved by Audit Committee: 11/16/04

SCOPE OF PROJECT: 4,000 sf stable: 11 regular stables and 1 stable for sick horses (to be mechanically ventilated). Office, restroom with changing area, tack room, and feed room (all to be air conditioned). Covered horse washing station (approximately 10'X10'), with brushed concrete finished floor and drain connected to sewer. Stable building aisle to be finished in asphalt. All horse stables to have flooring system as specified by Mounted Patrol Department. A375 SF auxiliary building (divided in two bays)

➤ HD/NIB MOTION 04-89

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE MIAMI POLICE DEPARTMENT HORSE STABLES PROJECT.

MOVED: R. Aedo

SECONDED: M. Reyes

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

### **III. NEW BUSINESS:**

#### AUDIT COMMITTEE REPORT:

- ❖ New Water Playground at Jose Marti Park.

TOTAL DOLLAR AMOUNT: \$274,000 (1.35 million allocated; estimated current balance is \$34,172)

SOURCE OF FUNDS: \$219,000 HDNI - Neighborhood Park Improvements & Acquisitions/\$55,000-Jose Marti/East Little Havana Parks Expansion

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Includes Water Play-Custom package of equipment per attached schedule A. Aqua-Fountain installation package per schedule B. DrPlay-Custom 10% contingency for unforeseen conditions & DrPlay-Adminis.fees estimated water allocation fees for Miami-Dade WSA

➤ HD/NIB MOTION 04-90

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE NEW WATER PLAYGROUND AT JOSE MARTI PARK PROJECT.

MOVED: M. Reyes

SECONDED: D. Marko

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

❖ Playground Equipment at Bay of Pigs Park.

TOTAL DOLLAR AMOUNT: \_\$12,000 (\$40,000 allocated; Estimated current balance is \$23,000)

SOURCE OF FUNDS: HDNI Bonds - Neighborhood Park Improvements & Acquisitions

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Scope includes Sports Play double seesaw, 2 bay Arch swing w/ 2 belt & 2 tot seats, Safe Play age appropriate sign-free Standing, Kid Timbers, Installation of play equipment and furnish & Install 80 Ton Playground sand.

➤ HD/NIB MOTION 04-91

A MOTION TO APPROVE THE AUDIT COMMITTEE'S RECOMMENDATION TO FUND THE PLAYGROUND EQUIPMENT AT BAY OF PIGS PARK PROJECT.

MOVED: M. Cruz

SECONDED: W. Harvey

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes

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

❖ Emergency Finding & Waiver of Competitive Procurement for the following projects: Grapeland Water Theme Park, Grapeland Park Community Recreation Facility & Parking,

Grapeland Recreational Fields & Site Development, Little Haiti Park Cultural Campus, Little Haiti Park Soccer & Recreation Component and Jose Marti Park Gym.

TOTAL DOLLAR AMOUNT: \$33,879,655 (333128-Grapeland Water-Theme Park/311711 & 331419-Grapeland Park Community Recreation Facility & Parking and Recreational Fields & Site Development/331312-Little Haiti Cultural Campus, Soccer & Recreation Center and Jose Marti Gym)

SOURCE OF FUNDS:

Approved by Audit Committee: 12/8/04

SCOPE OF PROJECT: Backup handed out during meeting

Note for the Record: Board member M. Cruz left at 7:27 p.m. expressing his concern that he had not been allowed to have input on this issue.

Direction to the Administration by board member Marko to conduct an intensive investigation to find out who is to blame for the City of Miami not spending its bond monies in a timely fashion.

A motion was made by board member Reshefsky, seconded by board member Marko, to object to the City Commission's waiver of the competitive procurement process in connection with the following projects: Grapeland Water Theme Park, Grapeland Park Community Recreation Facility & Parking, Grapeland Recreational Fields & Site Development, Little Haiti Park Cultural Campus, Little Haiti Park Soccer & Recreation Component and Jose Marti Park Gym. This motion failed by the following vote:

AYES: Ringo Cayard, David Marko, Gary Reshefsky

NOES: Rolando Aedo, Kay Apfel, Robert Flanders, Walter Harvey, Manolo Reyes, Alben Sumner, Eileen Broton

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes, M. Cruz

#### **IV. CHAIRPERSON'S OPEN AGENDA:**

#### **V. ADDITIONAL ITEMS:**

➤ HD/NIB MOTION 04-92

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Aedo

SECONDED: W. Harvey

ABSENT: L. Cabrera, L. De Rosa, J. Manowitz, J. Reyes, M. Cruz

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

The meeting adjourned at 8:13 p.m.