

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

12/18/08 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 5:08 p.m., with the following members found to be

Present: Rolando Aedo (Vice Chairman)
Hugo P. Arza
Luis Cabrera
Kay Hancock-Apfel
Eileen Broton
Mariano Cruz
Robert A. Flanders (Chairman)
Charisse L. Grant
Carmen Matos
Jose Solares
Hattie Willis

Absent: Ricardo Lambert
Gary Reshefsky
Jami Reyes

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
Ed Blanco, Project Supervisor, Parks & Recreation
Danette Perez, Board Liaison, CIP Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Marcia Lopez, Administrative Assistant I, CIP Department
Teri-Elizabeth Thomas, City Clerk's Office

December 18, 2008

I. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 2008.

HD/NIB MOTION 08-35

A MOTION TO APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 21, 2008.

MOVED: M. Cruz
SECONDED: L. Cabrera
ABSENT: K. Apfel, R. Lambert, G. Reshefsky, J. Reyes

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of Jose Solares, who voted no on the approval of the minutes.

II. NEW BUSINESS:

1. Moore Park Master Plan Charrette and New Building

<p><u>NAME OF PROJECT:</u> MOORE PARK MASTER PLAN CHARRETTE AND NEW BUILDING <u>TOTAL DOLLAR AMOUNT:</u> \$25,000.00 <u>SOURCE OF FUNDS:</u> District 5 Neighborhood Quality of Life Improvements and Neighborhood Park Improvement & Acquisition <u>DESCRIPTION OF PROJECT:</u> <u>The charrette will consists of organizing a forum to gather community ideas, suggestions and requests for developing a new community building and other amenities. The consultant will then prepare a summary report, conceptual sketches, order of magnitude cost, and conduct a follow-up presentation (if necessary) for community feedback and comments.</u></p>
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A MOTION TO FUND THE HADLEY PARK YOUTH CENTER AND FIELD IMPROVEMENTS.

MOVED: M. Cruz
SECONDED: H. Arza
ABSENT: R. Lambert, G. Reshefsky, J. Reyes
AYES: E. Broton, C. Grant
NAYS: R. Aedo, K. Apfel, H. Arza, L. Cabrera, M. Cruz, R. Flanders, C. Matos, J. Solares, H. Willis

Note for the Record: Motion failed by vote reflected above.

Chairman Flanders directed the CIP Director to assemble a timeline of the project and distribute said timeline to all of the board members so they can see the genesis of the project and how it fell into the cracks to avoid the same happening in the future.

III. UPDATES:

1. Additional Funding for Dinner Key Dredging/Dinner Key Mitigation

Eileen Broton reported that the project design is complete and the bidding process will begin soon. The mitigation piece of the project was added in the initial cost of the entire project and that permit is forthcoming. There are two components of the project and those two components are separate at this point. CIP proposes to close this project number out and make it into two separate projects with the same number, but designated A and B.

2. Additional Funding for Henderson Park New Offices/Restroom Facility

Eileen Broton reported that the project was previously approved in 2007. The original estimate for the project was very low. The additional items on the project include improvements such as different lighting, landscaping and things that make the project nicer. The project design will be completed very soon and permitting is anticipated in 2009.

3. Additional Funding for Dorsey Park Building Renovation Expansion

Eileen Broton reported that the project scope includes a new gym and a new area for homework and aerobics. The structure is being expanded by approximately 1,000 square feet. The project includes upgraded lighting, the parking area, air conditioning systems and landscaping. The estimated completion of this work is February 2009.

4. Gibson Park Improvements Phase II

Eileen Broton reported that the project was completed. The major challenge on the project was the roof repair. The issue is that the project design had three different types of roofs for different sections so it took a lot of engineering to come up with a proper roof design so that it wouldn't leak. The project also included remodeling of the pool bathhouse, a new multipurpose building and a food prep building. The project came in close to the cost estimate for that phase.

IV. CHAIRPERSON'S OPEN AGENDA:

- **Annual Report**

Chairman Flanders reviewed the annual report additions with the Board. The new additions included the Board's project total to date and a paragraph stating that the CIP Department has returned trust to the City and integrity to the process, thus encouraging the City's elected officials to pursue the possibility of offering another bond program, voted by the citizens, that continues the rebuilding of Miami's infrastructure.

V. **ADDITIONAL ITEMS:**

- **Prohibition on Acceptance of Gifts Guidelines**

Attorney Robin Jones-Jackson distributed copies of the Prohibition on Acceptance of Gifts guidelines to the Board.

HD/NIB MOTION 08-36

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: E. Broton

SECONDED: L. Cabrera

ABSENT: R. Lambert, G. Reshefsky, J. Reyes

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