

HOMELAND DEFENSE/  
NEIGHBORHOOD IMPROVEMENT  
BOND OVERSIGHT BOARD  
AGENDA

5/21/02  
6:00 P.M.  
CITY OF MIAMI  
CITY HALL C.O.W. ROOM  
3500 PAN AMERICAN DR.  
MIAMI, FLORIDA 33133

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- I. GREETINGS FROM ROBERT A. FLANDERS, BOARD CHAIRPERSON, AND INTRODUCTION OF BOARD MEMBERS BY CHAIR.

DISCUSSED

- II. INTRODUCTION OF FRANK ROLLASON, ADMINISTRATIVE LIAISON, BY CHAIR.

DISCUSSED

- III. INTRODUCTION OF COMMISSION CHAIRMAN TOMAS REGALADO BY FRANK ROLLASON. CHAIRMAN REGALADO WILL WELCOME THE BOARD AND MAKE COMMENTS.

DISCUSSED

- IV. INTRODUCTION OF CITY MANAGER CARLOS GIMENEZ BY FRANK ROLLASON. THE CITY MANAGER WILL GIVE A WELCOME TO THE BOARD AND MAKE COMMENTS.

DISCUSSED

- V. INTRODUCTION OF ASSISTANT CITY ATTORNEY RAFAEL O. DIAZ BY FRANK ROLLASON. MR. DIAZ WILL DISCUSS, IN DETAIL, THE LEGAL RESPONSIBILITY OF THE BOARD AND THE RULES BY WHICH THE BOARD MUST OPERATE.

DISCUSSED [Note: Introduction of City Clerk and discussion of qualifications and attendance requirements.]

- VI. INTRODUCTION OF ADMINISTRATIVE STAFF BY FRANK ROLLASON. EACH DEPARTMENT LIAISON WILL GIVE A VERY BRIEF (2-3 MINUTES TOPS) OF THEIR ROLE IN INTERFACING WITH THE BOARD AND THAT OF THEIR DEPARTMENT IN RELATION TO THE BOND PROGRAM.

DISCUSSED

- VII. THE BOARD SHALL ELECT A VICE-CHAIRPERSON, SECRETARY AND OTHER OFFICERS AS DEEMED NECESSARY.

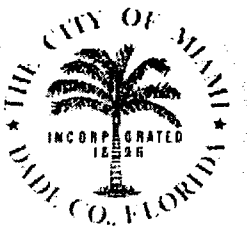
DEFERRED

- VIII. CHAIRPERSON'S OPEN AGENDA.

DISCUSSED

- IX. ADDITIONAL ITEMS.

DISCUSSED



**CITY OF MIAMI**  
**HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT**  
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ITEM V	<p>Note for the Record: Chairman Flanders requested Assistant City Attorney Rafael Diaz to conduct a workshop at the next meeting of the Homeland Defense/Neighborhood Improvement Bond Program Oversight Board (HD/NIBPOB) addressing the Sunshine Law, issues pertaining to ethics, conflicts of interests, cone of silence on projects that are involved in the bidding process; Chairman Flanders further requested that pamphlets on ethics issues be provided to the board members by the next meeting.</p>	
ITEM VIII	<p>Note for the Record: Chairman Flanders stated it was important for the members of the HD/NIBPOB to remain non-political and keep a citywide vision; he further expressed a desire to create three subcommittees: (1) audit committee, (2) matching grants committee, and (3) board reports/website committee.</p>	
ITEM IX	<p>A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD (HD/NIBPOB) DIRECTING THE ADMINISTRATION TO SUPPLY SAID BOARD WITH LIST OF PRIORITIES THAT WERE ESTABLISHED BY THE CITY COMMISSION, LIST OF PROJECTS THAT WERE PROMISED TO THE ELECTORATE IN THE REFERENDUM, AND FURTHER DIRECTING THE ADMINISTRATION TO SUPPLY TO BOARD WITH AN OVERVIEW OF THE AVAILABLE BOND OFFERING FOR THE CITY TO IMPLEMENT.</p>	<p>HD/NIB MOTION 02-1          MOVED: RESHEFSKY          SECOND: REYES          ABSENT: PADRON,          DE ROSA</p>

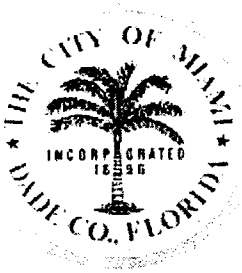


**CITY OF MIAMI**  
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ITEM IX	A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD (HD/NIBPOB) DIRECTING THE ADMINISTRATION TO PROVIDE SAID BOARD WITH AN UP-TO-DATE FACT SHEET OUTLINING EACH DEPARTMENT'S PROJECTS, THEIR BUDGETS, AND A DETAILED STATUS REPORT OF PROJECTS.	HD/NIB MOTION 02-2 MOVED: CABRERA SECONDED: CRUZ ABSENT: PADRON, DE ROSA
ITEM VIII	A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD TO ESTABLISH AN AUDIT COMMITTEE.	HD/NIB MOTION 02-3 MOVED: REYES SECONDED: LOYAL ABSENT: PADRON, DE ROSA
ITEM IX	Note for the Record: The next HD/NIBPOB meeting was scheduled for June 3, 2002, 6 p.m. in City Hall COW Room; following that, will be a HD/NIBPOB meeting on June 26, 2002. It was agreed to limit meetings to a maximum of two hours long.	
	A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD (HD/NIBPOB) TO ADJOURN TODAY'S MEETING.	DE/NIB MOTION 02-04 MOVED: CRUZ SECONDED: AEDO ABSENT: PADRON, DE ROSA



**CITY OF MIAMI**  
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	Note for the Record: The meeting convened at 6:17 p.m. and adjourned at 8:48 p.m.	
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APPROVED:

*Sylvia Schneider*  
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PRISCILLA A. THOMPSON, CITY CLERK

Gary Reshefsky: Can I make a motion? OK. My motion would be to have the administration give us a list of what the -- one, what the priorities were that were set by the Commission; two, a list of what the projects were that was promised to be electorate in the referendum, and, three, an overview of what the bond offering is that will be available for the City to implement.

Manolo Reyes: Second.

Bob Flanders: All in favor?

Mr. Flanders: Any discussion, rather? All in favor "aye."

The Board Members (Collectively): "Aye."

The following motion was introduced by Board Member Reshefsky, who moved its adoption:

MOTION NO. HD/NIB 02-01

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD DIRECTING THE ADMINISTRATION TO SUPPLY SAID BOARD WITH LIST OF PRIORITIES THAT WERE ESTABLISHED BY THE CITY COMMISSION, LIST OF PROJECTS THAT WERE PROMISED TO THE ELECTORATE IN THE REFERENDUM, AND FURTHER DIRECTING THE ADMINISTRATION TO SUPPLY TO BOARD WITH AN OVERVIEW OF THE AVAILABLE BOND OFFERING FOR THE CITY TO IMPLEMENT.

Upon being seconded by Board Member Reyes, the motion was passed and adopted by the following vote:

AYES: Chairman Robert Flanders  
Board Member Luis Cabrera  
Board Member Milagros Loyal  
Board Member Gary Reshefsky  
Board Member Julie Grimes  
Board Member Rolando Aedo  
Board Member David Marko  
Board Member Sonny Armbrister  
Board Member Jami Reyes  
Board Member Mariano Cruz  
Board Member Manolo Reyes  
Board Member Ringo Cayard

NAYS: None

ABSENT: Board Member Eduardo Padron  
Board Member Luis de Rosa

Luis Cabrera: Yes. I want to add something to your motion. I think it's important that some goals and objectives are set right away. I think one of the things we need to know is, as the staff introduced themselves they talked a little bit about what the issues -- the different issues they're going to be bringing up, the Orange Bowl, the Parks, and so on and so on. I think that we need to have a list of all these things that are going to be coming up, and what they're looking to spend on these projects, and an overview of the project itself, costs, and things that we're going to be looking at, so we can go ahead and decipher this information and break it down, so we'll know a little bit before we get here and what we're going to be looking at and what questions we're going to maybe want to ask them and what direction we may want to head, you know ...

Mr. Flanders: I think Mr. Cabrera, Luis, is making a motion -- not actually amending the one that already passed, but a motion that we receive from the Public Works Department, the Parks Department, that we receive from them a list of the projects, from their point of view -- because, again, the Commission has to -- and I think that Public Works has theirs and the Parks Department has theirs and I think that ...

Unidentified Speaker: Is that what your motion is?

Mr. Cabrera: Yes, yes. I want to be able to sit down and take a look at -- I don't know -- how many presentations are -- you know, they said about six, seven or eight of them maybe, and really look at this and say, OK, the Orange Bowl Committee wants sixteen million dollars (\$16,000,000). Right now they're working on a million and a half dollars (\$1,500,000), you know, just so the Orange Bowl won't fall apart. This and this and this is going to be going on, and later on -- I mean, our names were printed in the newspaper. I want to be able to say, hey, listen, you know, this and this was done because we looked at this and we know what we're doing, and this is the direction we're heading. I don't want for it to be turned around say, listen; you guys are a bunch of clowns. You threw away sixteen million dollars (\$16,000,000) and, so, what's going on?

Mr. Flanders: I agree.

Mr. Cabrera: You know. I mean, we have a responsibility to the City and to the residents and the citizens, and I want to do the best possible job we can. Basically, my motion would be that we get a written presentation of the amounts of money -- original proposal, I'm sorry, of the amount of money being spent on each of the projects, and an overview of what's the details of the project before any of the presentations and so on and so on.

Mr. Rollason: I'm a little bit confused, what you're asking for. I'm not exactly sure what you're looking for.

Unidentified Speaker: We were already getting a list of the projects. We were already getting the amount of money. We were also getting what the Commission wants, OK. Exactly...

Unidentified Speaker: Are you talking about a report of unmet capital needs from each department?

Mr. Cabrera: No, I'm talking about a report of what they are actually going to be asking (inaudible) board.

Unidentified Speaker: What you want is, before we come into a meeting -- that we come to a meeting that we know what we're going to talk about?

Mr. Cabrera: Correct.

Unidentified Speaker: The projects that are going to be presented ahead of time.

Unidentified Speaker: And how much money is going to be spent.



Mr. Flanders: (Inaudible) is that we start to flood you with information. You're going to start to get a picture of how this ship is sailing, and you are going to have to start to direct from your standpoint, what your input is of how you want this thing to sail. Listen, the administration is not going to sit here and tell you what we're going to do. We will supply you information and you may very well look at something the Commission has passed and considering and say, well, that's not what we exactly think we ought to be headed. We think we ought to be headed this way. So, that's why you're advisory to that Commission. So, what we bring to you initially will be those things that have taken place or the Commission has taken action on and has said "x." What I hear you saying is that here's a whole nother list of projects that like the Parks Department has put together and has said, these are needs that we have in the Parks Department and Public Works has said, these are needs we have in Public Works. So, those will begin to come to you because you will look at this and say, well, if this is all there is, then what's our purpose? Is this is what we're going to do? (Inaudible) say, OK, we (inaudible) this. So, I'm not exactly sure what you are telling me you want to see.

Mr. Flanders: I think I understand now what it is -- the motion that you're claiming is that we ask for a fact sheet -- and, by the way, the ordinance spells out three specific projects: the State-of-the-Art Training Facility, City of Miami Police and Fire Personnel, Little Haiti Park and Citywide Road and Sidewalk Repairs. I think we need an up-to-date -- and, certainly, a starting point is what the City sent out to the voters, but I think we need an up-to-date fact sheet on each of those issues and certainly something as large as the Orange Bowl, as well. In other words, all right. Here is the overall view. Here is what the bond funds targeted and, by the way, these are the unmet needs, as well. In that way, it gives us an accurate picture of exactly where each one of those items is located. Otherwise, you're absolutely right, we won't know what it is we're actually looking at. So, is that your motion, that there's an up-to-date fact sheet that's made part of our booklet, so that we can study it as homework before we come to the next meeting? And I would like to get that at least three or four working days before the meeting.

Mr. Reyes: I move that we create an Audit Committee in order to establish the process and the framework (inaudible).

Mr. Flanders: Luis' motion is still on the floor.

Mr. Cruz: Second.

Mr. Flanders: OK. Any further discussion?

Unidentified Speaker: What's Luis' motion? I'm sorry.

Mr. Flanders: All in favor?

The Board Members (Collectively): "Aye."

Mr. Flanders: Good. So, we'll get updated reports on all the...

The following motion was introduced by Board Member Cabrera, who moved its adoption:

MOTION NO. HD/NIB 02-02

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD DIRECTING THE ADMINISTRATION TO PROVIDE SAID BOARD WITH AN UP-TO-DATE FACT SHEET OUTLINING EACH DEPARTMENT'S PROJECTS, THEIR BUDGETS, AND A DETAILED STATUS REPORT OF PROJECTS.

Upon being seconded by Board Member Cruz, the motion was passed and adopted by the following vote:

AYES: Chairman Robert Flanders  
Board Member Luis Cabrera  
Board Member Milagros Loyal  
Board Member Gary Reshefsky  
Board Member Julie Grimes  
Board Member Rolando Aedo  
Board Member David Marko  
Board Member Sonny Armbrister  
Board Member Jami Reyes  
Board Member Mariano Cruz  
Board Member Manolo Reyes  
Board Member Ringo Cayard

NAYS: None

ABSENT: Board Member Eduardo Padron  
Board Member Luis de Rosa

Mr. Reyes: I move that we create an Audit Committee.

Loyal: I second.

Ms. Thompson: I'm sorry, but your motion is to have an Audit Committee?

Ms. Loyal: An Audit Committee.

Ms. Thompson: So, I need a vote on having an Audit Committee.

Mr. Flanders: OK. Those in favor?

The Board Members (Collectively): "Aye."

The following motion was introduced by Board Member Reyes, who moved its adoption:

MOTION NO. HD/NIB 02-03

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD  
IMPROVEMENT BOND PROGRAM OVERSIGHT BOARD TO  
ESTABLISH AN AUDIT COMMITTEE.

Upon being seconded by Board Member Loyal, the motion was passed and adopted by the following vote:

AYES: Chairman Robert Flanders  
Board Member Luis Cabrera  
Board Member Milagros Loyal  
Board Member Gary Reshefsky  
Board Member Julie Grimes  
Board Member Rolando Aedo  
Board Member David Marko  
Board Member Sonny Armbrister  
Board Member Jami Reyes  
Board Member Mariano Cruz  
Board Member Manolo Reyes  
Board Member Ringo Cayard

NAYS: None

ABSENT: Board Member Eduardo Padron  
Board Member Luis de Rosa

Chairman Flanders: Do I have a motion to adjourn?

Board Member Cruz: I make a motion to adjourn.

Unidentified Speaker: Second.

Chairman Flanders: All in favor say "aye."

The Board Members (Collectively): "Aye."

The following motion was introduced by Board Member Cruz, who moved its adoption:

MOTION NO. HD/NIBP 02-04

A MOTION OF THE HOMELAND DEFENSE/NEIGHBORHOOD  
IMPROVEMENT BOND PROGRAM TO ADJOURN TODAY'S  
MEETING.

Upon being seconded by Board Member, the motion was passed and adopted by the following vote:

AYES: Chairman Robert Flanders  
Board Member Luis Cabrera  
Board Member Milagros Loyal  
Board Member Gary Reshefsky  
Board Member Julie Grimes  
Board Member Rolando Aedo  
Board Member David Marko  
Board Member Sonny Armbrister  
Board Member Jami Reyes  
Board Member Mariano Cruz  
Board Member Manolo Reyes  
Board Member Ringo Cayard

NAYS: None

ABSENT: Board Member Eduardo Padron  
Board Member Luis de Rosa