

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

10/25/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:07 p.m., with the following members found to be:

Present: Eileen Broton (Vice Chair)
Mariano Cruz
David Freedman
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Maria Sardiña Mann
Albena Sumner

Absent: Nelson Victor Alvarado
David Berley
Robert Powers
Jose Solares (Chair)

ALSO PRESENT: Albert Sosa, P.E., Director, CIP Department
Jeovanny Rodriguez, Assistant Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Deputy Fire Chief Reginald Duren, Fire-Rescue Department
Wendy Jaramillo, Administrative Assistant I, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

I. APPROVAL OF THE MINUTES FOR THE MEETING OF SEPTEMBER 22, 2011

HD/NIB MOTION 11-45

A MOTION TO APPROVE THE AMENDED MINUTES FOR THE MEETING OF SEPTEMBER 22, 2011.

MOVED: P. Perez-Cisneros
SECONDED: M. Cruz
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

II. OLD BUSINESS:

1. Robert King High Park Furniture

<p>NAME OF PROJECT: <u>ROBERT KING HIGH PARK FURNITURE</u> INITIATING DEPARTMENT/DIVISION: <u>Parks & Recreation</u> TOTAL DOLLAR AMOUNT: <u>\$45,000</u> SOURCE OF FUNDS: <u>Homeland Defense Bond Series 3 – Soccer Complex Development</u> ACCOUNT CODE(S): <u>311712</u> DESCRIPTION OF PROJECT: <u>For the purchase and installation of a television and wall stand, ten (10) computers and printer, bugler alarm system and fire alarm system.</u> LOCATION: <u>7025 West Flagler</u></p>
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HD/NIB MOTION 11-48

A MOTION TO DEFER ITEM 1 (ROBERT KING HIGH PARK FURNITURE) AND ITEM 2 (WILLIAMS PARK FURNITURE).

MOVED: H. Goa
SECONDED: M. Cruz
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

Board Member Sardiña-Mann requested that the project come back to the board with a complete list of items that will be paid for using the proposed funding.

2. Williams Park Furniture

NAME OF PROJECT: WILLIAMS PARK FURNITURE
INITIATING DEPARTMENT/DIVISION: Parks & Recreation
TOTAL DOLLAR AMOUNT: \$40,000
SOURCE OF FUNDS: Homeland Defense Bond Series 1 Interest – Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: For the purchase and installation of three (3) televisions, three (3) mounting wall arms, one (1) blue-ray disc player, one (1) sound system receiver and two (2) sets of speakers.
LOCATION: 1717 NW 5 Avenue

HD/NIB MOTION 11-48

A MOTION TO DEFER ITEM 1 (ROBERT KING HIGH PARK FURNITURE) AND ITEM 2 (WILLIAMS PARK FURNITURE).

MOVED: H. Goa
SECONDED: M. Cruz
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

Board Member Sardiña-Mann requested that the project come back to the board with a complete list of items that will be paid for using the proposed funding.

3. Extrication Equipment Purchase

NAME OF PROJECT: EXTRICATION EQUIPMENT PURCHASE
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
TOTAL DOLLAR AMOUNT: \$168,000
SOURCE OF FUNDS: HDNI – Fire Rescue HD Preparedness Initiatives
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project consists of purchasing JAWS equipment, which will remain at the ready for every day vehicle accidents where victims become entrapped and seconds count when delivering them to a trauma facility within the golden hour of their life.
LOCATION: Citywide

HD/NIB MOTION 11-46

A MOTION TO FUND THE EXTRICATION EQUIPMENT PURCHASE.

MOVED: M. Cruz
SECONDED: M. Sardiña Mann
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

Note for the Record: The motion is subject to favorable determination from bond counsel that the project is an eligible use of bond funds.

4. Bailout and Repelling Equipment Purchase

NAME OF PROJECT: BAILOUT AND REPELLING EQUIPMENT PURCHASE
INITIATING DEPARTMENT/DIVISION: Fire-Rescue
TOTAL DOLLAR AMOUNT: \$370,000
SOURCE OF FUNDS: HDNI – Fire Rescue HD Preparedness Initiatives
ACCOUNT CODE(S): _____
DESCRIPTION OF PROJECT: The project consists of purchasing rapid escape equipment for individuals to carry on their person. With the expansive skyline and the multiple 2-4 storied buildings within the City, it is essential the Fire-Rescue Department have some secure means of making a rapid escape of enclosed elevated structures.
LOCATION: Citywide

HD/NIB MOTION 11-47

A MOTION TO FUND THE BAILOUT AND REPELLING EQUIPMENT PURCHASE.

MOVED: M. Cruz
SECONDED: H. Goa
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

Note for the Record: The motion is subject to favorable determination from bond counsel that the project is an eligible use of bond funds.

5. Calle Ocho Beautification East of SW 37th Avenue – Design Services

NAME OF PROJECT: CALLE OCHO IMPROVEMENTS – EAST OF SW 37TH AVENUE – DESIGN SERVICES
TOTAL DOLLAR AMOUNT: \$909,445; currently requesting \$136,255 for Design Services
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Calle Ocho Improvements
ACCOUNT CODE(S): 341127
DESCRIPTION OF PROJECT: The project scope consists of new landscape median with beautification/enhancements on sidewalks, and installation of trash receptacles, benches and gateway sign.
LOCATION: SW 8th Street from SW 37th Avenue to SW 27th Avenue

HD/NIB MOTION 11-49

A MOTION TO FUND THE CALLE OCHO BEAUTIFICATION EAST OF SW 37TH AVENUE - DESIGN SERVICES.

MOVED: H. Goa
SECONDED: M. Cruz
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.

III. UPDATES:

1. Pilot Program for Synthetic Turf - *Rescinded*

Albert Sosa, CIP Director, reported that the Public Works Department has rescinded the project. They evaluated the product and they were not happy with the product. They did not feel it was suitable for the use that was intended.

2. Street Renaming of Coconut Grove Streets - *Completed*

Albert Sosa, CIP Director, reported that the project was completed by the Public Works Department within budget. Everything is complete on that project and has been turned over to Miami-Dade County.

3. Dinner Key Dredging - *Completed*

Albert Sosa, CIP Director, reported that the project has been completed. The project budget was \$1.96 million. The project was completed for \$1.1 million.

4. Dinner Key Mitigation - *Completed*

Albert Sosa, CIP Director, reported that the project's original budget was \$332,000. The project was completed for \$244,000.

5. MiaMarina Pier A, B, C Fire Line Repairs

Albert Sosa, CIP Director, reported that the project is moving forward into the construction phase. The project was originally approved at \$250,000. The project is presently within budget. However, there is only \$4 in spare capacity on this project so there is a good chance that at a future date if any change orders are encountered on this project, the project will be brought back to seek additional funds as a contingency

IV. ADDITIONAL ITEMS:

➤ **Reschedule November Board Meeting**

HD/NIB MOTION 11-50

A MOTION TO DIRECT STAFF TO POLL THE BOARD MEMBERS TO FIND A SUITABLE REPLACEMENT MEETING DATE FOR THE NOVEMBER 2011 HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MEETING.

MOVED: A. Sumner
SECONDED: H. Goa
ABSENT: N. Alvarado, D. Berley, R. Powers, J. Solares
AYE: E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, M. Sardiña Mann, A. Sumner
NO: P. Perez-Cisneros

Note for the Record: The motion passed 7-1.

➤ **Trash Receptacles**

Board Member Perez-Cisneros expressed concern regarding the safety of City trash receptacles. He stated that the doors of the trash receptacles are left open and have the potential to cause injuries. He requested that the issue be investigated.

➤ **Shenandoah Middle School Playground Equipment**

Board Member Cruz requesting information regarding the ability to utilize bond dollars to purchase playground equipment for Shenandoah Middle School.

Albert Sosa, CIP Director, stated that he would request that bond counsel investigate the ability to utilize bond dollars on School Board property and bring the answer back to the Board.

V. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-51

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED:	M. Sardiña Mann
SECONDED:	A. Sumner
ABSENT:	N. Alvarado, D. Berley, R. Powers, J. Solares
AYE:	E. Broton, M. Cruz, D. Freedman, H. Goa, R. Lambert, P. Perez-Cisneros, M. Sardiña Mann, A. Sumner

Note for the Record: The motion passed 8-0.