

HOMELAND DEFENSE/ NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD MINUTES

4/26/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:00 p.m., with the following members found to be:

Present: Nelson Victor Alvarado
David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
David Freedman
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Maria Sardiña Mann
Jose Solares (Chair)
Albena Sumner

Absent: Rolando Aedo
Omar Travieso
Henry Zayas-Bazan

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Ed Blanco, Project Supervisor, Parks & Recreation Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

April 26, 2011

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

HD/NIB MOTION 11-19

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

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

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

II. NEW BUSINESS:

Introduction of New Board Member

- David Freedman appointed by Commissioner Marc D. Sarnoff

David Freedman was introduced as a new member of the board, appointed by Commissioner Marc D. Sarnoff.

III. NEW ITEMS:

1. Downtown Baywalk Master Plan and Design – Assessment Phase

NAME OF PROJECT : [DOWNTOWN BAYWALK MASTER PLAN AND DESIGN – ASSESSMENT PHASE](#)
TOTAL PROJECT AMOUNT: \$11,248,770
HD FUNDS: \$450,000 is currently being requested
SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Citywide Waterfront Improvements
ACCOUNT CODE(S): 326015
DESCRIPTION OF PROJECT: The city plans to implement portion of Baywalk that includes Museum Park to the north and other connections along the waterfront of Biscayne Bay. A feasibility analysis will be conducted including initial site investigations and review of available surveys and relevant documentation for the two potential sites. Permitting feasibility will be reviewed and summarized as environmental feasibility is site specific.
LOCATION: NE 21st Street to I-395

HD/NIB MOTION 11-21

A MOTION TO AMEND THE PROJECT ANALYSIS FORM TO REFLECT A TEN PERCENT (10%) CONSTRUCTION CONTINGENCY ALLOWANCE.

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

Note for the Record: The motion passed 9-1.

Note for the Record: Board Member Powers requested that the Cooper Robertson plan be brought to the June board meeting.

HD/NIB MOTION 11-22

A MOTION TO FUND THE DOWNTOWN BAYWALK MASTER PLAN AND DESIGN - ASSESSMENT PHASE WITH THE AMENDMENT MADE TO THE PROJECT ANALYSIS FORM.

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

Note for the Record: The motion passed 10-0.

2. Hadley Park New Youth Center – Design Services

HADLEY PARK NEW YOUTH CENTER – DESIGN SERVICES
TOTAL PROJECT AMOUNT: \$7,838,562
TOTAL DESIGN SERVICES: \$944,604
HD FUNDS: Previously approved on 11/21/08 - \$614,993; currently requesting for design services \$329,611
OTHER FUNDING SOURCES: \$500,000 Impact Fees, \$3,785,528 Sunshine State Financing
SOURCE OF FUNDS:Homeland Defense Bond Series 3 – District 5 Neighborhood Quality of Life and Neighborhood Park Improvements
ACCOUNT CODE(S): 311715 and 331419
DESCRIPTION OF PROJECT: This project consists of furnishing of all labor, materials and equipment for the design and construction of a new youth center structure of approximately 23,000 square feet. The building will include an indoor basketball court, an exercise room with adjacent lockers and restrooms, classrooms, meeting rooms, computer room, office spaces and storage. The building lobby/reception area will interconnect with a new covered drop-off area that will abut a cultural plaza. Other park improvements include a covered entry/drop-off for the existing Senior Center building.
LOCATION: 1300 NW 50th Street

HD/NIB MOTION 11-18

A MOTION TO FUND THE HADLEY PARK NEW YOUTH CENTER - DESIGN SERVICES.

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

Note for the Record: The motion passed 10-1.

3. Hadley Park Carrie Meek Center Exit Doors Modifications

HADLEY PARK CARRIE P. MEEK CENTER EXIT DOOR MODIFICATIONS

TOTAL PROJECT AMOUNT: \$7,585 is currently being requested

SOURCE OF FUNDS: Homeland Defense Bond Series 3 – Neighborhood Park Improvement

ACCOUNT CODE(S): 331419

DESCRIPTION OF PROJECT: Installation of four (4) push open buttons and electrical door openers for the entrance doors to the men and women restrooms located in the south side of the building.

LOCATION: 1300 NW 50th Avenue

HD/NIB MOTION 11-20

A MOTION TO FUND THE HADLEY PARK CARRIE MEEK CENTER EXIT DOORS MODIFICATIONS.

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

Note for the Record: The motion passed 10-0.

IV. NEW INFORMATION ITEMS:

1. North Spring Garden Greenway

NAME OF PROJECT: **NORTH SPRING GARDEN GREENWAY**

TOTAL PROJECT AMOUNT: \$2,762,175

HD FUNDS: **\$180,000 is currently being requested**

OTHER FUNDING SOURCES: \$1M FDOT Transportation Enhancement Program, \$325,000 Local Option Gas Tax, and \$1,257,175 Street Bond Program

SOURCE OF FUNDS: Homeland Defense Bond Series 1 & 3 – Greenways Improvements Funding, Citywide Transportation and Transit

ACCOUNT CODE(S): 341211 and 341330

DESCRIPTION OF PROJECT: The project includes the design and complete reconstruction of N River drive according to the Miami River Greenway Design guidelines. The project will include the installation of new sidewalk, new pavement, drainage, landscaping and street lighting. This project will also address major flooding along the drive.

LOCATION: North River Drive from NW 7th Street Road to NW 11th Place

Alice Bravo, CIP Director, stated that the project scope consists of roadway reconstruction, drainage, curb and gutter, sidewalk, and the implementation of landscaping.

A request was made to bring the project back when the appropriate corrections have been made to the project analysis form.

V. PROJECT UPDATES:

- 1. Kennedy Park Additional Gym Equipment – *Complete*

Ed Blanco, Parks & Recreation, reported that the project was approved by the board in September 2010 and the project was completed March 2011 at a cost of \$15,080.

- 2. Legion Park New Outdoor Fitness Equipment – *Complete*

Ed Blanco, Parks & Recreation, reported that the project was approved in September 2010 in the amount of \$42,048, and the project was completed March 2011.

- 3. Golden Arms Park Playground – *Complete*

Ed Blanco, Parks & Recreation, reported that the tot lot, swing set, and rubber surface have been completed. A wooden fence and new gate have also been installed.

- 4. Coral Gate Park Community Building – Design & Construction Services

Alice Bravo, CIP Director, reported that the project was recently put out to bid. The project is in the process of having the contract executed to begin construction. The project bid came in at \$1.36 million, very close to the construction cost estimate.

VI. ADDITIONAL ITEMS:

- Set schedule for Audit Subcommittee Meeting - (if applicable) to occur every 3rd Wednesday of the month.

HD/NIB MOTION 11-23

A MOTION TO SCHEDULE THE AUDIT SUBCOMMITTEE TO OCCUR THE THIRD WEDNESDAY OF EVERY MONTH.

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

Note for the Record: The motion passed 9-1.

- Schedule West End Park site visit

NO DATE WAS SET FOR THE WEST END PARK SITE VISIT.

VII. CHAIRMAN OPEN AGENDA:

HD/NIB MOTION 11-24

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: D. Berley

SECONDED: M. Cruz

ABSENT: R. Aedo, H. Goa, A. Sumner, O. Travieso, H. Zayas-Bazan

AYE: N. Alvarado, D. Berley, E. Broton, M. Cruz, D. Freedman, R. Lambert,
P. Perez-Cisneros, R. Powers, M. Sardiña Mann, J. Solares

Note for the Record: The motion passed 10-0.