

_ HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

2/22/11 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:03 p.m., with the following members found to be:

Present: Nelson Victor Alvarado
David Berley
Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Ricardo Lambert
Robert Powers
Maria Sardiña Mann
Jose Solares (Chair)
Omar Travieso
David Willig
Henry Zayas-Bazan

Absent: Rolando Aedo
Pablo Perez-Cisneros
Albena Sumner

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Ed Blanco, Project Supervisor, Parks & Recreation Department
Robert Weinreb, Project Manager, CIP Department
Juvenal Santana, Chief Civil Engineer, Public Works Department
Albert Sosa, Assistant Director, CIP Department
Bryan Thompson, Project Manager, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department
Teri E. Thomas, Transcriber, Office of the City Clerk

February 22, 2011

I. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 25, 2011.

HD/NIB MOTION 11-05

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF JANUARY 25, 2011.

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

Note for the Record: The motion passed 9-0, with one board member abstaining.

II. NEW ITEMS:

1. 1814 Brickell Avenue Park

<p>NAME OF PROJECT: <u>1814 BRICKELL AVENUE PARK</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$1,045,789</u></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3 – District 2 Neighborhood Quality of Life Improvements</u></p> <p>ACCOUNT CODE(S): <u>311712</u></p> <p>DESCRIPTION OF PROJECT: <u>The project consists of the furnishing of all labor, materials and equipment for the permitting and construction of a public park. The project includes landscaped areas an elevated landscaped court and a children’s play area. Scope includes landscaping consisting of groundcover, shrubs and mature trees, decorative concrete hardscaping, benches, picket fencing, site drainage, irrigation and lighting.</u></p> <p>LOCATION: <u>1814 Brickell Avenue Park</u></p>
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HD/NIB MOTION 11-06

A MOTION TO DEFER THE ITEM PENDING RESOLUTION OF QUESTIONS RAISED BY BOARD MEMBERS.

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

Note for the Record: The motion passed 7-5.

HD/NIB MOTION 11-07

A MOTION TO RECONSIDER THE PREVIOUS MOTION TO DEFER.

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

Note for the Record: The motion passed 11-1.

HD/NIB MOTION 11-08

A MOTION NOT TO FUND 1814 BRICKELL AVENUE PARK.

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

Note for the Record: The motion passed 11-0.

2. Manatee Bay Park Appraisal

NAME OF PROJECT: <u>(POTENTIAL) MANATEE BAY PARK APPRAISAL</u>
TOTAL DOLLAR AMOUNT: <u>\$3,400</u>
SOURCE OF FUNDS: <u>Homeland Defense Series 3 District 2 Neighborhood Quality of Life Improvements</u>
ACCOUNT CODE(S): <u>311712</u>
DESCRIPTION OF PROJECT: <u>Appraisal services for potential park space. (Proposed grant for potential purchase of land would be provided through FIND Waterways and additional funding from Biscayne Bay/Miami River Land Acquisition Trust Fund)</u>
LOCATION: <u>Foilo Nos.: 01-3207-040-0320, 01-3207-040-0330 (465 NE 77 Street Road), 01-3207-040-0340, and 01-3207-040-0341 (485 NE 77 Street Road)</u>

HD/NIB MOTION 11-09

A MOTION TO FUND MANATEE BAY PARK APPRAISAL.

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

Note for the Record: The motion passed 11-0.

III. PROJECT UPDATES:

1. Pilot Program For Synthetic Turf

Eileen Broton stated that the board approved the purchase of synthetic turf several months ago as a pilot program to see if it would decrease the cost of maintenance, irrigation, and the replacement sod for the City. Only one site was approved in District 2 because it was the only site that had funding available. There was a second site in District 5; however, there were no District 5 quality of life funds available. The director of Public Works will determine after testing it whether that department will begin replacing other areas of the City with the turf as the need arises.

2. Bay of Pigs Park – New Shade Structure Over Playground & Swings - *Completed*

Ed Blanco, Parks Department, reported that the project was completed in January 2011 at a cost of \$28,118.

3. Legion Park Lighting for Basketball Court - Completed

Ed Blanco, Parks Department, reported that the project was approved September 2010 and was completed in January 2011 at a cost of \$60,000.

4. Blanche Park – New Rubber Surface & Site Furnishings - *Completed*

Ed Blanco, Parks Department, reported that the project was approved May 2010 at a cost of \$51,000, and there was a shortfall in funding for the project. Negotiations were made with the contractor to complete the entire project for \$45,000.

5. Fire Station No. 13 Design and Construction

Alice Bravo, CIP Director, reported that the end of the design phase is near and the project is getting ready to go out to bid.

6. Dinner Key Marina Mooring Anchorage Field Public Boating Dock and Mooring Facilities - *Completed*

Albert Sosa, CIP Assistant Director, reported that the project has been completed. The original project budget was for \$1.2 million. The project came in under budget by about \$400,000.

7. MiaMarina Emergency Repair Pier No. 5 - Additional Funding

Alice Bravo, CIP Director, reported that the project is complete and closed out.

IV. ADDITIONAL ITEMS:

- Homeland Defense Project Adjustments

Alice Bravo presented a table of appropriations to inform the board of any movement of Homeland Defense funds as part of the capital plan update being presented to the City Commission at an upcoming City Commission meeting.

V. CHAIRMAN OPEN AGENDA: