

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

Monday, February 25, 2008

5:00 PM

Doubletree Grand Hotel  
(in the grand ballroom)  
1717 North Bayshore Drive  
Miami, Florida

## SEOPW and OMNI

## Community Redevelopment Agencies

*Michelle Spence-Jones, Chair*  
*Marc David Sarnoff, Vice Chair*  
*Angel González, Commissioner*  
*Joe Sanchez, Commissioner*  
*Tomas Regalado, Commissioner*  
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**CRA OFFICE ADDRESS:**  
49 NW 5th ST, SUITE 100, Miami, FL 33128  
Phone: (305) 679-6800, Fax: (305) 679-6835

**FINANCIALS**

1.        08-00195        **CRA REPORT**  
FINANCIAL SUMMARY THROUGH MONTH ENDING JANUARY 31, 2008.

**RESOLUTIONS**

2.        08-00188        **CRA RESOLUTION**
- A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS"), AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$35,000, TO THE BUDGET OF THE OFFICE OF THE CITY CLERK FOR SERVICES TO BE RENDERED DURING FISCAL YEAR 2008 AS CLERK OF THE BOARD, CONTINGENT UPON ANY UNUSED FUNDS BEING RETURNED TO THE CRAS AT THE END OF THE FOURTH QUARTER OF FISCAL YEAR 2008; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, ENTITLED "INTERFUND TRANSFERS," ACCOUNT CODE NO. 10030.920101.891000.0000.00000.
3.        08-00189        **CRA RESOLUTION**
- A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI COMMUNITY REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR EXTERNAL AUDITING SERVICES.
4.        08-00193        **CRA RESOLUTION**
- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE PURCHASE OF LAND WITHIN THE REDEVELOPMENT AREA IN FURTHERANCE OF THE BOARD'S COMMITMENT TO PROVIDING LOW INCOME, AFFORDABLE, AND WORKFORCE HOUSING, PROVIDED THAT THE PURCHASE PRICE OF ANY PARCEL SHALL NOT EXCEED 10% OF THE APPRAISED VALUE; AUTHORIZING FUNDING, IN AN AMOUNT NOT TO EXCEED \$2,000,000, FROM FUNDS BUDGETED FOR THE BOARD'S COMMITMENT TO SAID HOUSING; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO SPECIAL COUNSEL; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.
5.        08-00192        **CRA RESOLUTION**
- A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT

DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS"), AUTHORIZING THE CRAS TO ACQUIRE A MINORITY INTEREST IN THE CITY OF MIAMI'S COMMUNITY DEVELOPMENT ENTITY, MIAMI ECONOMIC DEVELOPMENT FUND, LLC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

6. 08-00196

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,680,053, TO THE MIAMI WOMEN'S CLUB FOR REPAIR AND 40-YEAR RECERTIFICATION OF THE BUILDING AT 1737 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA; REALLOCATING UNUSED BALANCES OF THE GRANTS TO THE MIAMI WOMEN'S CLUB AUTHORIZED BY RESOLUTIONS CRA-R-05-0035 AND CRA-R-06-0046, IN A TOTAL AMOUNT OF \$119,947, FOR THE SAME PURPOSE; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS, OR DIRECTLY TO SUPPLIERS AND VENDORS, UPON RECEIPT OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; FUNDS TO BE ALLOCATED FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

7. 08-00083

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO \$50,000 WITH HOLLAND & KNIGHT, LLP, CRA SPECIAL COUNSEL, FOR LEGAL FEES AND COSTS TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - LEGAL," ACCOUNT CODE NO. 10050.920101.531010.0000.00000.

8. 08-00190

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE CRA'S OPTION TO RENEW ITS AGREEMENT WITH WEED-A-WAY, INC. FOR ONE ADDITIONAL YEAR FOR LANDSCAPE MAINTENANCE AND CLEARING OF NINETEEN (19) CRA-OWNED PROPERTIES, INCLUDING THE GRAND PROMENADE AND 9TH STREET PEDESTRIAN MALL, IN AN AMOUNT NOT TO EXCEED \$85,546.08; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND ENTITLED "OTHER CONTRACTUAL," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

9. 08-00191

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE CRA'S OPTION TO RENEW FOR ONE ADDITIONAL YEAR ITS AGREEMENT WITH BLACK REFLECTIONS, INC. FOR DAILY CLEANING OF THREE (3) CRA-OWNED PUBLIC PARKING LOTS, IN AN AMOUNT NOT TO EXCEED \$16,956; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND ENTITLED "OTHER CONTRACTUAL," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

**PRESENTATION**

10. 08-00201

**CRA PRESENTATION**

PRESENTATION BY THE MIAMI POLICE DEPARTMENT REGARDING A PILOT PROGRAM FOR COMMUNITY POLICING INNOVATIONS IN THE REDEVELOPMENT AREAS.