

City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com



Meeting Agenda

Monday, March 31, 2008

5:00 PM

Gibson Park
401 N.W. 12th Street
Miami, Fl.

SEOPW and OMNI

Community Redevelopment Agencies

Michelle Spence-Jones, Chair
Marc David Sarnoff, Vice Chair
Angel González, Commissioner
Joe Sanchez, Commissioner
Tomas Regalado, Commissioner

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835

FINANCIALS

1. **04-00597** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING FEBRUARY 29, 2008.

RESOLUTIONS

2. **08-00197** **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS"), WITH ATTACHMENTS, APPROVING AND ADOPTING THE CRAS' AMENDED TAX INCREMENT FUND AND GENERAL OPERATING BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

3. **08-00199** **CRA RESOLUTION**
A RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RATIFYING THE EXECUTIVE DIRECTOR'S ISSUANCE OF A WORK ORDER, IN AN AMOUNT NOT TO EXCEED \$11,313.42, TO UNDER POWER CORPORATION FOR EMERGENCY REPAIRS TO STREET LIGHTS IN THE PAC SUPER BLOCK; ALLOCATING FUNDS FROM OMNI TIF FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO.10040.920101.534000.0000.00000.

4. **06-00232** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RESCINDING RESOLUTION NO. CRA-R-07-0028 IN ITS ENTIRETY; AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE OLMEDILLO X 5 INC. TO PREPARE A FINDING OF NECESSITY STUDY FOR EXPANSION OF THE BOUNDARIES OF THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR PREPARATION OF THE STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TIF FUND, ENTITLED "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.5310000.0000.00000.

DISCUSSION ITEMS

5. **05-00412** **CRA DISCUSSION**
DISCUSSION REGARDING AUTHORIZATION TO REMIT TO MIAMI-DADE COUNTY \$5,341,862 FOR DEBT SERVICE ON PAC BONDS.

6. 08-00369 **CRA DISCUSSION**
UPDATE ON THE OMNI BOUNDARY EXPANSION.

7. 08-00370 **CRA DISCUSSION**
UPDATE ON THE JAZZ VILLAGE PROJECT.

8. 08-00371 **CRA DISCUSSION**
UPDATE ON COMMUNITY POLICING INNOVATIONS.

9. 08-00372 **CRA PRESENTATION**
PRESENTATION BY DOWNTOWN MIAMI MALL LLC REGARDING
RENOVATION OF THE OMNI MALL.