

# City of Miami

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



## Meeting Agenda

Monday, April 28, 2008

5:00 PM

Frederick Douglass Elementary  
(in the cafetorium)  
314 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*

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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.           08-00456           **CRA REPORT**  
FINANCIAL SUMMARY THROUGH MONTH ENDING MARCH 31, 2008.

**RESOLUTIONS**

2.           08-00457           **CRA RESOLUTION**  
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH SHARP BUSINESS SYSTEMS, A DIVISION OF SHARP ELECTRONICS CORPORATION, FOR THE LEASE OF A COLOR PHOTOCOPIER, INCLUDING MAINTENANCE AND SUPPLIES, FOR A PERIOD OF THREE (3) YEARS, AT A BASE COST OF \$388.45 PER MONTH, PLUS AN ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER MONTH, AS REQUIRED, FOR EXCESS COPIES; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUNDS, "RENTALS AND LEASES," ACCOUNT NO. 10030.920101.544000.0000.00000.
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; RATIFYING THE EXECUTIVE DIRECTOR'S ISSUANCE OF A WORK ORDER, IN AN AMOUNT NOT TO EXCEED \$17,500, TO OLMEDILLO X 5, INC. TO PREPARE A FINDING OF NECESSITY STUDY FOR EXPANSION OF THE BOUNDARIES OF THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; FUNDS TO BE ALLOCATED FROM SEOPW TIF FUND, ENTITLED "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.5310000.0000.00000.
5.           08-00458           **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 EXECUTE AN AMENDMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, TO THE LEASE AGREEMENT WITH CITADEL ARENA CORPORATION FOR

THE CRAS' OFFICE SPACE AT 49 NORTHWEST 5TH STREET, MIAMI, FLORIDA, TO PROVIDE THE CRAS WITH THE OPTION TO RENEW THE TERM FOR TWO (2) ADDITIONAL ONE-YEAR PERIODS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE OPTION FOR A PERIOD OF ONE YEAR COMMENCING SEPTEMBER 1, 2008 AT THE RATE OF \$14,819.20, OR AN ANNUAL AMOUNT OF \$177,830.40 (\$17.78 PER SQUARE FOOT), INCLUDING TAXES, UTILITIES AND 16 PARKING SPACES; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, ACCOUNT CODE NO. 10030.920101.544000.0000.00000, ENTITLED "RENTAL AND LEASES."

6. 08-00459

**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 EXERCISE THE CRAS' OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR ITS PROFESSIONAL SERVICES AGREEMENT WITH CREATIVE IDEAS ADVERTISING, INC. AND ED O'DELL & ASSOCIATES, INC. FOR MARKETING AND PUBLIC RELATIONS SERVICES.

7. 07-01500

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$187,500, TO BRENDA KILLENS EVANS, TO REHABILITATE SIX (6) RESIDENTIAL RENTAL UNITS AT 160 NW 11TH TERRACE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS, OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

8. 08-00461

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE, OF AN AMOUNT NOT TO EXCEED \$15,000, TO UNDERWRITE A PORTION OF THE COST OF THE HOUSING FORUM TO BE HELD MAY 31, 2008 AT THE HILTON MIAMI DOWNTOWN HOTEL IN THE OMNI REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.

9. 08-00463

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$500,000, TO THE CITY OF MIAMI ("CITY") FOR A POLICE CAMERA PILOT PROGRAM FOR THE SOUTHEAST OVERTOWN/ PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

10. 08-00464

**CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$343,392, TO THE CITY OF MIAMI ("CITY") FOR A POLICE VISIBILITY PILOT PROGRAM FOR THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT AREAS; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO THE CITY UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS AS FOLLOWS: \$202,304 FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000 AND \$141,088 FROM OMNI TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

11. 08-00465

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$150,000, TO PROGRESSIVE LAND DEVELOPMENT INTERNATIONAL, INC. FOR ITS OVERTOWN PEACEMAKERS PROJECT PILOT PROGRAM FOR THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**DISCUSSION ITEMS**

- 12.      08-00462      **CRA DISCUSSION**  
RFP FOR PARKING LOT P-2.
  
- 13.      08-00466      **CRA DISCUSSION**  
SALE OF WMBM BUILDING.
  
- 14.      08-00372      **CRA PRESENTATION**  
PRESENTATION BY DOWNTOWN MIAMI MALL LLC REGARDING  
RENOVATION OF THE OMNI MALL.