

City of Miami

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



Meeting Agenda

Monday, May 19, 2008

5:00 PM

The Adrienne Arsht Center for The Performing Arts
In the Peacock Foundation, Inc. Studio
1300 Biscayne Blvd.
Miami, Florida 33132

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. 08-00547 **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING APRIL 30, 2008.

RESOLUTIONS

2. 08-00548 **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 PURCHASE OF INSURANCE COVERAGE FOR THE CRAS' OFFICES FOR THE PERIOD COMMENCING JUNE 24, 2008 AND ENDING JUNE 23, 2009, AT AN ANNUAL COST NOT TO EXCEED \$6,500; ALLOCATING FUNDS FROM GENERAL OPERATING FUND, "INSURANCE," ACCOUNT CODE NO. 10030.920101.545000.0000.00000.
3. 08-00550 **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE EXECUTIVE DIRECTOR'S RECOMMENDATION OF THE CURTIS GROUP TEAM TO PROVIDE PROFESSIONAL SERVICES FOR IMPLEMENTATION OF INCREMENT III OF THE CRA'S MASTER DEVELOPMENT ORDER AS A DEVELOPMENT OF REGIONAL IMPACT; DIRECTING THE EXECUTIVE DIRECTOR TO ATTEMPT TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH THE RECOMMENDED RESPONDENT; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO PRESENT ANY PROPOSED AGREEMENT TO THE BOARD FOR ITS CONSIDERATION AND, IF SATISFACTORY, APPROVAL AND AWARD; CLARIFYING THAT THIS RESOLUTION IS NOT INTENDED TO BE AN AWARD OR TO OTHERWISE CREATE ANY RIGHTS WHATSOEVER IN THE RECOMMENDED RESPONDENT.
4. 08-00551 **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 AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH DOUG BRUCE AND ASSOCIATES FOR GOVERNMENTAL REPRESENTATION AND LOBBYING SERVICES IN TALLAHASSEE, FLORIDA, FOR A TWO-YEAR PERIOD, COMMENCING JULY 1, 2008, IN AN ANNUAL AMOUNT NOT TO EXCEED \$57,600 PLUS APPROVED EXPENSES NOT TO EXCEED \$5,000, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$125,200; ALLOCATING FUNDS AS FOLLOWS: \$7,825 EACH FROM FY 2008 SEOPW TIF FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TIF FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000; \$31,300 EACH FROM FY 2009 SEOPW TIF FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO.

10050.920101.531000.0000.00000, AND OMNI TIF FUND,
"PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO.
10040.920101.531000.0000.00000; AND \$23,475 EACH FROM FY 2010
SEOPW TIF FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT
CODE NO. 10050.920101.531000.0000.00000, AND OMNI TIF FUND,
"PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO.
10040.920101.531000.0000.00000.

5. 08-00549

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 \$475,000, TO JINT HOLDINGS, LLC TO REHABILITATE
TWENTY-FOUR (24) RESIDENTIAL RENTAL UNITS AT 149 NW 11th
STREET, 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; ALLOCATING FUNDS
FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN
PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

DISCUSSION ITEMS

6. 08-00567

CRA DISCUSSION

DISCUSSION REGARDING THE REBUILD OF N.W. 2ND AVENUE.

7. 08-00568

CRA REPORT

UPDATE ON THE HOSPITALITY INSTITUTE.

8. 08-00569

CRA PRESENTATION

PRESENTATION BY TRINITY EPISCOPAL CATHEDRAL, INC.
REGARDING REPAIRS TO THE CATHEDRAL.

9. 08-00372

CRA PRESENTATION

PRESENTATION BY DOWNTOWN MIAMI MALL, LLC REGARDING
RENOVATION OF THE OMNI MALL.