

City of Miami

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



Meeting Agenda

Monday, June 30, 2008

5:00 PM

**MIAMI WOMAN'S CLUB
1737 N. BAYSHORE DRIVE
MIAMI, FL. 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. 08-00755 **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING MAY 31, 2008

RESOLUTIONS

2. 08-00765 **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$15,000, FOR THE DEMOLITION AND REMOVAL OF THE BUILDING AT 1163 N.W. 3RD AVENUE, MIAMI, FLORIDA; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.
3. 08-00757 **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR THE PREPARATION OF A PLANNING STUDY FOR THE UPGRADING OF NORTHWEST 2ND AVENUE, IN OVERTOWN; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.67000.0000.00000.
4. 08-00756 **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS") ACCEPTING THE EXECUTIVE DIRECTOR'S RECOMMENDATION OF SANSON, KLINE, JACOMINO & COMPANY, LLP ("SKJ") TO PROVIDE EXTERNAL AUDITING SERVICES TO THE CRAS; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH SKJ FOR EXTERNAL AUDITING SERVICES FOR AN INITIAL TERM OF TWO (2) YEARS AT AN ANNUAL FEE FOR BASIC AUDIT SERVICES NOT TO EXCEED \$44,000 FOR FY '08 AND \$44,000 FOR FY '09 WITH AN OPTION TO INCLUDE SINGLE AUDIT SERVICES, IF REQUIRED, FOR AN ADDITIONAL FEE NOT TO EXCEED \$7,000 PER YEAR, AND WITH OPTIONS TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS; FURTHER PROVIDING THAT SHOULD THE CRAS BE UNABLE TO REACH AN AGREEMENT WITH SKJ, THE EXECUTIVE DIRECTOR IS AUTHORIZED TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH S. DAVIS &

ASSOCIATES, P.A.; FUNDS TO ALLOCATED AS FOLLOWS: FOR EACH FISCAL YEAR \$33,000 FROM SEOPW TAX INCREMENT FUND, ENTITLED "ACCOUNTING AND AUDITING," ACCOUNT CODE NO. 10050.920101.532000.0000.00000, AND FOR EACH FISCAL YEAR \$11,000 FROM OMNI TAX INCREMENT FUND, ENTITLED ACCOUNTING AND AUDITING," ACCOUNT CODE NO. 10040.920101.532000.0000.00000.

5. 08-00758

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXECUTIVE DIRECTOR'S ISSUANCE OF A PURCHASE ORDER, ON AN EMERGENCY BASIS, TO GRAYBAR ELECTRIC COMPANY, INC., AN APPROVED CITY VENDOR, IN THE AMOUNT OF \$6,220, TO REPLACE A MISSING CALIDA LIGHT FIXTURE AT THE NORTHWEST CORNER OF THE INTERSECTION OF NORTHEAST 14TH STREET AND NORTHEAST 2ND AVENUE IN THE PAC SUPER BLOCK; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.53400.0000.00000.

6. 08-00760

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$100,000, TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE EXPANSION OF ITS AMBASSADOR PROGRAM TO THE MEDIA AND ENTERTAINMENT DISTRICT IN THE OMNI 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 OMNI TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

7. 08-00764

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$55,000, TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY FOR THE EXPANSION OF ITS DOWNTOWN ENHANCEMENT TEAM PROGRAM TO THE MEDIA AND ENTERTAINMENT DISTRICT IN THE OMNI 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 OMNI TAX INCREMENT FUND, ENTITLED
"OTHER GRANTS AND AIDS," ACCOUNT CODE NO.
10040.920101.883000.0000.00000.

8. **08-00759** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY, WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE
DIRECTOR TO EXECUTE A DEVELOPMENT AGREEMENT, IN
SUBSTANTIALLY THE ATTACHED FORM, WITH URBAN DEVELOPMENT
GROUP, LLC FOR ITS JAZZ VILLAGE AT LITTLE BROADWAY PROJECT.

DISCUSSION ITEMS

9. **08-00569** **CRA PRESENTATION**
PRESENTATION BY TRINITY EPISCOPAL CATHEDRAL, INC.
REGARDING REPAIRS TO THE CATHEDRAL.
10. **05-00395** **CRA PRESENTATION**
PRESENTATION BY BRONZEWALL DEVELOPMENT, LLC REGARDING
PARK WEST GREEN BUILDING AT 1140 NORTH MIAMI AVENUE.
11. **08-00761** **CRA DISCUSSION**
DISCUSSION REGARDING GRAN CENTRAL LOAN.
12. **08-00762** **CRA PRESENTATION**
PRESENTATION OF CRA HOUSING REPORT.
13. **08-00763** **CRA DISCUSSION**
DISCUSSION REGARDING LOCAL INITIATIVES SUPPORT
CORPORATION'S (LISC) COMMUNITY SAFETY INITIATIVE.
14. **05-00171** **CRA DISCUSSION**
DISCUSSION REGARDING CONVEYANCE OF LAND TO THE LYRIC
THEATER.