

City of Miami

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



Meeting Agenda

Monday, November 3, 2008

5:00 PM

**This meeting was rescheduled due to the lack of quorum at the
October 27, 2008 meeting.**

**THE ICE PALACE AT BIG TIME PRODUCTIONS
59 N.W. 14TH STREET
MIAMI, FL. 33136**

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. **08-01048** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING SEPTEMBER 30,
2008.

RESOLUTIONS

2. **08-01206** **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 PIGGYBACK ON THE CITY OF MIAMI'S
AGREEMENT WITH SHARP BUSINESS SYSTEMS, FOR THE LEASE OF A
BLACK AND WHITE PHOTOCOPIER, INCLUDING MAINTENANCE AND
SUPPLIES, FOR A PERIOD OF THREE (3) YEARS, WITH THE OPTION
TO RENEW FOR ONE (1) ADDITIONAL YEAR, AT A BASE COST OF
\$4,384.67 PER YEAR, PLUS AN ALLOWANCE IN AN AMOUNT NOT TO
EXCEED \$1,000.00 PER YEAR, AS REQUIRED, FOR EXCESS COPIES;
FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND,
ENTITLED "RENTALS AND LEASES," ACCOUNT CODE NO.
10030.920101.544000.0000.00000.
3. **08-01213** **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
AN AMOUNT NOT TO EXCEED \$15,000, TO THE BUDGET OF THE
DEPARTMENT OF GENERAL SERVICES ADMINISTRATION FOR AUDIO
AND RECORDING SERVICES TO BE RENDERED DURING FISCAL YEAR
2009, CONTINGENT UPON ANY UNUSED FUNDS BEING RETURNED TO
THE CRAS AT THE END OF THE FOURTH QUARTER OF FISCAL YEAR
2009; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND,
ENTITLED "INTERFUND TRANSFERS," ACCOUNT CODE NO.
10030.920101.891000.0000.00000.
4. **08-01236** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY ("CRA") AUTHORIZING ISSUANCE OF A WORK ORDER, IN AN
AMOUNT NOT TO EXCEED \$17,000, TO ARROW ASPHALT &
ENGINEERING, INC. FOR SEAL COATING AND RE-STRIPING OF
PARKING LOTS P-2, P-3, P-4, AND THE GRAND PROMENADE;
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL
DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE
ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER
CONTRACTUAL SERVICES," ACCOUNT CODE NO.
10050.920101.534000.0000.00000.

5. **08-00941** **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 EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE PURCHASE AND INSTALLATION OF HOLIDAY BANNERS ON STREET LIGHT POLES THROUGHOUT THE REDEVELOPMENT AREAS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS AS FOLLOWS: \$5,000 FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000, AND \$5,000 FROM OMNI TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.
6. **08-01171** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE ISSUANCE OF A WORK ORDER TO CHEROKEE ENTERPRISES INC., IN AN AMOUNT NOT TO EXCEED \$15,000, FOR THE PERFORMANCE OF A PHASE I AND II ENVIRONMENTAL SITE ASSESSMENT OF THE BUILDING AT 1201-1221 N.W. 3RD AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.
7. **08-01076** **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 \$1,000,000, TO THE CITY OF MIAMI ("CITY") FOR THE DESIGN AND CONSTRUCTION OF A SKATE PARK AT BISCAYNE PARK AT 150 NORTHEAST 19TH STREET, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO CITY'S 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. **08-01230** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RESCINDING RESOLUTION NO. CRA-R-08-0045; AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$25,000, TO MIAMI-DADE COLLEGE TO PROVIDE TRAINING TO RESTAURANTS IN

THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

9. 08-01223

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$50,000, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. FOR PRODUCTION OF "FOLKLIFE FRIDAYS," A MONTHLY OPEN-AIR MARKET TO BE HELD FOR SIX CONSECUTIVE MONTHS, ON THE 9TH STREET PEDESTRIAN MALL; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS 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

10. 08-01245

CRA DISCUSSION

DISCUSSION REGARDING ART BASEL 2008.

11. 08-01231

CRA PRESENTATION

PRESENTATION BY PBS&J INTERNATIONAL, INC. ON PROJECTED CRA CAPITAL PROJECTS.

12. 08-01160

CRA DISCUSSION

DISCUSSION BY BERCOV & RADELL, & FERNANDEZ, P.A. REGARDING SEOPW DRI AND ("FAR") RIGHTS.