

City of Miami

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



Meeting Agenda

Monday, November 24, 2008

5:00 PM

**FREDERICK DOUGLASS ELEMENTARY
(IN THE CAFETERIA)
314 N.W. 12TH STREET
MIAMI, FLORIDA 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. **08-01344** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING OCTOBER 31, 2008

RESOLUTIONS

2. **08-01336** **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 APPLY FOR COMMUNITY BUDGET ISSUE REQUEST GRANTS FOR THE PROJECTS LISTED IN EXHIBIT "A," ATTACHED HERETO, AND OTHER PROJECTS DEEMED APPROPRIATE BY THE EXECUTIVE DIRECTOR; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS FOR SAID PURPOSE.
3. **08-01366** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR THE REPLACEMENT OF TREES ALONG THE RIGHT-OF-WAY ALONG NORTHEAST 13TH STREET, BETWEEN NORTHEAST 2ND AVENUE AND NORTH BAYSHORE DRIVE; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.
4. **08-00948** **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 \$100,000, TO CAMILLUS HOUSE, INC. FOR ITS COURTYARD PROGRAM, AT 726 NORTHEAST 1ST AVENUE, MIAMI, FLORIDA, PROVIDED THAT THE GRANT IS MATCHED BY OTHER FUNDING SOURCES; 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; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.
5. **08-01334** **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 \$400,000, TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, INC. ("ST. JOHN") TO REHABILITATE THE ST. JOHN APARTMENTS, AT 220-250 N.W. 13TH STREET AND 1300 N.W. 2ND AVENUE, MIAMI, FLORIDA, PROVIDED THAT ST. JOHN DEMONSTRATES IT HAS OBTAINED THE BALANCE OF FUNDS NECESSARY FOR THE REHABILITATION; 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; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

6. 08-01332

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 AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH DEV-CON URBAN PARTNERS & AFFORDABLE, LLC FOR THE DEVELOPMENT OF PARKING LOT P-2, AT 229-247 N.W. 12TH STREET, MIAMI, FLORIDA.

7. 07-01117

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$3,200,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$4,000,000, FOR THE DESIGN AND RE-CONSTRUCTION OF OLD FIRE STATION NO. 2, AT 1401 NORTH MIAMI AVENUE, MIAMI, FLORIDA AND THE ADJACENT PARCEL AT 1441 NORTH MIAMI AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE SAID FUNDS DIRECTLY TO VENDORS SELECTED BY THE CITY OF MIAMI ("CITY") OR TO AUTHORIZE THE CITY TO ISSUE PURCHASE ORDERS TO PROJECT VENDORS; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO.10040.920101.670000.0000.00000.

DISCUSSION ITEMS

8. 08-01337

CRA DISCUSSION

A DISCUSSION REGARDING THE CREATION OF ADDITIONAL GREEN SPACE IN THE CRA AREAS.

9. 08-01338

CRA DISCUSSION

A DISCUSSION REGARDING THE NEED FOR A SMALL BUSINESS SUPPORT CENTER.

10. 08-01339

CRA DISCUSSION

UPDATE ON THE 3RD AVENUE STREETScape PROJECT.