

City of Miami

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



Meeting Agenda

Monday, December 15, 2008

5:00 PM

**DOUBLE TREE GRAND HOTEL
1717 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. **08-01464** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING NOVEMBER 30,
2008.

RESOLUTIONS

2. **08-01466** **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 RENEW THE CRAS'
GROUP HEALTH INSURANCE COVERAGE WITH NEIGHBORHOOD
HEALTH PARTNERSHIP, INC. FOR CALENDAR YEAR 2009, AT AN
ANNUAL COST NOT TO EXCEED \$45,000; FUNDS TO BE ALLOCATED
FROM GENERAL OPERATING FUND, "LIFE, HEALTH, AND DENTAL
INSURANCE," ACCOUNT CODE NO. 10030.920101.523000.0000.00000.
3. **08-01465** **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 REIMBURSEMENT OF FY 2008 TRUST REVENUES
COLLECTED BY THE CRAS, IN AN AMOUNT NOT TO EXCEED \$662,144,
TO THE CHILDREN'S TRUST, MIAMI-DADE COUNTY, AN INDEPENDENT
SPECIAL TAXING DISTRICT; AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE;
ALLOCATING FUNDS AS FOLLOWS: \$215,813 FROM SEOPW TAX
INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS,"
ACCOUNT CODE NO. 10050.920101.549000.0000.00000; AND \$446,331
FROM OMNI TAX INCREMENT FUND, "OTHER CURRENT CHARGES
AND OBLIGATIONS," ACCOUNT CODE NO.
10040.920101.549000.0000.00000.
4. **08-01470** **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT
DISTRICT COMMUNITY REDEVELOPMENT AGENCIES, WITH
ATTACHMENT(S), RATIFYING EXPENDITURES AND GRANTS IN
SUPPORT OF 2008 ART BASEL EVENTS SET FORTH IN EXHIBIT "A;"
ALLOCATING FUNDS AS FOLLOWS: \$35,000 FROM SEOPW TAX
INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.
10050.920101.883000.0000.00000; AND \$8,500 FROM OMNI TAX
INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.
10040.920101.883000.0000.00000.
5. **08-01472** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY AUTHORIZING POINCIANA VILLAGE CONDOMINIUM

ASSOCIATION, INC. TO REALLOCATE THE REMAINING BALANCE OF GRANT FUNDS, IN THE AMOUNT OF \$7,246.45, FOR FENCE REPAIRS.

6. 08-01469

CRA RESOLUTION

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING EXECUTION OF AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH AKERMAN, SENTERFITT & EIDSON, P.A. FOR REPRESENTATION AND LOBBYING SERVICES BEFORE CONGRESS AND FEDERAL AGENCIES REGARDING LEGISLATIVE ISSUES AND APPROPRIATIONS REQUESTS, FOR A TWO-YEAR PERIOD COMMENCING FEBRUARY 1, 2009, IN AN ANNUAL AMOUNT NOT TO EXCEED \$48,000, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$96,000, PLUS REASONABLE EXPENSES AS APPROVED BY THE EXECUTIVE DIRECTOR; ALLOCATING FUNDS AS FOLLOWS: \$16,000 EACH FROM FY 2009 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000; \$24,000 EACH FROM FY 2010 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000; \$8,000 EACH FROM FY 2011 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

7. 08-01468

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$100,000, TO ROOTS IN THE CITY, INC. FOR BEAUTIFICATION, LANDSCAPE TRAINING, SIGNAGE, AND ONE YEAR OF LANDSCAPE MAINTENANCE AT VARIOUS LOCATIONS THROUGHOUT 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; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

8. 08-01467

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS

FOR THE REDEVELOPMENT OF 1201-21 N.W 3RD AVENUE, MIAMI, FLORIDA.

9. 08-01473

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS PREVIOUSLY ALLOCATED BY RESOLUTION NO. CRA-R-05-0051 FOR SIDEWALK, CURB, AND GUTTER REPLACEMENT FOR CONSTRUCTION OF THE STREETScape IMPROVEMENTS ALONG THE 3RD AVENUE BUSINESS CORRIDOR IN OVERTOWN FROM NORTHWEST 7TH STREET TO NORTHWEST 14TH STREET.

10. 08-01476

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR CONSTRUCTION OF A MINI PARK AT 1016 N.W. 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.6700000.0000.00000.