

City of Miami

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



Meeting Agenda

Monday, April 27, 2009

5:00 PM

DOUBLE TREE GRAND HOTEL
1717 N. BAYSHORE DRIVE
MIAMI, FL.

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. **09-00375** **CRA RESOLUTION**
FINANCIAL SUMMARY THROUGH MONTH ENDING MARCH 31, 2009

RESOLUTIONS

2. **09-00154** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,950,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$3,750,000, TO THE MIAMI WOMAN'S CLUB FOR REPAIRS AND 40-YEAR RECERTIFICATION OF THE BUILDING AT 1737 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA; 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 OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

3. **09-00420** **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 EXERCISE THE CRAS' OPTION TO RENEW ITS LEASE WITH CITADEL ARENA CORPORATION FOR THE CRAS' OFFICE SPACE AT 49 N.W. 5TH STREET, MIAMI, FLORIDA, FOR A PERIOD OF ONE YEAR, COMMENCING SEPTEMBER 1, 2009, AT THE RATE OF \$14,819.20 PER MONTH, OR AN ANNUAL AMOUNT OF \$177,830.40 (\$17.78 PER SQUARE FOOT), INCLUDING TAXES, UTILITIES, AND 16 PARKING SPACES; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, "RENTAL AND LEASES," ACCOUNT CODE NO. 10030.920101.544000.0000.00000.

4. **09-00422** **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$344,000, TO THE CITY OF MIAMI TO UNDERWRITE THE COST OF A POLICE VISIBILITY PROGRAM FOR THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT AREAS; 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 AS
FOLLOWS: \$284,000 FROM SEOPW TAX INCREMENT FUND, "OTHER
GRANTS AND AIDS," ACCOUNT CODE NO.
10050.920101.883000.0000.00000 AND \$60,000 FROM OMNI TAX
INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.
10040.920101.883000.0000.00000.

5. 09-00430

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI
REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY,
WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF A
DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED
FORM, WITH BDB MIAMI, LLC FOR DEVELOPMENT OF THE BAYVIEW
MARKET PROJECT.

6. 09-00423

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY, WITH ATTACHMENT(S), AUTHORIZING DISMISSAL OF THE
CASE STYLED SOUTHEAST OVERTOWN/PARK WEST COMMUNITY
REDEVELOPMENT AGENCY V. J.E.J. PROPERTIES, INC. AND
SHIRLENE INGRAHAM, CASE NO. 05-09022 CA 11, IN THE CIRCUIT
COURT FOR THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA, IN EXCHANGE FOR PAYMENT OF
\$80,000 FROM CLEAR CHANNEL OUTDOOR, INC.

7. 09-00038

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY ACCEPTING THE REQUEST TO TERMINATE THE GRANT
AGREEMENT FOR BUILD-OUT OF THE COMMERCIAL SPACE AT 1035
N.W. 3RD AVENUE, MIAMI, FLORIDA.

8. 09-00424

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 OPERATION OF ITS
COURTYARD PROGRAM, AT 726 NORTHEAST 1ST AVENUE, MIAMI,
FLORIDA; 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.

9. 09-00425

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$10,000, TO URGENT, INC. TO UNDERWRITE A PORTION OF THE COSTS ASSOCIATED WITH THE "YOUTH UNITE FOR PEACE WEEK & FESTIVAL;" ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

10. 09-00426

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 \$18,000, WITH FLORIDA POWER AND LIGHT FOR THE INSTALLATION AND ONE YEAR OF OPERATION OF LIGHTING ALONG THE FLORIDA EAST COAST RAILWAY RIGHT OF WAY, FROM BISCAYNE BOULEVARD TO N.W. 14TH STREET, MIAMI, FLORIDA; 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 CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

11. 09-00427

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR THE DESIGN-BUILD RENOVATION OF THE BUILDING AT THE CORNER OF N.W. 3RD AVENUE AND N.W. 14TH STREET, MIAMI, FLORIDA FOR USE AS A RESTAURANT BY TWO GUYS RESTAURANT, INC.

DISCUSSION ITEMS

12. 09-00428

CRA DISCUSSION

DISCUSSION REGARDING UPDATE ON DEV-CON URBAN PARTNERS & AFFORDABLE, LLC.

13. 09-00429

CRA DISCUSSION

DISCUSSION REGARDING PARK AT FDOT PROPERTY ON N.W. 3RD AVENUE.