

City of Miami

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



Meeting Agenda

Monday, May 18, 2009

5:00 PM

Frederick Douglass Elementary (in the cafeteria)
314 N.W. 12th Street
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. **09-00523** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING APRIL 30, 2009

RESOLUTIONS

2. **09-00525** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A ONE-MONTH EXTENSION OF "FOLKLIFE FRIDAYS," AN OPEN-AIR MARKET HELD ON THE 9TH STREET PEDESTRIAN MALL; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.
3. **09-00530** **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 CREATION OF A YOUTH SUMMER EMPLOYMENT PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$220,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO BUSINESSES AND ORGANIZATIONS, 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: \$110,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000, AND \$110,000 FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000..
4. **09-00533** **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR A MARKETING CAMPAIGN TO PROMOTE THE BUSINESSES, CULTURAL FACILITIES, AND RESTAURANTS WITHIN THE REDEVELOPMENT AREAS; ALLOCATING FUNDS AS FOLLOWS: \$25,000 FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND \$25,000 FROM OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.
5. **09-00534** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO

EXCEED \$40,000, FOR PRODUCTION OF "LAST SATURDAYS," A MONTHLY MOVIE SCREENING TO BE HELD FOR 3 CONSECUTIVE MONTHS, AT MARGARET PACE PARK; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, 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, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.10040.920101.883000.0000.00000.

6. 09-00524

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 BOTEQUIM CARIOCA BRAZILIAN BAR & GRILL, LLC TO UNDERWRITE COSTS ASSOCIATED WITH PERMIT AND IMPACT FEES, THE INSTALLATION OF ADA-COMPLIANT RESTROOMS, LIFE-SAFETY ITEMS, AND SIGNAGE FOR THE RESTAURANT AT 900 BISCAYNE BOULEVARD, 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.

7. 09-00528

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 \$1,800,000, FOR STREETScape IMPROVEMENTS BETWEEN N.W. 3RD AND N.W. 1ST AVENUES, AND N.W. 10TH AND N.W. 14TH STREETS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE SAID FUNDS, AT HIS DISCRETION, DIRECTLY TO PROJECT VENDORS SELECTED BY THE CITY OF MIAMI OR TO AUTHORIZE THE CITY OF MIAMI TO ISSUE PURCHASE ORDERS TO PROJECT VENDORS; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

8. 09-00526

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH DOWNTOWN MIAMI MALL, LLC AND DOWNTOWN MIAMI HOTEL, LLC FOR DEVELOPMENT OF THE OMNI SHOPS PROJECT.

9. 09-00527

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH HOTEL DE L'OPERA, LLC FOR DEVELOPMENT OF THE MIKADO PROJECT.

DISCUSSION ITEMS

10. 09-00529

CRA DISCUSSION

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