

# **City of Miami**

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



## **Meeting Agenda**

**Monday, June 29, 2009**

**5:00 PM**

**KARU & Y**  
**71 NW 14 STREET**  
**MIAMI, FL. 33136**

**SEOPW and OMNI**  
**Community Redevelopment Agencies**

**FINANCIALS**

1.        **09-00736**        **CRA REPORT**  
FINANCIAL SUMMARY THROUGH MONTH ENDING MAY 31, 2009

**RESOLUTIONS**

2.        **09-00737**        **CRA RESOLUTION**  
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES RATIFYING THE PURCHASE OF INSURANCE COVERAGE FOR THE CRAS' OFFICES AND THE PROPERTY AT 1201-1221 N.W. 3RD AVENUE, MIAMI, FLORIDA, FOR THE PERIOD COMMENCING JUNE 24, 2009 AND ENDING JUNE 23, 2010, AT AN ANNUAL COST NOT TO EXCEED \$8,000; ALLOCATING FUNDS FROM GENERAL OPERATING FUND, "INSURANCE," ACCOUNT CODE NO. 10030.920101.545000.0000.00000.
3.        **09-00738**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXERCISE OF THE SECOND TWO YEAR OPTION TERM UNDER THE AGREEMENT WITH UNDER POWER CORPORATION FOR MAINTENANCE OF CRA OWNED STREET LIGHTS, AT A COST OF \$9.40 PER FIXTURE PER MONTH, NOT TO EXCEED \$40,000 A YEAR; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.
4.        **09-00739**        **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 \$130,000, TO UNDERWRITE COSTS ASSOCIATED WITH THE INTERIOR BUILD-OUT OF THREE ADDITIONAL RETAIL BAYS AT NEW ARENA SQUARE, 271 N.W. 10TH STREET, MIAMI, FLORIDA PROVIDED THAT NEW ARENA SQUARE NORTH & SOUTH LTD. EXECUTES A RESTRICTIVE COVENANT LIMITING THE RENT CHARGED ON THE RETAIL SPACE TO \$500 PER MONTH PER BAY, FOR A PERIOD OF FIVE YEARS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.
5.        **09-00740**        **CRA RESOLUTION**  
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS") RATIFYING ISSUANCE OF A GRANT, UNDER THE CRAS' SHOP, DINE,

AND EXPLORE MARKETING CAMPAIGN, IN AN AMOUNT NOT TO EXCEED \$20,000, TO FILM LIFE, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE "2009 AMERICAN BLACK FILM FESTIVAL COMMUNITY SHOWCASE," HELD IN THE REDEVELOPMENT AREAS FROM JUNE 25, 2009 THROUGH JUNE 28, 2009; ALLOCATING FUNDS AS FOLLOWS: \$10,000 FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO.10050.920101.531000.0000.00000, AND \$10,000 FROM OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

**DISCUSSION ITEMS**

6.        **09-00741**        **CRA DISCUSSION**  
UPDATE REGARDING FINDINGS OF NECESSITY, AMENDED REDEVELOPMENT PLANS, AND THE ISSUANCE OF BONDS
  
7.        **09-00745**        **CRA DISCUSSION**  
DISCUSSION REGARDING CRAS' YOUTH SUMMER EMPLOYMENT PROGRAM
  
8.        **09-00742**        **CRA DISCUSSION**  
PRESENTATION OF CERTIFICATES TO GRADUATES OF THE BUSINESS TRAINING INSTITUTE
  
9.        **09-00744**        **CRA DISCUSSION**  
PRESENTATION OF CERTIFICATES TO GRADUATES OF THE HOSPITALITY INSTITUTE
  
10.      **09-00746**        **CRA DISCUSSION**  
PRESENTATION REGARDING THE UNIVERSITY OF MIAMI'S LIFE SCIENCE PARK