

City of Miami

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



Meeting Agenda

Thursday, September 24, 2009

10:00 AM

or thereafter

City of Miami City Hall
3500 Pan American Drive
Miami, FL 33133

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. **09-01072** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING AUGUST 31, 2009

RESOLUTIONS

2. **09-01075** **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' WORKERS' COMPENSATION INSURANCE COVERAGE WITH BROWN & BROWN OF FLORIDA, INC. FOR A PERIOD OF ONE YEAR, COMMENCING OCTOBER 1, 2009, IN AN AMOUNT NOT TO EXCEED \$10,000; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, "INSURANCE" ACCOUNT CODE NO. 10030.920101.545000.0000.00000.

3. **09-01074** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RATIFYING ISSUANCE OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$10,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$110,000, TO ROOTS IN THE CITY, INC. FOR THE PURCHASE OF REFRIGERATION EQUIPMENT AND FENCING NECESSARY FOR THE CULTIVATION AND SALE OF PRODUCE FROM THE COMMUNITY GARDEN AT THE CORNERS OF N.W. 3RD AVENUE AND N.W. 9TH 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 GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

4. **09-01073** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING PAYMENT, IN AN AMOUNT NOT TO EXCEED \$361,239, TO THE CITY OF MIAMI FOR THE CITY'S ADVANCE OF THE DEBT SERVICE RESERVE REQUIRED BY THE COMMUNITY REDEVELOPMENT REVENUE BONDS, SERIES 1990; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "INTERFUND TRANSFER - DEBT SERVICE," ACCOUNT CODE NO. 10050.920101.891000.0000.00000.

5. **09-01076** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE ATTACHED AMENDED 2009 OMNI REDEVELOPMENT PLAN ("AMENDED 2009 PLAN"), PREPARED BY ZYSCOVICH ARCHITECTS, INC. AND UPDATED BY THE CITY OF MIAMI'S PLANNING DEPARTMENT; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDED 2009 PLAN AND THE CRA'S RECOMMENDATION FOR APPROVAL TO THE CITY MANAGER FOR REVIEW AND CONSIDERATION, AND TO REQUEST SUBSEQUENT TRANSMITTAL TO THE MIAMI CITY COMMISSION AND MIAMI-DADE COUNTY COMMISSION FOR LEGISLATIVE ACTION.
6. **09-00850** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

DISCUSSION ITEMS

7. **09-01077** **CRA DISCUSSION**
DISCUSSION REGARDING THE CRITERIA FOR PROJECTS TO BE INCLUDED IN THE POTENTIAL CRA BOND ISSUE.