

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

Thursday, March 11, 2010

5:00 PM

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

## OMNI Community Redevelopment Agencies

*Marc David Sarnoff, Chairman*  
*Francis Suarez, Vice-Chairman*  
*Wifredo (Willy) Gort, Commissioner*  
*Frank Carollo, Commissioner*  
*Richard P. Dunn II, Commissioner*

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**CRA OFFICE ADDRESS:**  
49 NW 5th ST, SUITE 100, Miami, FL 33128  
Phone: (305) 679-6800, Fax: (305) 679-6835

**FINANCIALS**

1.        **10-00299**        **CRA REPORT**  
FINANCIAL SUMMARY THROUGH MONTH ENDING FEBRUARY 28, 2010.  
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2.        **10-00300**        **CRA REPORT**  
PRESENTATION OF EXTERNAL AUDIT REPORTS FOR FISCAL YEAR  
2009.

**RESOLUTIONS**

3.        **10-00302**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI  
REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY  
("CRA"), WITH ATTACHMENTS, APPROVING AND ADOPTING THE CRA'S  
AMENDED TAX INCREMENT FUND AND GENERAL OPERATING  
BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009  
AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE  
DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE  
CITY OF MIAMI AND MIAMI-DADE COUNTY.
4.        **10-00301**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI  
REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY,  
WITH ATTACHMENTS, DE-ALLOCATING \$1,016,277 IN REMAINING  
FUNDS ASSOCIATED WITH COMPLETED PROJECTS, AS MORE  
SPECIFICALLY SET FORTH IN ATTACHMENT "A."
5.        **09-01184**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI  
REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY  
AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO  
EXCEED \$55,000, TO THE MIAMI DOWNTOWN DEVELOPMENT  
AUTHORITY FOR THE CONTINUATION OF ITS DOWNTOWN  
ENHANCEMENT TEAM PROGRAM IN THE MEDIA/ENTERTAINMENT  
DISTRICT WITHIN 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 OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS,"  
ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

6.        **10-00304**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$325,000, TO THE DOWNTOWN MIAMI PARTNERSHIP FOR ITS "WRAP-AROUND BUILDING REHAB PROGRAM," TO ASSIST WITH IMPROVEMENTS TO RESIDENTIAL AND COMMERCIAL PROPERTIES WITHIN THE REDEVELOPMENT AREA; 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.

7.        **10-00303**        **CRA RESOLUTION**  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE CRA TO PIGGYBACK ON THE STATE OF FLORIDA'S CONTRACT NO. 071-000-10-1 FOR THE PURCHASE OF A NEW TRUCK, IN AN AMOUNT NOT TO EXCEED \$22,000, CONTINGENT UPON THE APPROVAL OF A SIMILAR RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY; FURTHER DECLARING THE CRA'S EXISTING 2000 CHEVY TRUCK SURPLUS AND AUTHORIZING ITS DONATION TO A NON-PROFIT CORPORATION OR COMMUNITY BASED ORGANIZATION WITHIN THE REDEVELOPMENT AREAS; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, "MACHINERY AND EQUIPMENT," ACCOUNT CODE NO. 10030.920101.664000.0000.00000.

**DISCUSSION ITEMS**

8.        **10-00153**        **CRA DISCUSSION**  
DISCUSSION ITEM REGARDING MIAMI-DADE COUNTY'S REQUEST THAT A COUNTY COMMISSIONER SERVE ON EACH CRAS' BOARD OF COMMISSIONERS.
9.        **10-00305**        **CRA DISCUSSION**  
STATUS REPORT REGARDING THE ANNUAL PAYMENT TO MIAMI-DADE COUNTY IN SUPPORT OF THE PERFORMING ARTS CENTER, IN AN AMOUNT NOT TO EXCEED \$5,631,384.