



City of Miami Marked Agenda

City Hall
3500 Pan American Drive
Miami, FL 33133
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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:
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Monday, January 28, 2008

5:00 PM

DOUBLE TREE GRAND HOTEL
1717 NORTH BAY SHORE DRIVE
MIAMI, FLORIDA

Minutes are transcribed verbatim. Periodically, agenda items are revisited during a meeting. "[Later...]" refers to discussions that were interrupted and later continued.

Present: Commissioner Sanchez, Commissioner Regalado, Chair Spence-Jones and Vice Chair Sarnoff

Absent: Commissioner González

On the 28th day of January 2008, the Board of Directors of the Community Redevelopment Agency (CRA) for the Southeast Overtown/Park West and Omni Districts of the City of Miami met in regular session at the Doubletree Grand Hotel, 1717 North Bayshore Drive, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 5:13 p.m. and was adjourned at 7:27 p.m.

Note for the Record: Vice Chair Sarnoff entered the meeting at 5:16 p.m. Commissioner Sanchez entered the meeting at 5:32 p.m.

ALSO PRESENT:

James H. Villacorta, Interim Executive Director, CRA
Clarence Woods, Assistant Executive Director, CRA
Gail A. Dotson, Assistant General Counsel, CRA
Priscilla A. Thompson, Clerk of the Board
Pamela E. Burns, Assistant Clerk of the Board

ORDER OF THE DAY

FINANCIALS

1. 08-00063 CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING DECEMBER 31, 2007.

Financial Summary.pdf

DISCUSSED

CONSULTANT REPORTS

2. 08-00064 CRA PRESENTATION

PRESENTATION BY RICHIE TANDOC, PARTNER AT SANSON, KLINE, AND JACOMINO & COMPANY, LLP, OF EXTERNAL AUDIT REPORTS FOR FISCAL YEAR 2007.

Cover Memo.pdf, Backup.pdf

PRESENTED

RESOLUTIONS**3. 08-00092 CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") DIRECTING THE EXECUTIVE DIRECTOR TO HIRE ALL CONSULTANTS NECESSARY TO PREPARE A FINDING OF NECESSITY STUDY FOR EXPANSION OF THE BOUNDARIES OF THE OMNI REDEVELOPMENT AREA; AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR PREPARATION OF THE STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM OMNI TAX INCREMENT FUND, ENTITLED "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

cover memo.pdf, Financial Form.pdf, Legislation.pdf

CRA-R-08-0001

MOVED: Marc David Sarnoff

SECONDED: Joe Sanchez

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones and Commissioner Sanchez

NOES: Commissioner Regalado

ABSENT: Commissioner González

4. 08-00095 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$165,000, TO JINT HOLDINGS, LLC TO REHABILITATE NINE (9) RESIDENTIAL RENTAL UNITS AT 1201 N.W. 2ND AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS 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; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO.

10050.920101.670000.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Backup.pdf, Legislation.pdf

CRA-R-08-0002

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED WITH MODIFICATIONS PASSED by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones, Commissioner Regalado and Commissioner Sanchez

ABSENT: Commissioner González

5. 08-00093 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SETTLEMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE CASE OF SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY V. GREATER MIAMI NEIGHBORHOODS, INC., CASE NO. 07-39455 CA (22), IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL COURT OF FLORIDA, IN AND FOR MIAMI-DADE COUNTY, SETTLING ALL CLAIMS AND TRANSFERRING TITLE TO THE PROPERTY AT 1163 N.W. 3rd AVENUE, MIAMI, FLORIDA, TO THE CRA.

Cover Memo.pdf, Legislation.pdf

CRA-R-08-0003

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

Motion that this matter be ADOPTED PASSED by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones, Commissioner Regalado and Commissioner Sanchez

ABSENT: Commissioner González

6. 08-00094 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE PAYMENT OF OUTSTANDING REAL ESTATE PROPERTY TAXES ON THE PROPERTY AT 1163 N.W. 3rd AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.88300.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Backup.pdf, Legislation.pdf

CRA-R-08-0004

MOVED: Tomas Regalado

SECONDED: Marc David Sarnoff

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones, Commissioner Regalado and
Commissioner Sanchez

ABSENT: Commissioner González

DISCUSSION ITEMS

7. 08-00083

CRA DISCUSSION

DISCUSSION REGARDING WAIVER FOR OUTSIDE COUNSEL.

Cover memo.pdf

DEFERRED

Note for the Record: The item was deferred to the Community Redevelopment Agency meeting currently scheduled for February 25, 2008.

8. 08-00056

CRA DISCUSSION

REPORT ON STATUS OF \$30 MILLION COMMITMENT FOR AFFORDABLE HOUSING.

Cover Memo.pdf

DEFERRED

Note for the Record: The item was deferred to the Community Redevelopment Agency meeting currently scheduled for February 25, 2008.

9. 08-00057

CRA DISCUSSION

REPORT ON STATUS OF CHILDREN'S TRUST TIF CONTRIBUTION.

Cover Memo.pdf

DISCUSSED

10. 08-00061

CRA DISCUSSION

PRESENTATION BY DOWNTOWN DEVELOPMENT AUTHORITY OF THEIR DRAFT MASTER PLAN.

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DEFERRED

Note for the Record: The item was deferred to the Community Redevelopment Agency meeting currently scheduled for February 25, 2008.

11. 07-01502

CRA DISCUSSION

PRESENTATION BY MIAMI'S WOMEN'S CLUB.

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MOTION

A motion was made by Commissioner Sanchez, seconded by Commissioner Regalado, and was passed, with Vice Chair Sarnoff voting no, and Commissioner González absent, to direct the Interim Executive Director to allocate \$1.5 million from the bay walk project and identify an additional \$300,000 to be used for the Miami Women's Club renovation project, to be brought back to the Board for approval.

12. 08-00058

CRA DISCUSSION

REPORT ON STATUS OF REVERTER OF BLOCKS 36, 45, AND 56.

Cover Memo.pdf

DEFERRED

Note for the Record: The item was deferred to the Community Redevelopment Agency meeting currently scheduled for February 25, 2008.

13. 07-01504

CRA DISCUSSION

DISCUSSION REGARDING BUILD-OUT OF THE WARD ROOMING HOUSE.

Cover Memo.pdf, Cover Memo.pdf

DISCUSSED

(13.) 07-01504a

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RESCINDING RESOLUTION (subject matter: rescinding previous resolution regarding using Ward Rooming House as an office building and other criteria set by the Board.)

CRA-R-08-0005

MOVED: Marc David Sarnoff

SECONDED: Joe Sanchez

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones and Commissioner Sanchez

ABSENT: Commissioner Regalado and Commissioner González

(13.) 07-01504b

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (subject matter: authorizing the build out of Ward Rooming House as an art gallery.)

CRA-R-08-0006

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

Motion that this matter be **ADOPTED PASSED** by the following vote.

AYES: Vice Chair Sarnoff, Chair Spence-Jones and Commissioner Sanchez

ABSENT: Commissioner Regalado and Commissioner González

14. 08-00059 CRA DISCUSSION

DISCUSSION REGARDING ADDITIONAL ROADWAY IMPROVEMENTS IN SEOPW CRA.

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DISCUSSED

Direction by Chair Spence-Jones to the Interim Executive Director to provide the Board with recommendations for street improvement projects for Northwest 8th Street and Northwest 2nd Avenue in the Overtown area, to be brought back at the Community Redevelopment Agency meeting currently scheduled for February 25, 2008.

15. 08-00060 CRA DISCUSSION

DISCUSSION REGARDING DATE OF BET'S JAZZ EVENT AT THE LYRIC THEATER.

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DISCUSSED

NON-AGENDA ITEMS

NA.1 08-00127 CRA DISCUSSION

DISCUSSION REGARDING EXTENSION OF EXISTING LEASE FOR OFFICE SPACE FOR THE COMMUNITY REDEVELOPMENT AGENCY (CRA).

MOTION

A motion was made by Commissioner Sanchez, seconded by Vice Chair Sarnoff, and was passed unanimously, with Commissioners González and Regalado absent, to authorize the Interim Executive Director to begin negotiations for a one-year extension of the existing lease for office space for the Community Redevelopment Agency.