



City of Miami Marked Agenda

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

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

Monday, February 25, 2008

5:00 PM

Doubletree Grand Hotel
(in the grand ballroom)
1717 North Bayshore 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 González, Commissioner Sanchez, Commissioner Regalado, Chair Spence-Jones and Vice Chair Sarnoff

On the 25th day of February 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 5:14 p.m. and was adjourned at 6:56 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

FINANCIALS

1. 08-00195 CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING JANUARY 31, 2008.

Financial Summary.pdf

DISCUSSED

RESOLUTIONS

2. 08-00188 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 TRANSFER FUNDS, IN THE AMOUNT OF \$35,000, TO THE BUDGET OF THE OFFICE OF THE CITY CLERK FOR SERVICES TO BE RENDERED DURING FISCAL YEAR 2008 AS CLERK OF THE BOARD, CONTINGENT UPON ANY UNUSED FUNDS BEING RETURNED TO THE CRAS AT THE END OF THE FOURTH QUARTER OF FISCAL YEAR 2008; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, ENTITLED "INTERFUND TRANSFERS," ACCOUNT CODE NO. 10030.920101.891000.0000.00000.

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

CRA-R-08-0007

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

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

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

3. 08-00189 CRA RESOLUTION

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI COMMUNITY REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR EXTERNAL AUDITING SERVICES.

Cover Memo.pdf, Legislation.pdf

CRA-R-08-0008

MOVED: Angel González

SECONDED: Tomas Regalado

UNANIMOUS

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

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

4. 08-00193 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE PURCHASE OF LAND WITHIN THE REDEVELOPMENT AREA IN FURTHERANCE OF THE BOARD'S COMMITMENT TO PROVIDING LOW INCOME, AFFORDABLE, AND WORKFORCE HOUSING, PROVIDED THAT THE PURCHASE PRICE OF ANY PARCEL SHALL NOT EXCEED 10% OF THE APPRAISED VALUE; AUTHORIZING FUNDING, IN AN AMOUNT NOT TO EXCEED \$2,000,000, FROM FUNDS BUDGETED FOR THE BOARD'S COMMITMENT TO SAID HOUSING; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM

ACCEPTABLE TO SPECIAL COUNSEL; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

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

CRA-R-08-0014

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

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

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

Direction by Chair Spence-Jones to the Interim Executive Director to meet with the project developer to start moving the project forward in Overtown; further, directing the Interim Executive Director to report back to the Board by the end of the month regarding the overall project and its progress.

5. 08-00192

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 CRAS TO ACQUIRE A MINORITY INTEREST IN THE CITY OF MIAMI'S COMMUNITY DEVELOPMENT ENTITY, MIAMI ECONOMIC DEVELOPMENT FUND, LLC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

Cover Memo.pdf, Legislation.pdf

CRA-R-08-0010

MOVED: Joe Sanchez

SECONDED: Angel González

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

AYES: Commissioner González, Chair Spence-Jones, Commissioner Regalado and Commissioner Sanchez

NOES: Vice Chair Sarnoff

6. 08-00196

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,800,000, TO THE MIAMI WOMEN'S CLUB FOR REPAIR AND 40-YEAR RECERTIFICATION OF THE BUILDING AT 1737 NORTH BAYSHORE DRIVE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS,

OR DIRECTLY TO SUPPLIERS AND VENDORS, UPON RECEIPT OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; FUNDS TO BE ALLOCATED FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Legislation.pdf, cover memo v2.pdf, Financial Form v2.pdf, Legislation v2.pdf

CRA-R-08-0009

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

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

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

NOES: Vice Chair Sarnoff and Commissioner González

A motion was made by Commissioner Sanchez, seconded by Commissioner Spence-Jones, and was passed, with Vice Chair Sarnoff and Commissioner Regalado voting no, directing the Interim Executive Director to include the funding balance for the Miami Women's Club repairs and 40-year recertification as a line item in the fiscal year 2009 Omni Community Redevelopment Agency (CRA) budget for discussion and approval by the CRA Board.

7. 08-00083 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO \$50,000 WITH HOLLAND & KNIGHT, LLP, CRA SPECIAL COUNSEL, FOR LEGAL FEES AND COSTS TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - LEGAL, "ACCOUNT CODE NO. 10050.920101.531010.0000.00000.

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

CRA-R-08-0011

MOVED: Angel González

SECONDED: Marc David Sarnoff

UNANIMOUS

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

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

8. 08-00190 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT

AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE CRA'S OPTION TO RENEW ITS AGREEMENT WITH WEED-A-WAY, INC. FOR ONE ADDITIONAL YEAR FOR LANDSCAPE MAINTENANCE AND CLEARING OF NINETEEN (19) CRA-OWNED PROPERTIES, INCLUDING THE GRAND PROMENADE AND 9TH STREET PEDESTRIAN MALL, IN AN AMOUNT NOT TO EXCEED \$85,546.08; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND ENTITLED "OTHER CONTRACTUAL," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

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

CRA-R-08-0012

MOVED: Joe Sanchez

SECONDED: Angel González

UNANIMOUS

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

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

9. 08-00191

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE CRA'S OPTION TO RENEW FOR ONE ADDITIONAL YEAR ITS AGREEMENT WITH BLACK REFLECTIONS, INC. FOR DAILY CLEANING OF THREE (3) CRA-OWNED PUBLIC PARKING LOTS, IN AN AMOUNT NOT TO EXCEED \$16,956; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND ENTITLED "OTHER CONTRACTUAL," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

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

CRA-R-08-0013

MOVED: Angel González

SECONDED: Joe Sanchez

UNANIMOUS

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

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

PRESENTATION

10. 08-00201

CRA PRESENTATION

PILOT PROGRAM FOR COMMUNITY POLICING INNOVATIONS IN THE REDEVELOPMENT AREAS.

Cover Memo.pdf

PRESENTED

Direction by Vice Chair Sarnoff to the Interim Executive Director to research the ability of the Miami Beach Community Redevelopment Agency to hire police officers and report back to the Board with the findings.

A motion was made by Commissioner Regalado, seconded by Vice Chair Sarnoff, and was passed unanimously, with Commissioners González and Sanchez absent, to direct the Community Redevelopment Agency (CRA) General Counsel to provide the CRA Board with an expedited formal legal opinion regarding the CRA's ability to hire police officers.

Direction by Chair Spence-Jones to the Interim Executive Director to ensure that both the community ambassador program and the Miami Police community policing pilot program are fully vetted out and brought back to the CRA Board on the same agenda.

NON-AGENDA ITEMS

NA.1 08-00239

CRA DISCUSSION

DISCUSSION REGARDING A CHALLENGE TO THE FINDING OF NECESSITY STUDY REQUIRED TO EXPAND THE BOUNDARIES OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI COMMUNITY REDEVELOPMENT AGENCIES.

DISCUSSED