



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, March 31, 2008

5:00 PM

Gibson Park
401 N.W. 12th Street
Miami, FL

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 and Chair Spence-Jones

Absent: Commissioner González and Vice Chair Sarnoff

On the 31st day of March 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 Gibson Park, 411 Northwest 13th Street, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 5:10 p.m. and was adjourned at 6:00 p.m.

Note for the Record: Commissioner Regalado left the meeting at 5:25 p.m., at which time the Body lost quorum.

ALSO PRESENT:

James H. Villacorta, Interim Executive Director, CRA
Clarence Woods, Assistant Executive Director, CRA
Julie O. Bru, General Counsel, CRA
Gail A. Dotson, Assistant General Counsel, CRA
William R. Bloom, Special Counsel, CRA
Priscilla A. Thompson, Clerk of the Board
Pamela E. Burns, Assistant Clerk of the Board

FINANCIALS

1. 04-00597

CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING FEBRUARY 29, 2008.

Financial Summary.pdf

DISCUSSED

RESOLUTIONS

2. 08-00197

CRA RESOLUTION

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES ("CRAS"), WITH ATTACHMENTS, APPROVING AND ADOPTING THE CRAS' AMENDED TAX INCREMENT FUND AND GENERAL OPERATING BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

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NO ACTION TAKEN

3. 08-00199 CRA RESOLUTION

A RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RATIFYING THE EXECUTIVE DIRECTOR'S ISSUANCE OF A WORK ORDER, IN AN AMOUNT NOT TO EXCEED \$11,313.42, TO UNDER POWER CORPORATION FOR EMERGENCY REPAIRS TO STREET LIGHTS IN THE PAC SUPER BLOCK; ALLOCATING FUNDS FROM OMNI TIF FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO.10040.920101.534000.0000.00000.

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NO ACTION TAKEN

4. 06-00232 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RESCINDING RESOLUTION NO. CRA-R-07-0028 IN ITS ENTIRETY; AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE OLMEDILLO X 5 INC. TO PREPARE A FINDING OF NECESSITY STUDY FOR EXPANSION OF THE BOUNDARIES OF THE SOUTHEAST OVERTOWN/PARK WEST 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 SEOPW TIF FUND, ENTITLED "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.5310000.0000.00000.

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NO ACTION TAKEN

DISCUSSION ITEMS

5. 05-00412 CRA DISCUSSION

DISCUSSION REGARDING AUTHORIZATION TO REMIT TO MIAMI-DADE COUNTY \$5,341,862 FOR DEBT SERVICE ON PAC BONDS.

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WITHDRAWN

Direction by Chair Spence-Jones to the Interim Executive Director, CRA Special Counsel, CRA General Counsel, and CRA Assistant General Counsel, to have a meeting to determine the rationale and necessary actions that need to be taken on Item 5.

Direction by Chair Spence-Jones to the Interim Executive Director, the CRA General Counsel, and the CRA Assistant General Counsel to meet with the Chair tomorrow for a full briefing on the item to explain why it is absolutely necessary for the CRA to remit payment to Miami-Dade County tomorrow regarding the debt service on the Performing Arts Center bonds.

6. 08-00369 **CRA DISCUSSION**

UPDATE ON THE OMNI BOUNDARY EXPANSION.

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WITHDRAWN

7. 08-00370 **CRA DISCUSSION**

UPDATE ON THE JAZZ VILLAGE PROJECT.

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DEFERRED

8. 08-00371 **CRA DISCUSSION**

UPDATE ON COMMUNITY POLICING INNOVATIONS.

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DISCUSSED

9. 08-00372 **CRA PRESENTATION**

PRESENTATION BY DOWNTOWN MIAMI MALL LLC REGARDING RENOVATION OF THE OMNI MALL.

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CONTINUED

NON-AGENDA ITEMS

NA.1 08-00392 **CRA DISCUSSION**

DISCUSSION REGARDING SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY'S UPCOMING CHARRETTE AT GIBSON PARK.

DISCUSSED