



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, October 27, 2008

5:00 PM

The Lyric Theater
819 N.W. 2nd Avenue
Miami, Florida

FINANCIALS

1. 08-01048 **CRA REPORT**

FINANCIAL SUMMARY THROUGH MONTH ENDING SEPTEMBER 30, 2008.

Financial Summary.pdf

RESOLUTIONS

2. 08-01206 **CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE EXECUTIVE DIRECTOR TO PIGGYBACK ON THE CITY OF MIAMI'S AGREEMENT WITH SHARP BUSINESS SYSTEMS, FOR THE LEASE OF A BLACK AND WHITE PHOTOCOPIER, INCLUDING MAINTENANCE AND SUPPLIES, FOR A PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, AT A BASE COST OF \$4,384.67 PER YEAR, PLUS AN ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$1,000.00 PER YEAR, AS REQUIRED, FOR EXCESS COPIES; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, ENTITLED "RENTALS AND LEASES," ACCOUNT CODE NO. 10030.920101.544000.0000.00000.

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

3. 08-01213 **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 AN AMOUNT NOT TO EXCEED \$15,000, TO THE BUDGET OF THE

DEPARTMENT OF GENERAL SERVICES ADMINISTRATION FOR AUDIO AND RECORDING SERVICES TO BE RENDERED DURING FISCAL YEAR 2009, CONTINGENT UPON ANY UNUSED FUNDS BEING RETURNED TO THE CRAS AT THE END OF THE FOURTH QUARTER OF FISCAL YEAR 2009; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, ENTITLED "INTERFUND TRANSFERS," ACCOUNT CODE NO. 10030.920101.891000.0000.00000.

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4. 08-01236

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING ISSUANCE OF A WORK ORDER, IN AN AMOUNT NOT TO EXCEED \$17,000, TO ARROW ASPHALT & ENGINEERING, INC. FOR SEAL COATING AND RE-STRIPING OF PARKING LOTS P-2, P-3, P-4, AND THE GRAND PROMENADE; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

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5. 08-00941

CRA RESOLUTION

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$10,000, FOR THE PURCHASE AND INSTALLATION OF HOLIDAY BANNERS ON STREET LIGHT POLES THROUGHOUT THE REDEVELOPMENT AREAS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS AS FOLLOWS: \$5,000 FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000, AND \$5,000 FROM OMNI TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.

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6. 08-01171

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE ISSUANCE OF A WORK ORDER TO CHEROKEE ENTERPRISES INC., IN AN AMOUNT NOT TO EXCEED \$15,000, FOR THE PERFORMANCE OF A PHASE I AND II ENVIRONMENTAL SITE ASSESSMENT OF THE BUILDING AT 1201-1221

N.W. 3RD AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

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7. **08-01076** **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 \$1,000,000, TO THE CITY OF MIAMI ("CITY") FOR THE DESIGN AND CONSTRUCTION OF A SKATE PARK AT BISCAYNE PARK AT 150 NORTHEAST 19TH STREET, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO CITY'S 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, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

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8. **08-01230** **CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RESCINDING RESOLUTION NO. CRA-R-08-0045; AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$25,000, TO MIAMI-DADE COLLEGE TO PROVIDE TRAINING TO RESTAURANTS IN 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

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9. **08-01223** **CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$50,000, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. FOR PRODUCTION OF "FOLKLIFE FRIDAYS," A MONTHLY OPEN-AIR MARKET TO BE HELD FOR SIX CONSECUTIVE MONTHS, ON THE 9TH STREET PEDESTRIAN MALL; 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 NECESSARY DOCUMENTS FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

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DISCUSSION ITEMS

10. 08-01245

CRA DISCUSSION

DISCUSSION REGARDING ART BASEL 2008.

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11. 08-01231

CRA PRESENTATION

PRESENTATION BY PBS&J INTERNATIONAL, INC. ON PROJECTED CRA CAPITAL PROJECTS.

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12. 08-01160

CRA DISCUSSION

DISCUSSION BY BERCOW & RADELL, & FERNANDEZ, P.A. REGARDING SEOPW DRI AND ("FAR") RIGHTS.

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