



# 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*

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Monday, December 15, 2008

5:00 PM

DOUBLE TREE GRAND HOTEL  
1717 N. BAYSHORE DRIVE  
MIAMI, FL. 33132

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

**Absent:** Commissioner Sanchez

On the 15th day of December 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 5:09 p.m. and was adjourned at 6:21 p.m.

**ALSO PRESENT:**

James H. Villacorta, Interim Executive Director, CRA  
Gail A. Dotson, Assistant General Counsel, CRA  
William R. Bloom, Special Counsel, CRA  
Pamela E. Burns, Assistant Clerk of the Board

### FINANCIALS

1. 08-01464 CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING NOVEMBER 30, 2008.

Financial Summary.pdf

**DISCUSSED**

Direction by Vice Chair Sarnoff to the Interim Executive Director to provide the Board with a list of all projects and the amount of funds encumbered by said projects.

### RESOLUTIONS

2. 08-01466 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 RENEW THE CRAS' GROUP HEALTH INSURANCE COVERAGE WITH NEIGHBORHOOD

HEALTH PARTNERSHIP, INC. FOR CALENDAR YEAR 2009, AT AN ANNUAL COST NOT TO EXCEED \$45,000; FUNDS TO BE ALLOCATED FROM GENERAL OPERATING FUND, "LIFE, HEALTH, AND DENTAL INSURANCE," ACCOUNT CODE NO. 10030.920101.523000.0000.00000.

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

**CRA-R-08-0066**

**MOVED:** Angel González

**SECONDED:** Marc David Sarnoff

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

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

**ABSENT:** Commissioner Sanchez

**3. 08-01465 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 REIMBURSEMENT OF FY 2008 TRUST REVENUES COLLECTED BY THE CRAS, IN AN AMOUNT NOT TO EXCEED \$662,144, TO THE CHILDREN'S TRUST, MIAMI-DADE COUNTY, AN INDEPENDENT SPECIAL TAXING DISTRICT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS AS FOLLOWS: \$215,813 FROM SEOPW TAX INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10050.920101.549000.0000.00000; AND \$446,331 FROM OMNI TAX INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10040.920101.549000.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Back-up.pdf, Legislation.pdf

**CRA-R-08-0067**

**MOVED:** Marc David Sarnoff

**SECONDED:** Angel González

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

**AYES:** Vice Chair Sarnoff, Commissioner González and Commissioner Regalado

**NOES:** Chair Spence-Jones

**ABSENT:** Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to schedule a meeting with the Children's Trust to identify target areas in the CRA (Community Redevelopment Agency) that need the most funding from the Children's Trust.

**4. 08-01470 CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES, WITH

ATTACHMENT(S), RATIFYING EXPENDITURES AND GRANTS IN SUPPORT OF 2008 ART BASEL EVENTS SET FORTH IN EXHIBIT "A;" ALLOCATING FUNDS AS FOLLOWS: \$41,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000; AND \$8,500 FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

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

**CRA-R-08-0068**

**MOVED:** Marc David Sarnoff

**SECONDED:** Angel González

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

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

**ABSENT:** Commissioner Sanchez

**5. 08-01472 CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING POINCIANA VILLAGE CONDOMINIUM ASSOCIATION, INC. TO REALLOCATE THE REMAINING BALANCE OF GRANT FUNDS, IN THE AMOUNT OF \$7,246.45, FOR FENCE REPAIRS.

Cover Memo.pdf, Legislation.pdf

**CRA-R-08-0069**

**MOVED:** Angel González

**SECONDED:** Tomas Regalado

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

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

**ABSENT:** Commissioner Sanchez

**6. 08-01469 CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING EXECUTION OF AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH AKERMAN, SENTERFITT & EIDSON, P.A. FOR REPRESENTATION AND LOBBYING SERVICES BEFORE CONGRESS AND FEDERAL AGENCIES REGARDING LEGISLATIVE ISSUES AND APPROPRIATIONS REQUESTS, FOR A TWO-YEAR PERIOD COMMENCING FEBRUARY 1, 2009, IN AN ANNUAL AMOUNT NOT TO EXCEED \$48,000, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$96,000, PLUS REASONABLE EXPENSES AS APPROVED BY THE EXECUTIVE DIRECTOR; ALLOCATING FUNDS AS FOLLOWS: \$16,000 EACH FROM

FY 2009 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000; \$24,000 EACH FROM FY 2010 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000; \$8,000 EACH FROM FY 2011 SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000, AND OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

Cover Memo.pdf, Back-up.pdf, Financial Form.pdf

**CRA-R-08-0070**

**MOVED:** Marc David Sarnoff

**SECONDED:** Angel González

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

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

**ABSENT:** Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to schedule a meeting with Vice Chair Sarnoff and his staff to create a legislative agenda package for the CRA (Community Redevelopment Agency), to be brought back at the CRA meeting currently scheduled for January 26, 2009.

Direction by Chair Spence-Jones to the Interim Executive Director to schedule a meeting with Commissioner Regalado and Miami-Dade County regarding the Port of Miami and to report and discuss any findings at the next CRA meeting, currently scheduled for January 26, 2009.

7. 08-01468

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$100,000, TO ROOTS IN THE CITY, INC. FOR BEAUTIFICATION, LANDSCAPE TRAINING, SIGNAGE, AND ONE YEAR OF LANDSCAPE MAINTENANCE AT VARIOUS LOCATIONS THROUGHOUT 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 SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Back-up.pdf, Legislation.pdf

CRA-R-08-0071

MOVED: Angel González

SECONDED: Tomas Regalado

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

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

ABSENT: Commissioner Sanchez

8. 08-01467 **CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT  
AGENCY AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS  
FOR THE REDEVELOPMENT OF 1201-21 N.W 3RD AVENUE, MIAMI,  
FLORIDA.

Cover Memo.pdf, Back-up.pdf, Legislation.pdf

CRA-R-08-0072

MOVED: Angel González

SECONDED: Tomas Regalado

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

AYES: Vice Chair Sarnoff, Commissioner González and Commissioner Regalado

ABSENT: Chair Spence-Jones and Commissioner Sanchez

9. 08-01473 **CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT  
AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS  
PREVIOUSLY ALLOCATED BY RESOLUTION NO. CRA-R-05-0051 FOR  
SIDEWALK, CURB, AND GUTTER REPLACEMENT FOR CONSTRUCTION  
OF THE STREETScape IMPROVEMENTS ALONG THE 3RD AVENUE  
BUSINESS CORRIDOR IN OVERTOWN FROM NORTHWEST 7TH  
STREET TO NORTHWEST 14TH STREET.

Cover Memo.pdf, Back-up.pdf, Legislation.pdf

CRA-R-08-0073

MOVED: Angel González

SECONDED: Tomas Regalado

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

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

ABSENT: Commissioner Sanchez

**10. 08-01476 CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR CONSTRUCTION OF A MINI PARK AT 1016 N.W. 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.6700000.0000.00000.

Cover Memo.pdf, Financial Form.pdf, Back-up.pdf, Legislation.pdf

**CRA-R-08-0074**

**MOVED:** Angel González

**SECONDED:** Marc David Sarnoff

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

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

**ABSENT:** Commissioner Sanchez

**Direction by Chair Spence-Jones to the Interim Executive Director to create a green space plan for the CRA (Community Redevelopment Agency) to be brought back at the next CRA meeting, currently scheduled for January 26, 2009.**

**NA.1      08-01501      CRA DISCUSSION**

DISCUSSION CONGRATULATING FELLOW COMMISSIONERS AND STAFF FOR A SUCCESSFUL GRAND OPENING ON 3RD AVENUE.

**DISCUSSED**

**Direction by Chair Spence-Jones to the Interim Executive Director to meet with Vice Chair Sarnoff to research and create a plan for assistance for the businesses located near the Performing Arts Center and the businesses in the Omni CRA (Community Redevelopment Agency) district.**

**NA.2      08-01502      CRA DISCUSSION**

DISCUSSION THANKING CRA COMMITTEE CHAIRS FOR THEIR EXCELLENT WORK AND SUPPORT.

**DISCUSSED**

**Direction by Chair Spence-Jones to the Interim Executive Director to schedule an item on the February CRA (Community Redevelopment Agency) agenda, currently scheduled for February 23, 2009, to provide a report on two new development projects located in the CRA area, the Jazz Village project and the Dev-con project.**