

City of Miami

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



Meeting Agenda

Monday, January 26, 2009

5:00 PM

Club Space
34 N.E. 11th Street
Miami, Fl. 33132

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

FINANCIALS

1. **09-00031** **CRA REPORT**
FINANCIAL SUMMARY THROUGH MONTH ENDING DECEMBER 31,
2008

2. **09-00032** **CRA PRESENTATION**
PRESENTATION BY RICHE TANDOC, OF SANSON, KLINE, JACOMINO &
COMPANY, LLP, OF EXTERNAL AUDIT REPORTS FOR FISCAL YEAR
2008.

RESOLUTIONS

3. **09-00033** **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, 2008 AND ENDING
SEPTEMBER 30, 2009; DIRECTING THE EXECUTIVE DIRECTOR TO
TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF
MIAMI AND MIAMI-DADE COUNTY.

4. **09-00041** **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
2009 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 2009; ALLOCATING FUNDS FROM
GENERAL OPERATING FUND, ENTITLED "INTERFUND TRANSFERS,"
ACCOUNT CODE NO. 10030.920101.891000.0000.00000.

5. **09-00043** **CRA RESOLUTION**
A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AND OMNI REDEVELOPMENT DISTRICT COMMUNITY
REDEVELOPMENT AGENCIES AUTHORIZING THE EXPENDITURE OF
FUNDS, IN AN AMOUNT NOT TO EXCEED \$20,000, FOR THE DESIGN,
MANUFACTURE, AND INSTALLATION OF 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:
\$13,334 FROM SEOPW TAX INCREMENT FUND, "OTHER
CONTRACTUAL SERVICES," ACCOUNT CODE NO.

10050.920101.534000.0000.00000 AND \$6,666 FROM OMNI TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.

6. 09-00039

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 CREATION OF A SMALL BUSINESS ECONOMIC STIMULUS AND JOB CREATION GRANT PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$100,000, TO PROVIDE GRANTS TO SMALL BUSINESSES FOR EQUIPMENT, FIXTURES, INTERIOR RENOVATIONS, INSURANCE, SECURITY SYSTEMS, MARKETING, ADVERTISING, AND UTILITES; PROVIDING THAT NO SINGLE GRANT SHALL EXCEED \$5,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE SUCH GRANTS AND EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS AS FOLLOWS: \$50,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000; AND \$50,000 FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE 10040.920101.883000.0000.00000

7. 09-00036

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 \$20,000, TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. TO PROVIDE TECHNICAL ASSISTANCE AND BUSINESS DEVELOPMENT TRAINING TO SMALL BUSINESSES 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; ALLOCATING FUNDS AS FOLLOWS: \$10,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000, AND \$10,000 FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

8. 09-00040

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 ATTACHMENT(S), APPROVING REVISED GUIDELINES FOR DOWNTOWN MIAMI PARTNERSHIP, INC.'S ("DMP") "WRAP-AROUND BUILDING REHAB PROGRAM;" AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE CRAS' GRANT

AGREEMENT WITH DMP, IN A FORM ACCEPTABLE TO GENERAL COUNSEL.

9. 09-00042

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 \$25,000, TO THE WOMEN'S ALLIANCE, INC. D/B/A CHAPTER 2 CLOTHING FOR INVENTORY AND WARDROBE VOUCHERS, AT THE DORSEY HOUSE IN OVERTOWN, 250 NW 9TH STREET, MIAMI, FLORIDA; 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.

10. 09-00044

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 \$30,000, TO THE CITY OF MIAMI TO PROCURE THREE (3) T3 SERIES PERSONAL MOBILITY UNITS TO BE UTILIZED 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; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

11. 09-00035

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 \$620,000, TO JINT HOLDINGS, LLC TO REHABILITATE THIRTY-THREE (33) RESIDENTIAL RENTAL UNITS AT 1232 N.W. 1ST PLACE, MIAMI, FLORIDA; 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, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

12. **09-00037** **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 TRINITY EPISCOPAL CATHEDRAL, INC. FOR EXTERIOR REPAIRS AND 40-YEAR RECERTIFICATION OF THE BUILDING AT 464 NE 16TH STREET MIAMI, FLORIDA; 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 OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

13. **09-00034** **CRA RESOLUTION**
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING EXERCISE OF THE CRA'S OPTION TO EXPAND THE AGREEMENT WITH THE CURTIS GROUP FOR IMPLEMENTATION OF INCREMENT III OF THE CRA'S MASTER DEVELOPMENT ORDER AS A DEVELOPMENT OF REGIONAL IMPACT TO INCLUDE THE MIAMI WORLD CENTER PROJECT, AT A COST NOT TO EXCEED \$500,000, FOR A TOTAL PROJECT COST NOT TO EXCEED \$1,243,500; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10050.920101.531000.0000.00000,

DISCUSSION ITEMS

14. **09-00048** **CRA DISCUSSION**
UPDATE REGARDING THE POLICE VISIBILITY PILOT PROGRAM.

15. **09-00049** **CRA DISCUSSION**
UPDATE ON THE N.W. 3RD AVENUE STREETScape PROJECT.

16. **09-00047** **CRA DISCUSSION**
UPDATE REGARDING GREEN SPACE IN THE SEOPW CRA AREA.

17. **09-00050** **CRA DISCUSSION**
REPORT ON THE CRAS' FEDERAL LEGISLATIVE AGENDA.

18. **09-00045** **CRA DISCUSSION**
DISCUSSION REGARDING ADDITIONAL FUNDING FOR CAMILLUS HOUSE, INC.

19. **09-00046** **CRA DISCUSSION**
REPORT ON THE MEETING WITH THE DIRECTOR OF THE PORT OF MIAMI.