



City of Miami Marked Agenda

City Hall
3500 Pan American Drive
Miami, FL 33133
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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:
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Monday, February 23, 2009

5:00 PM

ADRIENNE ARSHT CENTER FOR THE
PERFORMING ARTS
IN THE PEACOCK FOUNDATION, INC, STUDIO
1300 BISCAYNE BLVD.
MIAMI, FL.

Present: Commissioner Sanchez, Commissioner Regalado and Vice Chair Sarnoff

Absent: Commissioner González and Chair Spence-Jones

On the 23rd day of February 2009, 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 Adrienne Arsht Center for the Performing Arts, in the Peacock Foundation, Inc. Studio, 1300 Biscayne Boulevard, Miami, Florida. The meeting was called to order by Vice Chair Marc David Sarnoff at 5:08 p.m. and was adjourned at 6:42 p.m.

ALSO PRESENT:

James H. Villacorta, Interim Executive Director, 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. 09-00108 CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING JANUARY 31, 2009.

Financial Summary.pdf

DISCUSSED

RESOLUTIONS

2. 09-00131 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 \$125,000 WITH HOLLAND & KNIGHT, LLP, CRA SPECIAL

COUNSEL, FOR LEGAL FEES AND COSTS TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - LEGAL," ACCOUNT CODE NO. 10050.920101.531010.0000.00000.

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

CRA-R-09-0011

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

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

AYES: Commissioner Regalado and Commissioner Sanchez

NOES: Vice Chair Sarnoff

ABSENT: Chair Spence-Jones and Commissioner González

Direction by Commissioner Sanchez to the Interim Executive Director to compile a report of the major agreements being handled by the law firm of Holland & Knight for the CRA (Community Redevelopment Agency) and provide the status of said agreements to the Board.

3. 08-01328

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 \$1,000,000, TO THE CITY OF MIAMI FOR RENOVATION OF GIBSON PARK, AT 401 N.W. 12TH 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, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

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

CRA-R-09-0012

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

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

AYES: Vice Chair Sarnoff, Commissioner Regalado and Commissioner Sanchez

ABSENT: Chair Spence-Jones and Commissioner González

Direction by Commissioner Regalado to the Interim Executive Director to seek additional funding sources as a substitution for the \$5 million Sunshine Loan contribution to the Gibson Park project.

4. 09-00154

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$1,950,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$3,750,000, TO THE MIAMI WOMAN'S CLUB FOR REPAIRS 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 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 OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000.

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

CONTINUED

5. 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.

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

CRA-R-09-0013

MOVED: Joe Sanchez

SECONDED: Tomas Regalado

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

AYES: Commissioner Regalado and Commissioner Sanchez

NOES: Vice Chair Sarnoff

ABSENT: Chair Spence-Jones and Commissioner González

DISCUSSION ITEMS

6. 09-00164 CRA PRESENTATION

PRESENTATION REGARDING MIKADO HOTEL PROJECT.

Cover Memo.pdf, Backup.pdf

MOTION

A motion was made by Commissioner Sanchez, seconded by Commissioner Regalado, and was passed unanimously, with Chair Spence-Jones and Commissioner González absent, to direct the Interim Executive Director to meet with the CRA (Community Redevelopment Agency) general counsel and the developer to draft a grant agreement proposal regarding the MIKADO Hotel project.

7. 09-00166 CRA DISCUSSION

DISCUSSION REGARDING CLEANUP OF FLORIDA EAST COAST RAILWAY RIGHT-OF-WAY.

Cover Memo.pdf, Backup.pdf

DISCUSSED

Direction by Vice Chair Sarnoff to the Interim Executive Director to identify the funding abilities available to assist Brad Knoefler with the clean-up of the Florida East Coast Railway right-of-way.

8. 09-00168 CRA DISCUSSION

DISCUSSION REGARDING JUNKANOO FESTIVAL AT GIBSON PARK.

Cover Memo.pdf

DISCUSSED

Direction by Vice Chair Sarnoff to the Interim Executive Director to meet with Sidney Ferguson to draft a grant agreement proposal regarding the Junkanoo Festival at Gibson Park, to be brought back at the CRA (Community Redevelopment Agency) meeting currently scheduled for March 30, 2009.

9. 09-00169 CRA DISCUSSION

UPDATE REGARDING ANNUAL PAYMENT TO COUNTY IN SUPPORT OF THE PERFORMING ARTS CENTER.

Cover Memo.pdf

DISCUSSED**NON-AGENDA ITEMS****NA.1 09-00210 CRA DISCUSSION**

BRIEF DISCUSSION BY ANTHONY CUTLER REGARDING HIS ISSUES AND CONCERNS WITH THE CRA (COMMUNITY REDEVELOPMENT AGENCY).

DISCUSSED

Direction by Vice Chair Sarnoff to the Interim Executive Director to meet with Anthony Cutler to crystallize his issues regarding the CRA (Community Redevelopment Agency) and place an item on the next CRA agenda, currently scheduled for March 30, 2009.