



# 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 30, 2009

5:00 PM

697 LOFTS OFFICE BUILDING  
697 N. MIAMI AVENUE  
MIAMI, FLORIDA 33136

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

**Absent:** Commissioner González

On the 30th day of March 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 697 Lofts Office Building, 697 North Miami Avenue, Miami, Florida. The meeting was called to order by Vice Chair Marc David Sarnoff at 5:14 p.m. and was adjourned at 7:26 p.m.

Note for the Record: Chair Spence-Jones entered the meeting at 5:30 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. 09-00327

#### CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING FEBRUARY 28, 2009.

Financial Summary.pdf

DISCUSSED

### RESOLUTIONS

2. 09-00328

#### 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 \$13,206, TO UNDER

POWER CORPORATION FOR EMERGENCY REPAIRS TO TRANSFORMERS, BALLASTS, AND LAMPS ON STREET LIGHTS IN THE PAC SUPER BLOCK; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO.10040.920101.534000.0000.00000.

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

**CRA-R-09-0016**

**MOVED:** Tomas Regalado

**SECONDED:** Michelle Spence-Jones

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

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

**ABSENT:** Commissioner Sanchez and Commissioner González

**3. 09-00329**

**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 \$10,000, TO JUNKANOO FEST, INC. FOR THE THIRD ANNUAL "JUNKANOO FEST" AT GIBSON PARK; 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, Backup.pdf, Legislation.pdf

**CRA-R-09-0017**

**MOVED:** Tomas Regalado

**SECONDED:** Michelle Spence-Jones

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

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

**ABSENT:** Commissioner Sanchez and Commissioner González

**Direction by Chair Spence-Jones to the Interim Executive Director to identify funding to support small-scale events in the Southeast Overtown/Park West Community Redevelopment Agency (CRA) area.**

**4. 09-00052**

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING A PARTIAL

SETTLEMENT IN THE CASE OF CITY OF MIAMI AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY V. MIAMI-DADE COUNTY, CASE NO. 07-46851 CA 31, IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA, CONVEYING CERTAIN PROPERTY FOR THE EXPANSION OF THE LYRIC THEATER, AND AUTHORIZING EXECUTION OF AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE BLACK ARCHIVES, HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC., REGARDING THE CONVEYANCE OF CERTAIN ADDITIONAL PROPERTY FOR THE EXPANSION OF THE LYRIC THEATER AND CONVEYING CERTAIN PROPERTY TO THE CRA FOR THE PRESERVATION OF THE LYRIC PLAZA.

Cover Memo.pdf, Backup.pdf, Legislation.pdf

**CRA-R-09-0018**

**MOVED:** Tomas Regalado

**SECONDED:** Michelle Spence-Jones

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

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

**ABSENT:** Commissioner Sanchez and Commissioner González

**5. 08-01108 CRA RESOLUTION**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING REIMBURSEMENT, IN AN AMOUNT NOT TO EXCEED \$600,000, TO BAYVIEW TOWERS ASSOCIATES, LLC FOR CONVEYANCE OF PROPERTY AND A PORTION OF THE COST OF RENOVATING THE 9TH STREET PEDESTRIAN MALL; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO SPECIAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.6700000.0000.00000.

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

**CRA-R-09-0019**

**MOVED:** Michelle Spence-Jones

**SECONDED:** Tomas Regalado

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

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

**ABSENT:** Commissioner Sanchez and Commissioner González

**6. 08-01003 CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE

SOUTHEAST OVERTOWN/PARK WEST AND OMNI REVEDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$500,000, TO THE CITY OF MIAMI FOR A TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING IMPACT STUDY; 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: \$300,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000, AND \$200,000 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

**TABLED**

**7. 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, Cover Memo.pdf, Financial Form.pdf

**MOVED:** Joe Sanchez

**SECONDED:** Michelle Spence-Jones

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

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

**ABSENT:** Commissioner González

**DISCUSSION ITEMS**

8.        09-00341        **CRA PRESENTATION**
- PRESENTATION OF CERTIFICATES TO GRADUATES OF THE LANDSCAPE TRAINING INSTITUTE.
- Cover Memo.pdf
- PRESENTED
9.        09-00337        **CRA DISCUSSION**
- DISCUSSION REGARDING PEACE PARK AT 1025 N.W. 2ND AVENUE.
- Cover Memo.pdf, Backup.pdf
- MOTION
- A motion was made by Commissioner Regalado, seconded by Chair Spence-Jones, and was passed unanimously, with Commissioners González and Sanchez absent, to direct the Interim Executive Director to draft a grant agreement for an amount of \$10,000 for ratification regarding the Peace Park project, to be brought before the Board at the Community Redevelopment Agency (CRA) meeting currently scheduled for April 27, 2009.
10.       09-00331        **CRA DISCUSSION**
- DISCUSSION REGARDING FUNDING FOR CAMILLUS HOUSE, INC.
- Cover Memo.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 draft a resolution allocating \$10 million of Southeast Overtown/Park West funds, in an amount of \$2 million a year over a five-year period, for the relocation of Camillus House, to be brought back to the Board at the Community Redevelopment Agency (CRA) meeting currently scheduled for April 27, 2009; further directing the Interim Executive Director to provide the Board with a report at the April CRA Board meeting identifying the funding available for said purpose.
- A motion was made by Commissioner Regalado, seconded by Vice Chair Sarnoff, and was passed unanimously, with Commissioner González absent, to urge the Downtown Development Authority (DDA) to match the dollars provided by the Community Redevelopment Agency (CRA) to assist Camillus House in funding their courtyard project.
11.       09-00333        **CRA DISCUSSION**
- DISCUSSION REGARDING GRANT TO NMA INVESTMENTS, INC. FOR CLEANUP OF FEC ROW.
- Cover Memo.pdf, Backup.pdf
- DISCUSSED
- Direction by Vice Chair Sarnoff to the Interim Executive Director to identify the funding available for the clean-up of FEC (Florida East Coast) Row; further directing the Interim Executive Director to work with the Capital Improvements Department to identify any sidewalk funds available from the District 2 account.

**12. 09-00338 CRA PRESENTATION**

PRESENTATION BY PBS&J INTERNATIONAL, INC. OF  
INFRASTRUCTURE IMPROVEMENTS NEEDED IN THE SEOPW CRA.

Cover Memo.pdf, Backup.pdf

**PRESENTED**

**13. 09-00340 CRA DISCUSSION**

DISCUSSION REGARDING UPCOMING CRA CAPITAL IMPROVEMENT  
PROJECTS.

Cover Memo.pdf

**NO ACTION TAKEN**