



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:
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Monday, May 18, 2009

5:00 PM

Frederick Douglass Elementary (in the
cafeteria)
314 N.W. 12th Street
Miami, Fl.

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

Absent: Commissioner González and Commissioner Sanchez

On the 19th day of May 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 in the cafeteria of Frederick Douglass Elementary, 314 Northwest 12th Street, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 5:05 p.m. and was adjourned at 5:59 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. 09-00523

CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING APRIL 30, 2009

Financial Summary.pdf

DISCUSSED

RESOLUTIONS

2. 09-00525

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A ONE-MONTH EXTENSION OF "FOLKLIFE FRIDAYS," AN OPEN-AIR MARKET HELD ON THE 9TH STREET PEDESTRIAN MALL; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

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Legislation.pdf

CRA-R-09-0030**MOVED:** Tomas Regalado**SECONDED:** Marc David SarnoffMotion that this matter be **ADOPTED PASSED** by the following vote.**AYES:** Vice Chair Sarnoff, Chair Spence-Jones and Commissioner Regalado**ABSENT:** Commissioner González and Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to encourage corporate sponsorship of the Folklife Fridays events.

3. 09-00530**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 YOUTH SUMMER EMPLOYMENT PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$220,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO BUSINESSES AND ORGANIZATIONS, 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: \$110,000 FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000, AND \$110,000 FROM OMNI TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.0000.00000..

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CRA-R-09-0031**MOVED:** Tomas Regalado**SECONDED:** Marc David SarnoffMotion that this matter be **ADOPTED PASSED** by the following vote.**AYES:** Vice Chair Sarnoff, Chair Spence-Jones and Commissioner Regalado**ABSENT:** Commissioner González and Commissioner Sanchez

Direction by Chair Spence-Jones to the Interim Executive Director to provide a report to the Board at the next Community Redevelopment Agency (CRA) meeting, currently scheduled for June 29, 2009, including a list of the organizations that will receive funding as a part of the Youth Summer Employment Program and the services they will provide.

4. 09-00533**CRA RESOLUTION**

A JOINT RESOLUTION OF THE BOARDS OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCIES AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, FOR A MARKETING CAMPAIGN TO PROMOTE THE BUSINESSES, CULTURAL FACILITIES, AND RESTAURANTS WITHIN THE REDEVELOPMENT AREAS; ALLOCATING FUNDS AS FOLLOWS: \$25,000 FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO.10050.920101.531000.0000.00000, AND \$25,000 FROM OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES - OTHER," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

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CRA-R-09-0032

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 González and Commissioner Sanchez

Direction by Vice Chair Sarnoff to the Interim Executive Director to provide the Board with information on the Community Redevelopment Agency's (CRA's) marketing campaign strategies to promote businesses, cultural facilities, and restaurants within the redevelopment areas.

5. 09-00534

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$40,000, FOR PRODUCTION OF "LAST SATURDAYS," A MONTHLY MOVIE SCREENING TO BE HELD FOR 3 CONSECUTIVE MONTHS, AT MARGARET PACE PARK; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, 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.

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INDEFINITELY DEFERRED

6. 09-00524

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 \$100,000, TO BOTEQUIM CARIOCA BRAZILIAN BAR & GRILL, LLC TO UNDERWRITE COSTS ASSOCIATED WITH PERMIT AND IMPACT FEES, THE INSTALLATION OF ADA-COMPLIANT RESTROOMS, LIFE-SAFETY ITEMS, AND SIGNAGE FOR THE RESTAURANT AT 900 BISCAYNE BOULEVARD, 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.

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CRA-R-09-0033

MOVED: Marc David Sarnoff

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 González and Commissioner Sanchez

7. 09-00528

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 \$1,800,000, FOR STREETScape IMPROVEMENTS BETWEEN N.W. 3RD AND N.W. 1ST AVENUES, AND N.W. 10TH AND N.W. 14TH STREETS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE SAID FUNDS, AT HIS DISCRETION, DIRECTLY TO PROJECT VENDORS SELECTED BY THE CITY OF MIAMI OR TO AUTHORIZE THE CITY OF MIAMI TO ISSUE PURCHASE ORDERS TO PROJECT VENDORS; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

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CRA-R-09-0034

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 González and Commissioner Sanchez

8. 09-00526 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH DOWNTOWN MIAMI MALL, LLC AND DOWNTOWN MIAMI HOTEL, LLC FOR DEVELOPMENT OF THE OMNI SHOPS PROJECT.

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9. 09-00527 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH HOTEL DE L'OPERA, LLC FOR DEVELOPMENT OF THE MIKADO PROJECT.

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DISCUSSION ITEMS

10. 09-00529 CRA DISCUSSION

UPDATE REGARDING PARK AT FDOT PROPERTY ON N.W 3RD AVENUE.

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DISCUSSED

NON-AGENDA ITEMS

NA.1 09-00576 CRA DISCUSSION

BRIEF DISCUSSION REGARDING THE STATUS OF THE FINDING OF NECESSITY STUDY FOR THE SOUTHEAST OVERTOWN/PARK WEST BOUNDARY EXPANSION.

DISCUSSED