



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

Thursday, August 6, 2009

1:00 PM

City of Miami City Hall
3500 Pan American Drive
Miami, FL 33133

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

Absent: Commissioner González

On the 6th day of August 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 Miami City Hall, 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Michelle Spence-Jones at 1:27 p.m. and was adjourned at 2:00 p.m.

Note for the Record: Commissioner Regalado entered the meeting at 1:42 p.m.

ALSO PRESENT:

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

FINANCIALS

1. 09-00819 CRA REPORT

FINANCIAL SUMMARY THROUGH MONTH ENDING JUNE 30, 2009

Financial Summary.pdf

DISCUSSED

RESOLUTIONS

2. 09-00820 CRA RESOLUTION

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

Legislation.pdf

File # 09-00820 Cover Memo August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

CRA-R-09-0041

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

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

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

ABSENT: Commissioner González and Commissioner Regalado

Direction by Chair Spence-Jones to the Interim Executive Director to meet with Vice Chair Sarnoff to address the Vice Chair's concerns regarding the proposed budgets of the Community Redevelopment Agencies (CRAs).

3. 09-00821

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

Legislation.pdf

File # 09-00821 Cover Memo August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

CRA-R-09-0042

MOVED: Marc David Sarnoff

SECONDED: Joe Sanchez

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

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

ABSENT: Commissioner González and Commissioner Regalado

4. 09-00822

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING 2145-47 N.W. LLC TO RECEIVE THE BENEFIT OF THE CRA'S EXPENDITURE ON THE INTERIOR BUILD-OUT OF THE COMMERCIAL SPACE AT 1035 N.W. 3RD AVENUE, MIAMI, FLORIDA; 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.

Legislation.pdf

File # 09-00822 Cover Memo August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

CRA-R-09-0043

MOVED: Marc David Sarnoff

SECONDED: Joe Sanchez

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

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

ABSENT: Commissioner González and Commissioner Regalado

5. 09-00851 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN AMENDMENT TO A DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CRA AND UDG V, LLC FOR THE JAZZ VILLAGE AT LITTLE BROADWAY PROJECT.

File # 09-00851 Cover Memo August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

File # 09-00851 Legislation August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

File # 09-00851 Amendment to Agreement Attachment August 6, 2009 SEOPW & Omni Agenda Meeting.pdf

CRA-R-09-0044

MOVED: Marc David Sarnoff

SECONDED: Joe Sanchez

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

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

ABSENT: Commissioner González

A motion was made by Commissioner Sanchez, seconded by Vice Chair Sarnoff, and was passed unanimously, with Commissioner González absent, to direct the Interim Executive Director to attempt to modify the lease agreement in a manner that will allow the developer to apply for Florida housing tax credits.

6. 09-00850 CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF AN AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

File # 09-00850 Cover Memo August 6, 2009 SEOPW & Omni Agenda Meeting.pdf
File # 09-00850 Legislation August 6, 2009 SEOPW & Omni Agenda Meeting.pdf
File # 09-00850 Amendment to Interlocal Attachment August 6, 2009 SEOPW & Omni Agenda I

MOVED: Joe Sanchez

SECONDED: Marc David Sarnoff

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

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

ABSENT: Commissioner González

Direction by Chair Spence-Jones to the Interim Executive Director to create a process to educate the community and communicate the status of the bonding process and expansion of Community Redevelopment Agency (CRA) boundaries to keep the community informed.

NON-AGENDA ITEMS

NA.1 09-00864

CRA DISCUSSION

DISCUSSION REGARDING THE SALE OF PRODUCE FROM
LANDSCAPE INSTITUTE.

MOTION

A motion was made by Commissioner Sanchez, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to direct the Interim Executive Director to purchase refrigeration equipment and fencing to secure the property maintained by Landscape Institute for cultivation of produce.

Motion to Adjourn

A motion was made by Vice Chair Sarnoff, seconded by Commissioner Regalado, and was passed unanimously, with Commissioner González absent, to adjourn today's meeting.