

# City of Miami

3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

Thursday, May 24, 2018

12:30 PM  
(OR THEREAFTER)

Commission Chambers  
3500 Pan American Drive  
Miami, FL 33133

## OMNI Community Redevelopment Agency

*Ken Russell, Chair*  
*Keon Hardemon, Vice Chair*  
*Wifredo (Willy) Gort, Board Member, District One*  
*Joe Carollo, Board Member, District Three*  
*Manolo Reyes, Board Member, District Four*

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OMNI and MIDTOWN CRA OFFICE ADDRESS:  
1401 N. Miami Avenue, 2<sup>nd</sup> Floor, Miami 33136  
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**CALL TO ORDER****APPROVING THE MINUTES OF THE FOLLOWING MEETING(S):**

1. **OMNI COMMUNITY REDEVELOPMENT AGENCY - REGULAR MEETING - APR 18, 2018 5:00 PM**

**OMNI CRA DISCUSSION ITEM(S)**

1. **OMNI CRA DISCUSSION**  
4166 DISCUSSION REGARDING THE UPDATED TERMS AND PREVIOUS APPROVAL OF THE OMNI CRA'S BANK LOAN SERIES 2018B WITH BANK UNITED.

**OMNI CRA RESOLUTION(S)**

1. **OMNI CRA RESOLUTION**  
3484 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR'S RECOMMENDATION AND FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS PURSUANT TO SECTIONS 18-85 AND 18-86 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AS ADOPTED BY THE CRA; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CRA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR THE PURPOSES STATED HEREIN; ALLOCATING GRANT FUNDS OF \$400,000.00 TO MORGANS 2829, INC. FOR THE REHABILITATION OF THE PROPERTY LOCATED AT 130 NW 14 STREET, MIAMI, FLORIDA, SUBJECT TO THE AVAILABILITY OF FUNDS.
2. **OMNI CRA RESOLUTION**  
3984 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR'S FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AS ADOPTED BY THE CRA; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM ACCOUNT NO. 10040.920501.883000 IN AN AMOUNT NOT TO EXCEED \$600,000 TO REBUILDING TOGETHER MIAMI-DADE, INC. TO PROVIDE PARTIAL FUNDING FOR A "HOME IMPROVEMENT FAÇADE

PROGRAM" ("PROGRAM"); 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 NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL.

3.

**OMNI CRA RESOLUTION**

3980

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE EXECUTIVE DIRECTOR'S FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS, PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, AS ADOPTED BY THE CRA; WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE ALLOCATION OF GRANT FUNDS FROM ACCOUNT NO. 10040.920501.883000 IN AN AMOUNT NOT TO EXCEED \$175,000.00 TO CAMILLUS HOUSE, INC. TO UNDERWRITE A PORTION OF COSTS ASSOCIATED WITH THE "MIAMI SHELTER PROGRAM" ("PROGRAM"); AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL.

**ADJOURNMENT**