

City of Miami

3500 Pan American Drive
Miami, FL 33133
www.miamigov.com



Meeting Agenda

Wednesday, September 12, 2018

5:30 PM

CHAPMAN Partnership
1550 North Miami Avenue
Miami, FL 33136

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

OMNI and MIDTOWN CRA OFFICE ADDRESS:
1401 N. Miami Avenue, 2nd Floor, Miami 33136
Phone: (305) 679-6868
www.miamicra.com

CALL TO ORDER**APPROVING THE MINUTES OF THE FOLLOWING MEETING(S):**

1. **OMNI COMMUNITY REDEVELOPMENT AGENCY - REGULAR MEETING - MAY 24, 2018 12:30 PM**

2. **OMNI COMMUNITY REDEVELOPMENT AGENCY - REGULAR MEETING - JUL 12, 2018 12:00 PM**

OMNI CRA RESOLUTION(S)

1. **OMNI CRA RESOLUTION**
4776 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, 2018 AND ENDING SEPTEMBER 30, 2019; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

2. **OMNI CRA RESOLUTION**
4777 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE PROPOSAL RECEIVED ON MARCH 7, 2018 PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 17-18-005 FROM R.J. HEISENBOTTLE ARCHITECTS, P.A. TO PROVIDE PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RESTORATION OF THE CRA PROPERTY LOCATED AT 1367 NORTH MIAMI AVENUE, MIAMI, FLORIDA; ALLOCATING FUNDS FROM THE CRA SERIES 2018 A LOAN, SUBJECT TO THE AVAILABILITY OF FUNDS; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE NEGOTIATED CONTRACT, IN SUBSTANTIALLY THE ATTACHED FORM, AND EXECUTE ANY SUBSEQUENT PROJECT PHASES INCLUDING ANY AMENDMENTS, RENEWALS, EXTENSIONS, AND MODIFICATIONS TO THE AGREEMENT, IN A FORM ACCEPTABLE TO THE EXECUTIVE DIRECTOR AND TO THE GENERAL COUNSEL, AS MAY BE NECESSARY FOR SAID PURPOSE.

3. **OMNI CRA RESOLUTION**
4778 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT FROM ACCOUNT NO. 10040.920501.883000 IN AN AMOUNT NOT TO EXCEED \$100,000.00 TO THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA TO EXPAND THE DOWNTOWN ENHANCEMENT TEAM INTO THE OMNI REDEVELOPMENT AREA FOR AN ADDITIONAL PERIOD OF ONE (1) YEAR ("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.

4. OMNI CRA RESOLUTION

4781

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") ALLOCATING \$500,000.00 TO A BUSINESS GRANT PROGRAM FOR THE PURPOSES OF BUSINESS DEVELOPMENT IN THE OMNI REDEVELOPMENT AREA FROM ACCOUNT NO. 10040.920501.883000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, AS A LOAN TO BUSINESS ENTITIES ON A REIMBURSEMENT BASIS TO BUSINESS ENTITIES OR DIRECTLY TO VENDORS UPON PRESENTATION OF INVOICES AND/ OR SATISFACTORY DOCUMENTATION TO QUALIFYING BUSINESSES IN ORDER TO DISBURSE FUNDS AS STATED HEREIN SUBJECT TO THE AVAILABILITY OF FUNDS.

5. OMNI CRA RESOLUTION

4782

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 TO THE CRA 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 \$500,000.00 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.

ADJOURNMENT