



City of Miami

Marked Agenda

OMNI Community Redevelopment Agency

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

OMNI & MIDTOWN CRA OFFICE ADDRESS
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Thursday, June 13, 2019

9:00 AM

City Hall

CALL TO ORDER

Present: Chair Russell, Vice Chair Hardemon, Commissioner Gort, Commissioner Carollo and Commissioner Reyes.

On the 13th day of June 2019, the Board of Commissioners of the OMNI Community Redevelopment Agency of the City of Miami met in regular session at Miami City Hall located at 3500 Pan American Drive, Miami, Florida. The meeting was called to order by Chair Russell at 9:37 a.m., recessed at 11:05 a.m., reconvened at 11:50 a.m., and was adjourned at 12:59 p.m.

Note for the Record: Commissioner Carollo entered the meeting at 9:44 a.m.

ALSO PRESENT:

*Jason Walker, Executive Director, CRA
Isiaa Jones, Chief Legal Officer, CRA
Barnaby L. Min, Deputy General Counsel, CRA
Todd B. Hannon, Clerk of the Board*

OMNI CRA PRESENTATION(S)

- | | |
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| 1.

5955 | <p><u>OMNI CRA DISCUSSION</u></p> <p>PERSONAL APPEARANCE BY SYMERIA HUDSON, PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO) OF CHAPMAN PARTNERSHIP.</p> |
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RESULT:	PRESENTED
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OMNI CRA DISCUSSION ITEM(S)

1. OMNI CRA DISCUSSION

5127 DISCUSSION ITEM REGARDING THE REBRANDING OF OMNI CRA LOGO AND WEBSITE.

MOTION TO:	Continue
RESULT:	CONTINUED
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Ken Russell, Board Member, District Two
AYES:	Russell, Hardemon, Gort, Carollo
ABSENT:	Reyes

Note for the Record: Item 1 was continued to the next scheduled OMNI Community Redevelopment Agency (CRA) Meeting.

2. OMNI CRA DISCUSSION

5500 OMNI CRA ADDITIONAL FINANCING.

MOTION TO:	Continue
RESULT:	CONTINUED
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Ken Russell, Board Member, District Two
AYES:	Russell, Hardemon, Gort, Carollo
ABSENT:	Reyes

Note for the Record: Item 2 was continued to the next scheduled OMNI Community Redevelopment Agency (CRA) Meeting.

3. OMNI CRA DISCUSSION

5126 DISCUSSION ITEM REGARDING OMNI CRA PROJECTS.

MOTION TO:	Continue
RESULT:	CONTINUED
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Ken Russell, Board Member, District Two
AYES:	Russell, Hardemon, Gort, Carollo
ABSENT:	Reyes

Note for the Record: Item 3 was continued to the next scheduled OMNI Community Redevelopment Agency (CRA) Meeting.

OMNI CRA RESOLUTION(S)

1. OMNI CRA RESOLUTION

5957

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENTS, ACCEPTING THE AMENDED 2019 OMNI REDEVELOPMENT PLAN, ATTACHED AND INCORPORATED AS EXHIBIT "A" ("AMENDED 2019 PLAN"), PREPARED BY PMG ASSOCIATES, INC.; FURTHER AUTHORIZING THE EXTENSION OF LIFE OF THE CRA TO 2047; AUTHORIZING THE NON-CONTIGUOUS EXPANSION OF THE BOUNDARIES OF THE CRA TO INCLUDE THE WEST GROVE AREA; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDED 2019 PLAN AND THE CRA'S RECOMMENDATION FOR APPROVAL TO THE MIAMI CITY COMMISSION AND THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR FURTHER APPROPRIATE ACTION.

ENACTMENT NUMBER: CRA-R-19-0012

MOTION TO:	Adopt with Modification(s)
RESULT:	ADOPTED WITH MODIFICATION(S)
MOVER:	Joe Carollo, Board Member, District Three
SECONDER:	Wifredo (Willy) Gort, Board Member, District One
AYES:	Russell, Hardemon, Gort, Carollo
NAYS:	Reyes

2. OMNI CRA RESOLUTION

5958

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CRA, THE CITY OF MIAMI, AND MIAMI-DADE COUNTY; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY, ALL IN A FORM ACCEPTABLE TO THE CHIEF LEGAL OFFICER, FOR THE PURPOSES STATED HEREIN.

ENACTMENT NUMBER: CRA-R-19-0013

MOTION TO:	Adopt with Modification(s)
RESULT:	ADOPTED WITH MODIFICATION(S)
MOVER:	Joe Carollo, Board Member, District Three
SECONDER:	Wifredo (Willy) Gort, Board Member, District One
AYES:	Russell, Hardemon, Gort, Carollo
NAYS:	Reyes

3.

OMNI CRA RESOLUTION

5501

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA") AUTHORIZING THE ISSUANCE OF A GRANT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO THE CITY OF MIAMI FOR COSTS ASSOCIATED WITH THE DESIGN AND OPERATIONAL ASSESSMENT OF APPROXIMATELY 33 ACRES OF OPEN SPACE RUNNING THROUGH DOWNTOWN MIAMI RELATED TO THE I-395/SR 836/I-95 DESIGN BUILD RECONSTRUCTION PROJECT CONSTRUCTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("PROJECT"); AUTHORIZING THE EXECUTIVE DIRECTOR TO APPOINT A REPRESENTATIVE FROM THE OMNI CRA TO REVIEW ALL PLANS AND PROPOSALS RELATED TO THE PROJECT AND PROVIDE COMMENTS ACCORDINGLY; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, ALL IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM 2019 OMNI CRA TIF REVENUES – 10040.920501.883000 – OTHER GRANT AND AIDS; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

ENACTMENT NUMBER: CRA-R-19-0014

MOTION TO:	Adopt
RESULT:	ADOPTED
MOVER:	Keon Hardemon, Board Member, District Five
SECONDER:	Ken Russell, Board Member, District Two
AYES:	Russell, Hardemon, Gort, Carollo
NAYS:	Reyes

4.

OMNI CRA RESOLUTION

5956

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") ACCEPTING AND APPROVING THE PROPOSAL RECEIVED ON MAY 9, 2018 PURSUANT TO REQUEST FOR PROPOSALS ("RFP") NO. 830382 FOR MURAL ADVERTISING AT THE MIAMI ENTERTAINMENT COMPLEX, EUE SCREEN GEMS STUDIO FROM BECKER BOARDS MIAMI, LLC ("BECKER"); AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A REVOCABLE LICENSE AGREEMENT WITH BECKER FOR AN INITIAL TERM OF FIVE (5) YEARS WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE (5) YEAR PERIOD; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, AND IN COMPLIANCE WITH ALL APPLICABLE REGULATIONS, AS MAY BE NECESSARY FOR SAID PURPOSE.

ENACTMENT NUMBER: CRA-R-19-0015

MOTION TO:	Adopt
RESULT:	ADOPTED
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Joe Carollo, Board Member, District Three
AYES:	Russell, Hardemon, Gort, Carollo, Reyes

5.

OMNI CRA RESOLUTION

5959

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY (“CRA”), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE AND 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 \$400,000.00 TO BE DISBURSED OVER A TWO (2) YEAR PERIOD TO CHAPMAN PARTNERSHIP TO UNDERWRITE A PORTION OF COSTS ASSOCIATED WITH PROPERTY IMPROVEMENTS AND SECURITY OF THE PROPERTY LOCATED WITHIN THE CRA ; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL.

ENACTMENT NUMBER: CRA-R-19-0016

MOTION TO:	Adopt
RESULT:	ADOPTED
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Joe Carollo, Board Member, District Three
AYES:	Russell, Hardemon, Gort, Carollo, Reyes

6.
5130

OMNI CRA RESOLUTION

(MAY BE WITHDRAWN) 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 \$400,000.00 OVER A TWO (2) YEAR PERIOD TO INHABIT EARTH, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("GRANTEE"), TO PROVIDE PARTIAL FUNDING FOR A POP-UP TEMPORARY URBAN FARM, NEIGHBORHOOD GREENSPACE, EVENT SPACE, AND OTHER ADVANCEMENTS RELATED TO IMPROVING THE PUBLIC REALM ("PROGRAM"); AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS ON A REIMBURSEMENT BASIS DIRECTLY TO THE GRANTEE OR DIRECTLY TO VENDORS, AT THE EXECUTIVE DIRECTOR'S DISCRETION, 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.

MOTION TO:	Withdraw
RESULT:	WITHDRAWN
MOVER:	Wifredo (Willy) Gort, Board Member, District One
SECONDER:	Ken Russell, Board Member, District Two
AYES:	Russell, Hardemon, Gort, Carollo
ABSENT:	Reyes

ADJOURNMENT

The meeting adjourned at 12:59 p.m.