

City of Miami

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



Meeting Agenda

Thursday, March 29, 2012

5:00 PM

**FREDERICK DOUGLASS ELEMENTARY
314 NW 12TH STREET**

OMNI Community Redevelopment Agency

*Marc David Sarnoff, Chairman
Francis Suarez, Vice-Chairman
Wifredo (Willy) Gort, Commissioner
Frank Carollo, Commissioner
Michelle Spence-Jones, Commissioner*

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835
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FINANCIALS

1. **CRA REPORT**
12-00314 OMNI FINANCIAL SUMMARY FOR PERIOD ENDING FEBRUARY 29, 2012.

RESOLUTIONS

2. **CRA RESOLUTION**
12-00179 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH M.C. HARRY & ASSOCIATES, INC., FOR THE PREPARATION OF THE INTERIOR DESIGN PLANS AND SPECIFICATIONS FOR HISTORIC FIRE STATION NO. 2, LOCATED AT 1401 N. MIAMI AVENUE, AS THE CRA OFFICES, IN AN AMOUNT \$10,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AMEND ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL. FUNDS TO BE ALLOCATED FROM THE OMNI TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10040.920101.670000.0000.00000.

3. **CRA RESOLUTION**
12-00184 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE RECOMMENDATION OF THE SELECTION COMMITTEE AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BASTIEN AND ASSOCIATES, INC. FOR THE PREPARATION OF THE DESIGN CRITERIA PACKAGE FOR THE MIAMI ENTERTAINMENT COMPLEX LOCATED AT 50 NW 14 STREET, MIAMI, FL, IN AN AMOUNT NOT TO EXCEED \$215,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AMEND ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL.

4. **CRA RESOLUTION**
12-00185 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ADDITIONAL FUNDS FOR THE DEMOLITION OF THE CAFÉ BUILDING AT BICENTENNIAL PARK, IN AN AMOUNT NOT TO EXCEED \$37,173.38; 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AMEND ALL DOCUMENTS

NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; FUNDS TO BE ALLOCATED FROM OMNI TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10040.920101.534000.0000.00000.

5.

12-00186

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE PAYMENT, IN AN AMOUNT NOT TO EXCEED \$28,000, TO FIRST SOUTHWEST, FOR FINANCIAL SERVICES PROVIDED FOR A \$50 MILLION IRREVOCABLE STANDBY LETTER OF CREDIT ("LOC") FROM WELLS FARGO BANK, N.A., OBTAINED FOR THE MIAMI PORT TUNNEL PROJECT ("PROJECT"); 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM OMNI TAX INCREMENT FUND, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10040.920101.531000.0000.00000.

6.

12-00302

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE, IN AN AMOUNT NOT TO EXCEED OF \$7,900.44, TO HD SUPPLY, INC. FOR THE PURCHASE OF A STREETLIGHT POLE THAT WAS KNOCKED DOWN AT THE WEST SIDE OF NORTH BAYSHORE DRIVE BETWEEN NE 14TH AND NE 15TH STREETS. THIS STREETLIGHT IS LOCATED WITHIN THE "SUPERBLOCK" AREA OF THE ADRIENNE ARSHT CENTER, A CRA MAINTAINED STREETLIGHT FACILITY.