



Chair	Horace G. Feliu	CRA General Counsel	Eve Boutsis
Vice Chair	Randy G. Wiscombe	CRA Acting Executive Director	Yvonne Soler-McKinley
Member	Velma Palmer	CRA Secretary	Maria M. Menendez
Member	Marie Birts		
Member	Jay Beckman		
Member	Adrian Ellis		
Member	Rodney Williams		

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

CRA Meeting

Meeting Date: Monday, April 10, 2006
Next Meeting Date: May 8, 2006
6130 Sunset Drive, South Miami, FL

Time: 6:30 PM
Time: 6:30 PM
Phone: (305) 668-7236

City of South Miami Ordinance No. 10-00-1712 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$125.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence "City" action. "City" action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. It does not apply to not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions.

CALL TO ORDER:

- A. BOARD MEMBER SWEARING-IN CEREMONY
- B. ROLL CALL:
- C. INVOCATION:
- D. PLEDGE OF ALLEGIANCE:

REGULAR MEETING

1. APPROVAL OF MINUTES

January 24, 2006
February 23, 2006 (Special Meeting)

2. EXECUTIVE DIRECTOR REPORT:

- A) Monthly Expenditure Reports
November, December 2005 and January, February 2006*
- B) Wounded Healers Monthly Report
December 2005 and January, February, March 2006*
- C) Commercial Façade Grant
Applicant Letter and Grant Application*
- D) Miami-Dade County Approval of FY 05/06 Budget*
- E) Madison Square Charrette Results*
Verbal Update
- F) Mobley Building RFP Responses
- G) Annual Auditor's Report*
Verbal Report by Caballero & Castellanos*

3. GENERAL COUNSEL REPORT

*Attachments

PUBLIC COMMENTS

(5-minute limit)

CONSENT AGENDA

4. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY FEES; APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, P.A., FOR INVOICES DATED JANUARY 27, 2006, FEBRUARY 24, 2006 AND MARCH 28, 2006 IN THE TOTAL AMOUNT OF \$10,747.44; CHARGING THE AMOUNT OF \$4,102.58 TO ACCOUNT NO. 610-1110-564-31-20, GENERAL CORPORATE ACCOUNT; AND CHARGING THE AMOUNT OF \$6,644.86 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT: PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA APPROVING ATTORNEY'S FEES FOR NAGIN GALLOP FIGUEREDO, PA. IN THE AMOUNT OF \$10,747.44; CHARGING THE AMOUNT OF \$4,102.58 TO THE GENERAL CORPORATE ACCT; & CHARGING THE AMOUNT OF \$6,644.86 TO THE LAND ACQUISITION ACCT.)

5. A RESOLUTION OF THE CITY OF SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A., FOR INVOICES DATED JANUARY 21, 2006 AND MARCH 19, 2006 IN THE TOTAL AMOUNT OF \$8,153.31; CHARGING THE AMOUNT \$8,153.31 TO ACCOUNT NO. 610-1110-583-61-10 LAND ACQUISITION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA APPROVING ATTORNEY'S FEES FOR LOTT & LEVINE, P.A. IN THE TOTAL AMOUNT OF \$8,153.31; CHARGING THE AMOUNT TO LAND ACQUISITION ACCOUNT)

RESOLUTION(S)

6. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO CAPITOL IMPROVEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT UPON COMPLETION OF WORK TO FLORIDA POWER AND LIGHT IN THE AMOUNT OF \$15,783.00 FOR THE INSTALLATION OF DECORATIVE LIGHTING ON SW 59TH PLACE BETWEEN SW 66TH STREET AND SW 68TH STREET AS PART OF THE 59TH PLACE STREETScape IMPROVEMENT PROJECT PHASE III; CHARGING THE AMOUNT \$15,783.00 TO ACCOUNT NO. 610-1110-513-6340 INFRASTRUCTURE ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT UPON COMPLETION OF WORK TO FLORIDA POWER & LIGHT IN THE AMOUNT OF \$15,783 FOR THE INSTALLATION OF DECORATIVE LIGHTING AS PART OF THE 59TH PLACE STREETScape IMPROVEMENT PROJECT PHASE III; CHARGING THE AMOUNT TO THE INFRASTRUCTURE ACCOUNT)

7. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO LAWN MAINTENANCE SERVICE OF SMCRA OWNED PROPERTIES; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH JOE'S LAWN SERVICE FOR A CONTRACTED AMOUNT OF \$3,120.00 AND

CHARGING THE AMOUNT TO ACCOUNT NO. 610-1110-553-34-50, OTHER CONTRACTUAL SERVICES; AND PROVIDING AN EFFECTIVE DATE.

(ITEM DEFERRED AT 01-24-06 MEETING)

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH JOE'S LAWN SERVICE FOR AN AMOUNT OF \$3,120 AND CHARGING THE AMOUNT TO THE OTHER CONTRACTUAL SERVICES ACCOUNT)

- 8. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A TERM LOAN AGREEMENT BETWEEN THE SMCRA AND THE FLORIDA LEAGUE OF CITIES MUNICIPAL LOAN COUNCIL FOR THE PURPOSE OF FUNDING THE PURCHASE OF PROPERTIES REQUIRED FOR THE DEVELOPMENT OF MADISON SQUARE; AND PROVIDING AN EFFECTIVE DATE.**

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A TERM LOAN AGREEMENT BETWEEN THE SMCRA & THE FLORIDA LEAGUE OF CITIES MUNICIPAL LOAN COUNCIL FOR THE PURPOSE OF FUNDING THE PURCHASE OF PROPERTIES REQUIRED FOR THE DEVELOPMENT OF MADISON SQUARE)

- 9. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE SMCRA AND RICHARD PRIOLEAU JR. TO PURCHASE 6415 SW 60th AVENUE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.: 09-4025-010-0030 FOR A TOTAL CONTRACT AMOUNT OF \$285,000.00; AND PROVIDING AN EFFECTIVE DATE.**

(ITEM DEFERRED AT 01-24-05 MEETING)

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE & PURCHASE BETWEEN THE SMCRA & RICHARD PRIOLEAU JR. TO PURCHASE 6415 SW 60TH AVE FOR A TOTAL CONTRACT AMOUNT OF \$285,000)

- 10. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE SMCRA AND GRAHAM HANOVER, INC. TO PURCHASE 6442 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.: 09-4025-010-0180 AND 6443 SW 60th AVENUE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.: 09-4025-010-0050 FOR A TOTAL CONTRACT AMOUNT OF \$730,000.00; AND PROVIDING AN EFFECTIVE DATE.**

(ITEM DEFERRED AT 12-12-05 MEETING)

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE & PURCHASE BETWEEN THE SMCRA & GRAHAM HANOVER, INC TO PURCHASE 6442 SW 59TH PLACE & 6443 SW 60TH AVE FOR A TOTAL CONTRACT AMOUNT OF \$730,000)

- 11. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO REAL PROPERTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE AND PURCHASE BETWEEN THE**

SMCRA AND PAMELA WILLIAMS AND JANICE DANTZLER TO PURCHASE 6429 SW 59th PLACE, SOUTH MIAMI, FLORIDA BEARING FOLIO NO.:09-4025-010-0310 AND 6443 SW 59th PLACE SOUTH MIAMI, FLORIDA 09-4025-010-0320 FOR A TOTAL CONTRACT AMOUNT OF \$450,000.00; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE & PURCHASE BETWEEN THE SMCRA & PAMELA WILLIAMS & JANICE DANTZLER TO PURCHASE 6429 SW 59 PLACE & 6443 SW 59th PL FOR A TOTAL CONTRACT AMOUNT OF \$450,000)

12. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT IN THE AMOUNT OF \$6,640.00 FOR THE EMERGENCY REPAIR OF HURRICANE RELATED ELECTRICAL DAMAGE SUSTAINED AT 6443 SW 60th AVENUE, BEARING FOLIO NO.: 09-4025-010-0050; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT IN THE AMOUNT OF \$6,640 FOR THE EMERGENCY REPAIR OF HURRICANE RELATED ELECTRICAL DAMAGE SUSTAINED AT 6443 SW 60th AVENUE)

13. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT IN THE AMOUNT OF \$9,108.00 FOR PROVIDING EMERGENCY HOUSING FOR DISPLACED SOUTH MIAMI CRA RESIDENTS DURING THE EMERGENCY REPAIR OF HURRICANE RELATED ELECTRICAL DAMAGE SUSTAINED AT 6443 SW 60th AVENUE, BEARING FOLIO NO.: 09-4025-010-0050; AND PROVIDING AN EFFECTIVE DATE.

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE PAYMENT IN THE AMOUNT OF \$9,108 FOR EMERGENCY HOUSING FOR THE DISPLACE SMCRA RESIDENTS DURING THE EMERGENCY REPAIR OF HURRICANE RELATED ELECTRICAL DAMAGE SUSTAINED AT 6443 SW 60th AVE)

14. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO LAND ACQUISITION AND RESIDENTIAL RELOCATION REQUIREMENTS, SETTING FORTH A POLICY TO PROVIDE RELOCATION ASSISTANCE TO SMCRA RESIDENTS DISPLACED AS A RESULT OF SMCRA PROPERTY ACQUISITION INITIATIVES; AND PROVIDING AN EFFECTIVE DATE.

(ITEM DEFERRED AT 01-24-05 MEETING)

(A RES. OF THE SMCRA RELATING TO LAND ACQUISITION & RESIDENTIAL RELOCATION REQUIREMENTS, SETTING FORTH A POLICY TO PROVIDE RELOCATION ASSISTANCE TO SMCRA RESIDENTS DISPLACED AS A RESULT OF SMCRA PROPERTY ACQUISITION INITIATIVES)

15. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK COMPETITIVE BIDS FOR THE PURPOSE OF OBTAINING PROFESSIONAL PROPERTY MANAGEMENT SERVICES TO MANAGE SMCRA OWNED STRUCTURES PRIOR TO THE DISPOSITION

OF LAND AND FUTURE DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

(ITEM DEFERRED AT 01-24-06 MEETING)

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO SEEK COMPETITIVE BIDS FOR THE PURPOSE OF OBTAINING PROFESSIONAL PROPERTY MANAGEMENT SERVICES TO MANAGE SMCRA OWNED STRUCTURES PRIOR TO THE DISPOSITION OF LAND & FUTURE DEVELOPMENT)

- 16. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATING TO RESIDENTIAL REHABILITATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE GRANT FUNDING IN THE AMOUNT OF \$10,000 TO REBUILDING TOGETHER MIAMI INC. TO ASSIST IN REHABILITATING EIGHT SINGLE-FAMILY HOMES IN THE SMCRA DISTRICT; CHARGING THE AMOUNT OF \$10,000 TO ACCOUNT NO. 610-1110-553-9930 RESIDENTIAL REHABILITATION ACCOUNT; AND PROVIDING AN EFFECTIVE DATE.**

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE GRANT FUNDING IN THE AMOUNT OF \$10,000 TO REBUILDING TOGETHER MIAMI, INC TO ASSIST IN REHABILITATING EIGHT SINGLE-FAMILY HOMES IN THE SMCRA; CHARGING THE AMOUNT OF \$10,000 TO RESIDENTIAL REHABILITATION ACCOUNT)

- 17. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO JOB TRAINING AND RESIDENTIAL REHABILITATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE SMCRA AND THE ST. JOHN AME CHURCH WOUNDED HEALERS RESIDENTIAL REHABILITATION TRAINING PROGRAM FOR A TOTAL CONTRACT AMOUNT OF \$6,101.07; AND PROVIDING AN EFFECTIVE DATE.**

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE SMCRA & ST. JOHN AME CHURCH WOUNDED HEALERS RESIDENTIAL REHABILITATION TRAINING PROGRAM FOR A TOTAL CONTRACT AMOUNT OF \$6,101.07)

- 18. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISTRIBUTION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$250.00 OF VICE CHAIR RANDY WISCOMBE'S ANNUAL \$1,000.00 IN DISCRETIONARY FUNDING TO ST. JOHN'S AME CHURCH; AND CHARGING THE AMOUNT OF \$250.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.**

(A RES. OF THE SMCRA AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$250 OF VICE CHAIR WISCOMBE'S ANNUAL \$1,000 IN DISCRETIONARY FUNDING TO ST. JOHN AME CHURCH)

- 19. A RESOLUTION OF THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (SMCRA) RELATING TO DISTRIBUTION OF SMCRA BOARD MEMBER DISCRETIONARY FUNDS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE \$500.00 OF CHAIR HORACE FELIU'S ANNUAL \$1,000.00 IN DISCRETIONARY FUNDING TO ST. JOHN'S AME CHURCH; AND CHARGING THE AMOUNT OF \$500.00 TO ACCOUNT NO.610-1110-554-99-25; AND PROVIDING AN EFFECTIVE DATE.**

BOARD COMMENTS

ADJOURNMENT

SPEAKERS PLEASE TAKE NOTICE THAT SECTION 2-2.1(k) (2) OF THE CODE OF ORDINANCES PROVIDES THAT "ANY PERSON MAKING PERSONAL IMPERTINENT, OR SLANDEROUS REMARKS OR WHO SHALL BECOME BOISTEROUS WHILE ADDRESSING THE COMMISSION SHALL BE FORTHWITH BARRED FROM FURTHER AUDIENCE BEFORE THE COUNCIL BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE BE GRANTED BY A MAJORITY VOTE OF THE COMMISSION."

PURSUANT TO FLA STATUTES 286.0105, "THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.