



## **AGENDA**

### **NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING**

Tuesday, January 12, 2010  
5:30 P.M.

**NORTH MIAMI CITY HALL - COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR**

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call**
- II. APPROVAL OF MINUTES – December 8, 2009**
- III. ITEMS FOR REVIEW AND/OR ACTION**



### **AFFORDABLE HOUSING EFFORTS**

- NEW HOUSING CONSTRUCTION**
- HOMEBUYER PURCHASE ASSISTANCE**
- SINGLE FAMILY HOME REHABILITATION**
- AFFORDABLE RENTAL HOUSING**
- OTHER**



## COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- COMMERCIAL GRANTS
- OTHER



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



## ADMINISTRATIVE & OTHER

### TAB 1

Recommendations for the award of funding through the evaluation of the responses to the Request for Proposals (RFP) for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (Attachment) **This item is being continued from the CRA Board meeting on December 8, 2009.**

Note: The CRAAC considered this item during its meeting on 11/30/09 and adopted the following motions for the Board's consideration:

Motion finding that ACCION USA, Inc. did not meet the RFP threshold requirement for at least 12 months of prior experience serving residents and/or businesses in the CRA district and/or the City of North Miami.

Motion to waive the failure of Fanm Ayisyen Nan Miyami, Inc. to provide IRS Form 990 or other tax return as part of its proposal submission.

Motion to waive the failure of the North Miami Foundation for Senior Citizens Services, Inc. to include the IRS Form 990 and other documents in the copy of its proposal submission.

Motion to waive the failure of the Police Athletic League of North Miami to submit the required Part VI certification form and the related documents in its proposal submission.

Motion to waive the failure of the PTSA Collaboration to submit a Part VI certification form with an original signature in its proposal submission.

#### TAB 2

Request from the CRA Advisory Committee regarding Rules of Decorum for the meetings of the CRA Advisory Committee (Attachment)

**Note: The consideration of this item was deferred during the CRA Board meeting on September 15, 2009 and December 8, 2009.**

#### TAB 3

Status update regarding the consideration of the CRA's FY 2009-10 Budget by Miami-Dade County (Attachment)

# COMMUNITY OUTREACH

## IV. REPORTS

### A. Board Member Reports

Chair Andre D. Pierre  
Member Michael R. Blynn  
Member Scott Galvin  
Member Jean Rodrigue Marcellus  
Member Marie Erlande Steril

### B. CRA Attorney

### C. Executive Director

### D. Next Regular Board Meeting – Tuesday, January 26, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,  
February 1, 2010 at 6:00 p.m. at City Council Chambers

## V. ADJOURNMENT

**Note:** Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.

NMCRA board agenda for 011210 tecsr 010510

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

December 8, 2009

A regular meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, December 8, 2009, beginning at 5:31 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each CRA Board meeting and CRA Advisory Committee meeting can be found at: [www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

Flag salute

#### I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	Here
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

#### Additions, Deletions or Withdrawals

The Executive Director provided a revised memorandum for Tab 1 that reflected the action taken by the CRA Advisory Committee during its meeting on December 7, 2009 which modified its funding recommendations for the Board's consideration.

#### II. APPROVAL OF MINUTES:

Regular Meeting – Tuesday, November 10, 2009, approved by Board

### III. ITEMS FOR REVIEW AND/OR ACTION

#### **TAB 1 – RECOMMENDATIONS FOR THE AWARD OF FUNDING THROUGH THE EVALUATION OF THE RESPONSES TO THE REQUEST FOR PROPOSALS (RFP) FOR FY 2009-10 FUNDING FOR SOCIO-ECONOMIC & BUSINESS DEVELOPMENT PROGRAMS AND SERVICES THAT ARE CONSISTENT WITH THE CRA REDEVELOPMENT PLAN**

Board Member Blynn moved the recommendations for discussion, seconded by Board Member Steril; Board discussion.

The CRA Executive Director provided a revised memorandum for Tab 1 and reviewed the process from the issuance of the RFP on November 2, 2009 to the conclusion of the CRAAC's review and evaluation process on December 7, 2009.

The CRA Executive Director advised the Board that ACCION USA, Inc. did not meet the RFP threshold requirement for at least 12 months of prior experience. Board Member Blynn moved not to fund ACCION USA, seconded by Board Member Galvin; passed unanimously.

Representatives of various applicant organizations made brief presentations to the Board for Socio-Economic and Business Development Programs and Services proposals for FY 2009-10 that are consistent with the CRA Redevelopment Plan. Board discussion, question and answer session.

Fanm Ayisyen Nan Miyami, Inc. was not present. Board Member Blynn moved not to fund Fanm Ayisyen Nan Miyami, Inc. Motion failed for lack of second.

Chairman Pierre advised he is a member of several of the organizations on the list, such as: the Greater North Miami Chamber of Commerce; PAL; David Lawrence, Jr., K-8, PTA and requested the CRA Attorney's opinion if a conflict existed. Mr. Zelkowitz advised that if direct financial benefit was gained there would be a conflict. Mr. Zelkowitz further advised that based upon the fact that Chairman Pierre served with no compensation, there was no conflict.

MGill & Associates, Inc was not present. Board Member Galvin moved not to fund MGill & Associates, Inc. Motion failed for lack of second.

Board Member Blynn advised he is the President of the North Miami for Senior Citizens Services, Inc. but receives no compensation.

MGill & Associates, Inc was now present and its representative made a brief presentation to the Board and responded to questions.

Mr. Zelkowitz asked the representatives of PTSA Collaboration, if granted, which entity would receive the funds awarded. Representatives advised the fiduciary PTA would be the Alonzo and Tracy Morning Senior High Biscayne Bay Campus, PTA. Mr. Zelkowitz received a letter from the Florida PTA advising funds would be used for the Alonzo and Tracy Morning Senior High Biscayne Bay Campus, PTA, and asked if granted, would funds be distributed amongst other PTAs. Representatives advised a restrictive fund would be created for the collaboration representing 10-11 different schools.

Michael McDearmaid, Chairman of the CRA Advisory Committee, gave a brief report to the Board regarding the recommendations for the award of funding being presented to the Board.

Board Member Steril moved to continue this item until the next CRA Board meeting on January 12, 2010, seconded by Board Member Blynn; passed unanimously.

**TAB 2 – REQUEST FROM THE CRA ADVISORY COMMITTEE REGARDING RULES OF DECORUM FOR THE MEETINGS OF THE CRA ADVISORY COMMITTEE**

No action taken. Board Member Blynn moved to continue to January 12, 2010, seconded by Board Member Steril; passed unanimously.

**TAB 3 – REQUEST FROM MICHAEL McDEARMAID, CHAIR OF THE CRA ADVISORY COMMITTEE FOR A CONFLICT OF INTEREST WAIVER RELATIVE TO THE PARTICIPATION OF ACTION TITLE COMPANY IN THE CITY OF NORTH MIAMI'S NEIGHBORHOOD STABILIZATION PROGRAM**

Board Member Steril moved to approve the request for a waiver. Mr. Zelkowitz advised a 2/3rds requirement of passage was required to move the item. Board Member Blynn moved the request for a waiver, seconded by Board Member Galvin; passed unanimously.

**TAB 4 – REQUEST FOR AUTHORIZATION TO ENTER INTO A FURTHER AMENDMENT TO THE LEASE FOR CRA OFFICE SPACE AT 615 NE 124<sup>TH</sup> STREET TO EXTEND THE LEASE TERM THROUGH DECEMBER 31, 2010**

Board Member Blynn moved to approve the request for authorization to approve extending the lease of the CRA Office Space, seconded by Board Member Galvin; passed unanimously.

**TAB 5 – STATUS UPDATE REGARDING THE CONSIDERATION OF THE CRA’S FY 2009-10 BUDGET BY MIAMI-DADE COUNTY**

No action taken. Board Member Blynn moved to continue to January 12, 2010, seconded by Board Member Steril; passed unanimously.

**TAB 6 – PROPOSED CRA BOARD REGULAR MEETING CALENDAR FOR 2010**

The CRA Executive Director advised of the annual meeting calendar for 2010 and requested Board approval. Board Member Galvin moved to approve the CRA Board 2010 regular meeting calendar, seconded by Board Member Marcellus; passed unanimously.

**IV. REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)



D. Next Regular Board Meeting: Tuesday, January 12, 2010, at 5:30 p.m. at City Council Chambers.

Next Regular Advisory Committee Meeting – Monday, January 4, 2010 at 6:00 p.m. at City Council Chambers

**V. ADJOURNMENT**

Meeting adjourned at 6:55 p.m.



# AGENDA ITEM 1

## NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*  
Andre D. Pierre, Chair  
Michael R. Blynn  
Scott Galvin  
Jean Rodrigue Marcellus  
Marie Erlande Steril

*Executive Director*  
Tony E. Crapp, Sr.

*CRA Attorney*  
Steven W. Zerkowitz

*CRA Secretary*  
Alix Desulme

Date: January 12, 2009  
To: Honorable Chairman and Members  
CRA Board of Commissioners  
From: Tony E. Crapp, Sr.  
Executive Director  
Subject: **Recommendations for the award of funding through the evaluation of responses to the Request for Proposals (RFP) for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan**

**Please note that this memorandum has been revised to reflect the revised funding recommendations as approved by the CRAAC during its meeting on December 7, 2009.**

It is recommended that the CRA Board consider approval of the funding recommendations from the CRA Advisory Committee relative to the above referenced Request for Proposals (RFP).

Pursuant to the adoption of the CRA's FY 2009-10 budget, the CRA Board directed and authorized the implementation of an RFP process as referenced above for the allocation of up to \$250,000 in funding that is included in the budget. The subject RFP was issued on November 2, 2009 with proposals due on November 18, 2009. Some eleven (11) respondents submitted proposals in response to the RFP. Attached for your information and reference please find attached (1) a copy of the RFP, (2) a copy of the RFP evaluation form that lists the 11 applicants, and (3) copies of all 11 proposals that were submitted.

The members of the CRA Advisory Committee (CRAAC) served as the evaluation committee for this RFP. The CRAAC held special meetings on November 19, 2009, November 23, 2009 and November 30, 2009 to implement the evaluation process. During the meeting on November 30, 2009 the CRAAC heard oral presentations from representatives of all 11 respondents and completed the evaluation process by scoring and ranking the proposals and adopting a motion that made recommended funding allocations for the consideration of the CRA Board during its upcoming meeting on December 8, 2009.

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# AGENDA ITEM 1

## NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*  
 Andre D. Pierre, Chair  
 Michael R. Blynn  
 Scott Galvin  
 Jean Rodrigue Marcellus  
 Marie Erlande Steril

*Executive Director*  
 Tony E. Crapp, Sr.

*CRA Attorney*  
 Steven W. Zelkowitz

*CRA Secretary*  
 Alix Desulme

Attached please find a **Proposal Evaluation Form Summary as of 11/30/09** which summarizes the individual evaluation forms that were completed by the six (6) CRAAC members that participated in the evaluation process (copies attached). Please note that there was no evaluation of the proposal submitted by ACCION USA, Inc. due to the finding by the CRAAC that the proposal did not meet the RFP threshold criteria requiring the applicant/respondent to "have a positive track record of having provided services to residents and/or businesses within the CRA district boundaries and/or the City of North Miami for at least the past 12 months". As of 11/30/09 the CRAAC recommended funding for the top six (6) ranked of the ten (10) respondents as follows:

Name of Applicant and Proposed Project/Program	Total Score and Average Score	Ranking and Recommended Funding Amount
ACCION USA, Inc. - \$30,000 Microenterprise Development in the City of North Miami		
Dynamic Community Development Corporation - \$60,000 Small Business Technical Assistance Program	371 / 62	6 \$40K
Fanm Ayisyen Nan Miyami, Inc. - \$85,000 Empower One Business At A Time	332 / 55	9
Greater North Miami Chamber of Commerce - \$75,000 GNMCC Business Development Program	453 / 76	2 \$50K
JHS & Associates, Inc. - \$100,000 Scholarly Training in Urban Development for Youth (STUDY) Academic Internship Program	339 / 57	8
MGill & Associates, Inc. - \$150,000 Small Business Technical Assistance & Business Development Services	405 / 68	5 \$40K
NANAY, Inc. - \$75,000 Socio-Economic Program for Low and Moderate Income Families	507 / 85	1 \$50K
North Miami Foundation for Senior Citizens Services, Inc. - \$44,013 Helping Seniors Remain In Their Own Homes	415 / 69	4 \$35K
Partners for Self-Employment, Inc. - \$42,418.94 Entrepreneurial Training and Loans	441 / 74	3 \$35K
Police Athletic League (PAL) of North Miami, Inc. - \$55,000 North Miami PAL Training Facility	366 / 61	7
PTSA Collaboration - \$100,000 Academic and Parental Involvement Initiatives	264 / 44	10

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Please be advised that subsequent to the CRAAC meeting on 11/30/09 a review of the evaluation scoring sheets by CRA staff



# AGENDA ITEM 1

## NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

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 Alix Desulme

discovered errors on the sheets that were completed by three (3) members of the CRAAC. In two (2) cases there was one calculation error, and in the third case there was an error regarding the posting of scores for the matching contribution evaluation criteria. Please find attached a **Proposal Evaluation Form Summary as of 12/07/09** that indicates in bold print the corrections that were made to the scoring by the three (3) CRAAC members. The form also indicates by bold print the revised Total Score and Average Score as well as the revised Ranking of the proposals. Please note that the revised rankings reflect no changes in the ranking order for the top three (3) proposals. However, there were shifts in the rankings among the remaining seven (7) proposals. **Based on these shifts in rankings the CRAAC reviewed its funding recommendations as of 11/30/09 during its meeting on December 7, 2009. As the result of its meeting on 12/7/09 the following revised funding recommendations were presented to the CRA Board for consideration on December 8, 2009.**

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Name of Applicant and Proposed Project/Program	Ranking and Recommended Funding Amount as of 11/30/09	REVISED Ranking as of 12/01/09 and Funding Recommendations as of 12/07/09
<b>ACCION USA, Inc. - \$30,000</b> Microenterprise Development in the City of North Miami		
<b>Dynamic Community Development Corporation - \$60,000</b> Small Business Technical Assistance Program	6 \$40K	7 \$30K
<b>Fann Ayisyen Nan Miyami, Inc. - \$85,000</b> Empower One Business At A Time	9	8
<b>Greater North Miami Chamber of Commerce - \$75,000</b> GNMCC Business Development Program	2 \$50K	2 \$45K
<b>JHS &amp; Associates, Inc. - \$100,000</b> Scholarly Training in Urban Development for Youth (STUDY) Academic Internship Program	8	8
<b>MGill &amp; Associates, Inc. - \$150,000</b> Small Business Technical Assistance & Business Development Services	5 \$40K	4 \$35K
<b>NANAY, Inc. - \$75,000</b> Socio-Economic Program for Low and Moderate Income Families	1 \$50K	1 \$45K
<b>North Miami Foundation for Senior Citizens Services, Inc. - \$44,013</b> Helping Seniors Remain In Their Own Homes	4 \$35K	5 \$30K
<b>Partners for Self-Employment, Inc. - \$42,418.94</b> Entrepreneurial Training and Loans	3 \$35K	3 \$30K
<b>Police Athletic League (PAL) of North Miami, Inc. - \$55,000</b> North Miami PAL Training Facility	7	6 \$35K
<b>PTSA Collaboration - \$100,000</b> Academic and Parental Involvement Initiatives	10	9

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NMCRA board memo re Funding Recommendations for the RFP for Socioeconomic and business development programs and services 121709

**Proposal Evaluation Form for RFP for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan**  
(as of 12/07/09)

Name of Applicant and Proposed Project/Program	Michael McDearmaid	Armando Vidal	Clint Bower	Blanca Cobo	Arnold Delva	Kenneth Each	Rosiline Philippe	Clark Reynolds	Duke Sorey	Mark Wolin	Total Score and Average Score	Ranking and Recommended Funding Amount as of 11/30/09	Ranking and Recommended Funding Amount as of 12/07/09
ACCION USA, Inc. - \$30,000 Microenterprise Development in the City of North Miami													
Dynamic Community Development Corporation - \$60,000 Small Business Technical Assistance Program	58		48	85		65	75		40	36	371/62	367/61	6 \$40K
Fanni Aiyseyen Nan Miyami, Inc. - \$65,000 Empower One Business At A Time	53		55	45		64	73		42	48	332/55	339/56	9 \$50K
Greater North Miami Chamber of Commerce - \$75,000 GNMCC Business Development Program	68		62	63		86	89		82	81	453/76	449/75	2 \$50K
JHS & Associates, Inc. - \$100,000 Scholarship Training in Urban Development for Youth (STUDY) Academic Internship Program	50		63	43		83	67		33	32	339/57	339/56	8 \$45K
MIGill & Associates, Inc. - \$150,000 Small Business Technical Assistance & Business Development Services	49		63	69		88	92		45	48	405/68	408/68	5 \$40K
NANAY, Inc. - \$75,000 Socio-Economic Program for Low and Moderate Income Families	63		74	98		96	92		84	85	507/85	508/85	1 \$50K
North Miami Foundation for Senior Citizens Services, Inc. - \$44,013 Helping Seniors Remain in Their Own Homes	53		58	85		74	70		75	67	415/69	407/67.83	4 \$35K
Partners for Self-Employment, Inc. - \$42,418.94 Entrepreneurial Training and Loans	52		80	88		94	91		36	41	441/74	446/74	3 \$30K
Police Athletic League (PAL) of North Miami, Inc. - \$65,000 North Miami PAL Training Facility	64		37	63		68	63		71	77	366/51	377/63	7 \$30K
PTSA Collaboration - \$100,000 Academic and Parental Involvement Initiatives	37		38	34		53	43		59	57	264/44	262/44	10 \$35K



# NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

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*Executive Director*  
 Tony E. Crapp, Sr.

*CRA Attorney*  
 Steven W. Zelkowitz

*CRA Secretary*  
 Alix Desulme

## Applicant Historical Funding by City of North Miami or the North Miami CRA during FY 2007-08 and FY 2008-09

(1) Name of Applicant and Proposed Project/Program	(2) REVISED Ranking as of 12/01/09 and Funding Recommendation s as of 12/07/09	(3) FY 2007-08 Funding Allocation	(4) FY 2008-09 Funding Allocation
<b>ACCION USA, Inc. - \$30,000</b> Microenterprise Development in the City of North Miami		City - \$-0- CRA - \$-0-	City - \$-0- CRA - \$-0-
<b>Dynamic Community Development Corporation - \$60,000</b> Small Business Technical Assistance Program	7 \$30K	City - \$-0- CRA - \$50,000	City - \$-0- CRA - \$60,000
<b>Fann Ayisyen Nan Miyami, Inc. - \$85,000</b> Empower One Business At A Time	8	City - \$-0- CRA - \$-0-	City - \$-0- CRA - \$-0-
<b>Greater North Miami Chamber of Commerce - \$75,000</b> GNMCC Business Development Program	2 \$45K	City - \$5,000 (General Fund) CRA - \$-0-	City - \$5,000 (General Fund) CRA - \$-0-
<b>JHS &amp; Associates, Inc. - \$100,000</b> Scholarly Training in Urban Development for Youth (STUDY) Academic Internship Program	8	City - \$-0- CRA - \$51,250	City - \$-0- CRA - \$100,000
<b>MGill &amp; Associates, Inc. - \$150,000</b> Small Business Technical Assistance & Business Development Services	4 \$35K	City - \$-0- CRA - \$-0-	City - \$-0- CRA - \$-0-
<b>NANAY, Inc. - \$75,000</b> Socio-Economic Program for Low and Moderate Income Families	1 \$45K	City - \$10,000 (CDBG) CRA - \$15,000 (Commercial Grant)	City - \$10,000 (CDBG) CRA - \$245,000 (Commercial Grant)
<b>North Miami Foundation for Senior Citizens Services, Inc. - \$44,013</b> Helping Seniors Remain In Their Own Homes	5 \$30K	City - \$30,000 (CDBG) City - \$115,500 (General Fund) CRA - \$-0-	City - \$30,000 (CDBG) City - \$115,500 (General Fund) CRA - \$-0-
<b>Partners for Self-Employment, Inc. - \$42,418.94</b> Entrepreneurial Training and Loans	3 \$30K	City - \$35,000 (CDBG) CRA - \$31,383 (Funds were budgeted but not expended)	City - \$-0- CRA - \$35,000
<b>Police Athletic League (PAL) of North Miami, Inc. - \$55,000</b> North Miami PAL Training Facility	6 \$35K	City - \$-0- CRA - \$-0-	City - \$50,000 (General Fund) CRA - \$50,000
<b>PTSA Collaboration - \$100,000</b> Academic and Parental Involvement Initiatives	9	City - \$-0- CRA - \$-0-	City - \$-0- CRA - \$-0-

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NMCRA FY 200910 RFP Applicant Funding History tecsr 010610



## AGENDA ITEM 2

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*

Andre D. Pierre, Chair  
Michael R. Blynn  
Scott Galvin  
Jean Rodrigue Marcellus  
Marie Erlande Steril

*Executive Director*

Tony E. Crapp, Sr.

*CRA Attorney*

Steven W. Zelkowitz

*CRA Secretary*

Alix Desulme

Date: January 12, 2010

To: Honorable Chairman and Members  
CRA Board of Commissioners

From: Tony E. Crapp, Sr.  
Executive Director

Subject: **Request from the CRA Advisory Committee for  
Rules of Decorum for the meetings of the CRA  
Advisory Committee**

Pursuant to a discussion relative to the above referenced subject during the CRAAC meeting on September 1, 2009 it is requested that the CRA Board give consideration to the CRAAC's request to have rules of decorum prepared by the CRA Attorney for the meetings of the CRA Advisory Committee.

Please note that the discussion of this item was deferred from the CRA Board's prior meetings on September 15, 2009 and December 8, 2009.

NMCRA board memo re Request for Rules of Decorum for the CRAAC 121709

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## AGENDA ITEM 3

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

*CRA Board*  
Andre D. Pierre, Chair  
Michael R. Blynn  
Scott Galvin  
Jean Rodrigue Marcellus  
Marie Erlande Steril

*Executive Director*  
Tony E. Crapp, Sr.

*CRA Attorney*  
Steven W. Zerkowitz

*CRA Secretary*  
Alix Desulme

Date: January 12, 2010

To: Honorable Chairman and Members  
CRA Board of Commissioners

From: Tony E. Crapp, Sr.  
Executive Director

Subject: **Status update regarding the consideration of the  
CRA's FY 2009-10 Budget by Miami-Dade County**

Please find attached the following documents that will be referenced relative to the above referenced subject during the upcoming Board meeting on January 12, 2010: 1) Copy of an email dated 12/24/09 by which I transmitted a County letter dated 12/2/09 regarding CRA legislation, 2) Copy of the FY 2009-10 CRA Budget Summary, and 3) Copy of an email dated 9/16/09 regarding CRA allocations to the City of North Miami.

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NMCRA board memo for 011210 re FY 200910 budget status report tecsr 010510

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**Tony Crapp, Sr.**

---

**From:** Tony E. Crapp, Sr. [Crapp@NorthMiamiCRA.org]  
**Sent:** Thursday, December 24, 2009 9:03 AM  
**To:** Councilman Jean Marcellus; 'Councilman Michael Blynn'; 'Councilman Scott Galvin'; 'Councilwoman Marie Steril'; 'Mayor Andre Pierre'; 'sthomas@northmiamifl.gov'  
**Cc:** 'Steven Zelkowitz'; 'Aldwyn Thomas'; 'Gareth Mann'; 'oliver@northmiamicra.org'; Guylene Berry; 'Collins, Mark'; 'lwhitfield@northmiamifl.gov'; 'Armando Vidal'; 'Arnold Delva'; 'Blanca Cobo'; 'Clark Reynolds'; 'Clint Bower'; 'Duke Sorey'; 'Mark Wolin'; 'Michael McDearmaid'; 'Roseline Philippe'  
**Subject:** Transmittal of County Legislation relating to Community Redevelopment Agencies  
**Attachments:** County Letter dated 122209 Transmitting CRA Legislation.pdf

Please be advised that the Miami-Dade County Board of Commissioners has taken legislative action that will likely impact the North Miami CRA. County Resolution R-1382-09 requires that the County Administration negotiate with each CRA to place a County Commissioner on the CRA Board. County Resolution R-1315-09 directs the County Administration to negotiate amendments to existing interlocal agreements to require that the County contribution to all surplus revenues remaining in CRA trust funds at the end of each fiscal year be returned to the County. A copy of the County Manager's letter transmitting the County legislation is attached for your review. I will be reviewing these items with you during the upcoming meetings in January 2010 relative to the status of the County's review of the CRA's FY 2009-10 budget and the related request for an amendment to our interlocal agreement to provide for the City's requested TIF refund option.

Should you have any questions regarding this matter please contact me at your convenience.

Best Wishes for Happy Holidays!!!

The North Miami Community Redevelopment Agency is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

Tony E. Crapp, Sr.  
Executive Director  
North Miami Community Redevelopment Agency  
615 NE 124th Street  
North Miami, FL 33161  
Phone: 305.899.0272  
Fax: 305.899.9376  
[crapp@NorthMiamiCRA.org](mailto:crapp@NorthMiamiCRA.org)  
[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)



Carlos Alvarez, Mayor

County Executive Office  
County Manager  
111 NW 1st Street • Suite 2910  
Miami, Florida 33128-1994  
T 305-375-5311 F 305-375-1262

miamidade.gov

December 21, 2009

RECEIVED

DEC 22 2009

Mr. Tony E. Crapp, Sr., Executive Director  
City of North Miami Community Redevelopment Agency  
615 NE 124 Street  
North Miami, Florida 33161-5522

Re: CRA Legislation

Dear Mr. Crapp:

This is to advise you that the Miami-Dade Board of County Commissioners (Board) has adopted two resolutions that may have an impact on the North Miami Community Redevelopment Agency. The first resolution (R-1382-09), adopted by the Board on December 1, 2009, requires a County Commissioner to serve on the Board of Commissioners of newly created Community Redevelopment Agencies (CRAs). It also directs that interlocal agreements between the County and existing CRAs be renegotiated to ensure that the Board has representation on each CRA.

The second resolution (R-1315-09), adopted by the Board on November 17, 2009, directs the County to amend existing interlocal agreements to have net surplus revenues remaining in the CRA trust fund retained or returned to Miami-Dade County at the end of each fiscal year. The terms apply to fiscal years 2009-10 and 2010-11.

Enclosed are copies of the resolutions for your review. Office of Strategic Business Management staff will be contacting you in the very near future to discuss the resolutions and to obtain your input.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Burgess", written over a horizontal line.

George M. Burgess  
County Manager

Enclosures

c: Cynthia W. Curry, Senior Advisor to the County Manager  
Jennifer Glazer-Moon, Director, Office of Strategic Business Management  
Jorge M. Fernandez Jr., Coordinator, Community Redevelopment and Municipal Services

cmo06610

## **MEMORANDUM**

Agenda Item No. 11(A)(2)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** December 1, 2009

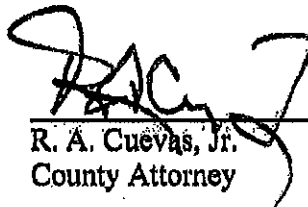
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the Mayor  
to negotiate amendments to  
interlocal agreements with  
each taxing authority

**Resolution No. R-1382-09**

The Housing and Community Development Committee amended the resolution to delete the words "or more" from one of the whereas clauses and from Section 2 of the resolution. The resolution as it reads now only requires one Commissioner to be appointed to each of the CRAs.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** December 1, 2009

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_\_, 3/5's \_\_\_\_\_, unanimous \_\_\_\_\_) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(2)  
12-1-09

RESOLUTION NO. R-1382-09

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENTS TO INTERLOCAL AGREEMENTS WITH EACH TAXING AUTHORITY AND/OR CRA TO ENSURE THAT THE BOARD HAS REPRESENTATION ON THE BOARD OF COMMISSIONERS OF EACH CRA; ESTABLISHING POLICY REQUIRING COUNTY COMMISSIONERS TO SERVE ON NEWLY CREATED CRAS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A REPORT TO THE BOARD PROVIDING RECOMMENDATIONS CONCERNING ANY ADDITIONAL ACTIONS THAT MAY BE REQUIRED TO EFFECTUATE THIS RESOLUTION

**WHEREAS**, the Florida Legislature enacted the Community Redevelopment Act of 1969, which is presently codified in the Florida Statutes as Part III of Chapter 163, Sections 163.330 through 163.450, as amended from time to time (the "Act"); and

**WHEREAS**, all powers arising through the Act are conferred upon counties and municipalities, which in turn are authorized to delegate certain of such powers to a community redevelopment agency ("CRA") created pursuant to the Act; and

**WHEREAS**, section 163.356(2) of the Florida Statutes requires that after the governing body adopts a resolution declaring the need for a CRA, the governing body, by ordinance, shall appoint the board of commissioners of the CRA; and

**WHEREAS**, the Florida Statutes further states "[a]s provided in an interlocal agreement between the governing body that created the agency and one or more taxing authorities, one or more members of the board of commissioners of the agency may be representatives of a taxing authority, including members of that taxing authority's governing body, whose membership on the board of commissioners of the agency would be considered an additional duty of office as a member of the taxing authority governing body"; and

**WHEREAS**, there are currently three (3) CRAs in the Unincorporated Municipal Services Area ("UMSA") and nine (9) CRAs located within municipalities; and

**WHEREAS**, this Board desires to have one ~~[[ex-mere]]~~<sup>1</sup> County Commissioner to serve as board of commissioners on each of these CRAs and any newly created CRA; and

**WHEREAS**, this Board believes that by becoming members of these CRAs the County's interests will be represented;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.** Directs the Mayor or the Mayor's designee to negotiate amendments to the interlocal agreements with each taxing authority and/or CRA to provide for the appointment of one County Commissioner to the board of commissioners of each CRA. Such agreements shall be negotiated to provide for the County Commissioner in whose district the CRA is located to serve on the board of commissioners, or at the option of such County Commissioner as communicated to the Clerk of the Board of County Commissioners by written memorandum, the Board of County Commissioners shall appoint another County Commissioner other than the County Commissioner of the district to serve on the board of commissioners.

**Section 2.** Establishes as a policy of this Board that as a condition for the creation of a new CRA that one ~~[[ex-mere]]~~ County Commissioner shall be appointed to each CRA's board of commissioners within Miami-Dade County.

**Section 3.** Directs the Mayor or the Mayor's designee to submit a report to the Board within sixty (60) days of the effective date of this resolution that provides (a) the status of negotiations undertaken pursuant to this resolution and (b) recommendations of any additional

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<sup>1</sup> Committee amendments are indicated as follows: words stricken through and/or ~~[[double bracketed]]~~ shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

actions that this Board or the governing body which created the CRA, if such governing body is not the County, may need to take to effectuate this resolution, including the adoption of any ordinances by this Board or other governing body.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner Barbara J. Jordan, who moved its adoption.

The motion was seconded by Commissioner Katy Sorenson and upon being

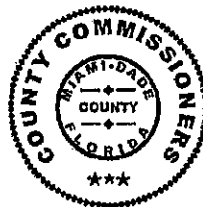
put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrian D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of December, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: DIANE COLLINS  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Terrence A. Smith

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**



**MEMORANDUM**

Agenda Item No. 11(A)(6)

**TO:** Honorable Chairman Dennis C. Moss **DATE:**  
and Members, Board of County Commissioners


November 17, 2009

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing County Mayor  
to initiate negotiations on behalf of  
Miami-Dade County with each  
Community Redevelopment Agency  
within Miami-Dade County to amend  
current interlocal agreements to have  
net surplus tax increment revenues  
retained or returned to Miami-Dade  
County

**Resolution No. R-1315-09**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



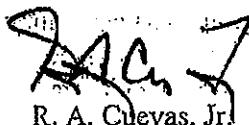


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** November 17, 2009

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11 (A) (6)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(6)  
11-17-09

RESOLUTION NO. R-1315-09

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO INITIATE NEGOTIATIONS ON BEHALF OF MIAMI-DADE COUNTY WITH EACH COMMUNITY REDEVELOPMENT AGENCY WITHIN MIAMI-DADE COUNTY TO AMEND CURRENT INTERLOCAL AGREEMENTS TO HAVE NET SURPLUS TAX INCREMENT REVENUES RETAINED OR RETURNED TO MIAMI-DADE COUNTY, AND PROVIDE NEGOTIATED AMENDED INTERLOCAL AGREEMENTS TO BOARD FOR FINAL APPROVAL WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF RESOLUTION, OR, IF NEGOTIATIONS ARE INCOMPLETE, SUBMIT A WRITTEN REPORT TO BOARD REGARDING STATUS OF SUCH NEGOTIATIONS WITHIN SIXTY (60) DAYS FROM EFFECTIVE DATE OF THIS RESOLUTION

**WHEREAS**, pursuant to County Resolution No. R-994-09, a copy of which is attached to and incorporated in this resolution, the County Mayor or the County Mayor's designee was directed to conduct a study to determine whether Community Redevelopment Areas ("CRAs") in Miami-Dade County possessed "net surplus revenue" which would be available to be returned or retained by the Taxing Authorities; and

**WHEREAS**, for each CRA for the 2009-2010 and 2010-2011 fiscal years, there may exist, after appropriations to the each CRA's Trust Fund for such fiscal years, receivables and other revenues, minus outstanding CRA obligations, including loans, advances, indebtedness (if any), and interest thereon, and any binding contractual obligations, a surplus amount of funds remaining in the Trust Fund ("Net Surplus Funds"); and

**WHEREAS**, the County is experiencing declining tax revenues because of the current economic downturn, which in turn has negatively impacted County services, and has made it necessary to explore alternative ways of generating and retaining County funds; and

**WHEREAS**, the County should have at its disposal all necessary tools to address the County's current and future budgeting concerns; and

**WHEREAS**, the County's payment to the Trust Funds ("TIF") for the all of the CRAs in Miami-Dade County for Fiscal Year 2009-2010 is anticipated to be \$50.777 million, according to the Office of the Commissioner Auditor; and

**WHEREAS**, the retention or return of a portion of the TIF contributed to the County CRAs by the County would be of great benefit to the County in this current economic climate; and

**WHEREAS**, the only means to require that any CRA Net Surplus Funds are retained or returned to the County is by interlocal agreement authorized by Fla. Stat. Section 163.387(3)(b) which would allow the County to supersede and amend its obligation to appropriate to the respective Trust Funds, subject to the Taxing Authorities providing for payment of outstanding debt; and

**WHEREAS**, for CRAs within the unincorporated area, the parties to such interlocal shall be the CRA and the County; and

**WHEREAS**, for CRAs within a municipality, the parties to such interlocal shall be the municipality, the CRA and the County; and

WHEREAS, the County should seek to amend interlocal agreements with CRAs and applicable municipalities to provide for the retention or return of Net Surplus Funds to the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

**Section 1.** The foregoing recitals are incorporated in this resolution.

**Section 2.** This Board directs the Mayor or the Mayor's designee to initiate negotiations on behalf of the County with each CRA and applicable municipalities to amend interlocal agreements among the parties to have Net Surplus Revenues retained or returned to the County for fiscal years 2009-2010 and 2010-2011.

**Section 3.** This Board requests that the Mayor or his designee provide fully negotiated interlocal agreements with each County CRA and applicable municipality to the Board for final approval within sixty (60) days from the effective date of this resolution, or, if negotiations are incomplete, submit a written report to the Board within sixty (60) days on the status of negotiations with the CRA and applicable municipalities.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez.

It was offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Sally A. Heyman and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	absent	
Bruno A. Barreiro	nay	Audrey M. Edmonson	nay
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	nay	Joe A. Martinez	aye
Dorin D. Rolle	absent	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of November, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "CS/M.S.", is written over the text of the County Attorney's approval.

Prepared by:

Cynthia Johnson-Stacks  
Martin W. Sybblis

**ATTACHMENT A NMCRA FY 2009-10 FINAL ADOPTED BUDGET - 9/24/09**

(1) Revenue and Expense Re- Cap	(2) Amended FY 2007-08 Budget	(3) Adopted FY 2008-09 Budget	(4) Amended FY 2008-09 Budget	(5) Projection FY 2008-09 Budget	(6) Adopted FY 2009-10 Budget	(7) Comments relative to the FY 2008-10 budget
<b>Revenue</b>						
TIF Revenue	7,811,236	8,570,633	8,570,633	8,570,633	6,762,630	\$4,233,589 - City \$2,529,231 - County
Prior Year Carryover	2,534,688	2,606,440	2,606,440	2,606,440	3,459,169	
Other - LOC	2,130,000	2,250,000	179,252	179,252	350,000	\$250K - Dev. Fee \$100K - Marketing
Other - City Advance for operations	250,000	250,000	215,000	215,000	215,000	
Other - City Advance for Pioneer Gardens	462,247					
Other - Interest	250,000	200,000	60,000	60,000	40,000	
Other - Misc.			19,000	19,000		
Other- Bel House Apts. Rents	300,000	413,250	115,000	115,000	290,000	West: \$14K x 12 months = \$168K x 95% = \$160K East: \$36K x 4 months = \$144K x 90% = \$130K
Other - Rehab Loan for Bel House Apts	977,500	-0-				
<b>TOTAL REVENUE</b>	<b>\$14,715,871</b>	<b>\$14,290,323</b>	<b>\$11,765,325</b>	<b>\$11,765,325</b>	<b>\$11,116,989</b>	
<b>Expenses</b>						
Personnel	725,000	750,000	750,000	475,000	530,000	
Operating	615,000	621,000	621,000	308,000	369,000	
Capital Outlay	16,000	30,000	30,000	-0-	2,500	
<b>Subtotal - Operating Expense</b>	<b>\$1,355,000</b>	<b>\$1,401,000</b>	<b>\$1,401,000</b>	<b>\$775,000</b>	<b>\$901,500</b>	
Debt Service	115,000	52,000	52,000	16,500	50,000	
County Administrative Fee	47,143	51,312 (@ 1.5% of Gross County TIF Revenue)	51,312	51,312	43,222	Note: Revised amount due to County is \$37,938 per letter received on 9/28/09
County TIF Refund	2,783,286	2,282,066	2,282,066	2,282,066	1,842,165	
City TIF Refund					2,849,730	
City Advance Repayment	250,000	250,000	250,000	215,000	215,000	
Reserve/Contingency						
<b>Sub-Total Expenses</b>	<b>4,550,409</b>	<b>4,036,378</b>	<b>4,036,378</b>	<b>3,339,878</b>	<b>5,701,607</b>	
<b>TOTAL Balance Remaining for Project and Program Allocations</b>	<b>\$10,165,262</b>	<b>\$10,253,945</b>	<b>\$7,728,947</b>	<b>\$8,425,447</b>	<b>\$5,415,392</b>	

(1) CRA Projects, Services & Programs:	(2) Amended FY 2007-08 Budget	(3) Adopted FY 2008-09 Budget	(4) Amended FY 2008-09 Budget	(5) Projection FY 2008-09 Budget	(6) Adopted FY 2009-10 Budget	(7) Comments relative to the FY 2009-10 Budget
(A) Economic Development Assistance and Incentive Fund	1,041,777	1,356,920	1,356,920	510,780	1,134,769	
• Commercial Rehabilitation Program		(395,220)	(395,220)	(135,000)	(80,000)	This \$228,319 will fund new Commercial Grants
• Commercial Beautification Program				(170,000)	(148,319)	
• Carryover funds for Grants		(694,000)	(694,000)		(784,220)	
• % of Cost for the City Econ. Dev. Specialist		(115,780)	(115,780)	(115,780)	(122,230)	Reimb. to City is at 80% of total cost vs. 50% in FY 2007-08
• Micro-Business USA - North Miami Entrepreneurial Training & Micro-loan Program		(35,000)	(35,000)	(35,000)	(-0-)	100% CRA Funding of 62,815 requested
• Dynamic CDC - Business Outreach Services		(60,000)	(60,000)	(55,000)	(-0-)	
• Business Incentives and/or Financial Assistance		(56,920)	(58,920)	-0-		
(B) Commercial Corridor Improvement Program	375,000	400,000	400,000	400,000	-0-	City to fund in FY 09/10
(C) Pioneer Gardens (Ruck's Park) Affordable Housing Development	2,717,247	3,300,000	1,394,382	657,499	1,336,883	
• Homebuyer Counseling and Credit Qualifying	(250,000)	(250,000)	-0-	-0-	(100,000)	
• Legal Fees/Prof. Svcs.	(25,000)	(25,000)	(15,000)	(15,000)		
• Developer's Fee to NMIH (Funding from the CRA LOC)	(1,880,000)	(2,000,000)	(178,252)	(178,252)	(250,000)	
• Special Audit (Inspector General)	(25,000)	(25,000)	-0-	-0-		
• Construction Mgt. Services	(75,000)					
• Site/Environmental Conditions	(462,247)	(1,000,000)	(1,199,130)	(462,247)	(988,883)	Carryover = 736,883
• Misc. Expenses				(1,000)		
(D) Residential Rehabilitation Program for homeowners	217,363	275,000	110,000	55,000	60,000	Carryover Funds
(E) Homebuyer Subsidies for purchase of homes (excluding Pioneer Gardens at North Miami)	675,000	400,000	274,646	120,000	110,000	Carryover Funds
(E1) Home Mortgage Foreclosure Prevention		200,000	50,000	50,000		
(F) Developer/Owner Incentive funding for affordable housing units (excluding Pioneer Gardens at North Miami)	52,500					
(G) Downtown Development Master Plan, including NW 7 <sup>th</sup> Avenue and including exploration of a WIFI access system as a downtown/citywide enhancement	50,000	100,000	100,000	-0-	100,000	Carryover Funds
(H) Repayment of CRA creation expenses (est. at \$783K) to the City	333,000					
(I) Strategic Land/Property Acquisitions	628,000		20,000	20,000	-0-	2 phases of Swale Improvements completed, est. cost to complete is 2.750M + contingency
(J) Neighborhood Beautification	650,000	650,000	650,000	650,000	650,000	
(K) Lease/Purchase of the Bel House Apartments	650,000	660,000	545,000	545,000	780,000	Includes \$600K for lease payments with debt service + \$180K for mgt. & operations
(L) Rehab of Bel House Apts	977,500	1,100,000	1,100,000	250,000	850,000	
(M) Underground Placement of FPL lines on NE 8 <sup>th</sup> Avenue from approx. NE 131 - 135 Street	400,000					
(N) Repayment of Ruck's Park I project costs to the City	315,825					
(O) Academic/Internship Program - \$82,500 request	51,250	100,000	100,000	80,000	-0-	
(P) IT - Citywide WiFi Access Pla. - \$80K request	30,000					
(Q) P&R - North Miami Stadium Field Re-Surfacing - \$600K request	500,000					
(R) MOCA Expansion A&E services and development support	500,000	1,300,000	1,300,000	1,300,000	-0-	
(S) Police Athletic League of North Miami		50,000	50,000	50,000	-0-	
(T) North Miami Community ID Retail Study		70,000	70,000	70,000		
(U) Security Enhancement at City Park		50,000	50,000	50,000	50,000	Placement of security cameras at Pepper Park and other parks to be identified in consultation with the Police Department

(V) Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan					250,000	RFP process to be used to recommend funding allocations for the CRA Board's consideration
(W) Downtown Farmers Market						Possible location at Griffing Park at est. cost of 8-10K
(X) Interlocal Agreement with Miami-Dade County to operate Arch Creek Park						Note: This park is presently located outside of the CRA district
(Y) 2010 U.S. Census Complete Count Outreach Support					27,815	Estimated total cost is \$100K with City participation
(Z) Principal Honor Roll Program at approximately 13 Schools						Estimated cost is \$30K with City participation
City Dept. 08-09 Supplementals						
(1) CMO -Redev. Project Support (Deputy City Manager)		84,026	-0-			
(2) IT - Web/PTV Station Manager for Channel 77		17,101	17,101	17,101		
(3) Purchasing - Buyer Position		23,113	23,113	23,113		
(4) Police - Holiday Enforcement Action Team		39,360	39,360	39,360		
(5) Water & Sewer - Conservation Program		12,500	12,500	12,500		
(6) MOCA - Jazz Music Monthly Concert Series		65,925	65,925	65,925	65,925	Possible doubling of funding to allow for 2 concerts per month to add a Latin/Caribbean Jazz or Caribbean Festival
TOTAL	\$10,165,262	\$10,263,945	\$7,728,947	\$4,066,276	\$3,828,509	
SURPLUS/(SHORTFALL)	\$-0-	\$-0-	\$-0-	\$3,459,169	\$-0-	



## Tony Crapp, Sr.

**From:** Tony Crapp, Sr.

**Sent:** Wednesday, September 16, 2009 8:51 AM

**To:** 'Kirschbaum, Robert E. (OSBM)'

**Cc:** Aldwyn Thomas

**Subject:** 09/16/09 RE: Detailed Information regarding the NMCRA funding allocations to the City of North Miami Robert,

In response to your telephone request on yesterday for a detailed listing of the previously indicated funding allocations to the City of North Miami that the CRA expects to pay during FY 2009-10 in the amount of \$3,114,155, please see the items as listed below:

### FY 2007-08

Museum of Contemporary Art (MOCA) Expansion	\$500,000
Underground Placement of FPL Lines on NE 8 <sup>th</sup> Avenue	\$271,350

### FY 2008-09

Commercial Corridor Improvement Program	\$400,000
Reimbursement for 80% Cost of City Econ. Dev. Specialist	\$115,780
Reimbursement for Micro-Business USA contract	\$35,000
Museum of Contemporary Art (MOCA) Expansion	\$1,300,000
Security Enhancement at City Parks	\$50,000
City Manager's Office – Redevelopment Project Support	\$84,026
Web/Public TV Station Manager for Channel 77	\$17,101
Buyer Position Support in Purchasing Department	\$23,113
Police Department – Holiday Enforcement Action Team	\$39,360
Water & Sewer – Water Conservation Program	\$12,500
MOCA – Jazz Music Monthly Concert Series	\$65,925
Home Mortgage Foreclosure Prevention Program	\$200,000
<b>TOTAL</b>	<b>\$3,114,155</b>

Please let me know if anything further is needed.

The North Miami Community Redevelopment Agency is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

Tony E. Crapp, Sr.  
Executive Director

9/16/2009

North Miami Community Redevelopment Agency  
615 NE 124th Street  
North Miami, FL 33161  
Phone: 305.899.0272  
Fax: 305.899.9376  
[crapp@NorthMiamiCRA.org](mailto:crapp@NorthMiamiCRA.org)  
[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

**From:** Tony E. Crapp, Sr. [mailto:Crapp@NorthMiamiCRA.org]  
**Sent:** Wednesday, August 05, 2009 8:18 AM  
**To:** 'Kirschbaum, Robert E. (OSBM)'  
**Cc:** Aldwyn Thomas  
**Subject:** Detailed Information regarding the NMCRA funding allocations to the City of North Miami

In follow-up to our conversation yesterday the attached file contains the detailed information as referenced above.

The North Miami Community Redevelopment Agency is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

Tony E. Crapp, Sr.  
Executive Director  
North Miami Community Redevelopment Agency  
615 NE 124th Street  
North Miami, FL 33161  
Phone: 305.899.0272  
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