



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, March 22, 2011
5:30 P.M.

NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – March 8, 2011
- 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

Status update regarding the implementation of the CRA's FY 2010-11 budget and the County review/approval process (No Attachment)

TAB 2

Status update regarding CRA funding allocations to the City of North Miami (Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

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

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday April 12, 2011 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,
April 4, 2011 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 032211 tecsr 031511

SUMMARY MINUTES

REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 8, 2011

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, March 8, 2011, beginning at 5:30 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

Flag salute

I. ROLL CALL

Board Member Marie Erlande Steril	Here
Board Member Scott Galvin	In at 5:34 pm
Chairman Andre D. Pierre	Here
Board Member Jean Rodrigue Marcellus	Here
Board Member Michael R. Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

The Executive Director provided a memorandum from Miami-Dade County and proposed FY11 budget highlights regarding Agenda Item, Tab #1.

II. APPROVAL OF MINUTES:

Regular Meeting – February 22, 2011

Board Member Blynn moved to approve the minutes, seconded by Board Member Marcellus; passed 4-0. Board Member Galvin absent.

III. ITEMS FOR REVIEW AND/OR ACTION

TAB 1 - STATUS UPDATE REGARDING THE IMPLEMENTATION OF THE CRA's FY 2010-11 BUDGET AND THE COUNTY REVIEW/APPROVAL PROCESS

The CRA Executive Director gave a status update and brief overview to the Board regarding status of Miami-Dade County's review and approval process of the CRA's FY 2010-11 Budget. The CRA Executive Director reported the County Manager recommended approval of the CRA's balanced budget in the amount of \$5,926,880. The CRA Executive Director reviewed county and city tax increment revenues.

The CRA Executive Director reported that he provided additional information to county staff and met with the County's Staff Tax Increment Financing Committee on December 13th, 2010. The CRA Executive Director advised that he met with the newly configured Internal Management and Fiscal Responsibility Committee, having jurisdiction over CRA's. The CRA Executive Director further advised that the budget moved forward to the full board of county commissioners in February, but was deferred and a workshop was held on February 22, 2011. The workshop was attended by six commissioners, including the commissioners having a part of the CRA district in their district: Commissioner Edmondson, Commissioner Heyman, Commissioner Jordan and Commissioner Monestime.

The CRA Executive Director further advised that the budget was scheduled on the board of county commissioners again on March 1, 2011. The CRA Executive Director reported the budget was discussed with no action taken by commissioners. The CRA Executive Director expects the budget would be scheduled again on March 15, 2011 and would report the status at the next CRA Board meeting.

The CRA Executive Director provided the presentation of the FY 2010-11 budget that was provided to county commissioners. Board discussion.

REPORTS

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

The CRA Executive Director advised the Board of a small business banking workshop being held along with Dynamic CDC on Thursday, March 10, 2011, 5:30 to 7:30 pm and invited members of the public to attend.

The CRA Executive Director advised the Board of the open house and ribbon cutting event for NANAY on Thursday, March 10, 2011, beginning at 5:00 pm.

D. Next Regular Board Meeting: Tuesday, March 22, 2011, at 5:30 p.m.
at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, April 4,
2011, at 6:00 p.m. at City Council Chambers

V. ADJOURNMENT

Meeting adjourned at 5:42 p.m.

TAB 2

NMCRA Budget Allocations to the City of North Miami from FY 05-06 to FY 10-11

(1) Fiscal Year & Programs	(2) \$ Allocation	(3) \$ Amount Disbursed/Expended as of 02/28/11	(4) \$ Balance Due to the City of North Miami as of 02/28/11
FY 2005-06			
1st Year – Commercial Corridor Improvement Program (CCIP)			
Pressure Cleaning	14,500	232.50	-0-
Fountain Refurbishment	25,000	18,300.00	-0-
Tree Removal	11,500	11,550.00	-0-
Purchase & Install Litter Containers	33,500	22,412.00	-0-
Remove & Dispose of Concrete Street Furniture	2,000	0.00	-0-
Total – FY 2005-06 CRA Allocations to the City	\$ 86,500	52,494.50	-0- (CLOSED) Unexpended Balance of \$34,005 allocated as carryover into the FY 2010-11 Budget
FY 2006-07			
2nd Year - CCIP			
Commercial Corridor Clean Team	261,260	153,772.17	-0-
Code Enforcement Enhancement Program	97,086	33,899.97	-0-
Tree Replacement & Landscaping	67,150	30,469.00	-0-
Streetscape Banner Program	36,900	4,541.00	-0-
Contingency for Cost and Service Adjustments	87,544	0.00	-0-
Sub-total – CCIP Continuation	\$550,000	222,682.14	-0-
Other Initiatives			
50% Cost for City Econ. Dev. Specialist	62,500	62,500.00	-0-
City Zoning Code Re-Write	100,000	75,467.59	24,532.41
New City CDMP	80,000	80,000.00	-0-
Citywide Water & Sewer Impact Fee Study	25,000	25,000.00	-0-
Repayment of CRA Creation Expenses	450,000	450,000.00	-0-
Sub-total – Other Initiatives	\$717,500	692,967.59	-0-
Total – FY 2006-07 CRA Allocations to the City	\$1,267,500	\$915,649.73	\$24,532.41 (All other balances are closed) Unexpended Balance of \$327,317 allocated as carryover into the FY 2010-11 Budget

TAB 2

FY 2007-08			
3rd Year - CCIP			
Commercial Corridor Clean Team	262,400	206,070.56	-0-
Code Enforcement Enhancement Program	62,600	49,432.08	-0-
Contingency for Cost and Service Adjustments	50,000	0.00	-0-
Sub-total – CCIP Continuation	\$375,000	255,502.64	-0-
Other Initiatives			
50% Cost for City Econ. Dev. Specialist	66,394	51,137.20	-0-
Repayment of CRA Creation Expenses	333,000	332,736.83	-0-
50% Cost for Micro-Loan Program	31,383	0.00	-0-
50% Cost for WiFi Access Points	30,000	0.00	-0-
MOCA Expansion	500,000	0.00	500,000.00
North Miami Stadium Field Resurfacing	500,000	500,000.00	-0-
Neighborhood Improvements in District 4	650,000	649,482.65	-0-
Underground Placement of FPL lines on NE 8 Avenue	400,000	128,649.94	271,350.06
Repayment of Ruck's I Development Cost	315,625	315,624.86	-0-
Sub-total Other Initiatives	\$2,826,402	1,977,631.48	771,350.06
Total – FY 2007-08 CRA Allocations to the City	\$3,201,402	\$2,233,134.12	\$771,350.06 (All other balances closed) Unexpended Balance of \$196,916 allocated as carryover into the FY 2010-11 Budget
FY 2008-09			
Commercial Corridor Clean Team	285,249	239,897.32	-0-
Code Enforcement Enhancement Program	67,925	69,617.52	-0-
Contingency for Cost and Service Adjustments	46,826	9,128.62	-0-
Sub-total – CCIP Continuation	\$400,000	318,643.46	-0-
Other Initiatives			
80% Cost for City Econ. Dev. Specialist	115,780	95,483.39	-0-
Micro-Business USA – North Miami Entrepreneurial Training & Micro-loan Program	35,000	0.00	-0-
Neighborhood Beautification and Improvements	650,000	649,999.08	-0-
MOCA Expansion A&E Services & Development Support	1,300,000	50,000.00	1,250,000.00
Security Enhancement at City Parks	50,000	49,614.15	-0-
CMO – Redevelopment Project Support	84,026	0.00	-0-
IT – Web/PTV Station Manager for Channel 77	17,101	15,683.90	-0-
Purchasing – Buyer Position	23,113	22,620.85	-0-

TAB 2

Police – Holiday Enforcement Action Team	39,360	27,951.48	-0-
Water & Sewer – Water Conservation Program	12,500	0.00	-0-
MOCA – Jazz Music Monthly Concert Series	65,925	64,273.83	-0-
CPD – Home Mortgage Foreclosure Prevention Program	200,000	42,743.58	-0-
Sub-total Other Initiatives	2,592,805	1,018,370.26	1,250,000
Total – FY 2008-09 CRA Allocations to the City	\$2,992,805	1,337,013.72	1,250,000 (All Other Balances Closed) Unexpended Balance of \$405,791 allocated as carryover into the FY 2010-11 Budget
FY 2009-10			
% Cost for City Econ. Dev. Specialist	122,230	93,973.73	-0- CLOSED (28,256.27 unexpended)
Neighborhood Beautification and Improvements	650,000	88,179.56	561,820.44
Security Enhancement at City Parks	50,000	142	-0- CLOSED (49,858 unexpended)
2010 U.S. Census Complete Count Outreach Support	39,994	39,994	-0-
MOCA – Jazz Music Monthly Concert Series	65,925	63,804.83	-0- (2,120.17 unexpended)
Commercial Corridor Improvement Program – Clean Team – Public Works	255,482	213,515.04	-0- CLOSED (41,966.96 unexpended)
Commercial Corridor Improvement Program – Code Enforcement/Compliance Enhancement – Code Enforcement	78,910	77,042.41	-0- CLOSED (1,867.59 unexpended)
Holiday Enforcement Action Team (H.E.A.T.) – Police Department	39,360	29,307.84	-0- CLOSED (10,052.16 unexpended)
Web/Channel 77 Administrator – ITD	27,640	27,490	-0- CLOSED (150 unexpended)
Buyer – Purchasing department	37,489	37,489	-0-
Museum Special Services – Development Director – MOCA	97,300	0.00	97,300
Museum Education Curator – MOCA	92,349	34,424.91	-0- CLOSED (57,924.09 unexpended)
Finance Account Clerk – Finance Dept.	29,049	29,049	-0-
P&R Pepper Park Construction Mgmt. – P&R Dept.			

TAB 2

	250,000	0.00	250,000
P&R Kiwanis Building – P&R Dept.	228,170	147,646	80,524
P&R Pepper Park Batting Cage – P&R Dept.	20,000	11,952.87	8,047.13
Police Athletic League – Police Dept.	145,000	0.00	145,000
Capital Improvement Projects	1,548,981	0.00	1,548,981
Total – FY 2009-10 CRA Allocations to the City	\$3,777,879	894,011.19	2,883,867.81
			(Total includes \$192,195.24 from unexpended balances of CLOSED projects)
FY 2010-11			
Support for the City’s Economic Development Specialist including funding for the City Business Development Board and other operating expenses	113,628		113,628
Business Retention/Attraction and Economic Development Marketing Program	200,000		200,000
Downtown Development Master Plan and Update/Amendment to the CRA Redevelopment Plan	103,461		103,461
Neighborhood Beautification and Improvements	1,100,000		1,100,000
MOCA – Jazz Music Monthly Concert Series	65,925		65,925
Commercial Corridor Improvement Program – Clean Team – Public Works Department	244,841		244,841
Commercial Corridor Improvement Program – Enhanced Code Enforcement/Compliance – Code Compliance Department	79,343		79,343
Holiday Enforcement Action Team – Police Department	39,360		39,360
Web/Channel 77 Administrator – Information Technology Department	25,950		25,950
Buyer – Purchasing Department	28,405		28,405
Museum Special Services (Development Director) - MOCA	97,300		97,300
Museum Education Curator - MOCA	97,604		97,604
Finance Account Clerk – Finance Department	22,183		22,183
Police Athletic League – Police Department	143,623		143,623
Community Policing Enhancement for the CRA District – Police Department	182,000		182,000
Total – FY 2010-11 CRA Allocations to the City	\$2,543,623		2,543,623

TAB 2

Total – FY 2005-06 – FY 2010-11 CRA Allocations to the City	\$13,869,709	\$ 5,432,303.26	\$8,437,405.74 less \$964,032.46 in unexpended balances from closed projects of which \$964,029 has been reallocated = \$7,473,373.28
Total – FY 2005-06 – FY 2010-11 City TIF Revenue Payments to the CRA	\$20,921,095		

NMCRA Budget Allocations to the City of North Miami with amounts paid as of 022811 tecsr 030811