

*C.R.A. Monthly Meeting
Summary Minutes*

*June 14th, 2016
5:30 P.M.*



The Monthly CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, June 14th, 2016, beginning at 5:45 P.M.

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

I. CALL TO ORDER / ROLL CALL

ROLL CALL	Vice Chair Desulme	Here
	Board Member Bien-Aime	Here
	Board Member Galvin	Here
	Board Member Keys	Here
	Chairman Dr. Joseph	Absent

Deputy Clerk Thomas: You have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Vice-Chair Desulme – Moment of Silence for the Victims of the Tragedy in Orlando, Florida.*

III. APPROVAL OF MINUTES – May 10th, 2016

- Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion made and approved 4 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Billy's Pub Too Rehabilitation Grant Request

- Ms. Soray-Cameau: Business location is 732 N.E. 125th Street requesting a Rehabilitation Grant for interior renovations in the amount of \$72,266.00, which is the 50% of the total renovation amount. CRA Advisory Board unanimously recommends approval and Staff recommends approval.
- Mr. Rubenstein: The outside patio will be renovated at the cost of the owner.
- Motion made by Board Member Galvin. Seconded by Board Member Vice-Chair Desulme. Motion made and approved 4 – 0.

Agenda Item #2 – Pediatric Therapy Center, Inc. Beautification Grant Request / Waiver of Grant

- Ms. Soray-Cameau: Business located at 1897 N.E. 146th Street requesting Beautification Grant and a waiver of the guidelines of up to \$15,000.00 to \$20,000.00. Business provides speech therapy, occupational therapy to children and 90% of the clients are residents of the City of North Miami. The renovations are new AC systems, signage, painting and security cameras. The total project cost is \$28,425.00 and the business will coverage the \$8,425.00. CRA Advisory Board recommends approval of the waiver of the maximum grant guidelines and approval of grant.

- Motion made by Board Member Galvin. Seconded by Vice Chair Desulme. Motion made and approved 4 – 0.

Agenda Item #3 – Good Bear, LLC Rehabilitation Grant Request

- Ms. Soray-Cameau: Rehabilitation Grant for the property located at 12567 N.E. 7th Avenue. To renovate the interior of the facility. It's a 50/50 grant of the total grant request. The total grant request is \$101,300 in which the 50% is \$50,650.00. There is a tenant with a lease agreement where the tenant will move in by October 15th, 2016.

- Motion made by Board Member Galvin. Seconded Ms. Geimer. Seconded by Board Member Bien-Aime. Motion made and approved 4 – 0.

Agenda Item #4 – NW 7th Avenue CRA Officer

- Ms. Soray-Cameau: Per request of the Vice-Mayor would like to have a CRA Officer patrol the N.W. 7th Avenue corridor. Approval request for \$44,506.00 for to-date up to the end of Fiscal Year 2015 – 2016. For a full Fiscal Year the total is \$127,000.00.

- Major Bage: The rate per Off-duty Officer is \$34.00/hr. \$30.00 to the Off-duty Officer and \$4.00 to the City as Administrative Fees and taxes on the hourly rate. Per schedule provided in the report.

- Motion made by Board Member Galvin. Seconded by Board Member Bien-Aime. Motion made and approved 4 – 0.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- *Extension Update*

- Ms. Soray-Cameau: Still in negotiations with Miami-Dade County for the extension of the CRA. All necessary information has been provided to the County. Waiting on confirmation to be on the Prosperity Committees July meeting for review and approval. Continuing meetings with the Deputy Mayor Marquez to finalize the details of the negotiations. One of the Commissioners presented legislation laws that would be entered into our interlocal agreement. The laws were approved at the June 7th Commission meeting with amendments. A number of amendments were presented at the meeting. Two Miami-Dade County Commissioners or designee should be placed on the CRA Board. Contract requirements for grant for \$200,000.00 or more stipulated requirements meeting living wages. Miami-Dade County increased the requirements to \$500,000.00. Any contract or grant that a CRA provides for \$500,000.00 or more would be required to provide living wages. All CRA Advisory Board members/Board Members are required to attend Ethics training.

- *OIG Audit*

- Ms. Soray-Cameau: The Office of the Inspector General is auditing the CRA. It's normal practice whereas before it was the Office of Budget and Management. The last audit for the CRA was during the period of 2005 – 2011. Currently being audited for Fiscal Years 2011 – 2015.

- *Grant Guidelines/Procedures*

- Ms. Soray-Cameau: Providing a list of recommended contractors. The lowest bid doesn't necessary lowest bid. Some contractors do amendments/change orders to the project. Proposing an individual with construction experience to conduct a pre-bid meeting with the applicant and contractor to ensure accountability.

VII. PUBLIC COMMENT

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made by Board Member Galvin. Seconded by Board Member Keys. Motion made and approved.