

*North Miami C.R.A. Board
Summary Minutes*

*June 12th, 2018
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, June 12th, 2018, beginning at 5:40 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

Board Member Galvin	Here
Board Member Keys	Absent
Board Member Desulme	Here
Board Member Bien-Aime	Absent
Chairman Dr. Joseph	Here

- Deputy City Clerk Genosier: Chairman, you have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Chairman Joseph*

III. APPROVAL OF MINUTES – May 8th, 2018

- Motion made by Board Member Keys to approve the minutes of May 8th, 2018. Seconded by Board Member Bien-Aime. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Flag Lady, Inc. Rehabilitation Grant Request – 13886 West Dixie Highway

- CRA Director Soray-Cameau: The property is located at 13886 West Dixie Highway. The grant request is to completely renovate the property. The improvements are interior/exterior paint, flooring, light fixtures, impact windows and doors, security installation and signage. The lowest bid is \$277,065.00 from Miami Skyline. The maximum grant request allowed is \$100,000.00. Staff recommends approval for the maximum allowable.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Member Desulme. Motion made and approved.

Agenda Item #2 – Fair Play, Inc. Rehabilitation Grant Request – 13870 West Dixie Highway

- CRA Director Soray-Cameau: The property is located at 13870 West Dixie Highway. The grant request is to completely renovate the property. The improvements are interior/exterior renovations. The lowest bid is \$135,885.00. The grant request is for \$67,942.50. Staff recommends approval.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Member Keys. Motion made and approved 4 – 1.

Agenda Item #3 – 126 Dixie, Inc. Rehabilitation Grant Request – 12615 West Dixie Highway

- CRA Director Soray-Cameau: The property is located at 12615 West Dixie Highway. The grant request is to renovate the property. The improvements are for exterior paint, roof, signage, light fixtures, impact windows/doors and landscaping. The lowest bid is \$267,375.00. The maximum grant request allowed is \$100,000.00. Staff recommends approval for the maximum allowable.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Member Desulme. Motion made and approved.

Agenda Item #4 – 126 Dixie, Inc. Rehabilitation Grant Request – 12625 West Dixie Highway

- CRA Director Soray-Cameau: The property is located at 12625 West Dixie Highway. The grant request is to renovate the property. The improvements are exterior paint, light fixtures, impact windows and doors, landscaping and signage. The lowest bid is \$146,740.00. The grant request is \$73,370.00. Staff recommends approval.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Chair Joseph. Motion made and approved.

Agenda Item #5 – Arterial, LLC. Beautification & Enhancement Grant Request

- CRA Director Soray-Cameau: The property is located at 799 N.E. 125th Street. The grant request is to beautify and enhance the property. The improvements are

exterior paint, light fixtures, awning replacement, pressure clean the existing exterior tile, asphalt repavement and restriping the parking lot. The lowest bid is \$22,579.37. The maximum grant request allowed is up to \$25,000.00. Staff recommends approval.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Chair Joseph. Motion made and approved.

Agenda Item #6 – Comprehensive Health Center, LLC. Rehabilitation Grant Request

- CRA Director Soray-Cameau: The property is located at 650 NW 120TH Street. The CRA Advisory Committee proposed a grant of \$605,770.00, which is 20% of the total cost of Phase 1 of the project. The estimated cost of the project is \$3,023,081.00. Staff and CRA Attorney recommends the Board to waive the grant guidelines to exceed the maximum grant amount of \$100,000.00. If approved the grant funds will be available in two (2) installments. 50% during FY 17 – 18 and the balance in FY 18 – 19 once the CRA Budget is approved by the CRA, City and Miami-Dade County and the item to be listed as an approved expense. The Advisory Committee approved the item in February 2018 for the full recommendation of \$1,211,540 with a three (3) payment installment.

- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Chair Joseph. Motion made and approved 3 – 2.

Agenda Item #7 – Resolution to Approve P.E. Services LLC for MOCA Plaza Renovation

- Purchasing Director Destrade: The recommendation to award the contract to P.E. Services, LLC. The bid was issued on March 9th, 2018. There were 13 sealed bids for the contract. The lowest responsive and responsible bidder was P.E. Services, LLC. The recommended bid amount is \$856,820.00. The duration for the project is 120 days from issuance of notice to proceed. The contractor has committed to the deadline for completion.

- Motion made to approve the grant request by Board Member Keys. Seconded by Board Chair Joseph. Motion made and approved.

Agenda Item #8 – Resolution to Approve Contract Agreement with AECOM for \$40,825 for 3D Scan of Downtown

A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,

AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO ABANDON THE NORTHEAST 124TH STREET RIGHT-OF-WAY, BETWEEN N.E. 18TH AVENUE AND THE EAST 375 FEET OF N.E. 18TH AVENUE IN THE CITY OF NORTH MIAMI.

- Purchasing Director Destrade: The recommendation to award the agreement with AECOM for \$40,825.00 to provide high definition 3D laser surveying services for the N.E. 125th Street corridor, specifically the area of N.E. 125th Street between West Dixie Highway and N.E 6th Avenue and N.E. 10th Avenue. The scope of work is attached to the agenda item. The proposed not to exceed \$40,825.00.
- Motion made to approve the grant request by Board Member Galvin. Seconded by Board Chair Joseph. Motion made and approved.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- CRA Police Officer Quarterly Report
- The report given reflected the northwest corridor January 1st, 2017 through March 31st, 2017. Officers made 295 business contacts, 608 business checks, 592 parking lot checks and answered 4 calls for services, while encountering 662 people. Additional report reflected the northwest corridor during. October 1st, 2017 through December 31st, 2017, Officers made 639 business checks, 624 parking lot checks and answered 7 calls for service, while encountering 617 people.
- TOD Workshop Update/Save the Date – June 29th – 6:00pm
- The final mobility hub workshop is Thursday, June 14th at 6pm. They will work on the Master Plan and bring it to the committee and the board in September. July is the last meeting before recess. The budget presentation will be held in September and also the mobility hub Master Plan.

VII. PUBLIC COMMENTS

- Mr. Burns: Discussion on the property owners that are making the investments and the changes in the City. After 11 years, we don't have one singular project that we can refer to. There are too many studies and not enough projects.

Residents want redevelopment but they don't want it in their communities. We cannot continue to say no to new development that comes to our City. **VII. PUBLIC COMMENTS**

- *None*

VIII. OLD BUSINESS

- *None*

IX. ADJOURNMENT

- Motion made by Board Member Galvin to adjourn. Seconded by Board Member Desulme. Motion made and approved 3 – 0.