



Naranja Lakes Community Redevelopment Agency

February 26, 2007

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	2/26/2007		Meeting Agenda
2	2/26/2007		Roll Call Sheet
3	2/26/2007	V-1	NLCRA-Initiative Monthly Progress Report dated February 13, 2007
4	2/26/2007	V-2	Community Response Team – Monthly Productivity Report
5	2/26/2007	V-3	NLCRA Construction Consultant Evaluation Matrix
6	2/26/2007	V-4	Letter from the County's Finance Department addressed to Audit Supervisor-Marilyn Rosetti-Auditor General's Office re: NLCRA Audit
7	2/26/2007	V-5	Memorandum from Steven Zelkowitz, Esq re: legal analysis of potential personal liability of CRA members
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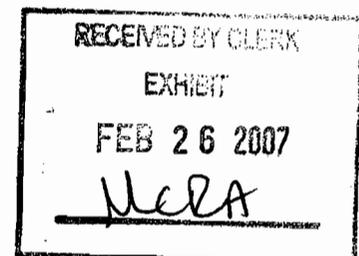
NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY

MEETING OF THE BOARD OF COMMISSIONERS

LOCATION: SOUTH DADE GOVERNMENT CENTER – ROOM 203
10710 S.W. 211TH STREET, MIAMI, FL
Regular Meeting 6:00PM – 7:30PM
February 26, 2007

MEETING AGENDA

- | | | |
|------|--|--------------------------------|
| I. | Start of Regular Meeting Call to Order | Chair |
| II. | Roll Call | Chair |
| III. | Approval of Agenda | Board |
| IV. | Open Forum for Public Comments (10-minutes) | |
| V. | Old Business | |
| | Community Policing (5-minutes) | Miami-Dade Police Dept. |
| | Update on General Old Business | |
| | Heritage Village update (20-minutes) | Miami-Dade Housing Agency |
| | Update on Construction Consultant RFP (10-minutes) | Staff |
| | Update on Audit Report (10-minutes) | Staff |
| | Director and Officer Insurance (5-minutes) | Steve Zelkowitz, CRA Attorney |
| | Current re-zoning applications in CRA (5-minutes) | Staff |
| | Update on Mandarin Lakes (10-minutes) | Paul Herman, D.R. Horton |
| | Update on Infrastructure Construction (10-minutes) | Scott Hedge, deGuardiola Prop. |
| VI. | Setting of next Meeting Date | |
| VII. | Adjournment | |



**NARANJA LAKES
COMMUNITY REDEVELOPMENT AGENCY**

Roll Call Sheet for 02/26/2007

MEMBER	PRESENT	LATE	ABSENT
Archer, Stuart	✓		
Betancourt, Nina, Chairperson		✓	
Forbes, Kenneth	✓		
Hakssa, Moe	✓		
Infante, Rene	✓		
Lipe, Daniel P.	✓		
Ramkissoo, Parsuram		✓	
Volkert, Marleen		✓	
(One Vacant Seat)			
COMMISSION REPORTER			
START TIME			
END TIME			

NOTE: Five (5) members constitute a quorum

Revised on 6/14/2006

Others: Albert Gonzalez - OSBM
 Mike Iturmy - OSBM
 Sgt Ozzie Hernandez - MOPD
 Patrick Brown - MOPD
 Paul Herman - DR Holden

Scott Hedge - NLG LLC

Naranja Lakes CRA Initiative
Monthly Progress Report

Reported by: Sgt. Ozzie Hernandez
Date of report: February 13, 2007

The following is a synopsis of the police enforcement and community policing actions provided to the Naranja Lakes CRA boundaries from Wednesday, January 17, 2007 to Sunday, February 11, 2007:

- At the onset of the initiative an up to date analysis was conducted of the areas of concern to determine the most active days and hours of the week to provide the most efficient coverage.
- A total of 33 four hour roving patrols were conducted during this month period and 7 four hour squad details. Their enforcement efforts produced the following:
 1. A total of 12 arrests were initiated, from which 9 were warrant arrests, 2 felony arrests, and 1 misdemeanor arrest conducted through investigative stops of individuals. One felony arrest was the apprehension of an Auto theft subject and the recovery of the victim's vehicle. The second arrest was of a Sexual Predator who violated his conditions. One warrant was a burglar subject who violated his burglary probation and another was a fugitive warrant with a remaining 7 for numerous other crimes.
 2. A total of 22 traffic citations were issued.
 3. A total of 9 message recoveries were affected.
 4. A total of 235 Field Interview Reports were written by officers who conducted a stop of an individual who warranted concerns to document his information for future reference.
 5. A total of 4 career criminals were stopped and documented.
 6. A total of 774 citizen contacts were initiative and 58 business contacts.

On January 18, 2007, CRT/NPU officers hosting the first community "Safety Awareness Fair" for the Naranja CRA Community at the Chapman Elementary Field. The event was a complete success with a lot of child intervention.

On January 27, 2007, CRT/NPU responded with the entire unit and conducted a house to house initiative of meeting and greeting homeowners within Mandarin Lakes. On the same day, a large group of Mandarin families gather for a public meeting regarding developer issues. Major V. Ramirez from Cutler Ridge District along with CRT Sergeant O. Hernandez and NPU Lt. C. Naranjo attended the meeting and addressed their safety concerns.

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COMMUNITY RESPONSE TEAM

Naranja Lakes CRA Initiative Monthly Productivity Report

Week Of: 01/17/07 to 02/11/07

Date: 02/13/07

Hours: Various
Start-Finish

Areas of Concern: SW 268St to 288 St Old Dixie Hwy to the Fl. Turnpike (CRA Boundaries)

Submitted By: Sergeant Oswaldo Hernandez

Weekly Totals

CASES

1. Assigned 12
2. No Reported 0

CLASS I ARREST (Adults) (Juveniles)

	(Adults)	(Juveniles)
1. Homicide		
2. Sexual Assault		
3. Robbery		
4. Assault		
5. Burglary		
6. Larceny		
7. Auto Theft	<u>1</u>	

ARRESTS

	(Adults)	(Juveniles)
1. Felony	<u>2</u>	
2. Misdemeanor	<u>1</u>	
3. Traffic		
4. Warrant	<u>9</u>	
5. PTA		
6. DUI		

SUBJECT CONTACTS

1. FI Cards 235
2. Career Criminals 4
3. Curfew Violations _____
4. Truants _____

COMMUNITY ACTIVITIES

1. Citizen Contact 774
2. Business Contact 58

RECOVERIES

1. Persons 9
2. Apprehensions _____
3. Other Property _____
4. Vehicles _____
5. Recovery Value \$ _____

PROPERTY/NARCOTICS SEIZED

1. Type _____
2. Value \$ _____
3. Marijuana (grams) _____
4. Hashish (grams) _____
5. Cocaine (grams) _____
6. Heroin (grams) _____
7. Pills (# & type) _____
8. Currency Seized \$ _____

WEAPONS SEIZED

1. Firearms _____
2. Knives _____
3. Other _____

TRAFFIC ACTIVITIES

1. HMV 14
2. NHMV 8
3. Parking _____
4. Verbal warnings 28
5. Vehicles Impounded 2

Comments: See Monthly Progress Report.

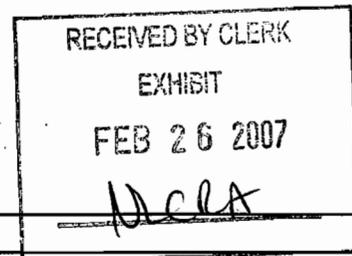


EXHIBIT V-2

NARANJA LAKES CRA CONSTRUCTION CONSULTANT EVALUATION MATRIX

Naranja Lakes RFP Tier 2 Evaluation Criteria

1. Knowledge of project scope (50 points)
2. Qualifications of team members assigned to the project (40 points)
3. Overall ability to provide required services (10 points)

Name of Firm (Listed by Ranking)	Total Points (300 points max)
1. CMF International Group, Inc.	297
2. SRS Engineering, Inc.	293
3. ConsulTech Enterprises, Inc.	289
4. Capri Engineering	285
5. PBS&J (decided to not present)	

EXHIBIT V-3

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<i>MCLA</i>



Finance Department
 Office of the Contrôller
 111 NW 1st Street • Suite 2620
 Miami, Florida 33128-1995
 T 305-375-5080 F 305-375-4966

miamidade.gov

- ADA Coordination
- Agenda Coordination
- Animal Services
- Art in Public Places
- Audit and Management Services
- Aviation
- Building
- Building Code Compliance
- Business Development
- Capital Improvements
- Citizens' Independent Transportation Trust
- Commission on Ethics and Public Trust
- Communications
- Community Action Agency
- Community & Economic Development
- Community Relations
- Consumer Services
- Corrections & Rehabilitation
- Cultural Affairs
- Elections
- Emergency Management
- Employee Relations
- Empowerment Trust
- Enterprise Technology Services
- Environmental Resources Management
- Fair Employment Practices
- Finance
- Fire Rescue
- General Services Administration
- Historic Preservation
- Homeless Trust
- Housing Agency
- Housing Finance Authority
- Human Services
- Independent Review Panel
- International Trade Consortium
- Juvenile Assessment Center
- Medical Examiner
- Metro-Miami Action Plan
- Metropolitan Planning Organization
- Park and Recreation
- Planning and Zoning
- Police
- Procurement Management
- Property Appraisal
- Public Library System
- Public Works
- Safe Neighborhood Parks
- Seaport
- Solid Waste Management
- Strategic Business Management
- Team Metro
- Transit
- Task Force on Urban Economic Revitalization
- Vizcaya Museum And Gardens
- Water & Sewer

February 15, 2007

Marilyn D. Rosetti, CPA
 Audit Supervisor
 Auditor General's Office
 Local Government Audits/342
 401 Claude Pepper Building
 111 West Madison Street
 Tallahassee, FL 32399-1450

Dear Ms. Rosetti:

In response to your letter dated November 2, 2006, requesting an audit report for Naranja Lakes Community Redevelopment Agency (NLCRA) for the fiscal year ended September 30, 2005, please note that the NLCRA funds are audited as part of the Miami-Dade County audit, conducted by KPMG Certified Public Accountants.

The NLCRA balance sheet is included on pages 28 and 31 of the Comprehensive Annual Financial Report (CAFR) under Other Governmental Funds and the revenues and expenditures are included under Capital Funds (pages 165-166) and Other Special Revenue Funds (pages 133 and 150).

In the future we will have a note disclosure specifying where the financial information for NLCRA can be found in the CAFR.

Sincerely,

Blanca Padron
 Controller

c: Mike Iturrey, OSBM

EXHIBIT

V-4

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