

# Memorandum



**Date:** October 5, 2010

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

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Agenda Item No. 8(L)(1)(A)

**Subject:** FY 2009-10 Budget for the OMNI Community Redevelopment Agency

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## **Recommendation**

It is recommended that the Board of County Commissioners (BCC) adopt the attached resolution approving the OMNI Community Redevelopment Agency's (CRA) FY 2009-10 budget for the OMNI Community Redevelopment Area (the "Area"). The CRA's budget includes revenues and expenditures of \$44,015,971.

## **Scope of Agenda Item**

This resolution provides the appropriation of tax increment funds derived from the Area, the Area lies within County Commission District 3.

## **Fiscal Impact / Funding Source**

The CRA's main revenue source is generated through the incremental growth of ad valorem revenues beyond an established base year, Tax Increment Financing (TIF), as defined in Section 163.387 of Florida State Statutes. County tax increment revenues in FY 2009-10 total \$5,195,407.

The County will continue to make annual payments to the CRA, based on each respective year's growth of ad valorem revenues over the base year. These payments will be made through March 31, 2030, which is when the CRA will sunset.

## **Track Record / Monitor**

This resolution does not provide for contracting with any specific entity. The resolution approves the CRA's FY 2009-10 budget.

## **Background**

On July 7, 1987, the BCC approved the establishment of the CRA when it declared the Area to be slum and blighted pursuant to Resolution R-825-87. The BCC approved the CRA's Community Redevelopment Plan (Plan), funded the Plan when it enacted Ordinance No. 87-47 (Trust Fund). An Interlocal Agreement by and among Miami-Dade County, the City of Miami, and the OMNI CRA was approved by the BCC on June 24, 1996, requiring the CRA to submit an annual budget for County approval. On January 21, 2010 the BCC approved amendments to the CRA Finding of Necessity and Plan to expand the area and extend the life of the CRA until March 31, 2030.

The CRA's FY 2009-10 budget of \$44,015,971 was approved by the CRA on March 11, 2010 and the City on March 25, 2010. The budget includes revenue sources of County Tax Increment Revenues (\$5,195,407), City Tax Increment Revenues (\$8,238,547), funds carried over from the prior year (\$30,482,017), and a grant from the State of Florida for improvements on North Bayshore Drive (\$100,000).

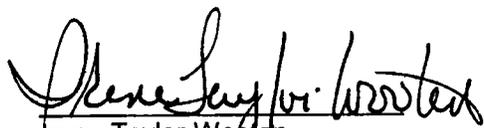
Administrative expenditures total \$716,400 and represent two percent of total budgeted expenditures, which is less than the 20 percent allowed in the Interlocal Agreement.

Operating expenditures total \$43,299,571 and include:

- Infrastructure (\$32,240,950);
- Parks and Open Spaces including a categorical reserve (\$1,220,129);
- Quality of Life Grants (\$518,957);
- Job Creation and Economic Development including a categorical reserve (\$2,147,014);
- Arts and Culture Grants (\$147,500);
- Contribution for Adrienne Arsht Performing Arts Center (\$5,631,384);
- Contractual Services (\$762,703);
- Payment to the Children's Trust Fund (\$530,934); and
- Reserved for Other Expenses (\$100,000).

All expenditures are detailed in Exhibit 1 to this Resolution.

The Tax Increment Financing and Coordinating Committee reviewed the CRA's budget on June 14, 2010 and unanimously recommended it for BCC approval.



Irene Taylor-Wooten  
Assistant County Manager

Attachments

cmo14110



# MEMORANDUM

(Revised)

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

**DATE:** October 5, 2010

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

**SUBJECT:** Agenda Item No. 8(L)(1)(A)

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. 8(L)(1)(A)  
10-5-10

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE OMNI COMMUNITY  
REDEVELOPMENT AGENCY FISCAL YEAR 2009-10  
BUDGET

**WHEREAS**, The Interlocal Cooperation Agreement between Miami-Dade County, Florida (the “County”), the City of Miami (the “City”) and the OMNI Community Redevelopment Agency (the “Agency”), adopted June 24, 1996 (R-280-96) requires that the City and Agency transmit its adopted annual budget to the Board of County Commissioners of Miami-Dade County, Florida (the “Board”) for approval; and

**WHEREAS**, this Board desires to approve the Agency’s adopted annual budget for Fiscal Year 2009-10 for the OMNI Community Redevelopment Area (the “Budget”) in the form attached hereto as Exhibit 1 and incorporated herein by reference; and

**WHEREAS**, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by this reference,

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

Section 1. The matters contained in the foregoing recitals are incorporated in this resolution by reference.

Section 2. The Board approves the Agency’s annual adopted budget for fiscal year 2009-10 related to the OMNI Miami Community Redevelopment Area in the form attached hereto as Exhibit 1.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 2010. 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: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Terrence A. Smith

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| 8   | Quality of Life   |
| 9   | Job Creation / Economic Development                     |
| 10  | Arts and Culture  |

### **Appendices**

|             |   |
|-------------|---|
| Appendix A: | Resolution of the Board of Commissioners of the Omni Community Redevelopment Agency, approving and adopting the FY 2010 Budget.         |
| Appendix B: | Resolution of the Board of Commissioners of the Omni Community Redevelopment Agency, approving and adopting the FY 2010 Amended Budget. |
| Appendix C: | Resolution of the Miami City Commission accepting and adopting the City of Miami's CRA FY 2010 Amended Budgets.                         |

**OMNI Community Redevelopment Agency  
Special Revenue - FY 2010 Budget**

|   | FY 2005     |             | FY 2006            |             | FY 2007             |              | FY 2008             |              | FY 2009             |              | FY 2010             |              |
|---|-------------|-------------|--------------------|-------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|---------------------|--------------|
|   | Adopted     | Audited     | Amended<br>Adopted | Audited     | Adopted/<br>Amended | Audited      | Adopted/<br>Amended | Audited      | Adopted/<br>Amended | Audited      | Adopted/<br>Amended | Audited      |
| <b>Revenues</b>                                   |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| City Tax Incremental Revenue                      | 3,970,483   | 3,920,483   | 5,272,708          | 5,372,708   | 6,221,593           | 6,221,593    | 7,444,383           | 7,444,383    | 8,925,576           | 8,925,576    | 8,238,547           | 8,238,547    |
| County Tax Incremental Revenue                    | 2,294,328   | 2,281,562   | 3,689,181          | 3,689,181   | 5,288,712           | 5,288,712    | 4,652,351           | 4,652,351    | 5,597,328           | 5,597,328    | 5,195,407           | 5,195,407    |
| Special Revenue - Children Trust Fund             |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Interest on Investments and Other Income          | 41,500      | 91,308      | 21,500             | 415,824     | 21,500              | 835,618      | 21,500              | 831,309      | 21,500              | 417,398      | 100,000             | 100,000      |
| Carryover Fund Balance                            | 2,932,945   |             | 7,000,000          |             | 9,949,481           |              | 18,789,092          |              | 26,237,167          |              | 30,482,017          |              |
| <b>Revenue Total</b>                              | \$9,189,256 | \$6,295,348 | \$16,063,369       | \$9,477,713 | \$24,475,286        | \$12,345,923 | \$30,857,266        | \$13,374,374 | \$40,760,071        | \$15,471,236 | \$44,015,971        | \$44,015,971 |
| <b>Expenditures</b>                               |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Operating Expenditures                            |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Contractual Services                              | 616,200     | 330,903     | 878,692            | 121,530     | 490,860             | 66,192       | 665,388             | 167,760      | 620,608             | 192,555      | 762,703             | 762,703      |
| Advertising and Notices                           |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Books Publications Memberships                    |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Promotional Activities                            |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Building Construction & Other Related Exp         | 4,500,000   |             | 9,319,000          | 4,285,651   | 9,463,778           | 976,946      | 20,102,995          | 56,742       | 24,867,489          | 1,934,043    | 33,461,079          | 33,461,079   |
| Grants and Aids                                   | 584,504     | 55,990      | 617,283            | 310,064     | 5,268,126           | 486,150      | 3,411,879           | 90,958       | 7,489,283           | 1,820,758    | 2,819,471           | 2,819,471    |
| Contribution To PAC                               | 1,430,000   | 1,430,000   | 1,430,000          | 1,430,000   | 1,430,000           | 1,430,000    | 5,341,862           | 5,341,862    | 6,500,000           | 6,444,520    | 5,631,384           | 5,631,384    |
| Due to The Children Trust Fund                    |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| Transfer into General Operating                   | 1,340,419   | 330,000     | 1,000,000          | 1,000,000   | 700,000             | 500,000      | 700,000             | 330,000      | 756,359             | 388,185      | 716,400             | 716,400      |
| Contribution to Special                           |             |             | 42,500             |             | 42,500              | 30,000       |                     |              |                     |              |                     |              |
| (A) Subtotal Oper. Expenses                       | 8,071,123   | 2,155,893   | 13,287,475         | 7,147,245   | 17,395,234          | 3,439,288    | 30,223,118          | 5,987,322    | 40,660,071          |              | 43,915,971          | 100,000      |
| (B) Unreserved Reserve/Contingency                | 1,118,133   |             | 2,795,914          |             | 4,080,052           |              | 654,348             |              | 100,000             |              |                     |              |
| (C) County Administrative change at 1.5%          |             |             |                    |             |                     |              |                     |              |                     |              |                     |              |
| <b>Expenditures Total (A+B)</b>                   | \$9,189,256 | \$2,155,893 | \$16,083,389       | \$7,147,245 | \$21,475,286        | \$3,439,288  | \$30,857,266        | \$5,987,322  | \$40,760,071        | \$11,225,386 | \$44,015,971        | \$44,015,971 |
| Current Position (Net-Exp) - As per this schedule |             | 4,137,455   |                    | 2,330,468   |                     | 8,906,635    |                     | 7,387,052    |                     |              | 4,244,551           |              |
| Fund Balance - Audit                              |             | 3,475,557   |                    | 7,613,012   |                     | 9,943,480    |                     | 18,850,115   |                     |              | 26,237,167          |              |
| Fund Balance - End of the year                    |             | \$7,613,012 |                    | \$9,943,480 |                     | \$18,850,115 |                     | \$26,237,167 |                     |              | \$30,482,017        |              |

Community Redevelopment Agency  
 Omni Tax Increment Fund  
 Fiscal Year 2010

|                                     | FY 2009<br>Approved<br>Amended    | FY 2010<br>Approved               | FY 2010<br>Proposed<br>Amended    |
|-------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| OMNI SPECIAL REVENUE FUND BUDGET    | Budget<br>OMNI Special<br>Revenue | Budget<br>OMNI Special<br>Revenue | Budget<br>OMNI Special<br>Revenue |
| <b>Revenues</b>                     |                                   |                                   |                                   |
| AD VALOREM - CITY OF MIAMI          | 8,925,576                         | 8,925,576                         | 8,238,547                         |
| AD VALOREM - MIAMI DADE COUNTY      | 5,597,328                         | 5,597,328                         | 5,195,407                         |
| GRANT FROM STATE OF FLORIDA         |                                   |                                   | 100,000                           |
| CARRYOVER FUND BALANCE              | 26,237,167                        | 33,193,873                        | 30,482,017                        |
| MISC -NET INCREASE IN FAIR VALUE    |                                   |                                   |                                   |
| <b>TOTAL REVENUES</b>               | <b>\$40,760,071</b>               | <b>\$47,716,777</b>               | <b>\$44,015,971</b>               |
| <b>Expenditures</b>                 |                                   |                                   |                                   |
| ACCOUNTING AND AUDIT                | 11,000                            | 15,000                            | 7,000                             |
| PROFESSIONAL SERVICES - LEGAL       | 84,194                            | 187,898                           | 180,597                           |
| PROFESSIONAL SERVICES - OTHER       | 313,593                           | 664,555                           | 476,391                           |
| OTHER CONTRACTUAL SERVICES          | 211,822                           | 221,131                           | 98,715                            |
| CONSTRUCTION IN PROGRESS            | 24,867,489                        | 36,143,184                        | 33,461,079                        |
| OTHER GRANTS AND AIDS               | 7,469,283                         | 2,670,564                         | 2,813,471                         |
| INTERFUND TRANSFER (Administration) | 756,359                           | 683,510                           | 716,400                           |
| OTHER CURRENT CHARGES AND OBLIG     | 6,946,331                         | 7,030,935                         | 6,162,318                         |
| BUDGET RESERVE                      | 100,000                           | 100,000                           | 100,000                           |
| <b>TOTAL EXPENDITURES</b>           | <b>\$40,760,071</b>               | <b>\$47,716,777</b>               | <b>\$44,015,971</b>               |
| <b>REVENUE LESS EXPENDITURES</b>    | <b>-</b>                          | <b>-</b>                          | <b>-</b>                          |

**Omni CRA - Special Revenue Budget**  
 County Category Cross Reference with CRA FY 2010 Budget

| COUNTY CATEGORIES                |                            | CRA BUDGET                        |                            |
|----------------------------------|----------------------------|-----------------------------------|----------------------------|
| FY 2009 AUDITED FUND BALANCE     |                            |                                   | 30,482,017                 |
| TIF REVENUES - CITY OF MIAMI     |                            |                                   | 8,238,547                  |
| TIF REVENUES - MIAMI DADE COUNTY |                            |                                   | 5,195,407                  |
| GRANT FROM STATE OF FLORIDA      |                            |                                   | 100,000                    |
| <b>TOTAL</b>                     |                            |                                   | <b><u>\$44,015,971</u></b> |
| <b>OPERATING EXPENDITURES</b>    |                            |                                   |                            |
| Contractual Services             | 762,703                    | Accounting and Audit              | 7,000                      |
|                                  |                            | Professional Services - Legal     | 180,597                    |
|                                  |                            | Professional Services - Other     | 476,391                    |
|                                  |                            | Other Contractual Services        | 98,715                     |
|                                  |                            | <b>Total Contractual Services</b> | <b><u>762,703</u></b>      |
| Building Construction            | 33,461,079                 | Construction in Progress          | 33,461,079                 |
| Grants and Aids                  | 2,813,471                  | Other Grants and Aids             | 2,813,471                  |
| Contribution to PAC              | 5,631,384                  | Other Current Charges and Oblig   | 6,162,318                  |
| Due to The Children Trust Fund   | 530,934                    |                                   |                            |
| Transfer into General Operating  | 716,400                    | Interfund Transfer                | 716,400                    |
| Budget Reserve                   | 100,000                    | Budget Reserve                    | 100,000                    |
|                                  | <b><u>\$44,015,971</u></b> |                                   | <b><u>\$44,015,971</u></b> |
| <b>Budget Surplus/(Deficit)</b>  |                            |                                   | -                          |

**COUNTY CATEGORIES DETAILS  
CRA FY 2010 BUDGET**

**Operating Expenditures - Omni CRA**

| <b>Contractual Services</b>   |                | <b>\$ 762,703</b>     |                    |                      |
|---|----------------|-----------------------|--------------------|----------------------|
|   |                | <b>Funding Source</b> |                    |                      |
|   |                | <b>FY 2009</b>        | <b>FY 2010</b>     |                      |
|   |                | <b>Carryover</b>      | <b>TIF Revenue</b> |                      |
| <b>Professional services - (Legal)</b>  | <b>180,597</b> |                       |                    |                      |
| To include the cost associated to Holland Knight LLP, for legal services related to Omni CRA. |                | 20,597                |                    | 160,000              |
| <b>Contingency</b>  |                |                       |                    |                      |
| <b>FY 2010 External Audit</b>   | <b>7,000</b>   |                       |                    | 7,000                |
| <b>Professional services - (Other)</b>  | <b>476,391</b> |                       |                    |                      |
| To include the cost associated to several consultants for services related to Omni CRA.       |                |                       |                    |                      |
| <b>Contingency</b>  |                | 371,655               |                    |                      |
| Doug Bruce & Associates - Lobbyist (FY 2010)  |                |                       |                    | 21,075               |
| Marketing Consultant - Creative Ideas Advertising, Inc.                                       |                | 59,661                |                    |                      |
| Akerman Senterfitt - Lobbyist (FY 2010)   |                |                       |                    | 24,000               |
| <b>Other Contractual Services</b>   | <b>98,715</b>  |                       |                    |                      |
| Available for Parks and Open Spaces - Contractural Services                                   |                | 98,715                |                    |                      |
| <b>Building, Construction and Other Redevelopment Expenditures</b>                            |                |                       |                    | <b>\$ 33,461,079</b> |
|   |                | <b>Funding Source</b> |                    |                      |
|   |                | <b>FY 2009</b>        | <b>FY 2010</b>     |                      |
|   |                | <b>Carryover</b>      | <b>TIF Revenue</b> |                      |
| Infrastructure  | <b>Page 6</b>  | 32,240,950            | 25,283,309         | 6,957,641            |
| Parks and Open  | <b>Page 7</b>  | 1,220,129             | 999,307            | 220,822              |

**COUNTY CATEGORIES DETAILS  
CRA FY 2010 BUDGET**

**Operating Expenditures - Omni CRA**

| <b>Grants and Aids</b>  |                |           | <b>\$ 2,813,471</b>   |                    |
|---|----------------|-----------|-----------------------|--------------------|
|   |                |           | <b>Funding Source</b> |                    |
|   |                |           | <b>FY 2009</b>        | <b>FY 2010</b>     |
|   |                |           | <b>Carryover</b>      | <b>TIF Revenue</b> |
| Quality of Life   | <i>Page 8</i>  | 518,957   | 518,957               | -                  |
| Job Creation / Economic Development                               | <i>Page 9</i>  | 2,147,014 | 1,983,208             | 163,806            |
| Arts and Culture  | <i>Page 10</i> | 147,500   | 147,500               | -                  |
| <b>Contribution to PAC</b>  |                |           | <b>\$ 5,631,384</b>   |                    |
|   |                |           | <b>Funding Source</b> |                    |
|   |                |           | <b>FY 2009</b>        | <b>FY 2010</b>     |
|   |                |           | <b>Carryover</b>      | <b>TIF Revenue</b> |
| Remittance to Miami Dade County-Debt Service PAC Bonds.           |                |           |                       | 5,631,384          |
| <b>Transfer into General Operating</b>                            |                |           | <b>\$ 716,400</b>     |                    |
|   |                |           | <b>Funding Source</b> |                    |
|   |                |           | <b>FY 2009</b>        | <b>FY 2010</b>     |
|   |                |           | <b>Carryover</b>      | <b>TIF Revenue</b> |
| To include TIF share to be allocated for administrative expenses. |                |           | 368,174               | 348,226            |
| <b>Due to the Children Trust Fund</b>                             |                |           | <b>\$ 530,934</b>     |                    |
|   |                |           | <b>Funding Source</b> |                    |
|   |                |           | <b>FY 2009</b>        | <b>FY 2010</b>     |
|   |                |           | <b>Carryover</b>      | <b>TIF Revenue</b> |
|   |                |           | 530,934               |                    |
| <b>Budget Reserve</b>   |                |           | <b>\$ 100,000</b>     |                    |
|   |                |           | <b>Funding Source</b> |                    |
|   |                |           | <b>FY 2009</b>        | <b>FY 2010</b>     |
|   |                |           | <b>Carryover</b>      | <b>TIF Revenue</b> |
|   |                |           | 100,000               |                    |
|   |                |           | <b>\$ 30,482,017</b>  |                    |
|   |                |           | <b>\$ 13,533,954</b>  |                    |

# Infrastructure

| Description                 | R/<br>NR | Amount<br>Budgeted | Amount<br>Expended | Remaining<br>Balance | Funding Source                                |                        |
|-----------------------------|----------|--------------------|--------------------|----------------------|---|------------------------|
|                             |          |                    |                    |                      | Carryover Fund<br>Balance Prior to<br>FY 2009 | TIF Revenue<br>FY 2010 |
| <b>Projects In Progress</b> |          |                    |                    |                      |   |                        |
| 1                           | R        | 4,000,000          | 308,759            | 3,691,241            | 3,691,241                                     |                        |
| 2                           | R        | 6,000,000          | 359,230            | 5,640,770            | 5,640,770                                     |                        |
| 3                           | R        | 6,500,000          | 179,930            | 6,320,070            | 6,320,070                                     |                        |
| 4                           | R        | 3,750,000          | 1,120,594          | 2,629,406            | 2,629,406                                     |                        |
| 5                           | R        | 650,000            | 93,328             | 556,672              | 556,672                                       |                        |
| 6                           | R        | 5,100,000          | 1,277,534          | 3,822,466            | 3,722,466                                     | 100,000                |
| 7                           | R        | 1,000,000          | 168,080            | 831,920              | 831,920                                       |                        |
| 8                           | NR       | 200,000            |                    | 200,000              | 200,000                                       |                        |
| 9                           | NR       | 8,548,404          |                    | 8,548,404            | 1,690,763                                     | 6,857,641              |
| <i>Subtotal</i>             |          | <b>35,748,404</b>  | <b>3,507,454</b>   | <b>32,240,950</b>    | <b>25,283,309</b>                             | <b>6,957,641</b>       |
|                             |          |                    |                    |                      | <b>25,283,309</b>                             | <b>6,957,641</b>       |

## Total Budget Amount

**\$ 32,240,950**

R- CRA resolution passed and adopted

NR- CRA resolution has not been passed and adopted

## Parks and Open Spaces

| Description                              | R/<br>NR | Amount<br>Budgeted | Amount<br>Expended | Remaining<br>Balance | Funding Source                                |                        |
|--|----------|--------------------|--------------------|----------------------|---|------------------------|
|  |          |                    |                    |                      | Carryover Fund<br>Balance Prior to<br>FY 2009 | TIF Revenue<br>FY 2010 |
| <b>Projects in Progress</b>              |          |                    |                    |                      |   |                        |
| 1 Skateboard Park                        | R        | 1,000,000          | 693                | 999,307              | 999,307                                       |                        |
| 2 Available for Parks and Open<br>Spaces | NR       | 220,822            |                    | 220,822              |   | 220,822                |
| <i>Subtotal</i>                          |          | <b>1,220,822</b>   | <b>693</b>         | <b>1,220,129</b>     | <b>999,307</b>                                | <b>220,822</b>         |
|  |          |                    |                    |                      | <b>999,307</b>                                | <b>220,822</b>         |

### Total Budget Amount

**\$ 1,220,129**

R- CRA resolution passed and adopted

NR- CRA resolution has not been passed and adopted

# Quality of Life

| Description  | R/<br>NR | Amount<br>Budgeted | Amount<br>Expended | Remaining<br>Balance | Funding Source                                |                        |
|--|----------|--------------------|--------------------|----------------------|---|------------------------|
|  |          |                    |                    |                      | Carryover Fund<br>Balance Prior to<br>FY 2009 | TIF Revenue<br>FY 2010 |
| <b>Projects in Progress</b>  |          |                    |                    |                      |   |                        |
| 1 Underpower - Street Light Maintenance  | R        | 11,313             | 9,063              | 2,250                | 2,250   |                        |
| 2 Ambassador Program - Entertainment and Media District  | R        | 100,000            | 69,732             | 30,268               | 30,268  |                        |
| 3 Downtown Enhancement Team - Entertainment and Media District   | R        | 55,000             |                    | 55,000               | 55,000  |                        |
| 4 Ambassador Program - Entertainment and Media District  | NR       | 100,000            |                    | 100,000              | 100,000                                       |                        |
| 5 Downtown Enhancement Team - Entertainment and Media District   | R        | 55,000             |                    | 55,000               | 55,000  |                        |
| 6 Overtime Police Visibility Pilot Program II  | R        | 60,000             |                    | 60,000               | 60,000  |                        |
| 7 Overtime Police Visibility Pilot Program III   | NR       | 65,224             |                    | 65,224               | 65,224  |                        |
| 8 Purchase and installation of holiday bannerson street light poles throughout the redevelopment areas | R        | 2,500              |                    | 2,500                | 2,500   |                        |
| 9 "Last Saturdays" monthly movie screening Margaret Pace Park  | NR       | 40,000             |                    | 40,000               | 40,000  |                        |
| 10 Under Power - seven (7) street lights PAC   | R        | 15,000             |                    | 15,000               | 10,000  |                        |
| 11 Maintenance of Infrast - PAC  | R        | 99,695             | 13,206             | 86,489               | 86,489  |                        |
| 13 Landscape Maintenance   | R        | 12,226             |                    | 12,226               | 12,226  |                        |
|  |          | <b>615,958</b>     | <b>92,001</b>      | <b>523,957</b>       | <b>518,957</b>                                |                        |
|  |          |                    |                    |                      | <b>518,957</b>                                |                        |

## Total Budget Amount

**\$ 518,957**

R- CRA resolution passed and adopted

NR- CRA resolution has not been passed and adopted

## Job Creation / Economic Development

| Description                 | R/<br>NR   | Amount<br>Budgeted | Amount<br>Expended      | Remaining<br>Balance  | Funding Source                                |                         |                       |
|-----------------------------|--|--------------------|-------------------------|-----------------------|---|-------------------------|-----------------------|
|                             |  |                    |                         |                       | Carryover Fund<br>Balance Prior to<br>FY 2009 | TIF Revenue<br>FY 2010  |                       |
| <b>Projects in Progress</b> |  |                    |                         |                       |   |                         |                       |
| 1                           | DMP Wraparound Building Re-hab Program                                     | R                  | 381,250                 | 143,876               | 237,374                                       | 237,374                 |                       |
| 2                           | DMP Wraparound Building Re-hab Program                                     | R                  | 325,000                 |                       | 325,000                                       | 325,000                 |                       |
| 3                           | Small Business Economic Stimulus   | R                  | 50,000                  |                       | 50,000  | 50,000                  |                       |
| 4                           | Neighbors Ass to provide technical Assist and Business development program | R                  | 10,000                  | 100                   | 9,900   | 9,900                   |                       |
| 5                           | Available for Job Creation   | NR                 | 1,524,740               |                       | 1,524,740                                     | 1,360,934               | 163,806               |
| <i>Subtotal</i>             |  |                    | <b><u>2,290,990</u></b> | <b><u>143,976</u></b> | <b><u>2,147,014</u></b>                       | <b><u>1,983,208</u></b> | <b><u>163,806</u></b> |
|                             |  |                    |                         |                       | <b><u>1,983,208</u></b>                       | <b><u>163,806</u></b>   |                       |

### Total Budget Amount

\$ 2,147,014

R- CRA resolution passed and adopted  
 NR- CRA resolution has not been passed and adopted

## Arts and Culture

| Description                 | R/<br>NR                                     | Amount<br>Budgeted | Amount<br>Expended | Remaining<br>Balance | Funding Source                                |                        |
|-----------------------------|--|--------------------|--------------------|----------------------|---|------------------------|
|                             |  |                    |                    |                      | Carryover Fund<br>Balance Prior to<br>FY 2009 | TIF Revenue<br>FY 2010 |
| <b>Projects in Progress</b> |  |                    |                    |                      |   |                        |
| 1                           | Historic/Technical Services                  | NR                 | 50,000             | 50,000               | 50,000  |                        |
| 2                           | Art Basel December 2009                      | NR                 | 35,000             | 35,000               | 35,000  |                        |
| 3                           | Shop, Dine and Explore<br>Marketing Campaign | NR                 | 62,500             | 62,500               | 62,500  |                        |
|                             | <i>Subtotal</i>                              |                    | <b>147,500</b>     | -                    | <b>147,500</b>                                |                        |
|                             |  |                    |                    |                      | <b>147,500</b>                                |                        |

## Total Budget Amount

**\$ 147,500**

R- CRA resolution passed and adopted

NR- CRA resolution has not been passed and adopted



# City of Miami

## Legislation

### CRA Resolution: CRA-R-09-0042

City Hall  
3500 Pan American  
Drive  
Miami, FL 33133  
www.miamigov.com

File Number: 09-00821

Final Action Date: 8/6/2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S PROPOSED GENERAL OPERATING BUDGET AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF EACH BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

WHEREAS, the Omni Redevelopment District Community Redevelopment Agency ("CRA") is responsible for carrying out redevelopment activities within the Omni Redevelopment Area; and

WHEREAS, as a prerequisite to carrying out Fiscal Year 2010 redevelopment activities, it is required that the CRA Board of Commissioners approve the CRA's proposed Fiscal Year 2010 General Operating Budget and Tax Increment Fund Budget; and

WHEREAS, pursuant to Interlocal Agreements, a copy of each budget is to be transmitted to the City of Miami and Miami-Dade County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The attached CRA General Operating Budget and Tax Increment Fund Budget for the Fiscal Year commencing October 1, 2009 and ending September 30, 2010 are approved and adopted.

Section 3. The Executive Director is directed to transmit a copy of each budget to the City of Miami and Miami-Dade County.

Section 4. This Resolution shall become effective immediately upon its adoption.



# City of Miami

## Legislation

### CRA Resolution: CRA-R-10-0009

City Hall  
3500 Pan American  
Drive  
Miami, FL 33133  
www.miamigov.com

File Number: 10-00302

Final Action Date: 3/11/2010

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENTS, APPROVING AND ADOPTING THE CRA'S AMENDED TAX INCREMENT FUND AND GENERAL OPERATING BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

WHEREAS, the Board of Commissioners of the Omni Redevelopment District Community Redevelopment Agency ("CRA"), pursuant to Resolution No. CRA-R-09-0042, passed and adopted on August 6, 2009, approved and adopted the CRA's FY '09 General Operating and Tax Increment Fund Budgets; and

WHEREAS, it is necessary to amend the budgets to reflect the amount of tax increment funds actually received in January 2010 and the actual timing of expenditures; and

WHEREAS, the Board of Commissioners wishes to approve and adopt the CRA's Amended Tax Increment Fund and General Operating Fund Budgets for the Fiscal Year commencing October 1, 2009 and ending September 30, 2010;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The attached CRA's Amended Tax Increment Fund and General Operating Budgets for the Fiscal Year commencing October 1, 2009 and ending September 30, 2010 are approved and adopted.

Section 3. The Executive Director is directed to transmit a copy of each budget to the City of Miami and Miami-Dade County.

Section 4. This Resolution shall become effective immediately upon its adoption.



# City of Miami

## Legislation

### Resolution: R-10-0145

City Hall  
3500 Pan American  
Drive  
Miami, FL 33133  
www.miamigov.com

File Number: 10-00358

Final Action Date: 3/25/2010

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND ADOPTING THE COMMUNITY REDEVELOPMENT AGENCY'S PROPOSED GENERAL OPERATING BUDGET AND THE AMENDED BUDGETS OF THE SOUTHEAST OVERTOWN/PARK WEST, OMNI REDEVELOPMENT DISTRICT, AND MIDTOWN COMMUNITY REDEVELOPMENT AGENCIES, ATTACHED AND INCORPORATED, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, AS APPROVED BY THEIR RESPECTIVE BOARDS OF COMMISSIONERS.

WHEREAS, Article VI, paragraph 6.1 (b), of the Interlocal Cooperation Agreement, dated March 1, 2000, between the City of Miami ("City"), the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") and the Omni Redevelopment District Community Redevelopment Agency ("Omni CRA"), as revised and amended, requires that the SEOPW CRA and the Omni CRA submit their budgets to the City; and

WHEREAS, Article III, paragraph D, of the Interlocal Cooperation Agreement, dated June 30, 2005, between Miami-Dade County, the City, and the Midtown Community Redevelopment Agency ("Midtown CRA") requires that the Midtown CRA submit its budget to the City; and

WHEREAS, the Fiscal Year 2010 amended budgets of the Community Redevelopment Agency's ("CRA's") General Operating Budget was approved by their respective Boards of Commissioners on March 11, 2010 and March 15, 2010, and have been submitted for adoption by the City Commission; and

WHEREAS, the Fiscal Year 2010 amended budgets of the Omni CRA and the Midtown CRA were approved by their respective Boards of Commissioners on March 11, 2010, and have been submitted for adoption by the City Commission; and

WHEREAS, the Fiscal Year 2010 amended budget of the SEOPW CRA was approved by its Board of Commissioners on March 15, 2010, and has been submitted for adoption by the City Commission; and

WHEREAS, the City Commission wishes to adopt the budgets, attached and incorporated;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The amended budgets of the CRA's Proposed General Operating, the SEOPW CRA, Omni CRA, and Midtown CRA, attached and incorporated, for the Fiscal Year commencing October 1,

2009 and ending September 30, 2010, as approved by their respective Boards of Commissioners, are accepted and adopted.

Section 3. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.{1}

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**Footnotes:**

{1} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

**MIAMI-DADE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

**Agenda Item:** 8(L)1(A) and 8(L)1(C)  
**File Number:** 101588 and 101929  
**Committee(s) of Reference:** Board of County Commissioners  
**Date of Analysis:** September 10, 2010  
**Type of Item:** Resolution Approving FY2009-10 Budget for the Omni and Southeast Overtown Park West Community Redevelopment Agency

**Summary**

This resolution approves the FY2009-10 budget for the Omni Community Redevelopment Area (Omni CRA) and Southeast Overtown Park West Community Redevelopment Area (SEOPW) in the amount of \$44,015,971 and \$27,321,927, respectively.

**Budget Information**

The adopted/amended budget for the last four years for both CRA's is as follows:

**OMNI CRA**

| Fiscal Year | Budget Amount |
|-------------|---------------|
| FY2009      | \$40,760,071  |
| FY2008      | \$30,857,266  |
| FY2007      | \$22,475,286  |
| FY2006      | \$16,083,389  |

**SEOPW CRA**

| Fiscal Year | Budget Amount |
|-------------|---------------|
| FY2009      | \$20,986,387  |
| FY2008      | \$18,142,493  |
| FY2007      | \$14,091,351  |
| FY2006      | \$8,321,319   |

Administrative expenditures for FY2009-10 for both CRA's fall within the twenty (20) percent cap required for CRA budgets.

- Omni administrative expense is \$716,400 which represents two (2) percent of the total budget; and
- SEOPW administrative expense is \$822,384 which represents three (3) percent of the total budget.

**Comments**

On September 10, 2010, the Board of County Commissioners (Board) approved the North Miami CRA FY2009-10 budget (Resolution R-886-10). However, some Board members expressed concern of how CRA funds are being used pay for high executive salaries, costly travel expenses, and to the legality of TIF fund transfers to supplement services provided in the CRA area by the City of North Miami.

The City of Miami Proposed FY2011 Budget recommends fiscal strategies that involve the transfer of CRA funds in the amount totaling \$10.4 million, to fill a budget deficit.

**Prepared by:** Mia B. Marin