OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 8(G)(2)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	October 6, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution approving Fiscal Year 2014-15 Omni Community Redevelopment Agency budget totaling $29,888,490.00

Resolution No. R-844-15

The accompanying resolution was prepared by the Office of Management and Budget Department and placed on the agenda at the request of Prime Sponsor Economic Prosperity Committee.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

/

Memorandum

MIAMI-DADE COUNTY

Date: October 6, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: OMNI Community Redevelopment Agency Fiscal Year 2014-15 Budget Totaling $29,888,490

Recommendation
It is recommended that the Board of County Commissioners (Board) consider the attached resolution approving the Community Redevelopment Agency for the Omni District (Agency) FY 2014-15 budget for the Omni Community Redevelopment Area (Area) in the total amount of $29,888,490.

The Interlocal Agreement (Interlocal) between Miami-Dade County (County), the City of Miami (City) and the Agency requires the Agency to submit an annual budget for County approval, but does not require Board approval prior to expending funds on allowable activities.

Scope of Agenda Item
The Area lies within County Commission Districts 3 and 5, which are represented by Commissioner Audrey M. Edmonson and Commissioner Bruno A. Barreiro, respectively.

Fiscal Impact / Funding Source
The Agency'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, Florida Statutes. The County and City revenue TIF payments for FY 2014-15 totaled $4,448,852 and $7,300,751, respectively.

The County will continue to make annual payments to the Agency, 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 Agency will sunset.

Track Record / Monitor
This resolution does not provide for contracting with any specific entity. The resolution approves the Agency's FY 2014-15 budget.

Background
On July 7, 1987, the Board approved the establishment of the Agency when it declared the Area to be slum and blighted pursuant to Resolution No. R-825-87. The Board approved the Agency's Community Redevelopment Plan (Plan) and funded the Plan when it enacted Ordinance No. 87-47 to establish the Agency's redevelopment trust fund. The Interlocal was approved by the Board on June 24, 1996, requiring the Agency, among other things, to submit an annual budget for County approval. On January 21, 2010, the Board approved amendments to the Agency's Finding of Necessity and Plan to expand the area and extend the life of the Agency until March 31, 2030.

Fiscal Year 2014-15 Budget
It is recommended that the Board consider the Agency's FY 2014-15 budget of $29,888,490, as detailed in Exhibit 1 to the attached resolution, which was approved by the Agency on March 26, 2015 and the City on April 9, 2015.

The budget includes revenue from the County's and the City's TIF revenues totaling $4,886,593 and $7,300,751, respectively, and funds carried over from the prior year ($17,701,146). It is important to note that while the Agency budgeted $4,886,593 in County TIF revenues, the actual payment to the Agency,

made prior to January 2015, was $4,448,852 as noted in the Fiscal Impact section. The Agency will reduce the debt service line item by $437,741 to account for the difference in the County's payment. The debt service line item includes a reserve beyond the actual bond payment amount.

The Agency accounts for its administrative expenditures separately from its operating budget as these individuals also administer the Midtown Community Redevelopment Agency. Administrative expenditure transfers from the Agency totals $999,064, which includes employee salaries and fringes, travel, legal services, audits, lobbying fees, street lighting and a reserve that will be available for other professional services. Total administrative expenditures represent three (3) percent of total budgeted expenditures, which is within the 20 percent allowed in the Interlocal.

Operating expenditures total $28,889,426. Below is a breakdown of all operating costs.

- $15,245,058 for Building and Construction:
  - Museum Park construction ($70,000);
  - 14th Street Corridor Streetscape Project ($118,228);
  - Improvements to OMNI offices at Fire Station No. 2 ($140,000); and
  - Media and Entertainment Complex ($14,916,830).

- $2,381,692 for Grants and Aid:
  - Miami Woman's Club Baywalk Grant Matching Funds ($143,873);
  - Way Finding Signage ($180,000);
  - Homeless Assistance ($198,500);
  - Environmental remediation in Bicentennial Park ($350,000);
  - Dog Run for Margaret Pace Park ($509,319); and
  - Perez Art Museum ($1,000,000).

- $4,265,570 for the Performing Arts Center contribution to the County for payment of debt service for the Adrienne Arsht Center for the Performing Arts. This amount is set at 35 percent of total TIF revenues generated pursuant to the interlocal agreement (commonly known as the Global Agreement) between the County, City, Southeast Overtown/Park West Community Redevelopment Agency, and the Agency.

- $5,414,135 for the Port Tunnel loan payment.

- $1,496,951 for transfers to the City:
  - Agency policing program ($221,951): and
  - Police overtime visibility program ($1,275,000).

Operating expenditures also include an $86,020 reserve.

The Agency projects are budgeted on a cash basis. Projects are not started until all of the funding is in place. Of the $29,888,490 budget, $17,701,146 or approximately 59 percent is from carryover funding, therefore many of the expenses in the FY 2014-15 budget have been funded with this portion of funding.

Edward Marquez
Deputy Mayor

Attachments
Mayor04115

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: October 6, 2015

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

SUBJECT: Agenda Item No. 8(G)(2)

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 Mayor'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(G)(2)
10-6-15

RESOLUTION NO. R-844-15

RESOLUTION APPROVING FISCAL YEAR 2014-15 OMNI COMMUNITY REDEVELOPMENT AGENCY BUDGET TOTALING $29,888,490.00

WHEREAS, the Interlocal Cooperation Agreement ("the Interlocal") between Miami-Dade County, Florida (the "County"), the City of Miami (the "City"), and the Omni Community Redevelopment Agency (the "Agency"), requires that the Agency transmit its adopted annual budget to this Board for approval; and

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2014-15 for the Omni Community Redevelopment Area totaling $29,888,490.00, attached hereto as Exhibit 1 and incorporated herein by reference; and

WHEREAS, the Agency and its counsel have determined that all expenditures associated with the attached budget are allowable under the Redevelopment Plan, the Interlocal and Chapter 163, Part III, Florida Statutes; and

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by 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. This Board approves the Agency's annual adopted budget for Fiscal Year 2014-15 for the Omni Community Redevelopment Agency totaling $29,888,490.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference.

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

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

OMNI / MIDTOWN CRA

General Operating Budget for 2014-2015

REVENUE:	
OTHER INTERFUND TRANSFERS	980,840
TOTAL REVENUE	980,840
EXPENDITURE	
REGULAR SALARIES	448,000
FRINGE BENEFITS	20,000
FICA TAXES	35,000
RETIREMENT CONTRIBUTION	26,100
LIFE AND HEALTH INSURANCE	59,950
OTHER CONTRACTUAL SERVICE	35,522
TRAVEL AND PER DIEM	30,000
COMMUNICATIONS	3,000
POSTAGE	1,000
UTILITY SERVICE	19,380
RENTAL AND LEASES	3,500
INSURANCES	53,000
REPAIR & MAINTENANCE SVC	6,000
ADVERTISING & RELATED COST	40,000
OTHER CURRENT CHARGES & OBLIGATIONS	7,500
OPERATING SUPPLIES	14,000
SUBSCRIPTION, MEMBERSHIP, LIC	8,565
MACHINERY & EQUIPMENT	9,800
INTERFUND TRANSFERS	17,500
BUDGET RESERVE	143,023
TOTAL EXPENDITURES	980,840
REVENUES LESS EXPENDITURES	-

OMNI / MIDTOWN CRA

General Operating Amended Budget for 2014-2015

	DESCRIPTIONS	AMENDED 2014/15		OMNI	MIDTOWN	TOTAL
REVENUE:						
481000	OTHER INTERFUND TRANSFERS	819,314.00		$ 790,000.00	$ 29,314.00	$ 819,314.00
315000	FUND RESERVE - Carryover	141,526.00		$ 141,526.00	$ -	$ 141,526.00
469000	other MISC revenues	20,000.00		$ 20,000.00		$ 20,000.00
		980,840.00	**TOTAL**	**$ 951,526.00**	**$ 29,314.00**	**$ 980,840.00**
EXPENDITURE						
512000	REGULAR SALARIES	**423,000.00**				
			Executive Director	$ 147,260.00	$ 2,740.00	$ 150,000.00
			Assistant Director	$ 115,000.00		$ 115,000.00
			Assist. to Executive Director	$ 43,000.00	$ -	$ 43,000.00
			Project Manager	$ 55,000.00	$ -	$ 55,000.00
			Financial Officer	$ 59,000.00	$ 1,000.00	$ 60,000.00
	REGULAR SALARIES			**$ 419,260.00**	**$ 3,740.00**	**$ 423,000.00**
513000	OTHER SALARIES & WAGES	**25,000.00**	Compensated Absences	**$ 25,000.00**	**$ -**	**$ 25,000.00**
				$ 444,260.00	***$ 3,740.00***	***$ 448,000.00***
516000	FRINGE BENEFITS	**20,000.00**				
			Exec. Director - Car Allowance	$ 6,000.00	$ -	$ 6,000.00
			Asst. Director - Car Allowance	$ 3,600.00	$ -	$ 3,600.00
			Exec. Director - Cell Phone Allowance	$ 2,400.00	$ -	$ 2,400.00
			Asst. Director - Cell Phone Allowance	$ 1,800.00	$ -	$ 1,800.00
			Project Manager- Cell Phone Allowance	$ 1,200.00	$ -	$ 1,200.00
			City of Miama Cost	$ 5,000.00		$ 5,000.00
	FRINGE BENEFITS			**$ 20,000.00**	**$ -**	**$ 20,000.00**
521000	FICA TAXES	**35,000.00**		**$ 35,000.00**		**$ 35,000.00**
522000	RETIREMENT CONTRIBUTION	**26,100.00**	Executive Director	$ 12,000.00		$ 12,000.00
			Assistant Director	$ 5,750.00	$ -	$ 5,750.00
			Project Manager	$ 2,750.00	$ -	$ 2,750.00
			Financial Officer	$ 5,600.00		$ 5,600.00
	RETIREMENT CONTRIBUTION			**$ 26,100.00**		**$ 26,100.00**
523000	LIFE AND HEALTH INSURANCE	**59,950.00**	Neighborhood Health Partnership	$ 47,500.00	$ -	$ 47,500.00
			UnitedHealthCare	$ 4,650.00	$ -	$ 4,650.00
			City of Miami cost - accrue	$ 7,800.00	$ -	$ 7,800.00
	LIFE AND HEALTH INSURANCE			**$ 59,950.00**	**$ -**	**$ 59,950.00**

OMNI / MIDTOWN CRA

General Operating Amended Budget for 2014-2015

	DESCRIPTIONS	AMENDED 2014/15		OMNI	MIDTOWN	TOTAL
534000	OTHER CONTRACTUAL SERVICE	35,522.00	ADP - Payroll Processing Fee	$ 2,079.00	$ 21.00	$ 2,100.00
			Janitorial Svc/Supply	$ 5,940.00	$ 60.00	$ 6,000.00
			ADT (old Devcon)	$ 3,366.00	$ 34.00	$ 3,400.00
			Circle Security System	$ 495.00	$ 5.00	$ 500.00
			ICMA Retirement Annual Plan Fee	$ 198.00	$ 2.00	$ 200.00
			Ad-Pro was a/c 46000	$ 3,960.00	$ 40.00	$ 4,000.00
			Otis Elevator Comp.	$ 1,485.00	$ 15.00	$ 1,500.00
			City of Miami cost	$ 12,322.00	$ 2,500.00	$ 14,822.00
			Contingencies	$ 2,970.00	$ 30.00	$ 3,000.00
	OTHER CONTRACTUAL SERVICE			**$ 32,815.00**	**$ 2,707.00**	**$ 35,522.00**
540000	TRAVEL AND PER DIEM	30,000.00		**$ 29,700.00**	**$ 300.00**	**$ 30,000.00**
541000	COMMUNICATIONS	3,000.00	Bellsouth Office Phone	$ -	$ -	
			Comcast (was original in Utilities)	$ 2,970.00	$ 30.00	$ 3,000.00
	COMMUNICATIONS			**$ 2,970.00**	**$ 30.00**	**$ 3,000.00**
541100	POSTAGE	1,000.00	Mailers, Newsletters, FedEx, etc.	**$ 1,000.00**	**$ -**	**$ 1,000.00**
543000	UTILITY SERVICE	19,380.00	FPL - FH2 (w/2nd fl @ $7.75/mo)	$ 9,880.20	$ 99.80	$ 9,980.00
			FPL - MEC	$ 198.00	$ 2.00	$ 200.00
			Water Sewer - FH2	$ 2,970.00	$ 30.00	$ 3,000.00
			Water Sewer - FH2 Fireline	$ 198.00	$ 2.00	$ 200.00
			Water Sewer - MEC	$ 2,985.00	$ 15.00	$ 3,000.00
			Contingencies	$ 2,969.00	$ 31.00	$ 3,000.00
	UTILITY SERVICE			**$ 19,200.20**	**$ 179.80**	**$ 19,380.00**
544000	RENTAL AND LEASES	3,500.00	Konica Milonta Copier	**$ 3,465.00**	**$ 35.00**	**$ 3,500.00**
545000	INSURANCES	53,000.00	FH2 - General Liability & Property	$ 39,600.00	$ 400.00	$ 40,000.00
			MEC - General Liability & Property	$ 9,900.00	$ 100.00	$ 10,000.00
			Worker Compensation	$ 2,970.00	$ 30.00	$ 3,000.00
	INSURANCES			**$ 52,470.00**	**$ 530.00**	**$ 53,000.00**
546000	REPAIR & MAINTENANCE SVC	6,000.00		**$ 5,940.00**	**$ 60.00**	**$ 6,000.00**
548100	ADVERTISING & RELATED COST	30,000.00	Promotions,Marketing, Newspaper, Events, Awards, Honorarium	**$ 29,700.00**	**$ 300.00**	**$ 30,000.00**
548100	Other ADVERTISING COST	10,000.00	Camillus House	**$ 10,000.00**	**$ -**	**$ 10,000.00**

OMNI / MIDTOWN CRA

General Operating Amended Budget for 2014-2015

	DESCRIPTIONS	AMENDED 2014/15		OMNI	MIDTOWN	TOTAL
549000	OTHER CURRENT CHARGES & OBLIGATIONS	7,500.00	Ribbon Cutting Ceremonies, other,	$ 7,425.00	$ 75.00	$ 7,500.00
552000	OPERATING SUPPLIES	14,000.00	Office Supplies	$ 3,960.00	$ 40.00	$ 4,000.00
			Operating Supplies	$ 5,940.00	$ 60.00	$ 6,000.00
			Office Copier/Paper	$ 3,960.00	$ 40.00	$ 4,000.00
	OPERATING SUPPLIES			$ 13,860.00	$ 140.00	$ 14,000.00
554000	SUBSCRIPTION, MEMBERSHIP, LIC	8,565.00	GMCC	$ 2,965.05	$ 29.95	$ 2,995.00
			GMCC Mtg & Luncheons	$ 990.00	$ 10.00	$ 1,000.00
			Dept Econ State of FL	$ 376.20	$ 3.80	$ 380.00
			LBA	$ 594.00	$ 6.00	$ 600.00
			Daily Business Review	$ 356.40	$ 3.60	$ 360.00
			Miami Herald	$ 148.50	$ 1.50	$ 150.00
			FL Redeve Assoc.	$ 742.50	$ 7.50	$ 750.00
			Email Marketing, Microsft License, CPE, etc.	$ 2,306.70	$ 23.30	$ 2,330.00
	SUBSCRIPTION, MEMBERSHIP, LIC			$ 8,479.35	$ 85.65	$ 8,565.00
664000	MACHINERY & EQUIPMENT	9,800.00		$ 9,702.00	$ 98.00	$ 9,800.00
891000	INTERFUND TRANSFERS	17,500.00	City's Clerk Services	$ 17,325.00	$ 175.00	$ 17,500.00
	BUDGET RESERVE	143,023.00		$ 122,164.45	$ 20,858.55	$ 143,023.00
	TOTAL	980,840.00		951,526.00	29,314.00	980,840.00

10

OMNI SPECIAL REVENUE FUND

2014-2015 Budget

REVENUES:	ESTIMATED 2014/15	Amended 2014/15
CITY OF MIAMI - Tax Increment Funds	7,944,155	7,300,751
MIAMI DADE COUNTY - Tax Increment Funds	4,486,877	4,886,593
FY 2013 FUND BALANCE (Audited)	18,869,371	17,701,146
TOTAL REVENUE	31,300,403	29,888,490
EXPENDITURE		
PROFESSIONAL SERVICES	164,255	184,707
OTHER CONTRACTUAL SERVICES	24,357	24,357
INTERFUND TRANSFER (Administration)	790,000	790,000
OTHER CURRENT CHARGES AND OBLIGATION	4,350,862	4,265,570
INTERFUND TRANSFER (Debt Service)	5,414,135	5,414,135
INTERFUND TRANSFER (Grant)	1,608,301	1,496,951
CONSTRUCTION IN PROGRESS	16,052,862	15,245,058
OTHER GRANTS AND AIDS	2,820,631	2,381,692
BUDGET RESERVE	75,000	86,020
TOTAL EXPENDITURES	31,300,403	29,888,490
REVENUES LESS EXPENDITURES	-	-

OMNI SPECIAL REVENUE FUND
2014 - 2015 Budget

	DESCRIPTION	Category	Reso #	Original Budgeted Amount	Remaining Balance	2014-15 Funding Source: Carryover Fund Balance	2014-15 Funding Source: FY 2014/15 TIF Revenue
Professional Service							
1	FY 2014/15 Available for Wragg & Cases	Admin.	FY 2015	70,000	70,000		70,000
	FY 2013 Available for Wragg & Cases	Admin.	13-0055	75,000	5,000	5,000	
2	FY 2014/15 External Auditing:	Admin.	FY 2015	15,000	15,000		15,000
	FY 2013/14 External Auditing: Sanson Kline Jacomino Tandon & Gamarra, LLP	Admin.	13-0055	15,000	3,500	3,500	
3	Doug Bruce & Assoc - Lobbyist (Colodny,		FY 2015	30,000	30,000		30,000
	Fass, Talenfeld, Karlinsky, Abate & Webb)		13-0055	55,000	7,929	7,929	
4	Available for Other Professional Services	Admin.	13-0055	48,927	32,826	32,826	
			Admended FY 2015				20,452
Other Contractual Services							
5	Purchases of Streetlight Pole - Superblock	Infrast.	11-0025	7,900	7,900	7,900	
6	Horsepower Electric, Inc. - Streetlight	Quality of	FY 2015	15,000	15,000		15,000
	Maintenance	Life	13-0055	15,000	1,457	1,457	
		SUBTOTAL		346,827	188,612	58,612	150,452
	TOTAL BUDGET AMOUNT						$209,064

OMNI SPECIAL REVENUE FUND
2014 - 2015 Budget

	DESCRIPTION	Category	Reso #	Original Budgeted Amount	Remaining Balance	2014-15 Funding Source: Carryover Fund Balance	2014-15 Funding Source: FY 2014/15 TIF Revenue
Interfund Transfer (Administration)							
1	FY 2014/15 OMNI TIF Contribution General Operating Fund	Admin.	FY 2015	790,000	790,000		790,000
Other Current Charges and Obligations							
2	FY 2014/15 PAC Contributions	Infrast	Interlocal Agreement	4,265,570	4,265,570		4,265,570
Interfund Transfer (Debt Service)							
3	FY 2014/15 OMNI/Port Tunnel Loan Payment	Infrast	Loan Payment	5,801,792	2,114,135	2,114,135	
				3,300,000	3,300,000		3,300,000
Interfund Transfer (Grants)							
4	Overtime Police Visibility Pilot program IV	Quality of Life	13-0055	350,000	221,951	221,951	-
5	CRA Police	Quality of Life	14-00196	825,000	825,000	825,000	-
			FY 2015	450,000	450,000		450,000
						3,161,086	8,805,570
	TOTAL BUDGET AMOUNT						11,966,657

OMNI SPECIAL REVENUE FUND
2014 - 2015 Budget

	DESCRIPTION	Category	Reso #	Original Budgeted Amount	Remaining Balance	2014-15 Funding Source: Carryover Fund Balance	2014-15 Funding Source: FY 2014/15 TIF Revenue
Construction In Progress							
1	Fire Station No. 2 N. Miami Ave. & 14th St. NE	Infrast	08-0065	3,500,000	70,000		
2	14th Streetscape Corridor Project	Infrast	08-0047	6,000,000	118,227	118,227	
3	Museum Park	Infrast	14-00387	70,000	70,000	70,000	
4	MEC/Media & Entertainment	Infrast	11-0043	1,087,268	511,895	511,895	
	Complex		14-00196	6,252,176	6,252,176	6,252,176	
			14-00387	6,363,526	6,266,409	6,266,409	
			FY 2015	1,886,350	1,886,350	-	1,886,350
	Land Purchase						140,000.00
		SUBTOTAL		$25,159,320	$15,175,058	$13,218,708	2,026,350
	TOTAL BUDGET AMOUNT						$15,245,058

OMNI SPECIAL REVENUE FUND
2014 - 2015 Budget

	DESCRIPTION	Category	Reso #	Original Budgeted Amount	Remaining Balance	2014-15 Funding Source: Carryover Fund Balance	2014-15 Funding Source: FY 2014/15 TIF Revenue
OTHER GRANTS AND AIDS							
1	Park Art Museum (PAMM)	Quality of Life	FY 2015	1,000,000	1,000,000		1,000,000
2	Matching Grant with City of Miami - Miami Woman Club Baywalk	Infrast	10-0034	46,500	3,322	1,953	
3	Matching Grant with City of Miami - Miami Woman Club Baywalk	Infrast	13-00401	150,000	141,920	141,920	
4	Museum Park Baywalk - Matching Funds FIND Grant Total Project Cost $8,617,449	Infrast	11-0033	1,143,000	-	-	
5	Environmental Remediation in Bicentennial Park	Infrast	11-0046	2,000,000	1,001,652	350,000	
6	Dog Run for Margaret Pace Park	Quality of Life	10-0026	80,000	9,319	9,319	
			14-00387		30,000	30,000	
			FY 2015				470,000
7	Way, Finding, Signs	Quality of life	FY 2015	180,000	180,000		180,000
8	Homeless Assistance	Quality of Life	14-00196	175,000	175,000	175,000	
			FY 2015				23,500
		SUBTOTAL		$4,774,500	$2,541,213	708,192	1,673,500
	TOTAL BUDGET AMOUNT						2,381,692

MIDTOWN SPECIAL REVENUE FUND

2014-2015 Budget

	ESTIMATED 2014/15	Amended 2014/15
REVENUE		
CITY OF MIAMI - Tax Increment Funds	2,736,600	2,710,919
MIAMI DADE COUNTY - Tax Increment Revenue	1,667,377	1,683,332
TOTAL REVENUE	4,403,977	4,394,251
EXPENDITURE		
PROFESSIONAL SERVICES	5,000	5,000
INTERFUND TRANSFER (Administration)	39,040	29,314
INTERFUND TRANSFER (Grant)	-	-
OTHER CURRENT CHARGES AND OBLIGATION	4,359,937	4,359,937
OTHER GRANTS AND AIDS	-	-
TOTAL EXPENDITURES	4,403,977	4,394,251
REVENUES LESS EXPENDITURES		(0)

MIDTOWN SPECIAL REVENUE FUND
2014-2015 Amended Budget

	DESCRIPTION	Category	Authorization	Amount Budgeted	Remaining Balance	Funding Source 2014/15: Carryover Fund Balance	Funding Source 2014/15: FY 2014/15 TIF Revenue
Interfund Transfer (Administration)							
1	FY 2014 MIDTOWN TIF Contribution - General Operating Fund	Admin.	FY 2014-15 Budget	44,040	44,040	-	44,040
Other Current Charges and Obligations							
2	FY 2014-15 Midtown CDD - Debt Services	Infrast	Interlocal Agreement	$4,359,937	$4,359,937	-	4,359,937
	TOTAL BUDGET AMOUNT			$4,403,977	$4,403,977	$0	$4,403,977

PROFESSIONAL SERVICES - OTHER							
1	FY 2015 External Audit - Sanson Kline Jacomino & Company, LLP	Admin.	NR	$5,000	$5,000	$5,000	-

NR - No CRA Resolution $5,000
R - CRA Resolution; Passed

EXHIBIT 2

City of Miami
Certified Copy

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

File Number: 15-00381 **Enactment Number: CRA-R-15-0008**

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 TAX INCREMENT FUND AND GENERAL OPERATING BUDGET, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

WHEREAS, the Omni Redevelopment District Community Redevelopment Agency ("CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with a Redevelopment Plan; and

WHEREAS, it is necessary to amend the budget to reflect the amount of tax increment funds actually owed in January 2015 by each taxing authority that contributes to the CRA's Redevelopment Trust; and

WHEREAS, the Board of Commissioners wishes to approve and adopt the CRA's Amended Tax Increment Fund and General Operating Budget for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015;

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 Amended Tax Increment Fund and General Operating Budget for the Fiscal Year commencing October 1, 2014 and ending September 30, 2015 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.

APPROVED AS TO FORM AND CORRECTNESS:

_____

VICTORIA MÉNDEZ, GENERAL COUNSEL

I, Todd B. Hannon, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that this constitutes a true and correct copy of CRA Resolution No. CRA-R-15-0008, with attachments, passed by the OMNI Community Redevelopment Agency on 3/26/2015.

City Clerk, Deputy Clerk (for Todd B. Hannon, City Clerk)

June 09, 2015

Date Certified

City of Miami
Certified Copy

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

File Number: 15-00355 **Enactment Number: R-15-0166**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING AND ADOPTING THE AMENDED BUDGET OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA"), ATTACHED AND INCORPORATED AS EXHIBIT "A," FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015, AS APPROVED BY THE OMNI CRA'S BOARD 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, and the Omni Redevelopment District Community Redevelopment Agency ("Omni CRA"), as revised and amended, requires that the Omni CRA submit its budget to the City; and

WHEREAS, the Fiscal Year 2015 amended budget of the Omni CRA was approved by the Omni CRA's Board of Commissioners on March 26, 2015; and

WHEREAS, the City Commission wishes to adopt said budget and amendment;

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 fully set forth in this Section.

Section 2. The amended budget of the Omni CRA, attached and incorporated, as Exhibit "A," for the Fiscal Year commencing October 1, 2014, and ending September 30, 2015, as approved by the Omni CRA's Board of Commissioners, is accepted and adopted.

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

Footnotes:

{1} If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) 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.

Date: **APRIL 9, 2015**

Date:	APRIL 9, 2015
Mover:	COMMISSIONER SARNOFF
Seconder:	VICE CHAIR HARDEMON
Vote:	AYES: 3 - COMMISSIONER(S) GORT, SARNOFF AND HARDEMON ABSENT: 2 - COMMISSIONER(S) CAROLLO AND SUAREZ
Action:	ADOPTED

Date:	APRIL 16, 2015
Action:	SIGNED BY THE MAYOR

I, Todd B. Hannon, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that this constitutes a true and correct copy of Resolution No. R-15-0166, with attachments, passed by the City Commission on 4/9/2015.

City Clerk, Deputy Clerk (for Todd B. Hannon, City Clerk)

June 09, 2015

Date Certified