



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, June 2, 2008
5:15 P.M.

**NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – May 5, 2008
- IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

Program/Activity	Status Update as of 5/29/08
Pioneer Gardens	Phase I of the DERM approved RAP has been completed; The Phase II scope has been approved by DERM and the execution of the work is pending the development of a cost estimate and timetable for implementation to be presented to the CRA for approval.
Homebuyer Purchase Assistance	The first group of 14 homebuyers to be assisted with CRA subsidy loans have been identified and processed for eligibility as to residency and family income; further processing is pending eligible home purchase contracts and 1 st mortgage and other subsidy approvals; CRA has issued 4 Preliminary Commitment Letters to homebuyers as of 5/7/08.
Single Family Home Rehab	<p>The first group of 10 homeowners has been identified and four (4) have been assessed for eligibility as to residency and family income; initial site reviews of the requested scope of improvements have been conducted for 3 of the 4 eligible homeowners by the housing enterprise pending a final contractual agreement with the CRA.</p> <p>One (1) of the eligible homeowners has declined to participate in the program as of 5/8/08. Another Five (5) of the homeowners are no longer interested in receiving the home rehab assistance and one (1) is pending assessment for eligibility.</p>
Bel House Apartments	The CRA has been receiving rents from the west building since 01/08 with interim management by the owners pending a management agreement with the housing enterprise.

- **NEW HOUSING CONSTRUCTION**

Agenda Item 1

Status update regarding the remediation of Pioneer Gardens environmental and site conditions

- **HOME BUYER PURCHASE ASSISTANCE**

No Items

- **SINGLE FAMILY HOME REHABILITATION**

No Items

- **AFFORDABLE RENTAL HOUSING**

Agenda Item 2

Proposed Development Agreement with the Urban Residential Development Group for the Rehabilitation of the Bel House Apartments East Building

- **OTHER**

No Items



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

Program/Activity	Status Update as of 5/29/08
Commercial Corridor Clean Team	Ongoing with complete 3-person team
Enhanced Code Enforcement Program	Ongoing with 1 Code Enforcement Officer dedicated 100% to the CRA district for enhanced services
Commercial Grants	Beautification - 5 Completed + 10 Ongoing = 15 Total Projects Rehabilitation - -0- Completed + 3 Ongoing = 3 Total Projects Approximately 36 new applications were received as of 3/31/08. Meetings with groups of new applicants have been held on 5/6/08 and 5/12/08, and another meeting is scheduled for 5/29/08.

- **COMMERCIAL GRANTS**

Agenda Item 3

Request for an increase in the grant amount for the Commercial Beautification Grant project located at 13036 NW 7th Avenue (Attachment)

- **OTHER**

No Items



CAPITAL IMPROVEMENTS & INFRASTRUCTURE

Program/Activity	Status Update as of 5/29/08
District IV Improvements	City staff has advised that a request for a drawdown of funds to commence work is pending.
Underground FPL lines along NE 8 th Avenue	Initial engineering fee in the amount of \$1,750.00 has been transmitted to FPL from the CRA for the design of the improvement; a project coordination meeting has been held between the CRA and the City's Directors of B&Z and Public Works. In addition, payments have been made for the relocation of other utilities by AT&T (\$15,256.47) and Comcast Cable (\$15,371.98).
North Miami Stadium Field Re-Surfacing	The City Council has approved a bid award for this project.
Citywide WiFi Access Points	Update pending from City.

Agenda Item 4

Proposed Lease Agreement between the NMCRA and Miami-Dade County for the construction and operation of Fire Rescue Station Number 18



ADMINISTRATIVE & OTHER

Agenda Item 5

CRA Financial Status Report as of April 30, 2008 (Attachment)

Agenda Item 6

Request to Authorize the CRA Executive Director to negotiate the terms of a contract with selected firms in ranked order to provide Construction Management Services in response to RFQ/P #2007-9 Revised (Attachment)

Agenda Item 7

Draft Proposed FY 2008-09 Preliminary Budget with recommended funding priorities (Attachment)



COMMUNITY OUTREACH

Event/Activity	Status Update as of 5/29/08
Small Business Workshop	Held on 3/24/08 – approx. 40 -50 attendees
CRA FY 2006-07 Annual Activity Report	This report was publicly noticed as required on 3/30/08 and 3/31/08 as being available for public inspection; the report was transmitted to the City and County taxing jurisdictions on 3/28/08
City of North Miami 5 th Annual Affordable Housing and Job Fair	This event was held on April 12, 2008 with the CRA as a participating sponsor
Saturday Night Live on West Dixie Highway	The most recent event was held on 5/3/08 with the CRA banner being displayed and a CRA information table being provided.
Greater North Miami Chamber of Commerce Business Luncheon Program	The CRA was the sponsor for the Business Luncheon Program on May 28, 2008.

No Items

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, July 7, 2008 at 6:00 p.m. (Discuss possible rescheduling due to the July 4th Holiday)

Note: Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.

NMCRAAC Draft Agenda for 060208 tecsr 052808pm