



**City of Miami**  
**Legislation**  
**CRA Resolution**

City Hall  
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Drive  
Miami, FL 33133  
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**File Number:** 16-01072

**Final Action Date:**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("OMNI CRA"), WITH ATTACHMENT(S) AUTHORIZING AN AWARD, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, TO THE PEREZ ART MUSEUM OF MIAMI-DADE COUNTY FOR VARIOUS COMMUNITY BENEFITS TO THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM OMNI TAX INCREMENT FUNDS, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10040.920101.883000.00000.

WHEREAS, the Omni Redevelopment District Community Redevelopment Agency ("CRA") is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Omni CRA Redevelopment Plan ("Plan"); and

WHEREAS, Section 4.4., Goal B, D5 at page 41 of the Plan lists providing "employment opportunities and upward mobility for residents" by the creation of jobs within the community as a stated redevelopment goal; and

WHEREAS, Section 4.4, Goal B, B3 at page 41 of the Plan lists creating "economic magnets to draw more businesses to the Omni area to compliment established activities in the area" as a stated redevelopment goal; and

WHEREAS, Section 4.4, Goal C, D1 at page 41 of the Plan provides for "maximizing of conditions for residents to continue to live in the area" as a stated redevelopment goal; and

WHEREAS, the Perez Art Museum of Miami-Dade County ("PAMM") opened to the public on December 4, 2013; and

WHEREAS, PAMM is located with the Redevelopment Area; and

WHEREAS, PAMM and its programs are easily accessible to all, including residents of the Redevelopment Area; and

WHEREAS, the success of PAMM has led to international press about the Redevelopment Area; and

WHEREAS, the success of PAMM has brought hundreds of thousands of visitors to the Redevelopment Area; and

WHEREAS, PAMM proposes to create dozens of education programs that will assist thousands of students within the Redevelopment Area; and

WHEREAS, the success of PAMM has resulted in the removal of blight in this portion of the Redevelopment Area; and

WHEREAS, pursuant to Resolution No. CRA-R-14-0050, adopted on July 23, 2014, the Board of Commissioners authorized an initial award of \$1,000,000.00 to PAMM for various community benefits to the Redevelopment Area; and

WHEREAS, PAMM has requested additional assistance from the CRA with additional programing and outreach; and

WHEREAS, the Board of Commissioners wishes to authorize an additional award, in an amount not to exceed \$1,000,000.00, for the additional programs and outreach; and

WHEREAS, the Board of Commissioners finds that such an additional award to PAMM would further the aforementioned redevelopment goals and objectives;

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 Board of Commissioners hereby authorizes an award, in an amount not to exceed \$1,000,000.00, to the Pérez Art Museum of Miami-Dade County for educational and outreach programs.

Section 3. The Executive Director is authorized to execute all documents necessary for the purposes set forth above, in forms acceptable to the General Counsel.

Section 4. The Executive Director is further authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 5. Funds are to be allocated from Omni Tax Increment Funds, entitled "Other Grants and Aids", Account Code No. 10040.920101.883000.00000.

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:

  
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VICTORIA MÉNDEZ, GENERAL COUNSEL

