

City of Miami

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



Meeting Agenda

Monday, October 24, 2011

5:00 PM

**FREDERICK DOUGLASS ELEMENTARY
314 NW 12TH STREET
MIAMI, FL. 33136**

SEOPW Community Redevelopment Agency

Michelle Spence-Jones, Chairman
Wifredo (Willy) Gort, Vice-Chairman
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835
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FINANCIALS

1. **CRA REPORT**
11-00948 FINANCIAL SUMMARY FOR THE PERIOD ENDING SEPTEMBER 30, 2011.

RESOLUTIONS

2. **CRA RESOLUTION**
11-00949 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE RENEWAL OF THE CRA'S COMMERCIAL GENERAL LIABILITY, PROPERTY, AND WORKERS' COMPENSATION INSURANCE COVERAGE, FOR AN ADDITIONAL ONE-YEAR PERIOD, WITH BROWN & BROWN OF FLORIDA, INC.; IN AN AMOUNT NOT TO EXCEED TEN THOUSAND SEVEN HUNDRED TWENTY THREE DOLLARS (\$10,723); ALLOCATING FUNDING FROM SEOPW GENERAL OPERATING FUND, ACCOUNT CODE NO. 10030.920101.545000.0000.00000.
3. **CRA RESOLUTION**
11-00952 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER FUNDS THE AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500) FOR FISCAL YEAR 2011, AND AN ADDITIONAL AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500) FOR FISCAL YEAR 2012, TO THE CITY OF MIAMI'S OFFICE OF THE CITY CLERK FOR SERVICES RENDERED AS THE CLERK OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY. ALLOCATING FUNDING FROM SEOPW GENERAL OPERATING FUND, ACCOUNT CODE NO. 10030.920101.891000.0000.00000.
4. **CRA RESOLUTION**
11-00950 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000) WITH HOLLAND & KNIGHT, LLP, CRA SPECIAL COUNSEL, AS PREVIOUSLY APPROVED BY THIS BOARD IN THE 2012 FISCAL YEAR BUDGET, FOR LEGAL FEES AND COSTS TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.531010.0000.00000.
5. **CRA RESOLUTION**
11-00953 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$13,000, FOR THE PAYMENT OF 2011 REAL ESTATE PROPERTY TAXES ON THE CRA OWNED PROPERTY LOCATED AT 1201

NORTHWEST THIRD AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM THE SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.549000.0000.00000.

6.

CRA RESOLUTION

11-00954

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$97,000, TO MIAMI DADE COLLEGE, FOR ITS HOSPITALITY INSTITUTE JOB TRAINING AND JOB PLACEMENT PROGRAM; 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; FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDING FROM SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

7.

CRA RESOLUTION

11-00955

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000), TO SUITED FOR SUCCESS, INC., TO UNDERWRITE COSTS ASSOCIATED WITH PROVIDING TRAINING AND FREE PROFESSIONAL ATTIRE TO JOB-SEEKERS FROM THE REDEVELOPMENT AREA; 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

8.

CRA RESOLUTION

11-00956

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING EXPENDITURES AND GRANTS, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000), IN SUPPORT OF 2011 ART BASEL-RELATED EVENTS WITHIN THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE GRANT FUNDS ON A REIMBURSEMENT BASIS OR DIRECTLY TO SUB-GRANTEES AND VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

9. **CRA RESOLUTION**
11-00957 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000), TO UNDERWRITE COSTS ASSOCIATED WITH SURVEYING/ENGINEERING AND LEGAL FEES TO REPLAT THE CRA-OWNED LYRIC THEATRE PLAZA AND BLOCK 36 IN OVERTOWN; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

DISCUSSION ITEMS

10. **CRA DISCUSSION**
11-00959 DISCUSSION ITEM OF HISTORIC OVERTOWN FOLKLIFE DISTRICT IMPROVEMENT ASSOCIATION PLAN. "HOFDIAP"
11. **CRA DISCUSSION**
11-00960 DISCUSSION ITEM REGARDING BLOCK 25 & 36 GATEHOUSE DEVELOPMENT PROJECT.
12. **CRA DISCUSSION**
11-00961 DISCUSSION ITEM REGARDING 1201 CARLISLE & PALMETTO HOME DEVELOPMENT.
13. **CRA DISCUSSION**
11-00962 DISCUSSION ITEM REGARDING THE CITY OF MIAMI POLICE VISIBILITY PROGRAM.
14. **CRA DISCUSSION**
11-00986 DISCUSSION ITEM REGARDING DE-ALLOCATION OF FUNDS.
15. **CRA DISCUSSION**
11-00985 DISCUSSION ITEM REGARDING GIBSON PARK GYM.