

# City of Miami

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## Meeting Agenda

**Monday, January 28, 2013**

**5:00 PM**

**WILLIAMS PARK  
1717 NW 5TH AVENUE**

## SEOPW Community Redevelopment Agency

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

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**SEOPW CRA OFFICE ADDRESS:**  
1490 NW 3rd Avenue, Suite 105  
Miami, FL 33136

**Phone: (305) 679-6800, Fax: (305) 679-6835**  
[www.miamicra.com](http://www.miamicra.com)

**PRESENTATIONS**

1. **CRA PRESENTATION**  
13-00084 PRESENTATION OF CERTIFICATES OF COMPLETION TO PARTICIPANTS  
IN THE FILM INSTITUTE JOB TRAINING PROGRAM

**FINANCIALS**

2. **CRA REPORT**  
13-00086 FINANCIAL SUMMARY FOR PERIOD ENDING DECEMBER 31, 2012.
3. **CRA REPORT**  
13-00087 PRESENTATION OF FY 2012 AUDITED FINANCIAL STATEMENTS

**UPDATES**

4. **CRA REPORT**  
13-00088 UPDATE ON ECONOMIC INCENTIVE AGREEMENT WITH UNIVERSITY  
OF MIAMI LIFE SCIENCE & TECHNOLOGY PARK
5. **CRA REPORT**  
13-00089 UPDATE ON POLICE VISIBILITY/COMMUNITY POLICING INITIATIVE.
6. **CRA REPORT**  
13-00090 UPDATE ON THE REVERTER SETTLEMENT AGREEMENT.
7. **CRA RESOLUTION**  
13-00091 UPDATE ON THE CRA BOND ISSUANCE

**RESOLUTIONS**

8. **CRA RESOLUTION**  
13-00092 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT  
AGENCY ("CRA") AUTHORIZING EXECUTION OF A SPONSORSHIP

AGREEMENT WITH CONNOR SPORTS ("CONNOR") IN RELATION TO THE CRA'S FILM INSTITUTE JOB TRAINING PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

9.

**CRA RESOLUTION**

13-00093

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA") AUTHORIZING EXECUTION OF A COMMUNITY BENEFITS AGREEMENT WITH TOWNSEND ENTERTAINMENT CORPORATION ("TOWNSEND") AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY RELATING TO TOWNSEND'S COMMITMENT TO SUPPORTING THE SEOPW CRA'S REDEVELOPMENT EFFORTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

10.

**CRA RESOLUTION**

13-00094

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 \$26,637.88, FOR THE PAYMENT OF OUTSTANDING INVOICES RELATING TO THE STREETScape IMPROVEMENTS ALONG THE 3RD AVENUE BUSINESS CORRIDOR IN OVERTOWN, FROM N.W. 7TH STREET TO N.W. 14TH STREET; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

11.

**CRA RESOLUTION**

13-00095

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 \$50,000, FOR COSTS ASSOCIATED WITH THE DEMOLITION OF UNSAFE STRUCTURES THROUGHOUT THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

12.

**CRA RESOLUTION**

13-00096

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 \$150,000, TO MIAMI DADE COLLEGE, TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE 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 EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

13.

12-01055

**CRA RESOLUTION**

A RESOLUTION OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$300,000, TO FILM LIFE, INC. TO UNDERWRITE A PORTION OF THE COST TO OPERATE AND PROGRAM THE MIAMI FILM LIFE CENTER AND FILM INSTITUTE JOB TRAINING PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS OR DIRECTLY TO 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, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000

14.

13-00098

**CRA RESOLUTION**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING (i) THE EXECUTIVE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH TOWN PARK PLAZA SOUTH, INC. IN SUBSTANTIALLY THE FORM ATTACHED HERETO WITH RESPECT TO THE TOWN PARK PLAZA SOUTH COOPERATIVE APARTMENT PROJECT; AND (ii) A GRANT AGREEMENT WITH TOWN PARK VILLAGE NO. 1, INC., IN SUBSTANTIALLY THE FORM ATTACHED HERETO WITH RESPECT TO THE TOWN PARK VILLAGE COOPERATIVE APARTMENT PROJECT AND RATIFICATION OF THE DEVELOPMENT AGREEMENTS PREVIOUSLY ENTERED INTO BY THE CRA WITH (i) ISLAND LIVING APARTMENTS, LTD. WITH RESPECT TO THE ISLAND LIVING APARTMENTS; (ii) LYRIC HOUSING, LTD. WITH RESPECT TO THE PLAZA AT THE LYRIC; (iii) ST JOHN PLAZA APARTMENTS, LLC WITH RESPECT TO THE ST JOHN PLAZA APARTMENTS; AND (iv) AMC HTG I, LTD. WITH RESPECT TO THE CULMER CENTER PROJECT.