

City of Miami

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



Meeting Agenda

Monday, September 26, 2016

5:00 PM

Camillus House
1603 NW 7th Avenue Bldg. B
Miami, Fl. 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Ken Russell, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

SEOPW CRA OFFICE ADDRESS:
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Miami, FL 33136

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RESOLUTIONS

1

16-01260

CRA RESOLUTION

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 EXPENSES RELATED TO THE SECURITY AND MAINTENANCE OF 925 N.W. 2nd COURT, MIAMI, FLORIDA AND THE FORMER LAW OFFICE OF THE HONORABLE JUDGE LAWSON EDWARD THOMAS LOCATED AT 1021 N.W. 2nd AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

2

16-01261

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING AN EXTENSION TO THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT WITH WEED-A-WAY, INC. TO PROVIDE LANDSCAPING MAINTENANCE SERVICES FOR CRA OWNED/MAINTAINED PROPERTIES FOR A PERIOD OF ONE (1) YEAR WITH TWO (2) OPTIONS TO RENEW; FURTHER AUTHORIZING FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR SAID SERVICE; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES ," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

3

16-01266

CRA RESOLUTION

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 RISK MANAGEMENT ASSOCIATES, INC. D/B/A PUBLIC RISK INSURANCE AGENCY, IN AN AMOUNT NOT TO EXCEED \$124,425; ALLOCATING FUNDING FROM SEOPW ENTITLED "GENERAL OPERATING FUND", ACCOUNT CODE NO. 10050.920101.545000.0000.00000.

4

CRA RESOLUTION

16-01271

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT ACCEPTING A GRANT, IN THE AMOUNT OF \$150,000, FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES ("IMLS"), MUSEUM GRANTS FOR AFRICAN AMERICAN HISTORY AND CULTURE TO HIRE A MUSEUM DIRECTOR AND FORMULATE A LONG TERM SUSTAINABILITY PLAN FOR THE BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM ("PROJECT"); FURTHER AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$235,000, OF WHICH \$85,000 OF THE PROJECT COST WILL BE FUNDED BY THE CRA, TO THE CITY OF MIAMI BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM, INC. ("COMBPPCM") TO EXECUTE THE PROJECT, AND RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CRA AND COMBPPCM IN FURTHERANCE OF THE PROJECT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS ," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.