

# City of Miami

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



## **Meeting Agenda**

**Monday, December 29, 2014**

**5:00 PM**

**Camillus House  
1603 N.W. 7th Ave., Building B**

## **SEOPW Community Redevelopment Agency**

*Keon Hardemon, Chair  
Wifredo (Willy) Gort, Vice Chair  
Marc David Sarnoff, Commissioner  
Frank Carollo, Commissioner  
Francis Suarez, Commissioner*

\*\*\*\*\*

**SEOPW CRA OFFICE ADDRESS:  
819 NW 2nd Avenue, 3rd Floor  
Miami, FL 33136  
Phone: (305) 679-6800, Fax: (305) 679-6835  
www.miamicra.com**

**APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**

Regular meeting of September 30, 2014

Regular meeting of October 27, 2014

**DISCUSSION ITEMS**

1. **CRA DISCUSSION**  
14-01213 DISCUSSION ITEM REGARDING OVERTOWN MUSIC AND ARTS FESTIVAL.

**RESOLUTIONS**

1. **CRA RESOLUTION**  
14-01181 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF A COMMERCIAL LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MASTER CHOICE, LLC, AS THE SOLE PROPOSER IN RESPONSE TO RFP NO. 13-007, FOR THE LEASE OF COMMERCIAL SPACE AT 1490 N.W. 3rd AVENUE, UNIT NO. 111, MIAMI FLORIDA; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.
2. **CRA RESOLUTION**  
14-00261 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY APPROVING THE BUDGET OF CREATIVE COMMERCIAL INSIGHT AND RESTORATION, INC. ("CCIR") AS THE HIGHEST RANKED PROPOSER TO REQUEST FOR PROPOSALS NO. 14-04, IN AN AMOUNT NOT TO EXCEED \$102,000, TO DESIGN AND IMPLEMENT A MURAL ON THE 3RD AVENUE METRORAIL GUIDEWAY; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.
3. **CRA RESOLUTION**  
14-01037 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 \$275,000, TO THE CITY OF MIAMI FOR A POLICE CAMERA PILOT PROGRAM WITHIN 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; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

4.

14-01036

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCURE PROFESSIONAL SERVICES TO MARKET AND PROMOTE CURRENT AND FUTURE DEVELOPMENT WITHIN 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; \$200,000 ALLOCATED FROM SEOPW, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

5.

14-01034

**CRA RESOLUTION**

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 \$200,000, TO MIAMI DADE COLLEGE TO UNDERWRITE COSTS ASSOCIATED WITH ITS CURRENT OPERATION OF THE HOSPITALITY AND CULINARY INSTITUTE; 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

6.

14-01035

**CRA RESOLUTION**

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 \$110,000, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. ("NEW WASHINGTON HEIGHTS") TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF "FOLKLIFE FRIDAYS", A MONTHLY OPEN-AIR MARKET TO BE HELD ON THE 9TH STREET PEDESTRIAN MALL DURING THE 2015 CALENDAR YEAR; 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND,

ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.  
10050.920101.883000.0000.00000.

7.

14-01182

**CRA RESOLUTION**

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 \$50,000, TO TRANSITION, INC., TO UNDERWRITE COSTS ASSOCIATED WITH GENERAL OPERATIONS FOR SUPPORTIVE SERVICES PROVIDED TO EX-OFFENDERS; 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

8.

14-01277

**CRA RESOLUTION**

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$11,000, TO UNDERWRITE COSTS ASSOCIATED WITH THE 2014 HOLIDAY TREE LIGHTING EVENT HELD ON N.W. 3RD AVENUE, MIAMI, FLORIDA; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "GRANTS AND OTHER AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

9.

14-01283

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,000,000, TO PEOPLES DRUG STORE, INC., FOR THE REHABILITATION OF "PEOPLE'S BAR-B-QUE", A FULL SERVICE BAR-B-QUE RESTAURANT IN THE REDEVELOPMENT AREA, LOCATED AT 360 N.W. 8TH STREET, MIAMI, FLORIDA 33136; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**10.****CRA RESOLUTION****14-01282**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,250,000, TO HARLEM SQUARE, LLC, FOR THE CONSTRUCTION OF "HARLEM SQUARE", A SUPPER CLUB/LOUNGE, LOCATED AT 173 N.W. 11TH STREET, MIAMI, FLORIDA 33136; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**11.****CRA RESOLUTION****14-01287**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING A SALARY INCREASE FOR CLARENCE E. WOODS, III, THE CURRENT EXECUTIVE DIRECTOR OF THE CRA.

**11.****CRA RESOLUTION****14-01286**

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI FIRST, LLC, MIAMI SECOND, LLC, MIAMI THIRD, LLC, MIAMI FOURTH, LLC, AND MIAMI A/I, LLC (COLLECTIVELY, THE "MASTER DEVELOPER"), AND FORBES MIAMI NE 1ST AVENUE, LLC (THE "RETAIL DEVELOPER") IN CONNECTION WITH THE DEVELOPMENT OF THE MIAMI WORLDCENTER MIXED-USE PROJECT.