

# City of Miami

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



## **Meeting Agenda**

**Monday, March 30, 2015**

**5:00 PM**

**Camillus House  
1603 NW 7th Ave. Bldg. B**

## **SEOPW Community Redevelopment Agency**

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

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**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 MEETING**

REGULAR MEETING OF FEBRUARY 23, 2015.

**RESOLUTIONS****1****15-00336****CRA RESOLUTION**

RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS REGARDING BLOCK 36 WITH MIAMI-DADE COUNTY, FLORIDA TO EXTEND THE ZONING APPROVAL DEADLINE BY TWO (2) YEARS FROM NOVEMBER 14, 2014 TO NOVEMBER 14, 2016 AND TO EXTEND THE TIME FRAME FOR COMMENCEMENT OF VERTICAL CONSTRUCTION FROM NOVEMBER 14, 2015 TO NOVEMBER 15, 2017 AND PROVIDE THAT THE EXECUTIVE DIRECTOR MAY NOT UNILATERALLY MODIFY THE TIME DEADLINES.

File # 15-00336 Cover Memo.pdf

File # 15-00336 Legislation.pdf

File # 15-00336 Exhibit A County Approval.pdf

**2****15-00335****CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE RECOMMENDATION TO SELECT H.A. CONTRACTING, CORP., AS THE TOP RANKED FIRM TO PERFORM THE RENOVATION AND REHABILITATION OF TOWN PARK PLAZA SOUTH, 1798 N.W. 7TH AVENUE, MIAMI, FLORIDA 33136 (FOLIO #: 01-3136-066-0001) ("PROJECT"); FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE TOP RANKED FIRM TO PERFORM THE PROJECT.

File # 15-00335 Cover Memo.pdf

File # 15-00335 Backup.pdf

File # 15-00335 Legislation.pdf

**3****15-00332****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 \$700,000 (INITIALLY BUDGETED FOR \$1,025,000 FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015), TO THE CITY OF MIAMI TO UNDERWRITE COSTS ASSOCIATED WITH A POLICE 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.

File # 15-00332 Cover Memo.pdf

File # 15-00332 Financial Form.pdf

File # 15-00332 Backup.pdf

File # 15-00332 Legislation.pdf

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**CRA RESOLUTION**

15-00333

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$733,000, TO THE BLACK ARCHIVES HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION AND PROGRAMMING OF THE LYRIC THEATER CULTURAL HERITAGE INSTITUTE FOR THE 2015 CALENDAR YEAR, CONSTRUCTION GAP FUNDING TO CLOSE OUT THE CONSTRUCTION OF THE LYRIC THEATER CULTURAL COMPLEX, AND TENANT IMPROVEMENTS THEREIN; 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; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF THE GRANT FUNDING APPROVED BY THE BOARD OF COMMISSIONERS IS NOT INCREASED; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "GRANTS AND OTHER AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 15-00333 Cover Memo.pdf

File # 15-00333 Financial Form.pdf

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**DISCUSSION ITEMS**

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**CRA DISCUSSION**

15-00394

UPDATE ON REHABILITATION OF PEOPLE'S BAR-B-QUE.

File # 15-00394 Cover Memo.pdf

File # 15-00394 Backup.pdf

**COMMUNITY PRESENTATION**

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**CRA PRESENTATION**

15-00344

PRESENTATION ON THE MURAL ON THE 3RD AVENUE METRORAIL GUIDEWAY

File # 15-00344 Cover Memo.pdf