

City of Miami

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



Meeting Agenda

Monday, June 24, 2013

5:00 PM

**CAMILLUS HOUSE
1603 NW 7TH AVE.
MIAMI, FLORIDA**

SEOPW Community Redevelopment Agency

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

SEOPW CRA OFFICE ADDRESS:
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Miami, FL 33136

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FINANCIALS

1. **CRA RESOLUTION**
13-00717 FINANCIAL SUMMARY THROUGH MONTH ENDING MAY 31, 2013.

UPDATE ITEMS

- 2.. **CRA DISCUSSION**
13-00727 DISCUSSION ITEM ON THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE I-395 ALIGNMENT.
3. **CRA DISCUSSION**
13-00728 DISCUSSION ITEM ON THE BLACK POLICE PRECINCT MUSEUM.
4. **CRA DISCUSSION**
13-00729 DISCUSSION ITEM ON POINCIANA VILLAGE MAINTENANCE AND IMPROVEMENTS.
5. **CRA DISCUSSION**
13-00730 DISCUSSION ITEM ON LOTUS HOUSE.
6. **CRA DISCUSSION**
13-00731 DISCUSSION ITEM ON ART BASEL.

RESOLUTIONS

7. **CRA RESOLUTION**
13-00732 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF ADDITIONAL FUNDS, IN THE AMOUNT OF \$350,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,350,000, FOR THE RENOVATION AND REHABILITATION OF THE OVERTOWN SHOPPING CENTER, 1490 NW 3RD AVENUE, MIAMI, FLORIDA ("PROPERTY"); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.
8. **CRA RESOLUTION**

13-00733

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AMENDING AND SUPPLEMENTING RESOLUTION NO. CRA-R-12-0061 ADOPTED BY THE CRA ON SEPTEMBER 17, 2012, AS AMENDED AND SUPPLEMENTED BY RESOLUTION NO. CRA-R-13-0025 ADOPTED BY THE CRA ON MARCH 25, 2013; WHICH RESOLUTION PROVIDED FOR THE ISSUANCE OF TAX INCREMENT REVENUE BONDS OF THE AGENCY TO FINANCE OR REFINANCE THE ACQUISITION AND CONSTRUCTION OF COMMUNITY REDEVELOPMENT PROJECTS IN THE SOUTHEAST OVERTOWN /PARK WEST COMMUNITY REDEVELOPMENT AREA AND PROVIDED FOR AND AUTHORIZED THE ISSUANCE OF ITS TAX INCREMENT REVENUE BONDS, SERIES 2012 IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 AS THE INITIAL SERIES OF BONDS THEREUNDER FOR THE PURPOSE OF FINANCING CERTAIN GRANTS TO BE USED FOR THE CONSTRUCTION OR REHABILITATION OF AFFORDABLE HOUSING AND FINANCING THE CONSTRUCTION OF OTHER CAPITAL IMPROVEMENTS IN THE REDEVELOPMENT AREA; FOR THE PURPOSES OF (A) INCREASING THE NOT TO EXCEED ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF THE INITIAL SERIES OF BONDS TO \$60,000,000, (B) AMENDING THE DESCRIPTION OF THE "LYRIC PLACE - BLOCK 25" PROJECT REFERRED TO IN EXHIBIT A ATTACHED TO SUCH RESOLUTION, AND (C) AMENDING THE DESCRIPTION OF THE "ST. JOHN OVERTOWN PLAZA" PROJECT REFERRED TO IN EXHIBIT A ATTACHED TO SUCH RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

9.**CRA RESOLUTION****13-00734**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH AKERMAN SENTERFITT, LLP FOR REPRESENTATION AND FEDERAL LOBBYING SERVICES IN CONNECTION WITH LEGISLATIVE ISSUES AND APPROPRIATIONS REQUESTS, FOR A PERIOD OF TWO (2) YEARS, EFFECTIVE APRIL 1, 2013, AT THE ANNUAL RATE OF \$24,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$48,000 FOR THE TWO-YEAR PERIOD, PLUS REASONABLE EXPENSES AS APPROVED BY THE EXECUTIVE DIRECTOR; FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

10.**CRA RESOLUTION****13-00735**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (CRA") AUTHORIZING ACCEPTANCE OF A GRANT, IN THE AMOUNT OF \$30,000, FROM THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO SUPPORT THE CRA'S REDEVELOPMENT ACTIVITIES AND INITIATIVES, INCLUDING THE 2013 OVERTOWN RHYTHM AND ARTS FESTIVAL; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

11. CRA RESOLUTION**13-00736**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT INITIATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$500,000, TO PROVIDE TENANT IMPROVEMENT GRANTS FOR PROSPECTIVE TENANTS AT THE OVERTOWN SHOPPING CENTER, 1490 NW 3RD AVENUE, MIAMI, FLORIDA; PROVIDING THAT GRANTS IN EXCESS OF \$4,500 SHALL BE PRESENTED TO THE BOARD FOR APPROVAL OR RATIFICATION; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.10040.920101.883000.0000.00000.

12. CRA RESOLUTION**13-00737**

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 \$80,000, TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., TO UNDERWRITE COSTS ASSOCIATED WITH IMPLEMENTING THE COMMUNITY WORK TRAINING 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. CRA RESOLUTION**13-00739**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY DELALLOCATION \$200,000 PREVIOUSLY AUTHORIZED BY RESOLUTION NO. CRA-R-12-0032 FOR THE 2012 SUMMER YOUTH ENTREPRENEUR ACADEMY; AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$155,000, TO URGENT, INC. FOR 2013 SUMMER YOUTH TRAINING INSTITUTE; 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; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.