

City of Miami

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



Meeting Agenda

Monday, September 24, 2012

5:00 PM

**FREDERICK DOUGLASS ELEMENTARY
314 N.W.12TH STREET**

SEOPW Community Redevelopment Agency

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

CRA OFFICE ADDRESS:
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FINANCIALS

1. **CRA RESOLUTION**
12-01050 SEOPW CRA FINANCIAL SUMMARY FOR PERIOD ENDING AUGUST 31, 2012.

RESOLUTIONS

2. **CRA RESOLUTION**
12-01051 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, THROUGH BROWN & BROWN OF FLORIDA, INC/PUBLIC RISK INSURANCE AGENCY, IN AMOUNT NOT TO EXCEED \$31,605; ALLOCATING FUNDING FROM SEOPW ADMINISTRATIVE BUDGET, ACCOUNT CODE NO. 10050.920101.545000.0000.00000.
3. **CRA RESOLUTION**
12-01069 A RESOLUTION OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), RECOMMENDING APPROVAL OF THE SOUTHEAST OVERTOWN/PARK WEST DEVELOPMENT OF REGIONAL IMPACT ("SEOPW DRI") INCREMENT III DEVELOPMENT ORDER; RECOMMENDING APPROVAL OF THE PROPOSED AMENDMENT TO UPDATE THE SEOPW DRI MASTER DEVELOPMENT ORDER; RECOMMENDING APPROVAL OF THE PROPOSED AMENDMENTS TO UPDATE CHAPTER 13 AND CHAPTER 14 OF THE CODE OF THE CITY OF MIAMI FOR CONSISTENCY WITH THE SEOPW DRI INCREMENT III DEVELOPMENT ORDER AND SEOPW DRI MASTER DEVELOPMENT ORDER; DIRECTING THE EXECUTIVE DIRECTOR TO REQUEST THE CITY OF MIAMI MANAGER TO CARRY OUT THE REQUIRED PUBLIC HEARINGS FOR APPROVAL OF THE SEOPW DRI INCREMENT III DEVELOPMENT ORDER, APPROVAL OF THE AMENDED SEOPW DRI MASTER DEVELOPMENT ORDER, APPROVAL OF THE AMENDMENTS TO CHAPTER 13 AND CHAPTER 14 OF THE CODE OF THE CITY OF MIAMI AND TO TRANSMIT SUCH APPROVALS TO THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL.
4. **CRA RESOLUTION**
12-01052 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW A GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$200,000, WITH HUMAN RESOURCE STAFFING OF MIAMI, INC. FOR JOB CREATION/TRAINING PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE FUNDS 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.

- 5.** **CRA RESOLUTION**
12-01053 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GRANT AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) WITH THE URBAN COLLECTIVE, INC., FOR PRODUCTION AND CURATOR SERVICES, IN CONJUNCTION WITH THE 2012 ART BASEL EVENT.
- 6.** **CRA RESOLUTION**
12-01054 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DOUG BRUCE AND ASSOCIATES FOR GOVERNMENTAL REPRESENTATION AND LOBBYING SERVICES IN TALLAHASSEE, FLORIDA, FOR A TWO-YEAR PERIOD, COMMENCING JULY 1, 2012, IN AN ANNUAL AMOUNT NOT TO EXCEED \$28,800 PLUS APPROVED EXPENSES NOT TO EXCEED \$2,500, FOR A TWO-YEAR TOTAL NOT TO EXCEED \$62,600; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDING FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.
- 7.** **CRA RESOLUTION**
12-01055 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
- 8.** **CRA RESOLUTION**
12-01056 A RESOLUTION OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SCHOOL BOARD OF MIAMI DADE COUNTY ("SCHOOL BOARD") FOR THE SCHOOL BOARD TO UNDERWRITE A PORTION OF THE ANNUAL OPERATIONAL COST OF THE MIAMI FILM LIFE CENTER AND FILM INSTITUTE JOB TRAINING PROGRAM; AUTHORIZING THE ISSUANCE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000 TO THE SCHOOL BOARD TO UNDERWRITE A PORTION OF THE COST FOR IMPROVEMENTS AND REPAIRS TO THE SCHOOL BOARD FACILITY LOCATED ON THE GROUNDS OF THE PROPERTY AT 1200 NW 6 AVENUE KNOWN AS THE CHAPMAN HOUSE, FOR USE AS THE HEADQUARTER OFFICE OF THE MIAMI FILM LIFE CENTER; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE FUNDING 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.

9.

CRA RESOLUTION

12-01057

A RESOLUTION OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$200,000, TO THE UNIVERSITY OF MIAMI'S DEPARTMENT OF CINEMA AND INTERACTIVE MEDIA, TO IMPLEMENT THE CRA'S 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

10.

CRA RESOLUTION

12-01058

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ESTABLISHING THE COMPENSATION PACKAGE TO BE RECEIVED BY THE EXECUTIVE DIRECTOR EFFECTIVE APRIL 30, 2012.

DISCUSSION ITEMS

11.

CRA DISCUSSION

12-01067

DISCUSSION REGARDING BOND COUNSEL