

City of Miami

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



Meeting Agenda

Monday, October 29, 2012

5:00 PM

**Williams Park
1717 N. W. 5th 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:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835
www.miamicra.com**

FINANCIALS

1.

CRA REPORT

12-01232

FINANCIAL SUMMARY THROUGH MONTH ENDING SEPTEMBER 30, 2012

RESOLUTIONS

2.

CRA RESOLUTION

12-01233

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 \$300,000, TO EMMANUEL AND SANDRA WASHINGTON, TO REHABILITATE NINE (9) RESIDENTIAL RENTAL UNITS AT 155 N.W. 10TH STREET, MIAMI, FLORIDA; 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, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

3.

CRA RESOLUTION

12-01234

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RATIFYING THE EXERCISE OF THE THIRD ONE (1) YEAR OPTION TERM UNDER THE AGREEMENT WITH SANSON, KLINE, JACOMINO & COMPANY, LLP TO PROVIDE EXTERNAL AUDITING SERVICES TO THE CRA, AT A COST NOT TO EXCEED \$33,000, ALLOCATING FUNDING FROM SEOPW TAX INCREMENT FUND, "ACCOUNTING AND AUDITING," ACCOUNT CODE NO.10050.920101.532000.0000.00000.

4.

CRA RESOLUTION

12-01235

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 SUITED FOR SUCCESS, INC., TO UNDERWRITE COSTS ASSOCIATED WITH PROVIDING TRAINING AND FREE PROFESSIONAL ATTIRE TO JOB-SEEKERS FROM 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.

5. **CRA RESOLUTION**
12-01236 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS, UP TO \$125,000 WITH HOLLAND & KNIGHT, LLP, AND UP TO \$40,000, WITH JESSICA N. PACHECO, P.A., BOTH TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES - LEGAL," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

6. **CRA RESOLUTION**
12-01237 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS, UP TO \$131,134.80, WITH HOLLAND & KNIGHT, LLP FOR LEGAL SERVICES RENDERED IN CONNECTION TO THE NON-RECOURSE BOND ISSUE LOAN SOUGHT BY THE CRA TO FINANCE REDEVELOPMENT ACTIVITIES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES - LEGAL" ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

DISCUSSION ITEMS

7. **CRA DISCUSSION**
12-01239 DISCUSSION ITEM POLICE VISABILITY PROGRAM

8. **CRA DISCUSSION**
12-01240 DISCUSSION ITEM BLACK ARCHIVES