

City of Miami

819 NW 2nd Ave
3rd Floor
Miami, FL 33136
<http://miamicra.com>



Meeting Agenda

Monday, January 30, 2017

5:00 PM

Underneath the I-395 Overpass
Between N.W. 13th and 14th Street
Miami, FL 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo Gort, Vice Chair
Ken Russell, Board Member, District Two
Frank Carollo, Board Member, District Three
Francis Suarez, Board Member, District Four

SEOPW CRA OFFICE ADDRESS:
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ROLL CALL

APPROVING THE MINUTES OF THE FOLLOWING MEETINGS

1. ***OCTOBER 31, 2016***

PRESENTATIONS

1. **CRA PRESENTATION**

1708 PLEASE BE ADVISED THAT A PRESENTATION BY FDOT ON THE I-395 RECONSTRUCTION PROJECT HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY.

File # 1708 -Backup

2. **CRA PRESENTATION**

1709 PLEASE BE ADVISED THAT A PRESENTATION OF THE 2016 AUDITED FINANCIAL STATEMENTS BY SKJT & G HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY.

PUBLIC COMMENTS

CRA RESOLUTION

1. CRA RESOLUTION

1715 A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE MIAMI WORLDCENTER ECONOMIC INCENTIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, IN CONNECTION WITH THE DEVELOPMENT OF THE MIAMI WORLDCENTER MIXED-USE PROJECT.

File # 1715- Exhibit

2. CRA RESOLUTION

1705 A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CRA AND HORSEPOWER ELECTRIC, INC. TO PROVIDE STREETLIGHT MAINTENANCE SERVICES ON CRA MAINTAINED STREETLIGHTS FOR A ONE (1) YEAR PERIOD WITH THE OPTION FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, IN AN AMOUNT NOT TO EXCEED \$14,227.20 PER YEAR; FUNDS ALLOCATED FROM SEOPW, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

File # 1705 - Backup

3. CRA RESOLUTION

1706 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 \$120,000, 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 2017 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.

File # 1706 - Backup

4. CRA RESOLUTION**1714**

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 \$750,000 TO THE CITY OF MIAMI TO UNDERWRITE COSTS ASSOCIATED WITH ENHANCED POLICING SERVICES WITHIN THE REDEVELOPMENT AREA; 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; 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 # 1714 -Backup

ADJOURNMENT