

City of Miami

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



Meeting Agenda

Monday, February 27, 2017

5:00 PM

Camillus House
1603 N.W. 7th Ave., Bldg B.
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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APPROVING THE MINUTES OF THE FOLLOWING MEETINGS:**PRESENTATIONS**

1. **CRA PRESENTATION**
1852 PRESENTATION BY FDOT ON THE I-395 RECONSTRUCTION PROJECT.

File # 1852 Backup

PUBLIC COMMENTS**RESOLUTIONS**

1. **CRA RESOLUTION**
1861 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MARCUS SAMUELSSON DEVELOPMENT GROUP, LLC ("MSDG") AS THE TOP RANKED DEVELOPMENT FIRM TO DEVELOP 920 NW 2ND AVENUE, MIAMI, FLORIDA ("PROPERTY") INTO A RESTAURANT/ENTERTAINMENT VENUE; AUTHORIZING THE SALE OF THE PROPERTY TO MSDG FOR \$1,500,000 AND AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,000,000 TO ASSISTS WITH THE PROJECT BUILD OUT COST; 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 # 1861 Backup
Exhibit - MSDG Development Agreement

2. CRA RESOLUTION

1857 A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$21,736.17 TO UNDERWRITE COSTS ASSOCIATED WITH THE 2016 HOLIDAY TREE LIGHTING EVENT HELD ON N.W. 3RD AVENUE, MIAMI, FLORIDA; FUNDS ALLOCATED FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 1857 Backup

3. CRA RESOLUTION

1858 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$25,000, FOR TRAMCON-TRAINING FOR MANUFACTURED CONSTRUCTION PROGRAM THAT WILL TRAIN REDEVELOPMENT AREA RESIDENTS IN MANUFACTURED CONSTRUCTION; 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 # 1858 Back up

4. CRA RESOLUTION

1853 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S TAX INCREMENT FUND AND GENERAL OPERATING BUDGET, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

Exhibit A

5. CRA RESOLUTION**1854**

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$80,000 FOR THE 40-YEAR RECERTIFICATION AND REHABILITATION OF 920 NW 2ND AVENUE, MIAMI, FLORIDA; 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 ALLOCATED FROM SEOPW, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

File # 1854 Backup

6. CRA RESOLUTION**1855**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CIRCLE OF ONE MARKETING, INC. ("PROVIDER") TO PERFORM VENUE OPERATIONS AND MANAGEMENT SERVICES AT THE OVERTOWN PERFORMING ARTS CENTER ("OPAC"), LOCATED AT 1074 NW 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED, \$120,000 FOR SAID SERVICE AND FUNDING IN AN AMOUNT NOT TO EXCEED, \$100,000 FOR A REVOLVING LOAN THAT WILL BE UTILIZED BY THE PROVIDER TO FUND PROGRAMS AND EVENTS AT THE OPAC; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; 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; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

File # 1855 Backup

7. CRA RESOLUTION**1856**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH E.L. WATERS AND COMPANY, LLC TO PREPARE A FINDING OF NECESSITY/ASSESSMENT OF NEED AND AMEND THE CRA'S REDEVELOPMENT PLAN; AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED, \$335,000 FOR SAID SERVICE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; 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; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

File # 1856 - Backup

8. CRA RESOLUTION**1859**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$50,000, TO PEOPLE HELPING PEOPLE SELF REALIANCE, INC. ("GRANTEE") FOR THE REHABILITATION OF PROPERTY AT 210 NW 16TH STREET, MIAMI, FLORIDA ("PROJECT"); 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 # 1859 Backup

9. CRA RESOLUTION**1860**

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 \$320,000, TO HUMAN RESOURCES OF MIAMI, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE OVERTOWN BEAUTIFICATION TEAM FOR 2017; 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 # 1860 Backup

10. CRA RESOLUTION**1863**

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 \$300,000, TO HOSPITALITY EMPLOYEES ADVANCEMENT AND TRAINING, INC. TO UNDERWRITE COSTS ASSOCIATED WITH A HOSPITALITY TRAINING PROGRAM THAT WILL BE LOCATED IN THE OVERTOWN PERFORMING ARTS CENTER, 1074 NW 3RD AVENUE, MIAMI, FLORIDA ("OPAC"); FURTHER AUTHORIZING THE EXECUTION OF A REVOCABLE LICENSE AGREEMENT WITH HEAT FOR USE OF THE OPAC, SUBJECT TO APPROVAL BY THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION; 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 # 1863 Backup

ADJOURNMENT