

City of Miami

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



Meeting Agenda

Monday, June 29, 2015

5:00 PM

CAMILLUS HOUSE
1603 NW 7TH AVE. BLDG "B"
MIAMI, FL. 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

SEOPW CRA OFFICE ADDRESS:
819 NW 2nd Avenue, 3rd Floor
Miami, FL 33136
Phone: (305) 679-6800, Fax: (305) 679-6835
www.miamicra.com

APPROVING MINUTES FOR THE FOLLOWING MEETINGS:

Regular Meeting of April 27, 2015 and May 26, 2015

DISCUSSION ITEMS

1.

CRA DISCUSSION

15-00736

UPDATE REGARDING THE RESTRICTIVE COVENANT BY AND BETWEEN THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND MIAMI BIG BLOCK HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE CRA.

File # 15-00736 Cover Memo.pdf

File #15-00736 Backup - 1.pdf

File #15-00736 Backup 2.pdf

RESOLUTIONS

1.

CRA RESOLUTION

15-00498

A RESOLUTION, WITH ATTACHMENT(S), OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED AS OF JANUARY 29, 2014 (THE "THIRD AMENDMENT"), SUBSTANTIALLY THE ATTACHED FORM, WITH ALL ABOARD FLORIDA NW SIXTH STREET, LLC (THE "DEVELOPER").

File # 15-00498 Cover Memo.pdf

File # 15-00498 Legislation.pdf

File # 15-00498 Exhibit.pdf

2.

CRA RESOLUTION

15-00740

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 SPINE3D, LLC, IN AN AMOUNT NOT TO EXCEED \$85,000, TO PERFORM 3D COMPUTER ANIMATION, VISUALIZATION, AND RENDERING SERVICES FOR THE REDEVELOPMENT AREA; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES ," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 15-00740 Cover Memo.pdf

File # 15-00740 Financial Form.pdf

File # 15-00740 Backup.pdf

File # 15-00740 Legislation.pdf

3. CRA RESOLUTION**15-00665**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HAROLD A. JOHNSON CONSULTING GROUP, INC. TO PERFORM CONTRACT COMPLIANCE AND MONITORING SERVICES FOR THE MIAMI WORLD CENTER MIXED-USE DEVELOPMENT PROJECT ("PROJECT") FOR THE DURATION OF THE PROJECT, IN AN AMOUNT NOT TO EXCEED, \$430,000 PER YEAR, PLUS APPROVED EXPENSES NOT TO EXCEED \$20,000 PER YEAR; 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 # 15-00665 Cover Memo.pdf

File # 15-00665 Financial Form.pdf

File # 15-00665 Backup.pdf

File # 15-00665 Legislation.pdf

4. CRA RESOLUTION**15-00628**

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 \$10,000,000, TO TOWN PARK PLAZA SOUTH, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE RENOVATION AND REHABILITATION OF TOWN PARK PLAZA SOUTH, 1798 N.W. 7TH AVENUE, MIAMI, FLORIDA (FOLIO #: 01-3136-066-0001); 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 TAX REVENUE BOND ISSUANCE PROVIDED FOR BY RESOLUTION NO. CRA-R-12-0061.

File # 15-00628 Cover Memo.pdf

File # 15-00628-Financial Form.pdf

File # 15-00628 Backup.pdf

File # 15-00628 Legislation.pdf

5. CRA RESOLUTION**15-00742**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 1021 N.W. 2ND AVENUE WITHIN THE REDEVELOPMENT AREA, IN AN AMOUNT NOT TO EXCEED \$253,000, PROVIDED THAT THE PURCHASE PRICE IS SUBSTANTIATED BY NO LESS THAN TWO (2) APPRAISALS FROM A CERTIFIED MEMBER OF THE APPRAISAL INSTITUTE AND THE PURCHASE PRICE DOES NOT EXCEED 10% OF

THE APPRAISED VALUE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURCHASE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "LAND ACQUISITION," ACCOUNT CODE NO. 10050.920101.661000.0000.00000.

- File # 15-00742 Cover Memo.pdf
- File # 15-00742 Financial Form.pdf
- File # 15-00742 Backup.pdf
- File # 15-00742 Legislation.pdf