

City of Miami

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



Meeting Agenda

Monday, July 27, 2015

5:00 PM

Camillus House
1603 NW 7th Ave BLD "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:
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Miami, FL 33136
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APPROVING MINUTES**Regular Meeting of June 11, 2015****RESOLUTIONS**

- 1.**

15-00873

CRA RESOLUTION

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 PROPOSED GENERAL OPERATING AND TAX INCREMENT FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 SET FORTH IN ATTACHMENT "A"; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF SAID BUDGET TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

File # 15-00873 Cover Memo.pdf
File # 15-00873 Legislation.pdf
File # 15-00873 Exhibit.pdf

- 2.**

15-00738

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEED-A-WAY, INC., IN AN AMOUNT NOT TO EXCEED \$50,000, TO PROVIDE LANDSCAPING MAINTENANCE SERVICES TO CRA OWNED/MAINTAINED PROPERTIES FOR A PERIOD OF ONE (1) 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES ," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 15-00738 Cover Memo.pdf
File # 15-00738 Financial Form.pdf
File # 15-00738 Backup.pdf
File # 15-00738 Legislation.pdf
File # 15-00738 Exhibit.pdf

- 3.**

15-00874

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") ACCEPTING THE SELECTION COMMITTEE'S RECOMMENDATION FOR ARCHITECTURAL SERVICES FOR MISCELLANEOUS PROJECTS FOR CRA OWNED PROPERTIES, SUBJECT TO FUNDING AVAILABILITY AND BOARD APPROVAL FOR PROFESSIONAL SERVICES AGREEMENTS FOR EACH PROJECT.

File # 15-00874 Cover Memo.pdf
File # 15-00874 Backup.pdf
File 3 15-00874 Legislation.pdf

4.

CRA RESOLUTION

15-00892

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE AN INTERLOCAL AGENCY AGREEMENT ("AGREEMENT"), IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF MIAMI, THE CRA, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ("SFRTA"), ALLOWING THE CRA TO CONTRIBUTE AN AMOUNT NOT TO EXCEED SEVENTEEN MILLION FIVE HUNDRED TWENTY EIGHT THOUSAND DOLLARS AND NO CENTS (\$17,528,000.00) TO SFRTA FOR THE PROPOSED EXTENSION OF THE SFRTA RAIL SERVICE TO DOWNTOWN MIAMI, WITH TERMS AND CONDITIONS AS MORE SPECIFICALLY SET FORTH IN SAID AGREEMENT.

File # 15-00892 Cover Memo.pdf

File # 15-00892 Backup.pdf

File # 15-00892 Legislation.pdf

File # 15-00892 Exhibit.pdf

5.

CRA RESOLUTION

15-00500

A RESOLUTION, WITH ATTACHMENT(S), OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") APPROVING THE ASSIGNMENT OF THE DEVELOPMENT AGREEMENT DATED AS OF JANUARY 18, 2013 (THE "DEVELOPMENT AGREEMENT") FROM ST. JOHN PLAZA APARTMENTS, LLC (THE "ORIGINAL DEVELOPER") TO SJP APARTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY (THE "DEVELOPER") AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT (THE "AMENDMENT") , SUBSTANTIALLY IN THE ATTACHED FORM, WITH DEVELOPER.

File # 15-00500 Cover Memo.pdf

File # 15-00500 Legislation.pdf

File # 15-00500 Exhibit.pdf