

City of Miami

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



Meeting Agenda

Monday, July 25, 2016

5:00 PM

Camillus House
1603 N.W. 7th Ave. Bldg. B
Miami, Fla.

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Ken Russell, 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

REGULAR MEETING OF MARCH 30, 2016.

PRESENTATION

1

16-00445

CRA PRESENTATION

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 # 16-00445 Backup.pdf

RESOLUTIONS

1

16-00979

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 FISCALYEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 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 # 16-00979 Cover Memo.pdf

File # 16-00979 Legislation.pdf

File # 16-00979 Exhibit.pdf

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16-00846

CRA RESOLUTION

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXPENDITURE FUNDS IN THE AMOUNT OF \$5,468.27, TO UNDERWRITE COSTS ASSOCIATED WITH REPLACING THE CRA'S TELEPHONE EQUIPMENT AT THE CRA OFFICE LOCATED AT THE LYRIC THEATER COMPLEX, 819 N.W. 2nd AVENUE, 3RD FLOOR, MIAMI, FL 33136; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "EQUIPMENT," ACCOUNT CODE NO.

10050.920101.664000.0000.00000

File # 16-00846 Cover Memo.pdf

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16-00847

CRA RESOLUTION

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RATIFYING THE EXPENDITURE FUNDS IN THE AMOUNT OF \$15,508.00, TO UNDERWRITE COSTS ASSOCIATED REPLACING WIRING THAT WAS REMOVED FROM STREETLIGHTS ON SAWYER'S WALK AND 7TH

STREET AND THE 9TH STREET PEDESTRIAN MALL DUE TO VANDALISM OR THEFT; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000

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CRA RESOLUTION

16-00848

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RATIFYING AN EXPENDITURE OF FUNDS IN THE AMOUNT OF \$45,471.55 TO UNDERWRITE COSTS ASSOCIATED WITH AN EMERGENCY ROOF REPLACEMENT, DRYWALL REPAIRS, AND OTHER MISCELLANEOUS REPAIRS AT THE BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM, LOCATED AT 480 NW 11TH STREET, MIAMI, FL; FURTHER AUTHORIZING AN ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$10,000 FOR MAINTENANCE AND UNEXPECTED EXPENSES AT THE PRECINCT; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

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CRA RESOLUTION

16-00981

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$260,000 FOR THE INSTALLATION OF GATE ARMS, PARKING METERS, AND PARKING LOT IMPROVEMENTS AT THE PARKING LOTS OWNED BY THE CRA AT THE FOLLOWING ADDRESSES: 262 NW 10TH STREET, 250 NW 10TH STREET, AND 345 NW 10TH STREET; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

File # 16-00981 Cover Memo.pdf
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6**16-00844****CRA RESOLUTION**

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT AND SALE OF BLOCK 45, 152 N.W. 8TH STREET, MIAMI, FL (FOLIO NO. 01-0104-050-1010).

File # 16-00844 Cover Memo.pdf
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7**16-00849****CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$120,000, TO THEURBANCOLLECTIVE, INC. TO UNDERWRITE COSTS ASSOCIATED WITH A THEMATIC ART EXHIBITION WITHIN THE REDEVELOPMENT AREA; FURTHER AUTHORIZING AN EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$20,000 FOR CRA EXPENSES RELATED TO THE PROGRAMING OF ART-RELATED EVENTS WITHIN THE REDEVELOPMENT AREA DURING THE 2016 ART BASEL; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

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8**16-00525****CRA RESOLUTION**

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 \$150,000, TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE BUSINESS INCUBATOR AND DEVELOPMENT PROGRAM ("PROGRAM"); 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, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

10050.920101.883000.0000.00000.

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16-00976

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING ADDITIONAL GRANT FUNDING, IN AN AMOUNT NOT TO EXCEED \$3,500,000, 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) (PROPERTY); FURTHER APPROVING A RELOCATION PLAN, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE TEMPORARY RELOCATION OF RESIDENTS FROM THE PROPERTY DURING THE PERFORMANCE OF THE PROJECT; 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.

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