

# City of Miami

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



## **Meeting Agenda**

**Monday, February 28, 2011**

**5:00 PM**

**Villa 221  
221 N.E. 17th Street  
Miami, Florida**

## **SEOPW Community Redevelopment Agency**

*Richard P. Dunn II, Chairman  
Francis Suarez, Vice-Chairman  
Marc David Sarnoff, Commissioner  
Wifredo (Willy) Gort, Commissioner  
Frank Carollo, Commissioner*

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**CRA OFFICE ADDRESS:  
49 NW 5th ST, SUITE 100, Miami, FL 33128  
Phone: (305) 679-6800, Fax: (305) 679-6835**

**FINANCIALS**

1.

**CRA REPORT**

11-00181

FINANCIAL SUMMARY FOR THE PERIOD ENDING JANUARY 31, 2011.

File 11-00181 02-28-2011 Financial Summary.pdf

**RESOLUTIONS**

2.

**CRA RESOLUTION**

11-00177

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 AMENDED SPECIAL REVENUE FUND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011; FURTHER DIRECTING THE EXECUTIVE TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

File 11-00177 02-28-2011 Cover Memo.pdf

File 11-00177 02-28-2011 Legislation.pdf

File 11-00177 02-28-2011 Legislation (Attachment).pdf

3.

**CRA RESOLUTION**

11-00179

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RESCINDING RESOLUTION NO. CRA-R-10-0039; REDIRECTING PREVIOUSLY AUTHORIZED FUNDS, IN AN AMOUNT NOT TO EXCEED \$14,300, TOWARD THE UNDERWRITING OF COSTS ASSOCIATED WITH THE “CHILL THE VIOLENCE” INITIATIVE ORGANIZED BY THE OVERTOWN COMMUNITY OVERSIGHT BOARD; 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 EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, “OTHER GRANTS AND AIDS,” ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File 11-00179 02-28-2011 Cover Memo.pdf

File 11-00179 02-28-2011 Backup (Explanation Letter).pdf

File 11-00179 02-28-2011 Backup (Program Description).pdf

File 11-00179 02-28-2011 Backup (Program Budget).pdf

File 11-00179 02-28-2011 Legislation.pdf

**4. CRA RESOLUTION****11-00175**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT THE TRANSFER OF TITLE FROM THE CITY OF MIAMI ("CITY") OF THE PROPERTY LOCATED AT 480 N.W. 11TH STREET, MIAMI, FLORIDA: THE BLACK POLICE PRECINCT & COURTHOUSE MUSEUM; FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL.

File 11-00175 02-28-2011 Cover Memo.pdf

File 11-00175 02-28-2011 Backup (Property Photograph).pdf

File 11-00175 02-28-2011 Backup (Property Information).pdf

File 11-00175 02-28-2011 Legislation.pdf

**5. CRA RESOLUTION****11-00180**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") CONSENTING TO THE CITY OF MIAMI'S ("CITY") RE-ALLOCATION OF APPROXIMATELY \$3.1 MILLION, ORIGINALLY INTENDED FOR THE PURCHASE/CONSTRUCTION OF A CRA OFFICE FACILITY, TOWARD THE PAYMENT OF THE DEBT SERVICE OF THE CITY'S SPECIAL NON-AD VALOREM REVENUE BONDS, SERIES 1995 ("ADMIN BUILDINGS BONDS").

File 11-00180 02-28-2011 Cover Memo.pdf

File 11-00180 02-28-2011 Legislation.pdf

**DISCUSSION ITEMS****6. CRA DISCUSSION****11-00170**

DISCUSSION ITEM REGARDING THE CAMILLUS HOUSE GRANT AGREEMENT.

File 11-00170 02-28-2011 Cover Memo.pdf

**7. CRA DISCUSSION****11-00176**

DISCUSSION ITEM REGARDING THE PARK WEST PLANTERS.

File 11-00176 02-28-2011 Cover Memo.pdf

File 11-00176 02-28-2011 Backup (Project Photographs).pdf