

City of Miami

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



Meeting Agenda

Monday, January 24, 2011

5:00 PM

**Frederick Douglass Elementary School
314 N.W. 12th Street
Miami, Florida**

SEOPW Community Redevelopment Agencies

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

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

FINANCIALS

1. **CRA REPORT**
11-00026 FINANCIAL SUMMARY FOR THE PERIOD ENDING DECEMBER 31, 2010.

File 11-00026 01-24-2011 Financial Summary.pdf

RESOLUTIONS

2. **CRA RESOLUTION**
11-00009 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY DE-ALLOCATING FUNDS, IN THE AMOUNT OF \$5,000, PREVIOUSLY AUTHORIZED BY RESOLUTION CRA-R-10-0096 FOR DOWNTOWN MIAMI PARTNERSHIP, INC.

File 11-00009 01-24-2011 Cover Memo.pdf

File 11-00009 01-24-2011 Legislation.pdf

3. **CRA RESOLUTION**
10-01458 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE REIMBURSEMENT OF FISCAL YEAR 2010 CHILDREN'S TRUST REVENUES COLLECTED BY THE CRA, IN AN AMOUNT NOT TO EXCEED \$454,707, TO THE CHILDREN'S TRUST, MIAMI-DADE COUNTY, AN INDEPENDENT SPECIAL TAXING DISTRICT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER CURRENT CHARGES AND OBLIGATIONS," ACCOUNT CODE NO. 10050.920101.549000.0000.00000.

File 10-01458 01-24-2011 Cover Memo.pdf

File 10-01458 01-24-2011 Financial Form.pdf

File 10-01458 01-24-2011 Backup.pdf

File 10-01458 01-24-2011 Legislation.pdf

4. CRA RESOLUTION

11-00036

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED \$17,500, FOR A TOTAL AMOUNT NOT TO EXCEED \$67,500, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. FOR THE CONTINUATION OF "FOLKLIFE FRIDAYS;" AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE THE GRANT, 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 11-00036 01-24-2011 Cover Memo.pdf

File 11-00036 01-24-2011 Financial Form.pdf

File 11-00036 01-24-2011 Backup.pdf

File 11-00036 01-24-2011 Legislation.pdf

5. CRA RESOLUTION

11-00023

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AMENDING THE CRA'S GENERAL OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011, (1) TO INCLUDE CAR ALLOWANCES; (2) TO REINSTATE CERTAIN CELLULAR PHONE ALLOWANCES; (3) TO ALLOCATE ADDITIONAL FUNDS TOWARD AGENCY TRAVEL AND FOOD EXPENDITURES; AND (4) TO INCLUDE \$1,318.21, AS RATIFICATION OF THE EXECUTIVE DIRECTOR'S SALARY OF FOR THE PERIOD BEGINNING JULY 23, 2010 AND ENDING SEPTEMBER 30, 2010; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE BUDGET, AS AMENDED HEREIN, TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

File 11-00023 01-24-2011 Cover Memo.pdf

File 11-00023 01-24-2011 Backup.pdf

File 11-00023 01-24-2011 Legislation.pdf

File 11-00023 01-24-2011 Legislation (Exhibit A).pdf

6. CRA RESOLUTION

11-00043

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY SETTING THE VACATION AND SICK-DAY ACCRUAL RATE OF THE EXECUTIVE DIRECTOR, WITH THE TOTAL HOURS ACCRUED TO REPRESENT THE MAXIMUM HOURS TO BE EARNED FROM BOTH THE SOUTHEAST OVERTOWN/PARK WEST AND OMNI CRAS AND TO BE USED CONCURRENTLY BY THE EXECUTIVE DIRECTOR.

File 11-00043 01-24-2011 Cover Memo.pdf

File 11-00043 01-24-2011 Legislation.pdf

7. CRA RESOLUTION

11-00041

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$200,000, TO OMNI PARK WEST REDEVELOPMENT ASSOCIATION, INC. ("GRANTEE") TO UNDERWRITE A PORTION OF THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF A MULTI-USE OUTDOOR FESTIVAL SPACE, LOCATED AT 700 N.W. 1ST AVENUE, MIAMI, FLORIDA ("ARENA SITE"); REQUIRING GRANTEE (A) TO EXECUTE A LEASE AGREEMENT WITH THE OWNER OF RECORD FOR THE USE OF THE ARENA SITE IN A FORM REASONABLY SATISFACTORY TO THE EXECUTIVE DIRECTOR, AND (B) TO OBTAIN ALL NECESSARY CITY OF MIAMI APPROVALS/PERMITS, AS CONDITIONS PRECEDENT TO THE ISSUANCE OF THE GRANT; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE THE GRANT, 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 11-00041 01-24-2011 Cover Memo.pdf

File 11-00041 01-24-2011 Financial Form.pdf

File 11-00041 01-24-2011 Backup.pdf

File 11-00041 01-24-2011 Legislation.pdf

8.

CRA RESOLUTION

11-00047

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$10,000, TO PROPOPS FOUNDATION, INC. FOR ITS ANNUAL CAMP R.E.D. BASKETBALL CLINIC TO BE HELD WITHIN THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE THE GRANT, 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.

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File 11-00047 01-24-2011 Legislation.pdf