

City of Miami

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



Meeting Agenda

Tuesday, May 29, 2012

5:00 PM

FREDERICK DOUGLASS ELEMENTARY
314 NW 12TH STREET

SEOPW Community Redevelopment Agency

Michelle Spence-Jones, Chairman
Wifredo (Willy) Gort, Vice-Chairman
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner

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

1. **CRA PRESENTATION**
12-00593 FINANCIAL SUMMARY FOR THE PERIOD ENDING APRIL 30, 2012.

RESOLUTIONS

2. **CRA RESOLUTION**
12-00499 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSFER TITLE, OF REAL PROPERTY, LOCATED AT 480 NORTHWEST 11TH STREET, MIAMI, FLORIDA ("BLACK POLICE PRECINCT AND COURTHOUSE MUSEUM"), TO THE CITY OF MIAMI ("CITY"); FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL.
3. **CRA RESOLUTION**
12-00600 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 BETWEEN THE CRA AND HOWARD AND HOWARD PROPERTY MANAGEMENT, INC. TO PROVIDE LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES ON CRA OWNED PROPERTIES AND PUBLIC RIGHTS-OF-WAY MAINTAINED BY THE CRA, FOR A ONE (1) YEAR PERIOD WITH THE OPTION OF TWO (2) ADDITIONAL ONE YEAR PERIODS, AT A TOTAL COST NOT TO EXCEED \$42,000 PER YEAR, IN A FORM ACCEPTABLE TO GENERAL COUNSEL ; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.
4. **CRA RESOLUTION**
12-00609 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$40,000, FOR THE LAUNCH OF THE SHOP, DINE, AND EXPLORE ("SDE") MARKETING CAMPAIGN TO PROMOTE THE BUSINESSES, CULTURAL FACILITIES, AND RESTAURANTS WITHIN THE REDEVELOPMENT AREA; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

5. CRA RESOLUTION**12-00597**

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 \$100,000.00, TO ITALIAN ICE BY DENISE, LLC AND ULTRINA A. HARRIS D.B.A. KICKS ON WHEELS, FOR THE INTERIOR BUILD-OUT OF THEIR RETAIL BAYS AT NEW ARENA SQUARE, 268 NW 11TH STREET, MIAMI, FL 33136, AND 271-75 NW 10TH STREET, MIAMI, FL 33136, RESPECTIVELY, UNDER THE RENOVATION/TENANT IMPROVEMENTS GRANT INITIATIVE AUTHORIZED BY RESOLUTION NO. CRA-R-07-0034; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT 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, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

6. CRA RESOLUTION**12-00591**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH ISLAND LIVING APARTMENTS, LTD, A FLORIDA LIMITED PARTNERSHIP FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT CONSISTING OF NOT LESS THAN 70 RESIDENTIAL UNITS AND 5000 SQUARE FEET OF COMMERCIAL SPACE TO BE LOCATED AT 1201 N.W. 3RD AVENUE, AND 229-247 N.W. 12TH STREET, MIAMI, FLORIDA, WHICH DEVELOPMENT AGREEMENT INCLUDES THE MAKING OF A GRANT TO THE DEVELOPER IN AN AMOUNT NOT TO EXCEED NINE MILLION DOLLARS; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE THE GRANT, AT HIS DISCRETION, IN ACCORDANCE WITH THE TERMS OF THE DEVELOPMENT AGREEMENT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AMEND ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO SPECIAL COUNSEL.

DISCUSSION ITEMS**7. CRA DISCUSSION****12-00604**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE CHILDREN'S TRUST FUND PAYMENT, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").

8. CRA DISCUSSION**12-00606**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE POSSIBLE CLOSING OF FREDERICK DOUGLAS ELEMENTARY SCHOOL, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY ("CRA").