

City of Miami

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



Meeting Agenda

Monday, October 27, 2014

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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RESOLUTIONS

1

CRA RESOLUTION

14-01060

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AUTHORIZING EXECUTION OF A COMMERCIAL LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH HERMAN PAYNE, JR. ("MR. PAYNE"), AS THE SOLE PROPOSER IN RESPONSE TO RFP NO. 13-007, FOR THE LEASE OF COMMERCIAL SPACE AT 1490 N.W. 3rd AVENUE, UNIT NO. 104, MIAMI FLORIDA; FURTHER AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$100,000, TO MR. PAYNE TO UNDERWRITE COSTS ASSOCIATED WITH TENANT IMPROVEMENTS TO THE UNIT PROPOSED TO BE LEASED; 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; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

2

CRA RESOLUTION

14-01061

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY SELECTING PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC. AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER TO ITB NO. 14-03, TO PERFORM THE RENOVATION AND REHABILITATION OF OVERTOWN COMMUNITY CENTER, FORMERLY THE HISTORIC EBENEZER METHODIST CHURCH 300 N.W. 11TH STREET, MIAMI, FLORIDA 33136 ("PROJECT"); FURTHER AUTHORIZING AN EXPENDITURE OF ADDITIONAL FUNDS, IN THE AMOUNT OF \$2,000,000, FOR A TOTAL NOT TO EXCEED \$3,500,000 FOR 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

3

CRA RESOLUTION

14-01062

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF ADDITIONAL FUNDS, IN THE AMOUNT OF \$200,000, FOR A TOTAL NOT TO EXCEED \$1,550,000, FOR THE RENOVATION AND REHABILITATION OF THE OVERTOWN SHOPPING CENTER, 1490 N.W. 3rd AVENUE, MIAMI, FLORIDA 33136 ("PROPERTY"); 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.670000.0000.00000.