

City of Miami

*819 NW 2nd Ave
3rd Floor
Miami, FL 33136
<http://mamicra.com>*



Meeting Agenda

Thursday, July 28, 2022

10:00 AM

**City Hall
3500 Pan American Drive
Miami, FL 33133**

SEOPW Community Redevelopment Agency

*Christine King, Chair, District Five
Alex Diaz de la Portilla, Vice Chair, District One
Ken Russell, Board Member, District Two
Joe Carollo, Board Member, District Three
Manolo Reyes, Board Member, District Four*

SEOPW CRA OFFICE ADDRESS:
819 NW 2ND AVENUE, 3RD FLOOR
MIAMI, FL 33136
Phone: (305) 679-6800 / Fax (305) 679-6835
[www.mamicra.com](http://mamicra.com)

CALL TO ORDER**CRA PUBLIC COMMENTS****CRA RESOLUTIONS****1. CRA RESOLUTION****12344**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A FUNDS TO INCREASE HUMAN RESOURCES OF MIAMI, INC. ("HRM"), IN AN AMOUNT NOT TO EXCEED \$100,500.00, TO INCREASE THE WAGES OF THE OVERTOWN BEAUTIFICATION TEAM TO INCREASE SERVICE TO NORTHWEST 20TH STREET ALONG 3RD AVENUE AND 2ND COURT TO NORTHWEST 2ND AVENUE EFFECTIVE IMMEDIATELY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER 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 "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.10050.920101.883000.0000.00000.

FILE # 12344-Backup

2. CRA RESOLUTION**12345**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT TO FLORIDA FILM HOUSE INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$100,000.00 TO UNDERWRITE COSTS ASSOCIATED WITH THE OPERATION OF THE 1ST TAKE YOUTH PROGRAM FOR 2022-2023; FURTHER 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 AND PROVIDING FOR THE INCORPORATION OF RECITALS A AN EFFECTIVE DATE.; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000

FILE # 12345- Backup

3. CRA RESOLUTION**12346**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT TO FLORIDA FILM HOUSE INTERNATIONAL, INC. ("FFHI"), IN AN AMOUNT NOT TO EXCEED \$25,000.00; TO UNDERWRITE COSTS ASSOCIATED WITH THE PRODUCTION OF THE 2022 URBAN FILM FESTIVAL; FURTHER 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 AND PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000;

FILE # 12346 - Backup

4. CRA RESOLUTION**12347**

THIS RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZES A GRANT TO LIBERTY CITY TRUST IN AN AMOUNT NOT TO EXCEED \$25,000.00, TO UNDERWRITE COSTS ASSOCIATED WITH THE YOUTH EMPLOYMENT PROGRAM ("YEP"); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDING SUBJECT TO THE AVAILABILITY OF SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY FUNDS, FROM ACCOUNT 10050.920101.883000.0000.00000 – SEOPW – OTHER GRANT AND AIDS; PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

File# 12347-Backup

5. CRA RESOLUTION**12348**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA") AUTHORIZING A GRANT TO THE MIAMI-DADE NORTH ARTS AND HUMANITIES FOUNDATION, INC., DOING BUSINESS AS THE MIAMI MUSEUM OF CONTEMPORARY ART OF THE AFRICAN DIASPORA ("MIAMI MOCAAD"), IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO UNDERWRITE COSTS ASSOCIATED WITH THE LAUNCH OF MIAMI MOCAAD'S OVERTOWN MURAL PROJECT LAUNCH LOCATED AT 816 NW 2ND AVENUE, MIAMI, FL 33136 DURING MIAMI'S SOUL BASEL WEEK.; FURTHER 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; AND PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

file# 12348- Backup

6. CRA RESOLUTION**12349**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE FUNDING, TO ITS EMERGENCY RENTAL ASSISTANCE PROGRAM ("ERAP"), IN AN AMOUNT NOT TO EXCEED OF \$1,000,000.00; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER 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; AND PROVIDING FOR THE INCORPORATION OF RECITALS A AN EFFECTIVE DATE. ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

FILE #12349 - Backup

7. CRA RESOLUTION**12350**

THIS RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AMENDING RESOLUTION CRA-R-22-0026. "EXHIBIT A" THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN SEOPW CRA AND BLOCK 55 RESIDENTIAL PARTNERS, L.P. FOR THE UNUSED DEVELOPMENT RIGHTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO CONSUMMATE THE TRANSACTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

FILE # 12350- Exhibit A

8. CRA RESOLUTION**12352**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S) ACCEPTING, RATIFYING, APPROVING AND ADOPTING THE AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, EXTENDING THE LIFE OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO MARCH 31, 2042, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

FILE# 12352- Backup

ADJOURNMENT

SEOPW Board of Commissioners Meeting
July 28, 2022SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12344
Members of the CRA Board

Subject: Grant to Human Resources of
Miami, IncFrom: James McQueen
Executive Director

Enclosures: FILE # 12344-Backup

BACKGROUND:

The attached resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorize funds to increase to Human Resources of Miami, Inc. (“HRM”), in an amount not to exceed \$100,500.00, to increase service to Northwest 20th Street along 3rd Avenue and 2nd Court to Northwest 2nd Avenue effective immediately.

The SEOPW CRA has funded the Overtown Beautification Team members (the “Blue Shirts”) for the past 11 years. Since 2011, HRM has overseen Blue Shirts which provides on-the-job training and employment opportunities to residents from the Redevelopment Area interested in landscaping maintenance. The Blue Shirts is a second-chance job creation program that allows Overtown residents to work in Overtown. Not only does it provide job opportunities for local residents and low-income families, but the program also helps beautify the community, allows for the clean-up of its neighborhoods, and indirectly assists with the facade of surrounding areas.

On July 22, 2021, the SEOPW CRA Board adopted CRA Resolution CRA-R-21-0021 to provide a grant to HRM in the amount of \$350,000.00 to fund the program for two years from July 4, 2021, through July 4, 2023. However, due to the continued effects of the COVID-19 Pandemic, the cost of living for marginal workers has been affected. SEOPW CRA Board adopted CRA Resolution CRA-R-21-0003 in the amount of \$75,000.00 to increase the wages of the Overtown Beautification Team to provide a living wage.

JUSTIFICATION:

Pursuant to Section 163.340(9) of the Florida Statutes “community redevelopment...means undertakings, activities, or projects...in a community redevelopment area for the elimination and prevention of the development or spread of slums and blight.”

Section 2, Goal 4 at page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Agency Updated Plan (the “Updated Plan”) lists the “creati[on of] jobs within the community...” as a stated redevelopment goal.

Section 2, Goal 6, at page 10 of the Updated Plan, lists the “[i]mprove[ment of] the [q]uality of [l]ife for residents” as a stated redevelopment goal.

Section 2, Principle 4, at page 13, of the Updated Plan provides “that employment opportunities be made available to existing residents . . .” as a stated redevelopment principle. Section 2, Principle 10 at page 15, of the Updated Plan also lists “[m]aintenance of public streets and spaces must occur” as a stated redevelopment principle.

FUNDING:

\$100,500.00 allocated from SEOPW “Other Grants and Aids” Account No. 10050.920101.883000.0000.00000.

FACT SHEET:

Company name: Human Resources of Miami, Inc.

Address: 915 NW 1st Ave, Miami, FL 33136

Number of participants: 11 participants as of July 14, 2022

Funding request: \$100,500.00

Term: 1 year

Stipend provided? Yes, \$15.00 an hour for Trainees and \$16.00 an hour for Crew Supervisor.

Age range of participants: 18 - 67 years old

Scope of work or services (Summary): Provides on-the-job training and employment opportunities to residents from the Redevelopment Area who are interested in landscaping maintenance. This is a second-chance job creation program designed to give Overtown residents an opportunity to work in Overtown.

Item proven accomplishments (if applicable):

- *Placed 14 individuals into employment (eight more pending placement)*
- *The trainees received fifteen (10) individual counseling sessions – career, general & spiritual for a total of 154 sessions*
- *Drug testing completed for 11 trainees*
- *Conducted 26 soft skill training classes*
- *Completed anti-litter course and received certification*
- *Completed landscaping course and received certification*

Current SEOPW CRA projects that will benefit (*if applicable*):

1. Businesses and residents within scope work of services.
2. Homeless Population within Overtown
3. Current transitional programs that can offer services to employees of this program.

**AGENDA ITEM
FINANCIAL INFORMATION FORM**

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizes an amendment to the Grant approved to increase funding in the amount of \$100,500.00 to Human Resources of Miami, Inc.

Project Number (if applicable):		
YES, there are sufficient funds in Line Item:		
Account Code: <u>10050.920101.883000.0000.00000</u> Amount: <u>\$100,500.00</u>		
NO (Complete the following source of funds information):		
Amount budgeted in the line item: \$		
Balance in the line item: \$		
Amount needed in the line item: \$		
Sufficient funds will be transferred from the following line items:		
ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:


 James McQueen, Executive Director 7/22/2022

Approval:


 Miguel A Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12344

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A FUNDS TO INCREASE HUMAN RESOURCES OF MIAMI, INC. ("HRM"), IN AN AMOUNT NOT TO EXCEED \$100,500.00, TO INCREASE THE WAGES OF THE OVERTOWN BEAUTIFICATION TEAM TO INCREASE SERVICE TO NORTHWEST 20TH STREET ALONG 3RD AVENUE AND 2ND COURT TO NORTHWEST 2ND AVENUE EFFECTIVE IMMEDIATELY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER 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 "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.10050.920101.883000.0000.00000.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2018 Southeast Overtown/Park West Community Redevelopment Agency Updated Plan ("Updated Plan"); and

WHEREAS, the SEOPW CRA has funded the Overtown Beautification Team ("Blue Shirts") for the past 11 years; and

WHEREAS, SEOPW CRA authorizes to increase funds in an amount not to exceed \$100,500.00 to increase services to Northwest 20th Street along 3rd Avenue and 2nd Court to Northwest 2nd Avenue effective immediately.

WHEREAS, since 2011 Human Resources of Miami, Inc. ("HRM") has overseen Blue Shirts, which provides on-the-job training and employment opportunities to residents from the Redevelopment Area who are interested in landscaping maintenance; and

WHEREAS, this is a second-chance job creation program designed to allow Overtown residents an opportunity to work in Overtown. Not only does the program provide job opportunities for local residents and low-income families, but the program also assists in beautifying the community and allowing for the clean-up of its neighborhoods; and

WHEREAS, given HRM's success with residents, HRM has requested support to continue its operation of the Blue Shirts beginning on July 4, 2022, and ending on July 4, 2023; and

WHEREAS, on July 22, 2021, the SEOPW CRA Board adopted CRA Resolution CRAR-21-0021 to provide a grant to HRM in the amount of \$350,000.00 to fund the program for a two (2) year period from July 4, 2021 through July 4, 2023; and

WHEREAS, However, due to the continued effects of the COVID-19 Pandemic, the cost of living for marginal workers has been affected. SEOPW CRA Board adopted CRA Resolution CRA-R-21-0003 in the amount of \$75,000.00 to increase the wages of the Overtown Beautification Team to provide a living wage.

WHEREAS, pursuant to Section 163.340(9) of the Florida Statutes “community redevelopment...means undertakings, activities, or projects...in a community redevelopment area for the elimination and prevention of the development or spread of slums and blight”; and

WHEREAS, Section 2, Goal 4 at page 10 of the Updated Plan lists the “creati[on of] jobs within the community...” as a stated redevelopment goal; and

WHEREAS, Section 2, Goal 6, at page 10 of the Updated Plan, lists the “[i]mprove[ment of] the [q]uality of [l]ife for residents” as a stated redevelopment goal; and

WHEREAS, Section 2, Principle 4, at page 13, of the Updated Plan provides “that employment opportunities be made available to existing residents . . .” as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 10 at page 15, of the Updated Plan also lists “[m]aintenance of public streets and spaces” as a stated redevelopment principle; and

WHEREAS, the Board of Commissioners wish to authorize a grant to HRM, in an amount not to exceed \$75,000.00 to increase the wages of the Blue Shirts; and

WHEREAS, the Board of Commissioners finds that such a grant would further the aforementioned redevelopment goals and objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby authorizes a grant to Human Resources of Miami, Inc., in an amount not to exceed to \$100,500.00 to increase service effective immediately.

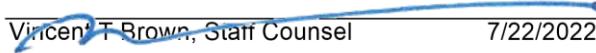
Section 3. The Executive Director is authorized to execute all documents necessary for the purposes set forth above.

Section 4. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 5. Funds are to be allocated from SEOPW “Other Grants and Aids,” Account Code No. 10050.920101.883000.0000.00000.

Section 6. This Resolution shall become effective immediately upon its adoption

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

 Vincent T. Brown, Staff Counsel

7/22/2022



**TECHNICAL PROPOSAL FOR THE OPERATION
OF
OVERTOWN ENHANCEMENT TEAM SERVICES
PILOT PROGRAM
RFP 11-005
Continuation of Program 2022/2023**

Submitted by HUMAN RESOURCES OF MIAMI, INC.
915 N.W. 1st Avenue
Miami, Florida 33136
Telephone: (305) 907-9564
Fax: (305) 377-1242

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SECTION A TECHNICAL PROPOSAL

Narrative of Human Resources of Miami, Inc.

Human Resources of Miami, Inc. *is the most qualified and the best choice for this project*, mainly because we are located in the Southeast Overtown/Park West area and have been here for many years. We did not move to the area to take advantage of any governmental benefits, we are here solely to serve the community. Originally, in 1999, we helped this area by registering more than 300 women who wanted to work but could not find employment nor possessed the skills to interview. Human Resource Staffing assisted the young ladies with training and placement with entities that needed massive numbers of employees or waitress, custodians for hotels, and landscaping.

We are a part of the community through our cooperation with several faith-based organizations, and visited apartments and local stores, going door to door, offering assistance to the dwellers, both spiritually and with counseling.

Through our relationship with McDonald's Playworld Community Development, Inc., a community-based corporation, we have walked the streets, been in and out of One Stop/Workforce, distributing flyers and enrolling teenagers in school, placing them in daycares for "free care" for the children of the teenagers, and we have provided counseling to pregnant women in the shelters located in the Overtown area, as well. *We can be relied upon to provide services to this area, because we have, and often without reimbursement or financial resources from anyone.*

Another reason why Human Resources of Miami, Inc. is uniquely qualified to provide street cleaning and maintenance services to the Overtown area, is because both the management and leadership of the company, were born in Miami, Florida, and lived in this community during some stage of their lives – they either attended school, attended church, rode the bus, walked through the streets, and survived, not overcome by the challenges of this uniquely burdened community. *Again, we are a part of this community.*

During the years of *2005 thru 2010*, most of Human Resources of Miami, Inc.'s efforts were directed towards developing a product that the union workers of Miami Dade County School Board would be able to provide at a low cost, to cover both health and other risks that this level of employee faces. After many attempts, this effort was not completed, since the primary person (my husband) passed in 2010. Thus, as we regrouped in 2010, we focused more on our original mission of assisting the low-income, deficiently skilled worker, with finding employment in a highly competitive and complex society, such as Miami, Florida.

Since 2010, this contract, Overtown Enhancement Team Services Pilot Program, is consistent with our game plan of self-empowerment by the community. By hiring eleven (11) employees from the Overtown community, there will be a ripple effect experienced throughout the community, not to mention, the increased level of self-esteem, pride, confidence, and ability to contribute to each individual family's household. Human Resources of Miami, Inc. would like to be a part of this endeavor.

The leaders of this proposed contract, retained by Human Resources of Miami, Inc., have leadership skills, as evidenced by their training, education, and experience, and will be able to manage and operate the shift, starting **from 8:00 am until 3:00 pm, with a one hour lunch break.**

Even though this project started as a one-year pilot program, but with our ***continued success over the past nine years, we are requesting that we are provided funding for the year 2022-2023 (which will be our ELEVENTH YEAR being funded by CRA)!!!!***

The primary highlights for the year of 2021-2022 (our tenth year) were:

- Picked up 20,099 bags of litter
- Trained 18 individuals through our anti-litter and beautification program (COVID-19 impacted this statistic)
- Placed 14 individuals into employment (eight more pending placement)
- Our trainees attended 8 job fairs (COVID-19 reduction)
- The trainees were interviewed thirty-seven (37) times
- The trainees received fifteen (10) individual counseling sessions – career, general & spiritual for a total of 154 sessions
- Drug testing completed for 11 trainees
- Conducted 26 soft skill training classes
- Completed anti-litter course and received certification
- Completed landscaping course and received certification
- Complied with all budgetary and contractual constraints
- Maintained the expanded geographical area to include the swamp area
- Developed, expanded, and maintained relationships with:
 - Jackson Soul Food (pressure cleaning and job placement for our trainees)
 - The Plaza (pressure cleaning and anti-litter services)
 - Suited for Success (resume and job interviewing skills and attire)
 - Lotus House (helping our female trainees with housing)
 - Career Source of South Florida Workforce (job placement)
 - Transitions, Inc. (job placement)
 - Gibson Park (get ice daily and occasional meetings)
 - City of Miami Overtown Net Office (community outreach, feeding homeless)
 - Camillus House (shelter for our workers when homeless)
 - House of Wings (Overtown Arts and Festivals & Soul Basel)
 - Community Work Training Program (job referrals and drug testing services)
 - Black Archives (using our trainees for security, cleaning, & pressure cleaning)
 - City of Miami Sanitation Department (dump our trash)
 - Folk Life (assembling tents, chairs and tables)
 - Business Resources Center (use conference rooms and job referrals)
 - Williams Park (access to their facility for our job fairs and use of their computers)
 - Regions Bank (financial literacy skills updating and cashing the trainees' checks)
 - Overtown Performance Arts (assembling chairs and tables; pressure cleaning)

The primary highlights for the year of 2020-2021 (our ninth year) were:

- Picked up 20,099 bags of litter

- Trained 18 individuals through our anti-litter and beautification program (COVID-19 impacted this statistic)
- Placed 14 individuals into employment (eight more pending placement)
- Our trainees attended 8 job fairs (COVID-19 reduction)
- The trainees were interviewed thirty-seven (37) times
- The trainees received fifteen (10) individual counseling sessions – career, general & spiritual for a total of 154 sessions
- Drug testing completed for 11 trainees
- Conducted 26 soft skill training classes
- Completed anti-litter course and received certification
- Completed landscaping course and received certification
- Complied with all budgetary and contractual constraints
- Maintained the expanded geographical area to include the swamp area
- Developed, expanded, and maintained relationships with:
 - Jackson Soul Food (pressure cleaning and job placement for our trainees)
 - The Plaza (pressure cleaning and anti-litter services)
 - Suited for Success (resume and job interviewing skills and attire)
 - Lotus House (helping our female trainees with housing)
 - Career Source of South Florida Workforce (job placement)
 - Transitions, Inc. (job placement)
 - Gibson Park (get ice daily and occasional meetings)
 - City of Miami Overtown Net Office (community outreach, feeding homeless)
 - Camillus House (shelter for our workers when homeless)
 - House of Wings (Overtown Arts and Festivals & Soul Basel)
 - Community Work Training Program (job referrals and drug testing services)
 - Black Archives (using our trainees for security, cleaning, & pressure cleaning)
 - City of Miami Sanitation Department (dump our trash)
 - Folk Life (assembling tents, chairs and tables)
 - Business Resources Center (use conference rooms and job referrals)
 - Williams Park (access to their facility for our job fairs and use of their computers)
 - Regions Bank (financial literacy skills updating and cashing the trainees' checks)
 - Overtown Performance Arts (assembling chairs and tables; pressure cleaning)

The primary **highlights for the year of 2019-2020 (our eighth year)** were:

- Picked up 19,343 bags of litter
- Trained 35 individuals through our anti-litter and beautification program
- Placed 30 individuals into employment
- Our trainees attended 30 job fairs
- The trainees were interviewed as a group four (4) times
- The trainees received fifteen (15) individual counseling sessions – career, general & spiritual
- Placing into employment, college and vocational training, hospitality training 15 trainees
- Conducted 26 soft skill training classes
- Completed anti-litter course and received certification
- Completed landscaping course and received certification
- Complied with all budgetary and contractual constraints
- Maintained the expanded geographical area to include the swamp area

- Developed, expanded, and maintained relationships with:
 - Jackson Soul Food (pressure cleaning and job placement for our trainees)
 - The Plaza (pressure cleaning and anti-litter services)
 - Suited for Success (resume and job interviewing skills and attire)
 - Lotus House (helping our female trainees with housing)
 - Career Source of South Florida Workforce (job placement)
 - Transitions, Inc. (job placement)
 - Gibson Park (get ice daily and occasional meetings)
 - City of Miami Overtown Net Office (community outreach, feeding homeless)
 - Camillus House (shelter for our workers when homeless)
 - House of Wings (Overtown Arts and Festivals & Soul Basel)
 - Community Work Training Program (job referrals and drug testing services)
 - Black Archives (using our trainees for security, cleaning, & pressure cleaning)
 - City of Miami Sanitation Department (dump our trash)
 - Folk Life (assembling tents, chairs and tables)
 - New Horizon's Mental Health Clinic (mental health counseling)
 - Business Resources Center (use conference rooms and job referrals)
 - Williams Park (access to their facility for our job fairs and use of their computers)
 - Regions Bank (financial literacy and cashing our trainees' checks)
 - Overtown Performance Arts (assembling chairs and tables; pressure cleaning)

The primary **highlights for the year of 2018-2019 (our seventh year)** were:

- Picked up 5,348 bags of litter
- Trained 27 individuals through our anti-litter and beautification program
- Placed 21 individuals into employment
- Our trainees attended 32 job fairs
- The trainees were interviewed as a group three (3) times
- The trainees received nine (9) individual counseling sessions – career, general & spiritual
- Placing into employment, college and vocational training, hospitality training 13 trainees
- Conducted 26 soft skill training classes
- Completed anti-litter course and received certification
- Completed landscaping course and received certification
- Complied with all budgetary and contractual constraints
- Maintained the expanded geographical area to include the swamp area
- Developed, expanded, and maintained relationships with:
 - Jackson Soul Food (pressure cleaning and job placement for our trainees)
 - The Plaza (pressure cleaning and anti-litter services)
 - Suited for Success (resume and job interviewing skills and attire)
 - Lotus House (helping our female trainees with housing)
 - Career Source of South Florida Workforce (job placement)
 - Transitions, Inc. (job placement)
 - Gibson Park (get ice daily and occasional meetings)
 - City of Miami Overtown Net Office (community outreach, feeding homeless)
 - Camillus House (shelter for our workers when homeless)
 - House of Wings (Overtown Arts and Festivals & Soul Basel)
 - Community Work Training Program (job referrals and drug testing services)

- *Black Archives (using our trainees for security, cleaning, & pressure cleaning)*
- *City of Miami Sanitation Department (dump our trash)*
- *Folk Life (assembling tents, chairs and tables)*
- *New Horizon's Mental Health Clinic (mental health counseling)*
- *Business Resources Center (use conference rooms and job referrals)*
- *Williams Park (access to their facility for our job fairs and use of their computers)*
- *Regions Bank (financial literacy and cashing our trainees' checks)*
- *Overtown Performance Arts (assembling chairs and tables; pressure cleaning)*

The primary highlights for the year of 2017-2018 (our sixth year) were:

- *Trained 31 individuals through our anti-litter and beautification program*
- *Our trainees attended 6 job fairs*
- *Placing into employment, college and vocational training, hospitality training 13 trainees*
- *Conducted 26 soft skill training classes*
- *Completed anti-litter and construction clean up courses and received certificates*
- *Completed landscaping course*
- *Complied with all budgetary and contractual constraints*
- *Maintained the expanded geographical area to include the swamp area*
- *Developed, expanded, and maintained relationships with:*
 - *Career Source of South Florida Workforce*
 - *Transitions, Inc.*
 - *University of Miami Environmental Services Division*
 - *City of Miami Overtown Net Office*
 - *Camillus House*
 - *Williams Park (City of Miami)*
 - *Culmer Center*
 - *City of Miami Sanitation Department*
 - *New Horizon's Mental Health Clinic*

The primary highlights for the year of 2016-2017 (our fifth year) were:

- *Trained 31 individuals through our anti-litter and beautification program*
- *Our trainees attended 6 job fairs*
- *Placing into employment, college and vocational training, hospitality training 13 trainees*
- *Conducted 26 soft skill training classes*
- *Completed anti-litter and construction clean up courses and received certificates*
- *Completed landscaping course*
- *Complied with all budgetary and contractual constraints*
- *Maintained the expanded geographical area to include the swamp area*
- *Developed, expanded, and maintained relationships with:*
 - *Career Source of South Florida Workforce*
 - *Transitions, Inc.*
 - *University of Miami Environmental Services Division*
 - *City of Miami Overtown Net Office*
 - *Camillus House*
 - *Williams Park (City of Miami)*
 - *Culmer Center*

- *City of Miami Sanitation Department*
- *New Horizon's Mental Health Clinic*

The primary highlights for the year of 2015-2016 (our fourth year) were:

- *Trained 30 individuals through our anti-litter and beautification program*
- *Our trainees attended 8 job fairs*
- *Placing into employment, college and vocational training, hospitality training 21 trainees*
- *Conducted 26 soft skill training classes*
- *Complied with all budgetary and contractual constraints*
- *Maintained the expanded geographical area to include the swamp area*
- *Developed, expanded, and maintained relationships with:*
 - *Career Source of South Florida Workforce*
 - *Transitions, Inc.*
 - *University of Miami Environmental Services Division*
 - *City of Miami Overtown Net Office*
 - *Camillus House*
 - *Williams Park (City of Miami)*
 - *Culmer Center*
 - *City of Miami Sanitation Department*
 - *New Horizon's Mental Health Clinic*

Some of our highlights from 2013-2014(expanded to March, 3015 - our third year) were:

- *Trained 42 individuals through our anti-litter and beautification program*
- *Placed into employment, college and vocational training, hospitality training 36 trainees*
- *Conducted 26 soft skill training classes*
- *Complied with all budgetary and contractual constraints*
- *Expanded geographical area to include the swamp area*
- *Developed, expanded, and maintained relationships with:*
 - *South Florida Workforce*
 - *Transitions, Inc.*
 - *University of Miami Environmental Services Division*
 - *Roots in the City*
 - *City of Miami Overtown Net Office*
 - *Camillus House*



Some of our highlights from 2012 -2013 (our second year) were:

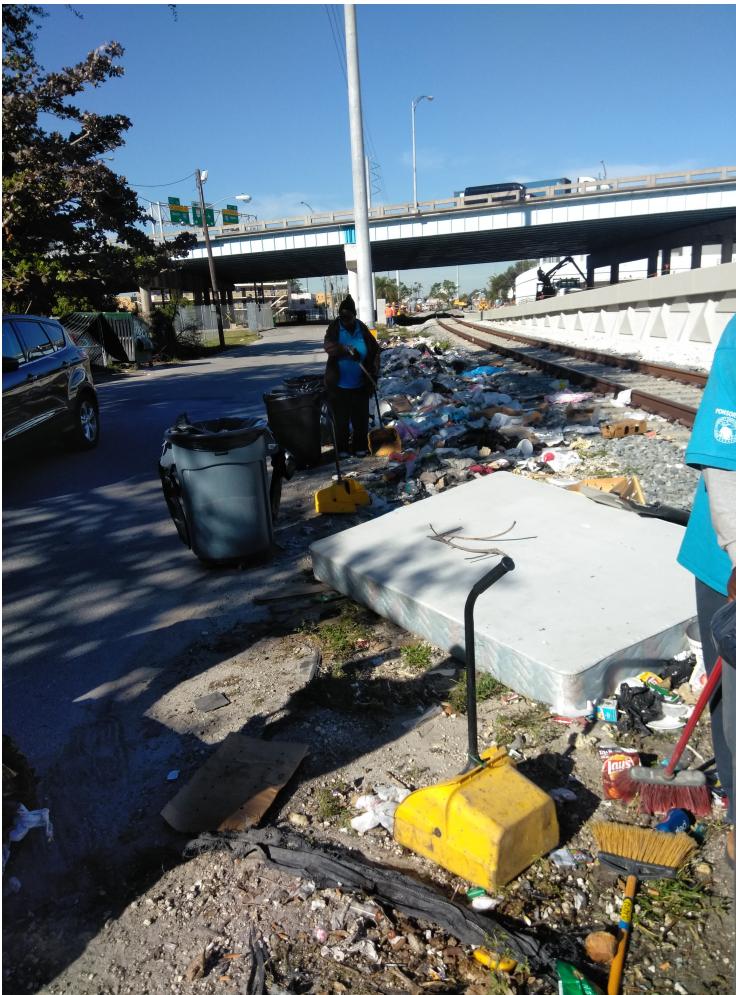
- *Trained 40 individuals through our anti-litter and beautification program*
- *Placed into employment, college and vocational training, hospitality training 36 trainees*
- *Conducted 26 soft skill training classes*
- *Complied with all budgetary and contractual constraints*
- *Expanded geographical area to include the swamp area*
- *Developed and expanded relationships with:*
 - *South Florida Workforce*
 - *Transitions, Inc.*
 - *University of Miami Environmental Services Division*

- Roots in the City
- City of Miami Overtown Net Office
- Camillus House



Human Resources of Miami, Inc. is not just committed to being a viable and profitable organization, we are more committed to social responsibility – the new and innovative way to run a company, and stay in business at the same time. We concur with Ex-Secretary of State (Mrs.) Clinton – it does take a “Village to Raise a Child” – the employees of Human Staffing of Miami, Inc. and Overtown.

THIS IS



HOW WE DO IT!!!

SCOPE OF PROJECT

1. Oversee the marketing and recruitment of participants to serve as trainees in the Program. There will be eleven (1 crew manager and 10 crew members) positions. We will have three on-call crew members to assist with time requested off, no shows, and unexpected absences. Each training period will last for twelve (12) months, for combined classroom and paid work experience training. During the term of the contract, twenty-six (26) life-skills and direct-skills training sessions will be conducted by the Crew Manager.
2. Conduct pre-registration and registration services consisting of drug testing, professional development guidance, and evaluation sessions for all program participants (“Trainees”).
3. Provide counseling services for the trainees – career, life-style, spiritual, and general.
4. Prepare and administer a certified on-the-job training curriculum, consisting of classroom training hours and paid work experience. Curriculum will include training in custodial services, landscaping, property maintenance and development of employability skills.
5. Provide job referral and job placement services for Trainees and for those program participants that have graduated from the training program (“Graduates”).
6. Coordinate referral services for continued training in the field of landscaping.
7. Conduct, evaluate and provide statistical reports on post-graduation evaluation sessions.
8. Coordinate and manage professional development training and job referrals for Trainees and for those program participants that have graduated from the training program (“Graduates”).
9. Manage operations and maintenance of equipment and tools funded under the Program.
10. Document ongoing training process with photos and requisite paperwork
11. Document clean-up of the designated areas within the Redevelopment Area.
- 12 Document attendance and participation of all Trainees.

Enhanced Street Level Maintenance Services - As the grantee, HRM has incorporated within our Program the enhanced street level maintenance services which shall include the following activities:

- Litter clean-up
- Trash pick-up
- Graffiti removal
- Landscape installation
- Landscape maintenance
- Pressure Washing Services (*** in specified target areas only)
- Street sweeping and clean-up
- General paint maintenance including traffic control enclosures, poles and street lights.

Current Target Area

Human Resources of Miami, Inc.'s paid work experience services within the training program is to improve and enhance the streets and public right of ways generally bounded by NW 8th Street to NW 14th Street, and from NW 7th Avenue to NW 1st Avenue (Clean Up Target Zone) and the CRA owned real estate parcels as listed below:

Item	Address	Folio Number	Description
1	247 NW 12 Street	01-3136-037-0430	(Parking Lot P2)
2	231 NW 12 Street	01-3136-037-0440	(Parking Lot P2)
3	229 NW 12 Street	01-3136-037-0450	(Parking Lot P3)
4	345 NW 10 Street	01-0101-040-1160	(Parking Lot P3)
5	250 NW 10 Street	01-0102-060-1030	(Parking Lot P4)
6	262 NW 10 Street	01-0102-060-1040	(Parking Lot P4)
7	249 NW 9 Street	01-0102-060-1250	(Ward Rooming Gallery)
8	920 NW 2 Avenue	01-0102-060-1160	(Pool Hall)
9	909 NW 2 Court	01-0102-060-1220	
10	1025 NW 2 Avenue	01-0101-060-1100	(2 nd Avenue Mini-Park)
11	1016 NW 3 Avenue	01-0101-040-1210	(3rd Avenue Mini-Park)
12	NW 9 Street between NW 3 Avenue and NW 1st Avenue		(9th Street Pedestrian Mall)
13	12. NW 3 Avenue from NW 8 Street to NW 14 Street		(3rd Avenue Business Corridor)
14	NW 7 Street from NW 1 Court to NW 2 Avenue		

In addition, Grantee shall provide specialized services for the target areas specified below:

Pressure Washing Services

1. 9th Street Pedestrian Mall
2. 3rd Avenue Business Corridor

Enhancements or Changes to Scope of the Project for the FYE 2022-2023

In addition to current route, our team has included cleanup efforts along 14 -20th street (from 3 Ave to 1st Place), specifically:

14 -20th street (from 3 Ave to 1st Place)

- 14th Street (from 3 Ave to 1st Place).
- 15th Street (from 3 Ave to 1st Place).
- 16th Street (from 3 Ave to 1st Place).
- 17th Street (from 3 Ave to 1st Place).
- 18th Street (from 3 Ave to 1st Place).
- 19th Street (from 3 Ave to 1st Place).
- 20th Street (from 3 Ave to 1st Place).

Continued Expansion from prior years

1. ***Expand*** the function of the Crew Manager, to include more community outreach, counseling, job fairs, externships, internships, and job placement for 50% of the time employed and managing the crew the balance of the time, serving as the liaison between the Contract Manager and CRA.
2. ***Empower*** the position of Crew Leader/Field Supervisor with the skills, ability and authority to manage the crew, as we ***nurture*** a second position to have supervisory responsibilities, serving as the Crew Supervisor/Truck Driver.
3. ***Increase*** hands on exposure to landscaping, environmental, and construction skills for the entire team, by providing externships with Human Resources of Miami's Landscaping Division and other entities, in the Overtown community, organized and supervised by the Crew Manager.
4. ***Expand*** the support services to the team, which will include one (1) hour weekly training, such as budgeting, credit counseling, drug-testing, life-skills counseling, and parenting skills, so that all trainees can transition from this part-time job to a more permanent, full-time employment within other parts of the community. The crew will also have one (1) hour per month scheduled for community services, to assist with developing within them a desire to help the community and themselves, as we are training them to be leaders, supervised by the Crew Manager.

5. Applicants not hired will be maintained as a separate pool of individuals, whom we will *counsel* and perform assessments of their career options and their unmet needs socially, such as housing, medical, drug and alcohol dependency, educational deficiencies, to name a few. These persons will be referred to the appropriate community services for assistance. They will also serve as the “on call” data base for daily placement during the duration of the contract, if the originally hired individuals leave, quit, or are terminated. We estimate *31 to 35 persons* will be helped.
6. After completion of the program, all crew members should *transition to external positions, preferably, full-time, and/or educational and vocational options*, so that a new crew can become a part of the CRA Overtown Beautification team. *Our goal is to train/hire, at a minimum, annually, fourteen (14) persons for the daily project needs.*

CONCLUSION

Human Resources of Miami/Overtown Beautification Team is requesting \$500,000, which will allow us to maintain the activity level of 30 hours per employee/trainee and 40 hours for crew management. We will employ 13 persons with 3 alternates, for a total of 16 individuals. This amounts to a total of 430 hours weekly and 21,930 hours per the contract term. We will also assist 31 other persons with community referrals and job placement (individuals not able to hire). The cost per participant for the entire cost of \$500,000, therefore, is \$22.80 per participant hour for the eleven (14) persons hired. Our goal will be to assist 45 persons in total annually.

Human Resources of Miami/Overtown Beautification Team is grateful and excited for this renewal period, giving us the opportunity to perform the contract is much less than the contribution to the community and residents, enhancing first, the environment, the employee (self-respect and self-worth), the economic input to the immediate Overtown environment, allowing the employee/trainees to spend cash to spend in the community with their families at the grocery stores, rental expenses, and general shopping. In general, the trainees will be receiving a fully-loaded hourly rate of \$18.09 per hour, which include their direct cost and fringe benefits.

Per CRA goals and objectives, Human Resources of Miami, Inc. will enhance career and personal development for each employee/trainee, and will produce responsible citizens to live and work in the Overtown community!!

ANNUAL PRICE PROPOSAL

Description	Amount	Percentage
Personnel Cost for Trainees		
Crew Manager	\$ 20,800.00	
Asst Crew Manager	\$ 17,600.00	
Crew Supervisor	\$ 48,000.00	
Employees/Trainees	\$ 252,450.00	50%
Fringe Benefits/Payroll Taxes	\$ 40,662.00	
Fringe Benefits/Workers Compensation	\$ 15,538.00	
Total Trainee Labor Costs	\$ 395,050.00	79%
 Trainee Development Costs		
Trainee Support	\$ 4,500.00	
Uniforms	\$ 3,750.00	
Total Trainee Development Costs	\$ 8,250.00	2%
 Total Personnel Costs	\$ 403,300.00	81%
 Operational Expenses		
Equipment Storage	\$ 4,400.00	
Supplies	\$ 10,000.00	
Equipment & Small Truck	\$ 4,000.00	
Repair & Maintenance	\$ 3,500.00	
Gas & Parking	\$ 9,500.00	
Insurance	\$ 19,400.00	
Total Operational Costs	\$ 50,800.00	10%
 Program Administration		
Administration	\$ 19,100.00	
Management	\$ 15,600.00	
Office Rental	\$ 7,200.00	
Office supplies	\$ 2,000.00	
Auditing	\$ 2,000.00	
Total Administrative Cost	\$ 45,900.00	9%
 TOTAL PROGRAM COST	\$ 500,000.00	100%

PRICE PROPOSAL BUDGET NARRATIVE

PERSONNEL/TRAINEES (\$338,500)— All trainees are hired pursuant to the term of the contract awarded by Miami Community Redevelopment Agency. *Human Resources of Miami, Inc.*— All trainees are hired pursuant to the term of the contract awarded by Miami Community Redevelopment Agency. *Human Resources of Miami, Inc.* will hire staff appropriate to the requirements discussed earlier, namely, custodial, landscaping, and *Human Resources of Miami, Inc.* will hire staff appropriate to the requirements discussed earlier, namely, custodial, landscaping, and maintenance, in general. Trainees will be evaluated during the probation period and during the year. The following positions will be filled:

1. **Crew Management (\$38,400)**— Due to the expanded operations, this position has changed to two (2) part-time positions, working an average of four (4) hours daily. The Crew Manager position is now augmented by an Assistant Crew Manager, who focuses on the field portion of the contract, while the Crew Manager time is geared towards community outreach, life skills development, and job placement services provided to the trainees (crew). The Crew Manager remains responsible for the overall administration and day-to day operations of the Overtown Enhancement Team Services Program. This position will ensure that communications between the daily outside activities and the needs of CRA are met, operating as the primary liaison between Human Resource of Miami, Inc. and CRA. The position will report directly to the Contract Manager and assist with ensuring compliance with all operational requirements. The pay rate will be \$20 per hour, for 20 hours per week. The Assistant Crew Manager is paid \$16 hourly, 22 hours weekly (absence rate of 4%).
2. **Crew Supervisor (s) \$48,000**— This position has expanded to two (2) persons, due to the expanded territory and will be responsible for the direct supervision of the line crew, driving the truck, provision of water to staff, and taking the trash to the dumping facility. This person reports directly to the Crew Manager, working with the Assistant Crew Manager in the field. The pay rate is \$16 per hour for 30 hours weekly. Absence rate of 4% applied in the amount budgeted.
3. **Crew Trainees (\$252,450)**— This position will perform the daily needs, including picking up litter, removing graffiti, landscape maintenance and installation services, street sweeping and clean-up, sidewalk pressure washing, and general paint maintenance, including traffic enclosures, poles, and street lights. The pay rate will be \$15 per hour, 30 hours per week per training for eleven (11) crew members. Absence rate of 2% applied in the amount budgeted.

FRINGE BENEFITS (\$56,200)— Fringe benefits will be paid according to policies established by *Human Resources of Miami, Inc.*, approximating 12% of total wages, consisting of the following break-down of currently approved benefits: FICA is based on 7.65% of total salary. FUTA/SUTA is .062 per employee.; and workers' compensation, which is approximately \$4,014 per employee.

TRAINEE ENROLLMENT COSTS (\$8,250) – detailed below:

Trainee Support & Development (\$4,500) - *Human Resources of Miami, Inc.* will provide counseling, referral and placement services to our crew from the prior and current years, in order to comply with the goals and objectives provided by CRA. Each trainee will earn a certificate in landscaping and other training, such as on the job training, hospitality, construction cleaning; and the new staff will be provided online training which will provide certification to the employees, ensuring that the basics of landscaping and anti-litter skills, management, and administration are obtained. Counseling and drug testing are mandatory to assist in the transformation of the crew. Support services will be provided to all individuals (even those not successfully hired, but applied), which includes the counseling, assessment, and referrals. An average of \$300 per employee is budgeted.

Uniforms (\$3,750) – *Human Resources of Miami, Inc.* will purchase uniforms for the crew, which will consist of two (2) caps, two (2) safety goggles, two (2) polo shirts, brightly embroidered with *CRA Overtown Enhancement Team*, two (2) flat front work shorts, two (2) flat front work (long) pants, one (1) belt, and two (2) solid-colored work boots.

TOTAL TRAINEE/PERSONNEL COST (\$403,300)

OPERATIONAL EXPENSES - Costs in a business are traditionally divided into operating and administrative categories. Both are necessary for the company, but operating costs are closely tied to specific products and services whereas administrative costs are incurred on behalf of the project.

1. **Storage (\$4,400)** – The space required to store the supplies, equipment, and files from prior years should need 2 storage spaces, and the cost will approximate \$365 per month.
2. **Supplies (\$10,000)** – *Human Resources of Miami, Inc.* will spend an average of \$5,000 per team annually, to maintain at a minimum the following: Landscaping supplies (grass, plants, soil, fertilizer), safety zone disposable textured latex gloves, work gloves (tree cutting), painting supplies (scrapers, tape, rags), paint thinner, brushes, roller, primer, mask, basic paint colors (antique white and black, rakes, brooms (sweep and push), dust pans, funnels, trash bags, safety glasses, gas cans, weed eater, shovels, hoes, rakes, pole diggers, general tools, hammers, screwdrivers, etc. Cameras, tablets, and camcorders will be purchased to ensure that the before and after photos are taken.
3. **Equipment & Small Truck (\$4,000)** – *Human Resources of Miami, Inc.* will purchase equipment needed to comply with the demands of the project, which will be used to move supplies from one site to another, transport team members, and move trash and debris. Other equipment which will be purchased will include pressure cleaners, generators, washers, blowers, lawn mowers, chain saws, tree trimmers, etc.

4. **Repair & maintenance (\$3,500)** – The repairs required to maintain the equipment and truck is budgeted at an average of \$458 per month, or on an as needed basis, including auto maintenance and repairs
5. **Gas & Parking (\$9,500)** – Parking permits in the CRA Overtown area is \$140 per month for two (2) vehicles, and gas costs will be incurred both for the trucks and equipment, not to exceed \$650 monthly.
6. **Insurance (\$19,400)** – This will cover liability while the crew members are in the outside environment, addressing the risk of tourism, crime, and general (\$4,000 annually. The insurance for the vehicle is budgeted at \$15,400 annually for both trucks.

TOTAL OPERATIONAL EXPENSES (\$50,800)

PROGRAM ADMINISTRATION – This is the cost for ensuring that the program is successfully operated, including the documentation to the needs of the daily crew, community acceptance, and program enhancement. *Human Resources of Miami, Inc.* will retain local skills and supplies whenever possible, and will select the lowest priced equipment, supplies, and services, when expending on behalf of this program.

ADMINISTRATIVE/MANAGEMENT (\$34,700)

1. **Administration (\$19,100)** – Human Resources of Miami, Inc. will contract with an individual or firm to provide all secretarial, clerical, and bookkeeping services needed. Daily and weekly reports, including payroll will be processed by this position. The financial statements will be provided, detailing the amounts billed to CRA, monies expended, and balances in the related bank account. This person will assist with the referrals of the crew members to various social agencies, and scheduling of counseling sessions.
2. **Management (\$15,600)** – Since the contract has been implemented, management cost has been budgeted at \$600 per pay cycle, for signing, reviewing, training, etc., and the general contract oversight, including working with CRA management, attending meetings with CRA and other related agencies of the contract. This function ensures compliance with all regulations and performance measures, providing the reports to CRA, etc.

OTHER ADMINISTRATIVE COSTS (\$9,200)

3. **Office Rental (\$7,200)** – The office is located at 915 NW 1st Avenue, Miami, Florida. We lease approximately 600 square footages for Human Resources of Miami, Inc., to operate the Overtown Enhancement Team Services project. This includes waiting area, meetings, training area, file room, and administrative area. Cost is budgeted at \$600 monthly.
4. **Office supplies (\$2,000)** – Consumable supplies to operate the office, such as copy machine paper, staples, calendars, pens, batteries, toner cartridges, drums, fax machines and computer

printer, copier, computer, calculators, letterhead, and other miscellaneous office supplies.

AUDITING (\$2,000) – At year end, there will be an agreed upon procedures review conducted to confirm that monies were expended in compliance with all regulatory requirements, even though it is not mandatory, since the threshold of \$500,000 is not met with this grant. A certified public accounting firm will conduct these procedures.

TOTAL PROGRAM ADMINISTRATION (\$45,900)

TOTAL PROGRAM BUDGET \$500,000

GROUP PICTURES





SEOPW Board of Commissioners Meeting
July 28, 2022SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12345
Members of the CRA Board

Subject: Grant to Florida Film House
International, Inc.From: James McQueen
Executive Director

Enclosures: FILE # 12345- Backup

BACKGROUND:

The attached Resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorizes a grant, in an amount not to exceed \$100,000.00, to the Florida Film House International, Inc. to underwrite costs associated with the operation of the 1st Take Youth Program for 2022-2023. The 1st Take Youth Program (“1st Take”), spearheaded by Florida Film House International, Inc., and its founder Marco Molinet, is designed to provide the underserved youth community in Overtown with an innovative opportunity to receive hands-on training in the filmmaking process through its year-round program. 1st Take will also offer evening film and vocational training workshops for adults in acting, writing, producing, directing, and cinematography.

JUSTIFICATION:

Pursuant to Section 163.340(9) of the Florida Statutes “community redevelopment...means undertakings, activities, or projects...in a community redevelopment area for the elimination and prevention of the development or spread of slums and blight.”

Florida Statute 163.335(1) distinctly illustrates that “the prevention and elimination of slums and blight is a matter of state policy and state concern in order that the state and its counties and municipalities shall not continue to be endangered by areas which...promote juvenile delinquency...”

Section 2, Principle 6 at page 15 of the 2009 Southeast Overtown/Park West Community Redevelopment Plan (“Plan”) lists the promotion of “local cultural events, institutions, and businesses” and “restor[ing] a sense of community and unify[ing] the area culturally” as stated redevelopment principles; and

Section 2, Principle 6 on page 15 of the Plan provides that in order for the Southeast Overtown/Park West Redevelopment area “to achieve its full potential it is necessary to address and improve the neighborhood economy and expand the economic opportunities of present and future residents and businesses [which] entails both the support and enhancement of existing businesses and local entrepreneurs and the attraction of new businesses that provide needed services and economic opportunities.”

Section 2, Goals 4 and 6 on page 11 of the Plan lists the “creati[on of] jobs within the community” and “improving quality of life for residents” as stated redevelopment goals.

FUNDING:

\$100,000.00 allocated from SEOPW Tax Increment Fund, entitled “Other Grants and Aids,” Account No. 10050.920101.883000.0000.00000.

FACT SHEET:

Company name: Florida Film House International, Inc. – 1st Take Youth

Address: Touching Miami with Love (711 NW 6th Ave, Miami, FL 33136) and OPAC (1074 NW 3rd Ave, Miami, FL 33136).

Number of participants: 200 youth within the Overtown Community throughout year (Programs include Overtown Youth Center, Overtown Optimist, Touching Miami with Love).

Funding request: \$100,000.00

Term: 1 year term

Stipend provided? No

Age range of participants: 12 -18 years old (middle school/ high school)

Scope of work or services (Summary): Provide hands-on training in the filmmaking process, workshops, and vocational training workshops for adults in acting, writing, producing, directing, and cinematography.

Item proven accomplishments (if applicable):

- Award winning content played at Urban Film and American Black Film Festival
- 2 program Participant Performed in featured Actors
- 6 kids are full time employees in the film industry (2 Florida film house employees, 1 Assistant Director, 2 Production Assistant, 1 Writing/ Cinematography)

Current SEOPW CRA projects that will benefit (if applicable):

1. Kids in the area get exposure to the film industry and gain power to control narrative to tell story about area.
2. Learning the history of Overtown through video interview historical coverage.

**AGENDA ITEM
FINANCIAL INFORMATION FORM**

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizing a grant, in an amount not to exceed \$100,000.00, to the Florida Film House International, Inc. to underwrite costs associated with the operation of the 1st Take Youth Program for 2022-2023.

Project Number (if applicable):

YES, there are sufficient funds in Line Item:

Account Code: 10050.920101.883000.0000.00000 Amount: \$100,000.00

NO (Complete the following source of funds information):

Amount budgeted in the line item: \$

Balance in the line item: \$

Amount needed in the line item: \$

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:



James McQueen, Executive Director 7/22/2022

Approval:



Miguel A. Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12345

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT TO FLORIDA FILM HOUSE INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$100,000.00 TO UNDERWRITE COSTS ASSOCIATED WITH THE OPERATION OF THE 1ST TAKE YOUTH PROGRAM FOR 2022-2023; FURTHER 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 AND PROVIDING FOR THE INCORPORATION OF RECITALS A AN EFFECTIVE DATE.; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO.

10050.920101.883000.0000.00000

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan ("Plan"); and

WHEREAS, pursuant to Section 163.340(9) of the Florida Statutes "community redevelopment...means undertakings, activities, or projects...in a community redevelopment area for the elimination and prevention of the development or spread of slums and blight"; and

WHEREAS, Florida Statute 163.335(1) distinctly illustrates that "the prevention and elimination of slums and blight is a matter of state policy and state concern in order that the state and its counties and municipalities shall not continue to be endangered by areas which...promote juvenile delinquency..."; and

WHEREAS, Section 2, Principle 6 on page 15 of the Plan provides that in order for the Southeast Overtown/Park West Redevelopment area "to achieve its full potential it is necessary to address and improve the neighborhood economy and expand the economic opportunities of present, future residents, and businesses [which] entails both the support and enhancement of existing businesses and local entrepreneurs and the attraction of new businesses that provide needed services and economic opportunities"; and

WHEREAS, Section 2, Goals 4 and 6 on page 11 of the Plan, lists the "creati[on of] jobs within the community" and "improving quality of life for residents" as stated redevelopment goals; and

WHEREAS, Section 2, Principle 6 at page 15 of the Plan lists the promotion of “local cultural events, institutions, and businesses” and “restor[ing] a sense of community and unify[ing] the area culturally” as stated redevelopment principles; and

WHEREAS, the 1st Take Youth Program (“1st Take”), spearheaded by Florida Film House International, Inc. and its founder Marco Molinet, is designed to provide the underserved youth community in Overtown with an innovative opportunity to receive hands-on training in the filmmaking process through its year-round program; and

WHEREAS, 1st Take is also going to offer evening film workshops and vocational training workshops for adults in acting, writing, producing, directing, and cinematography; and

WHEREAS, the Board wishes to authorize the issuance of a grant to Florida Film House International, Inc., in an amount not to exceed \$100,000.00, to underwrite costs associated with the operation of 1st Take for 2022-2023; and

WHEREAS, the Board finds that authorization of this Resolution would further the redevelopment goals and principles;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby authorizes the issuance of a grant to Florida Film House International, Inc. in an amount not to exceed \$100,000.00, to underwrite costs associated with the operation of the 1st Take Youth Program for 2022-2023.

Section 3. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 4. The Executive Director is authorized to execute all documents necessary for said purpose.

Section 5. Funds are to be allocated from SEOPW Tax Increment Fund, entitled “Other Grants and Aids,” Account Code No. 10050.920101.883000.0000.00000.

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

 Vincent T. Brown, Staff Counsel

7/22/2022



Florida Film House presents

1st Take Youth Film Program

Florida Film House presents: The 1st Take Youth Film Program

1. Cover
2. Table of Contents
3. Mission
4. Project Description
5. Locations
6. Overview of Programming
7. 1st Take Programming
8. Budget
9. Job Training
10. List of Staff
11. Contact Information

Mission

Our mission is to enrich the young minds of our community by providing them with hands-on training that centers around the complete process of filmmaking. Targeting underserved local communities, we can give our youth an opportunity to tell their stories and show their talents. Our innovative program is set up to build skill sets that expand beyond the classroom and into the workforce. The education and guidance at 1st Take will prepare our youth with vital skillsets needed to be successful in life. We aim to develop relationships with local and state colleges to create scholarship programs that will provide our students with the workforce and knowledge in media art and the opportunity to continue their education to achieve a college degree in film and entertainment.

The 1st Take Youth Film Program will serve as an interactive central connection between arts, business, media, and entertainment. Students will have the opportunity to attend workshops in film, editing, cinematography, and photography. Select Teens that qualify for on-the-job training can compete for paid and unpaid internships as well. All interns will be under the direction of Project Coordinator and the film professionals at Florida Film House (FFH). FFH has been helping the youth find their voice for six years. With the help of our supporters, we can continue to making a change in our future.



Project Description

1

Education and College Readiness - The 1st Take Youth Film Program will be dedicated to teaching the youth career and life skills through hands-on coaching that centers around the complete process of filmmaking.

2

Employment Growth, Job Training, Job Placement, and Vocational Training for adults and 2nd Chance opportunities- From the local community into the film business. According to the labor market statistics motion picture will have 11% more jobs in arts and film will increase by 9.5% between 2019-2026. 1st Take Workshops in acting, writing, producing, directing, producing and cinematography for adults evenings. Helping to create and support the film market and introduce the community to the film world.

3

Arts and Entertainment for the community Through premieres in the community at least once per quarter. Open to invite the community to enjoy the space and premier exclusive content created by 1st Take Youth Film Program students, Urban Film Festival Winners and the best of local content. Also be able to highlight, promote and celebrate local film makers at these quarterly screenings.

4

Entrepreneurship and Leadership Skills -Students will entrepreneurship, leadership and team skills to develop cc They will learn to write, produce, schedule, budget, create, edit/finalize, market and sell their projects. These skills res into any field of business.

5

Economic Rejuvenation- Repurposing an inactive space and making it a Diverse Event Space for the community to and enjoy, while promoting economic development. Space will be available for the community to enjoy as needed.

6

History Preservation We will be able to archive, docum and showcase the history of Overtown and Miami. The students will be creating documentaries by researching an interviewing the elders within the community. The documentaries will be showcased quarterly, entered into international film festivals, be available to be screened upc 1st Take Youth Film Program channel online and licensed to broadcast companies.

Locations

Dorsey Memorial Library: 100 NW 17th Street,
Miami, FL 33136

Overtown Performing Arts Center
1074 NW 3rd Ave, Miami, FL, 33136

Black Archives - Historic Lyric
819 NW 2nd Ave, Miami, FL, 33136

Overview of Programming

1st Take Youth Film Program - Florida Film House will provide workshops in acting, writing, directing, producing, and cinematography for the community throughout the year.

Online Schooling with other Community Programs - 9th -12th graders will be doing online schooling with Teachers during the day, allowing their parents the opportunity to go back to work. (During Covid Pandemic)

Education and College Readiness- The 1st Take Youth Film Program and other community programs to better prepare students with college readiness.

Job Training, and Vocational Training for adults and 2nd Chance opportunities-Will serve as a hub for vocational training for adults to learn about the film industry and prepare them for job opportunities. We will also work with workforce programs to help our students get job placements.

Arts and Entertainment for the community- Once a quarter, the space will be open for the community to enjoy and watch exclusive content created by 1st Take Youth Film Program students. Students will have their films screened.

History Preservation- The students will be creating digital archives and documentaries by researching and interviewing the elders within the community.



1st Take Youth Film Programming

Filmmakers will receive specialized training and perform work tasks under the direction of industry professionals in order to create products and services that benefit the community and local businesses.

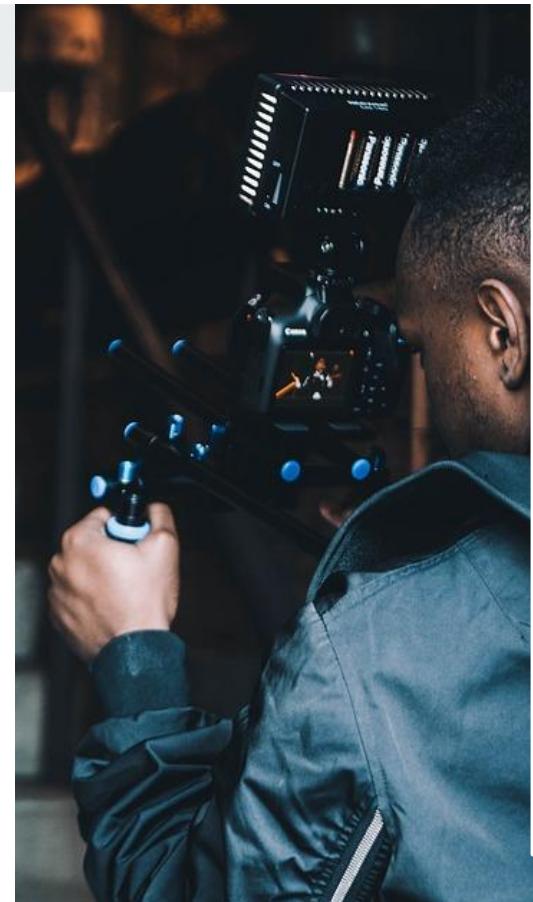
Student will create short films that tell the stories of their community. They will be screened at the Urban Film Festival, The American Black Film Festival, will be submitted for Sundance Film Festival & entered into other film festivals internationally.



On the job training

Select students that qualify for on-the-job training can compete for paid and unpaid internships. We will be training high wages jobs that are necessary in the industry, averaging from \$51,761 - \$84,205. All interns will be under the direction of Project Coordinator. Internship experiences will include:

- Creating marketing campaigns for local businesses
- Storyboarding and writing scripts for local, not for profits.
- Filming EPK for local businesses.
- Data basing and Archiving footage of Miami
- Electricians (Gaffer)
- Camera Operator



List of Staff:

Project Coordinator & Professor - Will be responsible for keeping a collaborative strategy above organized and running smoothly. Working alongside the community to help enrich, give back and grow the project description initiatives.

Film Professors - Industry professionals passionate about teaching and giving back.

1st Take Alumni/ Instructor - Past 1st Take Youth Film Program Student that has excelled and now is employed and giving back to the community of what he learned to the next generation of filmmakers & 1st Take Youth Film Program students.

Film Professionals, Community Subcontractors and volunteers- From the local film community will be coming in for workshops and hands on training. We will also be taking many field tips to their studios and live sets.

Guidelines for **COVID 19 protocol** will be implemented, so we all can work and learn safely.



Thank you.
MARCO (MALL) MOLINET - Founder
marcofloridafilmhouse@gmail.com
(786) 217- 8869

1st Take Youth Film Program Budget	Total Expense	"Grant Request" line items.
Executive Director	\$15,000.00	Approx \$1,250 x Month
Program Manager	\$20,000.00	\$20/Hour x 20 Hrs x 50 Weeks \$20,000
Lead Film Instructor	\$20,000.00	\$20/Hour x 20 Hrs x 50 Weeks \$20,000
Film Instructor	\$10,000.00	\$20/Hour x 10 Hrs x 50 Weeks \$10,000
Film Instructor	\$10,000.00	\$20/Hour x 10 Hrs x 50 Weeks \$10,000
Subcontractors (Celebrity Film Trainers/Speakers)	\$10,000.00	Workshops, Special Programming, Key Note Speakers
Materials / Supplies	\$5,000.00	Teaching Supplies, Hard Drives, Batteries, Software, & Editing Programs
Community Day Screenings	\$10,000.00	Quarterly Celebration - Community Screening of the students films
Marketing/Publicity/Advertising	\$2,000.00	Market Students Films for Festivals and Social Media
Printing & Copying	\$1,000.00	Scripts, Awards, Props, Banners, Misc Printing needs
Internet, Communication & Security Camera System	\$5,000.00	Internet, Communications & Security Camera System
Equipment Purchase	\$20,000.00	Cameras, Desktops, Printers, Monitors, Furniture, Audio Gear, Lighting Packages
Transportation for Students	\$7,000.00	(15) passenger van service for pick ups & drop offs
Facility	\$0.00	
Participant Snacks/Meals	\$4,000.00	After School Snacks
Field Trips, Events	\$7,000.00	Exposure & On Set opportunities for students
Insurance Cost	\$4,000.00	
TOTAL EXPENSES	\$150,000.00	Total Cost for 1st Take Youth Film Program
	-25,000	OMNI CRA - Committed
	-\$20,000	Miami Foundation
	-5,000	Florida Film House
Total Requested from SEOPWCRA	\$100,000	Proposal Request

SEOPW Board of Commissioners Meeting
July 28, 2022SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12346
Members of the CRA Board

Subject: Grant to Florida Film House
International, Inc.From: James McQueen
Executive Director

Enclosures: FILE # 12346 - Backup

BACKGROUND:

The attached Resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorizes a grant, in an amount not to exceed \$25,000.00, to the Florida Film House International, Inc. (“FFHI”), to underwrite costs associated with the production of the 2022 Urban Film Festival (the “Film Festival”).

The SEOPW CRA has funded the Film Festival for the past 6 years. FFHI seeks assistance with the costs associated with producing the Film Festival. The Film Festival is a 3-day event focusing on educating, exposing, and providing distribution opportunities for the new generation of filmmakers by connecting them with industry professionals, equipping them with the skills and tools they need through hands on workshops and panels. For 2022, the Film Festival will be partnering with Worldwide Urban Distribution to provide filmmakers with the opportunity to learn how to optimize and monetize from their content. 2022 winners will be awarded a distribution contract with Worldwide Urban Distribution.

The Board has previously supported the Film Festival as authorized by Resolution Nos. CRA-R-17-0047, CRA-R-18-0050, CRA-R-19-0032, CRA-R-20-0020, and CRA-R-21-0024.

JUSTIFICATION:

Section 2, Goal 4 at page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Updated Plan (the “Updated Plan”) lists the “creati[on of] jobs within the community” as a stated redevelopment goal.

Section 2, Goal 5 at page 10 of the Updated Plan lists the “[p]romotion and marketing of the community” as a stated redevelopment goal.

Section 2, Principle 6 at page 14 of the Updated Plan lists the promotion of “local cultural events, institutions, and businesses”, as a stated redevelopment principle.

Section 2, Principle 14 at page 15 of the Updated Plan lists “restor[ing] a sense of community and unify[ing] the area culturally” as a stated redevelopment principle.

FUNDING:

\$25,000.00 allocated from SEOPW "Other Grants and Aids," Account No. 10050.920101.883000.0000.00000.

FACT SHEET

Company name: Florida Film House International, Inc. (Urban Film Festival)

Address: Lyric Theater and OPAC

Number of participants: 1,200 participants

Funding request: \$25,000.00

Term: 3 days (September 2 - 4, 2022)

Stipend provided? No

Age range of participants: All Ages

Scope of work or services (Summary): The Film Festival is a 3-day event focusing on educating, exposing, and providing distribution opportunities for the new generation of filmmakers by connecting them with industry professionals, equipping them with the skills and tools they need through hands on workshops and panels.

Item proven accomplishments (if applicable):

- Some films have gone on to get distribution contracts and monetized ("I Got the Hookup 2")
- Help continue film maker career and help uplift and empower. (Shaun Mathis- Film festival participant now has shot over 5 films and tv series currently based in Atlanta, Georgia)

Current SEOPW CRA projects that will benefit (if applicable):

1. Shine light to Overtown as it embraces the film maker.
2. Several Content tells Overtown Story
3. Inspire the next generation of film makers.
4. Many of the content producers are from Overtown creators
5. Helps market Overtown Community.

**AGENDA ITEM
FINANCIAL INFORMATION FORM**

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizing a grant, in an amount not to exceed \$25,000.00, to the Florida Film House International, Inc. to underwrite costs associated with the production of the 2022 Urban Film Festival.

Project Number (if applicable):

YES, there are sufficient funds in Line Item:

Account Code: 10050.920101.883000.0000.00000 Amount: \$ 25,000.00

NO (Complete the following source of funds information):

Amount budgeted in the line item: \$

Balance in the line item: \$

Amount needed in the line item: \$

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:



James McQueen, Executive Director

7/22/2022

Approval:



Miguel A. Valentin, Finance Officer

7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12346

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT TO FLORIDA FILM HOUSE INTERNATIONAL, INC. ("FFHI"), IN AN AMOUNT NOT TO EXCEED \$25,000.00; TO UNDERWRITE COSTS ASSOCIATED WITH THE PRODUCTION OF THE 2022 URBAN FILM FESTIVAL; FURTHER 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 AND PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000;

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2018 Southeast Overtown/Park West Community Redevelopment Updated Plan (the "Updated Plan"); and

WHEREAS, the SEOPW CRA has funded the Film Festival for the past 6 years; and

WHEREAS, FFHI seeks assistance with the costs associated with producing the Film Festival. The Film Festival is a three-day event focusing on educating, exposing, and providing distribution opportunities for the new generation of filmmakers by connecting them with industry professionals, equipping them with the skills and tools they need through hands on workshops and panels; and

WHEREAS, for 2022, the Film Festival will be partnering with Worldwide Urban Distribution to provide filmmakers with the opportunity to learn how to optimize and monetize from their content 2022 winners will be awarded a distribution contract with Worldwide Urban Distribution; and

WHEREAS, Section 2, Goal 4 at page 10 of the Updated Plan lists the "creati[on of] jobs within the community" as a stated redevelopment goal; and

WHEREAS, Section 2, Goal 5 at page 10 of the Updated Plan lists the "[p]romotion and marketing of the community" as a stated redevelopment goal; and

WHEREAS, Section 2, Principle 6 at page 14 of the Updated Plan lists the promotion of "local cultural events, institutions, and businesses", as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 14 at page 15 of the Updated Plan lists “restor[ing] a sense of community and unify[ing] the area culturally” as a stated redevelopment principle; and

WHEREAS, the Board of Commissioners (the “Board”) has previously supported FFHI and its Film Festival as authorized by Resolution Nos. CRA-R-17-0047, CRA-R-18-0050, CRA-R-19-0032, and CRA-R-20-0020, CRA-R-21-0024; and

WHEREAS, grant funding for the Film Festival is contingent upon the SEOPW CRA’s receipt and approval of invoices and supporting documentation evidencing authorized expenditures for the production of the Film Festival; and

WHEREAS, the Board wishes to issue a grant to FFHI, in an amount not to exceed \$25,000.00, to underwrite costs associated with the production of the 2022 Urban Film Festival; and

WHEREAS, the Board finds that authorization of this Resolution would further the SEOPW CRA’s redevelopment goals and principles;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby authorizes the issuance of a grant, to Florida Film House International, Inc., in an amount not to exceed \$25,000.00, to underwrite costs associated with the production of the 2022 Urban Film Festival.

Section 3. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 4. The Executive Director is authorized to execute all documents necessary for said purpose.

Section 5. Funds are to be allocated from SEOPW “Other Grants and Aids,” Account Code No. 10050.920101.883000.0000.00000.

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Vincent T. Brown, Staff Counsel

7/22/2022



URBAN FILM FESTIVAL: TABLE OF CONTENTS

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2. TABLE OF CONTENTS
3. MISSION
4. COVID-19 ADJUSTMENTS
5. EDUCATION
6. EXPOSURE
7. DISTRIBUTION
8. FILM FESTIVAL & CO-OP DISTRIBUTION
9. HIGHLIGHTS
10. SATURDAY SCHEDULE
11. SUNDAY SCHEDULE
- END

URBAN FILM FESTIVAL: MISSION

What is the Urban Film Festival (UFF)?

A three day event focusing on educating, exposing and providing distribution opportunities for the new generation of filmmakers by connecting them with industry professionals, equipping them with the skills and tools they need through hands on workshops and panels.

As we prepare for this years Urban Film Festival we recognize that a change in course must occur given the unprecedented circumstances we are facing with COVID-19. UFF is doing a digital exhibition to adapt to the new normal.

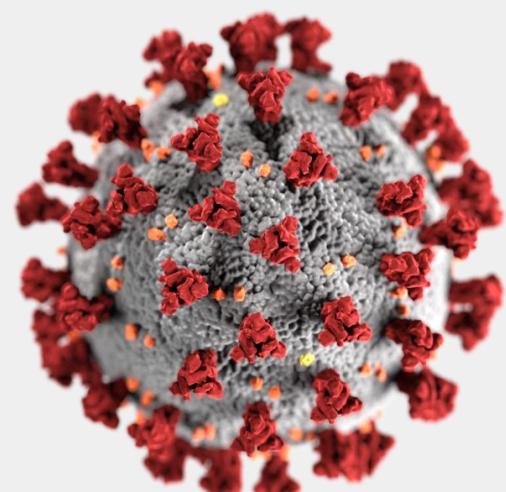
We expose young filmmakers content on our media partners platforms and award our winners with distribution contracts from our distribution partners.



URBAN FILM FESTIVAL: COVID-19 ADJUSTMENTS

As we prepare for this years Urban Film Festival we recognize that a change in course must occur given the unprecedented circumstances we are facing with COVID-19. UFF is doing a digital exhibition to adapt to the new normal while also having in-person. Offering a hybrid event will enhance filmmakers of a more personal experience compared to last year. This will grant access for more films to be screened and viewed by a global audience.

Urban Film Festival in order to keep the show going safely for all guests; in addition to adding a live streaming component for guests and filmmakers who are unable to attend the festivals



URBAN FILM FESTIVAL: EDUCATION



Urban Film Festival

Workshops are designed to provide the new age Urban Filmmaker with tools and insight needed from industry professionals to enhance their productions.

Workshops: Producing, Directing, Acting, Writing, Cinematography, Marketing, Photography and Music Video.

Panels: Distribution, Femme-Powerment, Star/Actor, From Music Video to Film, TV & Web, and Diversity.

Master Classes: Producing, Directing, Acting, Writing, Cinematography, Editing, Film Law & High Quality Filming On A Low Budget.

Industry Discussions / Meet & Greets - Big execs & Celebs.

URBAN FILM FESTIVAL: EXPOSURE

Urban Film Festival

UFF works with traditional media, social media, contemporary platforms and aggregators to expose the filmmakers content, along with collaborating with our media partners to maximize the exposure of the filmmakers content.

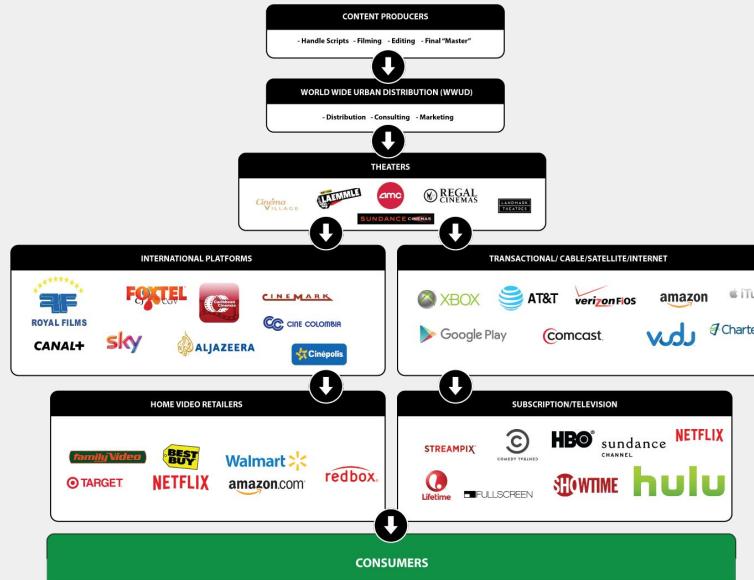


URBAN FILM FESTIVAL: DISTRIBUTION

Urban Film Festival

UFF prides itself in advancing filmmakers into the new age of distribution. UFF is partnering with Worldwide Urban Distribution, to provide filmmakers with the opportunity to learn how to optimize and monetize from their content.

Winners will be awarded a distribution contract with Worldwide Urban Distribution.



FILM FESTIVAL CO-OP & DISTRIBUTION PARTNERSHIPS

Urban Film Festival has created a co-op with (5) other high profile film festivals in which we screen the best of each other's film festivals, increasing exposure for filmmakers. Our mission is to open a new door for filmmakers all over the world not only to acquire more knowledge on the new age of distribution, but to also take advantage of opportunities to monetize from their content.

Urban Film Festival has partnered with various distribution companies to educate new age filmmakers on the shifted state of the industry and provide them with distribution opportunities to expose their content. UFF aims to take full advantage of its network of platforms to directly connect filmmakers with distributors in search for content.



Some of our film festival winners conducting a media Q & A interview Panel

URBAN FILM FESTIVAL HIGHLIGHTS

Benchmarks

- All the workshops and panels sold out, and received great reviews from the film enthusiast that attended.
- All the premiere screenings were sold out and received standing ovations.
- The three films that premiered at the festival all received distribution contracts.

Testimonials

"I learned more about film in my four hour producing workshop than I have learned in my last semester of classes." - Charles Lee (Film Student)

"A Miami Love story was very raw, very true. This the type of cultural film that is needed in Hollywood." - Professor Russell Motley

"Urban Film Festival will be providing hundreds of filmmakers with the education, exposure and distribution needed to succeed." - Marco (Mall) Molinet - Founder



Thank You

Marco Mall

Founder

P: 786.217.8869

E: urbanfilmfestivals@gmail.com

URBAN FILM FESTIVAL PROPOSED 2022 BUDGET FOR SEOPWCRA

LINE ITEM	EXPENSE DESCRIPTION	BUDGET
WORLDWIDE LIVE STREAMING	WEBSITE, APP, DATA, HOSTING, LIVE STREAMING, BROADCASTING, GEAR & PERSONEL	\$3,750.00
MARKETING:	DIGITAL - SOCIAL MEDIA, STREAMING, BROADCASTING - RADIO, TV PRINTING - FLYERS, POSTERS, BANNERS, WRAP AROUNDS, STEP & REPEATS, & ETC. PRINTED ITEMS	\$7,500.00
MERCHANDISE & PROMO GEAR:	SHIRTS, SWEATERS, HATS, BAGS, AWARDS, SHIPPING, GIVE A WAYS FOR STUDENTS & FILM MAKERS	\$5,000.00
CURATION:	ART DESIGNER CURATOR DECORATION & ACTIVATION MATERIALS ENTERTAINMENT - SOUND, SCREENS, ETC MEDIA ITEMS FOOD - LOCAL RESTAURANTS & VENDORS	\$3,750.00
STAFF	STAFFING COSTS FESTIVAL COORDINATOR & ASST, PROGRAMMER & ASST, GRAPHIC DESIGNER, PRODUCTION MANAGER & ASST, HEAD OF VOLUNTEERS, STAGE MGR. & ASST, PRODUCTION ASSISTANTS	\$2,000.00
PUBLIC RELATIONS	PUBLICIST	\$1,500.00
FESTIVAL SUPPORT	INSURANCE, PERMITTING, LEGAL, TRANSPORTATION	\$1,500.00
IN KIND REQUEST	VENUES - OVERTOWN PERFORMING ARTS CENTER & LYRIC THEATER	
TOTAL		\$25,000.00

SEOPW Board of Commissioners Meeting
July 28, 2022

SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12347
Members of the CRA Board



From: James McQueen Subject: Grant - Liberty City Community
Executive Director Revitalization Trust

Enclosures: File# 12347-Backup

BACKGROUND:

This Resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorizes a grant to Liberty City Community Revitalization Trust in an amount not to exceed \$25,000.00, to underwrite costs associated with the Youth Employment Program (“YEP”), located at 4800 NW 12th Avenue, Miami, Florida 33127. YEP, is an eight-week course with ten participants between the ages of 14 - 18 who will receive a stipend of \$10.00 per hour. Participants will develop career planning which will include developing communication skills, resume writing, job search, and how to apply for jobs. After completing the YEP eight-week course, participants will receive a certificate of completion.

JUSTIFICATION:

Pursuant to Section 163.340(9), Florida Statutes, (the “Act”) community redevelopment means “undertakings, activities, or projects of a ... community redevelopment agency in a community redevelopment area for the elimination and prevention of the development or spread of slums and blight....”

Section 2, Goal 4 on page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Agency Updated Plan (the “Updated Plan”) lists the “creati[on of] jobs within the community...” as a stated redevelopment goal.

Section 2, Goal 6, on page 10 of the 2018 Southeast Overtown/Park West Community Updated Redevelopment Agency Plan (the “Updated Plan”), lists the “[i]mprove[ment of] the [q]uality of [l]ife for residents” as a stated redevelopment goal.

Section 2, Principle 4, on page 13 of the Updated Plan provides that “employment opportunities be made available to existing residents ...” as a stated redevelopment principle.

Further, Section 2, Principle 6, on page 14 of the Updated Plan provides that to “address and improve the neighborhood economy and expand economic opportunities of present and future residents ...”

FUNDING:

\$25,000.00 allocated from account 10050.920101.883000.0000.00000. – SEOPW - Other Grant and Aids.

FACT SHEET:

Company name: Liberty City Community Revitalization Trust

Address: 4800 NW 12th Avenue, Miami, Florida 33127

Number of participants: 10

Funding request: \$25,000.00

Term: June 14, 2022 – August 4, 2022

Stipend provided? Yes, \$10.00 per hour stipend provided to participants.

Age range of participants: 14 – 18

Scope of work or services (Summary): YEP is an eight-week course with ten participants between the ages of 14 - 18 who will receive a stipend of \$10.00 per hour. Participants will develop career planning will include developing communication skills, resume writing, job search, and how to apply for jobs. After completing the YEP eight-week course, participants will receive a certificate of completion.

Item proven accomplishments (if applicable): Since 2006 Liberty City Trust Summer Youth program has employed over 400 youth to date.

Current SEOPW CRA projects that will benefit (if applicable):

1. None

**AGENDA ITEM
FINANCIAL INFORMATION FORM**

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizing a grant to Liberty City Community Revitalization Trust in an amount not to exceed \$25,000.00, to underwrite costs associated with the Youth Employment Program, located at 4800NW 12th Avenue, Miami, Florida 33127.

Project Number (if applicable):

YES, there are sufficient funds in Line Item:

Account Code: 10050.920101.883000.0000.00000 Amount: \$ 25,000.00

NO (Complete the following source of funds information):

Amount budgeted in the line item: \$

Balance in the line item: \$

Amount needed in the line item: \$

Sufficient funds will be transferred from the following line items:

ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:



James McQueen, Executive Director 7/22/2022

Approval:



Miguel A. Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12347

Final Action Date:

THIS RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZES A GRANT TO LIBERTY CITY TRUST IN AN AMOUNT NOT TO EXCEED \$25,000.00, TO UNDERWRITE COSTS ASSOCIATED WITH THE YOUTH EMPLOYMENT PROGRAM ("YEP"); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDING SUBJECT TO THE AVAILABILITY OF SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY FUNDS, FROM ACCOUNT 10050.920101.883000.0000.00000 – SEOPW – OTHER GRANT AND AIDS; PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out Community Redevelopment activities and projects within its redevelopment area in accordance with the 2018 Southeast Overtown/Park West Redevelopment Updated Plan (the "Updated Plan"); and

WHEREAS, under Florida Statutes, Section 163.340(9) of the Community Redevelopment Act, (the "Act"), "community redevelopment means projects of a ... community redevelopment agency in a community redevelopment area for the elimination and prevention of the development or spread of slum and blight"; and

WHEREAS, Section 2, Goal 4 on page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Agency Updated Plan (the "Updated Plan") lists the "creati[on of] jobs within the community..." as a stated redevelopment goal; and

WHEREAS, Section 2, Goal 6, on page 10 of the 2018 Southeast Overtown/Park West Community Updated Redevelopment Agency Plan (the "Updated Plan"), lists the "[i]mprove[ment of] the [q]uality of [l]ife for residents" as a stated redevelopment goal; and

WHEREAS, Section 2, Principle 4, on page 13 of the Updated Plan provides that "employment opportunities be made available to existing residents ..." as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 6, on page 14 of the Updated Plan provides that to "address and improve the neighborhood economy and expand economic opportunities of present and future residents ..."; and

WHEREAS, Liberty City Trust, located at 4800 NW 12th Avenue, Miami, Florida 33127, is a not for profit organization that has provided the YEP since 2015; and

WHEREAS, the program is designed to develop Participants will develop career planning which will include developing communication skills, resume writing, job search, and how to apply for jobs. After completing the YEP eight-week course, participants will receive a certificate of completion; and

WHEREAS, YEP grant funds for this program will be used to administer an eight-week course to ten participants from June 14, 2022, through August 4, 2022, between the ages of 14 – 18 who will receive a stipend of \$10.00 per hour; and

WHEREAS, the Board of Commissioners wishes to authorize the issuance of a grant to Liberty City Trust, in an amount not to exceed \$25,000.00, to underwrite the costs associated with the Youth Employment Program; and

WHEREAS, the Board of Commissioners finds that authorizing this Resolution would further the SEOPW CRA redevelopment goals and objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby authorizes the issuance of a grant to Liberty City Trust, in an amount not to exceed \$25,000.00, to underwrite the costs associated with the Youth Employment Program.

Section 3. The Executive Director is authorized to execute all documents necessary for said purpose.

Section 4. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 5. The funding for this project is subject to the availability of the Southeast Overtown/Park West Community Redevelopment Agency funds, account 10050.920101.883000.0000.00000 – SEOPW - Other Grant and Aids.

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

 Vincent T. Brown, Staff Counsel

7/22/2022



May 31, 2022

James McQueen, Executive Director
 Southeast Overtown/Park West
 Community Redevelopment Agency
 819 NW 2nd Avenue
 3rd Floor
 Miami, Florida 33136

**Re: 2022 Youth Employment Program (YEP)
 Request for Funds**

Dear Mr. McQueen:

The Liberty City Trust is requesting funding to continue to employ youth for the 2022 Summer Youth Employment Program. The summer program will employ up to 10 or more Overtown youth between the ages of 14 and 18. Youth are given the opportunity to work 20 hours per week for 8 weeks at the rate of \$10.00 per hour.

The Liberty City Trust ("Trust") was created by Ordinance 12859 in 2006, which Ordinance charge the Trust to provide oversight and facilitate the City's revitalization efforts and activities according to the City's Five Year Consolidated Plan. In 2015, the Trust implemented a summer youth employment program through funds provided by the District V Anti-Poverty Initiative. Through this program, the Trust has employed over 400 youth to date. The following components were added to the program: (1) Restaurant Component in which 12 participants upon graduating from school received their Food Safety Licenses and had the opportunity to become employed in the food industry, as Managers, or even Chefs; and (2) Artificial Turf wherein the youth prepared the fields for athletes to play on. At the end of the summer program, participants were invited to a recognition ceremony and given certificates of completion.

This summer youth program will aid and provide participants the following: (1) income to low-income based families; (2) job experience; and (3) an outlet to keep youth out of trouble while school is out for the summer. Our goal is to continue working to build individual strengths of the participants and incorporating youth development principles as being key for career development and work force readiness. These principles include

James McQueen, Executive Director
May 31, 2022
Page 2 of 2

engaging the talents and interests of youth, developing their skills and competencies, and providing positive adult role models.

The Liberty City Trust is requesting \$25,000.00 to fund the following program items:

• Salary (10 participants @ \$10 per hour)	\$20,800.00
• FICA Taxes/Unemployment	1,591.00
• ADP Fee	700.00
• Background Checks	845.00
• Supplies	479.00
• Uniforms	<u>585.00</u>
	\$25,000.00

Should you have any questions or concerns, please do not hesitate to contact us at (305) 329-4707. We thank you in advance for your consideration of this summer youth program initiative for 2022.

Sincerely,

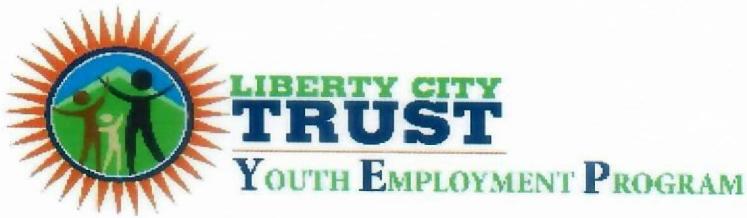


Elaine H. Black
President/CEO

Attachments:

YEP pictures





History of the Liberty City Community Revitalization Trust

The Liberty City Community Revitalization Trust (the "Trust") was created by Ordinance No. 12859 in 2006. The Ordinance charges the Trust to provide oversight and facilitate the City's revitalization efforts and activities.

In 2015, the Trust implemented a Summer Youth Employment Program (SYEP) which has employed over 400 youth and the number keeps growing every year. This program aides and provides to the community (1) income to low-income based families; (2) job experience; and (3) youth an outlet to keep out of trouble while school is out for the summer.

The summer program employs individuals between the ages of 14 and 18. It is a work program designed to:

- (1) build the strengths of the participant;
- (2) promote career development; and
- (3) work force readiness.

In addition, to it being a work experience program, we are engaging the talents and interests of the intern to develop life skills and competencies as follows:

Course goals

- Learn and improve Employment, Social and Financial Management Skills.
- Apply classroom theory to real job experiences.
- Gain a better understanding of human relations in the workplace.

Course Duration

June 14, 2022 - August 4, 2022

Group Sessions - 2 hours a week

Individual Session - 1 hour for interns who may need additional assistance.

Coursework Calendar

June 13 - 17, 2022

Orientation: Introduction to the program, worksites and supervisors.

June 20 - 24, 2022

Self Esteem: Interns will learn about self esteem through various exercises and assignments.

June 27 - July 1, 2022

Resume Writing: Introduction to the fundamentals of resume building.

July 4 - 7, 2022

Speaking: Confidence in Speaking. Interns will work on speaking in public and create a 90 minute elevator speech.

July 11 - 15, 2022

Writing, Application Completion and Answering written questions.

July 18-22, 2022

Financial Management (Guest): Interns will learn the basic of managing their finances; from starting a bank account and depositing checks to using online banking and income taxes from a Finance Expert.

July 25 - 29, 2022

Job Search and Career Planning: Using all skills from the previous weeks to help the students define their career path and learn to use online job services to apply for jobs.

August 1-5, 2022

Review/Closing Event: Interns will review the 8 week curriculum and show how they can apply their lesson to real Job experience.

SEOPW Board of Commissioners Meeting
July 28, 2022

SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12348
Members of the CRA Board



Subject: Grant - Miami Museum of
Contemporary Art of the African
Diaspora

From: James McQueen Enclosures: file# 12348- Backup
Executive Director

BACKGROUND:

This attached resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorizes a grant to the Miami-Dade North Arts and Humanities Foundation, Inc., doing business as the Miami Museum of Contemporary Art of the African Diaspora (“Miami MoCAAD”), in an amount not to exceed \$50,000.00. Miami MoCAAD’s museum will include visual, virtual interactions, panel discussions, and interactive Quick Response (“QR”) codes to unlock virtual media consisting of three-dimensional models of Overtown artists, biographical information, mixed reality murals, architecture, and treasure hunt games. On November 27, 2022, the Historic Ward Rooming House, located within the SEOPW CRA boundaries, will launch Miami MoCAAD’s Overtown mural project launch at 816 NW 2nd Avenue, Miami, FL 33136, during Miami’s Soul Basel week. Soul Basel premiers at different locations in Miami and offers diverse displays and multiple showcases of African American artists. Locals and visitors from around the world visit an array of pop-up galleries, exhibitions, and special events to experience arts and cultures.

JUSTIFICATION:

Section 2, Goal 5, at page 11 of the 2009 Southeast Overtown/Park West Community Redevelopment Agency Plan (“Plan”) lists the “[p]romotion and marketing of the community” as a stated redevelopment goal.

Section 2, Principle 6, at page 15 of the Plan lists the promotion of “local cultural events, institutions, and businesses” as a stated redevelopment principle.

Section 2, Principle 14, at page 16 of the Plan also lists “restor[ing] a sense of community and unify[ing] the area culturally” as a stated redevelopment principle.

FUNDING:

\$50,000.00 allocated from account – SEOPW 10050.920101.883000.0000.00000.

FACT SHEET:

Company name: Miami-Dade North Arts and Humanities Foundation, Inc. doing business as the Miami Museum of Contemporary Art of the African Diaspora (“Miami MoCAAD”)

Address: 816 NW 2nd Avenue, Miami, FL 33136

Number of participants: Unknown

Funding request: \$50,000.00

Term: 1 day on November 27, 2022

Stipend provided? No

Age range of participants: Unknown

Scope of work or services (Summary): Miami MoCAAD’s museum will include visual, virtual interactions, panel discussions, and interactive Quick Response (“QR”) codes to unlock virtual media that will consist of three-dimensional models of Overtown artists, biographical information, mixed reality murals, architecture, and treasure hunt games.

AGENDA ITEM
FINANCIAL INFORMATION FORM

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizing a grant to the Miami – Dade North Arts and Humanities Foundation, Inc. in an amount not to exceed \$50,000.00.

Project Number (if applicable):		
YES, there are sufficient funds in Line Item:		
Account Code: <u>10050.920101.883000.0000.00000</u> Amount: <u>\$50,000.00</u>		
NO (Complete the following source of funds information):		
Amount budgeted in the line item: \$		
Balance in the line item: \$		
Amount needed in the line item: \$		
Sufficient funds will be transferred from the following line items:		
ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:


 James McQueen, Executive Director 7/22/2022

Approval:


 Miguel A Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12348

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA") AUTHORIZING A GRANT TO THE MIAMI-DADE NORTH ARTS AND HUMANITIES FOUNDATION, INC., DOING BUSINESS AS THE MIAMI MUSEUM OF CONTEMPORARY ART OF THE AFRICAN DIASPORA ("MIAMI MOCAAD"), IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO UNDERWRITE COSTS ASSOCIATED WITH THE LAUNCH OF MIAMI MOCAAD'S OVERTOWN MURAL PROJECT LAUNCH LOCATED AT 816 NW 2ND AVENUE, MIAMI, FL 33136 DURING MIAMI'S SOUL BASEL WEEK.; FURTHER 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. 10050.920101.883000.0000.0000; AND PROVIDING FOR INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPWCRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan ("Plan"); and

WHEREAS, Section 2, Goal 5, at page 11 of the Plan lists the "[p]romotion and marketing of the community" as a stated redevelopment goal; and

WHEREAS, Section 2, Principle 6, at page 15 of the Plan lists the promotion of "local cultural events, institutions, and businesses" as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 14, at page 16 of the Plan also lists "restor[ing] a sense of community and unify[ing] the area culturally" as a stated redevelopment principle; and

WHEREAS, On November 27, 2022, the Historic Ward Rooming House, located within the SEOPW CRA boundaries, will launch the Miami MoCAAD's Overtown mural project at 816 NW 2nd Avenue, Miami, FL 33136, during Miami's Soul Basel week; and

WHEREAS, Miami MoCAAD's museum will include visual, virtual interactions, panel discussions, and interactive Quick Response ("QR") codes to unlock virtual media consisting of three-dimensional models of Overtown artists, biographical information, mixed reality murals, architecture, and treasure hunt games.; and

WHEREAS, Soul Basel premieres at different locations in Miami and offers diverse displays and multiple showcases of African American artists. Locals and visitors from around the world visit an array of pop-up galleries, exhibitions, and special events to experience arts and cultures; and

WHEREAS, the Board of Commissioners of the SEOPW CRA authorizes a grant to the Miami MoCAAD, in an amount not to exceed \$50,000.00; and

WHEREAS, the Board of Commissioners finds that such a grant would further the aforementioned redevelopment goals and objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby authorizes the issuance of a grant to Miami-Dade North Arts and Humanities Foundation, Inc. doing business as the Miami Museum of Contemporary Art of the African Diaspora (“Miami MoCAAD”), in an amount not to exceed \$50,000.00 within the Redevelopment Area.

Section 3. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

Section 4. The Executive Director is authorized to execute all documents necessary for the purposes set forth above.

Section 5. The Executive Director is authorized to approve budget modifications under the grant, provided that the overall amount of the grant funding authorized by the Board of Commissioners is not increased.

Section 6. Funds are to be allocated from SEOPW Tax Increment Fund, entitled “Other Grants and Aids,” Account Code No. 10050.920101.883000.0000.00000.

Section 7. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


Vincent T. Brown, Staff Counsel

7/22/2022



Marilyn Holifield
 701 Brickell Avenue, Suite 3300
 Miami, FL 33131
 (305) 789-7730

June 9, 2022

Southeast Overtown/Park West Community Redevelopment Agency
 819 NW 2nd Ave., 3rd floor,
 Miami, FL 33136

Dear Selection Committee:

Thank you for considering this application of Miami-Dade North Arts & Humanities Foundation, Inc. dba Miami Museum of Contemporary Art of the African Diaspora (Miami MoCAAD) for funding in the amount of \$50,000 to support the Overtown mural project launch and Creative Conversation panel discussion with the curator and artists for Overtown's 2022 Soul Basel event. Miami MoCAAD's interactive media mural and oral history project will culminate in a public launch Soul Basel event on November 27, which will be held at the Historic Ward Rooming House.

Hans Ottinot and I co-founded Miami MoCAAD in 2013 because we believe that, as a hub of the contemporary art world and a crossroads of the Caribbean, Miami is the right place for an institution that discovers, collects, showcases, preserves, and exhibits the most advanced artists of the African Diaspora.

The proposed Overtown murals are part of a series of mixed-reality public art projects that incorporate in-person art experiences and virtual engagement. QR codes will link viewers' devices to oral history videos; a 3D model of the artist with biographical information; an interactive experience introducing Miami MoCAAD's future museum; and a treasure hunt game about iconic people and architecture in Overtown. The project honors Overtown's people, places and aspirations through the lens of contemporary art.

I am pleased that Miami MoCAAD is submitting its first proposal for funding to the Southeast Overtown/Park West Community Redevelopment Agency. The work that the CRA does in support of the Overtown community is critical, especially in these difficult times of uncertainty. Thank you for considering our proposal.

Sincerely,

Marilyn Holifield
 Co-Founder
 Miami-Dade North Arts and Humanities Foundation, Inc. dba
 Miami Museum of Contemporary Art of the African Diaspora
 Enclosure

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Miami MoCAAD
Art Week Mural Celebration / Soul Basel Budget
Opening Talk /Celebration Nov. 27, 2022

Furniture Rentals	
Décor	\$ 1,500.00
Lounge/seating areas	\$ 3,000.00
	\$ 4,500.00
Technology	
Website	\$ 2,500.00
Digital Marketing Partner	\$ 4,000.00
QR code printing	\$ 500.00
	\$ 7,000.00
Oral Histories	
Researcher/Editor	\$ 1,500.00
Videography	\$ 2,500.00
	\$ 4,000.00
Mural	
Artist & team	\$ 20,000.00
Wall Preparation	\$ 2,000.00
Contingency	\$ 2,000.00
	\$ 24,000.00
Administrative	
Insurance	\$ 500.00
Curator / Organizer	\$ 10,000.00
	\$ 10,500.00
SUBTOTAL	
GRAND TOTAL	\$ 50,000.00

SEOPW Board of Commissioners Meeting
July 28, 2022SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12349
Members of the CRA Board

Subject: Emergency Rental Assistance
ProgramFrom: James McQueen
Executive Director

Enclosures: FILE #12349 - Backup

BACKGROUND:

This Resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) authorizes a grant, in an amount not to exceed \$1,000,000.00, the funding of an Emergency Rental Assistance Program (“ERAP”) to be administered by the SEOPW CRA. The ERAP is in response to the recent rent spike crisis in the area, to help re-stabilize the housing situation for many of our residents, during a projected, oncoming economic recession and eviction predicament in the SEOPW CRA zone. Since the overall impact of the pandemic, including rising inflation and a real estate boom, SEOPW CRA has quickly become the most housing costs-burdened, major metropolis in the nation. Moreover, in the backdrop of the end of eviction moratoriums, the SEOPW CRA jurisdiction is even more vulnerable due to the areas low income within the redevelopment area. The recent federal economic stimulus packages inspired a plethora of similar programs in municipalities across the county. The SEOPW CRA essentially models them, prioritizing tenant households failing at or under 50% Area Median Income (“AMI”) over 80% AMI threshold requirement.

JUSTIFICATION:

Florida Statutes, Section 163.335(6) of the Community Redevelopment Act (the “Act”), found and declared that there exists “... a severe shortage of housing affordable to residents of low or moderate income, including the elderly... [and] such condition[s] affect the health, safety and welfare of the residents ... and retards their growth and economic and social development”

Section 2, Goal 3, on page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Plan (the “Updated Plan”) lists “encourag[ing]...affordable...housing within the CRA” as a stated redevelopment goal; and

Section 2, Principle 2, on page 13 of the “Updated Plan” also provides that “the neighborhood must retain access to affordable housing even as the neighborhood becomes more desirable to households with greater means” as a stated redevelopment principle; and

Section 2, Principle 14, on page 15 of the “Updated Plan” also provides to “restore a sense of community and unify the area culturally... to do whatever is in [the CRA’s] power to bring back... Overtown its... sense of place [and] cultural distinctiveness” as a stated redevelopment principle.

FUNDING:

\$1,000,000.00 allocated from SEOPW - “Other Grants and Aids” Account No.10050.920101.883000.0000.00000.

FACT SHEET:

Company name: Southeast Overtown/Park West Community Redevelopment Agency (Emergency Rental Assistance Program)

Address: 819 NW 2nd Ave., 3rd floor, Miami, FL 33136

Number of participants: Estimated impact of over 170 jurisdictional tenant households and property owners combined.

Funding request: \$1,000,000.00

Term: Payments will start in August 2022 over the maximum period of six months’ worth of rental payments; January 2023 is when the earliest grantees would be exiting the program

Stipend provided? *Yes, a stipend to participants.*

Maximum allotted rent increase payment of \$500.00 a household for a maximum period of six months, making for a cap of \$3,000.00, to be paid directly to the property owner after passing a unit inspection.

Age range of participants: Adults of legal tenant and property-owning age, 18+

Scope of work or services (Summary): We are largely modeling from similar ERA programs of local municipalities. A marketing campaign will follow, including the distribution of informational flyers or brochures. Paper applications will be disseminated throughout the jurisdiction with both tenants applying and landlords being given the opportunity to approve or refer their tenants to the program, all with the submission option to mail in or drop off directly to CRA Office. We will use our rubric to help determine prioritization and eligibility. Alternatives may be sought for eligible tenant grantees with uncooperative landlords.

AGENDA ITEM
FINANCIAL INFORMATION FORM

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Brief description of CRA Agenda Item:

Authorizing an expenditure, in an amount not to exceed \$1,000,000.00, to the funding of an Emergency Rental Assistance Program.

Project Number (if applicable):		
YES, there are sufficient funds in Line Item:		
Account Code: <u>10050.920101.883000.0000.00000</u> Amount: <u>\$ 1,000,000.00</u>		
NO (Complete the following source of funds information):		
Amount budgeted in the line item: \$		
Balance in the line item: \$		
Amount needed in the line item: \$		
Sufficient funds will be transferred from the following line items:		
ACTION	ACCOUNT NUMBER	TOTAL
Project No./Index/Minot Object		
From		\$
To		\$
From		\$
To		\$

Comments:

Approved by:


 James McQueen, Executive Director 7/22/2022

Approval:


 Miguel A. Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12349

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE FUNDING, TO ITS EMERGENCY RENTAL ASSISTANCE PROGRAM ("ERAP"), IN AN AMOUNT NOT TO EXCEED OF \$1,000,000.00; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER 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; AND PROVIDING FOR THE INCORPORATION OF RECITALS A AN EFFECTIVE DATE. ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

WHEREAS, Florida Statutes, Section 163.335(6) of the Community Redevelopment Act (the "Act"), found and declared that there exists "... a severe shortage of housing affordable to residents of low or moderate income, including the elderly... [and] such condition[s] affect the health, safety and welfare of the residents ... and retards their growth and economic and social development"

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2018 Updated Southeast Overtown/Park West Redevelopment Plan (the "Updated Plan"); and

WHEREAS, Section 2, Goal 3, on page 10 of the 2018 Southeast Overtown/Park West Community Redevelopment Plan (the "Updated Plan") lists "encourag[ing]...affordable...housing within the CRA" as a stated redevelopment goal; and

WHEREAS, Section 2, Principle 2, on page 13 of the "Updated Plan" also provides that "the neighborhood must retain access to affordable housing even as the neighborhood becomes more desirable to households with greater means" as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 14, on page 15 of the "Updated Plan" also provides to "restore a sense of community and unify the area culturally... to do whatever is in [the CRA's] power to bring back... Overtown its... sense of place [and] cultural distinctiveness" as a stated redevelopment principle.

WHEREAS, The ERAP is in response to the recent rent spike crisis in the area, to help re-stabilize the housing situation for many of our residents, during a projected, oncoming economic recession and eviction predicament in the SEOPW CRA zone.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Executive Director is authorized to execute all documents necessary for said purpose.

Section 3. The Executive Director is authorized to disburse funds, at his discretion, on a reimbursement basis or directly to vendors, upon presentation of invoices and satisfactory documentation.

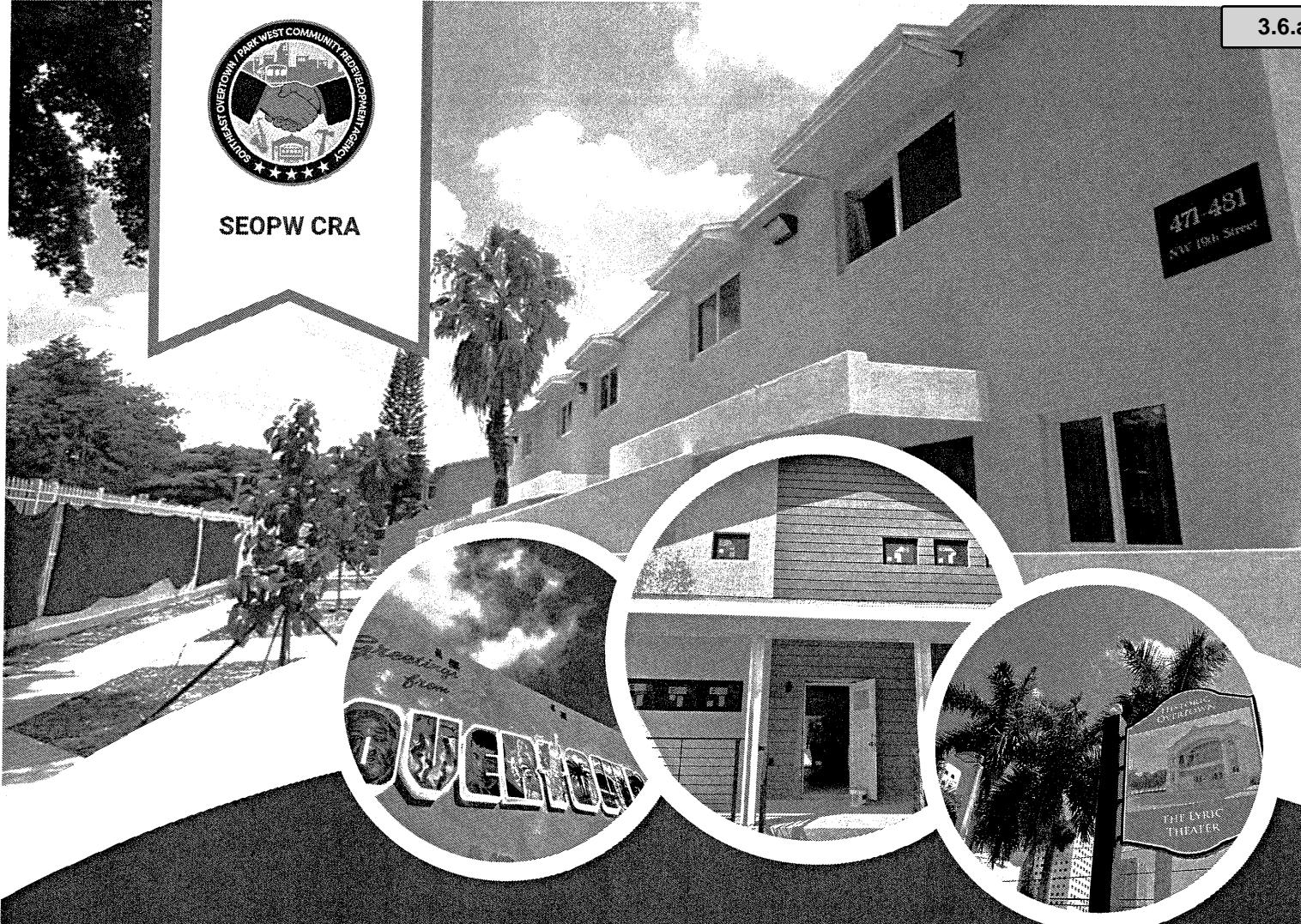
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

 Vincent T. Brown, Staff Counsel

7/22/2022



SEOPW CRA



Emergency Rental Assistance Program

SEOPW CRA

In an effort to alleviate financial burdens, the SEOPW CRA is providing assistance to residents.

Documents Required

- Identification Verification
- Proof of Income
- Evidence of Financial Hardship
- Owner Documentation

Deadline

17th August 2022

Drop-Off Location

819 NW 2nd Avenue, 3rd Floor
Miami, FL 33136

Up to
\$500
/Household



Frequently Asked Questions - FAQ

Below you will find frequently asked questions and answers.

Q: What is a CRA?

A: A CRA is a dependent special district in which any future increases in property values are set aside to support redevelopment activities that would eliminate conditions of slum and blight.

Q: How much will the assistance cover?

A: Up to \$500 a month per household for a maximum of six months, making for a cap at \$3,000.

Q: Who is eligible?

A:

- One or more individuals within the household have qualified for unemployment benefits or experienced a reduction in household income, incurred significant costs, or experienced other financial hardship due, directly or indirectly, to the COVID-19 outbreak
- One or more individuals within the household can demonstrate a risk of experiencing homelessness or housing instability
- The household, including households of single persons, has a household income at or below 80 percent of area median income (AMI), \$54,600 for a household of one. Priority will be given to households of an even lower income at or below 50 percent AMI, \$34,150 for a household of one
- Applicant must reside within the SEOPW CRA Boundaries
- Applicant must not live within a CRA rehabbed or new construction development
- Applicant must show proof of a significant rent increase since most recently completed lease leading up to current lease
- If the applicant is awarded, the funding will be provided directly to the landlord, therefore, landlord cooperation and their applying to the program is also expected throughout the process

Q: Are property owners involved? And if so, how?

A: Yes, landlords will have to apply conjointly with the tenants and the landlords will be the ones given the funds directly. However, there will be a required inspection for every unit that will be awarded the assistance. Should the unit not pass the inspection due to lack of repairs, the CRA is willing to financially aid property owners with the necessary repairs in exchange for saving eligible tenants from eviction.

Q: Are tenants of federally subsidized housing, e.g., Low Income Housing Credit, Public Housing, or SEOPW CRA Assisted developments, eligible for the SEOPW ERA program?

A: An eligible household that occupies a federally subsidized residential or mixed-use property, or receives federal rental assistance, may receive assistance in the ERA Program if the tenant rent is adjusted according to changes in income; the renter household may receive SEOPW CRA ERA assistance for the tenant-owned portion of rent that is not subsidized. The SEOPW CRA encourages the applicant to confirm that they have already reported any income loss or financial hardship to the Public Housing Authority or property manager before assistance is provided.

What is the ERA?

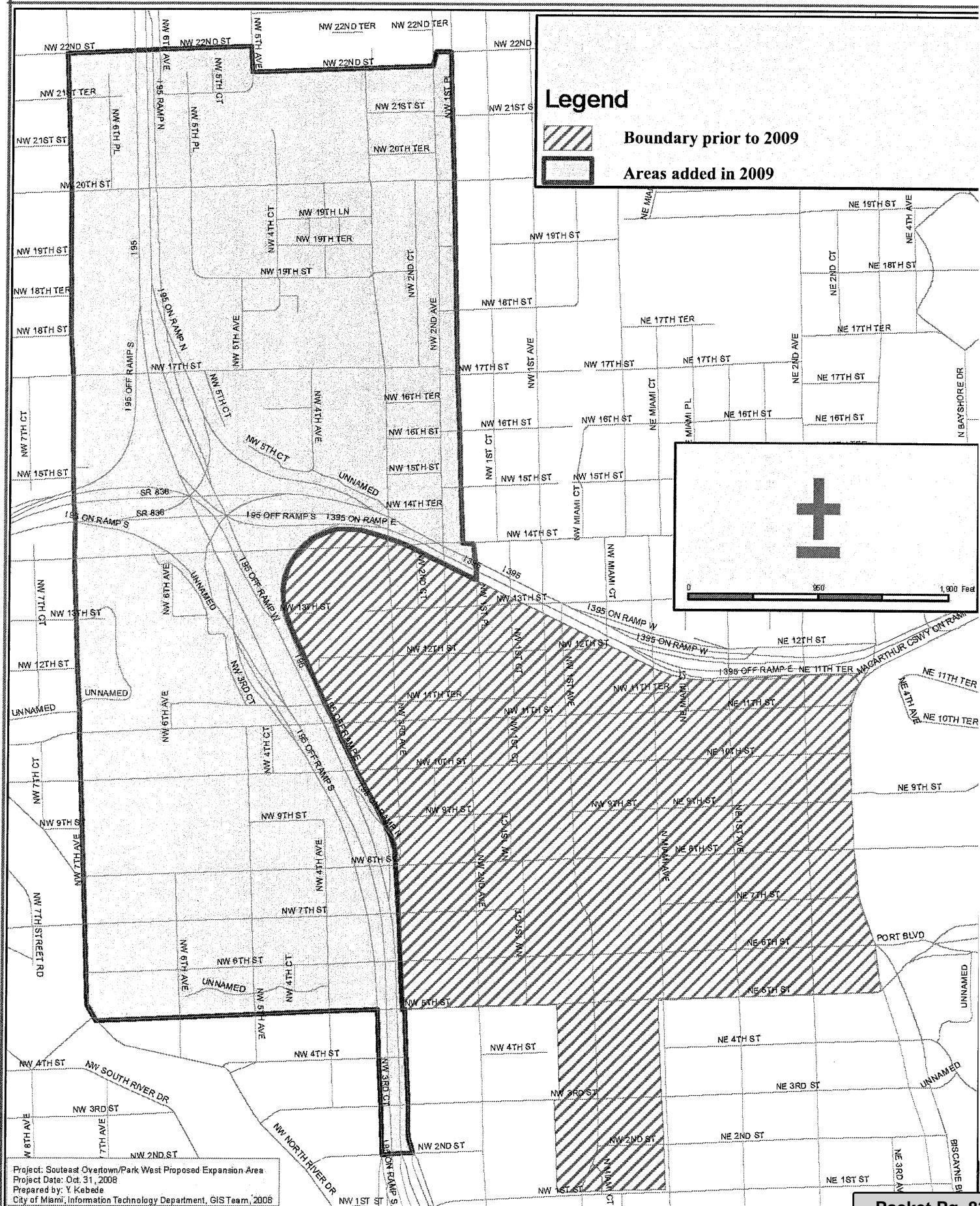
The Emergency Rental Assistance Program, or ERA, is a program developed by the Southeast Overtown/Park West Community Redevelopment Agency. It is an initiative set forth in response to recent rent spikes in the area, to help stabilize the housing situations for many of our residents. Although tenants must apply for the assistance, the funding will ultimately be provided to the landlord who must also apply and provide the proper documentation. However, certain conditions must be met, including passing of an inspection. Also, note that the applying tenant(s) must be eligible for the assistance for the landlord to ultimately receive the funding. It will be possible, therefore, for the landlord to refer their tenants when applying.



Landlord Checklist

- ✓ Completed W-9 Tax Form
- ✓ Property management agreement
- ✓ Proof of ownership
- ✓ Copy of lease for each tenant/application
- ✓ Copy of legally tendered identification

SOUTHEAST OVERTOWN/PARK WEST BOUNDARY MAP





SEOPW CRA ERA FAQS

The Southeast Overtown Park West CRA (SEOPW CRA) is providing these frequently asked questions (FAQs) as guidance regarding the requirements of the Emergency Rental Assistance Program (ERA) established by Resolution (CRA- 22- XXXX)

These FAQs apply to the SEOPW CRA ERA Program.

1. Who is eligible to receive assistance under the SEOPW CRA ERA and how should a grantee document the eligibility of a household?

An applicant may only use the funds provided in the SEOPW ERA Program to provide financial assistance and housing stability services to eligible households. To be eligible, a household must be obligated to pay rent on a residential dwelling within the SEOPW CRA Boundaries and the grantee must determine that:

- a. One or more individuals within the household has qualified for unemployment benefits or experienced a reduction in household income, incurred significant costs, or experienced other financial hardship due, directly or indirectly, to the COVID-19 outbreak
- b. One or more individuals within the household can demonstrate a risk of experiencing homelessness or housing instability
- c. The household, including households of single persons, has a household income at or below 80 percent of area median income (AMI*), \$54,600 for a household of one. Priority will be given to households of an even lower income at or below 50 percent AMI, \$34,150 for a household of one
- d. Applicant must reside within the SEOPW CRA Boundaries
- e. Applicant must not live within a CRA rehabbed or new construction development
- f. Applicant must show proof of a significant rent increase since most recently completed lease leading up to current lease
- g. If the applicant is awarded, the funding will be provided directly to the landlord, therefore, landlord cooperation and their applying to the program is also expected throughout the process

2. How should applicants document that a member of the household has qualified for unemployment benefits, experienced a reduction in income, incurred significant costs, or experienced other financial hardship due to the COVID-19 outbreak?

An applicant must document that one or more members of their household has either (i) qualified for unemployment benefits or (ii) experienced a reduction in household income, incurred



SEOPW CRA ERA FAQs

significant costs, or experienced other financial hardship due, directly or indirectly, to the COVID-19 outbreak.

3. How should an applicant determine that an individual within a household is at risk of experiencing homelessness or housing instability?

The SEOPW ERA program requires that one or more individuals within the household can demonstrate a risk of experiencing homelessness or housing instability. Such a demonstration may include (i) a past due rent notice or eviction notice, (ii) unsafe or unhealthy living conditions (which may include overcrowding), or (iii) any other evidence of risk, as determined by the SEOPW CRA.

4. SEOPW ERA funds may be used for rent and past due rent. How should an applicant document where they reside and the amount of rent or past due rent owed?

Applicant must obtain, if available, a current lease, signed by the applicant and the landlord or sublessor, that identifies the unit where the applicant resides and establishes the rental payment amount. If a household does not have a signed lease, documentation of residence may include evidence of paying utilities for the residential unit, an attestation by a landlord who can be identified as the verified owner or management agent of the unit, or other reasonable documentation as determined by the SEOPW CRA. In the absence of a signed lease, evidence of the amount of a rental payment may include bank statements, check stubs, or other documentation that reasonably establishes a pattern of paying rent, a written attestation by a landlord who can be verified as the legitimate owner or management agent of the unit, or other reasonable documentation as defined by the grantee in its policies and procedures. Moreover, the CRA will emphasize awarding grantees who have a proven record of a significant rent increase, and therefore, have more recently found themselves in financial hardship due to this explicit increase.

5. Is there a limit on how many months of financial assistance a tenant can receive?

Yes. An eligible household may receive up to six (6) months of assistance or total of \$3000, \$500 a month for six months to ensure housing stability for the household, subject to the availability of funds. The collective amount of financial assistance an eligible household may receive must not exceed 6 months. In no case may an eligible household receive more than 6 months of assistance under SEOPW CRA ERA Program.

6. Must the SEOPW CRA pay for all household's past due rent?

No, the full payment of past due rent is allowed up to the financial assistance limits.



SEOPW CRA ERA FAQs

7. What outreach must be made by an applicant to a landlord provider before determining that the landlord will not accept direct payment from the SEOPW CRA?

The SEOPW CRA expects that in general, rental assistance can be provided most effectively and efficiently when the landlord provider participates in the program. However, in cases where a landlord provider does not participate in the program, the only way to achieve the statutory purpose is to aid directly to the eligible household.

Applicants must make reasonable efforts to obtain the cooperation of landlords and providers to accept payments from the SEOPW CRA ERA program. Outreach will be considered complete if (i) a request for participation is sent in writing, by mail, to the landlord provider, and the addressee does not respond to the request within seven calendar days after mailing; (ii) the grantee has made at least three attempts by phone, text, or e-mail over a five calendar-day period to request the landlord or utility provider's participation; or (iii) a landlord confirms in writing that the landlord does not wish to participate. All outreach attempts or notices to the landlord must be documented.

8. Is there a requirement that the eligible household members have been in their current rental home when the public health emergency, with respect to COVID-19, was declared?

No, there is no requirement regarding the length of tenure in the current unit.

9. Are tenants of federally subsidized housing, e.g., Low Income Housing Credit, Public Housing, or SEOPW CRA Assisted developments, eligible for the SEOPW ERA program?

An eligible household that occupies a federally subsidized residential or mixed-use property, or receives federal rental assistance, may receive assistance in the ERA Program if the tenant rent is adjusted according to changes in income; the renter household may receive SEOPW CRA ERA assistance for the tenant-owned portion of rent that is not subsidized. The SEOPW CRA encourages the applicant to confirm that they have already reported any income loss or financial hardship to the Public Housing Authority or property manager before assistance is provided.

10. In cases where the property owner is also a primary resident in a shared building (e.g. duplex) with the financially unstable, eligible tenant applicant, may that property owner also apply to receive aid for their mortgage expenses?

Yes, the SEOPW CRA may aid households for which the landlord is also essentially the ERAP grantee, provided that the landlord grantee complies with the all provisions of the SEOPW CRA ERA Program, as applicable, and the award terms.



SEOPW CRA ERA FAQs

11. The SEOPW CRA prohibits landlords from pursuing eviction for nonpayment of rent for some period after receiving the SEOPW CRA ERA financial assistance?

With respect to landlords that receive funds under the SEOPW CRA ERA program for past due rent, the SEOPW CRA prohibits the landlord from evicting the tenant for nonpayment of rent with respect to the period covered by the assistance.

In addition, with respect to landlords that receive funds for past due rent, to promote the purpose of the program, the SEOPW CRA prohibits the landlord from evicting the tenant for nonpayment of rent for some period, consistent with applicable law.

In all cases, the SEOPW CRA require landlords that receive funds under the ERA program, as a condition of receiving the funds, not to evict tenants for nonpayment of rent for 30 to 90 days longer than the period covered by the rental assistance.

* <https://www.miamigov.com/Housing-Assistance-Recovery/Home-Ownership/Income-Limits-for-Housing-Applications>



SEOPW ERAP: Landlord FAQ

What is a CRA?

A CRA is a dependent special district¹¹¹ in which any future increases in property values are set aside to support redevelopment activities that would eliminate conditions of slum and blight. A CRA can only be created by adhering to the statutory requirements of Chapter 163, Part III, Florida Statutes. Specifically, a Finding of Necessity demonstrating the existence of slum and blight conditions is required to be prepared and accepted by the governing boards of county and municipal in which the area in question is located. §163.355& 163.356(1), *Fla. Stat.* Thereafter, a Redevelopment Plan setting forth the manner in which the conditions of slum and blight are to be eliminated must be approved by the governing body. § 163.360(1), *Fla. Stat.*

What is the ERAP?

The Emergency Rental Assistance Program by the Southeast Overtown/Park West CRA is an initiative set forth in response to recent rent spikes in the area, to help re-stabilize the housing situations for many of our residents. Although tenants must apply for the assistance, the funding will ultimately be provided to the landlords, who must also apply and provide their proper documentation. However, certain conditions must be met, including the passing of an inspection. Also note that the applying tenant(s) must be eligible for the assistance for the landlord to ultimately receive the funding. It will be possible, therefore, for the landlord to refer their tenants when applying.

How much will the assistance cover?

Up to \$500 a month per household for a maximum of six months, making for a cap at \$3,000.

Will there be an inspection?

Yes, an initial inspection is required inside and outside of the unit.

Do I need to attend the initial inspection?



No, you will not need to attend the initial inspection, but entrance into the unit must be provided, along with all access to the utilities being on. Failure to either will cause an automatic failure of the initial inspection and may delay your receiving of assistance.

What if my initial inspection fails?

Based on the initial inspection, we will determine if a second inspection is required. Certain conditions must be met to qualify for the CRA ERAP. The CRA is possibly willing to help you with meeting those conditions, providing that it saves currently applying tenants from eviction. If the unit or building needs major renovations, then your property may be eligible for a special grant from the CRA, again, in exchange for the housing stability of your current tenants.

Will a checklist be provided to the landlord prior to inspection?

No, the inspection checklist will not be provided to the landlord prior to inspection. However, you will be provided an inspection notice and appointment date after you successfully apply.

What documentation must the landlord provide?

- Completed 2021 W-9 tax form, or that of 2020 if proof of a successful file extension in 2022 is also provided
- Property Management Agreement, Brokers Agreement that authorizes payments to be distributed to property manager on behalf of owner, if applicable
- Proof of ownership (deed, most recent real estate tax bill, or current property insurance policy)
- Copy of lease or written agreement for each CRA ERAP applying tenant
- Written proof of rent increase and an established record of the tenant failing to pay it (late notices, record book, tenant correspondence, etc.)
- Copy of legally tendered identification

¶ A special district is defined as a local unit of a special purpose government within a limited boundary, created by general law, special act, local ordinance, or by rule of the Governor and Cabinet. § 189.403(1), *Fla. Stat.* The special purpose of the district is implemented by specialized functions and related prescribed powers. *Id.* A "dependent special district" is a special district that meets at least one of the following criteria: (a) the member of its governing body is identical to that of the governing body of single county or a single municipality; (b) all members of its governing body are appointed by the governing body of a single county or a single municipality; (c) during their unexpired terms, members of the special district's governing body are subject to removal at will by the governing body of a single county or a single municipality; or (d) the district has a budget that requires approval through an affirmative vote or can vetoed by the governing body of a single county or a single municipality. § 189.403(2), *Fla. Stat.*



Southeast Overtown Park West CRA
EMERGENCY RENTAL ASSISTANCE ("ERA") PROGRAM Application

Full Name: _____

Address: _____

Email: _____ **Phone:** _____

Date of Birth: _____ **Gender:** _____

Preferred Spoken Language: English Spanish Haitian Creole

Social Security Number: _____

Ethnicity: Hispanic Non-Hispanic

Race: White Black/African American American Indian/Alaska Native Pacific Islander Asian

Other: _____

Current Employment Status: Unemployed Employed Self Employed

Are you currently renting: Yes No

If yes, what are the terms of the lease?

Annual Agreement Month to Month Other: _____

Do you plan to move in the next 3 months: Yes No

Is someone helping you with this form: Yes No

Name of Person who assisted in completion of this application	Phone	E-mail	Relationship

Are you a Veteran? Not a Veteran Active Military Retired Military Previously Served

Covid-19 Hardship:

Who in the household was financially affected by Covid-19?

Myself/Applicant only Other Household member(s)



Were you, or the affected household member, employed or self-employed/own a business?

Employed Self-Employed Other: _____

How were you, and/or other leaseholder(s), financially impacted by COVID-19? Reduction in Household Income Increased Costs Other: _____

Select at least one of the housing risks factors that applied to your household situation.

<input type="checkbox"/> I have received an eviction notice	<input type="checkbox"/> I have past due rent
<input type="checkbox"/> I have received a Notice of Nonpayment from my landlord (including 3-day notice)	<input type="checkbox"/> I am living in unsafe and/or unhealthy living conditions
<input type="checkbox"/> My housing costs are too expensive	<input type="checkbox"/> I cannot afford to pay for essential items such as food, medicine, childcare, transportation, etc. and pay my rent
<input type="checkbox"/> My landlord is harassing me and/or making verbal threats to evict me	<input type="checkbox"/> I have had to take out loans and pay my rent with credit
<input type="checkbox"/> I have an informal agreement with my landlord that I am unsure is legally protected	<input type="checkbox"/> Other: _____
<input type="checkbox"/> None of the above	

What was the first month and year that your family was financially impacted by COVID-19? _____

Household Members:

Are there additional household members that are currently living in unit? Yes No

Please list all household members below, including self. Please place the primary tenant first.

Member Name	Relationship	Date of Birth	Age	Sex	Disabled (Y/N)

**Annual Income:**

Does any household member have income? Yes No

If yes, what is the total gross annual income? _____

Member Name	Income Source	Amounts	Frequency

Does your family have assets in excess of \$5,000? Yes No

Asset Type: Checking/Savings Account Stocks/Bonds/Mutual Funds
 Revokable Trusts Rental Property/Capital Investments
 Retirement/Pensions/401K Life Insurance Policy (Cash Value ONLY)

Asset Type	Is this asset interest earning?	Interest Rate	Current Balance
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		

**Lease:**

Before the start of your current lease, did you live in another location or unit?

Yes No

Please provide the following information on your CURRENT lease:

Lease start date: _____

Contracted Rent Amount: _____

Lease end date: _____

Number of Bedrooms: _____

Unit Address: _____

Is the address located within our jurisdiction map? (Please reference the attached map)

Yes No

Unit Type: Apartment Duplex Single Family Detached/House
 Semi-Detached/Row House Manufactured Home

Unit Owners Contact Information	
Name: _____	
E-mail: _____	
Address: _____	
Phone number: _____	

Please provide the following information on your MOST PREVIOUS lease (if you did not rent prior to current lease, write "no rent"):

Lease start date: _____

Contracted Rent Amount: _____

Lease end date: _____

Number of Bedrooms: _____

Unit Address: _____

Is the address located within our jurisdiction map? (Please reference the attached map)

Yes No

Unit Type: Apartment Duplex Single Family Detached/House
 Semi-Detached/Row House Manufactured Home

Unit Owners Contact Information (if same as current landlord, write "current landlord")	
Name: _____	
E-mail: _____	
Address: _____	
Phone number: _____	



Prior and Current Rental Assistance:

Families currently receiving other federally subsidized rental assistance may be eligible for ERAP Assistance. Assistance for families receiving subsidy under the HCV or Public Housing Program may not exceed the tenant owed portion of the obligated contract rent.

Families who have received or are currently receiving other rental assistance are required to show evidence of their rent portion.

Since March 2020, have you received and/or are you currently receiving Housing Choice Voucher (Section 8) or Public Housing Assistance?

Yes No

Have you received assistance from another Emergency Rent Assistance Program?

Yes No

Applicant Certification

I certify that I rent the property located on this application.

Yes No

I certify that I, or my household members, have experienced a financial impact due to the COVID-19 pandemic and are currently at risk of experiencing homelessness or housing instability.

Yes No

I certify that the income from all sources reported on this application is correct.

Yes/Agree No/ I do receive other forms of assistance

I affirm that the expenditures submitted with my application for the SEOPW CRA Emergency Rental Assistance Program have not been paid with grants or loans received from any other COVID-19 related program or from any other federal, state or local program.

Yes No

I certify that the information provided in this application and the information provided in all supporting documents and forms is true and accurate. I understand that knowingly making a false statement in this application may subject me to criminal prosecution and penalties in accordance with applicable law, including, but not limited to, Chapter 817, Florida Statutes, and Chapter 47, United States Code, which may include up to five years' imprisonment and/or up-to a \$250,000 fine.

Yes No

I affirm that the attached tax documents are identical to those I have submitted to the Internal Revenue Service.

Yes No



I affirm that the award and payment of grant funds are subject to the sole and absolute discretion of the SEOPW CRA without recourse. By submitting this application, I waive any and all claims related to the SEOPW CRA Emergency Rental Assistance Program and specifically agree to indemnify, defend, release, and hold the SEOPW CRA, its employees, officers, agents, and representatives harmless from any and all claims which may be in any way related to any Program award, payment, and/or denial.

Yes No

I affirm that the rental arrears submitted with my application for the SEOPW CRA Emergency Rental Assistance Program have not been paid from any other COVID-19 related program or from any other federal, state, or local program.

Yes No

If awarded by this SEOPW CRA Emergency Rental Assistance Program, I attest that I will not apply for any additional funding assistance from any other municipality in Miami Dade County or the State of Florida for an Emergency Rental Assistance for the same months paid under this program.

Yes No

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her knowledge are true; and all statements made on information and belief are believed to be true.

Signature	Date

All completed application packages must be submitted, accompanied by the necessary required documents, via one of the options below:

By United States Postal Service (“USPS”)

Southeast Overtown Park West CRA
Attn.: Rental Assistance Program
819 NW 2nd Ave, Third Floor
MIAMI, FL 33136

Drop Off Location:

Southeast Overtown Park West CRA
Rental Assistance Program
819 NW 2nd Ave, Third Floor
MIAMI, FL 33136

Drop off hours: 9 am to 4 pm



Required Documents List

Identity Verification (at least one of the following documents for all household members)

- Driver's License or State Issued ID
- Passport
- Tribal CDIB Card
- Veteran Identification

Active Renter Evidence (only one of each document per household needed)

- Signed lease, tenant agreement, or property owner certification
- Previous signed lease, tenant agreement, or property owner certification
- Official notice from the property owner or proof of rent increase
- Documentation of residence, including utility bills, or attestation by a property owner who can be identified as the verified owner or management agent of the unit
- Other reasonable documentation

Income Verification (if it accounts for full annual 2021 income of the member, then at least one of the following documents for each household members where it applies; otherwise, multiple forms may be needed to verify full income. If 2021 taxes have not yet been filed, proof of a filed extension in 2022 must be provided along with the 2020 versions of the below documents)

Annual Income

- 2021 Tax Return (1040, 1040EZ, etc.)
- 2021 W2 from Employer(s)
- 2021 1099 Tax Form(s)
- Other evidence of annual Income (e.g., wage statement, interest statement, unemployment compensation statement)

Monthly Income (for each household member where it applies)

- One (1) pay stub, at minimum, for wages dated within the last sixty (60) days, demonstrating a full months' worth of consecutive pay
 - Documentation must demonstrate a full months' worth of consecutive pay
- Social Security benefits letter dated within the last 12 months
- Unemployment benefits letter dated within the last 60 days
- Child Support Payment Report from the Florida Department of Health and Human Services
- Letter dated within the last sixty (60) days confirming child support payments made outside of the Florida Department of Health and Human Services.

The SEOPW CRA will use the lower of the two for determining program eligibility. When determining annual income, federal pandemic insurance payments are excluded.



Proof of Housing Instability (*submit any of the following documents that you or your household may have received*)

- If you are currently participating in a local, state or federal public benefits program, a letter from that government agency that verifies your household income is at or below 80% will be accepted in determining income eligibility. Eligibility determination for the program must be made on or after January 1, 2021.
- Past due lease notice
- Notice of rent arrears issued by the rental property owner
- Eviction notice
- Summary process summons and complaint identifying the applicant(s) as the Defendant(s)/Tenant(s)/Occupant(s), which sets forth a hearing date within thirty (30) days
- Living in unsafe or unhealthy living conditions, such as conditions that increase the risk of exposure to COVID-19 because of overcrowding
- A housing cost burden that makes it difficult for renters to afford their housing costs
- Informal rental arrangements with little or no legal protection
- Harassment or verbal threats of eviction by a landlord

Reduction of Income (*submit any of the following documents that you or your household may have received*)

- Evidence of Financial Hardship, such as a reduction in income or incurring significant costs, either directly or indirectly due to the COVID 19 outbreak
- Letter from employer stating reduced wages, termination, or furlough
- Layoff letter from employer
- Unemployment letter dated from 3/13/2020 to current
- Print out from Unemployment on benefits received in the last 30 days
- Notice of business closure on employer website
- Letter from healthcare provider stating they were sick and unable to work due to COVID-related illness
- Letter from workforce solutions

Evidence of Significant Costs/Expenses Related to COVID-19 (*if applicable*)

- Adverse healthcare impacts such as increased healthcare costs, including at-home care for individuals with COVID-19
- Expenses incurred due to quarantining or social distancing as mandated by employer (computer equipment, internet expenses, etc.)
- Expenses for childcare due to COVID-19 school closures
- Purchase of personal protective equipment (PPE)
- Penalties, fees, and legal costs associated with rental or utility arrears
- Payments for rent or utilities made by credit card to avoid homelessness or housing instability
- Alternative transportation for households unable to use public transportation during the pandemic

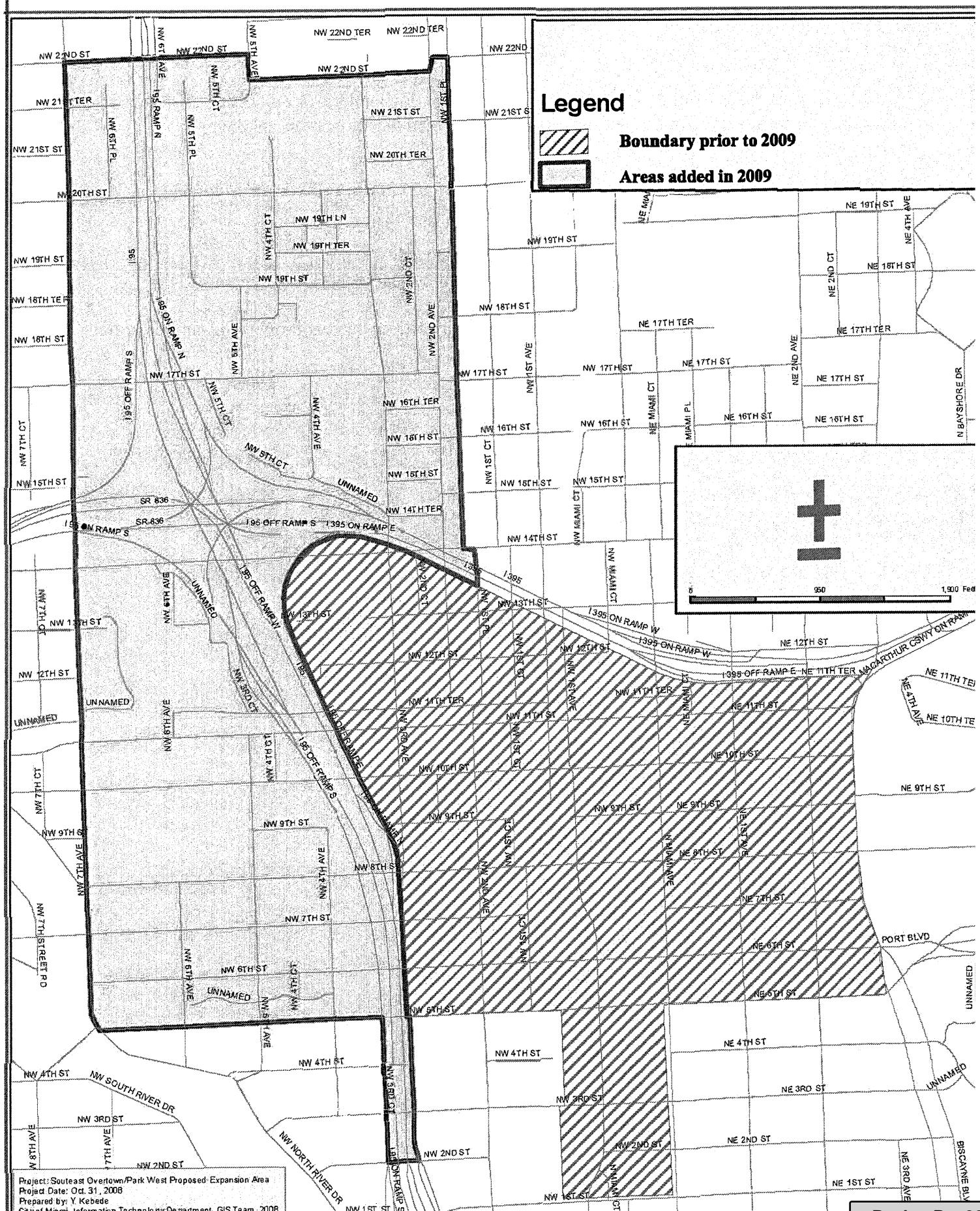


- Evidence the household is relying on credit cards, payday lenders, or other high-cost debt products, or depleting savings, to pay for rent or utilities, rather than wages or other income

Owner Documentation (*the property owner of your unit will have to provide the following; please contact a inform them*)

- Completed W-9 tax form for owner or property manager
- Property Management Agreement, Brokers Agreement that authorizes payments to be distributed to property manager on behalf of owner
- Proof of ownership (deed, most recent real estate tax bill, or current property insurance policy).

SOUTHEAST OVERTOWN/PARK WEST BOUNDARY MAP



Attachment: FILE #12349 - Backup (12349 : Emergency Rental Assistance Program)

SEOPW CRA ERA Program Application Scoring Rubric

Categories	Application submitted by deadline	Applicant household income below 50% AMI	Application Complete	Applicant Household income meets 80% AMI Income Requirement	Applicant resides within redevelopment boundaries	Landlord Documents Submitted
Point Scoring	3	5	3	3	5	3

Max Points: **22**



SEOPW CRA ERAP: Landlord Tenant Referral Application

Landlord Contact Information

First and Last Name: _____

Phone Number: _____

Email Address: _____

Tenant Referrals

Tenant 1

Primary Tenant's First and Last Name: _____

Phone Number: _____

Email Address: _____

Their Preferred Language: English Spanish Creole

Total Number of Household Members: _____

Contracted Rent Amount Before: _____

Penultimate Contracted Lease Period was from Month/Year: _____

Current Contracted Rent Amount: _____

Current Contracted Lease Period Month/Year: _____

Rent Increase Amount: _____

Unit Address (It MUST be located within the jurisdiction of the SEOPW CRA): _____



Please only submit from Page 4 onward; the first three pages of this document are yours to keep.

Please attach/staple your other potential tenant applicants' information to the back of this form, in the same format as the above "tenant referrals" box.

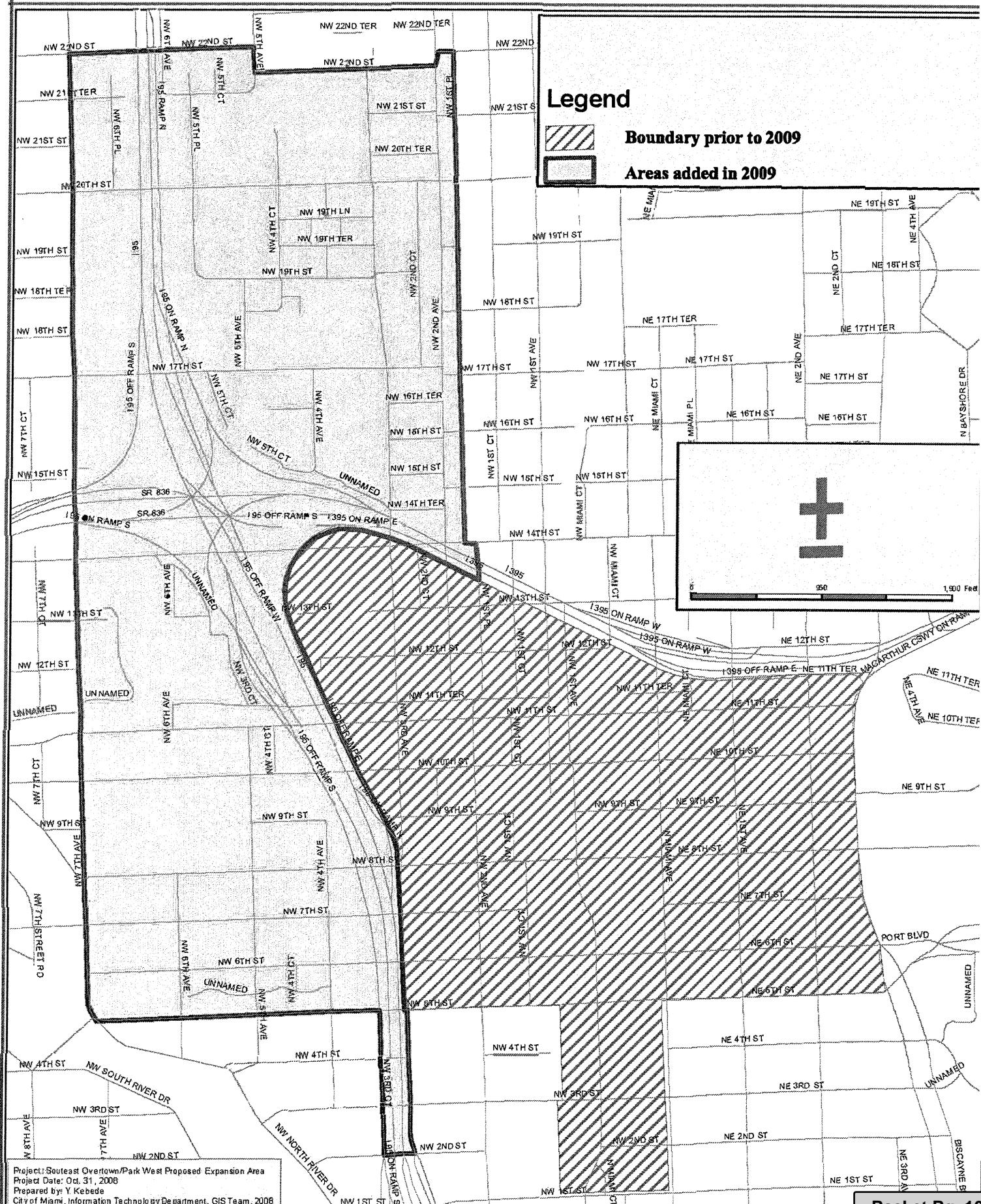
And finally, please inform all your relevant tenants of this opportunity if they have not already applied.

Signature: _____ Today's Date: _____

What documentation must the landlord provide?

- Completed 2021 W-9 tax form, or that of 2020 if proof of a successful file extension in 2022 is also provided
- Property Management Agreement or Brokers Agreement that authorizes payments to be distributed to property manager on behalf of owner, if applicable
- Proof of ownership (deed, most recent real estate tax bill, or current property insurance policy)
- Copy of lease or written agreement for each CRA ERAP applying tenant
- Written proof of rent increase and an established record of the tenant failing to pay it (late notices, record book, tenant correspondence, etc.)
- Copy of legally tendered identification

SOUTHEAST OVERTOWN/PARK WEST BOUNDARY MAP





Emergency Rental Assistance Program (ERAP)
LANDLORD CERTIFICATION

I certify that:

I am the owner or legal agent of the residence listed below. The renter is at least one month in past due of rent payment and is in danger or eviction:

Address:

City/State/Zip Code:

I accept payment for arrearage

I will not accept payment and do not choose to participate in program

Monthly rent amount: _____

Amount in past due: _____

Landlord name	
Renter name	
Address of Landlord to mail payment	
Phone number landlord	
Email of landlord	

Landlord W9 MUST BE ATTACHED

AND

a copy of lease or written agreement that clearly outlines terms of occupation
 (name of tenants, address, length of occupancy and amount of monthly rent in payment)

Landlord signature: _____

Date: _____



Emergency Rental Assistance Program (ERAP)
TENANT CERTIFICATION

I certify that:

I am the tenant of the residence listed below. I am at least one month in past due of rent payment and am in danger or eviction:

Address:

City/State/Zip Code:

I acknowledge that the Landlord may apply for assistance on my behalf for payment of said arrearages.

Monthly rent amount: _____

Amount in past due: _____

Landlord name	_____
Tenant name	_____
Address of Landlord to mail payment	_____
Phone number landlord	_____
Email of landlord	_____

Landlord W9 MUST BE ATTACHED

AND

a copy of lease or written agreement that clearly outlines terms of occupation
 (name of tenants, address, length of occupancy and amount of monthly rent in payment)

Tenant Signature _____

Date: _____

SEOPW Board of Commissioners Meeting
July 28, 2022

SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12350
Members of the CRA Board



Subject: SEOPW CRA and Block 55
Residential Partners, L.P.

From: James McQueen
Executive Director

Enclosures: FILE # 12350- Exhibit A

BACKGROUND:

This Resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency (“SEOPW CRA”) amending resolution CRA-R-22-0026.

“Exhibit A”, The Memorandum of Understanding (“MOU”), benefits the SEOPW CRA by permitting the transfer/sale of unused development rights in exchange for a financial return to the SEOPW CRA. Resolution CRA-R-22-0026 with Exhibit “A”, approved a MOU between SEOPW CRA and Block 55 Residential Partners, L.P. for the unused development rights. However, the incorrect MOU was attached as an Exhibit “A.” This resolution seeks approval with the correct Exhibit “A” as attached.

JUSTIFICATION:

Florida Statutes, Section 163.370(2)(e)(4) of the Community Redevelopment Act authorizes the disposal of real property.

Section 2, Goal 3 on page 11 of the Southeast Overtown/Park West Community Redevelopment Plan (“Plan”) lists the “creat[ion of] infill housing, diversity in housing types, and retaining affordable housing, as a stated redevelopment goal.

Section 2, Goal 4 and 6 on page 11 of the Plan lists the “creat[ion of] jobs within the community” and “improving quality of life for residents” as stated redevelopment goals.

Section 2, Principle 4 on page 14 of the Plan provides that “[t]he neighborhood...retain access to affordable housing...” as a stated redevelopment principle.

Section 2, Principle 4 on page 14 of the Plan provides that “employment opportunities be made available to existing residents...” as a stated redevelopment principle.

Section 2, Principle 6 on page 15 of the Plan further provides that in order to “address and improve the neighborhood economy and expand economic opportunities of present and future residents and businesses

[,] [it] is necessary to support and enhance existing businesses and...attract new businesses that provide needed services and economic opportunities..." as a stated redevelopment principle.

FUNDING:

There is no financial impact to the SEOPW CRA, but the SEOPW CRA will receive not less than \$1,835,000.00 from its participation under the Memorandum of Understanding.

AGENDA ITEM
FINANCIAL INFORMATION FORM

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

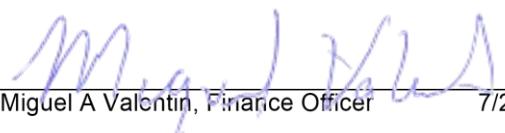
CRA Section:

Approved by:



James McQueen, Executive Director 7/22/2022

Approval:



Miguel A Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12350

Final Action Date:

THIS RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), AMENDING RESOLUTION CRA-R-22-0026. "EXHIBIT A" THE MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN SEOPW CRA AND BLOCK 55 RESIDENTIAL PARTNERS, L.P. FOR THE UNUSED DEVELOPMENT RIGHTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED TO CONSUMMATE THE TRANSACTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Community Redevelopment Plan ("Plan"); and

WHEREAS, Florida Statutes, Section 163.370(2)(e)(4) of the Community Redevelopment Act authorizes the disposal of real property; and

WHEREAS, Section 2, Goal 3 on page 11 of the Plan lists the "creat[ion of] infill housing, diversity in housing types, and retaining affordable housing, as a stated redevelopment goal; and

WHEREAS, Section 2, Goal 4 and 6 on page 11 of the Plan lists the "creat[ion of] jobs within the community" and "improving quality of life for residents" as stated redevelopment goals; and

WHEREAS, Section 2, Principle 4 on page 14 of the Plan provides that "[t]he neighborhood...retain access to affordable housing..." as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 4 on page 14 of the Plan provides that "employment opportunities be made available to existing residents..." as a stated redevelopment principle; and

WHEREAS, Section 2, Principle 6 on page 15 of the Plan further provides that in order to "address and improve the neighborhood economy and expand economic opportunities of present and future residents and businesses [,] [it] is necessary to] support and enhance existing businesses and...attract new businesses that provide needed services and economic opportunities..." as a stated redevelopment principle; and

WHEREAS, "Exhibit A", The Memorandum of Understanding ("MOU"), benefits the SEOPW CRA by permitting the transfer/sale of unused development rights in exchange for a financial return to the SEOPW CRA. Resolution CRA-R-22-0026 with Exhibit "A", approved a MOU between SEOPW CRA

and Block 55 Residential Partners, L.P. for the unused development rights. However, the incorrect MOU was attached as an Exhibit "A." This resolution seeks approval with the correct Exhibit "A" as attached.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby, as attached hereto and incorporated herein as Exhibit "A", and approves the terms contained therein.

Section 3. The Executive Director is authorized to execute any and all documents required to consummate the transaction.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

 Vincent T. Brown, Staff Counsel

7/22/2022

Exhibit "A-Substitute"

Christine King
Board Chair



James McQueen
Executive Director

Memorandum of Understanding

This memorandum of understanding (the "the MOU") is entered into on JULY 15, 2022 ("Effective Date") by and between the SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, a public agency and body corporate created pursuant to Section 163.356, Florida Statutes ("CRA"), and Block 55 Residential, LP, a Florida limited partnership ("Block 55 Residential" Owner).

OBJECTIVES. Enhance the benefits of the Block 55 Restrictive Covenant and the Block 55 Housing Covenant which promoted development in line with the Property's context and promoting development of a qualifying Attainable Mixed-Income Housing project and an employment hub in a mixed-use, walkable area by permitting the transfer of unused development rights, to the extent permitted by law, of at least 578 residential units to other property located in the Redevelopment Area.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES. In exchange for mutual consideration of Block 55 Residential and the CRA the parties agree as follows:

TERMS OF UNDERSTANDING.

1. Block 55 Residential Owner represents and warrants that Block 55 Residential Owner is the owner of 100% of the excess development rights with respect to Block 55 under the City of Miami zoning code (the "Development Rights")
2. The Block 55 Residential Owner shall pay to the CRA \$125,000.00 as a non-refundable advance to be credited towards any future payments due to the CRA under the agreement. This non-refundable deposit shall be due on or before August 15, 2022.
3. The CRA covenant and agrees to assist Block 55 Residential Owner in connect with release the development right from the Block 55 Restrictive Covenant and agrees to cooperate with Block 55 Residential Owner in connect with obtaining any required approval of the City of Miami in connection therewith.
4. The CRA will work with Block 55 Residential LP to obtain an additional allocation of excess development rights based on the allowable density permitted by zoning code in excess of the 548 units included in the PBA and code amendment scheduled for City of Miami approval in June 2022.
5. In exchange for the efforts of the CRA pursuant to paragraph 3 above, the Block 55 Residential Owner shall pay to the CRA fifteen percent (15%) of the gross purchase price received by Block 55 Residential Owner on the sale of 477 units out of 578 units, and 20% of the gross purchase price received on the sale of the balance (101 units) of the 578 units, but in no event shall the gross sale price be less than Twenty Thousand and no/100 Dollars (\$20,000.00) per residential unit.
6. The Block 55 Residential Owner shall pay the CRA the fee within 48 hours of the closing with respect to the transfer of any Development Rights. The CRA shall have "open book" access to Block 55 Residential Owner's books and records regarding the Development Rights.

Christine King
Board Chair



James McQueen
Executive Director

7. The Block 55 Residential Owner shall provide the CRA with copies of any and all sale agreements within 48 hours of execution by all the parties (Purchasers and Sellers).
8. The Block 55 Residential Owner shall provide the CRA with copies of all closing documents within 24 hours of the closing on the sale of any Development Rights.
9. Within 48 hours of the closing on the sale of any units, the Block 55 Residential Owner shall pay the CRA any moneys due and owing from the sell of any of the Development Rights.
10. The Block 55 Residential Owner shall be solely responsible for the payment of all brokerage fees and commissions associated with the sale of any Development Rights.
11. This understanding applies to all Development Rights to be transferred or sold.
12. Parties shall have thirty (30) days to formalize an agreement incorporating the terms of this MOU in form and substance acceptable to the Executive Director of the CRA. This MOU is subject to the execution of a definitive agreement.
13. The terms of this MOU shall in no way affect the terms of the Block 55 Covenant and the Block 55 Housing Covenant.

WHEREFORE, the Parties have caused this Memorandum of Understanding to be duly executed

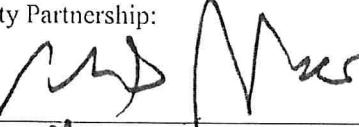
SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT
AGENCY, of the City of Miami, a public
agency and body corporate created pursuant to
Section 163.356, Florida Statutes

By: 
James McQueen
Executive Director
Date: _____

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: 
Vincent T. Brown, Esq.
Date: _____

BLOCK 55 Residential, LP., a Florida Limited
Liability Partnership:

By: 
Its: Manager
Date: 6/7/22

SEOPW Board of Commissioners Meeting
July 28, 2022SOUTHEAST OVERTOWN/PARK WEST
COMMUNITY REDEVELOPMENT AGENCY
INTER-OFFICE MEMORANDUM

To: Board Chair Christine King and Date: July 22, 2022 File: 12352
Members of the CRA Board



Subject: SEOPW CRA approves ratifies and
adopts the Interlocal agreement

From: James McQueen Enclosures: FILE# 12352- Backup
Executive Director

BACKGROUND:

The attached resolution of the Board of Commissioners of the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") with attachment(s) accepting, ratifying, approving and adopting the Amendment to the 1983 Interlocal agreement between the City of Miami, Miami-Dade County, and the SEOPW CRA, extending the life of the SEOPW CRA to March 31, 2042, in substantially the attached form, with the City of Miami and Miami-Dade County.

JUSTIFICATION:

In furtherance of seeking the extension of the life of the SEOPW CRA from 2030 to 2042, the CRA is required to prepare an Assessment of Need Study, amend its current Redevelopment Plan, and amend the Interlocal Agreement with its two taxing authorities, the City of Miami and Miami-Dade County.

FUNDING:

No fiscal impact.

AGENDA ITEM
FINANCIAL INFORMATION FORM

SEOPW CRA

CRA Board Meeting Date: July 28, 2022

CRA Section:

Approved by:



James McQueen, Executive Director 7/22/2022

Approval:



Miguel A Valentin, Finance Officer 7/22/2022



Southeast Overtown/Park West Community Redevelopment Agency

File Type: CRA Resolution

Enactment Number:

File Number: 12352

Final Action Date:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S) ACCEPTING, RATIFYING, APPROVING AND ADOPTING THE AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, EXTENDING THE LIFE OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO MARCH 31, 2042, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

WHEREAS, the Board of Commissioners of Miami-Dade County, by Resolution No. R-01677-82 and Ordinance No. 82-115, approved the Southeast Overtown/Park West Redevelopment Plan (“1982 Plan”) and tax increment financing for the Southeast Overtown/Park West Redevelopment Area (“Original Redevelopment Area”); and

WHEREAS, on March 30, 1983, Miami-Dade County (“the County”), formerly known as Metropolitan Dade County, and the City of Miami (“the City”) executed the Intergovernmental Cooperation Agreement (the “1983 Interlocal Agreement”); and

WHEREAS, on November 15, 1990, the County and the City entered into that certain Amendments to Interlocal Cooperation Agreement (the “First Amendment”) amending certain terms and provisions of the 1983 Interlocal Agreement; and

WHEREAS, as of December 31, 2007, the County, the City, the Southeast Overtown Park West Community Redevelopment Agency (“SEOPW CRA”) and the Omni Community Redevelopment Agency (“Omni CRA”) entered into that certain Interlocal Agreement between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to provide funding for major projects for the benefit of all parties (the “2007 Interlocal Agreement”); and

WHEREAS, on January 22, 2010, the County and the SEOPW CRA entered into that certain Amendment to 1983 Interlocal Cooperation Agreement (the “2010 Amendment”); together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the “Interlocal Agreement”); and

WHEREAS, in furtherance of seeking the extension of the life of the SEOPW CRA from 2030 to March 31, 2042, the SEOPW CRA is required to prepare an Assessment of Need Study (the “AON”), amend its current Redevelopment Plan, and amend the 1983 Interlocal Agreement with its two taxing authorities, the City of Miami and Miami-Dade County; and

WHEREAS, the SEOPW CRA generated an Assessment of Need to substantiate the extension of the life of the SEOPW CRA until March 31, 2042; and

WHEREAS, the SEOPW CRA adopted the Amended Redevelopment Plan prepared by E.L. Waters and Company, LLC; and

WHEREAS, on June 26, 2018, the Board of Commissioners adopted resolution CRA-R-18-0030 approving the AON; and

WHEREAS, on September 24, 2018, the Board of Commissioners adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan; and

WHEREAS, on July 7, 2022, Miami-Dade County Commission approved a resolution extending the life of the Southeast Overtown Park West Community Redevelopment Agency to March 31, 2022, and

WHEREAS, on July 28, 2022, City of Miami Commission approved a resolution extending the life of the Southeast Overtown Park West Community Redevelopment Agency to March 31, 2022; and

WHEREAS, the Board of Commissioners accepts, ratifies, approves and adopts the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and the Southeast Overtown/Park West Community Redevelopment Agency, extending the life of the Southeast Overtown Park West Community Redevelopment Agency to March 31, 2042.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners accepts, approves, ratifies and adopts the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and Southeast Overtown/Park West Community Redevelopment Agency, extending the life of the Southeast Overtown Park West Community Redevelopment Agency to March 31, 2022.

Section 3. The Board of Commissioners hereby accepts approves, ratifies and adopts that the Executive Director presents the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and the Southeast Overtown/Park West Community Redevelopment Agency to the City of Miami Commission and Miami-Dade County Commission for further approval.

Section 4. The Executive Director is authorized to execute all documents necessary for the purposes set forth above.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Vincent T. Brown, Staff Counsel

7/22/2022

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(4)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	July 7, 2022
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Resolution accepting assessment of need study; making findings and approving, after a public hearing, the Southeast Overtown Park West Redevelopment Area's Amended Community Redevelopment Plan related to the geographic area known as the Southeast Overtown Park West, which is described as a portion of Miami-Dade County, Florida, generally bounded by NV 22nd Street to the north, NW 7th Avenue to the west, NW 1st Place to the east and NW 1st Street to the south; approving of and authorizing the County Mayor to execute an amendment to the 1983 Interlocal Cooperation Agreement between Miami-Dade County ("County"), the City of Miami ("City"), and the Southeast Overtown Park West Community Redevelopment Agency ("Agency"), subject to conditions precedent and approval by the City and the Agency; waiving Resolution Nos. R-1382-09, R-871-11, R-599-15, and R-499-16, which require participation of County Commissioners, County representatives, and/or private citizens on community redevelopment agencies' boards of commissioners; extending the life of the Agency and the Southeast Overtown Park West Community Redevelopment Area until March 31, 2042 in accordance with section 163.3755, Florida Statutes; directing the County Mayor to identify legally available funds from within the Fiscal Year 2021-2022 County Budget to fund the waiver of the 1.5 percent administrative fee charged to the Agency for the remaining life of the Agency and to include the waiver of the 1.5 percent administrative fee in the County Mayor's proposed Budget for Fiscal Year 2022-2023; and requiring a report

Resolution No. R-654-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.


Geri Bonzon-Keenan
County Attorney

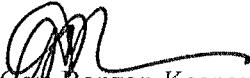
GBK/jp



MEMORANDUM (Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 7, 2022

FROM: 
Caren Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present , 2/3 membership , 3/5's , unanimous , CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) , CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) , or CDMP 9 vote requirement per 2-116.1(4)(c)(2)) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor _____
 Veto _____
 Override _____

Agenda Item No. 11(A)(4)
 7-7-22

RESOLUTION NO. _____ R-654-22

RESOLUTION ACCEPTING ASSESSMENT OF NEED STUDY; MAKING FINDINGS AND APPROVING, AFTER A PUBLIC HEARING, THE SOUTHEAST OVERTOWN PARK WEST REDEVELOPMENT AREA'S AMENDED COMMUNITY REDEVELOPMENT PLAN RELATED TO THE GEOGRAPHIC AREA KNOWN AS THE SOUTHEAST OVERTOWN PARK WEST, WHICH IS DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED BY NW 22ND STREET TO THE NORTH, NW 7TH AVENUE TO THE WEST, NW 1ST PLACE TO THE EAST AND NW 1ST STREET TO THE SOUTH; APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE 1983 INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY ("COUNTY"), THE CITY OF MIAMI ("CITY"), AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("AGENCY"), SUBJECT TO CONDITIONS PRECEDENT AND APPROVAL BY THE CITY AND THE AGENCY; WAIVING RESOLUTION NOS. R-1382-09, R-871-11, R-599-15, AND R-499-16, WHICH REQUIRE PARTICIPATION OF COUNTY COMMISSIONERS, COUNTY REPRESENTATIVES, AND/OR PRIVATE CITIZENS ON COMMUNITY REDEVELOPMENT AGENCIES' BOARDS OF COMMISSIONERS; EXTENDING THE LIFE OF THE AGENCY AND THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA UNTIL MARCH 31, 2042 IN ACCORDANCE WITH SECTION 163.3755, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDS FROM WITHIN THE FISCAL YEAR 2021-2022 COUNTY BUDGET TO FUND THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE CHARGED TO THE AGENCY FOR THE REMAINING LIFE OF THE AGENCY AND TO INCLUDE THE WAIVER OF THE 1.5 PERCENT ADMINISTRATIVE FEE IN THE COUNTY MAYOR'S PROPOSED BUDGET FOR FISCAL YEAR 2022-2023; AND REQUIRING A REPORT

WHEREAS, during the 1969 legislative session, the Florida Legislature enacted the Community Redevelopment Act of 1969, which is presently codified in part III of chapter 163, Florida Statutes, as amended from time to time (the “Act”); and

WHEREAS, the Act empowers local governments with the authority to designate areas as Community Redevelopment Areas when certain conditions exist; and

WHEREAS, the Act also provides that in any county which has adopted a home rule charter, the powers conferred by the Act shall be exercised exclusively by the governing body of such county; and

WHEREAS, however, the governing body of any such county which has adopted a home rule charter may, in its discretion and by resolution, delegate the exercise of those powers within the boundaries of a municipality to the governing body of such municipality; and

WHEREAS, on July 29, 1982, the City of Miami (the “City”) adopted Resolution No. 82-755, which created the Southeast Overtown Park West Community Redevelopment Agency (the “Agency”); and

WHEREAS, on December 7, 1982, this Board adopted Resolution No. R-1677-82, which approved the Southeast Overtown/Park West Community Redevelopment Agency Redevelopment Plan (the “original plan”); and

WHEREAS, on December 7, 1982, this Board also adopted and enacted Ordinance No. 82-115, as codified in section 29-6 of the Code of Miami-Dade County, Florida, which created a trust fund for the purpose of funding the activities described in the original plan; and

WHEREAS, on April 19, 1983, this Board adopted Resolution No. R-467-83, which approved an Interlocal Cooperation Agreement between the City and the County (the “1983 interlocal agreement”), which, among other things, delineated those areas of responsibility for the redevelopment of the redevelopment area (“original redevelopment area”); and

WHEREAS, pursuant to the original plan and the 1983 Interlocal agreement, the City was authorized to undertake redevelopment activities within the designated original redevelopment area; and

WHEREAS, the City was also responsible for implementing activities and projects designed to revitalize and redevelop the original redevelopment area in accordance with the original plan; and

WHEREAS, on December 31, 2007, this Board adopted Resolution No. R-1372-07, which approved an interlocal cooperation agreement between the County, the City, the Omni Community Redevelopment Agency (“Omni CRA”), and the Agency, which, among other things, amended the 1983 Interlocal Agreement (the “2007 interlocal agreement”); and

WHEREAS, the City and the Agency agreed to generate a finding of necessity study to substantiate the expansion of boundaries of the original redevelopment area and an amendment to the redevelopment plan (“amended plan”) to expand the original redevelopment area’s boundaries and extend the life of the Agency and redevelopment area until March 31, 2030; and

WHEREAS, pursuant to the 2007 interlocal agreement and applicable laws, the finding of necessity study and the amended plan were subject to approval by this Board; and

WHEREAS, on July 23, 2009, this Board, after making certain findings, adopted Resolution No. R-1039-09, which approved the amended plan that expanded the boundaries of the original redevelopment area, subject to the execution of a second amendment to the 1983 interlocal agreement; and

WHEREAS, this Board, in accordance with Resolution No. R-1039-09, also approved the extension of the life of the Agency until March 31, 2030; and

WHEREAS, on June 16, 2012, this Board adopted Resolution No. R-516-12, which approved the issuance of up to \$50,000,000.00 in debt for needed capital projects in the amended plan; and

WHEREAS, on June 18, 2013, this Board adopted Resolution No. R-480-13, which approved an amendment to the Resolution No. R-516-16 to increase the Agency's debt to a principal amount not to exceed \$60,000,000.00 from the previously approved principal amount of \$50,000,000.00; and

WHEREAS, on June 26, 2018, the Agency adopted CRA Resolution No. CRA-R-18-0030, a copy of which is attached hereto as Attachment "A" and incorporated herein by reference, that accepted and adopted an assessment of need study in accordance with this Board's Resolution Nos. R-611-15 and R-499-16, which require community redevelopment agencies that seek to extend the agencies and the redevelopment area's lives to prepare and submit an assessment of need study to the County prior to this Board granting an extension; and

WHEREAS, on September 24, 2018, the Agency adopted CRA Resolution No. CRA-R-18-0040, a copy of which is attached hereto as Attachment “B” and incorporated herein by reference, that accepted an amendment to the plan (the “2018 amended plan”), and directed its Agency’s Executive Director to submit such plan to the City of Miami Commission (“City Commission”) and this Board for approval; and

WHEREAS, on March 7, 2019, the Agency also adopted CRA Resolution No. CRA-R-19-0005, a copy of which is attached hereto as Attachment “C” and incorporated herein by reference, that accepted and adopted an amendment to the 1983 interlocal agreement and to one provision of the 2007 interlocal agreement (the “2018 amended interlocal”), and further directed the Agency’s Executive Director to submit the 2018 amended interlocal to the City Commission and this Board for their approval; and

WHEREAS, on May 9, 2019, the City Commission adopted Resolution No. R-19-0175, a copy of which is attached hereto as Attachment “D” and incorporated herein by reference, which made certain findings regarding the assessment of need study, and directed the Agency’s Executive Director to transmit the study to this Board; and

WHEREAS, on May 9, 2019, the City Commission adopted Resolution No. R-19-0176, a copy of which is attached hereto as Attachment “E” and incorporated herein by reference, which approved and accepted the 2018 amended plan, and directed the Agency’s Executive Director to submit the 2018 amended plan to this Board for its review, consideration, approval, and acceptance; and

WHEREAS, on May 13, 2019, the City Commission adopted Resolution No. R-19-0233, a copy of which is attached hereto as Attachment "F" and incorporated herein by reference, that approved and authorized the City Manager to execute the 2018 amended interlocal, and directed the Agency's Executive Director to transmit same to this Board for its review, consideration, approval, and acceptance; and

WHEREAS, the 2018 amended interlocal approved by the City Commission differs from the version approved by the Agency in that it does not include the provisions that release the County from any obligation under the 2007 interlocal agreement to make a \$20 million contribution to the City to be applied toward the funding of a streetcar project, nor does it include the provision required by this Board that a County Commissioner, a County representative and/or two private citizens can serve as members of the board of commissioners of the Agency; and

WHEREAS, the 2018 amended interlocal includes, among others, a list of certain priority projects to be funded by the Agency, including the Overtown Entertainment District, Miami World Center Project, the Marriott Marquis Conference Center and Hotel, South Florida Regional Transportation Authority's Tri-Rail Downtown Miami Link Station Improvements Project, the World Literacy Crusade of Florida, Inc. a/k/a Mama Hattie's House, the redevelopment and modernization of the County's public housing developments, Rainbow Village and Culmer Gardens, and other affordable and workforce housing projects; and

WHEREAS, the 2018 amended interlocal also includes other provisions, including: (1) the remaining provisions required by this Board's Resolution No. R-499-16; and (2) the waiver of the County-required 1.5 percent administrative fee that is charged to the Agency for the remaining life of the Agency, which, for fiscal year 2021-22, amounts to \$199,415.00; (3) an agreement by the County that it will utilize the amount paid to the County by the Agency to provide financial

support for the redevelopment and modernization of the County-owned public housing projects located within the redevelopment area; and (4) an agreement by the City that it will utilize the amount paid to the City to support projects within the Overtown portion of the redevelopment area during the life of the Agency; and

WHEREAS, the 2018 amended interlocal that was approved by the Agency and the City also includes a provision that seeks to amend the 2007 interlocal agreement; and

WHEREAS, more specifically, the Agency and the City propose to: (1) replace an existing exhibit in the 2007 interlocal agreement that includes a list of proposed projects; (2) require the County to agree that it will utilize the amount paid to the County by the Agency to provide financial support for the redevelopment and modernization of the County-owned public housing projects located within the redevelopment area; (3) require the City to utilize the amount paid to the City to support projects within the Overtown portion of the redevelopment area during the life of the Agency (“proposed amendment”); and

WHEREAS, the proposed amendment would require the approval of the Omni CRA, which is not a party to the 1983 interlocal agreement between the County, the City, and the Agency; and

WHEREAS, this Board believes that it is in the best interest of the County to only approve the 2018 amended interlocal without the proposed amendment because the Omni CRA is not a party to the 1983 interlocal agreement; and

WHEREAS, the 2018 amended plan sets forth certain goals that include: (1) the preservation of historic buildings and cultural heritage by incorporating the cultural arts as a critical component of economic development through public/private partnerships; (2) the expansion of the tax base using public/private principles by following the current land use policies

for sound real estate acquisitions, assemblage, development, and creating viable commercial corridors within the redevelopment area through public/private partnerships; (3) the provision and retention of housing affordability by working with the City, the County and the private sector to encourage and create a sound balance of very low-income housing, affordable, workforce and mixed-income housing within the redevelopment area; (4) the creation of jobs within the community by targeting commercial and cultural ventures that will provide life sustainable jobs to residents in the Overtown community; (5) the promotion and marketing of the community as a cultural and entertainment destination; (6) the improvement of the quality of life for residents by creating housing, recreation and work environments where healthy outcomes are the result of a planned and sustainable effort designed to improve the quality of life for Overtown residents in the redevelopment area; (7) the promotion of entrepreneurship and technology innovations by working with the private sector to encourage the creation of opportunities through new technology for service delivery, and public and private partnerships that will assist in helping small businesses build capacity; (8) the assurance of connecting transit to the employment centers of the County and ensuring parking is efficient; and (9) the commitment to foster safe community initiatives to provide for public safety through community policing innovations; and

WHEREAS, the 2018 amended plan and the 2018 amended interlocal also propose to extend the life of the Agency and the redevelopment area from March 31, 2030 until March 31, 2042; and

WHEREAS, this Board has, at this meeting, conducted a public hearing with respect to the findings, conclusions and other matters set forth in this resolution; and

WHEREAS, this Board is sympathetic to the needs of the redevelopment area to reverse the slum or blight that has occurred in such area; and

WHEREAS, in 2019, the Florida Legislature amended the Act as codified in section 163.3755 of the Act, to require that a community redevelopment agency in existence on October 1, 2019, shall terminate on the expiration date provided in the agency's charter on October 1, 2019, or on September 30, 2039, whichever is earlier, unless the governing body of the County that created the community redevelopment agency approves its continued existence by a majority vote of the members of the governing body; and

WHEREAS, this Board finds that it is the best interest of the County and the residents of Miami-Dade County to: (1) accept the assessment of need study and the findings therein, (2) approve the 2018 amended plan, (3) approve the terms of the 2018 amended interlocal, and (4) in accordance with section 163.3755(1) of the Act, extend the life of the Agency and the redevelopment area until March 31, 2042; and

WHEREAS, this Board finds that it is also in the best interests of the County and the residents of Miami-Dade County to waive Resolution Nos. R-1382-09, R-871-11, R-599-15, and R-499-16, which require the participation of County Commissioners, County representatives, and/or private citizens on community redevelopment agencies' boards of commissioners as permitted by section 163.357 of the Act,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board accepts the Assessment of Need Study, attached hereto as Attachment "G," and incorporated herein by reference.

Section 3. In accordance with section 163.360, Florida Statutes, this Board accepts the delivery of the 2018 Southeast Overtown Park West Community Redevelopment Plan (“2018 amended plan”), in substantially the form attached hereto as Attachment “H” and incorporated herein by reference. This Board further finds that:

- (a) The rehabilitation, conservation or redevelopment or a combination of each, of the Southeast Overtown Park West Community Redevelopment Area, which is generally bounded by NW 22nd Street to the north, NW 7th avenue to the west, NW 1st Place to the east and NW 1st Street to the south (the “redevelopment area”) is necessary in the interest of the public health, safety, morals and welfare of the residents of Miami-Dade County and in the interest of implementing the Community Redevelopment Act of 1969, which is presently codified in part III of chapter 163, Florida Statutes, as amended from time to time (the “Act”) by rehabilitating and revitalizing the area economically and socially, thereby inhibiting the spread of disease and crime, and *inter alia* improving the tax base, promoting sound growth, and providing improved housing conditions.
- (b) A feasible method exists for the location of families who will be displaced from the redevelopment area in decent, safe, and sanitary dwelling accommodations within their means and without undue hardship to such families.
- (c) The 2018 amended plan conforms to the general plan of the County and the City of Miami (“City”) as a whole.
- (d) The 2018 amended plan gives due consideration to the utilization of community policing innovations, and to the provision of adequate park and recreational areas and facilities that may be desirable for neighborhood improvement, with special consideration for the health, safety and welfare of children residing in the general vicinity of the site covered by the 2018 amended plan.
- (e) The 2018 amended plan will afford maximum opportunity, consistent with the sound needs of the County as a whole, for the rehabilitation or redevelopment of the redevelopment area by private enterprise.
- (f) If the redevelopment area consists of an area of open land to be acquired by the County or the City to be developed in whole or in part for residential uses such as may be acquired because it is hereby determined that: (i) a shortage of housing of sound standards and design which is decent, safe, affordable to residents of low or moderate income, including the elderly, and sanitary exists in the County; (ii) the need for housing

accommodations has increased in the area; (iii) the conditions of blight in the area or the shortage of decent, safe, affordable and sanitary housing cause or contribute to an increase in the spread of disease and crime or constitute a menace to the public health, safety, morals or welfare; and (iv) the acquisition of the area for residential uses is an integral part of and is essential to the program of the County.

(g) If the redevelopment area consists of an area of open land to be acquired by the County or the City so as to be developed in whole or in part for non-residential uses such may be acquired because it is hereby determined that: (i) such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the community in accordance with sound planning standards and local community objectives; (ii) acquisition may require the exercise of governmental action as provided in the Act because of defective, or unusual conditions of, title or diversity of ownership which prevents the free alienability of such land; tax delinquency; improper subdivisions; outmoded street patterns; deterioration of site; economic disuse; unsuitable topography or faulty lot layouts; lack of correlation of the area with other areas of the County by streets and modern traffic requirements; or any combination of such factors or other conditions which retard redevelopment of the area; and (iii) conditions of blight in the area contribute to an increase in and spread of disease and crime or constitute a menace to public health, safety, morals or welfare.

Section 4. This Board further finds and determines that the 2018 amended plan: (1) is sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the redevelopment area, zoning and planning changes, if any, land uses, maximum densities and building requirements; (2) conforms with the Act; and (3) is necessary in the interest of the public health, safety, morals and welfare of the residents of the County and will effectuate the purposes of the Act by revitalizing the redevelopment area economically and socially, thereby increasing the tax base, promoting sound growth, improving housing conditions and eliminating the conditions which the Florida Legislature in the Act found constituted a menace injurious to the public health, safety, welfare and morals of the residents.

Section 5. This Board, after a public hearing and having made the findings expressed above, approves and adopts the 2018 amended plan for the redevelopment area in accordance with the Act. The 2018 amended plan is designated as the official redevelopment plan for the redevelopment area and it is the purpose and intent of this Board that the 2018 amended plan, as the same may be amended and supplemented by this Board, be implemented in the redevelopment area.

Section 6. In accordance with section 163.3755 of the Act, this Board hereby approves an extension of the life of the Southeast Overtown Park West Community Redevelopment Agency (the “Agency”) and the redevelopment area until March 31, 2042.

Section 7. Subject to the identification of sufficient funds in the fiscal year 2021-2022 County Budget as required by section 9 below and any additional approvals required by the City of Miami’s City Commission and the Agency’s board of commissioners, this Board further approves the terms of and authorizes the County Mayor or County Mayor’s designee to execute the amendment to the 1983 Interlocal Cooperation Agreement between the County, the City, and Agency, in substantially the form attached hereto as Attachment “I” and incorporated herein by reference, subject to the review for legal form and sufficiency of the County Attorney. This Board further authorizes the County Mayor or County Mayor’s designee to exercise certain provisions contained therein, including technical, non-substantive amendments consistent with this resolution, and termination provisions.

Section 8. This Board further waives the requirements of Resolution Nos. R-1382-09, R-871-11, R-599-15, and R-499-16, which pertain to the participation of County Commissioners, County representatives, and private citizens on community redevelopment agencies’ boards of commissioners as permitted by section 163.357 of the Act.

Section 9. This Board directs the County Mayor or County Mayor's designee to: (1) identify legally available funds in the fiscal year 2021-2022 County Budget in the amount of \$199,415.00 to fund the waiver of the 1.5 percent administrative fee that is currently charged to the Agency for the life of such Agency and, if such funds cannot be identified and allocated for this purpose, to include same in the report required by section 10 below; and (2) include the waiver of the 1.5 percent administrative fee in the County Mayor's Proposed Budget for fiscal year 2022-2023.

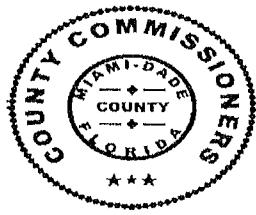
Section 10. This Board directs the County Mayor or County Mayor's designee to: (1) prepare a written report relating to the matters set forth in section 9 of this resolution, including whether sufficient funds have been identified and allocated from within the fiscal year 2021-2022 County Budget to fund the waiver of the 1.5 percent administrative fee; and (2) to present the report to this Board for its consideration no later than 30 days from the effective date of this resolution, and to place the report directly on an agenda of this Board without committee review pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Keon Hardemon**, who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye
Oliver G. Gilbert, III, Vice-Chairman	aye
Sen. René García	nay
Sally A. Heyman	nay
Eileen Higgins	absent
Kionne L. McGhee	aye
Raquel A. Regalado	aye
Sen. Javier D. Souto	nay
Keon Hardemon	aye
Danielle Cohen Higgins	aye
Joe A. Martinez	nay
Jean Monestime	absent
Rebeca Sosa	aye

Agenda Item No. 11(A)(4)
Page No. 14

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of July, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

Attachment: FILE# 12352- Backup (12352 : SEOPW CRA approves ratifies and adopts the Interlocal agreement)



Southeast Overtown/Park West Community Redevelopment Agency

Legislation

CRA Resolution: CRA-R-18-0030

File Number: 4374

Final Action Date: 6/26/2018

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE ASSESSMENT OF NEED STUDY ATTACHED; AND MAKING FINDINGS THAT THERE EXIST ONE OR MORE SLUM OR BLIGHTED AREAS IN WHICH THERE IS A SHORTAGE OF HOUSING AFFORDABLE TO RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, THAT THERE IS A NEED FOR REHABILITATION AND DEVELOPMENT OF HOUSING AFFORDABLE TO RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, AND IT IS IN THE BEST INTEREST AND WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY THAT THE LIFE OF THE CRA BE EXTENDED; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE ASSESSMENT OF NEED/FINDING OF NECESSITY REPORT TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR LEGISLATIVE ACTION.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("CRA") is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan; and

WHEREAS, pursuant to Section 163.356, Florida Statutes, City of Miami ("City") and the County sought to create the CRA.

WHEREAS, on July 29, 1982, Miami City Commission, by Resolution No. 82-755, approved the CRA's Redevelopment Plan.

WHEREAS, on December 7, 1982, the board of County Commissioners, by Resolution No. R-1677-82, issued its approval of the CRA's Redevelopment Plan.

WHEREAS, on December 31, 2007, the City, the County and SEOPW CRA entered into an Interlocal Agreement, to provide for among other things, the expansion of the CRA's Redevelopment Area the and the extension of its life to 2030.

WHEREAS, Chapter 163.355, Florida Statutes requires finding of necessity by a county or municipality, supported by data and analysis, which makes a legislative finding that conditions in the area meet the criteria of a slum area or a blighted area as defined by s. 163.340(7) or (8); and;

WHEREAS, pursuant to Florida Statute 163.355(1), One or more slum or blighted areas, or one or more areas in which there is a shortage of housing affordable to residents of low or moderate income, including the elderly, exist in such county or municipality; and

WHEREAS, pursuant to Florida Statute 163.355(2), the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area or areas, including, if appropriate, the development of housing which residents of low or moderate income, including the elderly, can afford, is necessary in the interest of the public health, safety, morals, or welfare of the residents of such county or municipality.

WHEREAS, Miami-Dade County Board of Commissioners through Resolution No. R-611-15, established guidelines the data and analysis required for the CRA requesting an extension of its life and that of the Area to provide an Assessment.

WHEREAS, E.L. Waters and Company, LLC and SEOPW CRA have prepared an Assessment of Need/Finding of Necessity in accordance with Chapter 163.355, Florida Statutes and Miami-Dade County Resolution No. R-611-15 ("2017 Assessment"); and

WHEREAS, the Assessment of Need supports the findings that within the Redevelopment Area, there is the following: (1) prevailing poverty and unemployment, (2) disadvantaged housing conditions, (3) public safety (Higher Crime and Health Disparities), (4) predominance of defective streets and sidewalks, (5) faulty lots layout and (6) vacant and abandoned buildings.

WHEREAS, the Board of Commissioners wish to accept the 2018 Assessment of Need Study and direct the Executive Director to transmit a copy of the same to the City of Miami and Miami-Dade County to make a legislative finding that the conditions in the Redevelopment Area meet the criteria described in Chapter 163.340(7) or (8), Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners accepts the Assessment of Need/Finding of Necessity.

Section 3. The Board of Commissioners finds that the Redevelopment Area constitutes a slum or blighted area, as defined in Section 163.340, Florida Statutes.

Section 4. The Board of Commissioners finds one or more slum or blighted area in which there is a shortage of housing affordable to residents of low or moderate income, including the elderly, exists.

Section 5. The Board of Commissioners finds that the rehabilitation and development of housing affordable to residents of low or moderate income, including the elderly is necessary and in the interest of the public health, safety, morals, and welfare of the residents of the City of Miami and Miami-Dade County.

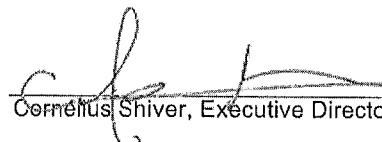
Section 6. The Board of Commissioners finds that the Assessment of Need supports the findings that within the Redevelopment Area, there is the following: (1) prevailing poverty and unemployment, (2) disadvantaged housing conditions, (3) public safety (Higher Crime and Health Disparities), (4) predominance of defective streets and sidewalks, (5) faulty lots layout and (6) vacant and abandoned buildings

Section 7. The Board of Commissioners finds that is necessary and in the interest of the public health, safety, morals, and welfare of the residents of the City of Miami and Miami-Dade County to extend the life of the CRA.

Section 8. The Executive Director is directed to transmit a copy of said the Assessment of Need/Finding of Necessity to the City of Miami and Miami-Dade County to make a legislative finding that the conditions in the Redevelopment Area meet the criteria described in Chapter 163.340(7) or (8), Florida Statutes.

Section 9. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Cornelius Shiver, Executive Director 6/19/2018



Southeast Overtown/Park West Community Redevelopment Agency

Legislation

CRA Resolution: CRA-R-18-0040

File Number: 4848

Final Action Date: 9/24/2018

A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), ACCEPTING THE ATTACHED AMENDED 2018 SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT PLAN ("AMENDED 2018 PLAN"), PREPARED BY E.L. WATERS AND COMPANY, LLC.; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AMENDED 2018 PLAN AND THE CRA'S RECOMMENDATION FOR APPROVAL TO THE BOARD OF COMMISSIONERS FOR REVIEW AND CONSIDERATION.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan ("Plan"); and

WHEREAS, Florida Statutes 163.361(1) governs modifications to community redevelopment plans, "If any time after the approval of a Community Redevelopment Plan... it becomes necessary to amend such plan, the governing body may amend such plan upon the recommendation of the agency".

WHEREAS, on February 27, 2017, the Board of Commissioners, pursuant to Resolution No. CRA-R-17-0011 authorized the Executive Director to enter into an agreement with E.L. Waters and Company, LLC. to update the Amended 2009 Redevelopment Plan prepared by Dover, Kohl & Partners and City of Miami's Planning Department; and

WHEREAS, the Amended 2018 Plan addresses the requirements of Section 163.362, Florida Statutes, including: general design standards, zoning and planning changes, land uses, demolition and removal of structures, improvements, redevelopment, rehabilitation, and identification of funding through possible public and/or public/private partnerships; and

WHEREAS, the Board of Commissioners wishes to accept the Amended 2018 Plan and approves thereof; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

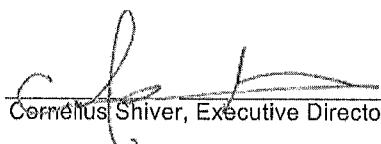
Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners hereby accepts the Amended 2018 Plan and approves thereof.

Section 3. The Board of Commissioners hereby authorizes the CRA's Executive Director to present the Amended 2018 Plan to the City of Miami Commissioner and Miami-Dade County Commission for further approval.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Cornelius Shiver, Executive Director 9/17/2018



Southeast Overtown/Park West Community Redevelopment Agency

Legislation

CRA Resolution: CRA-R-19-0005

File Number: 5566

Final Action Date: 3/7/2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, ACCEPTING AND ADOPTING THE EXECUTION OF THE AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE COUNTY, AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY WITH THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

WHEREAS, the Board of Commissioners of Miami-Dade County, by Resolution No. R-01677-82 and Ordinance No. 82-115, approved the Southeast Overtown/Park West Redevelopment Plan ("1982 Plan") and tax increment financing for the Southeast Overtown/Park West Redevelopment Area ("Original Redevelopment Area"); and

WHEREAS, on March 30, 1983, Miami-Dade County ("the County"), formerly known as Metropolitan Dade County, and the City of Miami ("the City") executed the Intergovernmental Cooperation Agreement (the "1983 Interlocal Agreement"); and

WHEREAS, on November 15, 1990, the County and the City entered into that certain Amendments to Interlocal Cooperation Agreement (the "First Amendment") amending certain terms and provisions of the 1983 Interlocal Agreement; and

WHEREAS, as of December 31, 2007, the County, the City, the Southeast Overtown Park West Community Redevelopment Agency ("SEOPW CRA") and the Omni Community Redevelopment Agency ("Omni CRA") entered into that certain Interlocal Agreement between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to provide funding for major projects for the benefit of all parties (the "2007 Interlocal Agreement"); and

WHEREAS, on January 22, 2010, the County and the SEOPW CRA entered into that certain Amendment to 1983 Interlocal Cooperation Agreement (the "2010 Amendment"); together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the "Interlocal Agreement"); and

WHEREAS, in furtherance of seeking the extension of the life of the SEOPW CRA from 2030 to 2042, the SEOPW CRA is required to prepare an Assessment of Need Study (the "AON"), amend its current Redevelopment Plan, and amend the 1983 Interlocal Agreement with its two taxing authorities, the City of Miami and Miami-Dade County; and

WHEREAS, the SEOPW CRA generated an Assessment of Need to substantiate the extension of the life of the SEOPW CRA until March 31, 2042; and

WHEREAS, the SEOPW CRA adopted the Amended Redevelopment Plan prepared by E.L. Waters and Company, LLC; and

WHEREAS, on June 26, 2018, the Board of Commissioners adopted resolution CRA-R-18-0030 approving the AON; and

WHEREAS, on September 24, 2018, the Board of Commissioners adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan; and

WHEREAS, the Board of Commissioners wishes to accept and adopt the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and the Southeast Overtown/Park West Community Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MIAMI, FLORIDA:

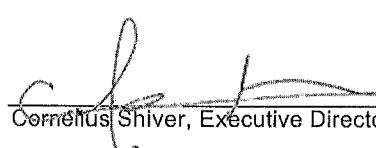
Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Board of Commissioners accepts and adopts the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and Southeast Overtown/Park West Community Redevelopment Agency.

Section 3. The Board of Commissioners hereby accepts and adopts that the Executive Director presents the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County, and the Southeast Overtown/Park West Community Redevelopment Agency to the City of Miami Commission and Miami-Dade County Commission for further approval.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Cornelius Shiver, Executive Director

3/11/2019

**AMENDMENT TO THE 1983 INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE
COUNTY, AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY
REDEVELOPMENT AGENCY**

THIS AMENDMENT (“Amendment”) is made and entered into this ____ day of _____, 2019, by and between Miami-Dade County a political subdivision of the State of Florida (the “County”), the City of Miami, Florida, a municipal corporation of the State of Florida (the “City”) and the Southeast Overtown/Park West Community Redevelopment Agency, a public agency and body corporate created pursuant to Section 163.356, Florida Statutes (the “SEOPW CRA”).

RECITALS

WHEREAS, on March 30, 1983 the County, formerly known as Metropolitan Dade County, and the City executed that certain Intergovernmental Cooperation Agreement (the “1983 Interlocal Agreement”);

WHEREAS, on November 15, 1990 the County, formerly known as Metropolitan Dade County, and the City entered into that certain Amendments to Interlocal Cooperation Agreement (the “First Amendment”) amending certain terms and provisions of the 1983 Interlocal Agreement;

WHEREAS, as of December 31, 2007 the County, the City, the SEOPW CRA and the Omni Community Redevelopment Agency (the “Omni CRA”) entered into that certain Interlocal Agreement between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to Provide Funding for Major Projects for the Benefit of All Parties (the “2007 Interlocal Agreement”);

WHEREAS, on January 22, 2010 the County and the SEOPW CRA entered into that certain Amendment to 1983 Interlocal Cooperation Agreement (the “2010 Amendment”); together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the “Interlocal Agreement”);

WHEREAS, the SEOPW CRA generated an Assessment of Need (the “AON”) to substantiate the extension of the life of the SEOPW CRA until March 31, 2042;

WHEREAS, the SEOPW CRA adopted the 2018 Redevelopment Plan Updated (the “Amended Redevelopment Plan”) prepared by E.L. Waters and Company, LLC;

WHEREAS, on June 26, 2018 the Board of Commissioners of the SEOPW CRA adopted resolution CRA-R-18-0030 approving the AON;

WHEREAS, on September 24, 2018 the Board of Commissioners of the SEOPW CRA adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan;

WHEREAS, the City Commission approved the AON and the Amended Redevelopment Plan and the extension of the life of the SEOPW CRA to March 31, 2042;

WHEREAS, the Board of County Commissioners (the “**Board**”) has approved the AON and the Amended Redevelopment Plan and the extension of the life of the SEOPW CRA to March 31, 2042; and

WHEREAS, the County, the City and the SEOPW CRA desire to modify and amend the Interlocal Agreement and extend the life of the SEOPW CRA to March 31, 2042, as hereinafter provided.

NOW, THEREFORE, the County, the City and the SEOPW CRA agrees as to follows:

1. **Recitals.** The Recitals to this Amendment are true and correct and incorporated herein and made a part of this Amendment.

2. **Defined Terms.** Defined terms utilized in this Amendment but not defined herein shall have the meaning ascribed to said terms in the Interlocal Agreement.

3. **Extension of Life of SEOPW CRA.** The life of the SEOPW CRA is hereby extended from March 31, 2030 until March 31, 2042.

4. **Redevelopment Plan.** All references in the Interlocal Agreement to the Redevelopment Plan shall be deemed reference to the Amended Redevelopment Plan.

5. **Streetcar Project.** The City and the SEOPW CRA hereby release the County from any obligations under the 2007 Interlocal Agreement to make a \$20 Million contribution to the City to be applied toward the funding of the Streetcar Project.

6. **Priority Projects.** The County, the City and the SEOPW CRA acknowledge and agree that, subject to compliance with all applicable laws, including Part III, Chapter 163, Florida Statutes, the following projects identified in the Amendment Redevelopment Plan, among other projects in the Redevelopment Area, shall be partially funded by SEOPW CRA utilizing tax increment revenues (the “**Incentive Agreement Projects**”):

- a. Overtown Cultural and Entertainment District.
- b. Miami World Center Project, generally located between 11th Street on the North, the FEC Railway to the South, NE 2nd Avenue to the East and N. Miami Avenue to the West.
- c. The Marriott Marquis Conference Center & Hotel, located at 800 N. Miami Avenue, (Folio 01-3137-025-0011).
- d. South Florida Regional Transportation Authority’s Tri-Rail Downtown Miami Link Station Improvements Project located within the All Aboard Florida Grand Central Station, which station is situated on various parcels located immediately west of NW 1st Avenue between Flagler and N.W. 8th

Streets, to be supported by a pledge of tax increment revenue to support a \$17,580,000.00 City bond issue.

- e. The World Literacy Crusade of Florida, Inc. a/k/a Mama Hattie's House.
- f. The redevelopment and modernization of County-owned public housing projects situated on a combined 33.7 acres of land located within the Redevelopment Area consisting of Culmer Place (580 NW 5th Avenue, Miami, FL), Culmer Gardens (610 NW 10th Street, Miami, FL), and Rainbow Village (2140 NW 3rd Avenue, Miami, FL), presently improved by 326 units of public housing in order to replace and expand the inventory of public housing and construct additional subsidized and market rate residential units, as well as the development of other uses, as appropriate.
- g. Existing affordable housing projects financed with existing CRA Bond issue.
- h. The development and rehabilitation of workforce housing and affordable housing projects.
- i. Development of between approximately 800 and 1,000 affordable housing units serving families earning between 30% and 140% of the County's Area Median Income as defined by the U.S. Department of Housing and Urban Development, as adjusted for household size, on non-County-owned sites located within the Redevelopment Area.
- j. Land acquisition and development activities consistent with the character and scale of development identified in the Overtown Entertainment and Cultural District, as it may be amended from time to time.
- k. Development and growth of local, small business enterprises within the Redevelopment Area through grants or low-interest loans to, among other things, improve the physical plant of local businesses, finance the acquisition of machinery and equipment, and provide limited guarantees against losses to increase access to credit from local financial institutions.
- l. Support the implementation of activities identified within Overtown Youth and Children's Coalition Master Plan.

7. **Redevelopment Area.** The County, City and SEOPW CRA acknowledge and agree that the redevelopment area (the "**Redevelopment Area**") consists of (i) that area initially approved by the County and as described on the map attached to County Ordinance No. 82-115 as Exhibit "A", (ii) that addition to the area approved by the County in Ordinance No. 86-4; and (iii) that addition to the area approved in Ordinance No. ___, all as more particularly shown on that map attached hereto as **Exhibit "A"**.

8. **Base Values.** The County, the City and SEOPW CRA agree that the assessed values of property for ad valorem tax purposes to be used in calculating the amount of tax increment revenues is: (a) with respect to that portion of the Redevelopment Area initially approved by the County and as described on the map attached to County Ordinance No. 82-115 as Exhibit "A", the value as of January 1, 1982, contained in the preliminary *ad valorem* assessment roll for 1982 prepared by the Property Appraiser of the County; (b) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No. 86-4, the value as of January 1, 1985 contained in the preliminary *ad valorem* assessment roll for 1985 prepared by the Property Appraiser of the County; and (c) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No.: , the value as of January 1, 20 , contained in the preliminary *ad valorem* assessment rolls for 20 prepared by the Property Appraiser of the County.

9. **Annual Budget.** The County agrees to waive any claims it may have regarding approval of the annual SEOPW CRA budget for the fiscal years prior to fiscal year commencing October 1, 2018.

10. **Waiver of Administrative Fee.** The County agrees to waive the 1.5% Administrative Fee chargeable to SEOPW CRA for the life of the SEOPW CRA.

11. **Revenue Sharing.** Section 5 (e) of the 2007 Interlocal Agreement is hereby amended to delete Exhibit "C" attached to 2007 Interlocal Agreement and replace same with **Exhibit "B"** attached hereto made a part hereof. The County and the City acknowledge and agrees that tax increments revenues deposited in the SEOPW CRA trust fund and then the return of the balance of the Increment Revenues (45%) collected from the projects listed on Exhibit B for such year to each taxing authority which paid the increment in the proportion that the amount of such taxing authority bears to the total amount paid into the trust fund by all taxing authorities for that year. The County agrees to utilize the amount paid to the County pursuant to this Section 11 to provide financial support for the redevelopment and modernization of County-owned public housing projects described in Section 6(f) of this Amendment and to utilize the balance of such funds to support projects within the Overtown portion of the Redevelopment Area during the life of the SEOPW CRA. The City agrees to utilize the amount paid to the City pursuant to this Section 11 to support projects within the Overtown portion of the Redevelopment Area during the life of the SEOPW CRA.

12. **Overtown Urban Initiation Project Management Committee.** Sections 1,2, and 3 of the 1983 Interlocal Agreement are hereby deleted.

13. **City Contribution.** The County and the SEOPW CRA acknowledge and agree that the City has made all required contributions required by the City under Section 4 of the 1983 Interlocal Agreement.

14. **SEOPW Projects.**

A. The County and the City acknowledge and agree that the SEOPW CRA has complied with its obligations under Sections 2 (a) and (b) of the 2010 Amendment with respect to the Camillus House Project and the Alonzo Mourning Charities, Inc. affordable housing Project. The

SEOPW CRA acknowledges that Section 2(c) of the 2010 Amendment regarding Mama Hattie's House has not yet been developed and is included in the list of Incentive Agreement Projects.

B. The County and the City acknowledge and agree that each of the SEOPW CRA Development Projects, including the Incentive Agreement Projects, do not require approval of any and all plans for development before contracts are entered into for constructions of each respective SEOPW CRA Developments, including without limitation, the Incentive Agreement Projects.

15. **Reverter Lawsuit.** The County, the City and the SEOPW CRA acknowledge that the Reverter Lawsuit has been resolved, Block 45 has reverted to the County and that Block 36 and Block 56 are no longer subject to revert to the County.

16. **Composition of SEOPW CRA Board of Commissioners.** Commencing as of the first day of the extended term of the SEOPW CRA (i.e. April 1, 2030), the SEOPW CRA Board of Commissioners shall be expanded from five (5) commissioners to nine (9) commissioners. Five (5) of the commissioners shall be members of the City Commission. Two (2) commissioners will be citizens appointed by the member of the County Board whose district includes Overtown, with the approval of each appointment by the City Commissioner whose district includes Overtown. Two (2) commissioners will be citizens appointed by the City Commissioner whose district includes Overtown with the approval of such appointment by the member of the County Board whose district includes Overtown. Each such appointment shall be for a term of two (2) years. Should any appointed member not complete their respective term, the City Commissioner or the member of the County Board who appointed such member shall appoint the replacement citizen with the approval of the other as provided above for the balance of such term. Members of the County Board shall not be appointed to the SEOPW CRA Board of Commissioners.

17. **CRA Indebtedness.** The SEOPW CRA may elect to issue bonds and/or incur other indebtedness required to finance, as necessary and appropriate, its contribution to the SEOPW CRA Projects including the Incentive Agreement Projects, provided however, in no event shall any bonds issued and/or indebtedness incurred mature later than March 31, 2042. Prior to the issuance of any bonds and/or indebtedness by the SEOPW CRA, the County shall have the right to review all related documents and agreements and may approve such bond issuance or indebtedness, pursuant to the provisions of the Interlocal Agreement as amended by this Amendment and applicable law, including Section 163.358(3), Florida Statutes.

18. **CAP ON ADMINISTRATIVE EXPENSES.** The SEOPW CRA agrees that administrative expenses of the SEOPW CRA shall not exceed 20% of its overall fiscal budget.

19. **Procurement Requirements.** The SEOPW CRA confirms to the County and the City that SEOPW CRA has adopted procurement procedures to be utilized by the SEOPW CRA for procurement.

20. **Community Benefits.**

A. The SEOPW CRA agrees that all agreements with entities or contractors receiving grants of \$1,000,000.00 or more from the SEOPW CRA for new or rehabilitated commercial and

residential developments entered into after the Effective Date within the Redevelopment Area shall, to the extent allowed by applicable law, include the following provisions:

- (i). Require hiring from the labor workforce for such project from residents of the Redevelopment Area that are unemployed or under employed, to extent feasible.
- (ii). Require compliance with the wage requirements of Section 2-8.9 of the Code of Miami-Dade County, Florida (the “Code”) or pay higher wages and benefits, as are feasible.

B. The SEOPW CRA agrees to include in all community benefit agreements with entities or contractor receiving grants of \$1,000,000.00 or more executed after the Effective Date to require such entities or contractors to comply with the following Miami-Dade County ordinances contained in the Code, as same may be amended, as if expressly applicable to such entities:

- (i). Small Business Enterprises (Section 2-8.1.1.1 of the Code)
- (ii). Community Business Enterprises (Section 2-10.4.01 of the Code)
- (iii). Community Small Business Enterprises (Section 10-33.02 of the Code)
- (iv). Conflict of Interest and Code of Ethics Ordinance (Section 2-11.1 of the Code)
- (v). Living Wage Ordinance (Section 2-8.9 of the Code)

21. **Inspector General Review.** The County shall have the right to retain, at its sole cost, the services of an independent private sector inspector general whenever the County deems it appropriate to do so, in accordance with Miami-Dade County Administrative Order No. 3-20. Upon written notice from the County, the SEOPW CRA shall make available to the independent private sector inspector general retained by the County all requested records and documentation for inspection and reproduction. Additionally, the SEOPW CRA shall submit to the County’s Inspector General’s review in accordance with Section 2-1076 of the Code. The County’s Inspector General shall be empowered to review past, present and proposed SEOPW CRA’s contracts, transactions, accounts, records, agreements and programs at a minimum annually audit, investigate, monitor, oversee, inspect and review operations, activities, performance and procurement process, including but not limited to, project design, specifications, proposal submittals, activities of the SEOPW CRA and its officers, agents and employees, lobbyists, staff and elected officials to ensure compliance with contract specifications and to detect any fraud and/or corruption.

22. **Recovery of Grant Funds.** The SEOPW CRA shall include in all contracts and grant agreements executed from and after the Effective Date a “clawback” provision that will require the SEOPW CRA to “clawback” or rescind and recover funding from any entity or contractor to which it provides funding which does not substantially comply with the provisions of its agreement with SEOPW CRA by demanding repayment of such funds, in writing, including recovery of penalties or liquidated damages, to the extent allowed by law, as well as attorney’s fees and interest, and pursuing collection or legal action, to the fullest extent allowable by law, if feasible.

23. **Safeguards for Resident Displacement.** In the event the SEOPW CRA funds a redevelopment project authorized by the Amended Redevelopment Plan that may displace persons (including individuals, families, business concerns, nonprofit organizations and others) located in the Redevelopment Area, the SEOPW CRA shall prepare plans for and assist in the relocation of such persons, including making any relocation payments under the Act and applicable laws and regulations. Further, the SEOPW CRA shall make or provide for at least a “one-for-one” replacement of each affordable housing unit demolished pursuant to a redevelopment project to ensure that such demolished unit is replaced by a new comparable, affordable housing unit, provided, however, this requirement shall not apply to substandard affordable housing that has been declared unsafe by a governmental entity and subsequently demolished. The SEOPW CRA shall ensure that individuals and families who are displaced from affordable housing units have a right of first refusal to return to comparably priced affordable housing units located within the Redevelopment Area.

24. **Affordable and Mixed Income.** The County acknowledge and agrees that the SEOPW CRA Amended Redevelopment Plan includes a housing component that serves an income mix of extremely low, very low, low, moderate, and workforce housing up to 140 percent (140%) of the area mean income, as defined by the U.S. Department of Housing and Urban Development and the County acknowledges that the Amended Redevelopment Plan gives priority to rehabilitation, conservation or redevelopment of housing for extremely low, very low, low or moderate income persons over funding of non-housing projects.

25. **Annual Budget.** The SEOPW CRA agrees to include in its annual fiscal budget a description of expenditures made by the SEOPW CRA for affordable housing projects during the previous fiscal year and a statement of anticipated expenditures for affordable housing project in upcoming fiscal years, if applicable.

26. **Ethics Training.** The SEOPW CRA agrees that all members of the Board of Commissioners of the SEOPW CRA, staff of the SEOPW CRA, members of advisor boards of the SEOPW CRA and staff such advisor boards shall be required to complete a minimum of four (4) hours of ethics training to be conducted by the Miami-Dade County Commission on Ethics and Public Trust.

27. **Conflicts.** In the event of any conflicts between the Interlocal Agreement, and the terms of this Amendment, this Amendment shall control.

28. **Ratification.** Except as modified by this Amendment, the Interlocal Agreement is ratified and reaffirmed.

29. **Effective Date.** The effective date of this Amendment shall be the date this Amendment is last executed by the County, the City and the SEOPW CRA (the “Effective Date”)

30. **Time of the Essence.** Time is of the essence in the performance of this Amendment.

31. **Third-Party Beneficiaries.** There are no third-party beneficiaries to this Amendment. The parties expressly acknowledge that that it is not their intent to create or confer

any obligations on or upon any third-party by this Amendment. None of the parties intend to directly or indirectly benefit a third person by this Amendment, and no third party shall be entitled to assert a claim against any of the parties based upon this Amendment. Nothing herein shall be construed by any agency or political subdivision of the State of Florida to confer upon any third party or parties the right to sue on any matter arising out of this Second Amendment.

32. **Severability.** If one or more provisions of this Amendment shall be held contrary to any provision of law or be held invalid, then such provision or provisions shall be null and void and shall be separate from, and have no effect on, the remaining provisions which shall continue to be legal and valid.

33. **Counterparts.** This Amendment may be signed in counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed in their names by their duly authorized officers and their seals to be affixed hereto, and all as of the day and year first above written.

City of Miami,
a municipal corporation of the
State of Florida

By: _____
Emilio T. Gonzalez, City Manager

ATTEST:

By: _____
Todd B. Hannon, City Clerk

Southeast Overtown Park West
Community Redevelopment Agency,
a public body corporate and politic

By: _____
Cornelius Shiver, Executive Director

ATTEST:

By: _____
Todd B. Hannon, City Clerk

Miami-Dade County,
a political subdivision of the
State of Florida

By: _____
Mayor, Carlos A. Giménez

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR
MIAMI-DADE COUNTY;

By: _____
Terrance A. Smith
Assistant County Attorney

Date: _____

APPROVED AS TO FORM AND
CORRECTNESS FOR CITY OF MIAMI:

By: _____
Victoria Mendez, City Attorney

Date: _____

APPROVED AS TO FORM AND
CORRECTNESS FOR SEOPW CRA:

By: _____
William R. Bloom, SEOPW CRA
Special Counsel

Date: _____

Exhibit "A"

Map of Redevelopment Area

Attachment: FILE# 12352- Backup (12352 : SEOPW CRA approves ratifies and adopts the Interlocal agreement)

Exhibit "B"Name

Ten Museum Place	1040 Biscayne Boulevard
900 Biscayne	900 Biscayne Boulevard
Marlin Blue	824 Biscayne Boulevard
600 Biscayne	666 Biscayne Boulevard 215 NE 6 Street
Marquis	1100 Biscayne Boulevard
Marquis West	127 NE 11 Street
Paramount Park	700 Biscayne
Logik Tower	530 NW 1 st Court
Block 56	161 NW 6 th Street Folio 01-0105-060-1010 Folio 01-0105-060-1030 Folio 01-0105-060-1040



AGENDA ITEM SUMMARY FORM

File ID: #5681

Date: 03/28/2019

Requesting Department: Southeast Overtown/Park West CRA

Commission Meeting Date: 05/09/2019

Sponsored By:

District Impacted: District 5

Type: Resolution

Subject: Accept Need Study - Southeast Overtown/Park West Redevelopment Plan

Purpose of Item:

A request for the City of Miami Board of Commissioners to approve the attached Resolution accepting Southeast Overtown/ Park West Community Redevelopment Agency's Assessment of Need Study finding that it is necessary and in the best interest of public health, safety, morals and welfare of the residents of the City of Miami and Miami-Dade County to extend the life of the Southeast Overtown/Park West Community Redevelopment Agency from 2030 to 2042.

Background of Item:

On June 26, 2018 the Southeast Overtown/Park West Community Redevelopment Agency Board of Commissioners approved and accepted the Southeast Overtown/Park West Community Redevelopment Agency's Assessment of Need Study.

Budget Impact Analysis

Item has NO budget impact

Item is NOT Related to Revenue

Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Southeast Overtown/Park West CRA and Legal Sufficiency	Completed	Cornelius Shiver	Approved as to Form
Office of Management and Budget	Luis Hernandez-Torres	04/03/2019 1:43 PM	Completed 04/08/2019 8:18 AM
Office of Management and Budget	Christopher M Rose	Budget Analyst Review	Completed 04/08/2019 3:03 PM
City Manager's Office	Nzeribe Ihekwaba	Budget Review	Completed 04/16/2019 3:45 PM
City Manager's Office	Nikolas Pascual	Assistant City Manager Review	Completed 04/19/2019 3:46 PM
Legislative Division	Valentin J Alvarez	City Manager Review	Completed
Office of the City Attorney	Valentin J Alvarez	Legislative Division Review	04/23/2019 10:22 AM
Office of the City Attorney	Victoria Méndez	Deputy Attorney Review	Skipped 04/23/2019 9:47 AM
City Commission	Maricarmen Lopez	Approved Form and Correctness	Completed 04/24/2019 5:28 PM
Office of the Mayor	Mayor's Office	Meeting	Completed 05/09/2019 9:00 AM
Office of the City Clerk	City Clerk's Office	Signed by the Mayor	Completed 05/20/2019 2:37 PM
Office of the City Clerk	City Clerk's Office	Signed and Attested by the City Clerk	Completed 05/20/2019 3:12 PM
		Rendered	Completed 05/20/2019 3:12 PM



City of Miami
Legislation
Resolution

Enactment Number: R-19-0175

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

File Number: 5681

Final Action Date: 5/9/2019

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE ASSESSMENT OF NEED/FINDING OF NECESSITY, ATTACHED AND INCORPORATED AS EXHIBIT "A"; AND MAKING FINDINGS THAT THERE EXIST ONE OR MORE SLUMS OR BLIGHTED AREAS IN WHICH THERE IS A SHORTAGE OF HOUSING AFFORDABLE TO RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY; THAT THERE IS A NEED FOR REHABILITATION AND DEVELOPMENT OF HOUSING AFFORDABLE TO RESIDENTS OF LOW OR MODERATE INCOME, INCLUDING THE ELDERLY, AND THAT IT IS IN THE BEST INTEREST AND PUBLIC HEALTH, SAFETY, AND GENERAL WELFARE OF THE RESIDENTS OF THE CITY OF MIAMI AND MIAMI-DADE COUNTY THAT THE LIFE OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA") BE EXTENDED AS PROVIDED HEREIN; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE ASSESSMENT OF NEED STUDY/FINDING OF NECESSITY REPORT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR LEGISLATIVE ACTION.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area, in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan; and

WHEREAS, the City of Miami ("City") and Miami-Dade County ("County") sought to create the CRA, pursuant to Section 163.356, Florida Statutes; and

WHEREAS, pursuant to Resolution No. 82-755, adopted on July 29, 1982, the City Commission approved the CRA's Redevelopment Plan; and

WHEREAS, pursuant to Resolution No. R-1677-82, adopted on December 7, 1982, the County's Board of County Commissioners ("County Commission") issued its approval of the CRA's Redevelopment Plan; and

WHEREAS, on December 31, 2007, the City, the County, and the SEOPW CRA entered into an Interlocal Agreement to provide for, among other things, the expansion of the SEOPW CRA's Redevelopment Area and the extension of the SEOPW CRA's life to 2030; and

WHEREAS, Chapter 163.355, Florida Statutes, requires finding of necessity by a county or municipality, supported by data and analysis, which makes a legislative finding that conditions in the area meet the criteria of a slum area or a blighted area as defined by Sections 163.340(7) or (8), Florida Statutes; and

WHEREAS, pursuant to Section 163.355(1), Florida Statutes, one or more slum or blighted areas, or one or more areas in which there is a shortage of housing affordable to

residents of low or moderate income, including the elderly, exist in such county or municipality; and

WHEREAS, pursuant to Section 163.355(2), Florida Statutes, the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area or areas, including, if appropriate, the development of housing which residents of low or moderate income, including the elderly, can afford, is necessary in the interest of the public health, safety, morals, or welfare of the residents of such county or municipality; and

WHEREAS, pursuant to Resolution No. R-611-15, adopted on June 30, 2015, the County Commission established a policy requiring, at the sole expense of the SEOPW CRA, the preparation and submission of an assessment of need study that demonstrates that slum or blight still exists within a designated community redevelopment area whenever a Community Redevelopment Agency seeks approval from the Board of County Commissioners to extend its life and that of the Community Redevelopment Area; and

WHEREAS, E.L. Waters and Company, LLC and the SEOPW CRA have prepared an Assessment of Need/Finding of Necessity, attached and incorporated as Exhibit "A," in accordance with Chapter 163.355, Florida Statutes, and County Resolution No. R-611-15 ("Assessment"); and

WHEREAS, the Assessment supports the findings that within the Redevelopment Area, there is the following: (1) prevailing poverty and unemployment, (2) disadvantaged housing conditions, (3) public safety issues (Higher Crime and Health Disparities), (4) predominance of defective streets and sidewalks, (5) faulty lots layout and (6) vacant, damaged, and abandoned buildings; and

WHEREAS, on June 26, 2018, the SEOPW CRA Board of Commissioners adopted Resolution CRA-R-18-0030 accepting the Assessment and making findings that there exists one or more slums or blighted areas in which there is a shortage of housing affordable to residents of low or moderate income, including the elderly, that there is a need for rehabilitation and development of housing affordable to residents of low or moderate income, including the elderly, and it is in the best interest and welfare of the residents of the City and County that the life of the Southeast Overtown/Park West Community Redevelopment Agency be extended until 2042; and

WHEREAS, the City Commission wishes to accept the Assessment, attached and incorporated as Exhibit "A," and direct the Executive Director to transmit a copy of the same to the County Commission to make a legislative finding that the conditions in the Redevelopment Area meet the criteria described in Chapter 163.340(7) or (8), Florida Statutes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The City Commission accepts the Assessment, attached and incorporated as Exhibit "A."

Section 3. The City Commission finds that the Redevelopment Area constitutes a slum or blighted area, as defined in Section 163.340, Florida Statutes.

Section 4. The City Commission finds one or more slum or blighted area in which there is a shortage of housing affordable to residents of low or moderate income, including the elderly, exists.

Section 5. The City Commission finds that the rehabilitation and development of housing affordable to residents of low or moderate income, including the elderly is necessary and in the interest of the public health, safety, morals, and welfare of the residents of the City and the County.

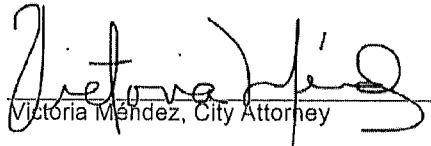
Section 6. The City Commission finds that the Assessment supports the findings that within the Redevelopment Area, there is the following: (1) prevailing poverty and unemployment, (2) disadvantaged housing conditions, (3) public safety issues (Higher Crime and Health Disparities), (4) predominance of defective streets and sidewalks, (5) faulty lots layout and (6) vacant, damaged, and abandoned buildings.

Section 7. The City Commission finds that is necessary and in the interest of the public health, safety, morals, and welfare of the residents of the City and the County to extend the life of the CRA to and including 2042.

Section 8. The Executive Director is directed to transmit a copy of this Resolution and the Assessment to the County Commission to make a legislative finding that the conditions in the Redevelopment Area meet the criteria described in Chapter 163.340(7) or (8), Florida Statutes, and to the County Mayor and Clerk of the County Commission.

Section 9. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.¹

APPROVED AS TO FORM AND CORRECTNESS:



Victoria Mendez, City Attorney 4/24/2019

¹ If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

File ID: #5682

Date: 03/28/2019

Requesting Department: Southeast Overtown/Park West CRA

Commission Meeting Date: 05/09/2019

Sponsored By:

Type: Resolution

District Impacted: District 5

Subject: Amend Redevelopment Plan

Purpose of Item:

A request for the City of Miami Board of Commissioners to approve the attached Resolution accepting the Southeast Overtown/ Park West Community Redevelopment Agency's Amended 2018 Southeast Overtown/Park West Community Redevelopment Plan in efforts to extend the life of Southeast Overtown/Park West Community Redevelopment Agency from 2030 to 2042.

Background of Item:

On September 24, 2018 the Southeast Overtown/Park West Community Redevelopment Agency Board of Commissioners accepted the Southeast Overtown/Park West Community Amended 2018 Southeast Overtown/Park West Community Redevelopment Plan.

Budget Impact Analysis

Item has NO budget impact

Item is NOT Related to Revenue

Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Southeast Overtown/Park West CRA and Legal Sufficiency	Completed	Cornelius Shiver	Approved as to Form
Office of Management and Budget	Luis Hernandez-Torres	04/03/2019 1:44 PM	Completed 04/08/2019 11:23 AM
Office of Management and Budget	Christopher M Rose	Budget Analyst Review	Completed 04/08/2019 3:04 PM
City Manager's Office	Nzeribe Ihekwaba	Budget Review	Completed 04/16/2019 3:53 PM
Legislative Division	Valentin J Alvarez	Assistant City Manager Review	Completed 04/19/2019 10:57 AM
City Manager's Office	Nikolas Pascual	Legislative Division Review	Completed 04/19/2019 3:47 PM
Office of the City Attorney	Valentin J Alvarez	City Manager Review	Completed 04/22/2019 10:32 AM
Office of the City Attorney	Victoria Méndez	Deputy Attorney Review	Skipped 04/25/2019 10:14 AM
City Commission	Maricarmen Lopez	Approved Form and Correctness	Completed 05/09/2019 9:00 AM
Office of the Mayor	Mayor's Office	Meeting	Completed 05/20/2019 2:38 PM
Office of the City Clerk	City Clerk's Office	Signed by the Mayor	Completed 05/20/2019 3:11 PM
Office of the City Clerk	City Clerk's Office	Signed and Attested by the City Clerk	Completed 05/20/2019 3:11 PM
		Rendered	Completed 05/20/2019 3:11 PM



City of Miami
Legislation
Resolution

Enactment Number: R-19-0176

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

File Number: 5682

Final Action Date: 5/9/2019

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE AMENDED 2018 SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT PLAN ("AMENDED 2018 PLAN"), ATTACHED AND INCORPORATED AS EXHIBIT "A," PREPARED BY E.L. WATERS AND COMPANY, LLC.; DIRECTING THE EXECUTIVE DIRECTOR OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO TRANSMIT THE AMENDED 2018 PLAN AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY'S RECOMMENDATION FOR APPROVAL TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR REVIEW, CONSIDERATION, APPROVAL, AND ACCEPTANCE.

WHEREAS, the Southeast Overtown/Park West Community Redevelopment Agency ("SEOPW CRA") is a community redevelopment agency created pursuant to Chapter 163, Florida Statutes, and is responsible for carrying out community redevelopment activities and projects within its Redevelopment Area in accordance with the 2009 Southeast Overtown/Park West Redevelopment Plan ("Plan"); and

WHEREAS, Section 163.361(1), Florida Statutes, governs modifications to community redevelopment plans and provides that "If any time after the approval of a Community Redevelopment Plan... it becomes necessary to amend such plan, the governing body may amend such plan upon the recommendation of the agency"; and

WHEREAS, the Miami-Dade County ("County") Board of County Commissioners ("County Commission"), a Constitutional Home Rule Charter County, constitutes the governing body of the SEOPW CRA, as that term is defined by Section 163.340(3), Florida Statutes; and

WHEREAS, the SEOPW CRA was created by the City of Miami ("City") due to the needs of the community and the City to have an adopted Community Redevelopment Plan and Agency in the Southeast Overtown/Park West area; and

WHEREAS, on February 27, 2017, the SEOPW CRA Board of Commissioners, pursuant to Resolution No. CRA-R-17-0011, authorized the Executive Director to enter into an agreement with E.L. Waters and Company, LLC. to update the Amended 2009 Redevelopment Plan, prepared by Dover, Kohl & Partners and City's Planning Department; and

WHEREAS, the Amended 2018 Plan prepared by E. L. Waters and Company, LLC ("Amended 2018 Plan"), attached and incorporated as Exhibit "A," addresses the requirements of Section 163. 362, Florida Statutes, including, without limitation, general design standards, zoning and planning changes, land uses, demolition and removal of structures, improvements, redevelopment, rehabilitation, and identification of funding through possible public and/or public/private partnerships; and

WHEREAS, on September 24, 2018, the SEOPW CRA Board of Commissioners, pursuant to Resolution CRA-R-18-0040, accepted the Amended 2018 Plan and directed the Executive Director to transmit the Amended 2018 Plan and the SEOPW CRA's Recommendation for Approval to Miami City Commissioners for review and consideration; and

WHEREAS, the consideration and approval of the Amended 2018 Plan has been considered at a public hearing on a proposed modification of any community redevelopment plan, after public notice thereof, by publication in a newspaper having a general circulation in the area of operation of the SEOPW CRA; and

WHEREAS, the Miami City Commission wishes to accept and approve the Amended 2018 Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

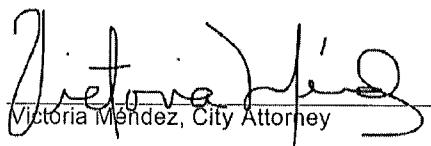
Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Miami City Commission hereby approves and accepts the Amended 2018 Plan, attached and incorporated as Exhibit "A".

Section 3. The Miami City Commission hereby authorizes the SEOPW CRA's Executive Director to present and transmit the Amended 2018 Plan to the County Commission for their review, consideration, approval, and acceptance, and to the County Mayor and Clerk of the County Commission.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.¹

APPROVED AS TO FORM AND CORRECTNESS:



Victoria Méndez, City Attorney 4/25/2019

¹ If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

File ID: #5683

Date: 03/28/2019

Requesting Department: Southeast Overtown/Park West CRA

Commission Meeting Date: 06/13/2019

Sponsored By:

District Impacted: District 5

Type: Resolution

Subject: Execute Amendment - 1983 Interlocal Agreement - SEOPW CRA

Purpose of Item:

A request for the City of Miami Board of Commissioners to approve the attached Resolution accepting the execution of the Amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County and the Southeast Overtown/Park West Community Redevelopment Agency with the City of Miami and Miami and Miami-Dade County in efforts to the extend the life of Southeast Overtown/Park West Community Redevelopment Agency from 2030 to 2042.

Background of Item:

On March 7, 2019 the Southeast Overtown/Park West Community Redevelopment Agency Board of Commissioners approved and accepted the execution of the amendment to the 1983 Interlocal Agreement between the City of Miami, Miami-Dade County and the Southeast Overtown/Park West Community Redevelopment Agency with the City of Miami and Miami-Dade County.

Budget Impact Analysis

Item has NO budget impact

Item is NOT Related to Revenue

Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Southeast Overtown/Park West CRA and Legal Sufficiency	Completed	Cornelius Shiver	Approved as to Form
Office of Management and Budget	Luis Hernandez-Torres	04/03/2019 1:44 PM	04/08/2019 9:23 AM
Office of Management and Budget	Christopher M Rose	Budget Analyst Review	Completed 04/08/2019 3:05 PM
City Manager's Office	Nzeribe Ihekweaba	Budget Review	Completed 04/16/2019 3:55 PM
City Manager's Office	Nikolas Pascual	Assistant City Manager Review	Completed 04/19/2019 3:48 PM
Legislative Division	Valentin J Alvarez	City Manager Review	Completed 04/23/2019 11:42 AM
Office of the City Attorney	Valentin J Alvarez	Legislative Division Review	Skipped 04/23/2019 11:42 AM
Office of the City Attorney	Victoria Méndez	Deputy Attorney Review	Completed 04/25/2019 10:11 AM
City Commission	Todd B. Hannon	Approved Form and Correctness	Completed 05/09/2019 9:00 AM
City Commission	Maricarmen Lopez	Meeting	Completed 06/13/2019 9:00 AM
Office of the Mayor	Mayor's Office	Meeting	Completed 06/20/2019 3:12 PM
Office of the City Clerk	City Clerk's Office	Unsigned by the Mayor	Completed 06/20/2019 3:54 PM
Legislative Division	Valentin J Alvarez	Signed and Attested by the City Clerk	Completed 06/27/2019 11:57 AM
Office of the City Attorney	Victoria Méndez	Legislative Division Review	Completed
		Approved Form and Correctness with Modification(s)	Completed

Office of the City Clerk

City Clerk's Office

Rendered

Completed

07/02/2019 8:56 AM

Attachment: FILE# 12352- Backup (12352 : SEOPW CRA approves ratifies and adopts the Interlocal agreement)



City of Miami
Legislation
Resolution

Enactment Number: R-19-0233

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

File Number: 5683

Final Action Date: 6/13/2019

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE 1983 INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "A," BETWEEN THE CITY OF MIAMI ("CITY"), MIAMI-DADE COUNTY ("COUNTY"), AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"); FURTHER DIRECTING THAT THE SEOPW CRA EXECUTIVE DIRECTOR TO TRANSMIT THE SECOND AMENDMENT TO THE COUNTY FOR REVIEW, CONSIDERATION, AND APPROVAL.

WHEREAS, the Miami-Dade County Board of County Commissioners ("County Commission"), by Resolution No. R-01677-82 and Ordinance No. 82-115, approved the Southeast Overtown/Park West Redevelopment Plan ("1982 Plan") and tax increment financing, for the Southeast Overtown/Park West Redevelopment Area ("Original Redevelopment Area"); and

WHEREAS, on March 30, 1983, Miami-Dade County ("County"), formerly known as Metropolitan Dade County, and the City of Miami ("City"), executed the Intergovernmental Cooperation Agreement ("1983 Interlocal Agreement"); and

WHEREAS, on November 15, 1990, the County and the City entered into certain Amendments to the 1983 Interlocal Cooperation Agreement ("First Amendment") amending certain terms and provisions of the 1983 Interlocal Agreement; and

WHEREAS, as of December 31, 2007, the County, the City, the Southeast Overtown Park West Community Redevelopment Agency ("SEOPW CRA") and the Omni Community Redevelopment Agency ("Omni CRA") entered into another Interlocal Agreement, between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to provide funding for major projects for the benefit of all parties ("2007 Interlocal Agreement"); and

WHEREAS, on January 22, 2010, the County and the SEOPW CRA entered into an Amendment to 1983 Interlocal Cooperation Agreement (the 2010 Amendment, together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the "Interlocal Agreement"); and

WHEREAS, in furtherance of seeking the extension of the life of the SEOPW CRA from 2030 to 2042, the SEOPW CRA is required to prepare an Assessment of Need Study ("AON"), amend its current Redevelopment Plan, and amend the 1983 Interlocal Agreement with its two (2) taxing authorities, the City and the County; and

WHEREAS, the SEOPW CRA generated an Assessment of Need to substantiate the extension of the life of the SEOPW CRA until March 31, 2042; and

WHEREAS, the SEOPW CRA adopted the Amended Redevelopment Plan prepared by E.L. Waters and Company, LLC; and

WHEREAS, on June 26, 2018, the SEOPW CRA Board of Commissioners adopted resolution CRA-R-18-0030 approving the AON; and

WHEREAS, on September 24, 2018, the SEOPW CRA Board of Commissioners adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan; and

WHEREAS, on March 7, 2019, the SEOPW CRA Board of Commissioners adopted Resolution CRA-R-19-0005, accepting and adopting the execution of the amendment to the 1983 Interlocal Agreement, between the City, the County, and the SEOPW CRA; and

WHEREAS, the City Commission wishes to accept and adopt the Second Amendment to the 1983 Interlocal Agreement ("Second Amendment") between the City, County, and the SEOPW CRA;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

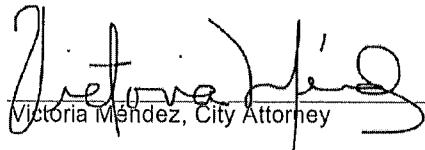
Section 2. The Second Amendment to the 1983 interlocal agreement, in substantially the form attached as Exhibit "A," is approved.

Section 3. The City Manager is authorized¹ to execute the Second Amendment to the 1983 Interlocal Agreement between the City, the County, and SEOPW CRA, in substantially the form attached as Exhibit "A."

Section 4. The City Commission further directs the SEOPW CRA Executive Director to transmit the Second Amendment to the County Commission for their further review, consideration, and approval, and to the County Mayor, and Clerk of the County Commission.

Section 5. This Resolution shall become effective immediately upon its adoption.²

APPROVED AS TO FORM AND CORRECTNESS:



Victoria Méndez, City Attorney 4/25/2019

¹ The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

² If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.

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**AMENDMENT TO THE 1983 INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE
COUNTY, AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY
REDEVELOPMENT AGENCY**

THIS AMENDMENT ("Amendment") is made and entered into this ____ day of _____, 2019, by and between Miami-Dade County a political subdivision of the State of Florida (the "County"), the City of Miami, Florida, a municipal corporation of the State of Florida (the "City") and the Southeast Overtown/Park West Community Redevelopment Agency, a public agency and body corporate created pursuant to Section 163.356, Florida Statutes (the "SEOPW CRA").

RECITALS

WHEREAS, on March 30, 1983 the County, formerly known as Metropolitan Dade County, and the City executed that certain Intergovernmental Cooperation Agreement (the "1983 Interlocal Agreement");

WHEREAS, on November 15, 1990 the County, formerly known as Metropolitan Dade County, and the City entered into that certain Amendments to Interlocal Cooperation Agreement (the "First Amendment") amending certain terms and provisions of the 1983 Interlocal Agreement;

WHEREAS, as of December 31, 2007 the County, the City, the SEOPW CRA and the Omni Community Redevelopment Agency (the "Omni CRA") entered into that certain Interlocal Agreement between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to Provide Funding for Major Projects for the Benefit of All Parties (the "2007 Interlocal Agreement");

WHEREAS, on January 22, 2010 the County and the SEOPW CRA entered into that certain Amendment to 1983 Interlocal Cooperation Agreement (the "2010 Amendment"); together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the "Interlocal Agreement");

WHEREAS, the SEOPW CRA generated an Assessment of Need (the "AON") to substantiate the extension of the life of the SEOPW CRA until March 31, 2042;

WHEREAS, the SEOPW CRA adopted the 2018 Redevelopment Plan Updated (the "Amended Redevelopment Plan") prepared by E.L. Waters and Company, LLC;

WHEREAS, on June 26, 2018 the Board of Commissioners of the SEOPW CRA adopted resolution CRA-R-18-0030 approving the AON;

WHEREAS, on September 24, 2018 the Board of Commissioners of the SEOPW CRA adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan;

WHEREAS, the City Commission approved the AON and the Amended Redevelopment Plan and the extension of the life of the SEOPW CRA to March 31, 2042;

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WHEREAS, the Board of County Commissioners (the “**Board**”) has approved the AON and the Amended Redevelopment Plan and the extension of the life of the SEOPW CRA to March 31, 2042; and

WHEREAS, the County, the City and the SEOPW CRA desire to modify and amend the Interlocal Agreement and extend the life of the SEOPW CRA to March 31, 2042, as hereinafter provided.

NOW, THEREFORE, the County, the City and the SEOPW CRA agrees as to follows:

1. **Recitals.** The Recitals to this Amendment are true and correct and incorporated herein and made a part of this Amendment.

2. **Defined Terms.** Defined terms utilized in this Amendment but not defined herein shall have the meaning ascribed to said terms in the Interlocal Agreement.

3. **Extension of Life of SEOPW CRA.** The life of the SEOPW CRA is hereby extended from March 31, 2030 until March 31, 2042.

4. **Redevelopment Plan.** All references in the Interlocal Agreement to the Redevelopment Plan shall be deemed reference to the Amended Redevelopment Plan.

5. **Priority Projects.** The County, the City and the SEOPW CRA acknowledge and agree that, subject to compliance with all applicable laws, including Part III, Chapter 163, Florida Statutes, the following projects identified in the Amendment Redevelopment Plan, among other projects in the Redevelopment Area, shall be partially funded by SEOPW CRA utilizing tax increment revenues (the “**Incentive Agreement Projects**”):

- a. Overtown Cultural and Entertainment District.
- b. Miami World Center Project, generally located between 11th Street on the North, the FEC Railway to the South, NE 2nd Avenue to the East and N. Miami Avenue to the West.
- c. The Marriott Marquis Conference Center & Hotel, located at 800 N. Miami Avenue, (Folio 01-3137-025-0011).
- d. South Florida Regional Transportation Authority’s Tri-Rail Downtown Miami Link Station Improvements Project located within the All Aboard Florida Grand Central Station, which station is situated on various parcels located immediately west of NW 1st Avenue between Flagler and N.W. 8th Streets, to be supported by a pledge of tax increment revenue to support a \$17,580,000.00 City bond issue.
- e. The World Literacy Crusade of Florida, Inc. a/k/a Mama Hattie’s House.

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- f. The redevelopment and modernization of County-owned public housing projects situated on a combined 33.7 acres of land located within the Redevelopment Area consisting of Culmer Place (580 NW 5th Avenue, Miami, FL), Culmer Gardens (610 NW 10th Street, Miami, FL), and Rainbow Village (2140 NW 3rd Avenue, Miami, FL), presently improved by 326 units of public housing in order to replace and expand the inventory of public housing and construct additional subsidized and market rate residential units, as well as the development of other uses, as appropriate.
- g. Existing affordable housing projects financed with existing CRA Bond issue.
- h. The development and rehabilitation of workforce housing and affordable housing projects.
- i. Development of between approximately 800 and 1,000 affordable housing units serving families earning between 30% and 140% of the County's Area Median Income as defined by the U.S. Department of Housing and Urban Development, as adjusted for household size, on non-County-owned sites located within the Redevelopment Area.
- j. Land acquisition and development activities consistent with the character and scale of development identified in the Overtown Entertainment and Cultural District, as it may be amended from time to time.
- k. Development and growth of local, small business enterprises within the Redevelopment Area through grants or low-interest loans to, among other things, improve the physical plant of local businesses, finance the acquisition of machinery and equipment, and provide limited guarantees against losses to increase access to credit from local financial institutions.
- l. Support the implementation of activities identified within Overtown Youth and Children's Coalition Master Plan.

6. **Redevelopment Area.** The County, City and SEOPW CRA acknowledge and agree that the redevelopment area (the "**Redevelopment Area**") consists of (i) that area initially approved by the County and as described on the map attached to County Ordinance No. 82-115 as Exhibit "A", (ii) that addition to the area approved by the County in Ordinance No. 86-4; and (iii) that addition to the area approved in Ordinance No. ___, all as more particularly shown on that map attached hereto as **Exhibit "A"**.

7. **Base Values.** The County, the City and SEOPW CRA agree that the assessed values of property for ad valorem tax purposes to be used in calculating the amount of tax increment revenues is: (a) with respect to that portion of the Redevelopment Area initially approved by the County and as described on the map attached to County Ordinance No. 82-115 as Exhibit "A", the value as of January 1, 1982, contained the preliminary *ad valorem* assessment

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roll for 1982 prepared by the Property Appraiser of the County; (b) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No. 86-4, the value as of January 1, 1985 contained in the preliminary *ad valorem* assessment roll for 1985 prepared by the Property Appraiser of the County; and (c) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No.: , the value as of January 1, 20 , contained in the preliminary *ad valorem* assessment rolls for 20 prepared by the Property Appraiser of the County.

8. **Annual Budget.** The County agrees to waive any claims it may have regarding approval of the annual SEOPW CRA budget for the fiscal years prior to fiscal year commencing October 1, 2018.

9. **Waiver of Administrative Fee.** The County agrees to waive the 1.5% Administrative Fee chargeable to SEOPW CRA for the life of the SEOPW CRA.

10. **Revenue Sharing.** Section 5 (e) of the 2007 Interlocal Agreement is hereby amended to delete Exhibit "C" attached to 2007 Interlocal Agreement and replace same with **Exhibit "B"** attached hereto made a part hereof. The County and the City acknowledge and agrees that tax increments revenues deposited in the SEOPW CRA trust fund and then the return of the balance of the Increment Revenues (45%) collected from the projects listed on Exhibit B for such year to each taxing authority which paid the increment in the proportion that the amount of such taxing authority bears to the total amount paid into the trust fund by all taxing authorities for that year. The County agrees to utilize the amount paid to the County pursuant to this Section 11 to provide financial support for the redevelopment and modernization of County-owned public housing projects described in Section 6(f) of this Amendment and to utilize the balance of such funds to support projects within the Overtown portion of the Redevelopment Area during the life of the SEOPW CRA. The City agrees to utilize the amount paid to the City pursuant to this Section 11 to support projects within the Overtown portion of the Redevelopment Area during the life of the SEOPW CRA.

11. **Overtown Urban Initiation Project Management Committee.** Sections 1,2, and 3 of the 1983 Interlocal Agreement are hereby deleted.

12. **City Contribution.** The County and the SEOPW CRA acknowledge and agree that the City has made all required contributions required by the City under Section 4 of the 1983 Interlocal Agreement.

13. **SEOPW Projects.**

A. The County and the City acknowledge and agree that the SEOPW CRA has complied with its obligations under Sections 2 (a) and (b) of the 2010 Amendment with respect to the Camillus House Project and the Alonzo Mourning Charities, Inc. affordable housing Project. The SEOPW CRA acknowledges that Section 2(c) of the 2010 Amendment regarding Mama Hattie's House has not yet been developed and is included in the list of Incentive Agreement Projects.

B. The County and the City acknowledge and agree that each of the SEOPW CRA Development Projects, including the Incentive Agreement Projects, do not require approval of any

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and all plans for development before contracts are entered into for constructions of each respective SEOPW CRA Developments, including without limitation, the Incentive Agreement Projects.

14. **Reverter Lawsuit.** The County, the City and the SEOPW CRA acknowledge that the Reverter Lawsuit has been resolved, Block 45 has reverted to the County and that Block 36 and Block 56 are no longer subject to revert to the County.

15. **CRA Indebtedness.** The SEOPW CRA may elect to issue bonds and/or incur other indebtedness required to finance, as necessary and appropriate, its contribution to the SEOPW CRA Projects including the Incentive Agreement Projects, provided however, in no event shall any bonds issued and/or indebtedness incurred mature later than March 31, 2042. Prior to the issuance of any bonds and/or indebtedness by the SEOPW CRA, the County shall have the right to review all related documents and agreements and may approve such bond issuance or indebtedness, pursuant to the provisions of the Interlocal Agreement as amended by this Amendment and applicable law, including Section 163.358(3), Florida Statutes.

16. **CAP ON ADMINISTRATIVE EXPENSES.** The SEOPW CRA agrees that administrative expenses of the SEOPW CRA shall not exceed 20% of its overall fiscal budget.

17. **Procurement Requirements.** The SEOPW CRA confirms to the County and the City that SEOPW CRA has adopted procurement procedures to be utilized by the SEOPW CRA for procurement.

18. **Community Benefits.**

A. The SEOPW CRA agrees that all agreements with entities or contractors receiving grants of \$1,000,000.00 or more from the SEOPW CRA for new or rehabilitated commercial and residential developments entered into after the Effective Date within the Redevelopment Area shall, to the extent allowed by applicable law, include the following provisions:

- (i). Require hiring from the labor workforce for such project from residents of the Redevelopment Area that are unemployed or under employed, to extent feasible.
- (ii). Require compliance with the wage requirements of Section 2-8.9 of the Code of Miami-Dade County, Florida (the “Code”) or pay higher wages and benefits, as are feasible.

B. The SEOPW CRA agrees to include in all community benefit agreements with entities or contractor receiving grants of \$1,000,000.00 or more executed after the Effective Date to require such entities or contractors to comply with the following Miami-Dade County ordinances contained in the Code, as same may be amended, as if expressly applicable to such entities:

- (i). Small Business Enterprises (Section 2-8.1.1.1 of the Code)
- (ii). Community Business Enterprises (Section 2-10.4.01 of the Code)
- (iii). Community Small Business Enterprises (Section 10-33.02 of the Code)
- (iv). Conflict of Interest and Code of Ethics Ordinance (Section 2-11.1 of the Code)

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(v). Living Wage Ordinance (Section 2-8.9 of the Code)

19. **Inspector General Review.** The County shall have the right to retain, at its sole cost, the services of an independent private sector inspector general whenever the County deems it appropriate to do so, in accordance with Miami-Dade County Administrative Order No. 3-20. Upon written notice from the County, the SEOPW CRA shall make available to the independent private sector inspector general retained by the County all requested records and documentation for inspection and reproduction. Additionally, the SEOPW CRA shall submit to the County's Inspector General's review in accordance with Section 2-1076 of the Code. The County's Inspector General shall be empowered to review past, present and proposed SEOPW CRA's contracts, transactions, accounts, records, agreements and programs at a minimum annually audit, investigate, monitor, oversee, inspect and review operations, activities, performance and procurement process, including but not limited to, project design, specifications, proposal submittals, activities of the SEOPW CRA and its officers, agents and employees, lobbyists, staff and elected officials to ensure compliance with contract specifications and to detect any fraud and/or corruption.

20. **Recovery of Grant Funds.** The SEOPW CRA shall include in all contracts and grant agreements executed from and after the Effective Date a "clawback" provision that will require the SEOPW CRA to "clawback" or rescind and recover funding from any entity or contractor to which it provides funding which does not substantially comply with the provisions of its agreement with SEOPW CRA by demanding repayment of such funds, in writing, including recovery of penalties or liquidated damages, to the extent allowed by law, as well as attorney's fees and interest, and pursuing collection or legal action, to the fullest extent allowable by law, if feasible.

21. **Safeguards for Resident Displacement.** In the event the SEOPW CRA funds a redevelopment project authorized by the Amended Redevelopment Plan that may displace persons (including individuals, families, business concerns, nonprofit organizations and others) located in the Redevelopment Area, the SEOPW CRA shall prepare plans for and assist in the relocation of such persons, including making any relocation payments under the Act and applicable laws and regulations. Further, the SEOPW CRA shall make or provide for at least a "one-for-one" replacement of each affordable housing unit demolished pursuant to a redevelopment project to ensure that such demolished unit is replaced by a new comparable, affordable housing unit, provided, however, this requirement shall not apply to substandard affordable housing that has been declared unsafe by a governmental entity and subsequently demolished. The SEOPW CRA shall ensure that individuals and families who are displaced from affordable housing units have a right of first refusal to return to comparably priced affordable housing units located within the Redevelopment Area.

22. **Affordable and Mixed Income.** The County acknowledge and agrees that the SEOPW CRA Amended Redevelopment Plan includes a housing component that serves an income mix of extremely low, very low, low, moderate, and workforce housing up to 140 percent (140%) of the area mean income , as defined by the U.S. Department of Housing and Urban Development and the County acknowledges that the Amended Redevelopment Plan gives priority to rehabilitation, conservation or redevelopment of housing for extremely low, very low, low or moderate income persons over funding of non-housing projects.

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23. **Annual Budget**. The SEOPW CRA agrees to include in its annual fiscal budget a description of expenditures made by the SEOPW CRA for affordable housing projects during the previous fiscal year and a statement of anticipated expenditures for affordable housing project in upcoming fiscal years, if applicable.

24. **Ethics Training**. The SEOPW CRA agrees that all members of the Board of Commissioners of the SEOPW CRA, staff of the SEOPW CRA, members of advisor boards of the SEOPW CRA and staff such advisor boards shall be required to complete a minimum of four (4) hours of ethics training to be conducted by the Miami-Dade County Commission on Ethics and Public Trust.

25. **Conflicts**. In the event of any conflicts between the Interlocal Agreement, and the terms of this Amendment, this Amendment shall control.

26. **Ratification**. Except as modified by this Amendment, the Interlocal Agreement is ratified and reaffirmed.

27. **Effective Date**. The effective date of this Amendment shall be the date this Amendment is last executed by the County, the City and the SEOPW CRA (the "Effective Date")

28. **Time of the Essence**. Time is of the essence in the performance of this Amendment.

29. **Third-Party Beneficiaries**. There are no third-party beneficiaries to this Amendment. The parties expressly acknowledge that that it is not their intent to create or confer any obligations on or upon any third-party by this Amendment. None of the parties intend to directly or indirectly benefit a third person by this Amendment, and no third party shall be entitled to assert a claim against any of the parties based upon this Amendment. Nothing herein shall be construed by any agency or political subdivision of the State of Florida to confer upon any third party or parties the right to sue on any matter arising out of this Second Amendment.

30. **Severability**. If one or more provisions of this Amendment shall be held contrary to any provision of law or be held invalid, then such provision or provisions shall be null and void and shall be separate from, and have no effect on, the remaining provisions which shall continue to be legal and valid.

31. **Counterparts**. This Amendment may be signed in counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed in their names by their duly authorized officers and their seals to be affixed hereto, and all as of the day and year first above written.

City of Miami,
a municipal corporation of the

Miami-Dade County,
a political subdivision of the

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State of Florida

By: _____
Emilio T. Gonzalez, City Manager

ATTEST:

By: _____
Todd B. Hannon, City Clerk

Southeast Overtown Park West
Community Redevelopment Agency,
a public body corporate and politic

By: _____
Cornelius Shiver, Executive Director

ATTEST:

By: _____
Todd B. Hannon, City Clerk

State of Florida

By: _____
Mayor, Carlos A. Giménez

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR
MIAMI-DADE COUNTY;

By: _____
Terrance A. Smith
Assistant County Attorney

Date: _____

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APPROVED AS TO FORM AND
CORRECTNESS FOR CITY OF MIAMI:

By: _____
Victoria Mendez, City Attorney

Date: _____

APPROVED AS TO FORM AND
CORRECTNESS FOR SEOPW CRA:

By: _____
William R. Bloom, SEOPW CRA
Special Counsel

Date: _____

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Exhibit "A"

Map of Redevelopment Area

Attachment: FILE# 12352- Backup (12352 : SEOPW CRA approves ratifies and adopts the Interlocal agreement)

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Exhibit "B"

Name

Ten Museum Place	1040 Biscayne Boulevard
900 Biscayne	900 Biscayne Boulevard
Marlin Blue	824 Biscayne Boulevard
600 Biscayne	666 Biscayne Boulevard 215 NE 6 Street
Marquis	1100 Biscayne Boulevard
Marquis West	127 NE 11 Street
Paramount Park	700 Biscayne
Logik Tower	530 NW 1 st Court
Block 56	161 NW 6 th Street Folio 01-0105-060-1010 Folio 01-0105-060-1030 Folio 01-0105-060-1040

ATTACHMENT "I"

**AMENDMENT TO THE 1983 INTERLOCAL COOPERATION
AGREEMENT BETWEEN THE CITY OF MIAMI, MIAMI-DADE
COUNTY, AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY
REDEVELOPMENT AGENCY**

THIS AMENDMENT ("Amendment") is made and entered into this ____ day of _____, 2022, by and between Miami-Dade County a political subdivision of the State of Florida (the "County"), the City of Miami, Florida, a municipal corporation of the State of Florida (the "City") and the Southeast Overtown/Park West Community Redevelopment Agency, a public agency and body corporate created pursuant to section 163.356, Florida Statutes (the "SEOPW CRA").

RECITALS

WHEREAS, on March 30, 1983 the County, formerly known as Metropolitan Dade County, and the City executed that certain Intergovernmental Cooperation Agreement (the "1983 Interlocal Agreement"); and

WHEREAS, on November 15, 1990, the County, formerly known as Metropolitan Dade County, and the City entered into that certain Amendments to Interlocal Cooperation Agreement (the "First Amendment") amending certain terms and provisions of the 1983 Interlocal Agreement; and

WHEREAS, as of December 31, 2007, the County, the City, the SEOPW CRA and the Omni Community Redevelopment Agency (the "Omni CRA") entered into that certain Interlocal Agreement between the City of Miami, Miami-Dade County, SEOPW CRA and Omni CRA to Provide Funding for Major Projects for the Benefit of All Parties (the "2007 Interlocal Agreement"); and

WHEREAS, on January 22, 2010, the County and the SEOPW CRA entered into that certain amendment to 1983 Interlocal Cooperation Agreement (the "2010 Amendment"); together with the 1983 Interlocal Agreement, the First Amendment, and the 2007 Interlocal Agreement collectively, the "Interlocal Agreement"); and

WHEREAS, the SEOPW CRA generated an Assessment of Need (the "AON") to substantiate the extension of the life of the SEOPW CRA until March 31, 2042; and

WHEREAS, the SEOPW CRA adopted the 2018 Redevelopment Plan Updated (the "Amended Redevelopment Plan") prepared by E.L. Waters and Company, LLC; and

WHEREAS, on June 26, 2018, the Board of Commissioners of the SEOPW CRA adopted resolution CRA-R-18-0030 approving the AON; and

WHEREAS, on September 24, 2018, the Board of Commissioners of the SEOPW CRA adopted Resolution CRA-R-18-0040 approving the Amended Redevelopment Plan; and

WHEREAS, on May 9, 2019 the City Commission adopted Resolutions R-19-0175 and R-19-0176 which approved the AON and the Amended Redevelopment Plan, respectively to substantiate the life of the SEOPW CRA to March 31, 2042; and

WHEREAS, the Miami-Dade County Board of County Commissioners (the “Board”) adopted Resolution No. R-_____ -22 that approved the AON, the Amended Redevelopment Plan, the extension of the life of the SEOPW CRA to March 31, 2042, and the execution of this Amendment; and

WHEREAS, the County, the City and the SEOPW CRA desire to modify and amend the Interlocal Agreement and extend the life of the SEOPW CRA to March 31, 2042, as hereinafter provided,

NOW, THEREFORE, the County, the City and the SEOPW CRA agrees as to follows:

1. **Recitals**. The Recitals to this Amendment are true and correct and incorporated herein and made a part of this Amendment.

2. **Defined Terms**. Defined terms utilized in this Amendment but not defined herein shall have the meaning ascribed to said terms in the Interlocal Agreement.

3. **Extension of Life of SEOPW CRA**. The life of the SEOPW CRA is hereby extended from March 31, 2030 until March 31, 2042.

4. **Redevelopment Plan**. All references in the Interlocal Agreement to the Redevelopment Plan shall be deemed reference to the Amended Redevelopment Plan.

5. **Priority Projects**. The County, the City and the SEOPW CRA acknowledge and agree that, subject to compliance with all applicable laws, including Part III, Chapter 163, Florida Statutes, the following projects identified in the Amendment Redevelopment Plan, among other projects in the Redevelopment Area, shall be partially funded by SEOPW CRA utilizing tax increment revenues (the “Incentive Agreement Projects”):

- A. Overtown Cultural and Entertainment District.
- B. Miami World Center Project, generally located between 11th Street on the North, the FEC Railway to the South, NE 2nd Avenue to the East and N. Miami Avenue to the West.
- C. The Marriott Marquis Conference Center & Hotel, located at 800 N. Miami Avenue, (Folio 01-3137-025-0011).
- D. South Florida Regional Transportation Authority’s Tri-Rail Downtown Miami Link Station Improvements Project located within the All Aboard Florida Grand Central Station, which station is situated on various parcels located immediately west of NW 1st Avenue between Flagler and N.W. 8th Streets, to be supported by a pledge of tax increment revenue to support a

\$17,580,000.00 City bond issue.

- E. The World Literacy Crusade of Florida, Inc. a/k/a Mama Hattie's House.
- F. The redevelopment and modernization of County-owned public housing projects situated on a combined 33.7 acres of land located within the Redevelopment Area consisting of Culmer Place (580 NW 5th Avenue, Miami, FL), Culmer Gardens (610 NW 10th Street, Miami, FL), and Rainbow Village (2140 NW 3rd Avenue, Miami, FL), presently improved by 326 units of public housing in order to replace and expand the inventory of public housing and construct additional subsidized and market rate residential units, as well as the development of other uses, as appropriate.
- G. Existing affordable housing projects financed with existing CRA Bond issue.
- H. The development and rehabilitation of workforce housing and affordable housing projects.
- I. Development of between approximately 800 and 1,000 affordable housing units serving families earning between 30% and 140% of the County's Area Median Income as defined by the U.S. Department of Housing and Urban Development, as adjusted for household size, on non-County-owned sites located within the Redevelopment Area.
- J. Land acquisition and development activities consistent with the character and scale of development identified in the Overtown Entertainment and Cultural District, as it may be amended from time to time.
- K. Development and growth of local, small business enterprises within the Redevelopment Area through grants or low-interest loans to, among other things, improve the physical plant of local businesses, finance the acquisition of machinery and equipment, and provide limited guarantees against losses to increase access to credit from local financial institutions.
- L. Support the implementation of activities identified within Overtown Youth and Children's Coalition Master Plan.

6. **Redevelopment Area**. The County, City and SEOPW CRA acknowledge and agree that the redevelopment area (the "**Redevelopment Area**") consists of (i) that area initially approved by the County and as described on the map attached to County Ordinance No. 82-115 as Exhibit "A", (ii) that addition to the area approved by the County in Ordinance No. 86-4; and (iii) that addition to the area approved in Ordinance No. ___, all as more particularly shown on that map attached hereto as **Exhibit "A"**.

7. **Base Values**. The County, the City and SEOPW CRA agree that the assessed values of property for ad valorem tax purposes to be used in calculating the amount of tax increment revenues is: (a) with respect to that portion of the Redevelopment Area initially approved by the County and as described

on the map attached to County Ordinance No. 82-115 as Exhibit "A", the value as of January 1, 1982, contained the preliminary *ad valorem* assessment roll for 1982 prepared by the Property Appraiser of the County; (b) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No. 86-4, the value as of January 1, 1985 contained in the preliminary *ad valorem* assessment roll for 1985 prepared by the Property Appraiser of the County; and (c) with respect to the addition to the Redevelopment Area approved by the County in Ordinance No.: _____, the value as of January 1, 20____, contained in the preliminary *ad valorem* assessment rolls for County.

8. **Annual Budget.** The County agrees to waive any claims it may have regarding approval of the annual SEOPW CRA budget for the fiscal years prior to fiscal year commencing October 1, 2018. Notwithstanding the foregoing, the SEOPW CRA, in accordance with section 163.387(6), Florida Statutes, shall submit to the Miami-Dade County Board of County Commissioners for its approval its annual budget and any amendment thereto within 10 days after the adoption of such annual budget or amendment to the budget.

9. **Waiver of Administrative Fee.** The County agrees to waive the 1.5% Administrative Fee chargeable to SEOPW CRA for the life of the SEOPW CRA.

10. **Overtown Urban Initiation Project Management Committee.** Sections 1, 2, and 3 of the 1983 Interlocal Agreement are hereby deleted.

11. **City Contribution.** The County and the SEOPW CRA acknowledge and agree that the City has made all required contributions required by the City under Section 4 of the 1983 Interlocal Agreement.

12. **SEOPW Projects.**

A. The County and the City acknowledge and agree that the SEOPW CRA has complied with its obligations under Sections 2 (a) and (b) of the 2010 Amendment with respect to the Camillus House Project and the Alonzo Mourning Charities, Inc. affordable housing Project. The

SEOPW CRA acknowledges that Section 2(c) of the 2010 Amendment regarding Mama Hattie's House has not yet been developed and is included in the list of Incentive Agreement Projects.

B. The County and the City acknowledge and agree that each of the SEOPW CRA Development Projects, including the Incentive Agreement Projects, do not require approval of any and all plans for development before contracts are entered into for constructions of each respective SEOPW CRA Developments, including without limitation, the Incentive Agreement Projects.

13. **Reverter Lawsuit.** The County, the City and the SEOPW CRA acknowledge that the Reverter Lawsuit has been resolved, Block 45 has reverted to the County and that Block 36 and Block 56 are no longer subject to revert to the County.

14. **CRA Indebtedness.** The SEOPW CRA may elect to issue bonds and/or incur other

indebtedness required to finance, as necessary and appropriate, its contribution to the SEOPW CRA Projects including the Incentive Agreement Projects, provided however, in no event shall any bonds issued and/or indebtedness incurred mature later than March 31, 2042. Prior to the issuance of any bonds and/or indebtedness by the SEOPW CRA, the County shall have the right to review all related documents and agreements and may approve such bond issuance or indebtedness, pursuant to the provisions of the Interlocal Agreement as amended by this Amendment and applicable law, including section 163.358(3), Florida Statutes.

15. **CAP ON ADMINISTRATIVE EXPENSES.** The SEOPW CRA agrees that administrative expenses of the SEOPW CRA shall not exceed 20% of its overall fiscal budget.

16. **Procurement Requirements.** In accordance with section 163.370(5), Florida Statutes, the SEOPW CRA shall procure all commodities and services under the same purchasing processes and requirements that apply to the City. The SEOPW CRA confirms to the County and the City that SEOPW CRA has adopted the City's procurement procedures to be utilized by the SEOPW CRA for procurement.

17. **Community Benefits.**

A. The SEOPW CRA agrees that all agreements with entities or contractors receiving grants of \$1,000,000.00 or more from the SEOPW CRA for new or rehabilitated commercial and residential developments entered into after the Effective Date within the Redevelopment Area may, to the extent allowed by applicable law, include the following provisions:

- (i). Require hiring from the labor workforce for such project from residents of the Redevelopment Area that are unemployed or under employed, to extent feasible.
- (ii). Require compliance with the wage requirements of Section 2-8.9 of the Code of Miami-Dade County, Florida (the “Code”) or pay higher wages and benefits, as are feasible.

B. The SEOPW CRA agrees it may include in all community benefit agreements with entities or contractor receiving grants of \$1,000,000.00 or more executed after the Effective Date to require such entities or contractors to comply with the following Miami-Dade County ordinances contained in the Code, as same may be amended, as if expressly applicable to such entities:

- (i). Small Business Enterprises (Section 2-8.1.1.1 of the Code)
- (ii). Community Business Enterprises (Section 2-10.4.01 of the Code)
- (iii). Community Small Business Enterprises (Section 10-33.02 of the Code)
- (iv). Conflict of Interest and Code of Ethics Ordinance (Section 2-11.1 of the Code)
- (v). Living Wage Ordinance (Section 2-8.9 of the Code)

18. **Inspector General Review.** The County shall have the right to retain, at its sole

cost, the services of an independent private sector inspector general whenever the County deems it appropriate to do so, in accordance with Miami-Dade County Administrative Order No. 3-20. Upon written notice from the County, the SEOPW CRA shall make available to the independent private sector inspector general retained by the County all requested records and documentation for inspection and reproduction. Additionally, the SEOPW CRA shall submit to the County's Inspector General's review in accordance with Section 2-1076 of the Code. The County's Inspector General shall be empowered to review past, present and proposed SEOPW CRA's contracts, transactions, accounts, records, agreements and programs at a minimum annually audit, investigate, monitor, oversee, inspect and review operations, activities, performance and procurement process, including but not limited to, project design, specifications, proposal submittals, activities of the SEOPW CRA and its officers, agents and employees, lobbyists, staff and elected officials to ensure compliance with contract specifications and to detect any fraud and/or corruption.

19. **Recovery of Grant Funds.** The SEOPW CRA shall include in all contracts and grant agreements executed from and after the Effective Date a "clawback" provision that will require the SEOPW CRA to "clawback" or rescind and recover funding from any entity or contractor to which it provides funding which does not substantially comply with the provisions of its agreement with SEOPW CRA by demanding repayment of such funds, in writing, including recovery of penalties or liquidated damages, to the extent allowed by law, as well as attorney's fees and interest, and pursuing collection or legal action, to the fullest extent allowable by law, if feasible.

20. **Safeguards for Resident Displacement.** In the event the SEOPW CRA funds a redevelopment project authorized by the Amended Redevelopment Plan that may displace persons (including individuals, families, business concerns, nonprofit organizations and others) located in the Redevelopment Area, the SEOPW CRA shall prepare plans for and assist in the relocation of such persons, including making any relocation payments under the Act and applicable laws and regulations. Further, the SEOPW CRA shall make or provide for at least a "one-for-one" replacement of each affordable housing unit demolished pursuant to a redevelopment project to ensure that such demolished unit is replaced by a new comparable, affordable housing unit, provided, however, this requirement shall not apply to substandard affordable housing that has been declared unsafe by a governmental entity and subsequently demolished. The SEOPW CRA shall ensure that individuals and families who are displaced from affordable housing units have a right of first refusal to return to comparably priced affordable housing units located within the Redevelopment Area.

21. **Affordable and Mixed Income.** The County acknowledge and agrees that the SEOPW CRA Amended Redevelopment Plan includes a housing component that serves an income mix of extremely low, very low, low, moderate, and workforce housing up to 140 percent (140%) of the area mean income , as defined by the U.S. Department of Housing and Urban Development and the County acknowledges that the Amended Redevelopment Plan gives priority to rehabilitation, conservation or redevelopment of housing for extremely low, very low, low or moderate income persons over funding of non-housing projects.

22. **Annual Budget.** The SEOPW CRA agrees to include in its annual fiscal budget a description of expenditures made by the SEOPW CRA for affordable housing projects during the previous fiscal year and a statement of anticipated expenditures for affordable housing project in upcoming fiscal years, if applicable.

23. **Ethics Training.** In accordance with section 163.367, Florida Statutes, the officers, commissioners, and employees of the SEOPW CRA shall be subject to part III of chapter 112, Florida Statutes, and the Board of Commissioners of the SEOPW CRA must also comply with the ethics training requirements as imposed in section 112.3142, Florida Statutes. Accordingly, the SEOPW CRA agrees that all members of the Board of Commissioners of the SEOPW CRA, staff of the SEOPW CRA, members of advisory boards of the SEOPW CRA and staff such advisory boards shall be required to complete a minimum of four (4) hours of ethics training to be conducted by the Miami-Dade County Commission on Ethics and Public Trust.

24. **Conflicts.** In the event of any conflicts between the Interlocal Agreement, and the terms of this Amendment, this Amendment shall control.

25. **Governing Law and Venue.** This Amendment and the Agreement shall be construed in accordance with and is governed by the laws of the State of Florida. Any claim, dispute, proceeding, or cause of action arising out of or in any way relating to this Amendment or the Agreement, or the parties' relationship, shall be decided by the laws of the State of Florida. The parties agree that venue for any of the foregoing shall lie exclusively in the courts located in Miami-Dade County, Florida.

26. **Ratification.** Except as modified by this Amendment, the Interlocal Agreement is ratified and reaffirmed.

27. **Effective Date.** The effective date of this Amendment shall be the date this Amendment is last executed by the County, the City and the SEOPW CRA (the "Effective Date")

28. **Time of the Essence.** Time is of the essence in the performance of this Amendment.

29. **Third-Party Beneficiaries.** There are no third-party beneficiaries to this Amendment. The parties expressly acknowledge that that it is not their intent to create or confer any obligations on or upon any third-party by this Amendment. None of the parties intend to directly or indirectly benefit a third person by this Amendment, and no third party shall be entitled to assert a claim against any of the parties based upon this Amendment. Nothing herein shall be construed by any agency or political subdivision of the State of Florida to confer upon any third party or parties the right to sue on any matter arising out of this Second Amendment.

30. **Severability.** If one or more provisions of this Amendment shall be held contrary to any provision of law or be held invalid, then such provision or provisions shall be null and void and shall be separate from, and have no effect on, the remaining provisions which shall continue to be legal and valid.

31. **Counterparts.** This Amendment may be signed in counterparts. Facsimile or electronically transmitted signatures shall be deemed for all purposes to be originals.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed in their names by their duly authorized officers and their seals to be affixed hereto, and all as of the day and year first above written.

City of Miami,
a municipal corporation of the
State of Florida

By: _____
Arthur Noriega, V, City Manager

Miami-Dade County,
a political subdivision of the
State of Florida

By: _____
Daniella Levine Cava
Mayor

ATTEST:

HARVEY RUVIN, Clerk

By: _____
Todd B. Hannon, City Clerk

By: _____
Deputy Clerk

Southeast Overtown Park West
Community Redevelopment Agency,
a public body corporate and politic

By: _____
James McQueen, Executive Director

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY FOR
MIAMI-DADE COUNTY;

ATTEST:

By: _____
Todd B. Hannon, City Clerk

By: _____
Terrence A. Smith
Assistant County Attorney

Date: _____

Exhibit "A"

Map of Redevelopment Area

Attachment: FILE# 12352- Backup (12352 : SEOPW CRA approves ratifies and adopts the Interlocal agreement)

Exhibit "B"Name

Ten Museum Place	1040 Biscayne Boulevard
900 Biscayne	900 Biscayne Boulevard
Marlin Blue	824 Biscayne Boulevard
600 Biscayne	666 Biscayne Boulevard 215 NE 6 Street
Marquis	1100 Biscayne Boulevard
Marquis West	127 NE 11 Street
Paramount Park	700 Biscayne
Logik Tower	530 NW 1 st Court
Block 56	161 NW 6 th Street Folio 01-0105-060-1010 Folio 01-0105-060-1030 Folio 01-0105-060-1040