

City of Miami

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



Meeting Agenda

Monday, November 26, 2012

5:00 PM

Frederick Douglass Elementary
314 N.W. 12th Street

SEOPW Community Redevelopment Agency

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

SEOPW CRA OFFICE ADDRESS:
1490 NW 3rd Avenue, Suite 105
Miami, FL 33136
Phone: (305) 679-6800, **Fax:** (305) 679-6835
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FINANCIALS

1. **CRA REPORT**
12-01377 FINANCIAL SUMMARY FOR PERIOD ENDING OCTOBER 31, 2012.

RESOLUTIONS

2. **CRA RESOLUTION**
12-01375 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXERCISE OF THE FIRST ONE-YEAR RENEWAL OPTION UNDER THE AGREEMENT WITH HORSEPOWER ELECTRIC, INC. FOR MAINTENANCE OF CERTAIN STREETLIGHTS, FOR A TOTAL AMOUNT NOT TO EXCEED \$25,000 FOR THE YEAR; ALLOCATING FUNDS FROM SEOPW, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

3. **CRA RESOLUTION**
12-01374 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$200,000, TO THE BLACK ARCHIVES, HISTORY AND RESEARCH FOUNDATION OF SOUTH FLORIDA, INC. TO UNDERWRITE A PORTION OF THE COSTS ASSOCIATED WITH: (1) THE OPERATION OF THE ARCHIVAL COLLECTION; (2) COORDINATED MARKETING IN SUPPORT OF THE CRA'S "SHOP, DINE, AND EXPLORE" CAMPAIGN; AND (3) THE CREATION AND OPERATION OF THE LYRIC THEATER CULTURAL HERITAGE INSTITUTE; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE GRANT FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS" ACCOUNT CODE NO.- 10050.920101.883000.0000.00000

4. **CRA RESOLUTION**
12-01376 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000 FOR THE PURCHASE OF LAND WITHIN THE REDEVELOPMENT AREA IN FURTHERANCE OF THE STATED REDEVELOPMENT OBJECTIVES OF THE SOUTHEAST/OVERTOWNPARK WEST REDEVELOPMENT PLAN, PROVIDED THAT THE PURCHASE PRICE OF ANY PARCEL SHALL NOT EXCEED 10% OF THE APPRAISED VALUE, AND SAID FUNDING SHALL ALSO INCLUDE COSTS ASSOCIATED WITH APPRAISALS AND CLOSING COSTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE IN A FORM

ACCEPTABLE TO SPECIAL COUNSEL; FUNDS TO BE ALLOCATED FROM
SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS,"
ACCOUNT CODE NO. 10050.920101.661000.0000.00000.