

City of Miami

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



Meeting Agenda

Monday, February 25, 2013

5:00 PM

**Frederick Douglass Elementary
314 NW 12th Street**

SEOPW Community Redevelopment Agency

*Michelle Spence-Jones, Chair
Wifredo (Willy) Gort, Vice Chair
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
www.mamicra.com

FINANCIALS

1. **CRA REPORT**
13-00211 FINANCIAL SUMMARY FOR PERIOD ENDING JANUARY 31, 2013.

2. **CRA RESOLUTION**
13-00212 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S TAX INCREMENT FUND AND GENERAL OPERATING BUDGET, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

UPDATES

3. **CRA REPORT**
13-00088 UPDATE ON ECONOMIC INCENTIVE AGREEMENT WITH UNIVERSITY OF MIAMI LIFE SCIENCE & TECHNOLOGY PARK

4. **CRA REPORT**
13-00089 UPDATE ON POLICE VISIBILITY/COMMUNITY POLICING INITIATIVE

5. **CRA REPORT**
13-00213 OVERTOWN CHILDREN AND YOUTH COALITION

6. **CRA REPORT**
13-00215 PROPOSED LOCATION OF MIAMI DADE COLLEGE'S HOSPITALITY AND CULINARY INSTITUTE

7. **CRA REPORT**
13-00216 PROPOSED LOCATION OF P.U.L.S.E.

RESOLUTIONS

8. **CRA RESOLUTION**
13-00214 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT

NOT TO EXCEED \$80,000, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF 2013 "FOLKLIFE FRIDAYS," A MONTHLY OPEN-AIR MARKET TO BE HELD ON THE 9TH STREET PEDESTRIAN MALL; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

9.

13-00219

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH CBS OUTDOOR, INC., FOR THE PURPOSE OF INSTALLING AND OPERATING AN ADVERTISING SIGN AT 1490 NW 3RD AVENUE, IN OVERTOWN.