

# **City of Miami**

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## **Meeting Agenda**

**Monday, March 28, 2011**

**5:00 PM**

**Frederick Douglass Elementary School**  
314 N.W. 12th Street  
Miami, Florida

## **SEOPW Community Redevelopment Agency**

*Richard P. Dunn II, Chairman  
Francis Suarez, Vice-Chairman  
Marc David Sarnoff, Commissioner  
Wifredo (Willy) Gort, Commissioner  
Frank Carollo, Commissioner*  
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**CRA OFFICE ADDRESS:**  
49 NW 5th ST, SUITE 100, Miami, FL 33128  
Phone: (305) 679-6800, Fax: (305) 679-6835

**FINANCIALS****1. CRA REPORT****11-00244** FINANCIAL SUMMARY FOR THE PERIOD ENDING FEBRUARY 28, 2011.

File 11-00244 03-28-2011 Financial Summary.pdf

**2. CRA REPORT****11-00260** PRESENTATION OF EXTERNAL AUDIT REPORT FOR FISCAL YEAR 2010.

File 11-00260 03-28-2011 Cover Memo.pdf

File 11-00260 03-28-2011 Audited FY2010 Financial Statements.pdf

**RESOLUTIONS****3. CRA RESOLUTION****11-00262** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXERCISE OF THE FIRST OPTION TO EXTEND THE TERM OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CRA AND SFM SERVICES, INC. TO PROVIDE LANDSCAPE MAINTENANCE SERVICES ON CRA PROPERTIES FOR ONE (1) ADDITIONAL YEAR, AT A TOTAL COST NOT TO EXCEED \$35,064; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

File 11-00262 03-28-2011 Cover Memo.pdf

File 11-00262 03-28-2011 Financial Form.pdf

File 11-00262 03-28-2011 Backup (Landscape Maintenance Sites).pdf

File 11-00262 03-28-2011 Backup (Original Contract).pdf

File 11-00262 03-28-2011 Legislation.pdf

**4. CRA RESOLUTION****11-00258**

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 \$100,000, PAYABLE AT A RATE OF \$25,000 PER QUARTER FOR A ONE (1) YEAR PERIOD, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. FOR ITS FOLKLIFE FRIDAYS OPEN-AIR MARKET; CONDITIONING THE GRANT ON THE QUARTERLY REVIEW AND APPROVAL OF THE EXECUTIVE DIRECTOR; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

[File 11-00258 03-28-2011 Cover Memo.pdf](#)[File 11-00258 03-28-2011 Financial Form.pdf](#)[File 11-00258 03-28-2011 Legislation.pdf](#)**5. CRA RESOLUTION****11-00158**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH AKERMAN, SENTERFITT & EIDSON, P.A. FOR REPRESENTATION AND LOBBYING SERVICES BEFORE CONGRESS AND FEDERAL AGENCIES REGARDING LEGISLATIVE ISSUES AND APPROPRIATIONS REQUESTS, FOR A TWO-YEAR PERIOD COMMENCING APRIL 1, 2011, IN AN ANNUAL AMOUNT NOT TO EXCEED \$24,000, FOR A TWO-YEAR TOTAL NOT EXCEED \$48,000, PLUS REASONABLE EXPENSES AS APPROVED BY THE EXECUTIVE DIRECTOR; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

[File 11-00158 03-28-2011 Cover Memo.pdf](#)[File 11-00158 03-28-2011 Financial Form.pdf](#)[File 11-00158 03-28-2011 Backup.pdf](#)[File 11-00158 03-28-2011 Legislation.pdf](#)