

City of Miami

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



Meeting Agenda

Monday, April 25, 2011

5:00 PM

**Doubletree by Hilton Grand Hotel
1717 North Bayshore Drive
Miami, FL 33132**

SEOPW Community Redevelopment Agency

*Richard P. Dunn II, Chairman
Francis Suarez, Vice-Chairman
Marc David Sarnoff, Commissioner
Wifredo (Willy) Gort, Commissioner
Frank Carollo, Commissioner*

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835

FINANCIALS

1. **CRA REPORT**
11-00351 FINANCIAL SUMMARY THROUGH MONTH ENDING MARCH 31, 2011

RESOLUTIONS

2. **CRA RESOLUTION**
11-00352 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (“CRA”) AUTHORIZING THE EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CRA AND HORSEPOWER ELECTRIC, INC. TO PROVIDE STREETLIGHT MAINTENANCE SERVICES ON CRA MAINTAINED STREETLIGHTS FOR A ONE (1) YEAR PERIOD WITH THE OPTION OF FOUR (4) ADDITIONAL ONE YEAR PERIODS, AT A TOTAL COST NOT TO EXCEED \$25,000 PER YEAR; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, “OTHER CONTRACTUAL SERVICES,” ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

3. **CRA RESOLUTION**
11-00353 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPLORE A COLLABORATION WITH THE MIAMI-DADE COUNTY SCHOOL BOARD TO REBUILD FREDERICK DOUGLASS ELEMENTARY SCHOOL AS A K-8 WITH PROGRAMMATIC FOCUS ON SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS, INCLUDING A FUNDING PARTNERSHIP UNDER MUTUALLY ACCEPTABLE TERMS AND CONDITIONS, AS WELL AS A POTENTIAL COLLABORATION WITH MIAMI-DADE COLLEGE FOR THE PURPOSE OF SEEKING GRANT OPPORTUNITIES FROM THE STATE.

4. **CRA RESOLUTION**
11-00354 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (“CRA”) AUTHORIZING ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED \$24,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$124,000, TO ROOTS IN THE CITY, INC., FOR THE CONTINUATION OF THE “LANDSCAPE TRAINING AND BEAUTIFICATION INSTITUTE;” AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE THE GRANT, 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.

PRESENTATION**5. CRA PRESENTATION**

11-00355 A PRESENTATION OF CERTIFICATES FOR PARTICIPANTS OF
N.A.N.A. BUSINESS TRAINING PROGRAM.