

# **City of Miami**

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



## **Meeting Agenda**

**Monday, April 29, 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*  
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**SEOPW CRA OFFICE ADDRESS:**  
1490 NW 3rd Avenue, Suite 105  
Miami, FL 33136  
**Phone:** (305) 679-6800, **Fax:** (305) 679-6835  
[www.mamicra.com](http://www.mamicra.com)

**FINANCIALS**

1. **CRA REPORT**  
**13-00516** FINANCIAL SUMMARY FOR PERIOD ENDING MARCH 31, 2013

**UPDATES**

2. **CRA DISCUSSION**  
**13-00517** DISCUSSION ITEM ON SHOT SPOTTER FLEX GUNFIRE ALERT AND ANALYSIS SERVICE.

3. **CRA DISCUSSION**  
**13-00518** DISCUSSION ITEM ON THE DUNN HOTEL BED AND BREAKFAST.

**RESOLUTIONS**

4. **CRA RESOLUTION**  
**13-00346** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA") AUTHORIZING EXECUTION OF THE ATTACHED COMMUNITY BENEFITS AGREEMENT WITH TOWNSEND ENTERTAINMENT CORPORATION ("TOWNSEND") AND THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY RELATING TO TOWNSEND'S COMMITMENT TO SUPPORTING THE SEOPW CRA'S REDEVELOPMENT EFFORTS.

5. **CRA RESOLUTION**  
**13-00519** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY RECOMMENDING TO THE MIAMI CITY COMMISSION TO ESTABLISH A CHILDREN'S INITIATIVE WITHIN THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA PURSUANT TO SECTION 409.147, FLORIDA STATUTES; FURTHER RECOMMENDING TO THE MIAMI CITY COMMISSION THE APPOINTMENT OF THE OVERTOWN CHILDREN AND YOUTH COALITION AS THE PLANNING TEAM FOR SAID INITIATIVE.

6. **CRA RESOLUTION**  
**13-00521** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE THE CRA'S OPTION TO RENEW ITS SERVICES AGREEMENT WITH HOWARD & HOWARD PROPERTY MANAGEMENT, INC. FOR LANDSCAPING AND IRRIGATION MAINTENANCE SERVICES, FOR A PERIOD OF ONE (1) YEAR, COMMENCING JUNE 1, 2013, AT THE ANNUAL RATE OF \$42,000;

FURTHER AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO. 10050.920101.534000.0000.00000.

7.

**13-00529**

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING ADDITIONAL FUNDING, IN AN AMOUNT NOT TO EXCEED \$600,000, TO THE CITY OF MIAMI FOR THE DESIGN AND CONSTRUCTION OF AN INDOOR BASKETBALL GYMNASIUM AT GIBSON PARK, 401 N.W. 12TH STREET, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSES; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.