

City of Miami

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



Meeting Agenda

Monday, October 29, 2012

5:00 PM

**Williams Park
1717 N. W. 5th Street**

SEOPW Community Redevelopment Agency

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

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

FINANCIALS**1. CRA REPORT**

12-01232 FINANCIAL SUMMARY THROUGH MONTH ENDING SEPTEMBER 30, 2012

RESOLUTIONS**2. CRA RESOLUTION**

12-01233 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 \$300,000, TO EMMANUEL AND SANDRA WASHINGTON, TO REHABILITATE NINE (9) RESIDENTIAL RENTAL UNITS AT 155 N.W. 10TH STREET, MIAMI, FLORIDA; 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; 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.

3. CRA RESOLUTION

12-01234 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RATIFYING THE EXERCISE OF THE THIRD ONE (1) YEAR OPTION TERM UNDER THE AGREEMENT WITH SANSON, KLINE, JACOMINO & COMPANY, LLP TO PROVIDE EXTERNAL AUDITING SERVICES TO THE CRA, AT A COST NOT TO EXCEED \$33,000, ALLOCATING FUNDING FROM SEOPW TAX INCREMENT FUND, "ACCOUNTING AND AUDITING," ACCOUNT CODE NO.10050.920101.532000.0000.00000.

4. CRA RESOLUTION

12-01235 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 \$50,000, TO SUITED FOR SUCCESS, INC., TO UNDERWRITE COSTS ASSOCIATED WITH PROVIDING TRAINING AND FREE PROFESSIONAL ATTIRE TO JOB-SEEKERS FROM THE REDEVELOPMENT AREA; 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.

5. CRA RESOLUTION**12-01236**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS, UP TO \$125,000 WITH HOLLAND & KNIGHT, LLP, AND UP TO \$40,000, WITH JESSICA N. PACHECO, P.A., BOTH TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES - LEGAL," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

6. CRA RESOLUTION**12-01237**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXPENDITURE OF FUNDS, UP TO \$131,134.80, WITH HOLLAND & KNIGHT, LLP FOR LEGAL SERVICES RENDERED IN CONNECTION TO THE NON-RECOURSE BOND ISSUE LOAN SOUGHT BY THE CRA TO FINANCE REDEVELOPMENT ACTIVITIES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES - LEGAL" ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

DISCUSSION ITEMS**7. CRA DISCUSSION****12-01239**

DISCUSSION ITEM POLICE VISABILITY PROGRAM

8. CRA DISCUSSION**12-01240**

DISCUSSION ITEM BLACK ARCHIVES