

# **City of Miami**

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



## **Meeting Agenda**

**Monday, June 29, 2015**

**5:00 PM**

**CAMILLUS HOUSE  
1603 NW 7TH AVE. BLDG "B"  
MIAMI, FL. 33136**

## **SEOPW Community Redevelopment Agency**

*Keon Hardemon, Chair  
Wifredo (Willy) Gort, Vice Chair  
Marc David Sarnoff, Commissioner  
Frank Carollo, Commissioner  
Francis Suarez, Commissioner*  
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**SEOPW CRA OFFICE ADDRESS:**  
819 NW 2nd Avenue, 3rd Floor  
Miami, FL 33136  
**Phone:** (305) 679-6800, **Fax:** (305) 679-6835  
[www.mamicra.com](http://www.mamicra.com)

**APPROVING MINUTES FOR THE FOLLOWING MEETINGS:**

Regular Meeting of April 27, 2015 and May 26, 2015

**DISCUSSION ITEMS**

1. **CRA DISCUSSION**

**15-00736** UPDATE REGARDING THE RESTRICTIVE COVENANT BY AND BETWEEN THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND MIAMI BIG BLOCK HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE CRA.

File # 15-00736 Cover Memo.pdf  
File #15-00736 Backup - 1.pdf  
File #15-00736 Backup 2.pdf

**RESOLUTIONS**

1. **CRA RESOLUTION**

**15-00498** A RESOLUTION, WITH ATTACHMENT(S), OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED AS OF JANUARY 29, 2014 (THE "THIRD AMENDMENT"), SUBSTANTIALLY THE ATTACHED FORM, WITH ALL ABOARD FLORIDA NW SIXTH STREET, LLC (THE "DEVELOPER").

File # 15-00498 Cover Memo.pdf  
File # 15-00498 Legislation.pdf  
File # 15-00498 Exhibit.pdf

2. **CRA RESOLUTION**

**15-00740** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SPINE3D, LLC, IN AN AMOUNT NOT TO EXCEED \$85,000, TO PERFORM 3D COMPUTER ANIMATION, VISUALIZATION, AND RENDERING SERVICES FOR THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER CONTRACTUAL SERVICES , " ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

File # 15-00740 Cover Memo.pdf  
File # 15-00740 Financial Form.pdf  
File # 15-00740 Backup.pdf  
File # 15-00740 Legislation.pdf

3.

**CRA RESOLUTION****15-00665**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HAROLD A. JOHNSON CONSULTING GROUP, INC. TO PERFORM CONTRACT COMPLIANCE AND MONITORING SERVICES FOR THE MIAMI WORLDCENTER MIXED-USE DEVELOPMENT PROJECT ("PROJECT") FOR THE DURATION OF THE PROJECT, IN AN AMOUNT NOT TO EXCEED, \$430,000 PER YEAR, PLUS APPROVED EXPENSES NOT TO EXCEED \$20,000 PER YEAR; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; 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; ALLOCATING FUNDS FROM SEOPW, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

File # 15-00665 Cover Memo.pdf  
File # 15-00665 Financial Form.pdf  
File # 15-00665 Backup.pdf  
File # 15-00665 Legislation.pdf

4.

**CRA RESOLUTION****15-00628**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A GRANT, IN AN AMOUNT NOT TO EXCEED \$10,000,000, TO TOWN PARK PLAZA SOUTH, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE RENOVATION AND REHABILITATION OF TOWN PARK PLAZA SOUTH, 1798 N.W. 7TH AVENUE, MIAMI, FLORIDA (FOLIO #: 01-3136-066-0001); AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; 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; ALLOCATING FUNDS FROM TAX REVENUE BOND ISSUANCE PROVIDED FOR BY RESOLUTION NO. CRA-R-12-0061.

File # 15-00628 Cover Memo.pdf  
File # 15-00628-Financial Form.pdf  
File # 15-00628 Backup.pdf  
File # 15-00628 Legislation.pdf

5.

**CRA RESOLUTION****15-00742**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 1021 N.W. 2ND AVENUE WITHIN THE REDEVELOPMENT AREA, IN AN AMOUNT NOT TO EXCEED \$253,000, PROVIDED THAT THE PURCHASE PRICE IS SUBSTANTIATED BY NO LESS THAN TWO (2) APPRAISALS FROM A CERTIFIED MEMBER OF THE APPRAISAL INSTITUTE AND THE PURCHASE PRICE DOES NOT EXCEED 10% OF

THE APPRAISED VALUE; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURCHASE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "LAND ACQUISITION," ACCOUNT CODE NO. 10050.920101.661000.0000.00000.

File # 15-00742 Cover Memo.pdf

File # 15-00742 Financial Form.pdf

File # 15-00742 Backup.pdf

File # 15-00742 Legislation.pdf