

# **City of Miami**

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



## **Meeting Agenda**

**Monday, February 23, 2015**

**5:00 PM**

**Camillus House  
1603 NW 7th Ave. Bld. 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**

REGULAR MEETING OF DECEMBER 29, 2014

**PRESENTATION**

1                           **CRA PRESENTATION**  
**15-00191**                   2014 AUDITED FINANCIAL STATEMENT.

**RESOLUTIONS**

1.                           **CRA RESOLUTION**  
**15-00192**                   A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S TAX INCREMENT FUND AND GENERAL OPERATING BUDGET, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

2.                           **CRA RESOLUTION**  
**15-00026**                   A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS, IN AN AMOUNT NOT TO EXCEED \$16,200, FOR A TOTAL NOT TO EXCEED \$51,200, TO UNDERWRITE COSTS ASSOCIATED THE INSTALLATION OF THE CRA'S TELEPHONE SYSTEM AND OTHER MOVING EXPENSES IN CONNECTION WITH THE CRA'S RELOCATION TO THE LYRIC THEATER COMPLEX, 819 N.W. 2nd AVENUE, MIAMI, FL 33136; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "RENTAL AND LEASES," ACCOUNT CODE NO. 10050.920101.544000.0000.00000.

3.                           **CRA RESOLUTION**  
**15-00027**                   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 \$50,000, TO SUITED FOR SUCCESS, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE PROVISION OF JOB TRAINING AND OTHER EMPLOYMENT SUPPORT SERVICES TO JOB SEEKERS FROM 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**4. CRA RESOLUTION****15-00132**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LOAN PROPOSAL, IN SUBSTANTIALLY THE ATTACHED FORM, FOR BRIDGE FINANCING, FROM FLORIDA COMMUNITY BANK FOR USE IN CONNECTION WITH THE REHABILITATION OF TOWN PARK PLAZA NORTH, 475 N.W. 19TH STREET, MIAMI, FLORIDA (FOLIO NO. 01-3136-083-0870); AUTHORIZING A TRANSFER OF FUNDS IN AN AMOUNT TO NOT EXCEED \$85,000 TO FLORIDA COMMUNITY BANK; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY FOR SAID PURPOSE; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "GRANTS AND OTHER AIDS," ACCOUNT CODE NO. 10050.92101.883000.0000.00000.

**5. CRA RESOLUTION****15-00028**

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 \$120,000, TO HEADLINER MARKET GROUP, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE PRODUCTION OF THE 2015 OVERTOWN MUSIC & ARTS FESTIVAL, SCHEDULED TO OCCUR ON JULY 25, 2015; 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF THE GRANT FUNDING APPROVED BY THE BOARD OF COMMISSIONERS IS NOT INCREASED; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**6. CRA RESOLUTION****15-00029**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF FUNDS, UP TO \$200,000 FOR THE PROVISION OF SPECIALIZED LEGAL SERVICES; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, ENTITLED "PROFESSIONAL SERVICES - LEGAL," ACCOUNT CODE NO. 10050.920101.531010.0000.00000.

**7. CRA RESOLUTION****15-00130**

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

\$220,000, TO HUMAN RESOURCES OF MIAMI, INC. TO UNDERWRITE COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE OVERTOWN BEAUTIFICATION TEAM FOR 2015; 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, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.