

City of Miami

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



Meeting Agenda

Monday, April 27, 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*

SEOPW CRA OFFICE ADDRESS:
819 NW 2nd Avenue, 3rd Floor
Miami, FL 33136
Phone: (305) 679-6800, **Fax:** (305) 679-6835
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APPROVING THE MINUTES OF THE FOLLOWING MEETING

REGULAR MARCH 30, 2015

RESOLUTIONS

1
15-00497
CRA RESOLUTION
A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS REGARDING BLOCK 45 WITH MIAMI-DADE COUNTY, FLORIDA TO EXTEND THE TIME FRAME FOR COMMENCEMENT OF VERTICAL CONSTRUCTION OF THE RETAIL COMPONENT AND THE RESIDENTIAL COMPONENT BY SIX (6) MONTHS FROM MAY 15, 2016 TO NOVEMBER 15, 2016 AND GRANTING A SIX (6) MONTH EXTENSION OF THE DATE OF REVERTER TO THE COUNTY IF VERTICAL CONSTRUCTION DOES NOT COMMENCE BY THE VERTICAL CONSTRUCTION DEADLINE FROM MAY 15, 2016 TO NOVEMBER 15, 2016.

2
15-00461
CRA RESOLUTION
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE RECOMMENDATION TO SELECT HAROLD A. JOHNSON CONSULTING GROUP, INC., AS THE TOP RANKED PROPOSER TO PERFORM CONTRACT COMPLIANCE AND MONITORING SERVICES FOR THE MIAMI WORLDCENTER MIXED-USE DEVELOPMENT PROJECT ("PROJECT"); FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE TOP RANKED PROPOSER TO PERFORM THE PROJECT.

3
15-00532
CRA RESOLUTION
A RESOLUTION, WITH ATTACHMENT(S), OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") RATIFYING THE EXECUTIVE DIRECTOR'S APPROVAL OF THE SIGN PERMIT APPLICATION IN THE ATTACHED FORM AND APPROVING THE ACCEPTANCE BY THE CRA OF THE RESTRICTIVE COVENANT IN THE ATTACHED FORM WITH NW 1ST AVENUE AND 10TH STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("FIRST AVE"), 59 NW 10TH STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("59 NW"), AND 41 NW 10 STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("41 NW"); TOGETHER WITH FIRST AVE AND 59 NW, COLLECTIVELY, THE "OWNER"), AND MIAMI BIG BLOCK, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("MBB"; TOGETHER WITH FIRST AVE, 59 NW AND 41 NW, COLLECTIVELY, THE "DEVELOPER").

4
15-00501
CRA RESOLUTION
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 \$305,000, TO URGENT, INC., TO UNDERWRITE COSTS ASSOCIATED WITH THE 2015 SUMMER YOUTH TRAINING INSTITUTE; 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; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE BUDGET MODIFICATIONS UNDER THE GRANT, PROVIDED THAT THE OVERALL AMOUNT OF GRANT FUNDING APPROVED HEREIN IS NOT EXCEEDED; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

5

15-00462

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A GRANT INITIATIVE, IN AN AMOUNT NOT TO EXCEED \$600,000, TO PROVIDE GRANTS FOR RENOVATIONS AND TENANT IMPROVEMENTS FOR BUSINESSES IN THE GENERAL VICINITY OF THE CRA'S 3RD AVENUE BUSINESS CORRIDOR ("COMMERCIAL TENANT IMPROVEMENT PROGRAM"); PROVIDING THAT GRANTS IN EXCESS OF \$4,500 SHALL BE PRESENTED TO THE BOARD OF COMMISSIONERS FOR APPROVAL OR RATIFICATION; FURTHER AUTHORIZING A GRANT IN AN AMOUNT NOT TO EXCEED \$150,000, TO GROOVIN' BEAN, LLC, TO UNDERWRITE COSTS ASSOCIATED WITH THE BUILD OUT OF "GROOVIN' BEAN COFFEE BAR & LOUNGE" FROM THE PROPOSED COMMERCIAL TENANT IMPROVEMENT PROGRAM; 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; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.