

# **City of Miami**

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



## **Meeting Agenda**

**Monday, April 30, 2012**

**5:00 PM**

**Frederick Douglass Elementary**  
314 N.W. 12th Street  
Miami, Fl.

## **SEOPW Community Redevelopment Agency**

*Michelle Spence-Jones, Chairman  
Wifredo (Willy) Gort, Vice-Chairman  
Marc David Sarnoff, Commissioner  
Frank Carollo, Commissioner  
Francis Suarez, Commissioner*  
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**CRA OFFICE ADDRESS:**  
49 NW 5th ST, SUITE 100, Miami, FL 33128  
Phone: (305) 679-6800, Fax: (305) 679-6835  
[www.miamicra.com](http://www.miamicra.com)

**FINANCIALS**

1. **CRA REPORT**  
**12-00410** FINANCIAL SUMMARY FOR THE PERIOD ENDING MARCH 31, 2012.

**RESOLUTIONS**

2. **CRA RESOLUTION**  
**12-00416** 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 \$80,000, PAYABLE AT A RATE OF \$26,666 PER QUARTER, FOR THE PERIOD BEGINNING MAY 1, 2012 AND ENDING JANUARY 31, 2013, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. FOR PRODUCTION OF A MONTHLY OPEN-AIR MARKET TO BE HELD ON THE 9TH STREET PEDESTRIAN MALL ("FOLKLIFE FRIDAYS"); CONDITIONING THE GRANT ON THE QUARTERLY REVIEW AND APPROVAL OF THE EXECUTIVE DIRECTOR; 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 EXECUTION OF ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

3. **CRA RESOLUTION**  
**12-00428** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND UP TO \$80,000 WITH HOLLAND & KNIGHT, LLP, CRA SPECIAL COUNSEL, FOR LEGAL FEES AND COSTS TO PROVIDE SPECIALIZED LEGAL SERVICES TO THE CRA; ALLOCATING FUNDS FROM SEOPW TAX INCREMENT FUND, "PROFESSIONAL SERVICES," ACCOUNT CODE NO. 10050.920101.531010.0000.00000.

4. **CRA RESOLUTION**  
**12-00480** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ALLOCATION OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$200,000, FOR THE 2012 SUMMER YOUTH ENTREPRENEUR ACADEMY; 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, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; ALLOCATING FUNDS FROM

SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

**5. CRA RESOLUTION**

**12-00459**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") AUTHORIZING THE CRA TO SEEK A NON-REOURSE BOND ISSUE LOAN SECURED BY A PLEDGE OF TAX INCREMENT REVENUES IN AN AMOUNT NOT TO EXCEED FIFTY MILLION DOLLARS (\$50,000,000.00) TO FINANCE REDEVELOPMENT ACTIVITIES; APPROVING THE PROJECTS FOR THE USE OF THE PROCEEDS FROM BOND ISSUE; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS WITH RESPECT TO THE BOND ISSUE.

**DISCUSSION ITEMS**

**6. CRA DISCUSSION**

**12-00412**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING SEOPW PROJECTS OVERSEEN BY CIP, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").

**7. CRA DISCUSSION**

**12-00414**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING DC LOBBYING AGENDA, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").

**8. CRA DISCUSSION**

**12-00475**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE CARLISLE AND GATEHOUSE DEVELOPMENTS, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").

**9. CRA RESOLUTION**

**12-00483**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE UM LIFE SCIENCE CENTER ECONOMIC INCENTIVE AGREEMENT, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").

**10. CRA RESOLUTION**

**12-00473**

PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE BLACK POLICE PRECINCT, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY

("CRA").

**11. CRA RESOLUTION**

**12-00457**  
PLEASE BE ADVISED THAT A DISCUSSION ITEM, REGARDING THE LEADERSHIP OF THE SEOPW CRA, HAS BEEN PLACED ON THE AGENDA FOR THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA").