City of Miami

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

Meeting Agenda

Monday, December 14, 2015

5:00 PM

Camillus House
1603 NW 7th Avenue
Bldg. B
Miami, Fl. 33136

SEOPW Community Redevelopment Agency

Keon Hardemon, Chair
Wifredo (Willy) Gort, Vice Chair
Ken Russell, 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.miamicra.com

APPROVING MINUTES

Regular Meeting of September 30, 2015

RESOLUTIONS

1

15-01609

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S); AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO ENTER INTO AN AMENDMENT (THE "DECLARATION AMENDMENT") WITH MIAMI-DADE COUNTY, FLORIDA (THE "COUNTY") TO THE DECLARATION OF RESTRICTIONS RECORDED IN OFFICIAL RECORDS BOOK 28631, AT PAGE 1277 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY WITH RESPECT TO BLOCK 36, AS AMENDED (THE "BLOCK 36 DECLARATION"), TO GRANT THE DEVELOPER AS DEFINED IN THE BLOCK 36 DECLARATION THE OPTION OF MAKING A LUMP SUM PAYMENT TO THE CRA IN THE AMOUNT OF $682,975.00 AND A LUMP SUM PAYMENT TO THE COUNTY IN THE AMOUNT OF $1,078,611.00 ON THE DATE THE CRA CONVEYS TITLE TO THE PROPERTY TO THE DEVELOPER IN LIEU OF THE DEVELOPER MAKING THE PAYMENTS CONTEMPLATED BY SECTION 17 OF THE BLOCK 36 DECLARATION AND IN LIEU OF THE COMMUNITY BENEFITS PAYMENTS CONTEMPLATED BY THE BLOCK 36 DECLARATION IF APPROVED BY THE COUNTY; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN LYRIC DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY (THE "DEVELOPER") AND THE CRA DATED DECEMBER 17, 2012, AS AMENDED, TO ALLOW FOR THE CORRESPONDING OPTION TO MAKE THE LUMP SUM PAYMENTS TO THE CRA AND THE COUNTY IN ACCORDANCE WITH THE TERMS OF THE DECLARATION AMENDMENT.

2

15-00928

CRA RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE CHARLES LOWELL REALTY & INVESTMENT & DEVELOPMENT, LLC REHABILITATION GRANT FOR THE PROPERTY LOCATED AT 1767 N.W. 3RD AVENUE, MIAMI, FLORIDA AMENDING THE AFFORDABILITY PERIOD FROM FIFTY (50) YEARS TO FIFTEEN (15) YEARS; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE.

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15-01543

CRA RESOLUTION

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 $120,000, TO NEW WASHINGTON HEIGHTS COMMUNITY DEVELOPMENT CONFERENCE, INC. ("NEW WASHINGTON HEIGHTS") TO UNDERWRITE COSTS ASSOCIATED WITH THE

CONTINUED OPERATION OF "FOLKLIFE FRIDAYS", A MONTHLY OPEN-AIR MARKET TO BE HELD ON THE 9TH STREET PEDESTRIAN MALL DURING THE 2016 CALENDAR YEAR; 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.

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15-01196

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 $900,000 TO THE CITY OF MIAMI TO UNDERWRITE COSTS ASSOCIATED WITH ENHANCED POLICING SERVICES WITHIN THE REDEVELOPMENT AREA; 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 EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE; ALLOCATING FUNDS FROM SEOPW, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.