

# **City of Miami**

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



## **Meeting Agenda**

**Monday, November 16, 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)

**DISCUSSION ITEM****1. CRA DISCUSSION**

**15-01520** UPDATE ON THE CLOSING FOR THE ST. JOHN APARTMENTS AFFORDABLE HOUSING PROJECT

**RESOLUTIONS****1 CRA RESOLUTION**

**15-00502** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENTS, RECOMMENDING TO THE MIAMI CITY COMMISSION TO APPROVE THE MASTER PLAN OF THE OVERTOWN CHILDREN AND YOUTH COALITION, IN SUBSTANTIALLY THE ATTACHED FORM.

File # 15-00502 Cover Memo.pdf  
File # 15-00502 Backup.pdf  
File # 15-00502 Legislation.pdf  
File # 15-00502 Exhibit.pdf

**2. CRA RESOLUTION**

**15-01330** A RESOLUTION THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN EXPENDITURE OF FUNDS, IN AN AMOUNT NOT TO EXCEED \$15,000, TO UNDERWRITE COSTS ASSOCIATED WITH THE 2015 HOLIDAY TREE LIGHTING EVENT HELD ON N.W. 3RD AVENUE, MIAMI, FLORIDA; 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.

File # 15-01330 Cover Memo.pdf  
File # 15-01330 Financial Form.pdf  
File # 15-01330 Backup.pdf  
File # 15-01330 Legislation.pdf

**3. CRA RESOLUTION**

**15-01331** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") RATIFYING THE EXERCISE OF THE CRA'S OPTIONS TO RENEW ITS SERVICES AGREEMENT WITH HORSEPOWER ELECTRIC, INC. ("HORSEPOWER") TO PROVIDE STREETLIGHT MAINTENANCE SERVICES ON CRA-MAINTAINED STREETLIGHTS, FOR THE PERIOD OF SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016, AT THE ANNUAL RATE OF \$25,000; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "OTHER CONTRACTUAL SERVICES," ACCOUNT CODE NO.

10050.920101.534000.0000.00000.

File # 15-01331 Cover Memo.pdf

File # 15-01331 Financial Form.pdf

File # 15-01331 Backup.pdf

File # 15-01331 Legislation.pdf

4.

**15-01191**

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH UPSCALE EVENTS BY MOSAIC, LLC D.B.A. "THE MOSAIC GROUP", IN AN AMOUNT NOT TO EXCEED \$50,000, TO PERFORM MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CRA; 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 "PROFESSIONAL SERVICES," ACCOUNT CODE NO.

10050.920101.881000.0000.00000.

File # 15-01191 Cover Memo.pdf

File # 15-01191 Financial Form.pdf

File # 15-01191 Backup.pdf

File # 15-01191 Legislation.pdf

5.

**15-01245**

**CRA RESOLUTION**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JITTER FLIX, LLC, IN AN AMOUNT NOT TO EXCEED \$35,000, TO PERFORM VIDEO PRODUCTION SERVICES FOR THE CRA; 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 "PROFESSIONAL SERVICES," ACCOUNT CODE NO.

10050.920101.531000.0000.00000.

File # 15-01245 Cover Memo.pdf

File # 15-01245 Financial Form.pdf

File # 15-01245 Backup.pdf

File # 15-01245 Legislation.pdf

**6.** **CRA RESOLUTION****15-01332**

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 \$20,000, TO CAMILLUS HOUSE TO UNDERWRITE A PORTION OF COSTS ASSOCIATED WITH THE "MIAMI SHELTER PROGRAM"; 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.

File # 15-01332 Cover Memo.pdf

File # 15-01332 Financial Form.pdf

File # 15-01332 Backup.pdf

File # 15-01332 Legislation.pdf

**7.** **CRA RESOLUTION****15-01333**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING AN EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$65,000 TO UNDERWRITE COSTS ASSOCIATED WITH EMERGENCY AND URGENT REPAIRS TO THE BLACK POLICE PRECINCT AND COURTHOUSE MUSUEM; 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; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, "CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.610000.0000.00000.

File # 15-01333 Cover Memo.pdf

File # 15-01333 Financial Form.pdf

File # 15-01333 Backup.pdf

File # 15-01333 Legislation.pdf

**8.** **CRA RESOLUTION****15-01517**

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 DESIGN2FORM, IN AN AMOUNT NOT TO EXCEED \$120,000, TO PROVIDE ARCHITECTURAL SERVICES FOR A PROPOSED MIXED USE APARTMENT BUILDING TO BE LOCATED AT 224 NW 16th STREET AND 1900 NW 2nd COURT, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE IN A FORM ACCEPTABLE TO STAFF COUNSEL; 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 "PROFESSIONAL SERVICES , " ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

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File # 15-01517 Legislation.pdf

9.

**CRA RESOLUTION**

**15-01518**

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 LEO A. DALY COMPANY, IN AN AMOUNT NOT TO EXCEED \$400,000, TO PROVIDE ARCHITECTURAL SERVICES FOR A PROPOSED MIXED USE APARTMENT BUILDING TO BE LOCATED AT 1611 N.W. 3RD AVENUE, MIAMI, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE IN A FORM ACCEPTABLE TO STAFF COUNSEL; 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 "PROFESSIONAL SERVICES , " ACCOUNT CODE NO. 10050.920101.531000.0000.00000.

File # 15-01518 Cover Memo.pdf  
File # 15-01518 Financial Form.pdf  
File # 15-01518 Backup.pdf  
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