

City of Miami

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



Meeting Agenda

Monday, June 27, 2011

5:00 PM

**Doubletree Grand Hotel
1717 North Bayshore Drive
Miami, FL 33132**

SEOPW Community Redevelopment Agency

*Richard P. Dunn II, Chairman
Francis Suarez, Vice-Chairman
Marc David Sarnoff, Commissioner
Wifredo (Willy) Gort, Commissioner
Frank Carollo, Commissioner*

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
Phone: (305) 679-6800, Fax: (305) 679-6835

FINANCIALS**1. CRA REPORT**

11-00546 FINANCIAL SUMMARY FOR PERIOD ENDING MAY 31, 2011.

RESOLUTIONS**2. CRA RESOLUTION**

11-00547 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 \$200,000 TO HUMAN RESOURCE STAFFING OF MIAMI, INC. FOR THE OPERATION AND MANAGEMENT OF A JOB CREATION PROGRAM THAT WILL PROVIDE PERSONNEL FOR BEAUTIFICATION AND LANDSCAPE MAINTENANCE OF VARIOUS LOCATIONS THROUGHOUT THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE FUNDS 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.

3. CRA RESOLUTION

11-00556 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE PURCHASE OF A COMMERCIAL BUILDING AND TWO PARCELS OF LAND LOCATED AT 402 NW 8TH STREET AND 728 TO 734 NW 4TH AVENUE WITHIN THE REDEVELOPMENT AREA IN FURTHERANCE OF THE CRA'S COMMITMENT TO DEVELOP LOW INCOME, AFFORDABLE HOUSING, PROVIDED THAT THE PURCHASE PRICE IS SUBSTANTIATED BY NO LESS THAN TWO (2) APPRAISALS FROM A CERTIFIED MEMBER OF THE APPRAISAL INSTITUTE, AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$247,500,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO SPECIAL COUNSEL; FUNDS TO BE ALLOCATED FROM SEOPW TAX INCREMENT FUND, ENTITLED "LAND ACQUISITION" CONSTRUCTION IN PROGRESS," ACCOUNT CODE NO. 10050.920101.6610000.0000.00000.

4. CRA RESOLUTION

11-00550 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$1,120,088, TO THE CITY OF MIAMI FOR THE DEVELOPMENT OF THE OVERTOWN

GREENWAY FROM NW 3 AVENUE TO NW 7 AVENUE ALONG NW 11 TERRACE; 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

DISCUSSION ITEMS

5.

CRA DISCUSSION**11-00551**

DISCUSSION ITEM REQUESTING THE USE OF GENERAL OPERATING RESERVES TO HIRE ATTORNEYS.