

City of Miami

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



Meeting Agenda

Monday, November 28, 2011

5:00 PM

**DOUBLETREE GRAND HOTEL
1717 N. BAYSHORE DRIVE**

SEOPW Community Redevelopment Agency

*Michelle Spence-Jones, Chairman
Wifredo (Willy) Gort, Vice-Chairman
Marc David Sarnoff, Commissioner
Frank Carollo, Commissioner
Francis Suarez, Commissioner*

CRA OFFICE ADDRESS:
49 NW 5th ST, SUITE 100, Miami, FL 33128
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FINANCIALS**1. CRA REPORT****11-01104**

FINANCIAL SUMMARY FOR PERIOD ENDING OCTOBER 31, 2011.

RESOLUTIONS**2. CRA RESOLUTION****11-01105**

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 THIRTY FIVE THOUSAND (\$35,000.00), TO NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. TO PROVIDE TECHNICAL ASSISTANCE AND BUSINESS DEVELOPMENT TRAINING TO SMALL BUSINESSES IN THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE GRANT 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 THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

3. CRA RESOLUTION**11-01106**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), DE-ALLOCATING TWO MILLION THREE HUNDRED EIGHTY THREE THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$2,383,180) IN UNUSED FUNDS ASSOCIATED WITH PREVIOUSLY AUTHORIZED PROJECTS, AS MORE SPECIFICALLY SET FORTH IN ATTACHMENT "A."

4. CRA RESOLUTION**11-01107**

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 TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000), TO THE CITY OF MIAMI FOR THE DESIGN AND CONSTRUCTION OF AN INDOOR BASKETBALL GYMNASIUM TO BE LOCATED AT GIBSON PARK, 401 NORTHWEST TWELFTH STREET, MIAMI, FLORIDA ("GYMNASIUM"); AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE THE FUNDS 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 THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

5. CRA RESOLUTION**11-01108**

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 FIVE HUNDRED THOUSAND DOLLARS (\$250,000), TO THE CITY OF MIAMI, TO UNDERWRITE COSTS ASSOCIATED WITH AN EXPANDED POLICE VISIBILITY PROGRAM WITHIN THE SOUTHEAST OVERTOWN/PARK WEST REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR, AT HIS DISCRETION, TO DISBURSE FUNDS 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 THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

6. CRA RESOLUTION**11-01121**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND FOUR HUNDRED FIFTY ONE DOLLARS (\$16,451) WITH THE URBAN COLLECTIVE, INC., FOR PRODUCER AND CURATOR SERVICES, IN CONJUNCTION WITH THE 2011 ART BASEL EVENT; FUNDS TO BE ALLOCATED FROM THE SEOPW TAX INCREMENT FUND, ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

7. CRA RESOLUTION**11-01132**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000) FOR THE INSTALLATION OF ADDAPAVE TREE PIT PAVING SYSTEMS FOR SIXTY EIGHT TREES ALONG THE 3RD AVENUE BUSINESS CORRIDOR IN OVERTOWN FROM NORTHWEST 8TH STREET TO NORTHWEST 14TH STREET

DISCUSSIONS**8. CRA DISCUSSION****11-01127**

DISCUSSION REGARDING OVERTOWN COMMERCIAL BUSINESS MARKETING PROGRAM

9. CRA DISCUSSION**11-01128**

DISCUSSION REGARDING COMPLETION OF COMMERCIAL BUILD-OUT ON THIRD AVE.

10. CRA DISCUSSION**11-01129**

DISCUSSION REGARDING STATE/ FEDERAL LOBBYIST.

11. **CRA DISCUSSION**

11-01130 DISCUSSION REGARDING A PILOT PROJECT THAT WILL ADDRESS THE PROLIFERATION OF HOMELESSNESS IN OVERTOWN (FISHER OF MEN)

12. **CRA DISCUSSION**

11-01131 DISCUSSION REGARDING CULMER VILLAGE PROJECT.