

# **City of Miami**

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



## **Meeting Agenda**

**Tuesday, May 31, 2011**

**5:00 PM**

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

## **SEOPW Community Redevelopment Agency**

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

**FINANCIALS**

1. **CRA REPORT**  
**11-00449** FINANCIAL SUMMARY THROUGH MONTH ENDING APRIL 30, 2011.

**RESOLUTIONS**

2. **CRA RESOLUTION**  
**11-00450** 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 \$50,000 TO GC LOUNGE, INC. TO UNDERWRITE A PORTION OF THE COST ASSOCIATED WITH THE INTERIOR BUILD OUT OF THE COMMERCIAL SPACE LOCATED AT 697 NORTH MIAMI AVENUE; REQUIRING GRANTEE TO CREATE FIFTEEN (15) NEW PERMANENT JOBS; 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 SEOPW TAX INCREMENT FUND, "SEOPW OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.

3. **CRA RESOLUTION**  
**11-00451** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT THE TRANSFER OF TITLE FROM THE CITY OF MIAMI OF THE PROPERTY LOCATED AT 1490 NW 3RD AVENUE, MIAMI, FLORIDA, KNOWN AS THE OVERTOWN SHOPPING CENTER; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL

4. **CRA RESOLUTION**  
**11-00452** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT A REVOCABLE LICENSE AGREEMENT PROGRAM WITH AN EFFECTIVE DATE OF APRIL 1, 2011; DELEGATING THE AUTHORITY TO THE EXECUTIVE DIRECTOR TO DEVELOP, MANAGE, AND ISSUE REVOCABLE LICENSES FOR THE USE OF ANY REAL PROPERTY OWNED BY THE CRA, AND TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; DIRECTING THAT FINANCIAL REPORTS BE PREPARED AND PRESENTED TO THE CRA BOARD ON A QUARTERLY BASIS DOCUMENTING THE REVOCABLE LICENSES ISSUED DURING THE REPORTING PERIOD; DIRECTING THAT ANY PROPOSAL FOR THE

TRANSFER OF REAL PROPERTY OR ANY INTEREST IN REAL PROPERTIES OWNED BY THE CRA BE REVIEWED IN ACCORDANCE TO THE STATUTORY DISPOSITION PROCESS IN 163.380, F.S. AND BE PRESENTED TO THE CRA BOARD FOR APPROVAL

5. **CRA RESOLUTION**

**11-00453** A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT, IN A FORM ACCEPTABLE TO GENERAL COUNSEL, WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. FOR THE LEASE OF A PHOTOCOPIER, INCLUDING MAINTENANCE AND SUPPLIES, FOR A PERIOD OF THREE (3) YEARS, AT A BASE COST OF \$8,424 PER YEAR, AND NOT TO EXCEED \$25,272 IN TOTAL FOR THE NEXT THREE (3) YEARS; INCLUDING AN ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$495 PER MONTH, AS REQUIRED, FOR EXCESS COPIES; FUNDS TO BE ALLOCATED FROM SEOPW GENERAL OPERATING FUNDS, "RENTALS AND LEASES," ACCOUNT NO. 10030.920101.544000.0000.00000.

6. **CRA RESOLUTION**

**11-00455** 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 \$322,317, TO URGENT INC. FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM IN COLLABORATION WITH MIAMI DADE COUNTY PUBLIC SCHOOLS NATIONAL ACADEMY FOUNDATION; 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 FUNDING FROM SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.