

City of Miami

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



Meeting Agenda

Monday, February 27, 2012

5:00 PM

**HILTON MIAMI DOWNTOWN
1601 BISCAYNE BLVD.
MIAMI, FL. 33132
(in the Symphony Ballroom)**

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
Phone: (305) 679-6800, Fax: (305) 679-6835
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FINANCIALS

1. **CRA REPORT**
12-00162 FINANCIAL SUMMARY FOR PERIOD ENDING JANUARY 31, 2012

RESOLUTIONS

2. **CRA RESOLUTION**
12-00164 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 \$325,000, TO THE DOWNTOWN MIAMI PARTNERSHIP FOR ITS "WRAP-AROUND BUILDING REHAB PROGRAM," TO ASSIST WITH IMPROVEMENTS TO RESIDENTIAL AND COMMERCIAL PROPERTIES WITHIN THE REDEVELOPMENT AREA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN A FORM ACCEPTABLE TO GENERAL COUNSEL; FUNDS TO BE ALLOCATED FROM THE SEOPW TAX INCREMENT FUND, "OTHER GRANTS AND AIDS," ACCOUNT CODE NO. 10050.920101.883000.0000.00000.
3. **CRA RESOLUTION**
12-00169 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY, WITH ATTACHMENT(S), DE-ALLOCATING \$146,830 IN UNUSED FUNDS ASSOCIATED WITH PREVIOUSLY AUTHORIZED PROJECTS, AS MORE SPECIFICALLY SET FORTH IN ATTACHMENT "A," AND ALLOCATE SAME TO AFFORDABLE HOUSING.
4. **CRA RESOLUTION**
12-00171 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE PURCHASE OF THE REAL PROPERTY LOCATED AT 921 NW 2ND COURT AND 925 NW 2ND COURT WITHIN THE REDEVELOPMENT AREA IN FURTHERANCE OF THE BOARD'S COMMITMENT TO PROVIDING 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 (MAI), AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$235,000, FROM FUNDS BUDGETED FOR THE BOARD'S COMMITMENT TO SAID HOUSING; FURTHER 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," ACCOUNT CODE NO. 10050.920101.661000.0000.00000.
5. **CRA RESOLUTION**

12-00172

SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A GRANT, IN AN AMOUNT NOT TO EXCEED \$295,000, TO TOWN PARK VILLAGE NO 1, INC., TO UNDERWRITE THE COST ASSOCIATED WITH REPAIRS, IMPROVEMENTS AND 40-YEAR RECERTIFICATION OF THE AFFORDABLE HOUSING BUILDING LOCATED AT 1680 NW 4th AVENUE, MIAMI, FLORIDA 33136; AUTHORIZING THE EXECUTIVE DIRECTOR AT HIS DISCRETION, TO DISBURSE THE GRANT ON A REIMBURSEMENT BASIS, OR DIRECTLY TO SUPPLIERS AND VENDORS, UPON RECEIPT 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, "CONSTRUCTION IN PROGRESS", ACCOUNT CODE NO. 10050.920101.670000.0000.00000.

6.**CRA RESOLUTION****12-00191**

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 \$116,775, TO MIAMI DADE COLLEGE, TO UNDERWRITE COSTS TO RUN ITS HOSPITALITY INSTITUTE JOB TRAINING AND JOB PLACEMENT PROGRAM FROM MAY 1, 2012 THROUGH DECEMBER 31, 2012; 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.

REPORT**7.****CRA PRESENTATION****12-00163**

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

8.**CRA RESOLUTION****12-00166**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE OMNI REDEVELOPMENT DISTRICT COMMUNITY REDEVELOPMENT AGENCY ("CRA"), WITH ATTACHMENT(S), APPROVING AND ADOPTING THE CRA'S AMENDED SPECIAL REVENUE FUND BUDGET AND GENERAL OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; FURTHER DIRECTING THE EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THE AMENDED BUDGETS TO THE CITY OF MIAMI AND MIAMI-DADE COUNTY.

DISCUSSION ITEMS

9. **CRA DISCUSSION**
12-00219 DISCUSSION ITEM AMERICAN BLACK FILM FESTIVAL.
10. **CRA DISCUSSION**
12-00220 DISCUSSION ITEM WOMEN'S INTERNATIONAL FILM FESTIVAL
12. **CRA DISCUSSION**
12-00221 DISCUSSION ITEM OVERTOWN SHOPPING CENTER.