City of Miami

819 NW 2nd Ave 3rd Floor Miami, FL 33136 www.seopwcra.com



Meeting Agenda

Thursday, July 24, 2025

10:00 AM

City Hall 3500 Pan American Drive Miami, FL 33133

SEOPW Community Redevelopment Agency

Christine King, Chair, District Five Miguel Angel Gabela, Board Member, District One Damian Pardo, Board Member, District Two Joe Carollo, Board Member, District Three Ralph "Rafael" Rosado, Board Member, District Four

SEOPW CRA OFFICE ADDRESS: 819 NW 2ND AVENUE, 3RD FLOOR MIAMI, FL 33136 Phone: (305) 679-6800 www.seopwcra.com **CALL TO ORDER**

CRA PUBLIC COMMENTS

MINUTES APPROVAL

CRA RESOLUTION

1. <u>CRA RESOLUTION</u>

17929

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), WITH ATTACHMENT(S), AUTHORIZING THE ACCESSING OF THE CITY OF MIAMI ("CITY") CONTRACT NO. 985381(28) ("CONTRACT") FOR THE PROVISION OF SECURITY GUARD SERVICES, SOUTHEAST OVERTOWN/PARK WEST COMMUNITY FOR REDEVELOPMENT AGENCY, PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), WITH KENT SECURITY SERVICES, INC., A FLORIDA FOR-PROFIT CORPORATION ("KENT SECURITY"), WHICH WAS COMPETITIVELY SOLICITED FOR A TERM OF FIVE (5) YEARS FROM OCTOBER 14, 2020, TO OCTOBER 13, 2025, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR PERIOD, EXTENDING THE AGREEMENT TO OCTOBER 13, 2028, ON AN AS-NEEDED CONTRACTUAL BASIS, SUBJECT TO ANY EXTENSIONS AND/OR REPLACEMENT CONTRACT(S) CITY, ALLOCATING FUNDS FROM ACCOUNT 10050.920101.534000.0000.00000, SUBJECT TO THE AVAILABILITY OF FUNDS, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SUPPLEMENTAL AGREEMENT, IN A FORM ACCEPTABLE TO THE GENERAL COUNSEL, FOR SAID PURPOSE, FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ALL OTHER DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, SUBJECT TO ALLOCATIONS, APPROPRIATIONS AND BUDGETARY APPROVAL HAVING BEEN PREVIOUSLY MADE, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING. THE CITY OF MIAMI'S PROCUREMENT ORDINANCE. ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, IN A FORM ACCEPTABLE TO COUNSEL, AND IN COMPLIANCE WITH APPLICABLE REGULATIONS, AS MAY BE NECESSARY FOR SAID PURPOSE; PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

File # 17929 - Exhibit A

2. CRA RESOLUTION

17930

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), WITH ATTACHMENT(S), ESTABLISHING THE PUBLIC ART ACTIVATION AND BEAUTIFICATION GRANT PROGRAM ("PROGRAM"), AUTHORIZING THE ALLOCATION OF AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00) ("FUNDS") FROM **ACCOUNT** 10051.920101.883000.0000.00000 - OTHER GRANT AIDS / NON-TIF REVENUE FUND FOR THE PROGRAM FOR FISCAL YEAR 2025-2026; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO DISPERSE FUNDS AS A GRANT, AT HIS DISCRETION, ON A REIMBURSEMENT BASIS OR DIRECTLY TO VENDORS, UPON PRESENTATION OF INVOICES AND SATISFACTORY DOCUMENTATION, SUBJECT TO THE AVAILABILITY OF FUNDING: FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTER THE PROGRAM AND TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS NECESSARY, ALL IN A FORM ACCEPTABLE TO COUNSEL; PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

3. <u>CRA RESOLUTION</u>

17931

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A GRANT TO THE CITY OF MIAMI ("CITY") IN AN AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) ("FUNDS"), PURSUANT TO THE SEOPW CRA'S REDEVELOPMENT PLAN, FOR COSTS ASSOCIATED WITH THE DEVELOPMENT AND COORDINATION OF THE INTERSTATE 395 ("I-395") HERITAGE TRAIL/SIGNATURE BRIDGE UNDERDECK PROJECT ("PROJECT"), COMMONLY REFERRED TO AS THE REVEREND EDWARD GRAHAM HERITAGE TRAIL PROJECT, LOCATED BETWEEN NORTHWEST 3RD AVENUE AND BISCAYNE BAY, MIAMI, FLORIDA AND WITHIN THE BOUNDARIES OF THE SEOPW CRA REDEVELOPMENT AREA, WITH ALL WORK TO BE PERFORMED THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") AND THE CITY; FURTHER DIRECTOR THE EXECUTIVE TO APPOINT REPRESENTATIVE FROM THE SEOPW CRA TO BE ADVISED ON ALL PLANS AND PROPOSALS FOR THE PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE FUNDS AS A GRANT, FROM ACCOUNT NO. 10050.920101.891000.0000.00000; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS NECESSARY, ALL IN A FORM ACCEPTABLE TO COUNSEL; PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

File # 17931 - Backup

4. CRA RESOLUTION

17730

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY ("SEOPW CRA"), WITH ATTACHMENT(S), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT ("PSA"), IN SUBSTANTIALLY THE FORM ATTACHED AS EXHIBIT "B," WITH HOOD DESIGN STUDIO, INC., A FOREIGN PROFIT CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN THE STATE OF FLORIDA ("H.D.S."), FOR MAJOR LANDSCAPE ARCHITECTURAL, REDESIGN AND IMPROVEMENT SERVICES ("PURPOSE") FOR THE NORTHWEST 9TH STREET PEDESTRIAN MALL, MIAMI, FLORIDA 33136 ("PROPERTY"), AUTHORIZED PURSUANT TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 23-01 AND RESOLUTION NO. CRA-R-23-0063, INCREASING THE EXISTING CONTRACT VALUE, IN AN AMOUNT NOT TO EXCEED TWO MILLION SIX HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,600,000.00) ("FUNDS"), FOR A TOTAL AMOUNT NOT TO EXCEED TWO MILLION NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,900,000.00); FROM ALLOCATING **FUNDS** ACCOUNT 10050.920101.531000.0000.00000 - "SEOPW PROFESSIONAL SERVICES (OTHER)"; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS, ALL IN A FORM ACCEPTABLE TO COUNSEL; PROVIDING FOR THE INCORPORATION OF RECITALS AND AN EFFECTIVE DATE.

File # 17730 - Exhibit A File # 17730 - Exhibit B File # 17730 - Backup

ADJOURNMENT