

City of Opa-locka

*Opa-locka Government Center
780 Fisherman Street, 3rd Floor
Opa-locka, FL 33054*



COMMUNITY REDEVELOPMENT AGENCY Agenda

**Tuesday, January 23, 2024
6:00 PM**

Opa-Locka CRA Board

Jannie Russell, Chair

Nikisha Williams, Vice Chair

Dr. Sherelean Bass, Board Member

Natasha L. Ervin, Board Member

Joseph L. Kelley, Board Member

John H. Taylor, Jr., Board Member

Veronica J. Williams, Board Member

CITY OF OPA-LOCKA

“The city of bright opportunities”

AGENDA

COMMUNITY REDEVELOPMENT AGENCY

January 23, 2024

6:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. ADD-ON ITEM(S)

6. APPROVAL OF MINUTES:

OCRA Regular Meeting Minutes - November 14, 2023

7. PUBLIC COMMENTS:

8. RESOLUTIONS:

- 1. A RESOLUTION OF THE BOARD OF THE OPA-LOCKA REDEVELOPMENT AGENCY (“CRA”), AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ESTABLISH THE “HOMEBUYER EDUCATION AND FINANCIAL ASSISTANCE PROGRAM” AND TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PROGRAM, PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**
- 2. A RESOLUTION OF THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY (“CRA”) AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CITY OF OPA-LOCKA POLICE DEPARTMENT FOR ENHANCED POLICING SERVICES IN THE FORM OF INCREASED SURVEILLANCE CAMERAS AND ADDITIONAL POTENTIAL SAFETY MEASURES WITHIN THE REDEVELOPMENT AREA (“PROGRAM”); FURTHER AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) (“FUNDS”), FOR THE PROGRAM; FURTHER AUTHORIZING**

THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL FOR THE PROGRAM; ALLOCATING FUNDS FROM OPA-LOCKA CRA'S TAX INCREMENT FUND, ENTITLED "INTERFUND TRANSFERS," ACCOUNT CODE NO.[account number] ; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

3. A RESOLUTION OF THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), RATIFYING, APPROVING, AND CONFIRMING THE INTERIM EXECUTIVE DIRECTOR'S RECOMMENDATION AND FINDING THAT COMPETITIVE NEGOTIATION METHODS AND PROCEDURES ARE NOT PRACTICABLE OR ADVANTAGEOUS; WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CRA; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, ALL IN FORMS ACCEPTABLE TO THE GENERAL COUNSEL, TO ALLOCATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$[amount specified] FOR REHABILITATION OF THE PROPERTY LOCATED AT [property address], MIAMI, FLORIDA LOCATED WITHIN THE CRA'S REDEVELOPMENT AREA; ALLOCATING FUNDS FROM THE CRA'S FISCAL YEAR 2024-2025 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.
4. A RESOLUTION OF THE BOARD OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AFFIRMING THE INTENT AND JUSTIFICATION TO CREATE A RESEARCH-BACKED GREENSPACE BEAUTIFICATION AND COMMUNITY WELLNESS PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.
5. A RESOLUTION TO ADOPT THE CITY OF OPA-LOCKA'S PROCUREMENT ORDINANCE FOR THE OPA-LOCKA COMMUNITY REDEVELOPMENT AGENCY.

9. FINANCIAL REPORT:

1. Hiring of Code Enforcement
2. Update on purchase of 14401 NW 27th Avenue
3. Litter Buster Team / Beautification Committee
4. Lease OCRA Office space at 319 Opa-locka Boulevard

10. BOARD COMMENTS:

11. ADJOURNMENT:

All interested persons are invited to attend this meeting, For additional information, please contact the Opa-locka Community Redevelopment Agency Interim Board Clerk Joanna Flores at 305.953.2800.

In accordance with the Americans with Disabilities Act of 1990, person needing special accommodations to participate in the proceedings should contact the Office of the City Clerk at (305) 953-2800 for assistance no later than seven (72) hours prior to the proceeding. If hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TTY), (800) 955-8770 (Voice), (877) 955-8773 (Spanish) or (877) 955-8707 (Creole).

Pursuant to FS 286.0105: Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.