

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR (FY) 2014/15 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2014/15 THROUGH 2018/19.

WHEREAS, the 2014/15– 2018/19 Capital Improvement Plan (CIP) for the Miami Beach Redevelopment Agency (RDA) is a five year plan for public improvements and capital expenditures by the RDA; and

WHEREAS, the CIP is an official statement of public policy regarding long-range physical development in the City of Miami Beach; and

WHEREAS, the Proposed Capital Budget for FY 2014/15 itemizes project funds to be committed during the upcoming Fiscal Year detailing expenses for project components which include architects and engineers, construction, equipment, Art in Public Places, and other project costs; and

WHEREAS, on July 16, 2014, funding needs for the FY 2014/15 Proposed Capital Budget and CIP were discussed at a meeting of the City of Miami Beach Finance and Citywide Projects Committee and the funding recommendations are reflected in the proposed CIP; and

WHEREAS, the proposed RDA Capital Budget for FY 2014/15 totals \$310.050 million; and

WHEREAS, the proposed Anchor Garage Capital Budget for FY 2014/15 totals \$2.719 million in Renewal and Replacement projects; and

WHEREAS, the proposed projects to be appropriated with the FY 2014/15 Capital Budget and the CIP for FY's 2014/15 through 2018/19 are set forth in Attachment "A" which is attached hereto and incorporated herein by reference.

WHEREAS, on September 30, 2014, the City Commission passed and adopted Resolution No. 605-2014 which adopted the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2014/15 and the Capital Improvement Plan for Fiscal Years 2014/15 – 2018/19; and

WHEREAS, on November 17, 2014, the City of Miami Beach received the Florida Department of Revenue's (DOR) notice that the City of Miami Beach was not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement published in the Miami Herald on September 25, 2014; and

WHEREAS, a special City Commission meeting to hold the new final hearing as provided in DOR's required budget hearing has been scheduled for December 2, 2014 and has been duly advertised; and

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2014/15 and the Capital Improvement Plan for Fiscal Years 2014/15 through 2018/19.

PASSED AND ADOPTED this 2nd day of December, 2014.

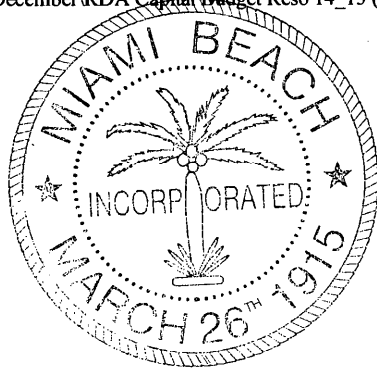
Attest:



Rafael E. Granado, Secretary


Philip Levine, Chairperson

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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**


City Attorney
Date

11/24/2014



2015-2019 CAPITAL PLAN - FUNDING SUMMARY

FUNDING	PROJECT NAME	Prior Years	2014/15	2015/16	2016/17	2017/18	2018/19	Future	Total
prd	Proposed Future RDA Bonds								
rws17thstn	17th Street North Imprv Penn Av to Wash	0	2,000,000	0	0	0	0	0	2,000,000
pkcbassph2	Bass Museum Interior Space Expansion	0	3,750,000	0	0	0	0	0	3,750,000
pfccconvctr	Convention Center	0	274,300,000	0	0	0	0	0	274,300,000
rwmconvctr	Convention Center Lincoln Rd Connectors	0	10,000,000	0	0	0	0	0	10,000,000
rwslinwash	Lincoln Road Washington Av to Lenox Ave	0	20,000,000	0	0	0	0	0	20,000,000
	Sum:	0	310,050,000	0	0	0	0	0	310,050,000



CITY OF MIAMI BEACH

2015-2019 CAPITAL PLAN - FUNDING SUMMARY

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FUNDING	PROJECT NAME	Prior Years	2014/15	2015/16	2016/17	2017/18	2018/19	Future	Total
463	RDA - Garage Fund								
rsanccarp	Anchor Garage A/C Replacement -R&R	86,020	0	0	0	0	0	0	86,020
rsanccfis	Anchor Garage EFIS System & Waterproofin	0	25,000	0	0	0	0	0	25,000
rsanccheir	Anchor Garage Elevator Replcmnt -R&R	357,995	0	0	0	0	0	0	357,995
rsanccentr	Anchor Garage Entrance Water Intrusion	0	50,000	0	0	0	0	0	50,000
rsancchand	Anchor Garage Hand Rail Replacement	0	25,000	0	0	0	0	0	25,000
rsanccjoin	Anchor Garage Joint Replacement	0	75,000	0	0	0	0	0	75,000
rsancclea	Anchor Garage Pressure Cleaning, Repair	0	200,000	0	0	0	0	0	200,000
rsanccchrep	Anchor Garage Repair and Upkept	220,000	0	0	0	0	0	0	220,000
rsanccsfr	Anchor Garage Roof Replcmnt -R&R	95,645	0	0	0	0	0	0	95,645
rsanccroof	Anchor Garage Roof Restoration	0	200,000	0	0	0	0	0	200,000
rsanccstai	Anchor Garage Stainwell Exhaust	0	25,000	0	0	0	0	0	25,000
pgnanchsen	Anchor Garage Structural Eng Study	25,000	0	0	0	0	0	0	25,000
rsanccwind	Anchor Garage Window Replacement	0	50,000	0	0	0	0	0	50,000
pgccctvgar	Closed Circuit Television System	112,701	0	0	0	0	0	0	112,701
pgmculcamp	Collins Park Parking Garage	0	2,069,000	0	0	0	0	0	2,069,000
pgcpayfoot	Pay on Foot (POF) Machines	204,546	0	0	0	0	0	0	204,546
eqcrevcecp2	Revenue Control Eqp Phase II	240,000	0	0	0	0	0	0	240,000
	Sum:	1,341,907	2,719,000	0	0	0	0	0	4,060,907

Condensed Title:

A resolution of the Chairperson and Members of the Miami Beach Redevelopment Agency, adopting and appropriating the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year (FY) 2014/15 and adopting the Capital Improvement Plan for FY 2014/15– 2018/19

Key Intended Outcome Supported:

Ensure well designed quality capital projects -- Increase Community Satisfaction with City Services

Supporting Data (Surveys, Environmental Scan, etc.): Based on the 2012 community survey, recently completed capital projects were highly rated by both residents and businesses. In the 2012 survey, arts and culture were identified as services the city should strive not to reduce; and availability of public parking, was one of the factors identified as key drivers of overall satisfaction levels.

Item Summary/Recommendation:

The CIP was created as a plan for projects that require significant capital investment and is intended to serve as an official statement of public policy regarding long-range physical development in the City of Miami Beach and the Miami Beach RDA, establishing priorities for the upcoming five year period, FY 2014/15 – 2018/19. The first year of the CIP is recommended for approval as the FY 2014/15 Capital Budget.

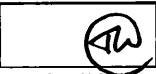
The Proposed City Center RDA Capital Budget for FY 2014/15 therefore totals \$310.050 million and the Proposed FY 2014/15 Capital Budget for the RDA Anchor Garage totals \$2.719 million. The FY 2014/15 proposed Capital Budget includes: Miami Beach Convention Center Expansion & Renovation; Convention Center Lincoln Rd Connectors; 17th Street North Improvements; Refurbishment of Lincoln Road pedestrian mall from Washington Avenue to Lenox Avenue; and the Bass Museum Interior Expansion.

This item was originally adopted on September 30, 2014. On November 17, 2014, the Florida Department of Revenue (DOR) officially notified the City of Miami Beach that we are not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement posted in the Miami Herald on September 25, 2014. Per DOR's requirements, this item will re-adopt the Miami Beach Redevelopment Agency Capital Improvement Plan for FY 2014/15 – 2018/19 and the Capital Budget for FY 2014/15.

Advisory Board Recommendation:

On July 16, 2014, the Proposed Capital Budget and updated Capital Improvement Plan were discussed at meetings of the Finance and Citywide Projects Committee and the proposed Capital Budget and CIP reflects the funding recommendations from that meeting.

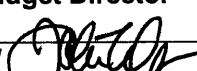
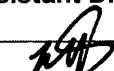
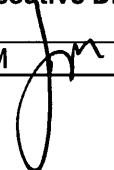
Financial Information:

Source of Funds:		Amount	Account
	1	\$310,050,000	Proposed Future RDA Bonds
	2	\$ 2,719,000	RDA Anchor Garage
OBPI	Total	\$312,769,000	

Financial Impact Summary:**City Clerk's Office Legislative Tracking:**

Max Sklar, Georgette Daniels and John Woodruff

Sign-Offs:

RDA Coordinator	Budget Director	Assistant Director	Executive Director
MAS	JW 	KGB 	JLM 

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Chairperson and Members of the Miami Beach Redevelopment Agency

FROM: Jimmy L. Morales, Executive Director

DATE: December 2, 2014

SUBJECT: **A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR (FY) 2014/15 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2014/15 – 2018/19**

TRIM COMPLIANCE

This item was originally adopted on September 30, 2014. On November 17, 2014, the Florida Department of Revenue (DOR) officially notified the City of Miami Beach that we are not in compliance with Truth-in-Millage (TRIM) law due to an error in the Budget Summary advertisement posted in the Miami Herald on September 25, 2014. Per DOR's requirements, this item will re-adopt the Miami Beach Redevelopment Agency Capital Improvement Plan for FY 2014/15 – 2018/19 and the Capital Budget for FY 2014/15.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

Planning for capital improvements is an ongoing process; as needs change within the City's Redevelopment District ("RDA"), capital programs and priorities must be adjusted. The Capital Improvement Plan ("CIP") serves as the primary planning tool for systematically identifying, prioritizing and assigning funds to critical City and RDA capital development, improvements and associated needs.

The RDA capital improvement plan process began in the spring when all departments are asked to prepare capital improvement updates and requests on the department's ongoing and proposed capital projects. Individual departments prepare submittals identifying potential funding sources and requesting commitment of funds for their respective projects. The proposed document is reviewed by the City Manager, and upon approval, is submitted to the Finance and Citywide Projects Committee and the City Commission/Redevelopment Agency Board for final approval and adoption.

The CIP was created as a plan for projects that require significant capital investment and is intended to serve as an official statement of public policy regarding long-range physical development in the City of Miami Beach. The CIP specifies and describes the City's capital project plan and establishes priorities for the upcoming five year period.

Individual projects within neighborhood areas have been combined to create “packages” of projects that address the neighborhood needs for infrastructure upgrades, traffic flow, enhancements, etc. This comprehensive approach minimizes disruptions and generates costs savings. The projects address many needs in different areas of the City including: neighborhood enhancements such as landscaping, sidewalk restoration, traffic calming, lighting, parking, water and sewer system improvements, drainage improvements and roadway resurfacing/reconstruction; park renovation and upgrades; and construction or renovation of public facilities.

The Administration is presenting the proposed FY 2014/15 Capital Budget and the updated CIP for FY 2014/15 – 2018/19, following a comprehensive review of the CIP to insure that the Plan accurately reflects all project budgets, funding sources and commitments, for adoption by the City Commission.

ANALYSIS

Capital Improvement Plan

The FY 2014/15 – 2018/19 CIP for the City of Miami Beach and the RDA is a five year plan for public improvements and capital expenditures by the City and the RDA. This document is an official statement of public policy regarding long-range physical development in the City of Miami Beach and the RDA. The approved Capital Improvement Plan has been updated to include projects that will be active during FY 2014/15 – 2018/19.

The Plan has been updated to include additional funding sources that have become available, changes in project timing, and other adjustments to ongoing projects as they have become better defined. Certain adjustments have been made to reflect projects that have been reconfigured, re-titled, combined with or separated from other projects and/or project groupings and are the result of a comprehensive review of the program to insure that our plan accurately reflects all project budgets, funding sources and commitments.

Available Capital Funding

Funding for capital projects in the City Center RDA will come from Proposed Future RDA Bonds and the RDA Garage Fund.

Proposed RDA Capital Budget

The City Center RDA FY 2014/15 proposed Capital Budget includes:

Bass Museum Interior Space Expansion	\$3,750,000
Convention Center Lincoln Rd Connectors & 17th St N. Improvement Penn Ave to Wash	\$12,000,000
Lincoln Rd / Washington Ave to Lenox Ave	\$20,000,000
Convention Center Expansion & Renovation	\$274,300,000

The RDA Garage Fund which is separate because it is not part of the Tax increment funding of the RDA has proposed renewal and replacement needs totaling \$650,000 and \$2,069,000 for Collins Park Garage.

CONCLUSION:

The Administration recommends adoption of the attached Resolution, which establishes the Capital Budget for the RDA for FY 2014/15 and the Capital Improvement Program for FY 2014/15 – 2018/19.

JLM/KGB/MAS

A handwritten signature in black ink, appearing to be 'JLM', is written over the names JLM/KGB/MAS.

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CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that Public Hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Tuesday, December 2, 2014**, to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Final Ad Valorem Millage Of 5.7942 Mills For General Operating Purposes, Which Is Thirteen And Four-Tenths Percent (13.4%) More Than The "Rolled-Back" Rate Of 5.1076 Mills; And 2) The Debt Service Millage Rate Of 0.2295 Mills For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:01 p.m.

A Resolution Adopting Final Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, Internal Service Funds, and Special Revenue Funds For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Ad Valorem Millage Rate Of 1.1305 Mills For Fiscal Year (FY) 2014/15 For The Normandy Shores Local Government District, Which Is One Percent (1.0%) Less Than The "Rolled-Back" Rate Of 1.1391 Mills. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Final Operating Budget For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:03 p.m.

A Resolution Adopting The Final Capital Improvement Plan For Fiscal Years (FY) 2014/15-2018/19 And Adopting The City Of Miami Beach Final Capital Budget For (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:04 p.m.

A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency, Adopting And Appropriating The Operating Budget For The City Center Redevelopment Area, The Anchor Shops And Parking Garage, And The Pennsylvania Avenue Shops And Parking Garage For Fiscal Year 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:05 p.m.

A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Adopting And Appropriating The Miami Beach Redevelopment Agency Capital Budget For Fiscal Year (FY) 2014/15 And Adopting The Capital Improvement Plan For Fiscal Years 2014/15 Through 2018/19. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

5:06 p.m.

A Resolution Adopting The First Amendment To The Capital Budget For Fiscal Year (FY) 2014/15. *Inquiries may be directed to the Budget & Performance Improvement Office at 305.673.7510.*

Interested parties are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item therein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach