

RESOLUTION NO. 560-2008

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) 2008/09 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2008/09 THROUGH 2012/13.

WHEREAS, the FY 2008/09 – 2012/13 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, this document 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 2008/09 itemizes project funds to be committed during the upcoming fiscal year detailing expenses for project components which include architect and engineer, construction, equipment, Art in Public Places, and other related project costs; and

WHEREAS, on June 30, 2008 funding needs for the FY 2008/09 Proposed Capital Budget and CIP were discussed at a meeting of the City of Miami Beach Finance and Citywide Projects Committee and no adjustments were made to the funding recommendations presented; and

WHEREAS, the proposed RDA Capital Budget for FY 2008/09 totals \$20,319,813; and

WHEREAS, a copy of the proposed projects to be appropriated with the FY 2008/09 Capital Budget is provided in Attachment "A" hereto; and

WHEREAS, a summary of the RDA CIP for FY 2008/09 through 2012/13 is provided in Attachment "B" hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members hereby adopt and appropriate, the Miami Beach RDA Capital Budget for FY 2008/09, and the CIP for FY 2008/09 through 2012/13.

PASSED AND ADOPTED THIS 17th DAY OF September 2008.

Attest:

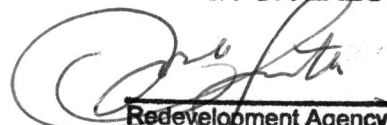

SECRETARY

Robert Parcher


CHAIRPERSON

Matti Herrera Bower

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


Redevelopment Agency
General Counsel

9/11/08
Date

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) 2008/09 and adopting the Capital Improvement Plan for FY 2008/09 through 2012/13

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 2007 community survey, recently completed capital projects were highly rated by both residents and businesses. However, they are also a major driver of perceptions of value of services for tax dollars paid, whether the City is better or worse than a few years ago, and overall quality of life. Road conditions, parking, and storm drainage are capital-related areas still identified as key areas of focus.

Issue:

Should the Chairperson and Members of the Miami Beach Redevelopment Agency (RDA), adopt and appropriate the Miami Beach Redevelopment Agency Capital Budget for FY 2008/09 and adopt the Capital Improvement Plan for FY 2008/09 through 2012/13?

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 2008/09 – 2012/13. The first year of the CIP is recommended for approval as the FY 2008/09 Capital Budget.

The Proposed Capital Budget for FY 2008/09, as amended, therefore totals \$20,319,813.

Advisory Board Recommendation:

On June 30, 2008 the Proposed Capital Budget and updated Capital Improvement Plan was discussed at a meeting of the Finance and Citywide Projects Committee and no adjustments were made to the funding recommendations presented for the City Center RDA.



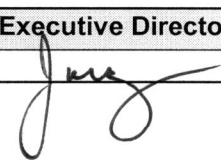
Financial Information:

Source of Funds:		Amount	Account
	1	\$20,319,813	City Center RDA
	2		
OBPI	Total	\$20,319,813	

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

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Sign-Offs:

RDA Coordinator	Assistant Director	Executive Director
		





MIAMI BEACH

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

COMMISSION MEMORANDUM

TO: Chairperson Matti Herrera Bower and Members of the Miami Beach
Redevelopment Agency

FROM: Jorge M. Gonzalez, Executive Director

DATE: September 17, 2008

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) 2008/09 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR
FY 2008/09 – 2012/13**

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 their own capital improvement program containing information 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; construction or renovation of public facilities, and funding for the New World Symphony project.

The Administration is presenting the proposed FY 2008/09 Capital Budget and the updated CIP for FY 2008/09 – 2012/13, 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 2008/09 – 2012/13 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 the FY 2008/09 through 2012/13.

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.

Capital Budget

The Proposed Capital Budget for the RDA distributed September 12, 2008 for FY 2008/09 totaled \$20,319,813 for projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2008/09 Operating Budget. It itemizes project funds to be committed during the upcoming fiscal year detailing expenses for project components which include: architect and engineer, construction, equipment, art in public places, and other related project costs. Additionally, the projected costs of program manager services are included. Capital reserves, debt service payments, and other capital purchases found in the Operating Budget are not included in this budget.

On June 30, 2008 the FY 2008/09 Proposed Capital Budget and updated FY 2008/09 – 2012/13 CIP was discussed at a meeting of the Finance and Citywide Projects Committee. The Director of Budget and Performance Improvement, Capital Improvement Project Office Director, department directors, and other City staff were available to discuss specific projects and respond to the Committee's questions. The Committee made no adjustments to the funding recommendations presented by the Administration for the RDA.

CONCLUSION:

The Administration recommends adoption of the attached Resolution, which establishes the Capital Budget for the RDA for FY 2008/09 and the Capital Improvement Program for FY 2008/09 – 2012/13.

**ATTACHMENT A
FY 2008/09 REDEVELOPMENT AGENCY
CAPITAL BUDGET
SUMMARY OF PROJECTS**

CITY CENTER RDA PROJECTS	FY 2008/09 FUNDING ALLOCATION
Botanical Garden ("The Garden Center")	\$351,925
CCHV Neighborhood Improvement - Historic District BP9A	\$3,090,203
City Center - Commercial District BP9B	\$1,826,598
Collins Park / Streetscape / Rotunda	\$1,052,241
Colony Theater Renovation	\$40,000
Lincoln Road Between Collins and Washington Avenue	\$258,661
New World Symphony Garage Project	\$13,700,185
TOTAL	\$20,319,813



**CITY OF MIAMI
BEACH**

ATTACHMENT B

**FY 2009-2013 RDA CAPITAL PLAN - FUNDING SUMMARY
(CITY CENTER RDA)**

FUNDING	PROJECT NAME	Prior Years	2008/09	2009/10	2010/11	2011/12	2012/13	Future	Total
365	City Center RDA Capital Fund								
pgc17stefr	17th Street Garage East Facade Retail	0.00	0.00	375,000.00	2,125,000.00	0.00	0.00	0.00	2,500,000.00
rwsalleywy	Alleyway Restoration Program - Phase I	600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	600,000.00
encanimaw	Animal Waste Dispensers and Receptacles	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
pkcbassph2	Bass Musuem Phase II Expansion	0.00	0.00	0.00	0.00	0.00	15,000,000.00	0.00	15,000,000.00
pfcbrooms	Beachfront Restrooms	530,084.00	0.00	0.00	0.00	0.00	0.00	0.00	530,084.00
enbeachwik	Beachwalk Phase I	4,769,379.00	0.00	0.00	0.00	0.00	0.00	0.00	4,769,379.00
pgcbikeprk	Bicycle Parking - Phase 1	33,750.00	0.00	0.00	0.00	0.00	0.00	0.00	33,750.00
pkcbicpph2	Bicycle Parking Phase II	9,000.00	0.00	0.00	0.00	0.00	0.00	0.00	9,000.00
rwcbrkntsgn	Bikeways Network Signage	24,000.00	0.00	0.00	0.00	0.00	0.00	0.00	24,000.00
pkbotanic	Botanical Garden ("The Garden Center")	0.00	351,925.00	0.00	0.00	0.00	0.00	0.00	351,925.00
rwsctyctr	CCHV Neigh. Improv.-Historic Dist. BP9A	15,373,736.00	3,090,203.00	0.00	0.00	0.00	0.00	0.00	18,463,939.00
rwscchv9b	City Center-Commercial Dist BP9B	11,383,244.00	1,826,598.00	0.00	0.00	0.00	0.00	0.00	13,209,842.00
rwccitywcr	City W Curb Ramp Installation and Maint	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
trwayfind	Citywide Wayfinding Signage System	431,840.00	0.00	0.00	0.00	0.00	0.00	0.00	431,840.00
enccolcep	Collins Canal Enhancement Project	1,600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,600,000.00
pkscolpacf	Collins Park Children's Feature	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
pkscollins	Collins Park/Streetscape/Rotunda	6,835,335.00	1,052,241.00	0.00	0.00	0.00	0.00	634,530.00	8,522,106.00
07gtcolon1	Colony Theatre Renovation	194,690.00	40,000.00	0.00	0.00	0.00	0.00	0.00	234,690.00
rwccrosswa	Crosswalks	21,000.00	0.00	0.00	0.00	0.00	0.00	0.00	21,000.00
pgmculcamp	Cultural Campus Parking Garage	0.00	0.00	0.00	17,399,971.00	0.00	0.00	0.00	17,399,971.00
rwsflambpb	Flamingo Neighborhood - Bid Pack B	456,046.00	0.00	0.00	0.00	0.00	0.00	0.00	456,046.00
rwsflambpc	Flamingo Neighborhood - Bid Pack C	752,900.00	0.00	0.00	0.00	0.00	0.00	0.00	752,900.00
rwmlincoln	Lincoln Rd Between Collins & Washington	2,229,432.00	258,661.00	0.00	0.00	0.00	0.00	0.00	2,488,093.00
rwsimplinc	Lincoln Rd Between Lennox and Alton	5,951,710.00	0.00	0.00	0.00	0.00	0.00	0.00	5,951,710.00
pfmiltistag	Little Stage Complex	637,200.00	0.00	0.00	0.00	0.00	0.00	0.00	637,200.00
pkmccolpuar	Maze Project 21 St & Collins Avenue	135,000.00	0.00	0.00	0.00	0.00	0.00	0.00	135,000.00
pgsmppmkpf	Multi-Purpose Municipal Parking Facility	14,863,606.00	0.00	0.00	0.00	0.00	0.00	4,789,492.00	19,653,098.00
pkmnwsgara	New World Symphony Garage Project	1,510,000.00	13,700,185.00	0.00	0.00	0.00	0.00	0.00	15,210,185.00
pkmnwspark	New World Symphony Park Project	8,390,000.00	0.00	13,910,000.00	0.00	0.00	0.00	0.00	22,300,000.00
rwpedscosi	Pedestrian Countdown Signals - Phase I	56,000.00	0.00	0.00	0.00	0.00	0.00	0.00	56,000.00
pgcprefgar	Preferred Lot Parking Garage	0.00	0.00	0.00	0.00	0.00	0.00	70,000,000.00	70,000,000.00
rwsstightw	Replace 5,000 Volt Direct Burial	30,000.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00
enctrashrp	Trash Receptacles	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
pkstrestree	Tree Wells Pilot Project	252,733.00	0.00	0.00	0.00	0.00	0.00	0.00	252,733.00
rwswashave	Washington Avenue Streetscape	3,648,875.00	0.00	0.00	0.00	0.00	0.00	0.00	3,648,875.00
rwswestrow	West Avenue/Bay Road Improvements	750,000.00	0.00	0.00	0.00	0.00	0.00	0.00	750,000.00
	Sum:	81,671,060	20,319,813	14,285,000	19,524,971	0	15,000,000	75,424,022	226,224,866