

RESOLUTION NO.

633-2018

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B" PROGRAMS; AND "C" PROJECTS.

WHEREAS, on September 25, 2017, the final Capital Improvement Plan for the Miami Beach Redevelopment Agency (RDA) for Fiscal Years 2017/18 – 2021/22 and the final RDA Capital Budget for FY 2017/18 were adopted via Resolution No. 626-2017; and

WHEREAS, on May 16, 2018, the First Amendment to the RDA Capital Budget for FY 2017/18 was adopted via Resolution No. 630-2018; and

WHEREAS, on July 2, 2018, the Second Amendment to the RDA Capital Budget for FY 2017/18 was adopted via Resolution No. 631-2018; and

WHEREAS, pursuant to Florida Statutes, Section 166.241(4)(c), the City's budget amendments must be adopted in the same manner as the original adopted budget; and

WHEREAS, the proposed amendments to the FY 2017/18 RDA Capital Budget are included in Attachments "A," Source of Funds, "B," Programs, and "C," Projects; and

WHEREAS, further, it is recommended by the Administration that the FY 2017/18 RDA Capital Budget be amended to re-appropriate \$4,234,900.00, as highlighted in Attachments "A" Source of Funds; "B," Programs; and "C," Projects.

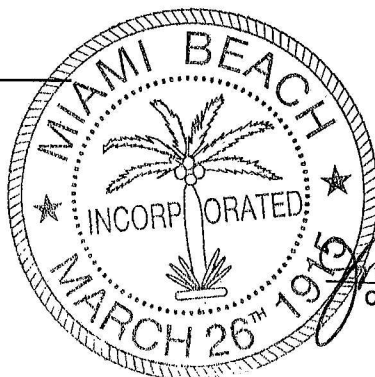
NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby adopt the Third Amendment to the Miami Beach Redevelopment Agency Capital Budget for Fiscal Year 2017/18, as set forth in Attachments "A," Source of Funds; "B" Programs; and "C" Projects.

PASSED AND ADOPTED this 25th day of July, 2018.

ATTEST:


8/6/18
Rafael E. Granado, Secretary


Dan Gelber, Chairperson



APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION


City Attorney

7/18/18
Date

**ATTACHMENT A
FY 2017/18 CAPITAL BUDGET
SOURCE OF FUNDS
AMENDED 7/25/2018**

Funding Source	Amended FY18 Capital Budget	Amended 7/25/18	Revised Capital Budget
RDA - Non TIF	\$ 6,865,154.00		\$ 6,865,154.00
RDA Series 2015A	-		-
RDA City Center Capital	6,914,221.00		6,914,221.00
RDA Garages	2,138,000.00		2,138,000.00
RDA Pennsylvania Ave - Garage	-		-
Total Appropriation as of 7/25/2018	\$ 15,917,375.00	\$ -	\$ 15,917,375.00

NOTE: \$2,750,000.00 of funding for the Convention Center Park will be transferred from the Convention Center Renovation project; \$1,412,900.00 of funding for the Convention Center - Carl Fisher Clubhouse will be transferred from the following projects: Convention Center Renovation - \$1,147,580,000.00 and City Center Commercial District BPB- \$265,320.00. \$72,000.00 of funding for the Bass Museum - Fire Pump Replacement will be transferred from the following projects: Basss Museum-Light Controls - \$57,070.00 and Bass Museum-HVAC Controls \$14,930.00.

**ATTACHMENT B
FY 2017/18 CAPITAL BUDGET
PROGRAMS
AMENDED 7/25/2018**

Program Area	Amended FY18 Capital Budget	Amended 7/25/18	Revised Capital Budget
Art in Public Places	\$ -		\$ -
Bridges	-		-
Community Centers	-		-
Convention Center	6,914,221.00	265,320.00	7,179,541.00
Environmental	-		-
Equipment	(20,000.00)		(20,000.00)
General Public Buildings	-		-
Golf Courses	-		-
Lighting	-		-
Monuments	-		-
Parking	-		-
Parking Garages	20,000.00		20,000.00
Parking Lots	-		-
Parks	-		-
Renewal & Replacement	2,138,000.00		2,138,000.00
Seawalls	-		-
Streets/ Sidewalk Improvements	6,865,154.00	(265,320.00)	6,599,834.00
Transit/ Transportation	-		-
Utilities	-		-
Total Appropriation as of 7/25/2018	\$ 15,917,375.00	\$ -	\$ 15,917,375.00

NOTE: \$2,750,000.00 of funding for the Convention Center Park will be transferred from the Convention Center Renovation project; \$1,412,900.00 of funding for the Convention Center - Carl Fisher Clubhouse will be transferred from the following projects: Convention Center Renovation - \$1,147,580,000.00 and City Center Commercial District BPB- \$265,320.00. \$72,000.00 of funding for the Bass Museum - Fire Pump Replacement will be transferred from the following projects: Basss Museum-Light Controls - \$57,070.00 and Bass Museum-HVAC Controls \$14,930.00.

**ATTACHMENT C
FY 2017/18 CAPITAL BUDGET
PROJECTS
AMENDED 7/25/2018**

Capital Project Name	Amended FY 2017/18 Capital Budget	Amended 7/25/18	Revised Capital Budget
Convention Center Renovation (Project # 28160)	619,319,227.00	(3,897,580.00)	615,421,647.00
Convention Center Park (Project # 28170)	5,000,000.00	2,750,000.00	7,750,000.00
City Center Commercial District BPB (Project # 23270)	26,074,846.00	(265,320.00)	25,809,526.00
Convention Center - Carl Fisher (Project # 28180)	2,500,000.00	1,412,900.00	3,912,900.00
Bass Museum - Fire Pump Replacement (New Project)	-	72,000.00	72,000.00
Bass Museum - Light Controls (Project # 26030)	57,070.00	(57,070.00)	-
Bass Museum - HVAC Controls (Project # 62510)	50,000.00	(14,930.00)	35,070.00
Total	\$ 653,001,143.00	\$ -	\$ 653,001,143.00

NOTE: \$2,750,000.00 of funding for the Convention Center Park will be transferred from the Convention Center Renovation project; \$1,412,900.00 of funding for the Convention Center - Carl Fisher Clubhouse will be transferred from the following projects: Convention Center Renovation - \$1,147,580,000.00 and City Center Commercial District BPB- \$265,320.00. \$72,000.00 of funding for the Bass Museum - Fire Pump Replacement will be transferred from the following projects: Bass Museum-Light Controls - \$57,070.00 and Bass Museum-HVAC Controls \$14,930.00.

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Jimmy L. Morales, City Manager
DATE: July 25, 2018

2:00 p.m. Public Hearing

SUBJECT: A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

RECOMMENDATION

See Memorandum attached

Legislative Tracking

Budget and Performance Improvement

ATTACHMENTS:

Description

- ▣ Ad
- ▣ Memo - FY 2017/18 3rd RDA Capital Budget Amendment

MIAMIBEACH

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARING

July 25, 2018

NOTICE IS HEREBY given that the following **Public Hearing** will be heard by the Chairperson and Members of the Miami Beach Redevelopment Agency (RDA), in the Commission Chamber, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **July 25, 2018, at 2:00 p.m.**, or as soon thereafter as the matter can be heard:

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS). *This Resolution is being heard pursuant to §166.041 and §166.241 F.S. Inquiries may be directed to the Office of Budget & Performance Improvement 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 Miami Beach Redevelopment Agency (RDA), c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of this item is available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item herein, 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 Miami Beach Redevelopment Agency (RDA) 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 option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach

Ad 072518-05

MIAMI BEACH

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

REDEVELOPMENT AGENCY MEMORANDUM

TO: Chairperson and Members of the Miami Beach Redevelopment Agency

FROM: Jimmy L. Morales, Executive Director

DATE: July 25, 2018

SUBJECT: **A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT TO THE RDA CAPITAL BUDGET FOR FISCAL YEAR 2017/18**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

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

The City's CIP process begins 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 CIP is updated annually and submitted to the City Commission for adoption. The 2017/18 – 2021/22 RDA Capital Improvement Plan and FY 2017/18 RDA Capital Budget were adopted on September 25, 2017 by Resolution 626-2017.

The First Amendment to the FY 2017/18 RDA Capital Budget was approved on May 16, 2018 by Resolution 630-2018. The Second Amendment to the FY 2017/18 RDA Capital Budget was approved on July 2, 2018 by Resolution 631-2018.

Section 166.241(4) (c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget. The Administration recommends adopting the Resolution for the Third Amendment to the FY 2017/18 RDA Capital Budget.

THIRD AMENDMENT TO THE FY 2017/18 RDA CAPITAL BUDGET

The Third Amendment to the FY 2017/18 RDA Capital Budget reflects re-appropriations of \$4,234,900.00, in order to reallocate funding between the following capital projects:

- 1. Convention Center Park ("the Park"):** Preliminary allowances were originally established under the Convention Center Renovation project for the Park and Carl Fisher Clubhouse projects. Based on the latest Estimate of Probable Cost and additional soft costs incurred due to the redesign approved by the Design Review Board and the City Commission via Resolution 2018-30283, it has been determined that additional funding, in the amount of \$2,750,000.00, is required for the Park.

Funding for the proposed amendment to the Park project would come from RDA Series 2015A dollars (Fund 309) previously appropriated to the Convention Center Renovation Project.

Prior Years' Appropriations	\$5,000,000.00
July 25, 2018 Budget Amendment	2,750,000.00
Proposed Total Appropriations	\$7,750,000.00

- 2. Convention Center – Carl Fisher ("Carl Fisher Clubhouse"):** Preliminary allowances were originally established under the Convention Center Renovation project for the Park and Carl Fisher Clubhouse projects. Based on the bids received for this project, as well as the undertaking of site work that was originally proposed to be constructed as a part of the Convention Center and Washington Avenue pump station projects, additional funding in the amount of \$1,412,900.00 is required for the Carl Fisher Clubhouse,

Funding for the proposed amendment to the Carl Fisher Clubhouse project would come from the transfer of dollars previously appropriated to the projects outlined below:

- Convention Center Renovation - \$1,147,580.00 – RDA Series 2015A Fund 309
- City Center Commercial District BPB - \$265,320.00 – RDA City Center Capital/Fund 365 (funds made available by the reduction of contract encumbrances due to project scope change)

Prior Years' Appropriations	\$2,500,000.00
July 25, 2018 Budget Amendment	1,412,900.00
Proposed Total Appropriations	\$3,912,900.00

- 3. Bass Museum - Fire Pump Replacement:** The existing fire and jockey pumps at the Bass Museum are in dire need of replacement. The pumps and controls are quickly reaching the end of their service life. Since August 2017, several attempts have been made to repair both the fire and jockey pumps. The museum has been

under fire watch, several days at a time, due to constant repair failures. All possible remedies have been exhausted. This amendment would allow for the replacement of the pumps, which would resolve the issue and mitigate the possibility of future emergency repairs. The replacement will also ensure that the Bass Museum is safe and that all fire standards are met.

Funding for this proposed amendment would come from the transfer of RDA City Center Capital fund dollars (Fund 365) previously appropriated to the projects outlined below:

- Bass Museum – Light Controls - \$57,070.00 (Project being funded by the Friends of the Bass)
- Bass Museum – HVAC Controls - \$14,930.00 – (Project has been delayed, as it is less critical than the replacement of the fire pump)

Prior Years' Appropriations	\$72,000.00
July 25, 2018 Budget Amendment	0.00
Proposed Total Appropriations	\$72,000.00

JLM/JW/TOS