RESOLUTION NO.

646-2019

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 2020 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020-2024.

WHEREAS, the FY 2020 – FY 2024 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 Capital Budget for FY 2020 itemizes project funds to be committed during the upcoming Fiscal Year and details expenditures for project components, which include architectural and engineering, construction, equipment, Art in Public Places, and other project costs; and

WHEREAS, the RDA City Center Renewal and Replacement Fund has an available balance of \$214,619 and the City Center Renewal and Replacement Capital Budget for FY 2020 totals \$214,619; and

WHEREAS, the Non-TIF RDA Fund Capital Budget for FY 2020 totals \$153,381; and

WHEREAS, the RDA Anchor Garage and Pennsylvania Avenue Garage Capital Budgets for FY 2020 total \$297,000; and

WHEREAS, the projects to be appropriated in the FY 2020 RDA Capital Budget and CIP for FY 2020-2024 are set forth in Attachment "A," which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVLOPMENT AGENCY, that the Chairperson and Members hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2020 and adopt the Capital Improvement Plan for Fiscal Years 2020 through 2024, as set forth in Attachment "A."

PASSED AND ADOPTED this 25th day of September, 2019.

ATTEST:

Dan Gelber, Chairperson

APPROVED AS TO
FORM & LANGUAGE
FOR EXECUTION

City Attorney

Date

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

I, RAFAEL E. GRANADO, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and seal of said City this

27 day of September

City Clerk of the City of Miami Beach, Florida CH 26

* INCORP

ORATED.

ATTACHMENT A

CITY OF MIAMI BEACH FY 2020 - 2024 RDA CAPITAL IMPROVEMENT PLAN BY FUNDING SUMMARY

PROJECT	PROJECT NAME	Previous Years	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	Future	Total
164 RDA C	ITY CENTER RENEWAL & REPL								
29300	LINCOLN RD LENOX-COLLINS W/SIDE STR	20,000,000	-	-	-	-	-	-	20,000,000
64819	COLONY THEATER - FIRE ALARM SYSTEM	78,000	=	-	-	-	-	=	78,000
64919	FILLMORE - SITE LIGHTING RENOVATION	60,000	-	-	-	-	-	-	60,000
66120	LINCOLN RD STONE RESTORATION	-	214,619	-	-	-	-	-	214,619
	Fund Total:	20,138,000	214,619	•	-	-	-	-	20,352,619
165 NON -	TIF RDA FUND								
20197	CITY CENTER RESILIENCY ENHANCEMENTS	1,000,000	-	-	-	-	-	-	1,000,000
20200	TRANSPORTATION CAPITAL INITIATIVE	8,000,000	-	-	-	-	-	-	8,000,000
23270	CITY CENTER COMMERCIAL DISTRICT BPB	=	=	6,955,154	-	-	=	-	6,955,154
28140	CONVENTION CENTER HOTEL	600,000	-	-	-	-	-	-	600,000
66120	LINCOLN RD STONE RESTORATION	-	153,381	-	-	-	-	-	153,381
	Fund Total:	9,600,000	153,381	6,955,154	-	-	-	-	16,708,535
309 RDA S	ERIES 2015A								
24550	BASS MUSEUM SPACE EXPANSION	3,750,000	-	-	-	-	-	-	3,750,000
28160	CONVENTION CENTER RENOVATION	268,602,420	-	-	-	-	-	-	268,602,420
28170	CONVENTION CENTER PARK	7,750,000	=	-	-	-	=	-	7,750,000
28180	CONVENTION CENTER - CARL FISHER	3,647,580	-	-	-	-	-	-	3,647,580
29310	CONVENTION CENTER LINCOLN RD CONNEC	10,000,000	-	-	-	-	-	-	10,000,000
29320	17TH STREET NORTH IMPROVEMENTS	2,000,000	=	-	-	-	=	-	2,000,000
	Fund Total:	295,750,000	-	-	-	-	-	-	295,750,000
365 CITY C	ENTER RDA CAP FUND								
23270	CITY CENTER COMMERCIAL DISTRICT BPB	13,539,610	-	-	-	-	-	-	13,539,610
23300	FLAMINGO NEIGHBORHOOD-SOUTH	18,932	=	-	-	-	-	-	18,932
23360	WEST AVE/BAY RD NEIGH.	750,000	-	-	-	-	-	-	750,000
24550	BASS MUSEUM SPACE EXPANSION	3,750,000	-	-	-	-	-	-	3,750,000
25650	CITYWIDE CURB RAMP INSTALLATION	1,500	-	-	-	-	-	-	1,500
25980	BASS MUSEUM GENERATOR	117,816	-	-	-	-	-	-	117,816
26010	BASS MUSEUM HYDRAULIC ELEVATOR	66,127	-	-	-	-	-	-	66,127
27070	BEACHWALK LIGHTING RETRO	665,625	-	-	-	-	-	-	665,625
27600	SEAWALL-BOTANICAL GARDEN	1,208,662	-	-	-	-	-	-	1,208,662
27650	ALUMINUM STREETLIGHTING POLE REPLACEMENT	168,060	-	-	-	-	-	-	168,060
27780	MIAMI CITY BALLET WINDOWS	126,799	-	-	-	-	-	-	126,799
28010	COLLINS PARK PARKING GARAGE	25,521,271	-	-	-	-	-	-	25,521,271
28160	CONVENTION CENTER RENOVATION	6,914,221	-	-	-	-	-	-	6,914,221
28180	CONVENTION CENTER - CARL FISHER	265,320	-	-	-	-	-	-	265,320
29300	LINCOLN RD LENOX-COLLINS W/SIDE STR	20,000,000	-	-	-	-	-	-	20,000,000
29500	COLLINS CANAL ENHANCEMENT PROJECT	2,999,999	-	-	-	-	-	-	2,999,999

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PROJECT	PROJECT NAME	Previous Years	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	Future	Total
29530	COLLINS PARK ANCILLARY IMPROVEMENTS	4,000,000	-	-	-	-	-	-	4,000,000
29880	LINCOLN RD MALL ADA PEDESTRIAN	87,500	-	-	-	-	-	-	87,500
65118	BASS MUSEUM - FIRE PUMP REPLACEMENT	72,000	-	=	=	=	-	=	72,000
-	Fund Total:	80,273,442	-		-	-	-	-	80,273,442
463 RDA-A	NCHOR- GARAGE FUND								
20022	16TH ST.GARAGE-JOINT REPLACEMENT	-	-	-	200,000	-	-	-	200,000
20200	TRANSPORTATION CAPITAL INITIATIVE	7,000,000	-	-	=	=	-	-	7,000,000
21124	16TH ST GARAGE-EXTERIOR RENEWAL	-	-	-	-	-	400,000	-	400,000
28010	COLLINS PARK PARKING GARAGE	2,069,000	-	-	-	-	-	-	2,069,000
60023	16TH ST GARAGE-WATER DISTRIBUTION	-	-	-	-	75,000	-	-	75,000
60190	ANCHOR GARAGE ELEVATOR REPLACEMENT	357,995	-	-	-	-	-	-	357,995
60324	16TH STREET GARAGE-GENERATOR	-	-	-	-	-	250,000	-	250,000
61017	ANCHOR GARAGE LIGHTING	277,219	-	-	-	-	-	-	277,219
61718	16TH STREET GARAGE FIRE SPRINKLER	300,000	-	-	-	-	-	-	300,000
61760	REVENUE CONTROL EQUIPMENT PHASE I	362,000	-	-	-	-	-	-	362,000
61818	16TH STREET GARAGE STAIRWAYS	30,000	-	-	-	-	-	-	30,000
61918	16TH STREET GARAGE ROOF AND DECK	1,808,000	-	-	-	-	-	-	1,808,000
62721	16TH STREET GARAGE-OFFICE/RESTROOM	-	-	30,000	-	-	-	-	30,000
62821	16TH STREET GARAGE-ROOF TOP RENEWAL	-	-	25,000	-	-	-	-	25,000
65019	16TH STREET GARAGE (ANCHOR) - PAINT	100,000	-	-	-	-	-	-	100,000
66918	ANCHOR GARFIRE ALARM REPLACEMENT	-	120,000	-	-	-	-	-	120,000
67018	ANCHOR GARAGE-STAIRWELL DOORS	-	27,000	-	-	-	-	-	27,000
67118	ANCHOR - INTERIOR FLOOR DRAINAGE	-	30,000	-	-	-	-	-	30,000
	Fund Total:	12,304,214	177,000	55,000	200,000	75,000	650,000	-	13,461,214
465 RDA-A	NCHOR SHOPS FUND								
20200	TRANSPORTATION CAPITAL INITIATIVE	6,000,000	-	-	-	-	-	-	6,000,000
	Fund Total:	6,000,000	-	•	•	•	-	-	6,000,000
467 PENN	GARAGE FUND								
20025	PENN GARAGE-ELEVATOR RENEWAL	-	-	-	-	-	-	500,000	500,000
26100	GARAGE SECURITY CAMERA SYSTEM	20,000	-	-	-	-	-	-	20,000
60025	PENN GARAGE-ROOFTOP-STAIRS ELEVATOR	-	-	-	-	-	-	40,000	40,000
60424	PENN GARAGE-GENERATOR RENEWAL	-	-	-	-	-	200,000	-	200,000
60524	PENN GARAGE-DOMESTIC WATER DIST.	-	-	-	-	-	75,000	-	75,000
60823	PENN GARAGE-FIRE SPRINKLER RENEWAL	-	-	-	-	300,000	-	-	300,000
60923	PENN GARAGE-FIRE PUMP REPLACEMENT	-	-	-	-	100,000	-	-	100,000
61023	PENN GARAGE-FIRE ALARM SYSTEM	-	-	-	-	35,000	-	-	35,000
61760	REVENUE CONTROL EQUIPMENT PHASE I	471,000	-	=	=	=	=	-	471,000
62921	PENN GARAGE-LIGHTING RENEWAL	-	-	200,000	-	-	-	-	200,000

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PROJECT	PROJECT NAME	Previous Years	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	Future	Total
63021	PENN GARAGE-HVAC RENEWAL	-	-	50,000	-	35,000	-	35,000	120,000
63121	PENN GARAGE-TRAFFIC COATING-RETAIL	-	-	40,000	-	-	-	-	40,000
64319	PENN GARAGE - NEW LIGHTING DISPLAY	135,000	-	-	-	-	-	-	135,000
67218	PENN GRGE-SEALING OF SUPERSTRUCTURE	-	25,000	-	-	-	-	-	25,000
67318	PENN GARAGE-INT.SURFACE RESTORATION	-	95,000	-	-	-	-	-	95,000
	Fund Total:	626,000	120,000	290,000	-	470,000	275,000	575,000	2,356,000
	Grand Total:	424,691,656	665,000	7,300,154	200,000	545,000	925,000	575,000	434,901,810