

RESOLUTION NO. 565-2009

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) 2009/10 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2009/10 THROUGH 2013/14.

WHEREAS, the FY 2009/10 – 2013/14 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 2009/10 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 project costs; and

WHEREAS, on July 6, 2009 funding needs for the FY 2009/10 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, subsequent to that meeting, the FY 2009/10 appropriation request was increased from \$75,000 to \$200,000 to provide contingency for close-out of the Lincoln/Lennox to Alton project; and

WHEREAS, the proposed RDA Capital Budget for FY 2009/10 totals \$13,170,050; and

WHEREAS, a copy of the proposed projects to be appropriated with the FY 2009/10 Capital Budget is provided in Attachment "A" hereto; and

WHEREAS, a summary of the RDA CIP for FY 2009/10 through 2013/14 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 2009/10 and the CIP for FY 2009/10 through 2013/14.

PASSED AND ADOPTED THIS 24th DAY OF September 2009.

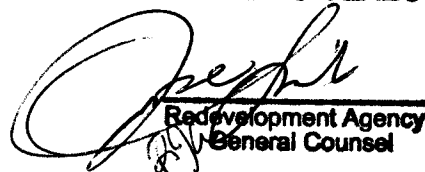

CHAIRPERSON

Matti Herrera Bower **APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

Attest:


SECRETARY

Robert Parcher


Redevelopment Agency
General Counsel

9-16-09
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) 2009/10 and adopting the Capital Improvement Plan for FY 2009/10 – 2013/14

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. In the 2009 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. The proposed funding for FY 2009/10 is appropriated towards the New World Symphony Garage and Park (Lincoln Park) and the Lincoln Road – Alton to Lennox project.

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 2009/10 and adopt the Capital Improvement Plan for FY 2009/10 through 2013/14?

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 2009/10 – 2013/14. The first year of the CIP is recommended for approval as the FY 2009/10 Capital Budget.

The Proposed Capital Budget for FY 2009/10 therefore totals \$13,170,050.

Advisory Board Recommendation:

On July 6, 2009 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
 OBPI	1	\$13,170,050	City Center RDA
	2		
	Total	\$13,170,050	

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

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

REDEVELOPMENT AGENCY MEMORANDUM

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

FROM: Jorge M. Gonzalez, Executive Director

DATE: September 24, 2009

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) 2009/10 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2009/10 – 2013/14**

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 2009/10 Capital Budget and the updated CIP for FY 2009/10 – 2013/14, 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 2009/10 – 2013/14 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 2009/10 – 2013/14.

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 18, 2009 for FY 2009/10 totaled \$13,170,050 for projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2009/10 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 July 6, 2009 the FY 2009/10 Proposed Capital Budget and updated FY 2009/10 – 2013/14 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. Subsequent to that meeting, the FY 2009/10 appropriation request was increased from \$75,000 to \$200,000 to provide contingency for close-out of the Lincoln/Lennox to Alton project.

CONCLUSION

The Administration recommends adoption of the attached Resolution, which establishes the Capital Budget for the RDA for FY 2009/10 and the Capital Improvement Program for FY 2009/10 – 2013/14.

**ATTACHMENT A
FY 2009/10 REDEVELOPMENT AGENCY
CAPITAL BUDGET
SUMMARY OF PROJECTS**

CITY CENTER RDA PROJECTS	FY 2009/10 FUNDING ALLOCATION
Lincoln Road between Lennox and Alton	\$200,000
New World Symphony Garage Project	\$1,875,000
New World Symphony Park Project – Lincoln Park	\$11,095,050
TOTAL	\$13,170,050



CITY OF MIAMI BEACH

Attachment B

2010-2014 CAPITAL PLAN - FUNDING SUMMARY

FUNDING	PROJECT NAME	Prior Years	2009/10	2010/11	2011/12	2012/13	2013/14	Future	Total
365	City Center RDA Capital Fund								
pgc17stefr	17th Street Garage East Facade Retail	0.00	0.00	0.00	375,000.00	2,125,000.00	0.00	0.00	2,500,000.00
rwsalleywy	Alleyway Restoration Program Ph I	600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	600,000.00
encanimalw	Animal Waste Dispensers/Receptacles	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
pkcbassph2	Bass Museum Phase II Expansion	0.00	0.00	0.00	0.00	0.00	15,000,000.00	0.00	15,000,000.00
pfcbrrrooms	Beachfront Restrooms	530,084.00	0.00	0.00	0.00	0.00	0.00	0.00	530,084.00
pgcbikeprk	Bicycle Parking - Phase I	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
rwcbkntsgn	Bikeways Network Signage	24,000.00	0.00	0.00	0.00	0.00	0.00	0.00	24,000.00
pkbotanic	Botanical Garden (Garden Center)	351,925.00	0.00	0.00	0.00	0.00	0.00	0.00	351,925.00
rwsclitycr	CCHV Neigh. Improv.-Historic Dist. BP9A	18,463,939.00	0.00	0.00	0.00	0.00	0.00	0.00	18,463,939.00
rwsccvhb9b	City Center-Commercial Dist BP9B	13,209,842.00	0.00	0.00	0.00	0.00	0.00	0.00	13,209,842.00
rwcctitywcr	City W Curb Ramp Installation/Maint	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
trcwayfind	Citywide Wayfinding Signage System	431,840.00	0.00	0.00	0.00	0.00	0.00	0.00	431,840.00
enccollicep	Collins Canal Enhancement Project	1,600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,600,000.00
pkscolpact	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	7,887,576.00	0.00	0.00	0.00	0.00	0.00	0.00	7,887,576.00
07gtolon1	Colony Theatre Renovation	234,690.00	0.00	0.00	0.00	0.00	634,530.00	0.00	8,522,106.00
rwcrosswa	Crosswalks	21,000.00	0.00	0.00	0.00	0.00	0.00	0.00	234,690.00
pgmculicamp	Cultural Campus Parking Garage I	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21,000.00
pgmculicil	Cultural Campus Parking Garage II	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
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
rwsmlincoln	Lincoln Rd Between Collins & Washington	2,488,093.00	0.00	0.00	0.00	0.00	0.00	0.00	2,488,093.00
rwsimplinc	Lincoln Rd Between Lennox & Alton	5,951,710.00	200,000.00	0.00	0.00	0.00	0.00	0.00	6,151,710.00
pfmitistag	Little Stage Complex	637,200.00	0.00	0.00	0.00	0.00	0.00	0.00	637,200.00
pkmcolpuar	Maze Project 21 St & Collins Avenue	135,000.00	0.00	0.00	0.00	0.00	0.00	0.00	135,000.00
pgsmpmpkgf	Multi-Purpose Municipal Parking Facility	14,863,606.00	0.00	0.00	0.00	0.00	0.00	0.00	14,863,606.00
pkmnwsgara	New World Symphony Garage Project	15,210,135.00	1,875,000.00	0.00	0.00	0.00	0.00	0.00	19,653,098.00
pkmnwsparc	New World Symphony Park Project	8,390,050.00	11,095,050.00	0.00	0.00	0.00	0.00	0.00	19,485,100.00
rwpedsosci	Pedestrian Countdown Signals Ph 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	70,000,000.00	0.00	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
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:	96,968,761	13,170,050	0	375,000	2,125,000	0	107,823,993	220,462,804