

RESOLUTION NO.

572-2010

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) 2010/11 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2010/11 THROUGH 2014/15.

WHEREAS, the FY 2010/11 – 2014/15 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 2010/11 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 3, 2010 funding needs for the FY 2010/11 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; and

WHEREAS, the proposed RDA Capital Budget for FY 2010/11 totals \$136,758; and

WHEREAS, a copy of the proposed projects to be appropriated with the FY 2010/11 Capital Budget is provided in Attachment "A" hereto; and

WHEREAS, a summary of the RDA CIP for FY 2010/11 through 2014/15 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 2010/11 and the CIP for FY 2010/11 through 2014/15.

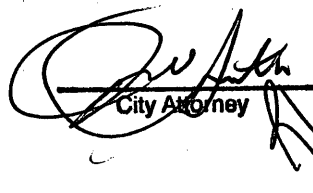
PASSED AND ADOPTED THIS 20th **DAY OF** September **2010.**


CHAIRPERSON

Attest:


SECRETARY

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


City Attorney 9/20/10
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) 2010/11 and adopting the Capital Improvement Plan for FY 2010/11 – 2014/15

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 2010/11 is appropriated towards the directory signs in the City Center Right-of-Way and Lincoln Road between Collins & Washington Avenue projects.

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 2010/11 and adopt the Capital Improvement Plan for FY 2010/11 through 2014/15?

Item Summary/Recommendation:

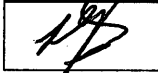
The CIP was created as a plan for projects that require significant capital investment and is intended to serve as an official statement of public policy regarding long-range physical development in the City of Miami Beach and the Miami Beach RDA, establishing priorities for the upcoming five year period, FY 2010/11 – 2014/15. The first year of the CIP is recommended for approval as the FY 2010/11 Capital Budget.

The Proposed Capital Budget for FY 2010/11 therefore totals \$136,758.

Advisory Board Recommendation:

On July 3, 2010 the Proposed Capital Budget and updated Capital Improvement Plan was discussed at a meeting of the Finance and Citywide Projects Committee and the proposed Capital Budget and CIP reflects the funding recommendations from that meeting.

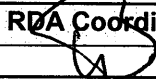
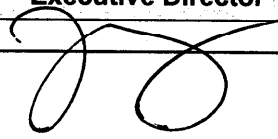
Financial Information:

Source of Funds:		Amount	Account
 OBPI	1	\$136,758	City Center RDA
	2		
	Total	\$136,758	

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

COMMISSION MEMORANDUM

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

FROM: Jorge M. Gonzalez, Executive Director

DATE: September 20, 2010

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) 2010/11 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2010/11 – 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; construction or renovation of public facilities, and funding for the New World Symphony project.

The Administration is presenting the proposed FY 2010/11 Capital Budget and the updated CIP for FY 2010/11 – 2014/15, 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 2010/11 – 2014/15 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 2010/11 – 2014/15.

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 15, 2010 for FY 2010/11 totaled \$136,758 for projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2010/11 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.

In addition, the City Center Neighborhood Improvement project is anticipated to have savings of approximately \$3.5 million. However, these funds are not proposed for re-appropriation. The recently reconciled City Center Capital fund is anticipated to have a deficit of \$3.8 million as of September 30, 2009, although this is offset by surplus non-tax increment funds; as a result the overall City Center Redevelopment Area Fund is not in deficit. The savings from the City Center Historic District Right-of-Way Improvement project will be used to offset the deficit in the capital fund.

On June 3, 2010 the FY 2010/11 Proposed Capital Budget and updated FY 2010/11 – 2014/15 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 proposed Capital Budget and CIP reflect the funding recommendation from that meeting.

CONCLUSION:

The Administration recommends adoption of the attached Resolution, which establishes the Capital Budget for the RDA for FY 2010/11 and the Capital Improvement Program for FY 2010/11 – 2014/15.

JMG/KGB/CAC

**ATTACHMENT A
FY 2010/11 REDEVELOPMENT AGENCY
CAPITAL BUDGET
SUMMARY OF PROJECTS**

CITY CENTER RDA PROJECTS	FY 2010/11 FUNDING ALLOCATION
Directory Signs in the City Center ROW	\$108,268
Lincoln Rd between Collins & Washington	\$ 28,490
TOTAL	\$136,758



CITY OF MIAMI BEACH

2011-2015 CAPITAL PLAN - FUNDING SUMMARY

FUNDING	PROJECT NAME	Prior Years	2010/11	2011/12	2012/13	2013/14	2014/15	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
rws17thstn	17th Street North Imprv Penn Av to Wash	0.00	0.00	0.00	0.00	0.00	0.00	2,000,000.00	2,000,000.00
utssjave	24" PVC Sanitary Sewer Imp	646,031.00	0.00	0.00	0.00	0.00	0.00	50,000.00	646,031.00
pkslinrosi	400 Block Lincoln Rd Site Improv Wing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
rwsalleywy	Alleyway Restoration Program Ph I	600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	600,000.00
encanitalw	Animal Waste Dispensers/Receptacles	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
pkcassph2	Bass Musuem Phase II Expansion	658,931.88	0.00	0.00	0.00	0.00	0.00	15,000,000.00	15,000,000.00
pfcbrooms	Beachfront Restrooms	33,750.00	0.00	0.00	0.00	0.00	0.00	0.00	658,931.88
pgcbikeprk	Bicycle Parking - Phase I	9,000.00	0.00	0.00	0.00	0.00	0.00	0.00	33,750.00
pkcbepph2	Bicycle Parking Phase II	24,000.00	0.00	0.00	0.00	0.00	0.00	0.00	9,000.00
rwcbkntsgn	Bikeways Network Signage	351,925.00	0.00	0.00	0.00	0.00	0.00	0.00	24,000.00
pksbotanic	Botanical Garden (Garden Center)	17,817,908.00	0.00	0.00	0.00	0.00	0.00	0.00	351,925.00
rwsctyctr	CCHV Neigh. Improv.-Historic Dist. BP9A	13,209,842.00	0.00	0.00	0.00	0.00	0.00	0.00	17,817,908.00
rwschvb9b	City Center-Commercial Dist BP9B	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	13,209,842.00
rwsctfywcr	City W Curb Ramp Installation/Maint	431,840.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
trewayfind	Citywide Wayfinding Signage System	1,600,000.00	0.00	0.00	0.00	0.00	0.00	0.00	431,840.00
enccolicep	Collins Canal Enhancement Project	150,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,600,000.00
pkscolpacf	Collins Park Children's Feature	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
pgmculcamp	Collins Park Parking Garage	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
pgmculcaml	Collins Park Parking Garage Land	0.00	0.00	0.00	0.00	0.00	0.00	16,926,275.00	16,926,275.00
pkscolllns	Collins Park/Streetscape/Rolunda	7,887,576.00	0.00	0.00	0.00	0.00	0.00	4,975,000.00	4,975,000.00
07gtcolon1	Colony Theatre Renovation	234,690.00	0.00	0.00	0.00	0.00	0.00	634,530.00	8,522,106.00
rwmconvctr	Convention Center Lincoln Rd Connectors	0.00	0.00	0.00	0.00	0.00	0.00	10,000,000.00	234,690.00
rwcrosswa	Crosswalks	21,000.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000,000.00
pgmculcui	Cultural Campus Parking Garage II	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21,000.00
trmdirsgn	Directory Signs in the City Center ROW	0.00	108,268.00	0.00	0.00	0.00	0.00	12,399,971.00	12,399,971.00
rwsflambpb	Flamingo Neighborhood - Bid Pack B	456,046.00	0.00	0.00	0.00	0.00	0.00	0.00	108,268.00
rwsflambpc	Flamingo Neighborhood - Bid Pack C	752,900.00	0.00	0.00	0.00	0.00	0.00	0.00	456,046.00
pkmnvwspark	Lincoln (New World Symphony) Park	19,485,100.00	0.00	0.00	0.00	0.00	0.00	0.00	752,900.00
rwmilncoln	Lincoln Rd Between Collins & Washington	2,488,093.00	28,490.00	0.00	0.00	0.00	0.00	0.00	19,485,100.00
rwsimpinc	Lincoln Rd Between Lennox & Alton	6,151,710.00	0.00	0.00	0.00	0.00	0.00	0.00	2,488,093.00
rwslinwash	Lincoln Road Washington Av to Lenox Ave	0.00	0.00	0.00	0.00	0.00	20,000,000.00	0.00	6,151,710.00
pfmstistag	Little Stage Complex	637,200.00	0.00	0.00	0.00	0.00	0.00	7,390,120.00	20,000,000.00
pkmcolpuar	Maze Project 21 St & Collins Avenue	135,000.00	0.00	0.00	0.00	0.00	0.00	0.00	8,027,320.00
pgsmpmpkgf	Multi-Purpose Municipal Parking Facility	14,863,606.00	0.00	0.00	0.00	0.00	0.00	0.00	135,000.00
rwpdcosci	Pedestrian Countdown Signals Ph I	56,000.00	0.00	0.00	0.00	0.00	0.00	4,789,492.00	14,863,606.00
pkmnvwsgara	Pennsylvania (New World Symphony) Garage	17,085,135.00	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	0.00	17,085,135.00
rwsstightw	Replace 5,000 Volt Direct Burial	30,000.00	0.00	0.00	0.00	0.00	0.00	70,000,000.00	30,000.00
enmbotancc	Seawall-Botanical Gard/Collins Canal Cor	0.00	0.00	0.00	0.00	0.00	1,208,662.00	0.00	70,000,000.00
enctrashrp	Trash Receptacles	25,000.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00
rwswashave	Washington Avenue Streetscape	3,648,875.00	0.00	0.00	0.00	0.00	0.00	0.00	25,000.00
rwswestrow	West Avenue/Bay Road Improvements	750,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,648,875.00
	Sum:	110,267,659	136,758	375,000	2,125,000	0	21,208,662	144,165,388	278,278,467