

RESOLUTION NO.

683-2023

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2023, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."


WHEREAS, on September 28, 2022, the final RDA Capital Improvement Plan for the Fiscal Years 2023 – 2027 and the final RDA Capital Budget for FY 2023 were adopted via Resolution No. 674-2022; and

WHEREAS, it is recommended by the Administration that the FY 2023 Capital Budget be amended to re-appropriate \$50,000 as highlighted in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

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 First Amendment to the RDA Capital Budget for Fiscal Year 2023 as set forth in Attachments A, "Projects"; B, "Source of Funds"; and C, "Programs."

PASSED AND ADOPTED this 26th day of July 2023.

ATTEST:



Rafael E. Granado, Secretary

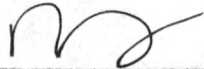
JUL 28 2023



Dan Gelber, Chairperson



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



Redevelopment Agency
General Counsel

7-17-23
Date

PAZ

**ATTACHMENT A
FY 2023 CAPITAL BUDGET
PROJECTS
AMENDED 7/26/2023**

Capital Project Name	Adopted FY 2023 RDA Capital Budget	Amended 7/26/2023	Revised Capital Budget
16th Street Garage-Plumbing System Update (Project # 60023)	75,000.00	50,000.00	125,000.00
16th Street Garage-Exterior Painting & Waterproofing (Project # 67922)	550,000.00	(50,000.00)	500,000.00
Total	\$ 625,000.00	\$ -	\$ 625,000.00

NOTE:

(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project

**ATTACHMENT B
FY 2023 CAPITAL BUDGET
SOURCE OF FUNDS
AMENDED 7/26/2023**

Funding Source	Adopted FY 2023 RDA Capital Budget	Amended 7/26/2023	Revised Capital Budget
RDA Series 2015A	\$ 1,998,000.00	-	\$ 1,998,000.00
RDA Garages	243,000.00	-	243,000.00
Penn Garage Fund	435,000.00	-	435,000.00
Total Appropriation as of 7/26/2023	\$ 2,676,000.00	\$ -	\$ 2,676,000.00

NOTE:

(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project

**ATTACHMENT C
FY 2023 CAPITAL BUDGET
PROGRAMS**

Program Area	Adopted FY 2023 RDA Capital Budget	Amended 7/26/2023	Revised Capital Budget
Convention Center	\$ 1,998,000.00	-	\$ 1,998,000.00
Parking Garages	678,000.00	-	678,000.00
Total Appropriation as of 7/26/2023	\$ 2,676,000.00	\$ -	\$ 2,676,000.00

NOTE:

(i) \$50,000 of funding from the 16th Street Garage - Exterior Painting and Waterproofing project will be transferred to the 16th Street Garage - Plumbing System Update project

MIAMI BEACH

COMMISSION MEMORANDUM

TO: Honorable Mayor and Members of the City Commission
FROM: Alina T. Hudak, City Manager
DATE: July 26, 2023

SUBJECT: A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2023, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

RECOMMENDATION

See attached Memorandum.

SUPPORTING SURVEY DATA

N/A

FINANCIAL INFORMATION

See attached Memorandum.

Applicable Area

Citywide

Is this a "Residents Right to Know" item, pursuant to City Code Section 2-14?

Yes

Does this item utilize G.O. Bond Funds?

No

Strategic Connection

Organizational Innovation - Ensure strong fiscal stewardship.

Legislative Tracking

Office of Management and Budget

ATTACHMENTS:

Description

- Memo - 1st Amendment to the FY 2023 RDA Capital Budget

▢ Resolution

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: Alina T. Hudak, Executive Director

DATE: July 26, 2023

SUBJECT: **A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2023, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."**

STRATEGIC PLAN SUPPORTED

Organizational Innovation – Ensure strong fiscal stewardship

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 2023 – 2027 RDA Capital Improvement Plan and FY 2023 RDA Capital Budget was adopted on September 28, 2022 by Resolution No. 674-2022.

FIRST AMENDMENT TO THE FY 2023 RDA CAPITAL BUDGET

The First Amendment to the FY 2023 RDA Capital Budget reflects the re-alignment of \$50,000 in order to allocate funding to the following capital project:

- 1. 16th Street Garage-Plumbing System Update:** The scope of this project includes updates to the domestic water distribution system. The project requires additional funding because subsequent site visits revealed the need for the installation of additional floor drains in order to mitigate the ongoing flooding issues at this facility. The contractor's revised proposal exceeds the original project budget by \$50,000.

Funding for this proposed amendment, in the amount of \$50,000, would come from RDA Garage (Fund 463) funds previously appropriated to the 16th St Garage Exterior Painting & Waterproofing project (#67922), which is estimated to be completed with savings.

Prior Years' Appropriations	\$75,000
July 26, 2023 Capital Budget Amendment	50,000
Proposed Total Appropriation	\$125,000

ATH/JG/TOS