

**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) 2011/12 and adopting the Capital Improvement Plan for FY 2011/12 – 2015/16

**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 2011/12 includes appropriations for the Bass Museum and Miami City Ballet Renewal and Replacement projects; Botanical Garden (Garden Center) improvements; Collins Park Ancillary improvements; Collins Park Parking Garage design and repayment of land acquisition costs to the Parking Operating Fund in addition to a variety of other important capital improvement projects within the City Center RDA.

**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 2011/12 and adopt the Capital Improvement Plan for FY 2011/12 through 2015/16?

**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 2011/12 – 2015/16. The first year of the CIP is recommended for approval as the FY 2011/12 Capital Budget.

The Proposed Capital Budget for FY 2011/12 therefore totals \$13,541,301 and the Proposed Capital Budget for the RDA Anchor Garage totals \$75,845.

**Advisory Board Recommendation:**

On June 30, 2011 and July 29, 2011, the Proposed Capital Budget and updated Capital Improvement Plan were discussed at meetings of the Finance and Citywide Projects Committee and the proposed Capital Budget and CIP reflects the funding recommendations from that meeting.

**Financial Information:**

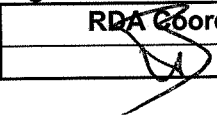

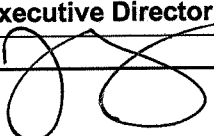
Source of Funds:		Amount	Account
<div style="border: 1px solid black; padding: 2px; display: inline-block;">LA</div> OBPI	1	\$13,541,301	City Center RDA
	2	\$75,845	RDA Anchor Garage
	<b>Total</b>	<b>\$13,617,146</b>	

**Financial Impact Summary:**

**City Clerk's Office Legislative Tracking:**

\_\_\_\_\_

**Sign-Offs:**

RDA Coordinator	Assistant Director	Executive Director
		





## COMMISSION MEMORANDUM

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

FROM: Jorge M. Gonzalez, Executive Director

DATE: September 27, 2011

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) 2011/12 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FY 2011/12 – 2015/16**

### 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; and construction or renovation of public facilities.

The Administration is presenting the proposed FY 2011/12 Capital Budget and the updated CIP for FY 2011/12 – 2015/16, 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 2011/12 – 2015/16 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 2011/12 – 2015/16.

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 includes \$13,541,301 for projects and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2011/12 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.

For the first time in Fiscal Year 2012, Capital Renewal and Replacement projects are included as projects in the proposed FY 2011/12 capital budget. The renewal and replacement projects as presented at the July 29, 2011 FCWPC are included with contingency allocated to each project. Renewal and Replacement projects that were approved in prior years but remain active are also included.

On June 30, 2011 and July 29, 2011 the FY 2011/12 Proposed Capital Budget and updated FY 2011/12 – 2015/16 CIP was discussed at meetings 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 2011/12 and the Capital Improvement Program for FY 2011/12 – 2015/16.

JMG/KGB/LJA

RESOLUTION NO. \_\_\_\_\_

**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) 2011/12 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR 2011/12 THROUGH 2015/16.**

**WHEREAS**, the 2011/12– 2015/16 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 2011/12 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 June 30, 2011 and July 29, 2011 funding needs for the FY 2011/12 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 2011/12 totals \$13,541,301; and

**WHEREAS**, the proposed Anchor Garage Capital Budget for FY 2011/12 totals \$75,845; and

**WHEREAS**, a copy of the proposed projects to be appropriated with the FY 2011/12 Capital Budget is provided in Attachment "A" hereto; and

**WHEREAS**, a summary of the RDA CIP for FY 2011/12 through 2015/16 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 2011/12 and the CIP for FY 2011/12 through 2015/16.

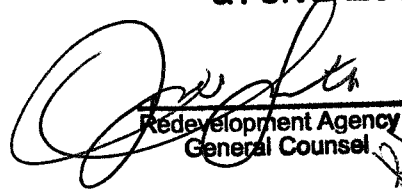
**PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2011.**

Attest:

\_\_\_\_\_  
**SECRETARY**

\_\_\_\_\_  
**CHAIRPERSON**

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

  
\_\_\_\_\_  
Redevelopment Agency  
General Counsel  
Date 9/22/11

**Attachment A. City of Miami Beach City Center RDA and Anchor Garage FY  
2012 Capital Budget**

<b>FUNDING</b>	<b>PROJECT NAME</b>	<b>2011/12 Proposed Budget</b>
<b>365</b>	<b>City Center RDA Capital Fund</b>	
trs16stops	16th St. Operational Improv/Enhancement	932,000
rrm21strcr	21st St. Recreation Center Repairs	118,259
rrmbassebb	Bass Museum Electrical Breaker Box Repl	38,968
rrmbassex	Bass Museum Exterior Lighting Replacemen	42,308
rrmbassmgr	Bass Museum Generator Replacement	51,779
rrmbasshpr	Bass Museum Heat Pump Replacement	59,225
rrmbasshvc	Bass Museum HVAC Replacement	84,456
rrmbassher	Bass Museum Hydraulic Elevator Replaceme	66,127
rrmbassmir	Bass Museum Insulation Replacement	27,911
rrmbasslci	Bass Museum Light Controls and Instrumen	57,070
pfcbeachsh	Beach Shower Replacement & Renovations	8,750
pfsbgdwrep	Botanical Garden Door/Window Replacement	116,085
rrccarlcl	Carl Fisher Clubhouse Exterior Window	53,720
rwscollpar	Collins Park Ancillary Improvements	4,000,000
pgmculcamp	Collins Park Parking Garage	1,830,417
pgmculcaml	Collins Park Parking Garage Land	4,980,568
pfsctlght	Colony Theater Stage Lighting Retro Fit	65,000
rrcgardenc	Garden Center Lighting Fixtures and Wiri	73,725
pwslinclan	Lincoln Rd Landscaping-Lenox to Wash.	150,000
rrslincmal	Lincoln Rd. Mall Accent Lighting Replace	100,760
rrslincmfp	Lincoln Rd. Mall Fountain Pump, Landscap	62,315
pkslinrdls	Lincoln Road Mall ADA Pedestrian pathway	87,500
rrmmiamicb	Miami City Ballet HVAC Replacement	534,358
	<b>Total</b>	<b>13,541,301</b>
<b>463</b>	<b>RDA - Anchor Garage Fund</b>	
rrsanchors	Anchor Shops Fire System Replacement	75,845
	<b>Total</b>	<b>75,845</b>

**Attachment B. City of Miami Beach City Center RDA and Anchor Garage 2012-2016 Capital Plan**

FUNDING	PROJECT NAME	Prior Years	2011/12	2012/13	2013/14	2014/15	2015/16	Future	Total
<b>365</b>	<b>City Center RDA Capital Fund</b>								
trs16stops	16th St. Operational Improv/Enhancement	0	932,000	0	0	0	0	0	932,000
pgc17stefr	17th Street Garage East Facade Retail	0	0	0	0	0	0	2,500,000	2,500,000
nws17thstn	17th Street North Imprv Penn Av to Wash	0	0	0	0	0	0	2,000,000	2,000,000
rrm21stcr	21st St. Recreation Center Repairs and R	0	118,259	0	0	0	0	0	118,259
utssjave	24" PVC Sanitary Sewer Imp	646,031	0	0	0	0	0	0	646,031
pkslinrosi	400 Block Lincoln Rd Site Improv Wing	0	0	0	0	0	0	50,000	50,000
nwsalleywy	Alleyway Restoration Program Ph I	600,000	0	0	0	0	0	0	600,000
encanimalw	Animal Waste Dispensers/Receptacles	25,000	0	0	0	0	0	0	25,000
rrmbassebb	Bass Museum Electrical Breaker Box Repla	0	38,968	0	0	0	0	0	38,968
rrmbassext	Bass Museum Exterior Lighting Replacement	0	42,308	0	0	0	0	0	42,308
rrmbassmgr	Bass Museum Generator Replacement	0	51,779	0	0	0	0	0	51,779
rrmbasshpr	Bass Museum Heat Pump Replacement	0	59,225	0	0	0	0	0	59,225
rrmbasshvc	Bass Museum HVAC Replacement	0	84,456	0	0	0	0	0	84,456
rrmbassher	Bass Museum Hydraulic Elevator Replaceme	0	66,127	0	0	0	0	0	66,127
rrmbassmir	Bass Museum Insulation Replacement	0	27,911	0	0	0	0	0	27,911
rrmbasssli	Bass Museum Light Controls and Instrumen	0	57,070	0	0	0	0	0	57,070
pkcbaseph2	Bass Museum Phase II Expansion	0	0	0	0	0	0	15,000,000	15,000,000
pfcbeachsh	Beach Shower Replacement & Renovations	0	8,750	0	0	0	0	0	8,750
pfcbrrooms	Beachfront Restrooms	658,932	0	0	0	0	0	0	658,932
pgcbikeprk	Bicycle Parking - Phase I	33,750	0	0	0	0	0	0	33,750
pkcbicpph2	Bicycle Parking Phase II	9,000	0	0	0	0	0	0	9,000
rwcbkntsgn	Bikeways Network Signage	24,000	0	0	0	0	0	0	24,000
pksbotanic	Botanical Garden (Garden Center)	351,925	0	0	0	0	0	0	351,925
pfsbgdwrep	Botanical Garden Door/Window Replacement	0	116,085	0	0	0	0	0	116,085
rrccarlcci	Carl Fisher Clubhouse Exterior Window	0	53,720	0	0	0	0	0	53,720
nwsctyctr	CCHV Neigh. Improv.-Historic Dist. BP9A	17,420,379	0	0	0	0	0	0	17,420,379
nwscchvb9b	City Center-Commercial Dist BP9B	13,209,842	0	0	0	0	0	0	13,209,842
rwccitywcr	City W Curb Ramp Installation/Maint	1,500	0	0	0	0	0	0	1,500
trwayfind	Citywide Wayfinding Signage System	431,840	0	0	0	0	0	0	431,840
enccolicep	Collins Canal Enhancement Project	1,600,000	0	0	0	0	0	0	1,600,000
nwscollpar	Collins Park Ancillary Improvements	0	4,000,000	0	0	0	0	0	4,000,000
pkscolpacf	Collins Park Children's Feature	150,000	0	0	0	0	0	0	150,000
pgmculcamp	Collins Park Parking Garage	0	1,830,417	15,095,858	0	0	0	0	16,926,275
pgmculcaml	Collins Park Parking Garage Land	0	4,980,568	0	0	0	0	0	4,980,568
pkscolllins	Collins Park/Streetscape/Rotunda	7,887,576	0	0	0	0	0	634,530	8,522,106
pfsctlight	Colony Theater Stage Lighting Retro Fit	0	65,000	0	0	0	0	0	65,000
07gtcolon1	Colony Theatre Renovation	234,690	0	0	0	0	0	0	234,690
rwmcnvcvtr	Convention Center Lincoln Rd Connectors	0	0	0	0	0	0	10,000,000	10,000,000
rwccrosswa	Crosswalks	21,000	0	0	0	0	0	0	21,000

FUNDING	PROJECT NAME	Prior Years	2011/12	2012/13	2013/14	2014/15	2015/16	Future	Total
pgmculcii	Cultural Campus Parking Garage II	0	0	0	0	0	0	12,399,971	12,399,971
trmcdirsjn	Directory Signs in the City Center ROW	108,268	0	0	0	0	0	0	108,268
rwsflambpc	Flamingo Neighborhood - Bid Pack C	752,900	0	0	0	0	0	0	752,900
rrcgardenc	Garden Center Lighting Fixtures and Wiri	0	73,725	0	0	0	0	0	73,725
pkmnwspprk	Lincoln (New World Symphony) Park	19,485,100	0	0	0	0	0	0	19,485,100
rwmnincoln	Lincoln Rd Between Collins & Washington	2,516,583	0	0	0	0	0	0	2,516,583
rwslincoln	Lincoln Rd Landscaping-Lenox to Wash.	0	150,000	0	0	0	0	0	150,000
rslincnmal	Lincoln Rd. Mall Accent Lighting Replace	0	100,760	0	0	0	0	0	100,760
rslincnmp	Lincoln Rd. Mall Fountain Pump, Landscap	0	62,315	0	0	0	0	0	62,315
pkslinrdft	Lincoln Road Landscaping Future Years	0	0	150,000	150,000	150,000	150,000	0	600,000
pkslinrdls	Lincoln Road Mall ADA Pedestrian pathway	0	87,500	0	0	0	0	0	87,500
rwslinwash	Lincoln Road Washington Av to Lenox Ave	0	0	0	0	20,000,000	0	0	20,000,000
pfmtilsttag	Little Stage Complex	637,200	0	0	0	0	0	7,390,120	8,027,320
pkmcolpuar	Maze Project 21 St & Collins Avenue	135,000	0	0	0	0	0	0	135,000
rmmiamicb	Miami City Ballet HVAC Replacement	0	534,358	0	0	0	0	0	534,358
pgsmpmpkfg	Multi-Purpose Municipal Parking Facility	14,863,606	0	0	0	0	0	0	14,863,606
rwpedscoi	Pedestrian Countdown Signals Ph I	56,000	0	0	0	0	0	0	56,000
pkmnwsgara	Pennsylvania (New World Symphony) Garage	17,085,135	0	0	0	0	0	0	17,085,135
pgcpreffgar	Preferred Lot Parking Garage	0	0	0	0	0	0	70,000,000	70,000,000
rwsstlghtw	Replace 5,000 Volt Direct Burial	30,000	0	0	0	0	0	0	30,000
enmbotancc	Seawall-Botanical Gard/Collins Canal Cor	0	0	1,208,662	0	0	0	0	1,208,662
utsstformrp	Stormwater Pipe - Repairs	397,529	0	0	0	0	0	0	397,529
enctrashrp	Trash Receptacles	25,000	0	0	0	0	0	0	25,000
rwswestrow	West Avenue/Bay Road Improvements	750,000	0	0	0	0	0	0	750,000
<b>Total</b>	<b>Total</b>	<b>100,147,786</b>	<b>13,541,301</b>	<b>16,454,520</b>	<b>150,000</b>	<b>20,150,000</b>	<b>150,000</b>	<b>119,974,621</b>	<b>270,568,228</b>
<b>463</b>	<b>RDA - Anchor Garage Fund</b>								
rrsanchors	Anchor Shops Fire System Replacement	0	75,845	0	0	0	0	0	75,845
pgccctvgar	Closed Circuit Television System	172,900	0	0	0	0	0	0	172,900
pgcaltfenc	Maint-16th St Garage (Anchor)-Gen	200,000	0	0	0	0	0	0	200,000
pgcpayfoot	Pay on Foot (POF) Machines	250,000	0	0	0	0	0	0	250,000
<b>Total</b>	<b>Total</b>	<b>622,900</b>	<b>75,845</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>698,745</b>

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