

MIAMIBEACH

City Commission Meeting (Budget Related Items)

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

September 11, 2013

Mayor Matti Herrera Bower
Vice-Mayor Edward L. Tobin
Commissioner Jorge R. Exposito
Commissioner Michael Góngora
Commissioner Jerry Libbin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jimmy L. Morales
City Attorney Jose Smith
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach, entitled "Lobbyists," requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's Office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

BUDGET RELATED ITEMS

R5 - Ordinances

- R5U Amend Chapter 50 And Chapter 102
1. An Ordinance Amending Chapter 50 Of The City Of Miami Beach Code, Entitled "Fire Prevention And Protection," By Amending Section 50-4 Thereof, Entitled "Enforcement By Fire Inspectors; Notice Of Violation," To Add Citations And Implement New Fine Schedule Related To Fire Code Violations; By Amending Section 50-5 Thereof, Entitled "Annual Fire Prevention And Fire Safety Inspection Permit" To Include The Night Inspection Fee Previously Adopted Under Section 102.379 Of The City Code; Providing For Repealer, Severability, Effective Date, And Codification. **First Reading**
 2. An Ordinance Amending Chapter 102 Of The Code Of The City Of Miami Beach, Entitled "Taxation," By Deleting The Nightclub Fee Set Forth In Section 102.379, Entitled "Schedule Of Taxes, Effective October 1, 2009"; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Requested by the Neighborhood/Community Affairs Committee)
(Legislative Tracking: Fire Department)

R5 - Ordinances (Continued)

- R5V An Ordinance Amending Chapter 50 Of The Code Of The City Of Miami Beach, Entitled "Fire Prevention And Protection," By Creating Section 50-8 Thereof, To Be Entitled "Fire Alarms, Regulations, Penalties, Enforcement" To Establish Requirements And Fines For False Fire Alarms; Providing For Repealer, Severability, And An Effective Date. **First Reading**
(Requested by the Finance & Citywide Projects Committee)
(Legislative Tracking: Fire Department/Police Department)
- R5W An Ordinance Amending Appendix A, Entitled "Fee Schedule" For Subsection (A) Of Section 110-168, Entitled "Sanitary Sewer Service Charge," Of Chapter 110 Of The Miami Beach City Code, Entitled "Utilities," Article IV, Entitled "Fees, Charges, Rates And Billing Procedure"; Division 2 Thereof, Entitled "Rates, Fees And Charges," To Increase The Sanitary Sewer Service Charge Imposed By The City; Providing For Codification, Repealer, Severability, And An Effective Date. **First Reading**
(Requested by the Finance & Citywide Projects Committee)
(Legislative Tracking: Public Works)

R7 - Resolutions

- R7A1 Adopt Tentative Ad Valorem Millage for General Operating Purposes
A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Memorandum & Resolution to be Submitted in Supplemental)
- R7A2 Adopt Tentative Budgets For General, G.O., RDA, Enterprise, And Internal Service Funds
A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Memorandum & Resolution to be Submitted in Supplemental)
- R7B1 Adopt Tentative Ad Valorem Millage for Normandy Shores Local Government
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)

R7 - Resolutions (Continued)

- R7B2 Adopt Tentative Operating Budget For Normandy Shores Local Government
A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m. **5:02 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
- R7C Adopt Tentative FY 2013/14-2017/18 Capital Improvement Plan & Capital Budget
A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
- R7D Adopt FY 2013/14 Tentative Budgets For Special Revenue Funds
A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AiPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
- R7E Adopt Tentative FY 2013/14 PTP Budget & South Beach Concurrency Mitigation Funds
A Resolution Adopting The Tentative Budget Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Concurrency Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further Adopting The Tentative Budget Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Public Works)
- R7F Adopt Miami Beach Cultural Arts Council's FY 2013/14 Tentative Budget
A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Tourism, Culture & Economic Development)

R7 - Resolutions (Continued)

- R7G Adopt & Appropriate Tentative Funds For Police Special Revenue Account Budget
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Police Department)
- R7H Adopt & Appropriate Tentative Funds For Police Confiscation Trust Fund Budget
A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Police Department)
- R7I Adopt & Appropriate Tentative Funds For Police Training And School Resources Fund Budget
A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000, Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m. **5:03 p.m. First Reading Public Hearing**
(Police Department)
- R7J A Resolution Setting A Public Hearing To Adopt The Second Amendment To The General Fund, Enterprise, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year (FY) 2012/13.
(Budget & Performance Improvement)

End of Budget Related Items

Condensed Title:

1. An Ordinance Amending Chapter 50, Entitled "Fire Prevention And Protection", by Amending Section 50-4, Entitled "Enforcement By Fire Inspectors; Notice Of Violation To Add And Increase Fines Related To Fire Code Violations; By Amending Section 50-5 Thereof, Entitled "Annual Fire Prevention And Fire Safety Inspection Permit" To Include The Night Inspection Fee Previously Adopted Under Section 102.379 Of The City Code.
2. An Ordinance Amending Chapter 102, Entitled "Taxation", By Deleting Nightclub Fee in Section 102.379, Entitled "Schedule of taxes, effective October 1, 2009".

Key Intended Outcome Supported:

Ensure Compliance with code within reasonable time frame.
 Ensure safety and appearance of building structures and sites

Supporting Data (Surveys, Environmental Scan, etc.): Environmental Scan 2001-2011: The number of night inspections and overcrowding citations has decreased over the 10-year period due to changes made in the program; however, the average over the last five years is over 3,000 inspections. The number of inspection of existing buildings has decreased substantially over the 10-year period due to a reduction in staffing. The proposed fines will assist in obtaining compliance with the limited resources. The 2012 CMB Community Satisfaction Survey showed positive results with the fire inspections services. Some of the ratings are as follows: 89% of businesses surveyed said that they were very satisfied or satisfied with the fire inspections; 93% said that inspections were helpful in improving safety; 88% said that they agree that it was easy to get service for staff; and 93% said that they strongly agree or agree that staff was courteous and professional.

Item Summary/Recommendation:

FIRST READING

The ordinance proposes to increase the current fines for nightclub overcrowding conditions and establish new fines for other fire code violations. The current fine of \$200 for the first offense and \$500 for subsequent offenses established in 1997 are not providing enough incentive for code compliance among some establishments. The Fire Department presented the increased fines to the Night Life Industry Task Force during a public noticed meeting on February 25, 2013. The members present made some changes to the proposed fines, which have been incorporated into the ordinance. In addition, a new fine schedule is established for violations that need to be corrected immediately in lieu of proceeding with the Special Master process.

The City Code, Section 102, establishes a fee of \$3.00 per person charged to the dance hall entertainment establishments. The nightclub fee collected from 10/1/2011 to 9/30/2012 was a total of \$60,916.29. The current cost for nightclub inspections per year is roughly \$110,000. The Administration proposes increasing this fee to \$4.00 per person, which would generate \$81,221, using the same number of establishments in the last fiscal year. The remaining cost can be recovered with the increased fines proposed.

Advisory Board Recommendation:

Neighborhood/Community Affairs Committee discussed this item on April 29, 2013. The Committee unanimously moved the recommendation by the Fire Department.

Financial Information:

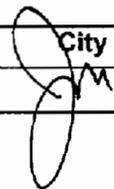
Source of Funds:	Amount	Account
1		
2		
Total		

Financial Impact Summary: The proposed new inspection fee and proposed fines would be able to cover 85% of the cost and the remainder would be supported by the general fund.

City Clerk's Office Legislative Tracking:

Javier Otero, Fire Chief

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **AMEND CHAPTER 50 AND CHAPTER 102**

FIRST READING

1. **AN ORDINANCE AMENDING CHAPTER 50 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "FIRE PREVENTION AND PROTECTION," BY AMENDING SECTION 50-4 THEREOF, ENTITLED "ENFORCEMENT BY FIRE INSPECTORS; NOTICE OF VIOLATION," TO ADD CITATIONS AND IMPLEMENT NEW FINE SCHEDULE RELATED TO FIRE CODE VIOLATIONS; BY AMENDING SECTION 50-5 THEREOF, ENTITLED "ANNUAL FIRE PREVENTION AND FIRE SAFETY INSPECTION PERMIT" TO INCLUDE THE NIGHT INSPECTION FEE PREVIOUSLY ADOPTED UNDER SECTION 102.379 OF THE CITY CODE; PROVIDING FOR A REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.**

2. **AN ORDINANCE AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "TAXATION," BY DELETING THE NIGHTCLUB FEE SET FORTH IN SECTION 102.379, ENTITLED "SCHEDULE OF TAXES, EFFECTIVE OCTOBER 1, 2009"; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE**

ADMINISTRATION RECOMMENDATION

The Administration recommends approving the (2) ordinances on first reading and scheduling a second reading public hearing.

KEY INTENDED OUTCOME SUPPORTED

Ensure Compliance with code within reasonable time frame.
Ensure safety and appearance of building structures and sites.

BACKGROUND

There are over 120 nightclubs and bar/lounges operating in the City of Miami Beach. In addition, there are hundreds more assembly occupancies such as restaurants, ballrooms, meeting rooms, performance halls, etc. The Florida Fire Prevention Code (FFPC), The Life Safety Code (NFPA 101), and the Miami Beach Code have specific requirements for the maximum number of occupants permitted in assembly occupancy

as well as many other safety regulations. The requirements are mandated to prevent fires and to ensure that occupants can evacuate safely in the event of an emergency.

The Fire Department continues to implement the Night Inspection Program since it started in the early 1990's. The night inspectors conduct random inspections of all the nightclubs and selected bar/lounges and restaurants. The main objective for the night inspections is to monitor that the establishment is not exceeding the maximum occupant load and exits are clear and accessible. The inspectors will issue a citation for these violations. The current fines are \$200.00 for the first offense and \$500.00 for the second and subsequent offenses. The current fines have not been increased since initial adoption in 1997.

The Administration proposes to increase the current fines to encourage compliance and promote safety among the City's entertainment industry. Ten years ago, the United States experienced one of the worst nightclub fires in recent history when over 100 people were killed in a Rhode Island nightclub fire. More recently, over 200 people were killed in a nightclub fire in Brazil.

The City of Miami Beach Fire Prevention Division enforces the Florida Fire Prevention Code-2007 as adopted by the State of Florida. The Florida Fire Prevention Code consists of NFPA 1 and NFPA 101, *The Life Safety Code*, and numerous other NFPA codes and standards.

The nightclub owner is responsible for complying with all the requirements as stated in the Florida Fire Prevention Code. Many of the deadly fires in recent history resulted due to one or several violations to fire code requirements. Please see list of fires below.

United States:

Rhythm Dance Hall, Natchez, MS	April 23, 1940	207 dead
Cocoanut Nightclub, Boston, MA	November 28, 1942	494 dead
Beverly Hills Supper Club, KY	May 28, 1977	165 dead
Happy Land Social Club, Bronx, NY	March 25, 1990	87 dead
The Station Nightclub, Warwick, RI	February 20, 2003	100 dead

Other countries:

Club Cinq, France	November 20, 1971	143 dead
Alcaha 20 Disco, Spain	December 17, 1983	81 dead
Weierkang Club, Taiwan	February 15, 1995	64 dead
Ozone Disco Club, Phillipines	March 18, 1996	160 dead
Disco Dance Hall, Sweden	October 28, 1998	63 dead
Disco Dance Hall, China	December 25, 2000	309 dead
Cromagnon Club, Argentina	December 30, 2004	194 dead
Santika Pub, Thailand	January 1, 2009	66 dead
Lame Horse Nightclub, Russia	December 4, 2009	154 dead
Kiss Club, Santa Maria, Brazil	January 28, 2013	239 dead

In addition, there were 21 deaths when patrons rushed to one exit after a fight broke out inside the E2 nightclub in Chicago on February 17, 2003. The club was overcrowded and had several code violations.

The nightclub owners and managers are responsible for fire safety in the establishment. In the Station fire above, the band manager pled guilty to 100 counts of involuntary manslaughter under a plea bargain with prosecutors facing up to 10 years in prison. Superior Court Judge sentenced him to 15 years in prison, with four to serve and 11

years suspended, plus three years probation, for his role in setting off the fire. The nightclub owners changed their pleas from "not guilty" to "no contest". One of the owners was sentenced to 15 years in prison, with four to serve and 11 years suspended, plus three years probation. The second nightclub owner received a 10-year suspended sentence, three years probation, and 500 hours of community service.

As of August 2008, nearly \$175 million has been offered to the families of the victims of the fire by various defendants in settlement.

An assembly occupancy is generally defined as an occupancy used for a gathering of 50 or more persons for deliberation, entertainment, eating, drinking, amusement or similar uses. Assembly occupancies might include the following: auditoriums, theatres, assembly halls, nightclubs, dance halls, drinking establishments, and exhibition halls among others.

Fire in assembly occupancies have shown to be some of the most deadly when the proper features, systems, and construction materials are not present. Nightclubs, theaters and auditoriums differ from office buildings, for example, because they contain a large number of people in one main space. NFPA code provisions mandate that a considerable number of safety systems and features be present in order to keep everyone safe should a fire occur. The level of safety is achieved through the combination of multiple safeguards that are provided.

The NFPA 101, *The Life Safety Code*, is the primary source for the requirements for nightclub and bar lounges. A committee of experts has developed many of these requirements in response to investigations and analysis of actual incidents. The code book is divided into two chapters, Chapter 13 addresses requirements for existing assembly occupancies and Chapter 12 addresses requirements for new assembly occupancies (new is defined as newly constructed or renovated as of January 1, 2009). If a nightclub is issued a certificate of occupancy as of January 1, 2009, and complied with the new chapter, the owner cannot change or lessen the requirements down to the requirements in Chapter 13.

Among all structure fires, nightclub fires in the US are proportionately few in number. However, maximum or over-capacity crowds at popular nightclubs create the potential for high numbers of casualties in the event of a fire or other incident.

A common safety violation at nightclubs is locked, blocked or impeded exits. Management must make this a priority to ensure that the nightclub does not have this problem by inspecting all exit components prior to and routinely during operation.

The most common causes of fire at nightclubs and bars are incendiary, electrical, cooking, and smoking. Incendiary fires at nightclubs are nearly twice as frequent as those in all structures. (*Source- U.S. Fire Administration/Nightclub Fire in 2000*)

The highest deaths and casualties are often caused by lack of sufficient exits. Even if a sufficient number of exits are provided, human nature is that most patrons will attempt to leave out of the same door in which they entered, rather than looking for other exits. Therefore, the majority of the crowd may rush to the front entrance. Sometimes the patrons become packed so tightly near the front door that the firefighters cannot enter. In The Station nightclub, several people fell in a pile in the main doorway, trapping everyone behind them inside.

ANALYSIS

The following inspection data demonstrates that the current fines are not serving as a deterrent for some club owners. It will only take one fire in any nightclub to affect the entire nightlife industry in the City.

Calendar year	# of inspections	Overcrowding Tickets	Blocked Exit Tickets
1/1/2012 - 12/31/2012	1,931	9	10
1/1/2011 - 12/31/2011	2,769	3	7
1/1/2010 - 12/31/2010	3,294	15	22

From the time period of 10/1/2009 to 3/11/2013 (~ 3 ½ years)

42 establishments received a total of 82 tickets

19 of these establishments received more than one ticket

9 of these 19 establishments received more than two tickets

The result of a fire in any nightclub with overcrowding conditions or compromised exits will be tragic. The loss of life will be devastating to all involved - residents, business owners, and visitors. The economic impact will be substantial as our reputation would be tarnished for years after any incident as experienced by other cities.

COMPARISON TO OTHER CITATIONS IN CMB

The City of Miami Beach already has fines for some quality of life issues that carry a higher fine than the existing fire and life safety citations.

Noise violations fines (City Code, Section 46-159):

1 st offense	\$250.00
2 nd offense	\$1,000.00
3 rd offense	\$2,000.00
4 th offense	\$3,000.00
5 th offense	\$5,000.00

Handbill violations fines (City Code, Section 46-92):

1 st offense	\$100.00 plus \$50.00 per handbill
2 nd offense	\$500.00 plus \$50.00 per handbill

It is imperative that the City Administration implements a fair and equal code enforcement approach against violators of quality of life issues and life safety issues. The fire code violations are more significant and can result in injuries and/or death.

PROPOSED NEW CITATIONS WITH FINES

The proposed changes to the current city code pertaining to assembly occupancies are as follows:

Frequency	Type	Current Fine	New Fine
1 st offense	Minor Overcrowding	\$200.00	\$1,000.00
2 nd offense	Minor Overcrowding	\$500.00	\$2,000.00
3 rd offense & subsequent	Minor Overcrowding	\$500.00	\$3,000.00

1 st offense	Severe Overcrowding	\$200.00	\$2,500.00
2 nd offense	Severe Overcrowding	\$500.00	\$5,000.00
3 rd offense & subsequent	Severe Overcrowding	\$500.00	\$7,500.00
1 st offense	Locked Exits-Assembly	\$200.00	\$1,000.00
2 nd offense	Locked Exits-Assembly	\$500.00	\$2,500.00
3 rd offense & subsequent	Locked Exits-Assembly	\$500.00	\$5,000.00
1 st offense	Locked Exits-Others	\$200.00	\$750.00
2 nd offense	Locked Exits-Others	\$500.00	\$1,000.00
3 rd offense & subsequent	Locked Exits-Others	\$500.00	\$1,250.00
1 st offense	Blocked/Impeded Exits	\$200.00	\$500.00
2 nd offense	Blocked/Impeded Exits	\$500.00	\$750.00
3 rd offense & subsequent	Blocked/Impeded Exits	\$500.00	\$1,000.00

Minor Overcrowding and Severe Overcrowding definitions were established in 1997 after an agreement between the Fire Marshal's Office and the nightlife industry. Severe overcrowding is defined as a situation where the number of occupants inside the nightclub, exceed the approved maximum limit by 30% or more. Minor overcrowding is defined as a situation when the number of occupants inside the nightclub exceeds the approved maximum limit by less than 30%.

The proposed new citations for other common code violations are as follows:

<i>Frequency</i>	<i>Type</i>	<i>Current Fine</i>	<i>New Fine</i>
1 st offense & subsequent	Fire Watch	\$0	\$500.00
1 st offense & subsequent	Fire Protection System	\$0	\$250.00
1 st offense & subsequent	Life Safety Building Maintenance	\$0	\$50.00
1 st offense & subsequent	Flammable Liquids	\$0	\$100.00
1 st offense & subsequent	Fire Extinguishers	\$0	\$25.00
1 st offense & subsequent	Work without a permit	\$0	\$200.00
1 st offense & subsequent	Fire Alarm Runner service	\$0	\$75.00
1 st offense & subsequent	Cease and Desist Order	\$0	\$5,000

The fines above are comparable to the fines issued by Miami-Dade County Fire Marshal's Office for similar fire code violations.

NEW PROVISION FOR REPEAT OFFENDERS

The Administration proposes to add a suspension period for repeat violators for overcrowding conditions due to the significance of such violations. The current city code mandates that all establishments must obtain an annual fire safety permit and a certificate of use in order to operate a business in the City of Miami Beach.

Through the Special Master process, the Fire Marshal would petition the Special Master to suspend the Certificate of Use and the Annual Fire Safety Permit as follows:

After two (2) severe overcrowding citations with a 12 month period, suspension shall be fourteen (14) consecutive days.

After three (3) severe overcrowding citations with a 12 month period, suspension shall be thirty (30) consecutive days.

After three (3) minor overcrowding citations within a 12 months period, the suspension shall be for seven (7) consecutive days; After four (4) minor overcrowding citations or combination of minor and severe citations, the suspension shall be for fourteen (14) days; After five (5) minor overcrowding citations, or combination of minor and severe citations, the suspension shall be for thirty (30) days.

After four (4) severe overcrowding citations, or after six (6) minor overcrowding citations, or combination of minor and severe citations, the Certificate of Use and Annual Fire Safety Permit shall be revoked.

The above provisions will encourage true compliance for repeat violators. The dollar amount of fines may be recovered during operating hours, but closure of the establishment will have a greater impact that will achieve compliance.

PUBLIC COMMENTS

The Fire Department presented the proposed fines to the Nightlife Industry Task Force (NITE) during a public noticed meeting on February 25, 2013. The members present offered a slight modification to the fine schedule to increase the locked exit fines for nightclubs and to separate the locked exit citations from impeded exit citations. The industry input has been implemented in the ordinance. Overall, the members present were in agreement that the higher fines must be implemented in order to protect the industry against safety hazards that could result in death, injury, and/or property damage.

FISCAL IMPACT

The City Code, Section 102, establishes a fee of \$3.00 per person charged to the dance hall entertainment establishments. The nightclub fee collected from 10/1/2011 to 9/30/2012 was a total of \$60,916.29.

The current cost for nightclub inspections per year is roughly \$110,000. The Fire Administration would like to propose increasing this fee to \$4.00 per person, which would generate \$81,221 using the same number of establishments in the last fiscal year. The remaining cost can be recovered with the increased fines proposed.

NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE

This proposed ordinance was discussed by the Neighborhood/Community Affairs Committee on April 29, 2013. Following discussion and comments from the public, the Committee unanimously moved the recommendation by the Fire Department.

CONCLUSION

The increase in fines for assembly (nightclubs and other venues) will encourage compliance at all times, but particularly when inspectors are not on duty. The higher fines will justify less frequent inspections and thus less cost to the City. The new fines for violators of common fire code requirements will achieve compliance at a faster pace and change behavior without going through the lengthy Special Master process. Therefore, the staff recommends approval of this ordinance.

JLM/JO/SFM

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 50 OF THE CITY OF MIAMI BEACH CODE, ENTITLED "FIRE PREVENTION AND PROTECTION," BY AMENDING SECTION 50-4 THEREOF, ENTITLED "ENFORCEMENT BY FIRE INSPECTORS; NOTICE OF VIOLATION," TO ADD CITATIONS AND IMPLEMENT NEW FINE SCHEDULE RELATED TO FIRE CODE VIOLATIONS; BY AMENDING SECTION 50-5 THEREOF, ENTITLED "ANNUAL FIRE PREVENTION AND FIRE SAFETY INSPECTION PERMIT" TO INCLUDE THE NIGHT INSPECTION FEE PREVIOUSLY ADOPTED UNDER SECTION 102.379 OF THE CITY CODE; PROVIDING FOR REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.

WHEREAS, the current fine schedule for fire violations have not been modified since the inception of the fines in 1997; and

WHEREAS, the current fines for overcrowding conditions and locked exits are very low and have not proven to be a deterrent or to warrant corrective action from business owners; the Fire Marshal's office has issued ten (10) locked exit tickets and nine (9) overcrowding tickets during night inspections within the calendar year 2012, which indicates that the current fines have not been a deterrent for violators; and

WHEREAS, horrific fires in nightclubs in the United States (Rhode Island 2003) and other countries (Brazil 2013), where several hundred people have died, are an indication that more stringent enforcement is warranted to prevent a similar occurrence in the City of Miami Beach; and

WHEREAS, other infractions of quality of life issues in the City carry a higher fine than the fire code violations of overcrowding and locked exits which can result in severe injury or death; and

WHEREAS, the cost of performing night inspections can be offset partially by the higher fines listed in this ordinance and increasing the night inspection fee; and

WHEREAS, the Administration recommends that the City Commission adopt the following ordinance amending the City's Fire Prevention Code.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Chapter 50 "Fire Prevention and Protection", Section 50-4 "Enforcement by fire inspectors; notice of violation" is hereby amended as follows:

Sec. 50-4. - Enforcement by fire inspectors; ~~notice of violation.~~

~~(a) — Notice of violation. If, upon inspection, a fire inspector finds either an overcrowded condition in~~

~~excess of permissible occupant load criteria as defined in the Florida Fire Prevention Code and National Fire Protection Association, entitled Life Safety Code 101, as amended from time to time, or a locked, blocked or impeded exit, a violation of this section shall exist. Upon the finding of such violation, the fire inspector shall:~~

- ~~(1) Inform the violator that the conditions causing the violation must immediately cease;~~
- ~~(2) Inform the violator that additional penalties will be imposed if the violation continues; and~~
- ~~(3) Issue a notice of violation to the violator as provided for in the Florida Fire Prevention Code.~~

~~The notice of violation shall also state, but not be limited to: the name of the violator, the date and time of the violation, address of the violation, amount of fine for which the violator may be liable, instructions and due date for paying the fine, notice that the violation may be appealed by requesting an administrative hearing within ten days after the date printed on the notice of violation issued by the fire inspector, that failure to timely appeal shall constitute an admission of the violation and waiver of the right to a hearing, that unpaid fines may result in the imposition of larger fines and may result in revocation of both the occupational license and certificate of use and/or the imposition of injunctive proceedings as provided by law.~~

~~(b) Civil fines for violations; appeals. The following civil fines shall be imposed for violation of this section:~~

- ~~(1) First offense: \$200.00.~~
- ~~(2) Second offense and each offense thereafter within 12 months of the most recent offense: \$500.00.~~

(a) Notice of Violation. If, upon inspection, a fire inspector finds that a fire code violation exists based on the Florida Fire Prevention Code, Miami-Dade County Fire Code, or the City of Miami Beach Code, as may be amended from time to time, the fire inspector shall document the list of violations using a Fire Department form. The Notice of Violation shall indicate the name of violator, address of establishment inspected, the date of the inspection, and the name of the inspector. The Notice of Violation shall describe the code requirement, which is not in compliance, and indicate timeframe within which to correct said violation(s).

- (1) The violator can appeal the interpretation of the code requirement to the inspector's supervisor and finally to the Fire Marshal of the City of Miami Beach after providing evidence that the condition present does not constitute a code violation. If the Fire Marshal affirms that the code violation does exist, then the violator can appeal a decision of the Fire Marshal to the Miami-Dade County Fire Safety and Prevention Board of Appeal as provided for in the Florida Fire Prevention Code, and as provided for in Chapter 14, Miami-Dade County Code.
- (2) If the violator does not correct the violation within the indicated time frame, the fire inspector, or designee of the Fire Marshal, shall follow enforcement proceedings through the Special Master process as provided in Chapter 30 of the City of Miami Beach Code.

(b) Citation. In lieu of a Notice of Violation, or in addition to a Notice of Violation, the fire inspector can issue a citation for the following offenses listed below. The citation shall state the name of the violator, the date and time of the violation, address of the violation, amount of fine for which the violator is liable, instructions, due date for paying the fine, and the appeal process.

- (1) Locked Exits. If, upon inspection, a fire inspector finds a locked exit as defined in the Florida Fire Prevention Code as a door requiring a key or special knowledge to open, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (2) Blocked or Impeded Exits. If, upon inspection, a fire inspector finds the means of egress blocked or impeded as defined in the Florida Fire Prevention Code, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (3) Overcrowding. If, upon inspection, a fire inspector finds an overcrowding condition in excess of the maximum number of occupants as approved by the Fire Marshal, then the inspector shall issue a citation as follows: a minor overcrowding citation when the number of occupants exceed the approved limit by less than 30%; a severe overcrowding citation when the number of occupants exceed the approved limit by 30% or more. The citation issued will carry the penalties stated in Section 50-4(k).
- (4) Fire Watch. If, upon inspection, a fire inspector finds that the owner or management of a property in the City has not complied with the requirements of an established fire watch mandated by the Fire Marshal's Office, then the inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (5) Fire Protection System(s). If, upon inspection, a fire inspector finds that the automatic or manual fire protection system(s), fire detection system(s), and/or fire alarm system(s) have not been certified by a licensed contractor as required by the Florida Fire Prevention Code, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (6) Life Safety Building Maintenance. If, upon inspection, a fire inspector finds that maintenance of life safety building features have not been properly performed, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (7) Flammable liquids/gas. If, upon inspection, a fire inspector finds improper use and storage of flammable liquids and/or flammable gases, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (8) Fire Extinguishers. If, upon inspection, a fire inspector finds that the fire extinguishers are not properly certified, or fire extinguishers are not provided, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (9) Work Without a Permit. If upon inspection, a fire inspector finds that construction work is being performed or work has been performed on a fire protection/life safety system without the proper permits, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (10) Fire Alarm Runner Service Agreement. If upon inspection, a fire inspector finds that the owner or management fails to obtain and maintain the required fire alarm runner service agreement, then the fire inspector shall issue a citation with the penalties stated in Section 50-4(k).
- (11) Other Violations. Any other violation of the Florida Fire Prevention Code may result in a citation with the penalties stated in Section 50-4(k).

(c) "Offense" defined. For purposes of this section, "offense" shall mean a notice of violation, or citation which has not been appealed timely or a finding of violation by a special master. A person may receive a separate notice of violation, or citation, once every hour if a violation has occurred at

any time within that period. Each notice of violation, or citation, shall constitute a separate offense for which a separate fine may be imposed.

(d) Options upon notification issuance of a citation. A violator who has been served with a notice of violation issued a citation shall elect either to:

- (1) Pay the civil fine in the manner indicated on the notice of violation-citation; or
- (2) Request an administrative hearing before a special master to appeal the decision of the fire inspector which resulted in the issuance of the notice of violation-citation.

(e) Appeal of a citation. The violator may appeal the citation by requesting an administrative hearing within 10 days from the date of issuance. The procedures for appeal of the notice of violation-citation shall be as set forth in sections 102-384 and 102-385, as such subsections Chapter 30, as may be amended from time to time. A courtesy mail notice shall be provided the complainant of any hearing regarding the notice of violation, and the complainant may testify at such hearings. Failure to give such notice shall not be a cause for continuance or cancellation of any scheduled hearing of the matter. The appeal hearing must be heard no later than 120 days from the date the appeal was filed. The Special Master shall not have discretion to alter the prescribed penalties under Section 50-4(k) (1) - (3). Appeal of the Fire Marshal's code interpretation shall be filed with the Miami Dade County Fire Safety and Prevention Board of Appeals.

(f) Failure to appeal. Failure of the named violator to appeal the decision of the fire inspector citation within the prescribed time period shall constitute a waiver of the violator's right to an administrative hearing before the special master. A waiver of the right to an administrative hearing shall be treated as an admission of the violation, and penalties may be assessed accordingly citation, and fines are owed to the City. Unpaid fines may result in the imposition of larger fines and/or further enforcement as set forth in this section.

(g) Appeal of special master's decision. Any party aggrieved by the decision of a special master may appeal that decision to a court of competent jurisdiction as provided in F.S. § 162.11. as provided by applicable Florida Statutes and Florida Rules of Appellate Procedure.

(h) Imposition of civil fines. The city may institute proceedings in a court of competent jurisdiction to compel payment of civil fines. A certified copy of an order imposing a civil fine may be recorded in the public records and thereafter shall constitute a lien upon any other real or personal property owned by the violator, and it may be enforced in the same manner as a court judgment by the sheriffs of this state, including levy against the personal property, but shall not be deemed to be a court judgment except for enforcement purposes. After two months from the filing of any such lien which remains unpaid, the city may institute proceedings to foreclose or otherwise execute on the lien.

(i) Cease and Desist Orders. The Fire Marshal of the City of Miami Beach has the authority to issue cease and desist orders as provided by Florida Statute 633.161 and the Florida Fire Prevention Code to mitigate any fire hazard or any violation posing an imminent danger to occupants. If the violator fails to comply with the Cease and Desist Order, then the violator shall receive a citation of \$5,000.00 for each offense. Any person who fails to comply with the Cease and Desist Order is guilty of a misdemeanor punishable as provided in Florida Statute 633.171.

(j) Revocation or suspension of license. As an alternative or additional means of enforcement, the city may institute proceedings to revoke or suspend an occupational license and/or certificate of use pursuant to chapter 102, article V. For purposes of enforcement under chapter 102, article V, any offenses as defined in subsection (c) of this section shall be deemed an "emergency condition"

~~involving serious danger to the public health, safety or welfare. Additionally, the city may seek injunctive relief as set forth in section 46-158. Furthermore, in cases of recurring violations, the code compliance officer may issue a citation for prosecution before the special master as provided in chapter 30~~

(j) Suspension or Revocation of Certificate of Use and Annual Fire Safety Permit. As an alternative or additional means of enforcement, the City may institute proceedings to suspend or revoke the Certificate of Use and Annual Fire Safety Permit pursuant to Chapter 102, Article V. The suspension of the Certificate of Use and Annual Fire Safety Permit constitutes the closure of the establishment and no occupancy for the period determined. Additionally, the City may seek injunctive relief as set forth in Section 46-158. Furthermore, in cases of recurring violations, the fire inspector may issue a notice of violation for prosecution before the Special Master as provided in Chapter 30. For citations involving serious danger to the public health, safety or welfare as stated in this section, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be as stated in Section 50-4(k)(3).

(k) Penalties and Fines. The following civil fines and penalties shall be imposed for citations issued under this section.

(1) Locked Exits.

- a. Assembly occupancies: first offense within a 12 month period, fine shall be \$1,000.00; second offense within a 12 month period, fine shall be \$2,500.00; third and subsequent offenses within a 12 month period, fine shall be \$5,000.00.
- b. For other occupancies, the fines shall be as follows: first offense within a 12 month period, fine shall be \$750.00; second offense within a 12 month period, fine shall be \$1,000.00; third and subsequent offenses within a 12 month period, fine shall be \$1,250.00.

(2) Blocked, or Impeded Exits. First offense within a 12 month period, fine shall be \$500.00; second offense within a 12 month period, fine shall be \$750.00; third offense and subsequent offenses within a 12 month period, fine shall be \$1,000.00.

(3) Overcrowding.

- a. Minor overcrowding citation: first offense within a 12 month period, fine shall be \$1,000.00; second offense within a 12 month period, fine shall be \$2,000.00; third offense and subsequent offenses within a 12 month period, fine shall be \$3,000.00;
- b. Severe overcrowding citation: first offense within a 12 month period, fine shall be \$2,500.00; second offense within a 12 month period, fine shall be \$5,000.00; third and subsequent offenses within a 12 month period, fine shall be \$7,500.00.
- c. After two (2) severe overcrowding citations within a 12 month period, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be for fourteen (14) consecutive days; After three (3) severe overcrowding citations within a 12 month period, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be for thirty (30) days;
- d. After three (3) minor overcrowding citations within a 12 month period, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be for seven (7) consecutive days; After four (4) minor overcrowding citations or combination of

minor and severe citations, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be for fourteen (14) days; After five (5) minor overcrowding citations, or combination of minor and severe citations, the suspension of the Certificate of Use and Annual Fire Safety Permit shall be for thirty (30) days.

e. After four (4) severe overcrowding citations, or after six (6) minor overcrowding citations, or combination of minor and severe citations, within a 12 month period, the Certificate of Use and Annual Fire Safety Permit shall be revoked.

(4) Fire Watch. Fine shall be \$500.00 for each offense.

(5) Fire Protection System(s). Fine shall be \$250.00 for each system for each offense.

(6) Life Safety Building Maintenance. Fine shall be \$50.00 for each offense.

(7) Flammable liquids/gas. Fine shall be \$100.00 for each offense.

(8) Fire Extinguishers. Fine shall be \$25.00 for each offense.

(9) Work Without a Permit. Fine shall be \$200.00 for each offense.

(10) Fire Alarm Runner Service Agreement. Fine shall be \$75.00 for each offense.

(11) Other Violations. Fine shall be \$100.00 for each offense.

SECTION 2. That Chapter 50 "Fire Prevention and Protection", Section 50-5 "Annual fire prevention and fire safety inspection permit" is hereby amended as follows:

Sec. 50-5. – Annual Fire Prevention and Fire Safety Inspection Permit

* * *

(d) *Fees.* The fees for the issuance of the fire safety permit and the annual renewal thereof, as may be required, are herein fixed as follows. Occupancies are classified in accordance with ~~chapter 4~~ of the National Fire Protection Association (NFPA) 101 Life Safety Code, as may be amended and adopted by the city.

~~As provided in Res. No. _____,~~ a review of the annual fee will be required whenever the change in the Consumer Price Index (CPI), between the latest CPI and the date of the CPI used for the last fee adjustment, is five percent or greater.

(1) *Assembly occupancies.* Those occupancies that include, but are not limited to, all buildings or portions of buildings used for gathering together 50 or more persons for such purposes as deliberation, worship, entertainment, eating, drinking, amusement or awaiting transportation. Assembly occupancies designated as dance hall/entertainment with or without alcohol and having an occupant load of 200 or more, a night inspection fee shall be charged of \$4.00 per person based on the approved maximum number of occupants designated by the Fire Marshal.

SECTION 3. REPEALER

All ordinances or parts of ordinances in conflict therewith be and the same are hereby repealed.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause, provision or phase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

SECTION 5. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and that the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect on the _____ day of _____, 2013.

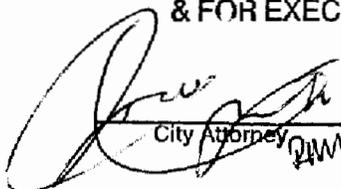
PASSED and ADOPTED this ____ day of _____, 2013.

**Matti Herrera Bower
MAYOR**

ATTEST:

**Rafael Granado
CITY CLERK**

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



City Attorney *QAWA* 9/3/13
Date

Underline denotes additions
~~Strikethrough~~ denotes deletions

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 102 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "TAXATION," BY DELETING THE NIGHTCLUB FEE SET FORTH IN SECTION 102.379, ENTITLED "SCHEDULE OF TAXES, EFFECTIVE OCTOBER 1, 2009"; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, the current fines for fire violations have not been modified since the inception of the fines in 1997; and

WHEREAS, the current fines for overcrowding conditions and locked exits are very low and have not proven to be a deterrent or to warrant corrective action from the business owners; the Fire Marshal's office has issued ten (10) locked exit tickets and nine (9) overcrowding tickets during night inspections within the calendar year 2012, which indicates that the current fines have not been a deterrent for violators; and

WHEREAS, the horrific fires in nightclubs in the United States (Rhode Island 2003) and other countries (Brazil 2013), where several hundred people died, are an indication that more stringent enforcement is warranted to prevent a similar occurrence in the City of Miami Beach; and

WHEREAS, other infractions of quality of life issues in the City carry a higher fine than the fire code violations of overcrowding and locked exits which can result in severe injury or death; and

WHEREAS, the cost of performing night inspections can be offset partially by the higher fines and increasing the night inspection fee; and

WHEREAS, the nightclub inspection fee adopted under Section 102.379 of the City Code will be included in Chapter 50, "Fire Prevention and Protection", of the Code of the City of Miami Beach, and thus should be deleted from Section 102.379.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Section 102.379 of Chapter 102, entitled "Taxation," is hereby amended as follows:

Sec. 102-379. Schedule of taxes, effective October 1, 2009.

(a) Business taxes for the following businesses, occupations or professions are hereby levied and imposed as follows:

Occupation Code	Business Tax Category	Amount
	A	
95000200	Accountant, auditor; requires state license	221.00

* * *

	D	
	Dance hall/entertainment establishment; (for entertainment establishments without dancing, see entertainment establishments);	
95005800	1. Dance hall/entertainment establishment without alcohol (see Sec. 142-1362 (b) for after hours dance halls)	1,088.00
95005805	2. Dance hall/entertainment establishment with alcohol	191.00
03005825	Additionally, for occupancy loads of 200 or more, nightclub fee of \$3.00 per person occupant load, based upon max. occupant load from building/fire department.	\$3.00

SECTION 2. REPEALER

All ordinances or parts of ordinances in conflict therewith be and the same are hereby repealed.

SECTION 3. SEVERABILITY

If any section, subsection, sentence, clause, provision or phase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

SECTION 4. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and that the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect on the _____ day of _____, 2013.

PASSED and ADOPTED this _____ day of _____, 2013.

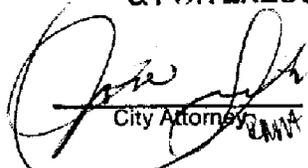
Matti Herrera Bower
MAYOR

ATTEST:

Rafael Granado
CITY CLERK

Underline denotes additions; Strikethrough denotes deletions
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**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**


City Attorney
Date 9/2/13

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Condensed Title:

An ordinance amending Chapter 50 of the Code of the City of Miami Beach, "Fire Prevention and Protection," proposing enforcement procedures and fines for false fire alarms generated from commercial buildings.

Key Intended Outcome Supported:

Ensure Compliance with code within reasonable time frame
 Ensure safety and appearance of building structures and sites
Supporting Data (Surveys, Environmental Scan, etc.): The City survey conducted in 2012 indicates that 93% of those surveyed rated the fire department as excellent/good. Respondents ranked improving firefighting at 14% when asked how the City should focus resources to improve safety, but it was a noticeable increase from 2% in the last survey.

Item Summary/Recommendation:

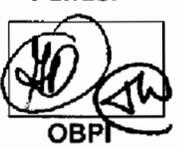
FIRST READING
 This ordinance establishes an enforcement procedure and fine schedule for building owners having a high frequency of false fire alarms. The City of Miami Beach has provisions for fines of police related false alarms, but currently nothing in place for fire alarms. The other cities in the county already have an ordinance providing for a fine when there is a false fire alarm. The fire department has received over 700 false alarms during the last fiscal year, which translates to the fire department utilizing resources when no emergency existed. In addition, the constant false alarms create dangerous conditions in the buildings because occupants no longer take proper action in the event of a real alarm.

The purpose of the fines is to encourage compliance, and revenue of these fines will be expected to decrease from year to year. The cost associated with responding to a fire alarm signal involves personnel and equipment responding to the call; however, this cost is funded from the general fund as standard fire department function. The revenue projected from these fines ranges from \$20,000 to \$90,000, but it is difficult to predict without an established ordinance and track record.

Advisory Board Recommendation:

The Finance and Citywide Projects Committee discussed this item during the meeting on April 25, 2013. The Committee voted to move the recommendation by the Fire Department.

Financial Information:

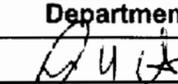
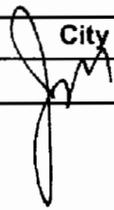
Source of Funds:		Amount	Account
 OBPI	1		
	2		
	3		
	Total		

Financial Impact Summary: Projected revenue up to \$90,000 per year.

City Clerk's Office Legislative Tracking:

Javier Otero, Fire Chief

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		

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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 50 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "FIRE PREVENTION AND PROTECTION," BY CREATING SECTION 50-8 THEREOF, TO BE ENTITLED "FIRE ALARMS, REGULATIONS, PENALTIES, ENFORCEMENT" TO ESTABLISH REQUIREMENTS AND FINES FOR FALSE FIRE ALARMS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

FIRST READING

ADMINISTRATION RECOMMENDATION

The Administration recommends approving the ordinance on first reading and scheduling a second reading public hearing.

KEY INTENDED OUTCOME SUPPORTED

Ensure Compliance with code within reasonable time frame.
Ensure safety and appearance of building structures and sites.

BACKGROUND

The Miami Beach Fire Department responds to all fire alarms initiated electronically by any building fire alarm system. The initial response consists of an engine company or ladder company and up to including a full alarm assignment. Many of these fire alarms are determined to be false fire alarms where there was no fire and no emergency. This is attributed mainly to poorly maintained fire alarm systems that generate a false alarm signal. When the fire department responds to a false fire alarm, resources are utilized when no emergency exists. This scenario can cause a delay to an actual fire emergency occurring somewhere else in the city.

A false fire alarm is defined as a signal from a fire alarm system that elicits a response by the Fire Department when no actual or threatened fire-related emergency exists. Currently, the City of Miami Beach Code does not include provisions for enforcing false fire alarms with a citation and fines. The current process is to write a notice of violation to the building owner to repair the fire alarm system. Many times, more false alarms are generated before the system can be repaired. The current enforcement process is not encouraging building owners to take more immediate action and comprehensive evaluation of the fire alarm systems.

More importantly, the constant fire alarms in a building have created an unhealthy and dangerous attitude from the occupants. The occupants assume that the alarm signal is going to be "false" and are refusing to evacuate the building. In the event of a real fire alarm, this behavior can lead to devastating consequences of occupant injury or death.

In order to promote compliance and improve overall safety, the Fire Department staff is recommending establishing a fine schedule for false fire alarms, as is in place in Miami-Dade County and neighboring cities. The table below shows the current fines in the county for false fire alarms. The City of Miami Beach is one of two municipalities that do not currently have a false fire alarm ordinance.

COMPARISON TO OTHER MUNICIPALITIES IN THE COUNTY

Miami-Dade	City of Hialeah	City of Miami	City of Coral Gables
First two false alarms – no fine	First three false alarms – no fine	First two false fire alarms – no fine	First two false fire alarms – no fine
3 rd false alarm \$500.00	4 th false alarm in one calendar year - \$50.00	3 rd and 4 th false fire alarms \$250.00 per incident	3 rd false fire alarm in calendar year - \$60.00
4 th and each additional false fire alarm in one calendar yr. -\$1,000.00	5 th false alarm in one calendar year - \$100.00	5 th and any subsequent false fire alarm – \$500.00 per incident	4 th false fire alarm in calendar year - \$110.00
	6 th false alarm in one calendar year - \$200.00	6 th or subsequent false fire alarm – cert. of occupancy could be revoked.	False fire alarm after 4 th incident in calendar year - \$210.00
			\$25.00 past due fees after 41-60 days ; \$25.00 every 30 days.

ANALYSIS

The fire department has analyzed the fire response calls during the last fiscal year (10/1/2011 to 9/30/2012) and identified eighty (80) buildings that reported 10 or more false alarms. The statistics are shown in the first two columns of the table below. The table also shows an estimate of the fines if the false alarm ordinance were in effect during this time period. The intent of the ordinance is to obtain compliance before the fines are issued to the violator. However, there will be some building owners that will not follow through in repairing the problems with the fire alarm system. It is estimated that some owners will obtain compliance by the 5th false alarm and other owners may reach up to the 10th false alarm. It is estimated that the fines issued will be less and less from year to year.

FALSE FIRE ALARMS IN THE CITY OF MIAMI BEACH FROM 10/1/2011 TO 9/30/12

# of Bldgs	# of false alarms in FY 11/12 (only showing 10 or more)	Potential fines for 3rd false alarm (\$250 x # of Bldgs)	Assume compliance on 5th false alarm (\$750 x # of Bldgs)	Assume compliance on the 10th false alarm (\$2,500 x # of Bldgs)
15	10	\$3,750		
6	11	\$1,500	\$4,500	
8	12	\$2,000	\$6,000	
6	13	\$1,500		
1	14	\$250	\$750	
7	15	\$1,750	\$5,250	
2	16	\$500	\$1,500	\$5,000
6	17	\$1,500	\$4,500	
3	18	\$750		
5	20	\$1,250	\$3,750	
1	21	\$250	\$750	\$2,500
3	23	\$750		
2	25	\$500	\$1,500	\$5,000
1	28	\$250		
1	30	\$250		
1	31	\$250	\$750	\$2,500
2	32	\$500	\$1,500	
1	33	\$250	\$750	
2	34	\$500		
1	38	\$250	\$750	\$2,500
2	42	\$500	\$1,500	\$5,000
1	44	\$250	\$750	\$2,500
1	50	\$250	\$750	\$2,500
1	54	\$250	\$750	\$2,500
1	108	\$250	\$750	\$2,500
Total = 80	Total = 739	Total = \$20,000	Total = \$36,750	Total = \$32,500
			Total Estimate of Fines First Year	\$89,250

PROPOSED NEW CITATIONS WITH FINES

The Fire Department would like to establish an enforcement process that includes a fine ranging from (\$250 to \$1,000) in order to encourage the repeat offenders to achieve compliance as at faster pace than current procedures. The fines will not start until the third false alarm in a calendar year, which gives the building owner two opportunities to correct any deficiencies in the system.

<i>Frequency</i>	<i>Current Fine</i>	<i>New Fine</i>
1 st False Alarm	\$ 0	\$ 0
2 nd False Alarm	\$ 0	\$ 0
3 rd False Alarm	\$ 0	\$250.00
4 th False Alarm	\$ 0	\$250.00
5 th False Alarm	\$ 0	\$500.00
6 th False Alarm	\$ 0	\$500.00
7 th False Alarm	\$ 0	\$500.00
8 th False Alarm	\$ 0	\$500.00
9 th False Alarm	\$ 0	\$500.00
10 th False Alarm	\$ 0	\$500.00
11 th False Alarm	\$ 0	\$500.00
12 th False Alarm	\$ 0	\$500.00
13 th False Alarm and subsequent	\$ 0	\$1000.00

FISCAL IMPACT

The purpose of the fines is to encourage compliance and revenue of these fines will be expected to decrease from year to year. The cost associated with responding to a fire alarm signal involves personnel and equipment responding to the call; however, this cost is funded from the general fund as standard fire department function. The revenue projected from these fines ranges from \$20,000 to \$90,000, but it is difficult to predict without an established ordinance and track record.

FINANCE AND CITYWIDE PROJECTS COMMITTEE

This item was discussed in the Finance and Citywide Projects Committee on April 25, 2013. The Fire Chief presented the current situation and consequences of so many false fire alarms in the City. The Committee members voted to move the recommendation of the fire department with some minor changes in the fine schedule.

CONCLUSION

The new fines and enforcement process will help achieve compliance and promote safety of the occupants. As mentioned above, the constant false alarms have created an unsafe environment in these buildings where occupants are not taking appropriate action in the event of a real fire alarm. This behavior must be corrected before we have devastating results of occupant injury or death.

JLM/JO/SFM

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Page 4 of 4

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 50 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "FIRE PREVENTION AND PROTECTION", BY CREATING SECTION 50-8 THEREOF, TO BE ENTITLED "FIRE ALARMS, REGULATIONS, PENALTIES, ENFORCEMENT" TO ESTABLISH REQUIREMENTS AND FINES FOR FALSE FIRE ALARMS; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City of Miami Beach Fire Department is responsible for responding to all fire alarm signals generated from any building within City limits; and

WHEREAS, several buildings in the City have generated a total of 739 false alarms in the last fiscal year (10/1/2011 – 9/30/12), which resulted in the unnecessary use of fire department resources not available for true emergencies; and

WHEREAS, constant false fire alarms have created an environment of unsafe practices from occupants who refuse to evacuate the building, which could lead to injury or death in the event of a true emergency; and

WHEREAS, the City of Miami Beach Fire Department is only one of two fire departments in Miami-Dade County that does not current have a false fire alarm enforcement procedures and fines; and

WHEREAS, the City of Miami Beach Fire Department has determined that establishing new enforcement procedures and fines will reduce the false alarms and thereby increase the level of safety for residents and visitors.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Chapter 50 of the Code of the City of Miami Beach, Florida, entitled "Fire Prevention and Protection," is hereby amended as follows:

**Chapter 50
Fire Prevention and Protection**

* * *

Sec. 50-8. - Fire Alarms, Regulations, Penalties, Enforcement.

- (a) Purpose of regulation. The purpose of this section is to place responsibility on the alarm user to prevent, by use of appropriate mechanical, electrical, or other means, false fire alarms.
- (b) Scope of regulations. The provisions of this section shall apply throughout the geographical area serviced the Miami Beach Fire Department.

(c) Definitions.

- (1) Alarm user means the person or other entity that owns, possesses, controls, occupies or manages any premises as defined below.
 - (2) False fire alarm means a signal from a fire alarm system that elicits a response by the Fire Department when no actual or threatened fire-related emergency exists. This definition includes signals activated by negligence, accident, mechanical failure and electrical failure signals activated intentionally in non-emergency situations; and signals for which the actual cause of activation is unknown. It is a rebuttable presumption that a fire alarm is false if personnel responding from the Fire Department do not discover any evidence of fire or other emergency after following normal Fire Department operating procedures in investigating the incident. An alarm is not false if the alarm user provides evidence that (1) an individual activated the alarm based upon a reasonable belief that a fire-related emergency existed; (2) the alarm system was activated by lightning or an electrical surge that caused physical damage to the system, as evidenced by the testimony of a licensed alarm system contractor who conducted an on-site inspection and personally observed the damage to the system; or (3) the alarm was activated by vandals.
 - (3) Fire alarm system means any assembly of equipment, mechanical or electrical, arranged to signal the occurrence of fire-related emergency requiring urgent attention and to which Fire Department personnel may reasonably be expected to respond, but does not include household fire alarm systems installed in one-or-two family dwellings.
 - (4) Household fire alarm system means a system of devices that is listed for residential use and installed in a one-or-two family dwelling other than facilities that are required to be licensed.
 - (5) Premises means the building or structure, or portion of a building or structure, upon which a fire alarm system is installed or maintained.
 - (6) Vandals means a person or persons who willfully cause damage to the fire alarm system which results in the activation of a fire alarm.
- (d) Fire alarms; posting requirements. A fire alarm user shall conspicuously post at the main entrance to the alarm user's premises a notice stating (1) the name of an individual or alarm company able and authorized to enter the premises and deactivate the alarm; (2) emergency telephone numbers by which those individuals can be reached at all times; and (3) the name and address of the alarm user. The information must be kept current and failure to update this information within forty-eight (48) hours of any change constitutes a violation of this section.
- (e) False fire alarms prohibited. No fire alarm user shall cause, allow, permit or suffer the fire alarm system to emit three (3) or more false alarms in any calendar year.

- (f) Inspection requirements/Post activation. After the second and each additional false fire alarm in one (1) calendar year, the alarm user shall, within thirty (30) days, after the second or subsequent fire alarm activation, file a written inspection and test report with the Fire Department from a licensed fire alarm contractor stating that the fire alarm system has been inspected and tested since the last false fire alarm. The report shall set forth the probable cause of the activation, description of any repairs, modifications made or actions taken to prevent additional false alarm activations. The inspection and test report shall also state that the system is currently fully functional without deficiencies.
- (g) Penalties. A violator of this section shall receive a fine(s) as follows:
- (1) For the first false alarm within a calendar year, a notice of violation with no fine.
 - (2) For the second false alarm within a calendar year, a notice of violation with no fine.
 - (3) For the third and fourth false alarm within a calendar year, a citation with a fine of \$250.00.
 - (4) For the fifth false alarm and subsequent false alarms including the twelfth false alarm within a calendar year, a citation with a fine of \$500.00.
 - (5) For the thirteenth and subsequent false alarms within a calendar year, a citation with a fine of \$1,000.00.
- (h) Enforcement. The fire inspector shall issue a citation for each false alarm. A violator who has been issued a citation under this section shall elect either to:
- (1) Pay the civil fine in the manner indicated on the citation; or
 - (2) Request an administrative hearing before a special master to appeal the decision of the fire inspector which resulted in the issuance of the citation.
- (i) Appeal of a citation. The violator may appeal the citation by requesting an administrative hearing within 10 days from the date of issuance. The procedures for appeal of the citation shall be as set forth in Chapter 30, as may be amended from time to time.
- (j) Failure to appeal. Failure of the named violator to appeal the citation within the prescribed time period shall constitute a waiver of the violator's right to an administrative hearing before the special master. A waiver of the right to an administrative hearing shall be treated as an admission of the citation, and fines are owed to the City. Unpaid fines may result in the imposition of larger fines and/or further enforcement as set forth in this Chapter.
- (k) Appeal of special master's decision. Any party aggrieved by the decision of a special master may appeal that decision as provided by applicable Florida

Statutes and Florida Rules of Appellate Procedure.

- (l) Imposition of civil fines. The City may institute proceedings in a court of competent jurisdiction to compel payment of civil fines. A certified copy of an order imposing a civil fine may be recorded in the public records and thereafter shall constitute a lien upon any other real or personal property owned by the violator, and it may be enforced in the same manner as a court judgment by the sheriffs of this state, including levy against the personal property, but shall not be deemed to be a court judgment except for enforcement purposes. After two months from the filing of any such lien which remains unpaid, the City may institute proceedings to foreclose or otherwise execute on the lien.

SECTION 4. REPEALER

All ordinances or parts of ordinances in conflict therewith be and the same are hereby repealed.

SECTION 4. SEVERABILITY

If any section, subsection, sentence, clause, provision or phase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

SECTION 5. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and that the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect on the _____ day of _____, 2013 which is 10 days after adoption.

PASSED and ADOPTED this _____ day of _____, 2013.

Matti Herrera Bower
MAYOR

ATTEST:

Rafael Granado
CITY CLERK

Underline denotes additions; ~~Strike through~~ denotes deletions

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APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

9/3/12

Date

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Condensed Title:

An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Chapter 110 Of The Miami Beach City Code Entitled "Utilities," Amending Article IV, Entitled "Fees, Charges, Rates And Billing Procedure Thereof," Amending Division 2 Thereof, Entitled "Rates, Fees And Charges," Amending Appendix A Entitled "Fee Schedule" To Increase The Sanitary Sewer Service Charge Imposed By The City Pursuant To Section 110-168 (A); Providing For Codification, Repealer, Severability, And An Effective Date.

Key Intended Outcome Supported:

Maintain the City's infrastructure.

Supporting Data (Surveys, Environmental Scan, etc.): A recent Community Satisfaction Survey indicated that 79% of businesses rated recently completed capital projects as excellent or good.

Issue:

Shall the Mayor and City Commission approve the amendment to the Ordinance on first reading and schedule a second reading public hearing?

Item Summary/Recommendation:

FIRST READING

The City's utility rates are structured to collect the necessary revenues to meet operating and maintenance costs of the water and sewer infrastructure, to cover debt service for water and sewer bonds, to maintain adequate operating fund reserves, and, to pay Miami-Dade County for wholesale water purchased, the treatment of the City's sewage and other fees.

Miami-Dade County Water and Sewer Department (WASD) has informed all wholesale customers that the proposed water rate for FY2013/14 would remain the same as the current rate, \$1.7142 per thousand gallons. Further, WASD has also informed all wholesale customers that they have proposed a sewer rate of \$2.4523 for FY2013/14, an increase of \$0.2995 above the current rate of \$2.1528. The sole purpose of the ordinance amendment is to pass through the WASD rate increase. The cost of the proposed FY2013/14 sewer rate increase to Miami Beach is approximately \$2,425,000.

The sewer rate increase for FY2013/14 is \$0.30 per 1,000 gallons. There is no increase in the water rate. For the average 11,000 gallons per month customer, the combined water and sewer rates result in a monthly increase of \$3.29 in FY2013/14. For the minimum usage customer (5,000 gallons or less per month), the monthly impact would be a total of \$1.50.

THE ADMINISTRATION RECOMMENDS APPROVING THE AMENDMENT TO THE ORDINANCE ON FIRST READING AND SCHEDULING A SECOND READING PUBLIC HEARING.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:		Amount	Account	Approved
OBPI	1	\$2,008,000	425-8000-343510 Sewer	
	2			
	Total	\$2,008,000		

City Clerk's Office Legislative Tracking:

Keith Wilder, ext 6192

Sign-Offs:

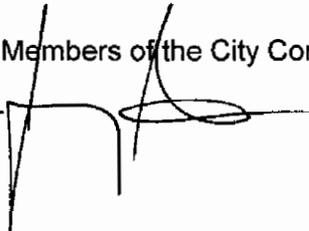
Department Director	Assistant City Manager	City Manager
EC <i>EC</i>	MT <i>MT</i>	JLM <i>JLM</i>

T:\AGENDA\2013\SEPTEMBER 11\FY14 WATER AND SEWER RATE ORDINANCE SUMM.DOC



COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager  **FIRST READING**

DATE: September 11, 2013

SUBJECT: **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 110 OF THE MIAMI BEACH CITY CODE ENTITLED "UTILITIES," AMENDING ARTICLE IV, ENTITLED "FEES, CHARGES, RATES AND BILLING PROCEDURE THEREOF;" AMENDING DIVISION 2 THEREOF, ENTITLED "RATES, FEES AND CHARGES," AMENDING APPENDIX A ENTITLED "FEE SCHEDULE" TO INCREASE THE SANITARY SEWER SERVICE CHARGE IMPOSED BY THE CITY PURSUANT TO SECTION 110-168 (a); PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.**

ADMINISTRATION RECOMMENDATION

The Administration recommends approving the Ordinance amendment on First Reading and scheduling a Second Reading Public Hearing setting water and sewer rates for FY 2013/14.

ANALYSIS

The City's utility rates for water and sanitary sewer services are structured to collect the necessary revenues to meet annual operating and maintenance costs of the water and sanitary sewer infrastructure, to cover debt service for water and sewer bonds to maintain adequate operating fund reserves, and, to pay Miami-Dade County for wholesale water purchased, the treatment of the City's sewage and other fees. Increasing the sanitary sewer rate in the amount levied by the County, and maintaining the existing water rate to pay all other costs listed above will keep the City water and sewer funds balanced.

In general, the rates for water supply and sanitary sewer services consist of:

- Pass-through of the wholesale rate the City pays to Miami-Dade County for the purchase of potable water and treatment of sewage;
- Debt service for the Water and Sewer Revenue Bonds;
- Operating and maintenance costs for the water and sewer utility;
- 7.5% fee of previous year total revenue paid to the Miami-Dade County Environmental Resource Management Department (DERM).

It is expected that the South Florida Water Management District (SFWMD) will continue the same level of irrigation restrictions long-term. Therefore, we are using current fiscal year's water consumption levels to forecast future fiscal year revenues, which reflect a slight increase in the consumption of water from previous years.

FY2013/14 Miami Dade County Wholesale Water and Sewer Rates

The Miami-Dade Water and Sewer Department (WASD) has informed all wholesale customers that the proposed water rate for FY2013/14 would remain the same as the current rate, \$1.7142 per thousand gallons. All operational expenditure increases related to merit (salary) costs, increased costs of health insurance and pension, and increases in other operating costs have been absorbed without fee increases.

WASD has also notified wholesale customers that their proposed sewer rate will be \$2.4523, an increase of \$0.2995 above the current rate of \$2.1528. The cost of the proposed FY2013/14 sewer rate increase to Miami Beach is approximately \$2,425,000. The sole purpose of the ordinance amendment is to pass through the WASD rate increase. The proposed wholesale water and sewer rates are subject to approval by the Board of County Commissioners at their Public Budget Hearings, scheduled for September 10 and September 19, 2013.

The sewer rate increase for FY2013/14 is \$0.2995 per 1,000 gallons. There is no increase in the water rate. For the average 11,000 gallons per month customer, the combined water and sewer rates result in a monthly increase of \$3.29 in FY2013/14. For the minimum usage customer (5,000 gallons or less per month), the combined monthly impact would be a total of \$1.50.

Fee (per thousand gallons)	FY 2012/13 Fee	Proposed FY14 M-D County Incr.	Prop. FY 2013/14 Fee	Difference From FY 2012/13
Water	\$4.36	\$0.00	\$4.36	\$0.00
Sewer	\$6.04	\$0.30	\$6.34	\$0.30
Total Increase		\$0.30		\$0.30
Combined Fee	\$10.40		\$10.70	\$0.30
Monthly Cost to 11,000 gallon Customer	\$114.40	\$3.29	\$117.69	\$3.29
Monthly Cost to 5,000 gallon Customer	\$52.00	\$1.50	\$53.50	\$1.50

CONCLUSION:

The Administration recommends approving the Ordinance amendment on First Reading and scheduling a Second Reading Public Hearing setting water and sewer rates for FY 2013/14.

JLM/MT/EC

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ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING APPENDIX A, ENTITLED "FEE SCHEDULE" FOR SUBSECTION (A) OF SECTION 110-168, ENTITLED "SANITARY SEWER SERVICE CHARGE," OF CHAPTER 110 OF THE MIAMI BEACH CITY CODE, ENTITLED "UTILITIES," ARTICLE IV, ENTITLED "FEES, CHARGES, RATES AND BILLING PROCEDURE"; DIVISION 2 THEREOF, ENTITLED "RATES, FEES AND CHARGES," TO INCREASE THE SANITARY SEWER SERVICE CHARGE IMPOSED BY THE CITY; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City implemented a Water and Sewer System Improvement Program ("Program") which is funded by Water and Sewer Revenue Bonds; and

WHEREAS, the rate increase proposed herein is for the payment of the phased in debt instruments to continue improvements to the water and sewer infrastructure and to maintain adequate operating fund reserves and was recommended by the Finance and Citywide Projects Committee at its August 22, 2013 meeting; and

WHEREAS, the rate increase also provides for the operating and maintenance costs for the water and sewer utility; and

WHEREAS, the rate increase also provides for the 7.5% fee paid to the Miami-Dade County Environmental Resource Management Department (DERM); and

WHEREAS, the rate increase proposed is a result of the pass-through of the wholesale rate the City pays to Miami-Dade County for the purchase of treatment of sewage.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, as follows:

SECTION 1.

That Appendix A to Section 110-168(a) of Chapter 110, entitled "Utilities," of the Miami Beach City Code is hereby amended as follows:

APPENDIX A

FEE SCHEDULE

* * *

Chapter 110. Utilities

Article IV. Fees, Charges, Rates and Billing Procedure

Division 2. Rates, Fees and Charges

<i>Section this Code</i>	<i>Description</i>	<i>Amount</i>
	* * *	
110-168(a)	Sanitary sewer service charge, shall be as follows: \$3.73 per 1,000 gallons, effective with billings on or after October 1, 2000; \$3.81 per 1,000 gallons, effective with billings on or after October 1, 2001; \$3.90 per 1,000 gallons, effective with billings on or after October 1, 2002; \$4.03 per 1,000 gallons, effective with billings on or after October 1, 2003; \$4.12 per 1,000 gallons, effective with billings on or after October 1, 2004; and \$4.21 per 1,000 gallons, effective with billings on or after October 1, 2005; and \$4.25 per 1,000 gallons, effective with billings on or after October 1, 2006; and \$4.93 per 1,000 gallons, effective with billings on or after October 1, 2007; and \$5.62 per 1,000 gallons, effective with billings on or after October 1, 2008; and \$6.04 per 1,000 gallons, effective with billings on or after October 1, 2009; <u>and \$6.34 per 1,000 gallons, effective with billings on or after October 1, 2013.</u>	

SECTION 3. CODIFICATION

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article" or other appropriate word.

SECTION 4. REPEALER

All ordinances or parts of ordinances in conflict herewith are and the same are hereby repealed.

SECTION 5. SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutionality, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity or constitutionality of the remaining portions of this Ordinance.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect on the 1st day of October, 2013.

PASSED and **ADOPTED** this _____ day of _____, 2013

ATTEST:

MAYOR

CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

[Handwritten Signature]

CITY ATTORNEY

9/5/13

DATE

R7 - Resolutions

- R7A1 Adopt Tentative Ad Valorem Millage for General Operating Purposes
A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m. **5:01 p.m. First Reading Public Hearing**
(Budget & Performance Improvement)
(Memorandum & Resolution to be Submitted in Supplemental)

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R7 - Resolutions

- R7A2 Adopt Tentative Budgets For General, G.O., RDA, Enterprise, & Internal Service Funds
A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad
Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject
To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.
5:01 p.m. First Reading Public Hearing
(Budget & Performance Improvement)
(Memorandum & Resolution to be Submitted in Supplemental)

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Condensed Title:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 1.2687 MILLS FOR FISCAL YEAR (FY) 2013/14 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS NINETEEN PERCENT (19.0%) MORE THAN THE "ROLLED-BACK" RATE OF 1.0664 MILLS SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:02 P.M.

Key Intended Outcome Supported:

Increase visibility of police; Maintain crime rates at or below national trends

Supporting Data (Surveys, Environmental Scan, etc.):

In the 2009 Community Survey, both residents and businesses reported the following areas for the City to address in an effort to improve public safety:

- Preventing crime (Residents: 44.9%, Business: 43.9%)

Issue:

Shall the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, adopt the attached resolution which sets the Tentative Ad Valorem Millage Rate; the Calculated Rolled-Back Rate; and sets the date, time and place for the second public hearing?

Item Summary/Recommendation:

The FY 2013/14 current service level budget is \$192,000, which is 2% (\$4,000) higher than the FY 2012/13 adopted budget. This is due primarily to the increasing cost of gate repairs and maintenance, based on the current year experience. The current design of the security gate has contributed to multiple repairs and increasing cost of maintenance and a \$3,000 increase is budgeted for FY 2013/14. The current service millage rate is 1.0826, a decrease of 0.0618 mills (5.4%) from the FY 2012/13 millage rate of 1.1444. The adoption of the current service level millage of 1.0826 would require a majority vote of the Commission.

The rolled-back rate is the millage rate required to produce the same level of property tax revenue on FY 2013/14 as anticipated to be collected in FY 2012/13 based on adjusted values as of July 1, 2013. The rolled-back rate is calculated at 1.0664 or 0.0780 mills less than the millage rate of 1.1444 adopted for FY 2012/13. The current service level millage rate is slightly higher than the rolled-back rate due to the \$4,000 increase in the projected FY 2013/14 expenses mentioned above.

The Normandy District Homeowners' Association has proposed an enhancement to the current service level budget of \$40,000 to fund one-time costs associated with redesigning the security gate and enhancing security camera equipment. The redesign of the gate is intended to resolve ongoing repair and maintenance issues related to the existing design. The enhanced security camera equipment is a police department recommendation that will help identify responsible vehicles to recoup funds from incidents of property damage claims. The proposed budget with enhancements also includes an offsetting \$7,000 savings to the projected repair and maintenance budget line item. This savings is anticipated due to the redesign of the gate project.

The proposed ad valorem millage recommended by the Administration is 1.2687 mills to provide the enhanced level of security requested by this district. The FY 2013/14 proposed millage rate is above the maximum millage rate of 1.1928 allowed to be adopted by a two-thirds vote, and will therefore require a unanimous vote.

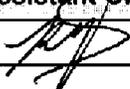
Advisory Board Recommendation:

Financial Information:

Source of Funds:	Amount	Account
1		
2		
Total		

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 1.2687 MILLS FOR FISCAL YEAR (FY) 2013/14 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS NINETEEN PERCENT (19.0%) MORE THAN THE "ROLLED-BACK" RATE OF 1.0664 MILLS SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:02 P.M.**

ADMINISTRATION RECOMMENDATION

The Administration recommends that the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, adopt the attached resolution which authorizes the City Manager to transmit the following information to the Miami-Dade County Property Appraiser:

- 1) The tentatively adopted millage rate of the Normandy Shores Neighborhood Improvement District for FY 2013/14:

General Operating	1.2687 mills (1.1444) last year
-------------------	---------------------------------
- 2) The tentatively adopted millage rate of 1.2687 mills is 19.0% more than the "Rolled-Back" Rate of 1.0664 mills
- 3) The second public hearing to consider the final Normandy Shores Neighborhood Improvement District operating millage rate and final budget for FY 2013/14 shall be held on Monday, September 30, 2013 at 5:02 P.M., in the City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

BACKGROUND

The Normandy Shores Local Government Neighborhood Improvement District, a dependent taxing district of its principal, the City of Miami Beach, was established in 1994 to provide continual 24-hour security to this gated community; FY 2013/14 represents its twentieth year of operation.

It was established by Ordinance 93-2881, and has the authority *"to levy an ad-valorem tax on real and personal property of up to two mills, provided that no parcel of property will be assessed more than \$500 annually for such improvements"*. During FY 1998/99 the amount of annual funding to be provided by the City and the dependent status of the District were issues discussed by the Finance and Citywide Projects Committee. A determination was reached that the City would fund 35% of the annual cost of the operation of the community gate guard. This cost will eventually be funded from the golf course operation of the Normandy Shores Golf Course. It was further agreed that the City would continue to supplement the District at current levels until both issues were resolved. On August 29, 2002, the Administration met with the Normandy Shores Local Government Neighborhood Improvement District representatives and agreed to eliminate the \$500 cap on the highest valued home in the District. The enabling legislation was adopted by the Commission on September 25, 2002. This ensures that the City's contribution from the General Fund remains at 35% of the operating budget of the District.

PROCEDURE

The operating millage and budget for this dependent special taxing district must be adopted in accordance with Florida Statutes. This procedure requires that this Resolution be considered immediately after the millage and budget of the principal taxing authority, i.e., City of Miami Beach.

It also prescribes that a tentative millage be adopted first. This is accomplished by adopting a Resolution which states the percent increase or decrease over the "Rolled-back" rate, and the date, time, and place of the second public hearing scheduled to adopt the final millage. Following this, another Resolution which tentatively adopts the Normandy Shores District operating budget must be approved. (See accompanying District Budget Agenda item for details).

The statute requires the name of the taxing authority, the rolled-back rate, the percentage increase, and the millage rate be publicly announced before adoption of the millage resolution.

ANALYSIS

On July 1, 2013, the City received the 2012 Certification of Taxable Value from the Property Appraiser's Office stating that the taxable value for Normandy Shores is \$121,339,865, which includes an increase of \$360,092 in new construction, renovation, etc. The preliminary value represents an increase of \$8,946,451 from the July 1, 2012 Certification of taxable Value of \$112,393,414 (7.9 percent) and an increase of 7.6 percent over 2012's July 2013 value of \$112,735,259. It is important to note that the January 1, 2012 tax roll for

Normandy Shores increased by almost \$342,000 (0.3%) between the July 1, 2012 valuation and the July 1, 2013.

Current Service Level Budget

The current service level budget reflects budget increases or decreases necessary to provide the current level of services in the coming year. The FY 2013/14 current service level budget is \$192,000, which is 2% (\$4,000) higher than the FY 2012/13 adopted budget. This is due primarily to the increasing cost of gate repairs and maintenance, based on the current year experience. The current design of the security gate has contributed to multiple repairs and increasing cost of maintenance and a \$3,000 increase is budgeted for FY 2013/14.

As a result of this increase in the current service level budget, the ad valorem millage to provide the current level of security required by this district is 1.0826 mills, which is 0.0618 mills (5.4%) lower than the FY 2012/13 adopted millage of 1.1444 due to a 7.9% increase in 2013 property values. This tax levy would generate proceeds of \$131,370.

The rolled-back rate is the millage rate required to produce the same level of property tax revenue on FY 2013/14 as collected in FY 2012/13. The rate is calculated as 1.0664, or 0.0780 mills less than the millage rate adopted for FY 2012/13. The rolled-back millage rate tax levy would generate proceeds of \$129,400. The difference between the current service level and rolled-back rate levy is \$1,970. The adoption of the current service level millage of 1.0826 would require a majority vote of the Commission.

Proposed FY 2013/14 Budget with Enhancements

The Normandy District Homeowners' Association has proposed an enhancement to the current service level budget of \$40,000 to fund one-time costs associated with redesigning the security gate and enhancing security camera equipment. The redesign of the gate is intended to resolve ongoing repair and maintenance issues related to the existing design. The enhanced security camera equipment is a police department recommendation that will help identify responsible vehicles to recoup funds from incidents of property damage claims. The proposed budget with enhancements also includes an offsetting \$7,000 savings to the projected repair and maintenance budget line item. This savings is anticipated due to the redesign of the gate project.

The proposed ad valorem millage recommended by the Administration is 1.2687 mills to provide the current level of service, plus one-time enhancement requested by the Homeowners' Association. This is 0.2023 mills more than the rolled-back rate of 1.0664. This tax levy will generate proceeds of \$154,000. In order to adopt this millage rate, this would require a unanimous vote by Commission.

The increase of 0.1243 mills from the prior year millage represents an annual increase of \$39.41 to the City average 2013 homesteaded property of \$317,086 taxable value for a total of approximately \$402 per year (\$33.50 per month).

The total operating expenditures to provide the current service level with the proposed enhancement is \$225,000 for FY 2013/14. The City of Miami Beach General Fund is required to provide 35% of the total operating expenditures (\$78,750), and the City has funded the 35% for each of the twenty years since the District was established. The amount provided by the General Fund for this purpose in FY 2012/13 was \$65,800. The \$225,000 in FY 2013/14 represents a \$37,000 increase (19.6%) from the FY 2012/13 budget of \$188,000, primarily due to the addition of \$40,000 of one-time funding for the construction of a new gate as well as security camera upgrades requested by the homeowners.

For the Normandy Shores taxing District, the value for each mill (\$1.00 of ad valorem tax for each \$1,000 of property value) is determined by the 2013 Certification of Taxable Value and has been set at \$121,340. Florida Statutes permit a discount of up to five percent for early payment discounts, delinquencies, etc. Therefore, the 95 percent value of the mill is \$115,273. Accordingly, 1.2687 mills are required to generate \$146,250 in property tax revenues by the district.

The rolled-back rate is the millage rate required to produce the same level of property tax revenue on FY 2013/14 as collected in FY 2012/13. The rate is calculated as 1.0664, or 0.0780 mills less than the millage rate adopted for FY 2012/13.

Further, pursuant to State Statute, the City may elect to approve millage rates above the rolled-back rate up to the constitutional cap of 10 mills subject to the following votes by the Commission or referendum:

- Option I: A majority of the approval of the Commission Millage is required to approve a millage up to 1.0844 (equivalent to a 1.69% increase in Property Tax revenues). The 1.69% increase is the state per capita personal income gain for the prior calendar year.
- Option II: A two-thirds approval (5 of 7 votes) of the Commission is required to approve a millage up to 1.1928 (equivalent to a 10% increase in Property Tax revenues above Option I).
- Option III: A unanimous approval of the Commission or referendum is required to approve a millage above 1.1928 mills

The proposed rate of 1.2687 requires therefore unanimous approval (7 of 7 votes) of the Commission.

It must be noted that in accordance with State Statute, there is a 10 mill operating cap which cannot be exceeded without voter approval. Combining both millages from the dependent district (1.2687) and the principal taxing authority (6.1438) totals 7.4125 mills, which is **2.5875** mills less than the **10 mill cap**.

CONCLUSION

The City Commission, acting in its capacity as the Board of Directors of the District, should adopt the attached Resolution which establishes a tentative millage and schedules the second and final public hearing.


JLM: KGB/JW

**MIAMI BEACH
CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS**

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5:01 p.m.

The First Public Hearing Adopting The Proposed Millage Rates And Budgets For Fiscal Year (FY) 2013/14 For The City Of Miami Beach.

X

5:02 p.m.

The First Public Hearing Adopting The Proposed Millage Rate And Budget For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government Neighborhood Improvement District.

Inquiries may be directed to the Office of Budget and Performance Improvement (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued, and under such circumstances, additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

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Ad #797

MIAMI BEACH

CITY OF MIAMI BEACH

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5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.6509 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5156 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, FDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2987 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0864 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AIPP); Tourism And Hospitality Scholarship Program; Green Sustainability Funds; Waste Hauler Additional Services And Public Benefit Contribution Funds; Education Compact Funds; Red Light Camera Funds; And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Congestion Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Certification Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Certification Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Ganado, City Clerk
City of Miami Beach

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Ad #804

RESOLUTION TO BE SUBMITTED

Condensed Title:

A resolution adopting the tentative operating budget for the Normandy Shores Local Government Neighborhood Improvement District for Fiscal Year (FY) 2013/14 subject to a second public hearing scheduled on Monday, September 30, 2013 at 5:02 p.m.

Key Intended Outcome Supported:

Increase visibility of police; Maintain crime rates at or below national trends.

Supporting Data (Surveys, Environmental Scan, etc.):

In 2009 Community Survey, both residents and businesses reported the following areas for the City to address in an effort to improve public safety:

- Preventing crime (Residents: 44.9%, Business: 43.9%)

Issue:

Shall the Mayor and City Commission, acting in its capacity as the Board of Directors for the Normandy Shores Local Government Neighborhood Improvement District, approve the tentative operating budget for the District for FY 2013/14 in the amount of \$225,000, subject to a second Public Hearing scheduled on Monday, September 30, 2013, at 5:02 P.M?

Item Summary/Recommendation:

The total operating expenditures to provide the current service level with the proposed enhancement to this district is \$225,000 for FY 2013/14. The City of Miami Beach General Fund is required to provide 35% of the total operating expenditures (\$78,750), and the City has funded the 35% for each of the twenty years since the District was established. The amount provided by the General Fund for this purpose in FY 2012/13 was \$65,800.

The \$225,000 in FY 2013/14 represents a \$37,000 increase (19.6%) from the FY 2012/13 budget of \$188,000, primarily due to the addition of \$40,000 of one-time funding for the construction of a new gate as well as security camera upgrades requested by the homeowners.

Advisory Board Recommendation:

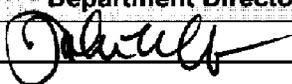
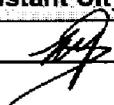
Financial Information:

Source of Funds:	Amount	Account	Approved
1	\$ 146,250	Normandy Shores District	
2	78,750	General Fund	
Total	\$ 225,000		

OBPI

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR (FY) 2013/14 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:02 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution which establishes the tentative operating budget for the Normandy Shores Local Government Neighborhood Improvement District for FY 2013/14 in the amount of \$225,000, subject to a second public hearing to be held on Monday, September 30, 2013.

BACKGROUND

The Normandy Shores Local Government Neighborhood Improvement District (the District), a dependent taxing district of its principal, the City of Miami Beach, was established in 1994 to provide continual 24-hour security to this gated community; FY 2012/13 represents its nineteenth year of operation.

The District was established by Ordinance 93-2881, and has the authority "to levy an ad-valorem tax on real and personal property of up to two mills, provided that no parcel of property will be assessed more than \$500 annually for such improvements". During FY 1998/99 the amount of annual funding to be provided by the City and the dependent status of the District were issues discussed by the Finance and Citywide Projects Committee. A determination was reached that the City would fund 35% of the annual cost of the operation of the community gate guard. This cost will eventually be funded from the golf course operation of the Normandy Shores Golf Course. It was further agreed that the City would continue to supplement the District at current levels until the Golf Course assumes this cost. On August 29, 2002, the Administration met with the Normandy Shores Local Government Neighborhood Improvement District representatives and agreed to eliminate the \$500 cap on the highest valued home in the District. The enabling legislation was adopted by the Commission on September 25, 2002. This ensures that the City's contribution from the General Fund remains at 35% of the operating budget of the District.

PROCEDURE

The operating millage and budget for this dependent special taxing district must be adopted in accordance with Florida Statutes. This procedure requires that this Resolution be considered immediately after the tentative millage for Normandy Shores District has been adopted (See accompanying District Millage Agenda Item for details).

ANALYSIS

The total operating expenditures to provide the current service level with the proposed enhancement to this district is \$225,000 for FY 2013/14. The City of Miami Beach General Fund is required to provide 35% of the total operating expenditures (\$78,750), and the City has funded the 35% for each of the twenty years since the District was established. The amount provided by the General Fund for this purpose in FY 2012/13 was \$65,800. The \$225,000 in FY 2013/14 represents a \$37,000 increase (19.6%) from the FY 2012/13 budget of \$188,000, primarily due to the addition of \$40,000 of one-time funding for the construction of a new gate as well as security camera upgrades requested by the homeowners.

To provide the current level of security required by this district, the Administration recommends the proposed ad valorem millage of 1.2687 mills. This tax levy will generate proceeds of \$146,250. The increase of 0.1243 mills from the prior year millage represents an annual increase of \$36.71 to the City average 2013 homesteaded property of \$295,315 taxable value (estimate based on Ad Valorem Assessment Roll as of January, 2012), a total of approximately \$418 per year (\$35 per month).

The tentative operating budget for the District is as follows:

<u>Revenues</u>	
Ad Valorem Tax	\$ 146,250
City's General Fund	<u>78,750</u>
Total	\$ 225,000
<u>Expenses</u>	
Security Service	\$ 164,500
Maintenance	20,500
New Gate & Security Cameras	<u>40,000</u>
Total	\$ 225,000

CONCLUSION

The City Commission, acting in its capacity as the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District, should adopt the attached Resolution which establishes a tentative operating budget and schedules the second and final public hearing.

JLM:  KGB/JW

**MIAMI BEACH
CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS**

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the City Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

The First Public Hearing Adopting The Proposed Millage Rates And Budgets For Fiscal Year (FY) 2013/14 For The City Of Miami Beach.

5:02 p.m.

The First Public Hearing Adopting The Proposed Millage Rate And Budget For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government Neighborhood Improvement District.

Inquiries may be directed to the Office of Budget and Performance Improvement (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued, and under such circumstances, additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

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Ad #797

MIAMI BEACH

CITY OF MIAMI BEACH

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5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, FDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2987 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0964 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AIPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

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A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

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City of Miami Beach

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Ad #904

RESOLUTION TO BE SUBMITTED

Condensed Title:

A resolution of the Mayor and City Commission of the City of Miami Beach, Florida, adopting the Tentative Capital Improvement Plan for FY 2013/14 - 2017/18; and adopting the City of Miami Beach Tentative Capital Budget for Fiscal Year (FY) 2013/14 Subject to a Second Public Hearing Scheduled on Monday, September 30, 2013 at 5:03 p.m.

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 2012 Community Survey, storm drainage was identified as an area for improvement, although improved from prior years; arts and culture was one of the services identified that the city should strive not to reduce; and traffic flow, conditions of roads, and availability of public parking, were all identified as key drivers of overall satisfaction levels. Further, the following have been prioritized as key intended outcomes for the City's Strategic Plan: Increase satisfaction with family recreational activities, Improve Convention Center facility, Enhance mobility throughout the city, Improve parking availability, Ensure value and timely delivery of quality capital projects, Maintain City's infrastructure, Improve Storm drainage system, Improve processes through Information Technology. The Proposed FY 2013/14 Capital Budget and the Proposed CIP for FY 2013/14 through 2017/18 includes funding for capital projects to address each of these priorities.

Issue:

Should the Commission adopt the City of Miami Beach FY 2013/14 Tentative Capital Budget and adopt the Tentative Capital Improvement Plan (CIP) for FY 2013/14 through 2017/18?

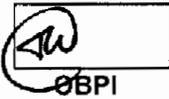
Item Summary/Recommendation:

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, establishing priorities for the upcoming five year period, FY 2013/14 – 2017/18.

Advisory Board Recommendation:

On July 10, 2013 the Proposed Capital Budget and updated CIP was discussed at meetings of the Finance and Citywide Projects Committee and adjustments were made to the funding recommendations presented.

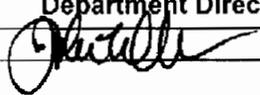
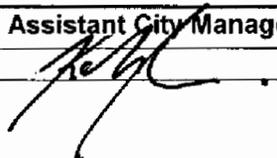
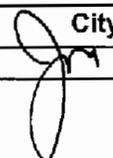
Financial Information:

Source of Funds:	Amount	Account
1	\$49,858,000	Various – See attachment A of Resolution FY 2013/14
		
Total		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2013/14 - 2017/18 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR (FY) 2013/14 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

Planning for capital improvements is an ongoing process; as needs change within the City, 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 capital development, improvements and associated needs.

The City's capital improvement plan 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.

In the spring of 2006, the City created a Capital Budget Process Committee comprised of the Capital Improvements Office, Department of Public Works, Planning Department, Fire Department, Parks and Recreation Department, Parking Department, and Fleet Management Department, together with the Finance Department and the Office of Budget and Performance Improvement. The Committee is responsible for reviewing and prioritizing new capital projects that will be funded in a given fiscal year, and for recommendation of funding allocations from authorized sources for the prioritized projects. The Committee developed and implemented a structured committee process for development of the Capital Plan and Budget, including review criteria projects must meet in order to be considered for funding. Under the Capital Budget Process Committee process, departments submit proposed new project requests which staff reviews, there is a sign-off by impacted departments, and a preliminary prioritization of the projects. The process is reviewed and refined annually by the Committee.

Based on the direction received from the Finance and Citywide Projects Committee in February 2008, the process was modified to allow for early input to the prioritization process by the Commission, subject to the availability of funds. Under the revised process, a preliminary list of unfunded projects is presented to the Commission or the Finance and

Citywide Projects Committee, providing the opportunity for input and prioritization. This is consistent with the process for Commission input regarding operating budget priorities and the format used is similar to that used to seek guidance on operating budget priorities in prior years. The Capital Budget is adopted at the second budget hearing in September.

COMMITTEE REVIEW

On July 10, 2013, capital funding priorities were discussed a meeting of the Finance and Citywide Projects Committee. The City Manager, Assistant City Managers, the Capital Improvement Project Office Director, other Department Directors, and other City staff were available to discuss specific projects and respond to the Committee's questions.

Per the direction of the Finance and Citywide Projects Committee at their July 10, 2013 meeting, the following changes were made:

- Arts in Public Places in the amount of \$380,346 was recommended to be more appropriately funded by Pay-as-you-Go funding rather than using North Beach Quality of Life Fund, Mid Beach Quality of Life Fund and South Beach Quality of Life Fund.
- Lincoln Road Landscaping for FY 2013/14 – FY2015/16 in the amount of \$150,000 per year has been removed from the CIP and will henceforth be funded from the operations budget.

Subsequent to the Finance and Citywide Projects Committee meeting on July 10th, 2013, the following changes were made:

- All projects had their funding rounded to the nearest thousands from FY2013/14 going forward.
- Atlantic Greenways Network Master Plan Update (Bike Master Plan) - Phase 2 project had an additional \$25,000 in PTP funding due to cost increases in the project as a result of the selection of the most intense proposal for a master plan update by the City Commission on July 26th.
- Collins Park Parking Garage's FY2013/14 funding request was adjusted to \$12,242,000 to be funded completely in FY2013/14 by the RDA based on the FY 2013/14 available RDA funds for capital projects.
- In order to close the City Center Historic District Neighborhood Improvements.- Historic District BP9A project, a new project called City Center 9A Legal Fees project was created with a \$350,000 funding request from the original project.
- Bayshore Neighborhood - Bid Pack B project switched funding from PAYGO to 2003 GO Bonds – Neighborhood Improvements due to funds made available from closing completed projects, and had a reduction of \$190,680 in those funds due to new estimates of the work required.
- Shane Watersport Seawall had an additional \$354,000 in PAYGO funding due to additional pay-as-you-go (PAYGO) capital funding made available as more projects were funded from G.O. bonds as described above.
- The Convention Center's Air conditioning test and balance project was moved from FY2013/14 to FY2014/15 and the acquisition of 50 Lecterns to include 2 presidential lecterns project was moved up from FY2014/15 to FY2013/14 based on updated priorities.

- 5th Street & Alton Road Joint Venture Repayment was revised downwards by \$7,000 to reflect the actual amount that South Pointe Capital needs to repay to Parking Operations.
- The following projects have had their FY 2013/14 funding shifted from PAYGO to 2003 G.O. Bonds – Parks and Beaches as a result of new capacity being found due to projects closing: Scott Rakow Youth Center - Ice Rink Mechanical Repairs in the amount of \$344,000; Resurfacing/Rebuilding Basketball Courts at Normandy Isle Park in the amount of \$55,000; North Shore Park Tennis Restoration in the amount of \$33,000; NSPYC-Fitness Center Refurbishment in the amount of \$73,000; and Flamingo Park Baseball Stadium Scoreboard in the amount of \$25,000.
- The following projects have had their FY 2013/14 funding shifted from PAYGO to 2003 G.O. Bonds – Neighborhood Improvements as a result of new capacity being found due to projects closing: Bayshore Neighborhood – Bid Pack B in the amount of \$101,000 and Lake Pancoast Neighborhood Irrigation in the amount of \$46,700.
- The Pump Station #28 Grinder replacement project was removed due to project completion.
- The Miami Beach Golf Club Cart Path/Curb Restoration Project and Miami Beach Golf Club Tee Restoration Project were moved up from FY2014/15 to FY2013/14 due to additional capacity in Middle Beach Quality of Life funds.
- As a result of freed up capacity as a result of the above mentioned shifts from PAYGO to other sources, the following projects have moved from FY2014/15 to FY2013/14: Normandy Shores Golf Course Perimeter Hedge in the amount of \$78,000; North Beach Bump-outs – Shrubs, Ground Cover & Irrigation Installation in the amount of \$220,000; Normandy Isle Marseille Lighting Ph. II in the amount of \$139,000; Rue Vendome/ Biarritz Dr. Park & Garden in the amount of \$26,000; and Repainting and Repair of the Perimeter Fences of the North End Parks in the amount of \$115,000.
- The following projects received additional allocations to account for the Arts in Public Places mandatory contribution: Band Shell Master Plan Improv in the amount of \$10,000, Flamingo Park in the amount of \$37,000, and Scott Rakow Youth Center Ice Rink Mechanical Repairs in the amount of \$23,000.

The following funding for capital projects are programmed in the FY 2013/14 – FY 2017/18 CIP as a result.

FY 2013/14 FUNDING NEEDS FOR EXISTING PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)	
Project	FY 2013/14
(50) Lecterns to include (2) presidential lecterns	\$ 200,000
Band Shell Master Plan Improv	628,000
Bass Museum Interior Exhibit Space Expansion (previously Phase II expansion)	3,750,000
Bayshore, Lo. No. Bay Road BP B	101,000
CC - Additional 1200 ton chiller and two (2) 800 ton cooling towers	1,500,000
City Center-Commercial Dist BP9B	326,000
City W Curb Ramp Installation/Maint	10,000
Collins Park Parking Garage	12,242,000
Euclid Ave. Improvements at Lincoln Rd (City Center)	69,000
Flamingo Park	2,486,000
Fund 147 Art in Public Places	381,000
LaGorce Island (Street Pavement)	283,000
LaGorce Neighborhood Improvements	160,000
Middle Beach Rec Corridor Ph II	2,650,000

RestorativeTreeWell-PH 4-Ocean Drive	690,000
Revenue Control Equipment upgrade PHI II	240,000
Scott Rakow Youth Center - Ice Rink Mechanical Repairs	367,000
Sunset Harbour Neighborhood Improvements	566,000
Surface Lot 12X@ 9th St & Washington	14,000
Surface Lot 17X Collins Ave & 13 St	11,000
Surface Lot 24B 971 71 Street	189,000
Surface Lot 2B Meridian Ave and 6 St	245,000
Total	\$ 27,108,000

In addition the following projects previously unfunded in future years were recommended for funding:

Proposed Funding for Previously Unfunded Projects	
Project	FY 2013/14
Blueways Master Plan	\$ 40,000
Crosswalks - Phase III	100,000
Flamingo Park Baseball Stadium Scoreboard	25,000
Installation of new lighting in the parking lot area of the Normandy Shores Golf Club	50,000
Master Meter Phase V	1,582,000
Master Meter Phase VI	1,000,000
Master Meter Phase VII	1,000,000
MBGC-Golf Range Netting	100,000
Miscellaneous Mast Arm Painting FY14	100,000
NSPYC-Fitness Center Refurbishment	73,000
Pedestrian Crossing Improvements FY14	100,000
Polo Player Statue	100,000
Repainting and Repair of the perimeter fences of the north end parks	115,000
Resurfacing/Rebuilding Basketball Courts at Normandy Isle Park	55,000
Revenue Control Equipment upgrade PHI II	100,000
ROW Improvement Project FY 14	230,000
Rue Vendome/Biarritz Dr Park & Garden	26,000
Sheridan Ave. Parking Between 28th Street & Pine Tree Drive	204,000
Washington Ave Cobra Head Lighting	40,000
Total	\$ 5,040,000

The following new projects were recommended for FY 2013/14 funding at the Finance and Citywide Projects Committee meetings:

Proposed Funding for New Projects	
Projects	FY2013/14
54-Inch Diameter Redundant Sewer Force main Commerce Street to the City pump station on 11th Street	\$ 990,000
77th Street Bridge Repair	185,000
AGN Master Plan update - phase 2	180,000
Anchor Garage Structural Engineering Study	25,000
City Center 9A Legal Fees	350,000
FD Lifepak Upgrade Project	60,000
First Street Improvements Between Alton Road & Washington Avenue	58,000
Flagler Monument Solar Illumination Project	89,000
Installation Of Irrigation Systems - Collins Ave Street-Ends 26th-42nd	121,000
Irrigation System Installation Lake Pancoast Neighborhood.	47,000
JCC Seawall Reimbursement	121,000

Lincoln Road Master Plan Study	500,000
Maurice Gibb Park Soil Remediation	70,000
Miami Beach Golf Club Cart Path/Curb Restoration	31,000
Miami Beach Golf Club Tee Restoration	46,000
Normandy Isle-Marseille Lighting Ph. II	138,000
Normandy Shores Golf Course Perimeter Hedge	78,000
Normandy Shores Trail lighting and landscaping	194,000
North Beach Bump-Outs (84) - Shrubs, Ground Cover & Irrigation Installation (Dickens and Harding Ave)	220,000
North Shore Park Tennis Restoration	33,000
Restorative Tree Well Treatments - Phase III (100 - 500 Blocks of Washington Ave)	692,000
South Pointe Drive Median Planters (South Pointe Drive between Washington Avenue and Collins Avenue.)	120,000
Street Lighting Improvements - North and Middle Beach Neighborhoods	544,000
Washington Avenue Dog Park: Surfacing	66,000
Welcome to MB Entrance Sign Repairs	40,000
Total	\$ 4,998,000

In addition, the FY 2013/14 capital budget reflects \$3.993 million in repayment from South Pointe Capital Funds to Parking Funds for the 5th Street and Alton Road Joint Venture, as well as a reduction of \$1.88 million for CCHV Neighborhood Improvement-Historic District Bid Pack 9A, as the project is winding down and does not require the funds anymore.

The following projects were also added as projects to be considered for funding in the future:

Proposed Future Funding for New Projects	
New Future Year Projects	Future Year Funding
(1) 40"x60"x48" Performace Stage and (40) 6'x8' Portable Stages	\$ 275,000
(150) sets of 2 black powdered coated steel tape and stanchions	50,000
(200) barricades (bicycle racks)	75,000
72nd street Park and Parking	14,500,000
Allison Park: Park Redesign	214,000
CC-Table & Chair Replacement	450,000
Cleaning Equipment	200,000
Electrical Switchgear and Bus Duct Testing	350,000
Garbage and Recycling Containers	250,000
Install New St. Augustine Sod on Collins Ave. Medians from 41st St. to 60th St.	26,000
Installation of portable riser seating.	1,800,000
Lighting Control System for East/ West sides and exterior.	700,000
Miami Beach Golf Club Cart Path/Curb Restoration	31,000
NB town center Streetscape	11,790,000
Normandy Isle Park Fitness Circuit	112,000
Park View Island (Phase I): Mini Playground	250,000
Park View Island (Phase II): Entrance Planting & Kayak Launch Area	129,000
Replacement of five (5) lift stations	250,000
Seawall - Indian Beach Park	550,000
Seawall - Indian Creek Park	1,166,000
Seawall - Shane	629,000
Total	\$ 33,797,000

Finally, the following projects, previously included in the FY 2013/14 Capital Budget and FY 2013/14 - 2017/18 CIP, have been deleted for the reasons stated below:

Capital Projects Deleted	Reason Deleted
Lincoln Road Landscaping FY14	Recommended to be included in operating budget
Lincoln Road Landscaping FY15	Recommended to be included in operating budget
Lincoln Road Landscaping FY16	Recommended to be included in operating budget
Pump Station #28 Grinder Replacement	Project Cancelled
12" DIP Water Main Improv 5 Alton & Ocean	Project Cancelled
54 inch Diameter Sewer Force Main Rehab	Project Cancelled
CC-Maintenance Boom Scissors & Fork Lifts	Project Cancelled
CC-Exhibit Hall Lighting Upgrades	Project Cancelled
CC-Escalator Cleaning Machine	Project Cancelled
North Shore Open Space Park Pavilion	Project Cancelled

PROPOSED FY 2013/14 CAPITAL BUDGET AND FY 2013/14 – FY2017/18 CAPITAL IMPROVEMENT PLAN (PROPOSED CAPITAL BUDGET AND CIP)

Beginning in FY 2012, Capital Renewal and Replacement projects are included as projects in the Capital Budget and CIP. These projects provide for renewal and replacement of capital items related to our facilities and infrastructure over and above routine maintenance, and are funded by a dedicated millage for renewal and replacement funding to be used for capital projects that extend the useful life of the City's General Fund assets. In prior years, these projects were appropriated by a separate authorizing resolution of the Commission. Beginning in FY 2011/12, these are now incorporated into the capital budget and CIP document and appropriated at the same time as the rest of the capital budget. The FY 2013/14 proposed dedicated millage of 0.1083 mills is projected to generate \$1.98 million for the General Fund Capital Renewal and Replacement Fund. In addition, based on the ongoing review of projects funded in prior years, approximately \$0.6 million is available as Renewal and Replacement Fund Balance as of 9/30/12 for funding General Fund renewal and replacement projects, with an additional \$0.3 million identified from projects being closed, resulting in a total of \$2.88 million available for funding FY 2013/14 General Fund renewal and replacement projects. Renewal and replacement projects for facilities that are not supported by the General Fund are funded from available cash balances in the respective Internal Service or Enterprise Funds, e.g. Fleet, Sanitation, Property Management, Water, Sewer, Stormwater, Parking, and Convention Center. City Center Redevelopment Area (RDA) projects are funded through the City Center RDA budget.

Proposed Parking renewal and replacement projects for FY 2013/14 total \$1.9 million including the 7th Street Parking Garage Fund. Fleet Management FY 2013/14 renewal and replacement projects total \$154,000. The City Center RDA FY 2013/14 renewal and replacement projects total \$67,000. The Anchor Shops and Parking Garage Fund, which is separate because it is not part of the Tax increment funding of the RDA, has FY 2013/14 renewal and replacement needs totaling \$220,000. The proposed Capital Budget also reflects \$4.6 million in General Fund Vehicle Equipment Replacement.

ANALYSIS

Capital Improvement Plan

The Proposed FY 2013/14 – FY 2017/18 CIP for the City of Miami Beach is a five year plan for public improvements and capital expenditures by the City. This document is an official statement of public policy regarding long-range physical development in the City of Miami Beach. The proposed Capital Improvement Plan has been updated to include projects that will be active during FY 2013/14 through 2017/18.

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. These adjustments have no fiscal or cash impact and are as a result of a comprehensive review of the program to insure that our plan accurately reflects all project budgets, funding sources and commitments.

The Plan also contains information on appropriations prior to FY 2013/14 for ongoing/active projects, as well as potential future appropriations beyond FY 2017/18. In conjunction with the development of the FY 2013/14 Capital Budget and CIP, the City began to develop a list of potential projects that may be funded in the future, including projects that have been approved as part of a plan but not yet sequenced or approved for funding. Over time, it is anticipated that this list will be expanded.

Financings

A number of capital financing transactions are reflected in the Capital Improvement Plan including: General Obligation Bonds, Stormwater Revenue Bonds, Water and Sewer Revenue Bonds, Gulf Breeze Loans and an Equipment Loan.

In 1995, the City issued \$59 million in Water and Sewer Revenue Bonds. In 1997, the City paid \$15 million for the 1996 authorized General Obligation Bonds to construct, renovate and rebuild parks and recreation facilities within the City's park system.

In 2000, the City issued the initial \$30,000,000 of the authorized \$92,000,000 1999 General Obligation Bond. These funds were issued to expand, renovate and improve fire stations and related facilities; improve recreation and maintenance facilities for parks and beaches; and improve neighborhood infrastructure. In 2000, the City also issued \$54,310,000 in Water and Sewer Bonds and \$52,170,000 in Stormwater Revenue Bonds. In addition, the City was granted a \$4 million Section 108 U.S. Housing and Urban Development Loan for improvements to neighborhood streets, North Shore Park and Youth Center.

In 2001, the City executed loan agreements with the City of Gulf Breeze, Florida, providing \$15 million for the renovation and improvement of two City owned golf courses and their related facilities. The City issued the remaining \$62,465,000 of the referendum approved \$92 million General Obligation bonds in July 2003 for improving neighborhood infrastructure in the City.

Based on current project schedules, additional water and sewer, and stormwater financing, previously anticipated for FY 2007/08 are now financed over a series of years. The FY 2007/08 Capital Budget and CIP anticipated \$47.8 million in new water and sewer financing and \$79.7 million in new stormwater financing. In 2006 and 2010, the City executed loan agreements with the City of Gulf Breeze, Florida, providing an additional \$24 million and \$30 million for water and sewer projects, respectively. In FY 2008/09, a line of credit was issued and was used to fund projects in advance of issuing water and sewer and storm water bonds. Under this approach, the City uses the line of credit in order to have the necessary funding capacity to enter into new projects. This also allows the City more time to both build the necessary rate capacity to issue additional tax-exempt bonds through rate increases and also spend down the current committed but unspent bond proceeds. This phased approach provides the City with more time to refine the cost estimates for projects planned to be in construction prior to issuance of bonds. In FY 2011/12, approximately \$50 million in stormwater bonds were issued replacing funding for projects previously funded by the line of credit.

No Water and Sewer Bonds were issued in FY 2012/13.

The FY 2013/14 Capital budget includes \$4,133,000 in proposed Stormwater projects to be funded from the Line of Credit, Storm Water Operating Fund, Stormwater Capital Reserves, and recaptured funding from closed capital projects.

Project Name	Proposed Stormwater Projects FY2013/14
Bayshore Neighborhood - Bid Pack B	\$ 1,001,000
Citywide Tidal Flooding Mitigation - Phase I	2,062,000
Drainage Hot Spots	1,000,000
Sunset Harbour Neighborhood Improvements	70,000
Total	\$ 4,133,000

In addition, there is approximately \$3,097,000 Million in proposed water and sewer funded projects that are projected to be funded in FY 2013/14. These projects are proposed to be funded from the Water & Sewer Operating Fund, Water and Sewer Capital Reserves, and recaptured funding from closed capital projects.

Water & Sewer Projects	Proposed Water & Sewer FY2013/14
63rd Street 16" Water Main	\$ 1,400,000
Bayshore Neighborhood - Bid Pack B	159,000
Citywide Water and Sewer Main Assessment	213,000
Infiltration & Inflow Program - Phase III	1,000,000
Sunset Harbour Neighborhood Improvements	125,000
Water System Pressure Control Valve	200,000
Total	\$ 3,097,000

The Stormwater Master Plan provides comprehensive recommendations for improving the City's stormwater management system performance for the next 20 years. Consideration has been given to potential sea-level rise, water quality of Biscayne Bay, and operations/maintenance of an expanded system. The Stormwater Master Plan's capital improvements allow the City's stormwater systems to be flexible and adaptable in meeting the increasing flood control level of service performance targets and regulatory demands.

The Stormwater Master Plan estimates \$62 million (including soft costs and contingency) in required funding over the next 5 years. The FY 2013/14 – FY 2017/18 CIP includes \$59 million in additional funding for projects forecasted over the same period (La Gorce - \$10.3 million, Sunset Islands 3 & 4 - \$2.7 million and Flamingo/West Avenue - \$46 million) which together with previously appropriated funding for these projects totals \$62 million.

Proposed Capital Budget

The City's proposed annual capital budget contains capital project commitments recommended for appropriation for FY 2013/14 (Proposed Capital Budget). Preparation of the Proposed Capital Budget occurred simultaneously with the development of the FY 2013/14 – 2017/18 CIP and FY 2013/14 proposed operating budget.

The Proposed Capital Budget presents project budgets for both the current and new capital projects necessary to improve, enhance and maintain public facilities and infrastructure to meet the service demands of residents and visitors to the City of Miami Beach. Capital reserves, debt service payments, and capital purchases found in the operating budget are not included in this budget. However, we have included a capital equipment section, which itemizes purchases of major capital equipment, fleet, light and heavy equipment and information technology related acquisitions. The Proposed Capital Budget for FY 2013/14 appropriates funding for projects that will require commitment of funds during the upcoming fiscal year, including construction contracts and architect/engineer contracts to be awarded during the upcoming year and capital equipment acquisitions recommended for appropriation in conjunction with the FY 2013/14 Operating Budget.

A Pay-As-You-Go component of the Capital Budget was established in FY 2005/06 for new projects or unfunded scope in existing projects. In FY 2013/14, \$1,726,000 in Pay-As-You-Go funding for projects is recommended.

The Pay-As-You-Go projects recommended for funding are the JCC Seawall Reimbursement, Normandy Shores Trail Lighting and Lands, FD Lifepak Upgrade Project, Fund 147 Art in Public Places, Maurice Gibb Soil Remediation, Repaint/Repair of North End Parks Fences, North Beach Bump Outs (84), NSGC Perimeter Hedge, Polo Player Statue, Rue Vendome/Biarritz Dr Park & Garden, Flamingo Park, 77th Street Bridge Repair, and Normandy Isles-Marseille Lighting PhII.

Approximately \$4 million is recommended for appropriation from the Miami-Dade County Convention Development Tax (CDT) Interlocal Agreement funds for CDT/Resort Tax eligible projects for Flamingo Park, and the Middle Beach Recreation Corridor Phase II.

Approximately \$5.9 million is recommended for appropriation from the South Pointe Capital fund and pre-termination South Pointe RDA funds for several projects in the South Pointe area including Redundant Sewer Force Main, 5th St & Alton Rd Joint Venture Repayment, Flamingo 6 Street Right Of Way improvements, Washington Ave Dog Park Surfacing and the Restorative Tree Well Treatment phase III.

The Proposed Capital Budget includes \$486,000 for technology projects:

- City Commission Agenda Automation
- Auto of Green space Management Operations
- Marine Patrol Conduit Upgrade
- AVL Program Implementation
- Gap Analysis of ERP System
- Radio Station & Television station Upgrades
- 50 Additional Mobile Computers for the Police Department
- Target Solutions
- Tyler Cashiering

The Proposed Capital Budget and CIP also includes \$2.9 million in Renewal and Replacement Funds for upkeep of General Fund facilities, and \$4.6 million for General Fund Vehicle Equipment Replacement.

Approximately \$1.7 million is recommended for Convention Center Funds, including an additional 1200 ton chiller and two cooling towers, as well as the purchase of fifty lecterns to include two presidential podiums.

The Proposed Capital Budget includes \$3.3 million in funding for various transportation improvement projects, including Miami Beach Welcome Sign Repair, Crosswalks - Phase III, AGN Master Plan Update - Phase 2, Pedestrian Crossing Improvements FY 14, and Normandy Isles-Marseille Lighting phase II.

The Proposed Capital Budget has also been updated to reflect \$12.9 million in the ongoing parking lot and garage refurbishment and replacement program with projects recommended for FY 2013/14 including the Collins Park Parking Garage, Master Meter Phase V, Master Meter Phase VI, and Master Meter Phase VII and Revenue Control Equipment Phase II.

Further, it is anticipated that there will continue to be a phased approach for the issuance of water, sewer and stormwater financing. Under this approach, the City has accessed a line of credit to allow the City to have the necessary funding capacity to enter into new projects, while allowing the City more time to both build the necessary rate capacity to issue additional tax-exempt bonds through rate increases and also spend down the current committed but unspent bond proceeds.

FY 2013/14 Proposed Capital Budget by funding source:

Funding Source	Funding
1997 Parking Sys. Rev. Bonds	\$ 217,000
2003 GO Bonds - Neighborhood Improvement	148,000
2003 GO Bonds - Parks & Beaches	553,000
2010 Parking Bonds Reso. 2010-27491	160,000
7th Street Garage	1,900,000
Capital Projects Not Financed by Bonds	89,000
City Center RDA Capital Fund	15,073,000
Communications Fund	40,000
Convention Center	1,701,000
Equipment Loan/Lease	4,644,000

Fleet Management Fund	160,000
Gulf Breeze 2006	(83,759)
Half Cent Transit Surtax - County	1,569,000
Info & Communications Technology Fund	486,000
Local Option Gas Tax	544,000
MB Quality of Life Resort Tax Fund - 1%	378,000
MDC CDT Interlocal-CDT/Resort Tax Eligib	4,000,000
Miami-Dade County Bond	2,933,581
NB Quality of Life Resort Tax Fund - 1%	678,000
Parking Operations Fund	851,000
Pay-As-You-Go	1,726,000
RDA - Anchor Garage Fund	485,000
Renewal & Replacement Fund	2,561,000
SB Quality of Life Resort Tax Fund - 1%	730,000
South Pointe Capital	4,283,000
South Pointe RDA	1,636,000
Storm Water Bnd Fund 431 RESO#2011-27782	529,000
Stormwater Bonds 2000S	(256,000)
Stormwater LOC Reso. No 2009-27076	2,007,419
W&S GBL Series 2010 CMB Reso 2009-27243	81,759
Water and Sewer Bonds 2000s	34,000
Total	\$ 49,858,000

FY 2013/14 Proposed Capital Budget by program area:

Program Area	Funding
Art in Public Places	\$ 381,000
Bridges	185,000
Convention Center	1,700,000
Environmental	2,275,000
Equipment	8,626,000
General Public Buildings	3,750,000
Golf Courses	421,000
Information Technology	493,000
Monuments	189,000
Parking	204,000
Parking Garages	12,267,000
Parking Lots	459,000
Parks	4,450,000
Renewal and Replacement	5,818,000
Seawalls	121,000
Streets/Sidewalk Imps	4,337,000
Transit/Transportation	3,319,000
Utilities	863,000
Total	\$ 49,858,000

Net of the City Center RDA and Anchor Garage appropriation of \$15,558,000 the proposed FY 2013/14 capital budget is \$34,300,000.

In FY 2011/12 separate capital funds were established for South, Mid and North Beach Quality of Life in order to more easily track each of these funds. Previously all had been included in one fund. In FY 2013/14, \$4,440,000 in unappropriated funds will be transferred

from 1% Quality of Life Resort Tax Fund to the following funds: South Beach Quality of Life Resort Tax Fund (\$1.2 million), North Beach Quality of Life Resort Tax Fund (\$1.66 million), and Middle Beach Quality of Life Resort Tax Fund (\$1.58 million).

CONCLUSION:

The Administration recommends adopting the tentative Capital Improvement Plan for FY 2013/14 - 2017/18 and adopting the City of Miami Beach tentative Capital Budget for Fiscal Year (FY) 2013/14.

JLM: KGB/JW



**ATTACHMENT A
FY 2013/14 CAPITAL BUDGET
SUMMARY OF FUNDING SOURCES**

Funding Source	Funding
1997 Parking System Revenue Bonds	\$ 217,000
2003 G.O. Bonds - Neighborhood Improvement	148,000
2003 G.O. Bonds - Parks & Beaches	553,000
2010 Parking Bonds Reso. 2010-27491	160,000
7th Street Garage	1,900,000
Capital Projects Not Financed by Bonds	89,000
City Center RDA Capital Fund	15,073,000
Communications Fund	40,000
Convention Center	1,701,000
Equipment Loan/Lease	4,644,000
Fleet Management Fund	160,000
Gulf Breeze 2006	(83,759)
Half Cent Transit Surtax - County	1,569,000
Info & Communications Technology Fund	486,000
Local Option Gas Tax	544,000
MB Quality of Life Resort Tax Fund - 1%	378,000
MDC CDT Interlocal-CDT/Resort Tax Eligib	4,000,000
Miami-Dade County Bond	2,933,581
NB Quality of Life Resort Tax Fund - 1%	678,000
Parking Operations Fund	851,000
Pay-As-You-Go	1,726,000
RDA-Anchor Garage Fund	485,000
Renewal and Replacement Fund	2,561,000
SB Quality of Life Resort Tax Fund - 1%	730,000
South Pointe Capital	4,283,000
South Pointe RDA	1,636,000
Storm Water Bond Fund 431	529,000
Storm Water Bonds 2000S	(256,000)
Stormwater LOC	2,007,419
Water & Sewer GBL Series 2010	81,759
Water & Sewer Bonds 2000S	34,000
Total	\$ 49,858,000
Net of City Center RDA and Anchor Garage	(15,558,000)
Net of City Center RDA and Anchor Garage	\$ 34,300,000



CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

ATTACHMENT B

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
Art In Public Places									
Parks & Recreation									
pkslinrosi	400 Block Lincoln Rd Site Improv Wing	0	0	0	0	0	0	50,000	50,000
		0	0	0	0	0	0	50,000	50,000
Tourism and Cultural Development									
pfcartinpp	Fund 147 Art in Public Places	0	381,000	0	0	0	0	0	381,000
pkslighthts	Lighthouse	500,000	0	0	0	0	0	0	500,000
		500,000	381,000	0	0	0	0	0	881,000
		500,000	381,000	0	0	0	0	50,000	931,000
Bridges									
GIP Office									
pwnbridgt	Bridge Light (77 St / Hawthorne Ave)	30,000	0	0	0	0	0	0	30,000
rwmicbridg	Indian Creek Pedestrian Bridges	0	0	0	0	0	0	595,000	595,000
		30,000	0	0	0	0	0	595,000	625,000
Public Works									
rwn77bridr	77th Street Bridge Repair	0	185,000	0	0	0	0	0	185,000
pwcbndrep	Bridge Repairs	130,000	0	0	0	0	0	0	130,000
rwn73bridg	Bridges: Holocaust, Biarritz, Fountain	0	0	0	0	0	0	1,666,000	1,666,000
rwoweavbri	West Ave Bridge Over Collins Canal	3,508,688	0	1,900,000	0	0	0	0	5,408,688
		3,638,688	185,000	1,900,000	0	0	0	1,666,000	7,389,688
		3,668,688	185,000	1,900,000	0	0	0	2,261,000	8,014,688
Convention Center									
Convention Center									
pfslecpedl	CC - Lecterns to include 2 presidential	0	200,000	0	0	0	0	0	200,000
pfsicsehws	CC - Lighting Cont Sys Exhibits and West	0	0	700,000	0	0	0	0	700,000
pfsrep3way	CC - Replace Chiller Water Valve	40,000	0	0	0	0	0	0	40,000
trsbarricd	CC-200 Barricades (Bicycle Racks)	0	0	0	75,000	0	0	0	75,000
pfsseccamr	CC-Additional Security Cameras	0	0	0	0	0	0	130,000	130,000
pfs1200ton	CC-Addtl 1200 ton chiller & (2) 800 cool	0	1,500,000	0	0	0	0	0	1,500,000
pfsaircond	CC-Air Conditioning Test and Balance	0	0	100,000	0	0	0	0	100,000
pfsavmainr	CC-Air Vents on Main Roof Drains	0	0	0	0	0	0	1,000,000	1,000,000
pfcairwall	CC-Airwall Replacement	2,075,000	0	0	0	0	0	0	2,075,000
pfsblackst	CC-Black Powdered Coated Tape & Stank	0	0	0	50,000	0	0	0	50,000
pfsbusstduc	CC-Buss Duct Testing	275,000	0	0	0	0	0	0	275,000
pfsairhand	CC-C/D Airhandlers Replacement	0	0	650,000	0	0	0	0	650,000
pfsconcfut	CC-Carpet Replacement Future	0	0	0	0	0	0	3,000,000	3,000,000
pfscatbeam	CC-Catwalk Beam Cleaning	0	0	25,000	0	0	0	0	25,000
eqscleaneq	CC-Cleaning Equipment	0	0	0	200,000	0	0	0	200,000
pfsclleafut	CC-Cleaning Equipment Future	0	0	0	0	0	0	150,000	150,000
pfsconcstr	CC-Concession Stand Renovations	0	0	0	50,000	0	0	0	50,000
pfsconvctr	CC-Convention Center ADA	4,387,135	0	0	0	0	0	0	4,387,135

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**CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM**

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pfsewsider	CC-East & West Sidewalk Replacement	0	0	0	600,000	0	0	0	600,000
pfskitchre	CC-East Kitchen Renovations	0	0	0	160,000	0	0	0	160,000
pfselestp2	CC-Elec Switchgear Testing& Maint Futur	0	0	0	0	0	0	800,000	800,000
pfselesgbd	CC-Electrical Switchgear & Bus Testing	0	0	0	350,000	0	0	0	350,000
pfselestpm	CC-Electrical Switchgear Testing & Maint	500,000	0	0	0	0	0	0	500,000
pfsexecoff	CC-Executive Offices Furniture Replacem	0	0	0	300,000	0	0	0	300,000
pfsexhfans	CC-Exhaust Fans for A and B Exhibit Hall	0	0	300,000	0	0	0	0	300,000
pfsexhallr	CC-Exhibit Hall & Infrastructure Repair	0	0	0	0	0	0	17,625,000	17,625,000
pfsexhalfr	CC-Exhibit Hall Floor Repairs	0	0	0	0	0	0	800,000	800,000
pfsexhalup	CC-Exhibit Hall Lighting Upgrades	0	0	0	0	0	0	400,000	400,000
pfsextmars	CC-Exterior Marquee Signage	0	0	0	0	0	0	1,800,000	1,800,000
pfsextshrp	CC-Exterior Stairs & Handrailing Repairs	0	0	0	0	0	0	350,000	350,000
pfsfipcorp	CC-Floor Pocket Connector Replacement	0	0	700,000	0	0	0	0	700,000
pfsfuteffe	CC-Future FF & E	0	0	0	0	0	0	476,000	476,000
pfsgbmope	CC-Future General Maintenance	0	0	0	0	0	0	5,600,000	5,600,000
pfsfuturem	CC-Future Mechanical	0	0	0	0	0	0	75,000	75,000
pfsfy6rest	CC-FY 06 ADA/Restroom Renovation	1,936,729	0	0	0	0	0	0	1,936,729
pfsmisc012	CC-FY11/12 Misc. Capital	250,000	0	0	0	0	0	0	250,000
eqsgarrecc	CC-Garbage and Recycling Containers	0	0	0	250,000	0	0	0	250,000
pfshssysrp	CC-Hall Sound System Replacement	300,000	0	0	0	0	0	0	300,000
pfshssyph1	CC-Hall Sound System Replacement Fut.	0	0	0	0	0	0	200,000	200,000
pfshurrigi	CC-Hurricane Impact Glass Installation	0	0	0	0	0	0	4,000,000	4,000,000
pfsonctgo	CC-Improvements County GO	600,000	0	0	0	0	0	54,400,000	55,000,000
pfsinptest	CC-Infrared Test Maint Elec Panels/Discon	150,000	0	0	0	0	0	0	150,000
pfdsigfac	CC-Install Digital Signage	0	0	0	0	0	0	1,600,000	1,600,000
pfsiextans	CC-Install Exhaust Fans in Storage Ramp	250,000	0	0	0	0	0	0	250,000
pfsclocks	CC-Install New Card Swipe Locking Syste	0	0	0	0	0	0	1,200,000	1,200,000
pfndrinks	CC-Install New Drinking Stations	0	0	0	0	0	0	100,000	100,000
pfsubflrs	CC-Install Rubber Floor in Serv Corridor	0	0	0	0	0	0	350,000	350,000
pfinslada	CC-Installation of ADA automatic doors	35,000	0	0	0	0	0	0	35,000
pfinsparr	CC-Installation of Portable Riser Seats	0	0	0	0	0	1,800,000	0	1,800,000
pfsinthuss	CC-Int West Side Buss Duct Replacemen	0	0	0	0	0	0	4,000,000	4,000,000
pfsinthusr	CC-Interior buss duct replacement	250,000	0	0	0	0	0	0	250,000
pfislandscc	CC-Landscaping	150,000	0	0	0	0	0	0	150,000
pfslightre	CC-Lighting Replacement Meeting/Ballooc	0	0	0	0	0	0	3,000,000	3,000,000
pfslidbrmnt	CC-Loading Dock Bays Repair & Maint	0	0	0	0	0	0	80,000	80,000
pfsmkeqptu	CC-Main Kitchen Equipment Upgrades	0	0	0	90,000	0	0	0	90,000
pfsmtblsfl	CC-Maintenance Boom Sissors & Fork Lif	0	0	0	0	0	0	300,000	300,000
pfsmetrmr	CC-Meeting Room Renovations	0	0	0	0	0	0	2,000,000	2,000,000
pfsmetrsr	CC-Meeting Room Signage Replacement	0	0	0	0	0	0	50,000	50,000
pfsoutaird	CC-Outside Air Dampners	50,000	0	0	0	0	0	0	50,000
pfcpackura	CC-Package Unit Replacement AC	2,000,000	0	0	0	0	0	0	2,000,000
pfspainthl	CC-Painting Exhibit Halls and Lobbies	1,300,000	0	0	0	0	0	0	1,300,000
pfspersstag	CC-Performance & Portable Stage	0	0	275,000	0	0	0	0	275,000

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**CITY OF MIAMI BEACH
2014-2018
CAPITAL IMPROVEMENT PLAN BY PROGRAM**

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pfsprotck	CC-Procurement of Truck	0	0	300,000	0	0	0	0	300,000
pfsrenchil	CC-Renovate Old NW Chiller Room	0	0	0	300,000	0	0	0	300,000
pfsrnspark	CC-Renovation -North & South Load Docl	0	0	0	0	0	0	500,000	500,000
pfsrepchil	CC-Repair Ground Fault for Chiller #3	100,000	0	0	0	0	0	0	100,000
pfsrepddrs	CC-Replace 2 Loading Dock Roll Up Door	150,000	0	0	0	0	0	0	150,000
pfsrepldds	CC-Replace 4 Loading Dock Doors	0	0	0	0	0	0	300,000	300,000
pfsrepruwc	CC-Replace 6 Package Roof Units-Water	0	0	1,000,000	0	0	0	0	1,000,000
pfsdisctws	CC-Replace Disconnects of Cooling Towe	45,000	0	0	0	0	0	0	45,000
pfsrephrts	CC-Replace High Reach Boom and Forkli	0	0	0	300,000	0	0	0	300,000
pfsrepskyl	CC-Replace Skylight Panels	0	0	0	0	0	0	400,000	400,000
pfsrep2tch	CC-Replace Two 100 ton Air Handlers	200,000	0	0	0	0	0	0	200,000
pfsintsign	CC-Replacement of All Interior Signage	0	0	0	0	0	0	110,000	110,000
pfsrepdoor	CC-Replacement of Doors East Side	0	0	0	0	0	0	500,000	500,000
pfsrephrs	CC-Replacement of Exhibit Hall Chairs	700,000	0	0	0	0	0	0	700,000
pfsrep5lft	CC-Replacement of Five Lift Stations	0	0	250,000	0	0	0	0	250,000
pfsmbccchw	CC-Rplc all MBCC Chilled Water Handler	0	0	0	0	0	0	8,000,000	8,000,000
pfsrepc&dd	CC-Rplc C Ballroom & D catwalk disconn	30,000	0	0	0	0	0	0	30,000
pfsrpct&d	CC-Rplc of Ballroom C & D carpet	400,000	0	0	0	0	0	0	400,000
pfsrepampb	CC-Rplc one 4000 amp main breaker	85,000	0	0	0	0	0	0	85,000
pfsreptfa	CC-Rplc Roof Top Fresh Air Intake Hoods	0	0	0	0	0	0	100,000	100,000
pfspermpow	CC-Sixteen Permanent Power Locations	49,000	0	0	0	0	0	0	49,000
pfssexhfan	CC-Smoke Exhaust Fans	100,000	0	0	0	0	0	0	100,000
pfssolarep	CC-Solar Energy Project	0	0	0	0	0	0	3,000,000	3,000,000
pfst&crepl	CC-Table & Chair Replacement	500,000	0	0	0	0	0	0	500,000
pfstablesi	CC-Tables	0	0	250,000	0	0	0	200,000	450,000
pfsteleinf	CC-Telephone Infrastructure & Switching	0	0	0	400,000	0	0	0	400,000
pfswestktr	CC-West Kitchen Renovation	0	0	0	1,000,000	0	0	0	1,000,000
pfswsdrepl	CC-West Side Dimmer Replacement	0	0	500,000	0	0	0	0	500,000
		16,887,864	1,700,000	5,050,000	4,125,000	0	1,800,000	116,596,000	146,158,864
		16,887,864	1,700,000	5,050,000	4,125,000	0	1,800,000	116,596,000	146,158,864

Environmental

Police

enbeachag	Beach Access Control Gates	143,000	0	165,000	132,000	0	0	0	440,000
		143,000	0	165,000	132,000	0	0	0	440,000

Public Works

pwaltdirr	Alton Road Irrigation 5th Str to Mich	172,204	0	0	0	0	0	0	172,204
encanimalw	Animal Waste Dispensers/Receptacles	100,000	0	0	0	0	0	0	100,000
encbchwlf	Beachwalk Lighting Retrofit	665,625	0	0	0	0	0	0	665,625
encfooph1	Citywide Tidal Flooding Mitigation - PH1	0	2,062,000	0	0	0	0	0	2,062,000
encwsmaina	Citywide Water and Sewer Main Assessm	0	213,000	0	0	0	0	0	213,000
encoalicep	Collins Canal Enhancement Project	10,138,908	0	0	0	0	0	0	10,138,908
encdiscool	District Cooling Plant	5,573,883	0	0	0	0	0	0	5,573,883

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CITY OF MIAMI BEACH
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PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
enodomwatr	Domestic Water Conservation	537,573	0	0	0	0	0	0	537,573
enconfacigh	Facility Lighting and Lighting Control	3,723,710	0	0	0	0	0	0	3,723,710
enmgreenws	Green Waste Facility	919,464	0	0	0	0	0	0	919,464
enchvaccon	HVAC Controls	2,066,976	0	0	0	0	0	0	2,066,976
encpowtrrp	Power Transformer Replacement	1,415,076	0	0	0	0	0	0	1,415,076
enctrashrp	Trash Receptacles	125,000	0	0	0	0	0	0	125,000
		25,438,418	2,275,000	0	0	0	0	0	27,713,418
		25,581,418	2,275,000	165,000	132,000	0	0	0	28,153,418
Equipment									
Building									
eqcgpstsys	AVL Tracking System for City Vehicles	92,310	0	0	0	0	0	0	92,310
eqcaccelap	Tech Enhancements for Accela	291,800	0	0	0	0	0	0	291,800
		384,110	0	0	0	0	0	0	384,110
Finance									
eqcpaperls	Paperless Attachments in EDEN	46,000	0	0	0	0	0	0	46,000
		46,000	0	0	0	0	0	0	46,000
Fire									
eqcdfilfep	FD Lifepak Upgrade Project	0	60,000	60,000	60,000	0	0	0	180,000
emcemerop	Fire Station No. 2 EOC	936,131	0	0	0	0	0	0	936,131
		936,131	60,000	60,000	60,000	0	0	0	1,116,131
Fleet Management									
eqcavlvari	Automated Vehicle Locator system Phase	114,000	0	0	0	0	0	0	114,000
eqcvehfy10	FY10 Vehicle/Equipment Replacement Pr	4,197,000	0	0	0	0	0	0	4,197,000
eqc10vehre	FY11Vehicle/Equipment Replacement	4,228,333	0	0	0	0	0	0	4,228,333
eqc12vehre	FY12Vehicle/Equipment Replacement	6,064,221	0	0	0	0	0	0	6,064,221
eqc13vehre	FY13Vehicle/Equipment Replacement	3,914,300	0	0	0	0	0	0	3,914,300
eqc14vehre	FY14Vehicle/Equipment Replacement	0	4,644,000	0	0	0	0	0	4,644,000
eqc15vehre	FY15Vehicle/Equipment Replacement	0	0	4,257,000	0	0	0	0	4,257,000
eqc16vehre	FY16Vehicle/Equipment Replacement	0	0	0	4,231,000	0	0	0	4,231,000
eqc17vehre	FY17Vehicle/Equipment Replacement	0	0	0	0	4,325,000	0	0	4,325,000
eqc18vehre	FY18 Vehicle/Equipment Replacement	0	0	0	0	0	4,031,000	0	4,031,000
		18,537,854	4,644,000	4,257,000	4,231,000	4,325,000	4,031,000	0	40,025,854
Information Technology									
eqcmobapps	Development of Mobile Apps	50,000	0	0	0	0	0	0	50,000
		50,000	0	0	0	0	0	0	50,000
OBPI									
eqccleanas	Updated Automation of Cleanliness	34,440	0	0	0	0	0	0	34,440
		34,440	0	0	0	0	0	0	34,440
Parking									
pgcoctvph2	CCTV Phase 2	250,000	0	0	0	0	0	0	250,000

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CITY OF MIAMI BEACH
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PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pgocctvgr	Closed Circuit Television System	957,223	0	0	0	0	0	0	957,223
eqclcpvrh	License Plate Recognition - Vehicle/Hand	350,000	0	0	0	0	0	0	350,000
pgcpaydis	Master Meter Phase II	7,395,850	0	0	0	0	0	0	7,395,850
pgcmstmph5	Master Meter Phase V	0	1,582,000	0	0	0	0	0	1,582,000
pgcmstmph6	Master Meter Phase VI	0	1,000,000	0	0	0	0	0	1,000,000
pgcmstmph7	Master Meter Phase VII	0	1,000,000	0	0	0	0	0	1,000,000
pgcpayfoot	Pay on Foot (POF) Machines	2,236,538	0	0	0	0	0	0	2,236,538
eqcrevoep1	Revenue Control Eq Phase I	494,000	0	0	0	0	0	0	494,000
eqcrevoep2	Revenue Control Eq Phase II	0	340,000	0	0	0	0	0	340,000
eqcrevoep3	Revenue Control Eq Phase III	0	0	389,000	0	0	0	0	389,000
		11,683,611	3,922,000	389,000	0	0	0	0	15,994,611
Parks & Recreation									
eqchandrc	Citywide Electronic Timekeeping	43,405	0	0	0	0	0	0	43,405
		43,405	0	0	0	0	0	0	43,405
Police									
eqcmbpdode	MBPD Off-Duty Employment Software	60,000	0	0	0	0	0	0	60,000
eqcsyevns	Symantec Ent Vault for Network Storage	41,150	0	0	0	0	0	0	41,150
		101,150	0	0	0	0	0	0	101,150
		31,816,701	8,626,000	4,706,000	4,291,000	4,325,000	4,031,000	0	57,795,701
General Public Buildings									
Building									
pfcbuilrev	Second Floor Renovation-Building Dept.	206,713	0	0	0	0	0	0	206,713
		206,713	0	0	0	0	0	0	206,713
CIP Office									
pfm53restr	53rd Street Restrooms	827,190	0	0	0	0	0	0	827,190
pfs6strest	6th Street Restrooms	830,882	0	0	0	0	0	0	830,882
pf777buil	777 Building Renovation	278,000	0	0	0	0	0	0	278,000
pkcbassph2	Bass Museum Interior Space Expansion	0	3,750,000	3,750,000	0	0	0	0	7,500,000
pfcbrorepay	Beachfront Restrooms Repayment	0	0	0	0	0	0	0	0
fsmfreno2	Fire Station 2/Hose Tower	13,272,721	0	0	0	0	0	0	13,272,721
pfmpkmaint	Parks Maintenance Facility	933,722	0	965,000	0	0	0	0	1,898,722
pfspropfac	Property Management Facility	6,376,577	0	0	0	0	0	0	6,376,577
pfmpwsyard	Public Works Facility	2,880,173	0	0	0	0	0	0	2,880,173
		25,398,266	3,750,000	4,715,000	0	0	0	0	33,864,266
Fire									
pfcs2anex	Fire Station #2 Training Annex	82,000	0	500,000	0	0	0	0	582,000
		82,000	0	500,000	0	0	0	0	582,000
Parks & Recreation / Fire									
pknsosprmf	NSOP Beach Maint. Facility	0	0	0	0	0	0	2,745,000	2,745,000
		0	0	0	0	0	0	2,745,000	2,745,000

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CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
Property Management									
pfswretrof	Hazard Mitigation Wind Retrofit 11HM-2Y-	690,491	0	0	0	0	0	0	690,491
		690,491	0	0	0	0	0	0	690,491
Public Works									
pfs55adrs	555 17th Street Building Renovations	47,339	0	0	0	0	0	0	47,339
pfsclight	Colony Theater Stage Lighting Retro Fit	65,000	0	0	0	0	0	0	65,000
pfssshoreg	S. Shore Comm Center (County G.O.)	500,000	0	0	0	0	0	0	500,000
		612,339	0	0	0	0	0	0	612,339
		26,990,808	3,750,000	5,215,000	0	0	0	2,745,000	38,700,808
Golf Courses									
CIP Office									
pkmgcpar3	Par 3 Golf Course Master Plan	4,970,190	0	0	0	0	0	0	4,970,190
		4,970,190	0	0	0	0	0	0	4,970,190
Parks & Recreation									
pknnsclpl	Install lighting Norm Shores Golf	0	50,000	0	0	0	0	0	50,000
pkmmbgodra	M Beach Golf Course Drainage Remediat	151,017	0	0	0	0	0	0	151,017
pkmmbgcnet	MBGC-Golf Range Netting	0	100,000	0	0	0	0	0	100,000
pkmmbgccpc	Miami Beach Golf Club Cart Path/Curb	0	31,000	0	0	0	0	0	31,000
pkmmbgctrs	Miami Beach Golf Club Tee Restoration	0	46,000	0	0	0	0	0	46,000
ennnstrltg	Normandy Shores Trail Lighting and Land	0	194,000	0	0	0	0	0	194,000
pkmmbgcsin	Replace Tee/Directional Signs at MBGC	28,502	0	0	0	0	0	0	28,502
		179,519	421,000	0	0	0	0	0	600,519
Public Works									
pknnsdcfen	NSGC Aluminum Picket Security Fence	74,925	0	0	0	0	0	0	74,925
		74,925	0	0	0	0	0	0	74,925
		5,224,634	421,000	0	0	0	0	0	5,645,634
Information Technology									
Building									
eqppermac	Bldg Dev Process Ent System	1,600,000	0	0	0	0	0	0	1,600,000
eqcprojdox	Projectdox Electronic Plan Rev Software	547,000	0	0	0	0	0	0	547,000
		2,147,000	0	0	0	0	0	0	2,147,000
City Clerk									
eqcautocca	City Commission Agenda Automation	0	34,000	0	0	0	0	0	34,000
		0	34,000	0	0	0	0	0	34,000
Communications									
eqcmarpatr	Radio Station/TV Upgrade	0	52,000	0	0	0	0	0	52,000
eqccomeqcp	Replace Macintosh Computers/Cameras	106,385	0	0	0	0	0	0	106,385
		106,385	52,000	0	0	0	0	0	158,385
Finance									

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CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
eqcrecima2	Records Imaging Phase 2	25,557	0	0	0	0	0	0	25,557
eqctylcash	Tyler Cashiering	0	69,000	0	0	0	0	0	69,000
		25,557	69,000	0	0	0	0	0	94,557
Fire									
eqctargsol	Target Solutions	0	25,000	0	0	0	0	0	25,000
		0	25,000	0	0	0	0	0	25,000
Fleet Management									
eqcavlsipa	AVL Program Implementation	0	32,000	0	0	0	0	0	32,000
		0	32,000	0	0	0	0	0	32,000
Human Resources / Finance									
eqcvelffe	Auto Transfer Benefits Data	18,000	0	0	0	0	0	0	18,000
eqcrecimag	Records Imaging-Human Resources	57,490	0	0	0	0	0	0	57,490
eqcworkflo	Workflow Processing	50,000	0	0	0	0	0	0	50,000
		125,490	0	0	0	0	0	0	125,490
Information Technology									
eqcgapanal	Gap Analysis of ERP System	0	50,000	0	0	0	0	0	50,000
eqcinfocom	Info & Comm Tech Contingency	575,424	0	0	0	0	0	0	575,424
eqcintivr	Interactive Voice Response (IVR)	295,186	0	0	0	0	0	0	295,186
eqclogmgmt	Log Management for PCI-DSS Compliance	80,500	0	0	0	0	0	0	80,500
eqcrecima3	Records Imaging 3/Cleanliness Assessment	29,268	0	0	0	0	0	0	29,268
		930,378	50,000	0	0	0	0	0	1,030,378
Parks & Recreation									
eqcautogmo	Auto of Green spc Mgmt Ops/ Conduit Upg	0	26,000	0	0	0	0	0	26,000
eqcewarer	RecWare Recreation Software to ActiveNet	29,550	0	0	0	0	0	0	29,550
		29,550	26,000	0	0	0	0	0	55,550
Police									
eqcmobcomp	50 Additional Mobile Computers	0	205,000	0	0	0	0	0	205,000
		0	205,000	0	0	0	0	0	205,000
		3,414,360	493,000	0	0	0	0	0	3,907,360
Jackie Gleason Theater									
CIP Office									
pfsjackiet	Jackie Gleason Theater Life Safety	953,700	0	0	0	0	0	0	953,700
pfstopaada	TOPA ADA and Interior Renovations	4,058,772	0	0	0	0	0	0	4,058,772
		5,012,472	0	0	0	0	0	0	5,012,472
		5,012,472	0	0	0	0	0	0	5,012,472
Monuments									
CIP Office									
pkcobelisk	28th St. Obelisk Monument Restoration	0	0	0	0	0	0	742,000	742,000
pkcobeliss	28th Street Obelisk Stabilization	381,780	0	0	0	0	0	0	381,780

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CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pksfountain	Alton Road Fountain @ 20th Street	0	0	0	0	0	0	279,000	279,000
pkccarlmem	Carl Fisher Memorial Monument	0	0	0	0	0	0	173,000	173,000
pkspalmfou	Palm Island Fountain	0	0	0	0	0	0	100,000	100,000
pkmpinefou	Pine Tree Fountain	0	0	0	0	0	0	118,000	118,000
pknpolopst	Polo Player Statue	0	100,000	0	0	0	0	0	100,000
pkcgreatsm	The Great Spirit Monument	0	0	0	0	0	0	64,000	64,000
pkswatrest	Water Tower Restoration Star Island	0	0	0	0	0	0	593,000	593,000
pkswwarmem	World War Memorial	0	0	0	0	0	0	62,000	62,000
		381,780	100,000	0	0	0	0	2,131,000	2,612,780

Property Management

pkflagmsi	Flagler Monument Solar Illumination	0	89,000	0	0	0	0	0	89,000
		0	89,000	0	0	0	0	0	89,000
		381,780	189,000	0	0	0	0	2,131,000	2,701,780

Parking

Public Works

pgmsheavep	Sheridan Ave Prking 28th Str & Pine Tree	0	204,000	0	0	0	0	0	204,000
pwnwbdpken	West Bay Drive Parking Enhancements	0	0	0	0	0	0	120,000	120,000
		0	204,000	0	0	0	0	120,000	324,000
		0	204,000	0	0	0	0	120,000	324,000

Parking Garages

CIP Office

pgs17pgele	17th St P.G. Elevator Enclosure	646,600	0	0	0	0	0	0	646,600
pgc17stefr	17th Street Garage East Facade Retail	0	0	0	0	0	0	2,500,000	2,500,000
pgn72sppkg	72nd Street Park & Parking Structure	0	0	0	0	0	0	14,500,000	14,500,000
pgmculcamp	Collins Park Parking Garage	13,479,271	12,242,000	0	0	0	0	0	25,721,271
pgmculcii	Cultural Campus Parking Garage II	0	0	0	0	0	0	12,400,000	12,400,000
pgsmppkrc	Multi-Purpose Pking Facility Remediation	700,000	0	0	0	0	0	0	700,000
pgnnparkg	North Beach Parking Garage	0	0	0	0	0	0	25,000,000	25,000,000
pgssbparkg	South Beach Parking Garage	0	0	0	0	0	0	25,000,000	25,000,000
pgmsunharg	Sunset Harbor / Purdy Ave Garage	20,468,435	0	0	0	0	0	0	20,468,435
pgmsunrobn	Sunset Harbor Garage Contractor Portion	1,820,350	0	0	0	0	0	0	1,820,350
		37,114,656	12,242,000	0	0	0	0	79,400,000	128,756,656

City Manager's Office

pgspotrepy	5 St & Alton Rd Joint Venture Repayment	0	0	0	0	0	0	0	0
		0							

Property Management

pgnanchsen	Anchor Garage Structural Eng Study	0	25,000	0	0	0	0	0	25,000
pgs13garnt	Maint-13th St. Parking Garage 09	120,000	0	0	0	0	0	0	120,000
pgs17stpg	Maint-17th St Parking Garage 10	414,000	0	0	0	0	0	0	414,000
pgs17garnt	Maint-17th St. Parking Garage 09	235,000	0	0	0	0	0	0	235,000
pgm42garnt	Maint-42 St. Parking Garage 09	240,000	0	0	0	0	0	0	240,000



CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pgs7garamt	Maint-7th St. Parking Garage 09	360,000	0	0	0	0	0	0	360,000
		1,369,000	25,000	0	0	0	0	0	1,394,000
Property Management									
pgm42stpg	Maint-42nd St Parking Garage 10	245,000	0	0	0	0	0	0	245,000
		245,000	0	0	0	0	0	0	245,000
RDA									
pkmnwsgara	Pennsylvania (New World Symphony) Ga	17,085,135	0	0	0	0	0	0	17,085,135
		17,085,135	0	0	0	0	0	0	17,085,135
		55,813,791	12,267,000	0	0	0	0	79,400,000	147,480,791
Parking Lots									
CIP Office									
pgm42royal	Parking Lot 6B Impro-42 & Royal Palm	1,383,300	0	0	0	0	0	0	1,383,300
pgsodsurl	Penrods @ 1 Ocean Dr	1,441,600	0	0	0	0	0	0	1,441,600
pgcprefgar	Preferred Lot Parking Garage	0	0	0	0	0	0	70,000,000	70,000,000
pgsmesurl	Surface Lot 10C 1662 Meridian Ave	0	0	1,392,000	0	0	0	0	1,392,000
pgsjasurl	Surface Lot 10D Jefferson Ave	0	0	557,000	0	0	0	0	557,000
pgsnisurl	Surface Lot 10F S Lincoln Ln. & Meridian	0	0	302,000	0	0	0	0	302,000
pgs16surl	Surface Lot 10G 1620 Michigan Avenue	0	0	175,000	0	0	0	0	175,000
pgsixsurl	Surface Lot 10X 1663 Lenox Avenue	0	0	957,000	0	0	0	0	957,000
pgs09surl	Surface Lot 12X @ 9th St & Washington	190,000	14,000	0	0	0	0	0	204,000
pgs10surl	Surface Lot 13X @ 10th St & Washington	358,000	0	0	0	0	0	0	358,000
pgscasurl	Surface Lot 17X Collins Ave & 13 St	443,080	11,000	0	0	0	0	0	454,080
pgn53surl	Surface Lot 19B @ Collins & 53rd St	1,669,500	0	0	0	0	0	0	1,669,500
pgnnsyclsl	Surface Lot 22X N Shore Youth Center	381,600	0	0	0	0	0	0	381,600
pgnsl24bst	Surface Lot 24B 971 71 Street	0	169,000	0	0	0	0	0	169,000
pgn69surl	Surface Lot 24C 6972 Bay Drive	323,300	0	0	0	0	0	0	323,300
pgnbdurl	Surface Lot 25X 7061 Bonita Drive	127,200	0	0	0	0	0	0	127,200
pgnsl26c79	Surface Lot 26-C (P-107) Collins and 79	0	0	0	0	0	0	798,000	798,000
pgnsl26d83	Surface Lot 26-D Collins and 83 (P-109)	0	0	0	0	0	0	880,000	880,000
pgs06surl	Surface Lot 2B Meridian Ave and 6 St	0	245,000	0	0	0	0	0	245,000
pgmstwesta	Surface Lot 4D West Ave & 16 St	556,500	0	0	0	0	0	0	556,500
pgs19surl	Surface Lot 5H 1901 Meridian Ave	0	0	239,000	0	0	0	0	239,000
pgm40surl	Surface Lot 8H 4001 Prairie Ave.	556,500	0	0	0	0	0	0	556,500
pgn71surl	Surface Lot 9E @ Harding Ave-71 St.-Eas	290,000	0	0	0	0	0	0	290,000
pgcolln84	Surface Lot at Collins & 84 St	768,500	0	0	0	0	0	0	768,500
pgsmisurl	Surface Lot Michigan Lot	0	0	1,272,000	0	0	0	0	1,272,000
pgmslp48st	Surface Lot P48 Bass Museum Lot	220,000	0	0	0	0	0	0	220,000
		8,709,080	459,000	4,894,000	0	0	0	71,678,000	85,740,080
		8,709,080	459,000	4,894,000	0	0	0	71,678,000	85,740,080

Parks

CIP Office

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**CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM**

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pkbandshe	Band Shell Master Plan Improv	2,335,357	628,000	0	0	0	0	0	2,963,357
pkxflamgob	Flamingo Park	13,731,539	2,486,000	0	0	0	0	0	16,217,539
pkmmussprk	Muss Park	450,629	0	0	0	0	0	0	450,629
pkmrakowsr	Scott Rakow Youth Center - Ice Rink Mec	1,242,421	367,000	0	0	0	0	0	1,609,421
pkmrakowyc	Scott Rakow Youth Center Phase II	6,343,928	0	0	0	0	0	0	6,343,928
pkssppreme	South Pointe Park Remediation	5,664,680	0	0	0	0	0	0	5,664,680
pfssptpier	South Pointe Pier	8,270,920	0	0	0	0	0	0	8,270,920
		38,039,474	3,481,000	0	0	0	0	0	41,520,474
Parks & Recreation									
pkcdicavel	7300 Dickens Ave L/scape-Irrigation Sys	0	0	0	0	0	0	37,000	37,000
pknallpred	Allison Park Redesign	0	0	0	0	0	0	214,000	214,000
pknaltospk	Altos Del Mar Park	2,900,000	0	0	0	0	0	0	2,900,000
pkcbluempl	Blueways Master Plan	0	40,000	0	0	0	0	0	40,000
pfnskatepk	City of Miami Beach Skatepark	400,000	0	0	0	0	0	0	400,000
pkncollave	Collins Ave Street-Ends (26th - 42nd) IR	0	121,000	0	0	0	0	0	121,000
pkmcollaum	Collins Avenue Medians (41st To 60th Str	0	0	0	0	0	0	26,000	26,000
pkncrespip	Crespi Park Field Renovation	88,500	0	0	0	0	0	0	88,500
pkcplayph2	CW Playgrounds, Tot lots & Shade PH 2	250,000	0	0	0	0	0	0	250,000
pxnfairpar	Fairway Park Install. Black Alum. Fence	80,000	0	0	0	0	0	0	80,000
pxmfisherp	Fisher Pk Irrigation System Restoration	49,800	0	0	0	0	0	0	49,800
pkxartturf	Flamingo Park Art Turf Softball & Soccer	0	0	0	0	0	0	800,000	800,000
pkxfiamvac	Flamingo Park Madvac System	37,570	0	0	0	0	0	0	37,570
pkxfiamloc	Flamingo Park Pool New Lockers	0	0	0	0	0	0	25,000	25,000
pkxfiamtrk	Flamingo Park Track Resurfacing	50,000	0	0	0	0	0	0	50,000
pkxfiambbs	Flmgo Pk Baseball Stdm Scoreboard	0	25,000	0	0	0	0	0	25,000
pkcinspar	Install Add. St. Furniture within Parks	130,000	0	0	0	0	0	0	130,000
pkmlagortl	La Gorce Pk New Tot Lot & Safety Surface	0	0	0	0	0	0	62,000	62,000
pkxikpanis	Lake Pancoast Neighborhood Irrigation	0	47,000	0	0	0	0	0	47,000
pkctenncrt	New Tennis Courts at Par 3 Golf Course	300,000	0	0	0	0	0	0	300,000
pknnipfitc	Normandy Isle Park - Fitness Circuit	0	0	0	0	0	0	112,000	112,000
pknnspitss	Normandy Shores Park Fitness Circuit	135,500	0	0	0	0	0	0	135,500
pknnbbouts	North Beach Bump Outs (84)	0	220,000	0	0	0	0	0	220,000
pknnssospdp	North Shore Open Space Park-Dog Prk A	91,875	0	0	0	0	0	0	91,875
pknnspcrt	North Shore Park Tennis Court Rst	0	33,000	0	0	0	0	0	33,000
pknnsgcphg	NSGC Perimeter Hedge	0	78,000	0	0	0	0	0	78,000
pknfitcirc	NSOSP Replacement Fitness Circuit/Trail	99,000	0	0	0	0	0	0	99,000
pknnspycfc	NSPYC-Fitness Center Refurbishment	0	73,000	0	0	0	0	0	73,000
pknpvientp	Park View Island- Entrance Planting	0	0	0	0	0	0	129,000	129,000
pknpvimp1	Park View Isle - Mini Playground	0	0	0	250,000	0	0	0	250,000
pkmpinedog	Pinetree Dog Park Expansion	0	0	0	0	0	0	106,000	106,000
pkopolopge	Polo Park Playground Renovation	146,500	0	0	0	0	0	0	146,500
pxmpolosfr	Polo Park Sport Field Restoration	132,557	0	0	0	0	0	0	132,557
pkcumbrela	Pool umb Normandy Isle,Flamingo,Scott F	0	0	0	0	0	0	30,000	30,000



CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
pkcpaintpf	Repaint/Repair of North End Parks Fence	0	115,000	0	0	0	0	0	115,000
pknbasknfp	Resurfacing/Rebuilding Basketball Courts	0	55,000	0	0	0	0	0	55,000
pknrueveno	Rue Vendome/Bianritz Dr Park & Garden	0	26,000	0	0	0	0	0	26,000
pkssppplfn	South Pointe Park - Playground Fence	184,000	0	0	0	0	0	0	184,000
pknstllsf	Stillwater Pk Sports Field Lcape & Irr	115,450	0	0	0	0	0	0	115,450
pkmsunisle	Sunset Islands Neighborhoods/Park	120,000	0	0	0	0	0	0	120,000
pkntatumub	Tatum Pk Const 2 Outdoor Sand Volleyba	90,751	0	0	0	0	0	0	90,751
pkswashdg2	Washington Ave Dog Park Surfacing	0	66,000	0	0	0	0	0	66,000
		5,401,503	899,000	0	260,000	0	0	1,541,000	8,091,503
Public Works									
pfbeachsh	Beach Shower Replacement & Renovatio	35,000	0	0	0	0	0	0	35,000
enoduneres	Citywide Dune Restoration & Enhanceme	433,633	0	0	0	0	0	0	433,633
pkcmgpsol	Maurice Gibb Soil Remediation	0	70,000	0	0	0	0	600,000	670,000
pkmmusspkg	Muss Park Greenspace Expansion/Chase	663,428	0	0	0	0	0	0	663,428
pkcmpkayak	Muss Park Kayak Launch	204,750	0	0	0	0	0	0	204,750
		1,336,811	70,000	0	0	0	0	600,000	2,006,811
Tourism and Cultural Development									
pkmcopuar	Maze Project 21 St & Collins Avenue	250,000	0	0	0	0	0	0	250,000
		250,000	0	0	0	0	0	0	250,000
		45,027,788	4,450,000	0	250,000	0	0	2,141,000	51,868,738
Renewal and Replacement									
GIP Office									
rrs777bren	777 Building - Renovation	247,666	0	0	0	0	0	0	247,666
rrs777rere	777 Building - Restroom Renovation -- Th	78,206	0	0	0	0	0	0	78,206
rrs777hvac	777 Building HVAC Replacement	259,600	0	0	0	0	0	0	259,600
rrsanchors	Anchor Shops Fire System Replacement	75,845	0	0	0	0	0	0	75,845
rrsfire1vp	Fire Station 1 Various Projects	337,943	0	0	0	0	0	0	337,943
rrsfire1wr	Fire Station 1 Window replacement	277,529	0	0	0	0	0	0	277,529
rrcoontg10	FY 2009-2010 R/R Contingency	9,285	0	0	0	0	0	0	9,285
plshzrdgrt	Hazard Mitigation Grant - Wind Retrofit	686,734	0	0	0	0	0	0	686,734
rrmmbgcptb	Miami Beach Golf Course Clubhouse- Pai	36,792	0	0	0	0	0	0	36,792
rrnopensp	North Shore Open Space Park Pavilion	150,000	0	0	0	0	0	0	150,000
rrspolibvp	Police Building Various Projects	605,098	0	0	0	0	0	0	605,098
rrspolicfr	Police Station Building-Firing Range Ven	370,000	0	0	0	0	0	0	370,000
rrcswipool	Scott Rakow & North Shore Swimming Pc	86,460	0	0	0	0	0	0	86,460
rrssouthef	South Shr Community Center - Exhaust F	22,533	0	0	0	0	0	0	22,533
		3,243,691	0	0	0	0	0	0	3,243,691
Fire									
rrspoli911	Fire Stations- 911 Alerting System Repl.	173,500	0	0	0	0	0	0	173,500
		173,500	0	0	0	0	0	0	173,500
Property Management									

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CITY OF MIAMI BEACH
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PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
rrs12extdr	12th St Parking Grge Ext Door Rpl -R&R	53,197	0	0	0	0	0	0	53,197
rrs13extgb	13th St Parking Grge Ext Glass Block-R&I	69,378	0	0	0	0	0	0	69,378
rrs13stpga	13th Street Parking Gara Fire Alarm -R&R	46,580	0	0	0	0	0	0	46,580
rrs13conpr	13th Street Parking Garage Concrete Pav	126,655	0	0	0	0	0	0	126,655
rrs13stpge	13th Street Parking Garage Elevator-R&R	184,800	0	0	0	0	0	0	184,800
rrs17strpc	17th St Parking Gar Spalling Conc -R&R	86,295	0	0	0	0	0	0	86,295
rrs17stgar	17th St.Garage Perimeter Light Replacem	49,016	0	0	0	0	0	0	49,016
rrs17sterp	17th Street Parking Garage Elevators	0	876,000	0	0	0	0	0	876,000
rrs21stsha	21St Community Center-Ceiling and Light	53,738	0	0	0	0	0	0	53,738
rrm21recct	21st Recreation Center Electrical Servic	63,133	0	0	0	0	0	0	63,133
rrm21strcr	21st St. Recreation Center Repairs and R	118,259	0	0	0	0	0	0	118,259
rrm43stgar	42nd St. Garage Elevator Replacement	865,645	0	0	0	0	0	0	865,645
rrm42stgar	42nd St. Garage Fire Alarm System Repl	51,087	0	0	0	0	0	0	51,087
rrm44stgar	42nd St. Garage HVAC Replacement	28,538	0	0	0	0	0	0	28,538
rrs555hvac	555 Bldg HVAC Upgrade and Replacemei	90,365	0	0	0	0	0	0	90,365
rrs555ele2	555 Building Electrical Upgrades	55,492	0	0	0	0	0	0	55,492
rrs555edor	555 Building Exterior Doors Replacement	55,098	0	0	0	0	0	0	55,098
rrs555exwr	555 Building Exterior Wall Repairs	0	39,000	0	0	0	0	0	39,000
rrs555irfd	555 Building Install Recirculation fans	0	79,000	0	0	0	0	0	79,000
rrs555elec	555 Building Main Electrical Service Rep	41,685	0	0	0	0	0	0	41,685
rrwindret	555, 777, 21st Rec Center Wind Retrofit	591,462	0	0	0	0	0	0	591,462
rrs777lwck	777 Bldg renovation	0	33,000	0	0	0	0	0	33,000
rrs777extd	777 Building Exterior Doors Replacement	0	25,000	0	0	0	0	0	25,000
rrs777rest	777 Building Restroom Renovations	0	25,000	0	0	0	0	0	25,000
rrs7elevrp	7th St Parking Grge Replace Elev -R&R	236,500	0	0	0	0	0	0	236,500
rrs7stgarf	7th St. Garage Fire Alarm System Replac	51,087	0	0	0	0	0	0	51,087
rrs7stprnt	7th Street Parking Garage Renovation	0	1,900,000	0	0	0	0	0	1,900,000
rrccommacr	A/C Replacement Communication Sites	0	40,000	0	0	0	0	0	40,000
rrsancacrp	Anchor Garage A/C Replacement -R&R	86,020	0	0	0	0	0	0	86,020
rrsanchelr	Anchor Garage Elevator Replcmnt -R&R	357,995	0	0	0	0	0	0	357,995
rrsanchrep	Anchor Garage Repair and Upkept	0	220,000	0	0	0	0	0	220,000
rrsancsrfr	Anchor Garage Roof Replcmnt -R&R	95,645	0	0	0	0	0	0	95,645
rrmbassebb	Bass Museum Electrical Breaker Box Rep	38,968	0	0	0	0	0	0	38,968
rrmbassext	Bass Museum Exterior Lighting Replacem	42,308	0	0	0	0	0	0	42,308
rrmbassmgr	Bass Museum Generator Replacement	51,779	0	0	0	0	0	0	51,779
rrmbasshpr	Bass Museum Heat Pump Replacement	59,225	0	0	0	0	0	0	59,225
rrmbasshvc	Bass Museum HVAC Replacement	84,456	0	0	0	0	0	0	84,456
rrmbassher	Bass Museum Hydraulic Elevator Replac	66,127	0	0	0	0	0	0	66,127
rrmbassmir	Bass Museum Insulation Replacement	27,911	0	0	0	0	0	0	27,911
rrmbasslci	Bass Museum Light Controls and Instrum	57,070	0	0	0	0	0	0	57,070
rrmbasswsp	Bass Museum Weather Seal & Paint -R&F	27,478	0	0	0	0	0	0	27,478
rrmbctextr	Byron Carlyle Theater Exterior and Roof	0	80,000	0	0	0	0	0	80,000
rrsbyronac	Byron/Carlyle Replacement of Lobby A/C	82,500	0	0	0	0	0	0	82,500
rrsbyronsh	Byron/Carlyle Replacement of Stage and	132,000	0	0	0	0	0	0	132,000



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PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
rccarlcc	Carl Fisher Clubhouse Exterior Window	53,720	0	0	0	0	0	0	53,720
rcccfgrds	Carl Fisher Clubhouse Replace Gutter-R8	25,795	0	0	0	0	0	0	25,795
rcccfchr	Carl Fisher Clubhouse Roof Replcmnt -R8	105,600	0	0	0	0	0	0	105,600
rscityeup	City Hall - Electrical Upgrades	50,000	0	0	0	0	0	0	50,000
rscityere	City Hall - Elevator Renovation	175,000	0	0	0	0	0	0	175,000
rscityeme	City Hall Bldg Renov & Elec Main Elevator	88,745	0	0	0	0	0	0	88,745
rscitycas	City Hall Card Access System Replaceme	88,480	0	0	0	0	0	0	88,480
rschcarpr	City Hall Carpet Replacement	31,075	0	0	0	0	0	0	31,075
rscityctv	City Hall CCTV Security System Replacer	118,944	0	0	0	0	0	0	118,944
rscityele	City Hall Elevator Repair	238,700	0	0	0	0	0	0	238,700
rschemels	City Hall Emergency Lighting System	353,650	0	0	0	0	0	0	353,650
rschfires	City Hall Fire Alarm System	314,325	0	0	0	0	0	0	314,325
rscityfsp	City Hall Fire Supression Pump Replacerr	32,175	0	0	0	0	0	0	32,175
rscityhus	City Hall Halon Upgrade and Service Elev	143,484	0	0	0	0	0	0	143,484
rscityvdt	City Hall High Voltage Distribution Repa	27,500	0	0	0	0	0	0	27,500
rscitychr	City Hall restroom renovation.	42,000	0	0	0	0	0	0	42,000
rscityhsd	City Hall Storefront Door Assembly Repla	37,101	0	0	0	0	0	0	37,101
rscityelu	City Hall- Electrical Upgrades	353,772	0	0	0	0	0	0	353,772
rscitypai	City Hall- Repaint Building	83,695	0	0	0	0	0	0	83,695
rscolorcc	Colony Theater Condenser Coils Replace	0	40,000	0	0	0	0	0	40,000
rscolthep	Colony Theater Ext Water Seal & Paint	71,500	0	0	0	0	0	0	71,500
rscolormr	Colony Theater Roof Maintanance	0	27,000	0	0	0	0	0	27,000
rscitydah	Doors & Hardware	34,650	0	0	0	0	0	0	34,650
rscillelr	Fillmore Exterior Lighting Replacement	27,390	0	0	0	0	0	0	27,390
rsfire3fa	Fire Station 3 - Fire Alarm System Upgr	92,015	0	0	0	0	0	0	92,015
rsfire3od	Fire Station 3 - Interior Overhead Door	145,225	0	0	0	0	0	0	145,225
rnmfire2rr	Fire Station # 2 Support Building- Roof	179,732	0	0	0	0	0	0	179,732
rsfire1ed	Fire Station 1 - Interior and Exterior D	131,365	0	0	0	0	0	0	131,365
rsfire1rr	Fire Station 1 - Restroom Renovation -	93,668	0	0	0	0	0	0	93,668
rccfir1crp	Fire Station 1 Carpet Replacement	0	31,000	0	0	0	0	0	31,000
rsfir1elr	Fire Station 1 Electrical Replacement	0	69,000	0	0	0	0	0	69,000
rccexhfans	Fire Station 1 Exhaust Fans	44,590	0	0	0	0	0	0	44,590
rsfir1flr	Fire Station 1 Floor Replacement	0	138,000	0	0	0	0	0	138,000
rsfirgenr	Fire Station 1 Generator Replacement	98,450	0	0	0	0	0	0	98,450
rsfiresac	Fire Station 1 HVAC Replacement	49,500	0	0	0	0	0	0	49,500
rsfire2rr	Fire Station 2 Reroof	184,800	0	0	0	0	0	0	184,800
rsfire3rr	Fire Station 3 - Restroom Renovation	106,067	0	0	0	0	0	0	106,067
rccfir3crp	Fire Station 3 Carpet Replacement	0	44,000	0	0	0	0	0	44,000
rccfs3extp	Fire Station 3 Exterior and Painting	0	62,000	0	0	0	0	0	62,000
rsfir3mrr	Fire Station 3 Main Restroom Renovation	0	28,000	0	0	0	0	0	28,000
rsfir3plr	Fire Station 3 Parking Lot Resurface	0	54,000	0	0	0	0	0	54,000
rsflahvac	Flamingo Park Pool HVAC Upgrade	75,075	0	0	0	0	0	0	75,075
rsflampol	Flamingo Pool Lap Pool Renewal	93,500	0	0	0	0	0	0	93,500
rsfleets2	Fleet Mangement Shop 2 Building Exhaus	46,787	0	0	0	0	0	0	46,787

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rsfleetc	Fleet Mangement Shop 2 HVAC Electrical	79,592	0	0	0	0	0	0	79,592
rsfleetc	Fleet Mangement Shop 2 HVAC Repair	29,368	0	0	0	0	0	0	29,368
rsfleetes	Fleet Mngmt Office Electrical Serv -R&R	45,816	0	0	0	0	0	0	45,816
rsfleetr	Fleet Mngmt Recirculation Fan -R&R	36,988	0	0	0	0	0	0	36,988
rsfleetsb	Fleet/Sanitation Fire Alarm System Repl	85,800	0	0	0	0	0	0	85,800
rrocontg11	FY 11 Contingency	74,196	0	0	0	0	0	0	74,196
rrocontg08	FY 2007-2008 R/R Contingency	3,127	0	0	0	0	0	0	3,127
rrocontncy	FY 2008-2009 R/R Contingency	374,642	0	0	0	0	0	0	374,642
rrogardenc	Garden Center Lighting Fixtures and Wiri	73,725	0	0	0	0	0	0	73,725
rshchtrrp	Historic City Hall Tile Roof Replacement	53,647	0	0	0	0	0	0	53,647
rshchelev	Historical City Hall Elevator Renewal	269,500	0	0	0	0	0	0	269,500
rsfl1duct	HVAC Controls Replacement Fleet Shop	0	42,000	0	0	0	0	0	42,000
rsfl1hvac	HVAC Ductwork Repair Fleet Shop 1	0	30,000	0	0	0	0	0	30,000
rsfl2hvac	HVAC Ductwork Repair Fleet Shop 2	0	26,000	0	0	0	0	0	26,000
rsfl3hvac	HVAC Ductwork Repair Fleet Shop 3	0	56,000	0	0	0	0	0	56,000
rslincmal	Lincoln Rd. Mall Accent Lighting Replace	100,760	0	0	0	0	0	0	100,760
rslincmfp	Lincoln Rd. Mall Fountain Pump, Landsca	62,315	0	0	0	0	0	0	62,315
rslincupl	Lincoln Road Uplighting Rplmnt -R&R	60,500	0	0	0	0	0	0	60,500
rsemergen	Marine Patrol Emergency Generator	64,515	0	0	0	0	0	0	64,515
rmmbgclcr	Miami Beach Golf Course Clubhouse Can	52,635	0	0	0	0	0	0	52,635
rrmncbemlr	Miami City Ballet Emer Light Repl -R&R	52,863	0	0	0	0	0	0	52,863
rrmncbexcr	Miami City Ballet ext Cnctr Rest -R&R	50,875	0	0	0	0	0	0	50,875
rrmncbfasr	Miami City Ballet Fire Alarm Sys -R&R	295,260	0	0	0	0	0	0	295,260
rrmmiamicb	Miami City Ballet HVAC Replacement	534,358	0	0	0	0	0	0	534,358
rrmncbwdre	Miami City Ballet Window Replacement-R	86,491	0	0	0	0	0	0	86,491
rrnmusswdu	Muss/Tatum Parks Water Dist. Upgrade	0	0	0	0	0	0	0	0
rrnnsycrdf	North Shore Park Youth Resurfcong. Floors	25,600	0	0	0	0	0	0	25,600
rrnnorthyc	North Shore Youth Center -- A/C & Duct R	94,183	0	0	0	0	0	0	94,183
rrnnsychdr	North Shore Youth Center HVAC	97,130	0	0	0	0	0	0	97,130
rrnnsycrrp	North Shore Youth Center Roof Replacem	54,958	0	0	0	0	0	0	54,958
rrspolihef	Police Headquarters Elevators and Fire A	458,798	0	0	0	0	0	0	458,798
rrspolicta	Police HQ & Parking Garage-Fire Alarm R	240,732	0	0	0	0	0	0	240,732
rrspolipbp	Police Pressure Booster Pump Replacem	0	35,000	0	0	0	0	0	35,000
rrspolicpr	Police Stat Garage Concrete Paving Repl	0	423,000	0	0	0	0	0	423,000
rrspoliacr	Police Station A/C Replacement	0	45,000	0	0	0	0	0	45,000
rrspoliada	Police Station ADA Accomodations	0	39,000	0	0	0	0	0	39,000
rrspolipwr	Police Station Ext Painting Repair	0	111,000	0	0	0	0	0	111,000
rrspolifc2	Police Station Floor Covering Phase 2	0	199,000	0	0	0	0	0	199,000
rrspolifc3	Police Station Floor Covering Phase 3	0	149,000	0	0	0	0	0	149,000
rrspolifc	Police Station Floor Covering Replacemnt	71,500	0	0	0	0	0	0	71,500
rrspsthvac	Police Station HVAC Replacement and Dt	147,675	0	0	0	0	0	0	147,675
rrspoliirf	Police station restrom exhaust replace	0	40,000	0	0	0	0	0	40,000
rrspolirfr	Police Station Roof Replacement	0	167,000	0	0	0	0	0	167,000
rrcpwmfewr	Public Works Maint. Facility Exterior Wi	85,522	0	0	0	0	0	0	85,522

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rrcpwmfgr	Public Works Maint. Facility Generator R	195,314	0	0	0	0	0	0	195,314
rrcfsroof	Replace Fire Support Service Bldg Roof	0	110,000	0	0	0	0	0	110,000
rrmsycewr	Replace North Shore Yth Ctr Ext Window	0	40,000	0	0	0	0	0	40,000
rrmsrycaoc	Replace Scott Rakow Yth Ctr A/C Control	0	25,000	0	0	0	0	0	25,000
rrmsrycsbr	Replace Scott Rakow Yth Ctr Support Bez	0	50,000	0	0	0	0	0	50,000
rrssccerp	Replace South Shore Comm Ctr Elevator	0	173,000	0	0	0	0	0	173,000
rrssccflr	Replace South Shore Community Ctr Floo	0	117,000	0	0	0	0	0	117,000
rrssanreac	Sanitation Replace A/C -R&R	26,235	0	0	0	0	0	0	26,235
rrssanextp	Sanitation Reseal / Paint Exterior -R&R	64,163	0	0	0	0	0	0	64,163
rrmscottlyc	Scott Rakow Youth Center -- Replace Coc	98,072	0	0	0	0	0	0	98,072
rrssouthc2	South Shore CC Emergency System	50,000	0	0	0	0	0	0	50,000
rrssouthrr	South Shore Community Center - Roof Re	418,364	0	0	0	0	0	0	418,364
rrssouthcc	South Shore Community Center -- Replac	130,748	0	0	0	0	0	0	130,748
rrssouths	South Shore Community Center Emergen	59,180	0	0	0	0	0	0	59,180
rrssouthac	South Shore Community Center HVAC Re	343,301	0	0	0	0	0	0	343,301
rrssshocvp	South Shore Community Center Various F	284,014	0	0	0	0	0	0	284,014
rrssccidr	South Shore Community Ctr Interior Door	0	131,000	0	0	0	0	0	131,000
		13,398,029	5,818,000	0	0	0	0	0	19,216,029
		16,815,220	5,818,000	0	0	0	0	0	22,633,220

Seawalls

CIP Office

enmbotancc	Seawall-Botanical Gard/Collins Canal Cor	1,208,662	0	0	0	0	0	0	1,208,662
ensflamisw	Seawall-Flamingo Drive Rehabilitation	322,487	0	0	0	0	0	0	322,487
encpinetre	Seawall-Pine Tree Pk Shoreline Rest	284,766	0	0	0	0	0	0	284,766
		1,815,915	0	0	0	0	0	0	1,815,915

Public Works

enninbchsw	Indian Beach Park Seawall	0	0	165,000	550,000	0	0	0	715,000
ennindcrsw	Indian Creek Park Seawall	0	0	87,000	1,166,000	0	0	0	1,253,000
enssearpfm	Seawall Repair - Fleet Management	1,877,082	0	0	0	0	0	0	1,877,082
pwkseawall	Seawall Repairs	400,000	0	0	0	0	0	0	400,000
ensbayrdsw	Seawall-Bay Road Rehabilitation	0	0	0	0	0	0	275,000	275,000
ensbiscbse	Seawall-Biscayne Bay St End Enh Phill	2,235,262	0	0	0	0	0	542,000	2,777,262
pwndavestr	Seawall-Dickens Av Shoreline & Bike Pat	592,750	0	0	0	0	0	150,000	742,750
enmindcrkg	Seawall-Indian Creek Greenway	100,000	0	0	0	0	0	15,000,000	15,100,000
enslinccsw	Seawall-Lincoln Court Rehabilitation	0	0	0	0	0	0	548,000	548,000
ennmusspsw	Seawall-Muss Park Rehabilitation	674,000	0	0	0	0	0	0	674,000
encwtrdred	Seawall-Waterways Dredging	105,954	0	0	0	0	0	0	105,954
ensshanews	Shane Watersport Seawall	0	0	134,000	495,000	0	0	0	629,000
		5,985,048	0	386,000	2,211,000	0	0	16,515,000	25,097,048

Tourism and Cultural Development

enmjccswl	JCC Seawall Reimbursement	0	121,000	120,000	0	0	0	0	241,000
		0	121,000	120,000	0	0	0	0	241,000



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		7,800,963	121,000	506,000	2,211,000	0	0	16,515,000	27,153,963
Street/Sidewalk/Streetscape Improvements									
CIP Office									
rws17hstn	17th Street North Imprv Penn Av to Wash	0	0	0	0	0	0	2,000,000	2,000,000
rwmsunisla	Bayshore Neigh Sunset Isl 1 & 2 BPE	9,058,417	0	0	0	0	0	0	9,058,417
rwmbaysbpa	Bayshore Neighborhood - Bid Pack A	28,947,718	0	0	0	0	0	0	28,947,718
rwmbaysbpb	Bayshore Neighborhood - Bid Pack B	8,959,747	1,260,000	0	0	0	0	0	10,219,747
rwmbaysbpc	Bayshore Neighborhood - Bid Pack C	5,470,024	(538,000)	0	0	0	0	0	4,932,024
rwmbaysbpd	Bayshore Neighborhood - Bid Pack D	7,529,338	0	0	0	0	0	0	7,529,338
rwmbpsptrow	Biscayne Point Neighborhood Improve	22,900,399	0	0	0	0	0	0	22,900,399
rwscityctr	CCHV Neigh. Improv.-Historic Dist. BP9A	17,458,464	(2,231,000)	0	0	0	0	0	15,227,464
rwscitylfe	City Center 9A Legal Fees	0	350,000	0	0	0	0	0	350,000
rwscchvb9b	City Center-Commercial Dist BP9B	13,209,842	326,000	0	0	0	0	0	13,535,842
rwscolpar	Collins Park Ancillary Improvements	4,000,000	0	0	0	0	0	0	4,000,000
pkscldrepa	Collins Pk/Streetscape/Rotunda Repayme	0	0	0	0	0	0	0	0
rwconvctr	Convention Center Lincoln Rd Connecto	0	0	0	0	0	0	10,000,000	10,000,000
trmdirsign	Directory Signs in the City Center ROW	108,268	0	0	0	0	0	0	108,268
rwsfirstsi	First Street Imp Alton & Washington	0	435,000	0	0	0	0	0	435,000
rwmlagorce	LaGorce Neighborhood Improvements	13,409,272	0	4,420,000	0	0	0	11,000,000	28,829,272
pwsledlgt	LED Lighting Installation	1,054,790	0	0	0	0	0	0	1,054,790
rwmlincoln	Lincoln Rd Between Collins & Washingto	2,516,583	0	0	0	0	0	0	2,516,583
rwslinwash	Lincoln Road Washington Av to Lenox Av	0	0	10,000,000	10,000,000	0	0	0	20,000,000
rwnormisl	Normandy Isle Neighborhood Improve	14,493,003	0	0	0	0	0	0	14,493,003
rwnormis1	Normandy Isle Neighborhood ROW Phas	1,396,215	0	0	0	0	0	0	1,396,215
rwnormsho	Normandy Shores Neighborhood ROW Pt	270,073	0	0	0	0	0	0	270,073
rwnorthsh	North Shore Neighborhood Improvements	14,165,944	(700,000)	0	3,055,000	0	0	7,000,000	23,520,944
rwmoceanft	Oceanfront Neighborhood Improvements	9,360,714	0	0	0	0	0	0	9,360,714
rwsislands	Palm & Hibiscus Island Enhancement	13,392,646	0	0	0	0	0	0	13,392,646
rwsprdaiv	S Pointe Improvements - Ph III-V	20,084,837	(377,000)	0	0	0	0	0	19,707,837
rwsprdmpl	South Pointe Drive Meidan Planters	0	120,000	0	0	0	0	0	120,000
rwsstarisl	Star Island Enhancements	1,737,961	(107,000)	0	0	0	0	0	1,630,961
rwsveneswy	Venetian Neigh - Causeway (Bid D)	2,827,000	0	0	0	0	0	0	2,827,000
rwsvenebpc	Venetian Neigh - Venetian Islands	16,716,435	0	0	0	0	0	0	16,716,435
rwsvenebpb	Venetian Neighborhood - Belle Isle	8,876,397	0	0	0	0	0	0	8,876,397
		237,944,086	(1,462,000)	14,420,000	13,055,000	0	0	30,000,000	293,957,086
Parks & Recreation									
pkcasprlv	Asphalt Driveway and Sidewalk Renovat	0	0	0	0	0	0	196,000	196,000
rwcirrmacc	Irrigation Sys MacArthur Cswy Repair/Up	0	0	0	0	0	0	28,000	28,000
pkmnopttrp	Nautilus / Orchard Park Tree Replacem	0	0	0	0	0	0	119,000	119,000
pknormsig	Normandy/71 Street Welcome Sign & Site	50,000	0	0	0	0	0	0	50,000
rwirrallr	Repair & Upgrade Irr Sys 2000-6300 Altor	0	0	0	0	0	0	72,000	72,000
pkrestwvl	Restorative Tree Well Treatment Ph III	0	692,000	0	0	0	0	0	692,000



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pkctreeph2	RestorativeTreeWell-2A 71St-Collins/Boni	130,918	0	0	0	0	0	0	130,918
pkctreeph2b	RestorativeTreeWell-2B-Collins/64-75 St	183,068	0	0	0	0	0	0	183,068
pkctreeph2c	RestorativeTreeWell-2C-71St Bay D/Ruet	85,432	0	0	0	0	0	0	85,432
pkctreeph3	RestorativeTreeWell-PH 3-Washington Av	683,911	0	0	0	0	0	0	683,911
pkctreeph4	RestorativeTreeWell-PH 4-Ocean Drive	0	690,000	0	0	0	0	0	690,000
pkctreeph5	RestorativeTreeWell-PH 5-41st St	0	0	489,000	0	0	0	0	489,000
pkctreeph6	RestorativeTreeWell-PH 6-5 St Alton/Oce	202,987	0	0	0	0	0	0	202,987
		1,336,316	1,382,000	489,000	0	0	0	415,000	3,622,316
Planning									
rwslnrcmp	Lincoln Road Master Plan Study	0	500,000	0	0	0	0	0	500,000
		0	500,000	0	0	0	0	0	500,000
Public Works									
rwm44midnb	4400 Middle North Bay Road	140,627	0	0	0	0	0	0	140,627
pwc54irsfm	54in Diameter Redundant Sewer Force M	0	990,000	6,600,000	0	0	0	0	7,590,000
74stcolave	74 St from Collins to Carlyle Ave	85,000	0	0	0	0	0	0	85,000
75stcolave	75th St from Collins Ave to Dickens Ave	85,000	0	0	0	0	0	0	85,000
pwsalleres	Alleyway Restoration - Phase III	412,500	0	0	0	0	0	0	412,500
rwsalleywy	Alleyway Restoration Program Ph I	2,360,000	0	0	0	0	0	0	2,360,000
rwcallep2	Alleyway Restoration Program Ph II	330,000	0	0	0	0	0	0	330,000
rwsaltuty	Alton Road Utilities from 5th to Mich	3,705,407	0	0	0	0	0	0	3,705,407
pwcastrpr	Aluminum Streetlighting Pole Replacemr	200,000	0	0	0	0	0	0	200,000
trcboardrt	Boardwalk Repair and Restoration	304,825	0	0	0	0	0	0	304,825
rwscollavu	Collins Ave Utility from 5th To 15th St	982,986	0	0	0	0	0	0	982,986
pwcdhotspt	Drainage Hot Spots	2,659,373	0	0	0	0	0	0	2,659,373
pwcdhsfy14	Drainage Hot Spots FY14	0	1,000,000	0	0	0	0	0	1,000,000
pkxfiam10g	Fleming 10g-8 Street ROW improvemen	9,201,399	0	0	0	0	0	0	9,201,399
rwsflambpa	Fleming Neighborhood - Bid Pack A	9,395,452	0	0	8,900,000	8,900,000	0	0	27,195,452
rwsflambpc	Fleming Neighborhood - Bid Pack C	6,151,087	0	0	10,636,000	10,636,000	0	0	27,423,087
rwm1agpave	LaGorce Island (Street Pavement)	0	283,000	3,311,000	0	0	0	9,000,000	12,594,000
rwm1ightre	LaGorce Island - Lighting, Trees, Misc	66,376	0	0	0	0	0	0	66,376
pwslnclan	Lincoln Rd Landscaping-Lenox to Wash.	150,000	0	0	0	0	0	0	150,000
pkslinrdft	Lincoln Road Landscaping FY 13	150,000	0	0	0	0	0	0	150,000
pkslinrlds	Lincoln Road Mall ADA Pedestrian pathwz	87,500	0	0	0	0	0	0	87,500
utmroicken	Milling & Resurf Dickens Ave 71 to 81 St	742,984	0	0	0	0	0	0	742,984
utnmrbyron	Milling & Resurf-Byron Ave-71St to 87 Te	294,398	0	0	0	0	0	0	294,398
rwnnbtctsi	North Beach Town Center Streetscape Im	0	0	0	0	0	0	11,790,000	11,790,000
pwseucimpr	Reserve - Euclid Ave Imp at Lincoln Rd	416,821	69,000	0	0	0	0	0	485,821
rwcrowimp1	ROW Improvement Project	4,186,499	0	0	0	0	0	0	4,186,499
rwcrowim14	ROW Improvement Project FY 14	0	230,000	0	0	0	0	0	230,000
rwcrowim15	ROW Improvement Project FY 15	0	0	330,000	0	0	0	0	330,000
rwmprariea	ROW Improvements on Prairie Avenue	592,074	0	0	0	0	0	0	592,074
rwcmtoeph2	ROW Maintenance - Phase II	371,190	0	0	0	0	0	0	371,190
rwcrowimp2	ROW Maintenance Project	1,585,000	0	0	0	0	0	0	1,585,000



CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
nwcstreetr	Street Pavement Restoration	400,000	0	0	0	0	0	0	400,000
nwnstnsisl	Streetlighting Improv-North Shore Island	0	544,000	0	0	0	0	0	544,000
pwssunhpav	Sunset Harbor-Streets Pavement	0	0	0	0	0	0	0	0
pwssunhari	Sunset Harbour Neighborhood Improvem	0	761,000	1,549,000	0	0	0	1,837,000	4,147,000
nwsunisle	Sunset Islands 3&4 Entryway Improveme	465,599	0	0	0	0	0	0	465,599
nwsuplight	Uplighting-5th Street (Lenox to Ocean Av	508,800	0	0	0	0	0	0	508,800
pwcchlight	Washington Ave Cobra Head Lighting	0	40,000	0	0	0	0	0	40,000
nswashspd	Washington Ave South Pointe Dr Improv	594,675	0	0	0	0	0	0	594,675
nswestrow	West Avenue/Bay Road Improvements	5,078,269	0	0	18,558,000	0	0	0	23,636,269
		51,703,344	3,917,000	11,790,000	38,094,000	19,536,000	0	22,627,000	147,667,844
		290,984,243	4,337,000	26,699,000	51,149,000	19,536,000	0	53,042,000	445,747,243

Transit / Transportation

CIP office

rwnnimap2	Normandy Isles-Marseille Lighting Phil	0	139,000	0	0	0	0	0	139,000
		0	139,000	0	0	0	0	0	139,000

Planning

trnblownc	North Beach Town Center Complete Stree	272,000	0	0	0	0	0	3,067,000	3,339,000
		272,000	0	0	0	0	0	3,067,000	3,339,000

Property Management

trmbwelmb	Miami Beach Welcome Sign Repair	0	40,000	0	0	0	0	0	40,000
		0	40,000	0	0	0	0	0	40,000

Public Works

trs16stpos	16th St Operational Improv/Enhancemen	7,658,094	0	0	1,747,000	0	0	0	9,405,094
trcagnmpp2	AGN Master Plan Update - Phase 2	0	180,000	0	0	0	0	0	180,000
encbaywk2	Baywalk II-10 Street to Southern Bndry	0	0	0	0	0	0	237,000	237,000
encbaywk3a	Baywalk IIIA - Monad Terr to West Ave	0	0	0	0	0	0	1,696,000	1,696,000
encbaywm3b	Baywalk IIIB-10 St to North of Floridian	0	0	0	0	0	0	5,427,000	5,427,000
encbaywalk	Baywalk Phase 1	626,274	0	0	0	0	0	0	626,274
enbchwalk2	Beachwalk II	4,736,731	0	0	0	0	0	0	4,736,731
pgcbikeprk	Bicycle Parking - Phase I	162,900	0	0	0	0	0	0	162,900
pkcbicpph2	Bicycle Parking Phase II	140,000	0	0	0	0	0	0	140,000
nwbicpepr	Bicycle Pedestrian Projects Citywide	2,516,131	0	0	0	0	0	0	2,516,131
pwcbusstop	Bus Stop Improvements	116,500	0	0	0	0	0	0	116,500
nwccitywcr	City W Curb Ramp Installation/Maint	196,000	10,000	0	0	0	0	0	206,000
trcwayfind	Citywide Wayfinding Signage System	2,012,481	0	0	0	0	0	0	2,012,481
nwccrosswa	Crosswalks	566,119	0	0	0	0	0	0	566,119
nwccrospii	Crosswalks - Phase II	396,000	0	0	0	0	0	0	396,000
nwccrpsph3	Crosswalks - Phase III	0	100,000	0	0	0	0	0	100,000
trcmbtrani	Miami Beach Trans Improvement Study	150,000	0	0	0	0	0	0	150,000
enmbchwk1	Middle Beach Rec Corridor Ph I	1,063,553	0	0	0	0	0	0	1,063,553
enmbchwk2	Middle Beach Rec Corridor Ph II	6,949,037	2,850,000	3,543,000	0	0	0	0	13,142,037

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CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
enmbchwk3	Middle Beach Rec Corridor Ph III	0	0	0	0	0	0	12,094,000	12,094,000
pwcmastph2	Misc Mast Arm Painting FY14	0	100,000	0	0	0	0	0	100,000
pwcmastarm	Miscellaneous Mast Arm Painting	400,000	0	0	0	0	0	0	400,000
ennnbrece	North Beach Rec Corridor Ext 79th Street	187,700	0	0	0	0	0	0	187,700
rwpedscosi	Pedestrian Countdown Signals Ph I	496,000	0	0	0	0	0	0	496,000
pwepedcsii	Pedestrian Crossing Improvements FY 13	475,000	0	0	0	0	0	0	475,000
pwepedcs14	Pedestrian Crossing Improvements FY 14	0	100,000	0	0	0	0	0	100,000
pwepedcs15	Pedestrian Crossing Improvements FY 15	0	0	100,000	0	0	0	0	100,000
encsunplaz	Sunrise Plaza Pedestrian Connection	347,000	0	0	0	0	0	0	347,000
pwmtra51st	Traffic Calming 51 Street	33,038	0	0	0	0	0	0	33,038
rwctrafcal	Traffic Calming Program	446,962	0	0	0	0	0	0	446,962
		29,675,620	3,140,000	3,643,000	1,747,000	0	0	19,454,000	57,659,520
		29,947,520	3,319,000	3,643,000	1,747,000	0	0	22,521,000	61,177,520

Utilities

CIP Office

rwubelleou	Belle Isle Outfall Pipes Replacement	484,519	0	0	0	0	0	0	484,519
pwmwalpump	Convert Old Water Pump Station-PW	0	0	0	0	0	0	130,000	130,000
utmindcree	Indian Creek 28th to 41st	2,000,411	0	0	0	0	0	0	2,000,411
utcowtryst	Upsizing Undr Cap Wste Wtr IC 25-41 St	2,500,000	0	0	0	0	0	0	2,500,000
utcowrmain	Upsizing Undr Cap Wtr Mn IC 25-41 St	3,135,762	0	0	0	0	0	0	3,135,762
		8,120,692	0	0	0	0	0	130,000	8,250,692

Public Works

utc20water	20-Inch Water Line Replacement	0	0	2,311,000	0	0	0	0	2,311,000
utn63stwmn	63rd Street 16" Water Main	0	1,400,000	0	0	0	0	0	1,400,000
utnformain	69th to 72nd Str 30-inch Parallel Force	1,453,650	0	0	0	0	0	0	1,453,650
utsbprstao	Bay Road Pump Station Outfall	318,000	0	0	0	0	0	0	318,000
utsubmain	Citywide Sub- Acqueous Feasibility Study	360,000	0	0	0	0	0	0	360,000
utcollmai	Collins Ave Main: SP Drive-72nd Street	1,400,000	(515,000)	0	0	0	0	0	885,000
utswashspd	Drainage Imp- Washington & So Pointe	405,000	0	0	0	0	0	0	405,000
utmw44strp	Drainage Improv W 44 St & Royal Palm	650,000	0	0	0	0	0	0	650,000
utmdinb56s	Drainage Improv- North Bay & 56 St	187,292	0	0	0	0	0	0	187,292
utcinipp3	Infiltration & Inflow Program - Phase 3	0	1,000,000	1,700,000	1,700,000	0	0	0	4,400,000
utcinifil1	Infiltration & Inflow Program Phase I	7,700,009	(1,222,000)	0	0	0	0	0	6,478,009
utcinfph1	Infiltration & Inflow Program Phase II	839,500	0	0	0	0	0	0	839,500
pwmidnbnft	Middle North Bay Rd Drainage Improv Fut	0	0	0	0	0	0	7,280,000	7,280,000
utcmiscupg	Misc. Wastewater and Water Upgrades	1,000,000	0	0	0	0	0	0	1,000,000
utnnorthsh	No.2: North Shore Neighborhood	0	0	0	0	0	0	0	0
utcpumpst1	Pump Station #1	1,000,000	0	0	0	0	0	0	1,000,000
utssunsubq	Sunset & Venetian Island Force Mains	2,869,124	0	0	0	0	0	0	2,869,124
pwmsunspsu	Sunset Harbor Pump Station Upgrades	2,437,000	0	0	0	0	0	0	2,437,000
utwtrctvlv	Water System Pressure Control Valve	0	200,000	0	0	0	0	0	200,000
		20,819,575	883,000	4,011,000	1,700,000	0	0	7,280,000	34,473,575

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CITY OF MIAMI BEACH
2014-2018 CAPITAL IMPROVEMENT PLAN BY PROGRAM

PROJECT	PROGRAM	Previous Years	2013/14	2014/15	2015/16	2016/17	2017/18	Future	Total
		28,740,267	863,000	4,011,000	1,700,000	0	0	7,410,000	42,724,267
	Grand Total:	603,317,597	49,858,000	56,789,000	65,605,000	23,861,000	5,831,000	376,610,000	1,181,871,597

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MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Wednesday, September 11, 2013 to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Ten Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2887 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District; Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AIPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds; Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Congestion Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Certification Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Certification Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$25,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Granada, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document, or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #804

RESOLUTION TO BE SUBMITTED

Condensed Title:

A resolution of the Mayor and City Commission of the City Of Miami Beach, Florida, adopting the Fiscal Year (FY) 2013/14 tentative budgets for Special Revenue funds for Resort Tax; 7th Street Garage Operations; City's Share of the Shortfall Contribution Requirements for the 5th and Alton Parking Garage Operations; Art in Public Places (AiPP); Tourism and Hospitality Scholarship Program; Green/Sustainability Fund, Waste Hauler additional Services and Public Benefit Contribution Fund; Education Compact Fund; Red Light Camera Fund; and Emergency 911 Fund Subject to a Second Public Hearing Scheduled on Monday, September 30, 2013 at 5:03 p.m.

Key Intended Outcome Supported:

Ensure expenditure trends are sustainable over the long term; Improve the City's overall financial Health and maintain overall bond rating; Increase Community Satisfaction with City Services

Supporting Data (Surveys, Environmental Scan, etc.): Based on the 2009 community survey, quality of life in the City is rated highly, the City is seen as an 'excellent' or 'good' place to live, work, play or visit, and over ¾'s of residents would recommend it to others as a place to live. Impressively, 31 of the residential tracking questions from 2007 experienced increases in each of the areas measured by an overall average of approximately 7.0%; and 28 of 32 business tracking questions experienced increases measured by an overall average of approximately 8.8%. Relevant findings were: arts and culture was one of services identified that the city should strive not to reduce; and availability of public parking was one of the services identified as key drivers of overall satisfaction levels.

Issue:

Shall the Mayor and City Commission adopt the attached resolution which adopts the FY 2013/14 tentative budgets for Special Revenue funds?

Item Summary/Recommendation:

The Resort Tax Fund FY 2013/14 tentative budget includes funding for administrative expenses, allocation to General Fund for tourist related services, contributions to the GMCVB AND VCA, special events, holiday decorations, tourism related economic enhancements, marketing etc. The 7th St. Garage Fund FY 2013/14 tentative budget includes funding for the operating and debt service expenses of the 7th St. Garage. The 5th and Alton Fund FY 2013/14 tentative budget includes funding for the operating expenses of the 5th and Alton Garage. The Art in Public Places (AiPP) Fund FY 2013/14 tentative budget includes funding for the administrative expenses, AiPP projects under \$25k and reserve for AiPP projects. The Tourism and Hospitality Scholarship Program Fund FY 2013/14 tentative budget includes funding for scholarships for Miami Beach residents or graduates of Miami Beach Senior High School in the food & hospitality industry. The Green/Sustainability Fund FY 2013/14 tentative budget includes funding for the operating budget for a citywide multi-family residence and commercial establishment recycling program, including a media, education and outreach recycling campaign, as well as the LEED project incentive. The Waste Hauler Additional Services & Public Benefit Fund FY 2013/14 tentative budget includes funding for sanitation related services. The Education Compact Fund FY 2013/14 tentative budget includes funding for the IB program & teacher training. The Red Light Camera Fund FY 2013/14 tentative budget includes funding for red light camera related operating expenses. The E-911 Fund FY 2013/14 tentative budget includes funding for E-911 related operating expenses.

Advisory Board Recommendation:

Financial Information:

Source of Funds:	Amount	Account	Approved	
OBPI <i>LS</i> <i>PH</i>	1	\$59,507,000	Resort Tax	
	2	2,161,000	7 th Street Garage Operations	
	3	602,000	5 th & Alton Garage Operations	
	4	729,000	Art in Public Places	
	5	142,000	Tourism and Hospitality Scholarship Program	
	6	225,000	Green/ Sustainability Fund	
	7	77,000	Waste Hauler Additional Services & Public Benefit Contribution Fund	
	8	111,000	Education Compact Fund	
	9	420,000	Red Light Camera Fund	
	10	489,000	Emergency 911 Fund	
	Total	\$64,463,000		

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>





MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FISCAL YEAR (FY) 2013/14 TENTATIVE BUDGETS FOR SPECIAL REVENUE FUNDS FOR RESORT TAX; THE 7th STREET PARKING GARAGE OPERATIONS; THE 5th AND ALTON PARKING GARAGE OPERATIONS; ART IN PUBLIC PLACES (AiPP), TOURISM AND HOSPITALITY SCHOLARSHIP PROGRAM, GREEN/SUSTAINABILITY FUNDS, WASTE HAULER ADDITIONAL SERVICES AND PUBLIC BENEFIT CONTRIBUTION FUNDS, EDUCATION COMPACT FUNDS, RED LIGHT CAMERA FUNDS, AND EMERGENCY 911 FUNDS SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution

ANALYSIS

The City currently offers certain programs and activities not supported through the general operating budget, but by outside agency grants and self-supporting user fee programs. Funding from these sources will be utilized as follows:

Resort Tax - \$59,507,000

This fund operates for the collection of the special tax levied citywide on food, beverage and room rents used to support tourism related activities. This function, which operates under the direction of the Finance Department and the Office of Internal Audit, is responsible for ensuring that hotels, restaurants, bars and other establishments which serve food and beverages for consumption on its premises, comply with Section 5.03 of the City Charter, as amended, as it related to the reporting, and collection of resort taxes to the City.

An allocation for "operations" provides for all collection and audit expenses associated with administering the Resort Tax function and are charged directly to this Special Revenue Fund. Included in this allocation is funding for seven (7) FTE positions and associated operating support totaling approximately \$1,141,000.

The allocation to the General Fund for Fiscal Year 2013/14 of approximately \$32.97 million pays for tourist related services and costs provided or managed by General Fund Departments. Based on an outside consultant study conducted in 2010 using FY 2007/08 actual costs, it is estimated that there are approximately \$41.7 million in eligible resort tax expenditures in the General Fund, net of South Pointe tourism eligible costs. This funding supports public safety programs including our ocean rescue, police services on Lincoln Road, Ocean Drive/Lummas Park, Collins Avenue, Washington Avenue, ATV officers, Boardwalk security, special traffic enforcement and special event staffing; and fire rescue units in tourist and visitor areas. The funding also supports code compliance services to respond to evening entertainment areas and provides for a portion of the operational costs of the Tourism and Cultural Development.

The Fiscal Year 2013/14 Resort Tax budget also includes an allocation to the Greater Miami Convention and Visitors Bureau (GMCVB) of approximately \$5.3 million, \$1.2 million for debt service, \$2.3 million to the Miami Beach Visitor and Convention Center (VCA), \$173,000 for a local Miami Beach marketing campaign to be augmented with funds from the GMCVB, the VCA, and the Cultural Arts Council (CAC); and including \$75,000 for a grant to the FIU-Wolfsonian over two years to provide a master plan for the Museum site that will be used to access \$10 million in Miami-Dade County General Obligation Bond funding for expanding and revitalizing their facilities on Washington Avenue and Lennox. Further, the 2013/14 Resort Tax Budget maintains funding for tourism-related economic development activities in North Beach that were initiated in FY 2011/12; provides \$230,000 for holiday decoration (an enhancement of \$65,000 from the FY2012/13 budget); funds \$100,000 for the sponsorship fee to help offset marketing and advertising expenses associated with the Ms. USA or equivalent event; funds \$2.8 million for enhancing the outcomes from major events such as Memorial Day, including management, Goodwill Ambassadors, and \$165,000 in Administrative Fees to the General Fund for reimbursement of support provided by General Fund administrative departments.

The proceeds of the additional one percent (1 percent) tax are used as follows. Fifty percent of the amount earned is committed to the payment of a portion of the debt service on the Miami Beach Redevelopment Agency – City Center/Historic Convention Village Bonds. These bonds were used for the development, improvement and construction of certain public areas including a portion of the Cultural Center facilities located within the City Center District.

The remaining fifty percent of the 1 percent tax budget also reflects the approved allocation method for the Quality of Life funding, which includes the 25 percent for the arts, and to fund Quality of Life capital projects in North Beach (25 percent), Middle Beach (25 percent), and South Beach (25 percent), as well as various art and cultural programs or the maintenance and enhancement of Miami Beach's tourist related areas. Please see Attachment "A" for the revenue and expenditure detail budget.

<u>Revenues</u>	
2 percent	\$47,681,000
1 percent	11,097,000
Other Revenues	729,000
Total	\$59,507,000

<u>Expenses</u>	
Administrative Operating including Administrative Fees	\$1,326,000
Allocation to General Fund for Tourist Related Services	32,965,000
Contribution to GMCVB	5,366,000
Contribution to VCA	2,289,000
Marketing	173,000
Special Events/ Goodwill Ambassadors	2,839,000
Holiday Decorations	230,000
Contingency	1,836,000
Transfers to FIU Wolfsonian and Ms. USA or Equivalent Event	175,000
Quality of Life Capital Projects & Cultural Programs	5,548,500
Debt Service	<u>6,759,500</u>
Total	\$59,507,000

7th Street Garage - \$2,161,000

The Parking Department is responsible for the collection of the revenues in this garage which will be used to pay associated operating expenses and debt service. The operating budget is required to cover operating expenses, debt service, and reserve for replacement.

<u>Revenues</u>	
Garage Operations	\$2,161,000
Retained Earnings	<u>0</u>
Total	\$2,161,000

<u>Expenses</u>	
Operating Expenses	\$1,228,000
Debt Service	787,000
Reserve - Renewal & Replacement	<u>146,000</u>
Total	\$2,161,000

5th and Alton Garage - \$602,000

The 5th and Alton Garage a.k.a. "Potamkin Garage" is a joint venture development between the City of Miami Beach (City) and Potamkin/Berkowitz (Developer) where a condominium has been established wherein the City and Developer contributes 46 percent and 54 percent, respectively, to the operating expenses of the parking garage and also shares profits and losses consistent with the aforementioned distribution. The Parking Department is responsible for the collection of the revenues in this garage. In the event of any shortfall, the City's portion shall be made up by funds from excess revenues in the Parking Fund.

<u>Revenues</u>	
Garage Operations	\$409,752
Transfer from FY 2013/14 Parking Operations Budget	<u>192,248</u>
Total	\$602,000

Expenses

Operating expenses	\$602,000
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Art in Public Places (AiPP) - \$729,000

The Art in Public Places (AiPP) Ordinance (Ordinance No. 95-2985) was adopted in 1995. The ordinance was created to "enhance the aesthetic environment of the City of Miami Beach by including works of art on public property within the City and in City construction projects." The AiPP Ordinance was amended in May 2004 to clarify the definition of terms for eligible construction projects for funding as well as the policy and procedures for appropriations. The AiPP Guidelines were also adopted by the City Commission at that time.

The AiPP program is funded by 1 ½ percent of all hard costs of City projects, including new construction, additions, and costs for construction of joint private/public projects. The fund is used for the commission or acquisition of works of art; conservation and maintenance of works of art; research and evaluation of works of art; printing and distribution of related materials; and administration. The FY 2013/14 AiPP budget of \$729,000 is funded from capital budget appropriations in the amount of \$729,000.

Revenues

Capital Budget Appropriations	\$729,000
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Expenses

Administration	\$151,000
AiPP Projects Under \$25K	53,000
Reserve for AiPP Projects	525,000
Total	\$729,000

Tourism and Hospitality Scholarship Program - \$142,000

The City of Miami Beach Tourism and Hospitality Scholarship Program began in 2003 in partnership with the Greater Miami Convention and Visitors Bureau (GMCVB), SMG and Centerplate. Contributions to the City's scholarship program were contractually required of the three (3) entities. During the GMCVB's contract renewal in 2004, the requirement was removed from their contract. In September of 2008, the City replaced SMG with Global Spectrum. Global Spectrum and Centerplate currently partner with the City on this program and contribute \$15,000 and \$20,000 respectively annually. There is also a carry forward balance of \$107,000 available.

The scholarship program is geared toward Miami Beach residents or graduates of Miami Beach Senior High School who are enrolled or are planning to enroll in post-secondary education and have expressed interest in the food and hospitality industry (as demonstrated by coursework and extracurricular activities). Since the inception of the program, \$219,550 has been awarded to more than 44 different Miami Beach students.

<u>Revenue</u>	
Carry forward balance	\$107,000
FY 2013/14 Contribution	<u>\$35,000</u>
Total	\$142,000

<u>Expenses</u>	
Reserve for FY 2013/14 & Future Scholarships	\$142,000

Green / Sustainability Funds - \$225,000

The Environmental Sustainability fund provides funding for the operating budget for a citywide multi-family residence and commercial establishment recycling program, including an initiation of a media, education and outreach recycling campaign.

<u>Revenues</u>	
Carry forward balance	\$225,000

<u>Expenses</u>	
Recycling/ LEED program expenses	\$225,000

Waste Hauler Additional Services & Public Benefit Funds - \$77,000

Waste Hauler Additional Services and Public Benefit Contribution funds for sanitation related services including monthly "Wasteful Weekends" bulk drop off site expenses and twice yearly hazardous waste drop-off site expenses

<u>Revenues</u>	
Carry forward balance	\$ 77,000

<u>Expenses</u>	
Sanitation-related services	\$ 77,000

Education Compact Funds - \$111,000

The Education Compact fund provides funding for teacher development programs, City's contribution for school agenda books, fees to the International Baccalaureate Organization, and other expenses to fund community education compact events.

<u>Revenues</u>	
Carry forward balance	\$ 111,000

<u>Expenses</u>	
IB Program & Training	\$ 111,000

Red Light Cameras - \$420,000

Since the City's Red Light Camera Photo Enforcement Program went into effect on April 15, 2010 crashes have decreased at the 9 intersections where the cameras have been installed. Due to the previous revisions to State law regulating red light camera photo enforcement, the number of Notice of Violations has been trending downward over the last two (2) years. However, effective July 1, 2013, the most recent change in State law regulating red light camera photo enforcement went into effect, and now requires a complete stop before making a right turn. Since July 1, 2013, the City has experienced a marked increase in the number of Notice of Violations.

Based on the changes in State law, municipalities with red light camera programs are required to fund local hearing officers for drivers who get violation notices and want to appeal them. The FY 2013/14 expenditure budget includes \$49,000 for a Clerk position and funding for a Special Master. These additional costs are offset by new hearing appeal fee revenues.

<u>Revenues</u>	
Violation Revenue	\$420,000
 <u>Expenses</u>	
Operating Expenses	\$420,000

Emergency 911 Funds - \$489,000

The Emergency 911 funds were previously budgeted in the Citywide (General Fund) accounts. Beginning with the FY 2012/13 budget, the administration has made a policy decision to create a separate fund for the E-911 budget, and remove it from the Citywide Accounts. This will allow for more discrete reconciliation of revenues and expenses.

<u>Revenues</u>	
Landline E-911 Revenue	\$248,000
Cell Phone E-911 Revenue	<u>241,000</u>
Total	\$489,000
 <u>Expenses</u>	
E-911 Operating Expenses	\$489,000

CONCLUSION

The attached Resolution adopting funding for FY 2013/14 budgets from these sources is vital to the continuation of these projects and activities provided by the City.


JLM: KGB/JW


MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenths Percent (6.89%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.D. Debt Service, PDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax, The 7th Street Parking Garage Operations, The 5th And Atton Parking Garage Operations, Art In Public Places (AIPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services, And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Concurrence Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds, For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Contingency Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Contingency Funds In The Amount Of \$225,000 And Federal Justice Contingency Funds In The Amount Of \$499,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Contingency Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$25,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document, or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #804

RESOLUTION TO BE SUBMITTED

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Condensed Title:

A Resolution Adopting The Tentative Budget Of \$1,200,000 From FY 2013/14 People's Transportation Plan (PTP) Funds, And \$87,000 From FY 2013/14 Concurrency Mitigation Funds To Fund The Tentative Operating Budget For The South Beach Local (SBL); And Further Adopting The Tentative Budget of \$301,000 From FY 2013/14 PTP Funds For Administrative And Technical Operating Expenditures Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 P.M.

Key Intended Outcome Supported:

Enhance mobility throughout the City.
Supporting Data (Surveys, Environmental Scan, etc.): According to the 2012 Community Satisfaction Survey, 49% of all respondents reported a willingness to use "local bus circulators" as an alternative to driving.

Issue:

Shall the Mayor and City Commission approve the Resolution?

Item Summary/Recommendation:

Under the provisions of an Interlocal Agreement (ILA), Miami-Dade County (County) has been operating a bi-directional transit circulator service in Miami Beach known as the "South Beach Local" (SBL) since September 25, 2005. The initial SBL ILA expired on October 11, 2010; however, Miami-Dade Transit (MDT) continued to provide service after the expiration of the SBL ILA under the same terms and conditions until the execution of the revised ILA on January 2012. Pursuant to the terms of the current ILA for provision of SBL services, the Administration proposes to appropriate for FY 2013/14, as follows:

\$1,200,000 FY 2013/14 PTP Funds
\$ 87,000 FY 2013/14 South Beach Concurrency Mitigation Funds
\$1,287,000 FY 2013/14 Miami Beach Share for SBL Service

Five percent (5%) of PTP funds received may be budgeted for administrative purposes. An unlimited amount may be budgeted for technical assistance. Administrative and technical operating PTP funding for FY 2013/14 is recommended in the amount of \$301,000.

The total amount of Concurrency Mitigation Funds to be budgeted in FY 2013/14 is \$87,000 for operating expenses associated with the SBL service.

THE ADMINISTRATION RECOMMENDS ADOPTING THE RESOLUTION.

Advisory Board Recommendation:

None.

Financial Information:

Source of Funds:	Amount	Account
1	\$1,200,000	187.8000.312910 (FY 2013/14 PTP)
2	\$ 87,000	158.6217.000335 (CMF/S. Beach)
3	\$ 301,000	187.8000.312910 (FY 2013/14 PTP)
Total	\$1,588,000	



Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Jose R. Gonzalez, Transportation Manager, Ext. 6768

Sign-Offs:

Department Director ETC	Assistant City Manager KGB	City Manager JLM
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MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera-Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGET OF \$1,200,000 FROM FISCAL YEAR 2013/14 PEOPLE'S TRANSPORTATION PLAN FUNDS AND \$87,000 FROM FISCAL YEAR 2013/14 SOUTH BEACH CONCURRENCY MITIGATION FUNDS, TO FUND THE TENTATIVE OPERATING BUDGET FOR THE SOUTH BEACH LOCAL IN MIAMI BEACH; AND FURTHER ADOPTING THE TENTATIVE BUDGET OF \$301,000 FROM FISCAL YEAR 2013/14 PEOPLE'S TRANSPORTATION PLAN FUNDS FOR ADMINISTRATIVE AND TECHNICAL OPERATING EXPENDITURES, AS PART OF THE FIVE PERCENT (5%) ALLOWABLE FOR ADMINISTRATIVE ASSISTANCE AND TECHNICAL ASSISTANCE SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

Funding to be budgeted for the FY 2013/14 operating budget for the South Beach Local (SBL) in Miami Beach in the amount of \$1,287,000 as follows: FY 2013/14 People's Transportation Plan (PTP) Funds in the amount of \$1,200,000 and FY 2013/14 South Beach Concurrency Mitigation Funds in the amount of \$87,000. Funding to be budgeted for FY 2013/14 administrative and technical assistance in the amount of \$301,000 from FY 2013/14 PTP Funds.

BACKGROUND

On November 5, 2002, Miami-Dade County voters approved the levying of a one-half of one percent discretionary surtax on transactions occurring in the County that are subject to the state tax imposed on sales. This surtax is known as the Charter County Transportation Surtax. Twenty percent (20%) of the proceeds of this surtax are to be distributed directly to municipalities on a pro-rata basis. These funds are known as People's Transportation Plan (PTP) Funds for use on local transportation and transit projects. The City entered into an Interlocal Agreement with Miami-Dade County on August 13, 2003 in order to receive its pro-rata share of the County's PTP Funds. Pursuant to the Interlocal Agreement, a minimum of 20% of the City's PTP share must be allocated specifically for transit projects. If not used for transit services, the 20% share of PTP funds would need to be returned to the County.

ANALYSIS

South Beach Local Operating Budget

On June 8, 2005, the City Commission adopted Resolution No. 2005-25934, which authorized the execution of an Interlocal Agreement (ILA) with Miami-Dade County for the operation of a bi-directional transit circulator service in Miami Beach to be known as the "South Beach Local" (SBL). The SBL service commenced on September 25, 2005 and replaced both the City's Electrowave Shuttle Service and Miami-Dade Transit's (MDT) Route W, serving the entire South Beach community. Under the terms of the Interlocal Agreement, MDT became the provider of bus shuttle services on South Beach in lieu of the previous provider, the Miami Beach Transportation Management Association.

MDT has provided an expanded level of service at significantly less cost to the City as a result of the City and County combining and coordinating transit resources instead of competing for the same ridership. The partnership with MDT allows the City to comply with the requirement of the PTP Surtax to expend a minimum of 20% of the City's PTP share on transit purposes.

On October 19, 2011, the City Commission adopted Resolution No. 2011-27773 approving a revised Interlocal Agreement between Miami-Dade County and the City for the continued provision of the South Beach Local service operated by MDT. Under the provisions of the current Interlocal Agreement executed on January 2012, Miami-Dade County and the City agreed to the following new terms and conditions:

1. City will maintain the current level of funding contribution of \$1,213,121 for operating assistance in the initial year.
2. MDT will contribute the balance of operating and maintenance funds in the amount of \$1,938,879 in the initial year.
3. MDT will maintain the current headways of 13 minutes during the peak hours and 20 minutes during off-peak times.
4. MDT will continue service to Belle Isle.
5. City's contribution will be adjusted in subsequent fiscal years in accordance with the Miami-Ft. Lauderdale CPI Transportation Index or 3%, whichever is less.
6. Service will terminate at midnight rather than 1:00 AM due to low ridership during that time period.

PTP Administrative and Technical Assistance

Pursuant to Miami-Dade County Ordinance 02-116, five percent (5%) of PTP funds received may be budgeted for administrative assistance (See Attachment A - Ordinance 02-116). An unlimited amount may be budgeted for technical assistance.

Administrative and technical operating expenditures in the amount of \$301,000 to be budgeted with PTP funding are depicted in Attachment B - "FY 2014 PTP Operating Budget".

A percentage of the salaries of the Public Works Transportation Division staff qualify as administrative and technical assistance. Administrative assistance provided by the Transportation Manager includes but is not limited to the following responsibilities: overall management of PTP funding; allocation of PTP funding to the various projects; capital budget preparation; review of all PTP documents; attendance at PTP workshops and meetings at

Miami-Dade County; representing City of Miami Beach on transportation boards committees at the state and local level and coordination with various state, county, and local agencies on all PTP funded projects. Technical assistance provided by the Transportation Manager includes but is not limited to the following responsibilities: overall management of all PTP projects, including the Atlantic Greenway Network Master Plan Update, the City's Transportation Master Plan, and the North-Middle Beach Circulator Project; review of studies, plans, and other documents on all PTP funded projects.

Administrative assistance provided by the Transportation Coordinator includes but is not limited to the following responsibilities: assisting the Transportation Manager with managing PTP funding; preparing all PTP documents including the Five Year PTP Plan, Quarterly Reports, Commission items, internal memos, Letters to the Commission, and correspondence to Miami-Dade County; assisting with Miami-Dade County's audit of PTP funds; tracking all PTP fund expenditures; tracking PTP revenue on a monthly and yearly basis; and preparing reconciliations of PTP funds. Technical assistance provided by the Transportation Coordinator includes but is not limited to the following responsibilities: assisting the Transportation Manager with managing PTP funded projects; reviewing plans and other documents on all PTP funded projects; coordinating with various state, county, and local agencies on all PTP funded projects; and development of design plans for PTP funded projects.

The salary figures and percentages indicated in the Fiscal Year 2014 PTP Operating Budget (Attachment B) are directly in support of the PTP program.

FY 2013/14 PTP and Concurrency Mitigation Fund Budgets

The total projected amount of PTP funds to be budgeted in FY 2013/14 is \$3,230,000, of which \$1,501,000 is for operating expenses (for the South Beach Local and administrative and technical expenses) and \$1,729,000 is for capital projects (to be allocated via a separate Commission Resolution). The total amount of Concurrency Mitigation Funds to be budgeted in FY 2013/14 is \$87,000 for operating expenses associated with the SBL service. These budgets are itemized below:

Total FY 2013/14 PTP Budget:

\$1,200,000 South Beach Local Circulator Operating Expense (To be budgeted via this Resolution)
\$ 301,000 Administrative and Technical Expenses (To be budgeted via this Resolution)
\$1,729,000 Capital Projects (To be budgeted via separate Resolution)
\$3,230,000 Total FY 2013/14 PTP Fund Budget

Total FY 2013/14 Concurrency Mitigation Fund Budget:

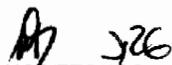
\$ 87,000 South Beach Local Circulator Operating Expenses (To be budgeted via this Resolution)
\$ 87,000 Total FY 2013/14 Concurrency Mitigation Fund Budget

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the Resolution approving the budget of \$1,200,000 from FY 2013/14 PTP funds and \$87,000 from FY 2013/14 South Beach Concurrency Mitigation Funds to fund the operating budget for the South Beach Local in Miami Beach; and further adopting a budget of \$301,000 from FY 2013/14 PTP funds for administrative and technical operating expenditures, as part of the five percent (5%) allowable for administrative assistance and technical assistance. The remaining \$1,729,000 in PTP funds would be allocated to Capital Projects via a separate Commission Resolution.

Attachments:

- A. Ordinance 02-116
- B. FY 2014 PTP Operating Budget
- C. Estimated Municipal Transportation Surtax Funds Distribution (Projected for FY 2014)


KCB/ETC/JRG

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ARTICLE XVI. ONE HALF OF ONE PERCENT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX AUTHORIZED BY SECTION 212.055(1) FLORIDA STATUTES (2001)

Sec. 29-121. Sales surtax levied.

There is hereby levied and imposed a one half of one percent discretionary sales surtax authorized by Section 212.055(1), Florida Statutes (2001) on all transactions occurring in Miami-Dade County which transactions are subject to the state tax imposed on sales, use, rentals, admissions and other transactions by Chapter 212, Florida Statutes (2001).

(Ord. No. 02-116, § 1, 7-9-02)

Sec. 29-122. Surtax rate, limitations.

The surtax rate shall be one-half of one percent on the amount of taxable sales and taxable purchases representing such transactions. The limitations, conditions and provisions contained in Section 212.054, Florida Statutes (2001) as the same may be amended and supplemented from time to time are hereby incorporated herein.

(Ord. No. 02-116, § 1, 7-9-02)

Sec. 29-122.1. Exemption from Sales Surtax.

All exemptions applicable to the discretionary sales surtax contained in Chapter 212, Florida Statutes are hereby incorporated herein as the same may be amended and supplemented from time to time including, but not limited to, the following:

1. The sales amount above \$5,000 on any item of tangible personal property shall not be subject to the surtax. However, charges for prepaid calling arrangements, as defined in Section 212.05(1)(e)1.a. Fla. Stats., shall be subject to the surtax. For purposes of administering the \$5,000 limitation of an item of tangible personal property, if two or more taxable items of tangible personal property are sold to the same purchaser at the same time and, under generally accepted business practice or industry standards or usage, are normally sold in bulk or are items that, when assembled, comprise a working unit or part of a working unit, such items must be considered a single item for purposes of the \$5,000 limitation when supported by a charge ticket, sale slip, invoice, or other tangible evidence of a single sale or rental.

2. The sale at retail, the rental, the use, the consumption, the distribution, and the storage to be used or consumed in this state of the following are hereby specifically exempt from the sales surtax imposed by this article.

(1) *Exemptions; General Groceries.*

(a) Food products for human consumption are exempt from the sales surtax imposed by this article.

(b) For the purpose of this article, as used in this subsection, the term "food products" means edible commodities, whether processed, cooked, raw, canned, or in any other form, which are generally regarded as food. This includes, but is not limited to, all of the following:

1. Cereals and cereal products, baked goods, oleomargarine, meat and meat products, fish and seafood products, frozen foods and dinners, poultry, eggs and egg products, vegetables and vegetable products, fruit and fruit products, spices, salt, sugar and sugar products, milk and dairy products,

and products intended to be mixed with milk.

2. Natural fruit or vegetable juices or their concentrates or reconstituted natural concentrated fruit or vegetable juices, whether frozen or unfrozen, dehydrated, powdered, granulated, sweetened or unsweetened, seasoned with salt or spice, or unseasoned; coffee, coffee substitutes, or cocoa; and tea, unless it is sold in a liquid form.

3. Bakery products sold by bakeries, pastry shops, or like establishments that do not have eating facilities.

(c) The exemption provided by this subsection does not apply:

1. When the food products are sold as meals for consumption on or off the premises of the dealer.

2. When the food products are furnished, prepared, or served for consumption at tables, chairs, or counters or from trays, glasses, dishes, or other tableware, whether provided by the dealer or by a person with whom the dealer contracts to furnish, prepare, or serve food products to others.

3. When the food products are ordinarily sold for immediate consumption on the seller's premises or near a location at which parking facilities are provided primarily for the use of patrons in consuming the products purchased at the location, even though such products are sold on a "take out" or "to go" order and are actually packaged or wrapped and taken from the premises of the dealer.

4. To sandwiches sold ready for immediate consumption on or off the seller's premises.

5. When the food products are sold ready for immediate consumption within a place, the entrance to which is subject to an admission charge.

6. When the food products are sold as hot prepared food products.

7. To soft drinks, which include, but are not limited to, any nonalcoholic beverage, any preparation or beverage commonly referred to as a "soft drink," or any noncarbonated drink made from milk derivatives or tea, when sold in cans or similar containers.

8. To ice cream, frozen yogurt, and similar frozen dairy or nondairy products in cones, small cups, or pints, popsicles, frozen fruit bars, or other novelty items, whether or not sold separately.

9. To food prepared, whether on or off the premises, and sold for immediate consumption. This does not apply to food prepared off the premises and sold in the original sealed container, or the slicing of products into smaller portions.

10. When the food products are sold through a vending machine, pushcart, motor vehicle, or any other form of vehicle.

11. To candy and any similar product regarded as candy or confection, based on its normal use, as indicated on the label or advertising thereof.

12. To bakery products sold by bakeries, pastry shops, or like establishments that have eating facilities, except when sold for consumption off the seller's premises.

13. When food products are served, prepared, or sold in or by restaurants, lunch counters, cafeterias, hotels, taverns, or other like places of business.

(d) As used in this subsection (1), the term:

1. "For consumption off the seller's premises" means that the food or drink

is intended by the customer to be consumed at a place away from the dealer's premises.

2. "For consumption on the seller's premises" means that the food or drink sold may be immediately consumed on the premises where the dealer conducts his or her business. In determining whether an item of food is sold for immediate consumption, there shall be considered the customary consumption practices prevailing at the selling facility.

3. "Premises" shall be construed broadly, and means, but is not limited to, the lobby, aisle, or auditorium of a theater; the seating, aisle, or parking area of an arena, rink, or stadium; or the parking area of a drive-in or outdoor theater. The premises of a caterer with respect to catered meals or beverages shall be the place where such meals or beverages are served.

4. "Hot prepared food products" means those products, items, or components which have been prepared for sale in a heated condition and which are sold at any temperature that is higher than the air temperature of the room or place where they are sold. "Hot prepared food products," for the purposes of this subsection, includes a combination of hot and cold food items or components where a single price has been established for the combination and the food products are sold in such combination, such as a hot meal, a hot specialty dish or serving, or a hot sandwich or hot pizza, including cold components or side items.

(e) 1. Food or drinks not exempt under paragraphs (a), (b), (c), and (d) shall be exempt, notwithstanding those paragraphs, when purchased with food coupons or Special Supplemental Food Program for Women, Infants, and Children vouchers issued under authority of federal law.

2. This paragraph (e) is effective only while federal law prohibits a state's participation in the federal food coupon program or Special Supplemental Food Program for Women, Infants, and Children if there is an official determination that state or local sales taxes are collected within that state on purchases of food or drinks with such coupons.

3. This paragraph (e) shall not apply to any food or drinks on which federal law shall permit sales taxes without penalty, such as termination of the state's participation.

(2) *Exemptions medical.*

(a) There shall be exempt from the sales surtax imposed by this article any medical products and supplies or medicine dispensed according to an individual prescription or prescriptions written by a prescriber authorized by law to prescribe medicinal drugs; hypodermic needles; hypodermic syringes; chemical compounds and test kits used for the diagnosis or treatment of human disease, illness, or injury; and common household remedies recommended and generally sold for internal and external use in the cure, mitigation, treatment, or prevention of illness or disease in human beings, but not including cosmetics or toilet articles, notwithstanding the presence of medicinal ingredients therein, according to a list prescribed and approved by the Department of Health, which list shall be certified to the Department of Revenue from time to time and included in the rules promulgated by the Department of Revenue. There shall also be exempt from the sales surtax imposed by this article artificial eyes and limbs; orthopedic shoes; prescription eyeglasses and items incidental thereto or which become a part thereof; dentures; hearing aids; crutches; prosthetic and orthopedic appliances; and funerals. In addition, any items intended for one-time use which transfer essential optical characteristics to contact lenses shall be exempt from the sales surtax imposed by this article, however, this exemption shall apply only after \$100,000 of the sales surtax imposed by this article on such items has been paid in any calendar year by

a taxpayer who claims the exemption in such year. Funeral directors shall pay tax on all tangible personal property used by them in their business.

(b) For the purposes of this subsection (2):

1. "Prosthetic and orthopedic appliances" means any apparatus, instrument, device, or equipment used to replace or substitute for any missing part of the body, to alleviate the malfunction of any part of the body, or to assist any disabled person in leading a normal life by facilitating such person's mobility. Such apparatus, instrument, device, or equipment shall be exempted according to an individual prescription or prescriptions written by a physician licensed under chapter 458, chapter 459, chapter 460, chapter 461, or chapter 466, Florida Statutes, or according to a list prescribed and approved by the Department of Health, which list shall be certified to the Department of Revenue from time to time and included in the rules promulgated by the Department of Revenue.

2. "Cosmetics" means articles intended to be rubbed, poured, sprinkled, or sprayed on, introduced into, or otherwise applied to the human body for cleaning, beautifying, promoting attractiveness, or altering the appearance and also means articles intended for use as a compound of any such articles, including, but not limited to, cold creams, suntan lotions, makeup, and body lotions.

3. "Toilet articles" means any article advertised or held out for sale for grooming purposes and those articles that are customarily used for grooming purposes, regardless of the name by which they may be known, including, but not limited to, soap, toothpaste, hair spray, shaving products, colognes, perfumes, shampoo, deodorant, and mouthwash.

4. "Prescription" includes any order for drugs or medicinal supplies written or transmitted by any means of communication by a duly licensed practitioner authorized by the laws of the state to prescribe such drugs or medicinal supplies and intended to be dispensed by a pharmacist. The term also includes an orally transmitted order by the lawfully designated agent of such practitioner. The term also includes an order written or transmitted by a practitioner licensed to practice in a jurisdiction other than this state, but only if the pharmacist called upon to dispense such order determines, in the exercise of his or her professional judgment, that the order is valid and necessary for the treatment of a chronic or recurrent illness. The term also includes a pharmacist's order for a product selected from the formulary created pursuant to Sec. 465.186 Fla. Stats. A prescription may be retained in written form, or the pharmacist may cause it to be recorded in a data processing system, provided that such order can be produced in printed form upon lawful request.

(c) Chlorine shall not be exempt from the tax imposed by this article when used for the treatment of water in swimming pools.

(d) Lithotripters are exempt.

(e) Human organs are exempt.

(f) Sales of drugs to or by physicians, dentists, veterinarians, and hospitals in connection with medical treatment are exempt.

(g) Medical products and supplies used in the cure, mitigation, alleviation, prevention, or treatment of injury, disease, or incapacity which are temporarily or permanently incorporated into a patient or client by a practitioner of the healing arts licensed in the state are exempt.

(h) The purchase by a veterinarian of commonly recognized substances possessing curative or remedial properties which are ordered and dispensed as

treatment for a diagnosed health disorder by or on the prescription of a duly licensed veterinarian, and which are applied to or consumed by animals for alleviation of pain or the cure or prevention of sickness, disease, or suffering are exempt. Also exempt are the purchase by a veterinarian of antiseptics, absorbent cotton, gauze for bandages, lotions, vitamins, and worm remedies.

(l) X-ray opaques, also known as opaque drugs and radiopaque, such as the various opaque dyes and barium sulphate, when used in connection with medical X rays for treatment of bodies of humans and animals, are exempt.

(j) Parts, special attachments, special lettering, and other like items that are added to or attached to tangible personal property so that a handicapped person can use them are exempt when such items are purchased by a person pursuant to an individual prescription.

(k) This subsection (2) shall be strictly construed and enforced.

(Ord. No. 02-116, § 1, 7-9-02)

Sec. 29-123. Administration, collection and enforcement.

The Florida Department of Revenue shall administer, collect and enforce the surtax levied hereunder pursuant to the procedures specified in Sec. 212.054(4) Fla. Stats. (2001) as the same may be amended or renumbered from time to time.

(Ord. No. 02-116, § 1, 7-9-02)

Sec. 29-124. Special fund created; uses of surtax proceeds; and role of Citizens' Independent Transportation Trust.

The surtax proceeds collected by the State and distributed hereunder shall be deposited in a special fund set aside from other County funds in the custody of the Finance Director of the County. Moneys in the special fund shall be expended for the transportation and transit projects (including operation and maintenance thereof) set forth in Exhibit 1 to this article (including those projects referenced in the ballot question presented to the electors to approve this levy), subject to any amendments thereto made in accordance with the MPO process or made in accordance with the procedures specified in subsection (d) of this Section.

Expenditure of surtax proceeds shall be subject to the following limitations:

(a) Surtax proceeds shall be applied to expand the Golden Passport Program to all persons (regardless of income level who are over the age of 65 or are drawing Social Security benefits, and to provide fare-free public transportation service on Metromover, including extensions.

(b) Surtax proceeds may only be expended for the transportation and transit purposes specified in Section 212.055(1)(d)1--3 Fla. Stats. (2001).

(c) The County shall not expend more than five percent of the County's share of surtax proceeds on administrative costs, exclusive of project management and oversight for projects funded by the surtax.

(d) The County Commission shall not delete or materially change any County project contained in the list attached as Exhibit 1 to this article nor add any project to the list except in accordance with the procedures set forth in this subsection (d). A proposed deletion, material change or addition of a County project shall be initially reviewed by the Citizens' Independent Transportation Trust ("Trust"), which shall forward a recommendation thereon to the County Commission. The County Commission may either accept or reject the Trust's recommendation. If the County Commission rejects the recommendation, the matter shall be referred back to the Trust for its reconsideration and issuance of a reconsidered recommendation to the County Commission. The County Commission may approve, change or reject the Trust's reconsidered recommendation. A two-thirds vote of the Commission membership shall be required to take action other than as contained in the

reconsidered recommendation of the Trust. The foregoing notwithstanding, the list of County projects contained in Exhibit 1 may be changed as a result of the MPO process as mandated by federal and state law.

(e) No surtax proceeds may be used to pay the costs of a contract awarded by action of the County Commission until such action has become final (either by expiration of ten days after such action without veto by the Mayor, or by Commission override of a veto) and either: i) the Trust has approved same; or, ii) in response to the Trust's disapproval, the County Commission re-affirms its award by two-thirds (2/3) vote of the Commission's membership. The bid documents for all County contracts funded in whole or in part with surtax proceeds shall provide that no award shall be effective and no contractual relationship shall arise with the County unless and until approved by the Trust or re-affirmed by the County Commission as provided in this subsection. The foregoing notwithstanding, awards of contracts for services in support of the administration of the Trust or in support of the Trust's oversight function shall not require County Commission or Trust approval, so long as the individual contract amount does not exceed one thousand dollars (\$1,000).

(f) On a quarterly basis, the Executive Director of the CITT shall submit a written report to the Commission, the Mayor and the Manager of all expenditures made pursuant to Section 29-124 herein.

(g) Twenty percent of surtax proceeds shall be distributed annually to those cities existing as of November 5, 2002 that meet the following conditions:

(i) That continue to provide the same level of general fund support for transportation that is in their FY 2001-2002 budget in subsequent Fiscal Years. Any surtax proceeds received shall be applied to supplement, not replace a city's general fund support for transportation;

(ii) That apply 20 percent of any surtax proceeds received to transit uses in the nature of circulator buses, bus shelters, bus pullout bays or other transit-related infrastructure. Any city that cannot apply the 20 percent portion of surtax proceeds it receives as provided in the preceding sentence, may contract with the County for the County to apply such proceeds on a County project that enhances traffic mobility within that city and immediately adjacent areas. If the city cannot expend such proceeds in accordance with either of the preceding sentences, then such proceeds shall carry over and be added to the overall portion of surtax proceeds to be distributed to the cities in the ensuing year and shall be utilized solely for the transit uses enumerated in this subsection (ii); and

(iii) Surtax proceeds distributed amongst the existing cities shall be distributed on a pro rata basis based on the ratio such city's population bears to the total population in all such cities (as adjusted annually in accordance with the Estimates of Population prepared by the Bureau of Economic and Business Research of the University of Florida) annually to those cities that continue to meet the foregoing conditions. For purposes of the foregoing, whenever an annexation occurs in an existing city, the number of persons residing in such annexed area at the time it is annexed shall be excluded from all calculations. Increases in population in areas annexed over and above the population in such area at the time of annexation which occur after annexation shall be included in subsequent years' calculations.

(iv) that do not expend more than 5% of its municipal share of surtax proceeds on administrative costs, exclusive of project management and oversight for projects funded by the surtax. Administrative costs shall be defined as overhead expenses which are not readily attributable to any one particular project funded in whole or in part by transit surtax funds.

(h) Newly incorporated municipalities shall have the right to negotiate with the County for a pro rata share of the sales surtax, taking into consideration the neighborhood and municipal projects identified in Exhibit 1, as amended, within the boundaries of the new municipalities. The preceding sentence shall not affect the twenty (20) percent share provided herein for municipalities existing on November 5, 2002.

(Ord. No. 02-116, § 1, 7-9-02; Ord. No. 06-138, § 1, 9-28-06; Ord. No. 07-56, § 1, 4-24-07)

FY2014 PTP Operating Budget

PTP Administrative Support - Eligible expense NTE 5%	
	FY 2014 Budget
Transportation Coordinator	
Salary (50%)	35,966
Health Ins. (50%)	2,040
Transportation Manager	
Salary (15%)	15,432
Health Ins. (15%)	16
Social Security	1,000
Pension	16,000
Total - PTP Administrative Support	70,454

PTP Technical Support	
Transportation Coordinator	
Salary (25%)	17,737
Health Ins. (25%)	911
Transportation Manager	
Salary (30%)	30,865
Health Ins. (30%)	33
Social Security	1,000
Pension	16,000
Sub-Total	66,546
Professional Services	164,000
Total - PTP Technical Support	230,546
GRAND TOTAL	301,000

Estimated Municipal Transportation Surtax Funds Distribution					
Projected for FY14 **		Amount*			
		\$ 220,000,000			
Jurisdiction	Population Apr-12	% Population ***	20% \$ 44,000,000	20% Transit Share	80% Transportation Share
Aventura	37,239	3.037%	\$1,336,376	267,275	1,069,101
Bal Harbour Village	2,976	0.243%	\$106,798	21,360	85,438
Bay Harbor Islands	5,755	0.469%	\$206,527	41,305	165,221
Biscayne Park	3,099	0.253%	\$111,212	22,242	88,970
Coral Gables	47,885	3.906%	\$1,718,423	343,685	1,374,739
El Portal	2,361	0.193%	\$84,728	16,946	67,782
Florida City	11,850	0.966%	\$425,255	85,051	340,204
Golden Beach	924	0.075%	\$33,159	6,632	26,527
Hialeah	227,380	18.545%	\$8,159,864	1,631,973	6,527,892
Hialeah Gardens	21,950	1.790%	\$787,708	157,542	630,166
Homestead	63,290	5.162%	\$2,271,254	454,251	1,817,003
Key Biscayne	12,402	1.012%	\$445,064	89,013	356,051
Indian Creek Village	92	0.008%	\$3,302	660	2,641
Medley	858	0.070%	\$30,791	6,158	24,632
Miami	414,700	33.823%	\$14,882,117	2,976,423	11,905,694
Miami Beach	90,097	7.348%	\$3,233,263	646,653	2,586,610
Miami Lakes	29,448	2.402%	\$1,056,785	211,357	845,428
Miami Shores	10,342	0.843%	\$371,138	74,228	296,910
Miami Springs	14,037	1.145%	\$503,738	100,748	402,991
North Bay Village	7,524	0.614%	\$270,010	54,002	216,008
North Miami	59,485	4.852%	\$2,134,706	426,941	1,707,765
North Miami Beach	42,113	3.435%	\$1,511,287	302,257	1,209,029
Opa-Locka	15,610	1.273%	\$560,188	112,038	448,150
Palmetto Bay	23,643	1.928%	\$848,464	169,693	678,771
Pinecrest	18,447	1.505%	\$661,998	132,400	529,598
South Miami	13,576	1.107%	\$487,195	97,439	389,756
Sunny Isles Beach	21,395	1.745%	\$767,791	153,558	614,233
Surfside	5,776	0.471%	\$207,280	41,456	165,824
Sweetwater	13,417	1.094%	\$481,489	96,298	385,191
Virginia Gardens	2,394	0.195%	\$85,912	17,182	68,730
West Miami	6,024	0.491%	\$216,180	43,236	172,944
Total Municipal Participation	1,226,089	100.000%	\$44,000,000	8,800,000	35,200,000
Unincorporated	1,325,166				
Total Miami-Dade	2,551,255				

New Cities	Cutler Bay	Miami Gardens	Doral
Per Capita Amount	\$35.89	\$35.89	\$35.89
Population	41,441	107,147	47,529
Transfer	\$1,487,171	\$3,845,127	\$1,705,648
Total			\$7,037,946

* Estimate based on Projected Collections for FY 2013 with a 3.5% growth for 2014.

** Estimates assume no change in the distribution amount as per CS/CS/HB 1205 and/or changes to Ordinance No. 02-116.

*** Population net of amount annexed.

MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8509 Mills For General Operating Purposes, Which Is Six And Eight-Tenths Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government, Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government, Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Anson Parking Garage Operations; An In Public Places (APP), Tourism And Hospitality Scholarship Program; Green/Sustainability Funds; Waste Hauler Additional Services And Public Benefit Contribution Funds; Education Compact Funds; Red Light Camera Funds; And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$67,000 From Fiscal Year 2013/14 South Beach Concurrence Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowance For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclassified Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Certification Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Certificated Funds In The Amount Of \$205,000 And Federal Justice Certificated Funds In The Amount Of \$499,000; For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Certification Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$25,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Ganado, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person desires to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request the material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #804

RESOLUTION TO BE SUBMITTED

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Condensed Title:

A Resolution adopting the Miami Beach Cultural Arts Council's Fiscal Year 2013/14 budget in the amount of \$1,470,000 subject to a second public hearing scheduled on Monday, September 30, 2013 at 5:03 p.m.

Key Intended Outcome Supported:

Increase community rating of cultural activities.

Supporting Data (Surveys, Environmental Scan, etc.): According to the 2012 Community Satisfaction Survey two out of three residents (67%) believed the City offered the right amount of cultural activities, while 27% said there were too few. In 2005, 34% of residents thought there were too few cultural activities, and in 2009 the figure decreased to 24%. Residents of North Beach (30%) and South Pointe (31%) were more likely to say there were too few cultural activities.

Item Summary/Recommendation:

The Cultural Arts Council (CAC) 2013/14 Budget is allocated as follows:
Cultural Arts Grant Programs - The CAC's annual grants program represents 48% of their annual budget, which equals \$710,000. A companion item is included in today's agenda that provides additional information on the grants process and the recommended awards.
Marketing - Utilized to promote the City of Miami Beach as the region's preeminent cultural destination and help market the programs of the City's constituent arts groups. This represents 4% of their budget, which equals \$52,000.
Cultural Endowment - The CAC's budget does not include a contribution towards the City's Cultural Endowment for Fiscal Year 2013/14 due to budget constraints.
Administration - Administrative expenses represent 17% or \$250,000 of the CAC's annual for salaries & benefits and 10% or \$154,000 for operating expenses. The operating budget includes an allocation of \$75,000 for a curriculum-based arts education program for City of Miami Beach Schools.
Contingency - A contingency of \$304,000 is being set aside pending final direction from the City Commission regarding use of Quality of Life (QOL) resort tax funds for the North Beach circulator. Currently the QOL funds are split into 4 categories, North Beach, Middle Beach, South Beach and Arts.

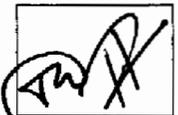
The Administration recommends adopting the Resolution.

Advisory Board Recommendation:

The Cultural Arts Council approved the proposed budget at their meeting on February 7, 2013.

Financial Information:

Source of Funds:	Amount	Account	Approved
1	\$1,470,000	140.6080 Cultural Arts Council Fund	
2			
3			
4			
Total	\$1,470,000		



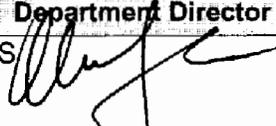
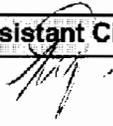
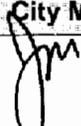
OBPI

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Gary Farmer

Sign-Offs:

Department Director	Assistant City Manager	City Manager
MAS 	KGB 	JLM 

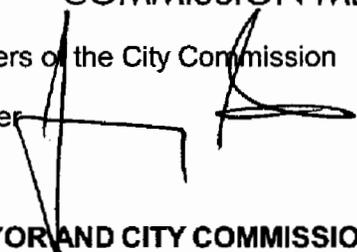


MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADOPTION OF THE MIAMI BEACH CULTURAL ARTS COUNCIL'S FISCAL YEAR 2013/14 TENTATIVE BUDGET IN THE AMOUNT OF \$1,470,000 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

The Cultural Affairs Program is funded by interest earned from the Resort Taxes and Quality of Life funds, Miami Beach Convention Center Capital Fund, and the GMCVB (per contract).

ANALYSIS

The Cultural Arts Council's (CAC) mission is to develop, coordinate, and promote the visual and performing arts in Miami Beach for the enjoyment, education, cultural enrichment, and benefit of residents and visitors. In 1997, the original nine-member volunteer board conducted town meetings with arts groups to evaluate their needs. It then developed a cultural arts master plan identifying programs to assist local arts groups: grants, marketing, facilities, revenue development, and advocacy/planning. The Mayor and City Commission adopted the master plan on June 3, 1998. Since that time the City has awarded in excess of \$10 million in cultural arts grants, supporting thousands of performances, exhibits, and other cultural activities in Miami Beach. The CAC continually evaluates its programs and effectiveness based on comments from its constituent arts groups, advisers, grants panelists, community groups, elected officials, City administrators, and others. The positive economic impact of the City's cultural efforts is evident throughout the community as is its effect on our quality of life.

Quality of Life Revenue

In Fiscal Year 2004/05, the City Commission authorized equally allocating 50% of the 1% Resort Tax to North Beach, Middle Beach, and South Beach, and Tourism & Cultural Development for Cultural Affairs. This commitment of funding for arts and culture provided a new permanent funding source that sustains cultural programming long term.

Cultural Arts Grants

The City Administration is recommending grants to 46 not-for-profit organizations for cultural events in Miami Beach between October 1, 2013 and September 30, 2014. The CAC's recommended annual budget for grants is \$710,000 or approximately 48% of the total CAC budget. Included in this figure is the joint CAC/VCA program for Cultural Tourism grants that support cultural events with documented tourism benefits. The VCA provides \$30,000 and the CAC provides \$30,000 to fund this program. The grant awards range from \$7,011 to \$31,987. A total of \$955,000 was requested by 46 viable grant applicants this year. There is a corresponding item in today's agenda detailing the recommended awards for Fiscal Year 2013/14.

Marketing

This year, the CAC has recommended \$52,000 approximately 4% of its annual budget, to be utilized to promote the City of Miami Beach as the region's preeminent cultural destination. Last year's efforts continued the momentum initially generated by the marketing initiative from FY 2004/05, developed by the CAC's Marketing and Communications Task Force to better promote the arts in our community and market the programs of the City's constituent arts groups. The CAC will use these funds to further cultural marketing efforts for Fiscal Year 2013/14. The successful launch of an interactive "Mbculture.com" website features an extensive cultural calendar and allows the CAC's constituent groups to post advertisements about their events to its 3600 subscribers.

Endowment

From 1998 through 2001 the City contributed \$200,000 towards the CAC's Cultural Endowment, 8% of the CAC's annual budget. In fiscal years 2001/02 and 2002/03, due to a decrease in funding sources, the City contributed \$160,000, 15% of the CAC's annual budget. Due to significant decreases in resort tax revenue and interest income, the City did not contribute to the CAC's Cultural Endowment for 2003/04. However, in fiscal years 2004/05, 2005/06 and 2006/07, the City contributed \$100,000 each year. By the end of Fiscal Year 2006/07 the Cultural Endowment totaled \$1,220,000. Over the last several years however, due to significant decreases in interest income and property tax cuts, the City did not contribute towards the CAC's Cultural Endowment and the City Administration is recommending against a contribution in 2013/14.

Administration & Operating

The CAC's annual budget also includes \$250,000 or 17% for salaries and benefits for two full-time employees. In addition, operating expenses account for 10% of the CAC's annual budget or \$154,000 and include, professional services, operating expenses supporting the CAC's programs, and City internal service charges.

Included in the CAC's operating budget is an allocation of \$75,000 to continue and strengthen curriculum-based arts education programs in City of Miami Beach schools, and after-school arts classes at school, park and youth center locations. The City began contracting for these services in 2005/06, following several years of CAC grant support for these programs. The programs are designed to increase arts and cultural activities for Beach youth and their families at City facilities and within the City schools. An established evaluative process and constant feedback assist the Cultural Affairs Program Staff in monitoring the high quality and continued success of these programs, which receive supplemental funding of \$30,000 from the Tourism & Cultural Development General Fund Budget, bringing the total program costs to \$105,000.

Contingency

A contingency of \$304,000 is being set aside pending final direction from the City Commission regarding use of Quality of Life (QOL) resort tax funds for the North Beach circulator. Currently the QOL funds are split into 4 categories, North Beach, Middle Beach, South Beach and Arts.

CONCLUSION

The Administration recommends the Mayor and City Commission should adopt the Miami Beach Cultural Arts Council's Fiscal Year 2013/14 budget in the amount of \$1,470,000.

JLM/VA/IGF/MH

T:\AGENDA\2013\September 11\CAC Budget Memo 1314.doc

Cultral Arts Council - FY 2013/14 Proposed Budget

Budgeted Positions	2
Cultural Affairs Program Manager	100%
Grants & Operations Administrator	100%

	FY 11/12 Actual	FY 12/ 13 Budget	FY 13/14 Proposed	Variance FY 13 vs. FY 14
REVENUES				
Interest Allocated - Pooled Cash	\$ 32,562	\$ 43,000	\$ 33,000	\$ (10,000)
GMCVB	50,000	50,000	50,000	0
Quality of Life (25% of collected)	1,229,681	1,071,000	1,387,000	316,000
Resort Tax (Citywide)	152,000	0	0	0
Fund Balance		0	0	0
Total	\$ 1,464,243	\$ 1,164,000	\$ 1,470,000	\$ 306,000

	FY 11/12 Actuals	FY 12/ 13 Budget	FY 13/14 Proposed	Variance FY 13 vs. FY 14
EXPENDITURES				
Salaries	\$ 182,619	\$ 154,881	\$ 157,000	\$ 2,119
Benefits	51,365	76,858	93,000	16,142
Operating Expenses	94,037	94,824	95,000	176
Marketing 345	171,202	112,285	52,000	(60,285)
Grants 349	612,343	650,000	710,000	60,000
Internal Services	70,922	75,152	59,000	(16,152)
Contingency			304,000	304,000
Total	\$ 1,182,488	\$ 1,164,000	\$ 1,470,000	\$ 306,000
Surplus/(Deficit)	\$ 281,755	\$ -	\$ -	\$ -

MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2687 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Fleet Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (AIPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds; Waste Hauler A Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Concurrency Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclassified Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at the meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 296.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request the material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #804

RESOLUTION TO BE SUBMITTED

Condensed Title:

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Key Intended Outcome Supported:

Increase Resident and Business ratings of Public Safety.

Supporting Data (Surveys, Environmental Scan, etc.): According to the 2012 Community Satisfaction Survey conducted by Kerr & Downs Research, the top areas the City should focus resources to improve public safety are as follows: (1) Reduce homelessness (58%); (2) Increase the visibility of Police in neighborhoods (47%); (3) Enforcing Traffic laws (40%); and (4) Improving communications between residents and police (40%).

Issue:

Shall the Mayor and City Commission set the public hearing to adopt the tentative budget for the the Miami Beach Police Department's Special Revenue Account?

Item Summary/Recommendation:

Unclaimed evidence totaling \$75,000 has been in the custody of the Police Property and Evidence Unit past the sixty (60) day waiting period. These funds have now been placed in the Police Special Revenue Account Fund as provided by Resolution 90-19931, passed on March 7, 1990.

The Administration recommends that the Mayor and City Commission adopt the budget for the Fiscal Year 2013/14 Police Special Revenue Account in the amount of \$75,000 and appropriate funds.

Advisory Board Recommendation:

Financial Information:

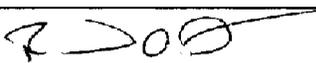
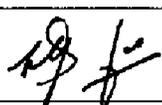
Source of Funds:		Amount	Account	Approved
 OBPI	1	\$ 75,000	Special Revenue Account 195.8000.369993	
	2			
	3			
	4			
	Total	\$ 75,000		

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Mauvett Rattigan, Miami Beach Police Department

Sign-Offs:

Department Director	Assistant City Manager	City Manager
 Raymond Martinez, Chief		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: A RESOLUTION ADOPTING AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2013/14 POLICE SPECIAL REVENUE ACCOUNT TENTATIVE BUDGET IN THE AMOUNT OF \$75,000 FOR THE PURCHASE OF THOSE ITEMS SET FORTH IN EXHIBIT "A," AND SUCH ACCOUNT FUNDED BY UNCLAIMED EVIDENCE CURRENTLY HELD IN THE POLICE SPECIAL REVENUE ACCOUNT SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.

ADMINISTRATION RECOMMENDATION

Adopt the Resolution and Set 2nd Reading Public Hearing for September 30, 2013.

ANALYSIS

Florida Statute 705.105 "Procedure for Unclaimed Evidence" provides that unclaimed evidence in the custody of the court from a criminal proceeding, or seized as evidence by and in the custody of a law enforcement agency, shall become the property of that law enforcement agency 60 days after the conclusion of the proceedings.

In March 1990, a special account was established titled "Police Special Revenue Account" in the Special Revenue Fund. Funds for this account are made available in the Police Property and Evidence Unit, as unclaimed evidence, in accordance with Florida Statute 705.105 outlined above.

Unclaimed evidence totaling \$75,000 has been in the custody of the Police Property and Evidence Unit past the sixty (60) day waiting period. These funds have now been placed in the Police Special Revenue Account Fund, as provided in Resolution 90-19931, passed on March 7, 1990.

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the Budget for the Fiscal Year 2013/14 Police Special Revenue Account, and appropriate the amount of \$75,000 to provide funds for the purchase of miscellaneous items for the Police Department listed on Exhibit "A".

JLM/RM/MO/DM/MR

RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2013/14 POLICE SPECIAL REVENUE ACCOUNT TENTATIVE BUDGET IN THE AMOUNT OF \$75,000 FOR THE PURCHASE OF THOSE ITEMS SET FORTH IN EXHIBIT "A," AND SUCH ACCOUNT FUNDED BY UNCLAIMED EVIDENCE CURRENTLY HELD IN THE POLICE SPECIAL REVENUE ACCOUNT, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.

WHEREAS, Section 705.105 of the Florida Statutes, sets forth the procedure for unclaimed evidence, which is seized by, and in the custody of the Miami Beach Police Department, and shall vest permanently in the Miami Beach Police Department sixty (60) days after the conclusion of the proceeding; and

WHEREAS, \$75,000.00 was seized, and has been in the custody of the Miami Beach Police Department Property and Evidence Unit in excess of the statutory period set forth in Section 705.105 of the Florida Statutes; and

WHEREAS, said funds have vested permanently in the Miami Beach Police Department, and have now been placed in the Police Special Revenue Account Fund, as provided by Resolution No. 90-19931, adopted on March 7, 1990.

WHEREAS, the Miami Beach Police Department seeks to purchase those items identified on Exhibit "A."

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, adopting and appropriating funds for the fiscal year 2013/14 Police Special Revenue Account tentative budget in the amount of \$75,000 for the purchase of those items set forth in Exhibit "A," and such account funded by unclaimed evidence currently held in the Police Special Revenue Account, subject to a Second Public Hearing scheduled on Monday, September 30, 2013 at 5:03 p.m.

PASSED and ADOPTED this _____ day of September, 2013.

ATTEST BY:

MAYOR MATTI HERRERA BOWER

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



CITY ATTORNEY *JB* 9/4/13
DME

EXHIBIT "A"

**MIAMI BEACH POLICE DEPARTMENT
SPECIAL REVENUE ACCOUNT
BUDGET
FISCAL YEAR 2012/13**

COMMUNITY ACTIVITIES	\$	50,000	195-6045-000362
LAW ENFORCEMENT EQUIPMENT AND SUPPLIES	\$	20,000	195-6045-000343
FACILITIES MAINTENANCE	\$	5,000	195-6045-000312
TOTAL	\$	75,000	

MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8009 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2097 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax: The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (APP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit: Construction Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Congestion Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Constabulary Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Constabulary Funds In The Amount Of \$235,000 And Federal Justice Constabulary Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Constabulary Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at the meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

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Ad #804

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Condensed Title:

A Resolution Setting the Public Hearing for the September 30, 2013 Special Commission Meeting, adopting the tentative budget for the Fiscal Year 2013/14 Police Confiscation Trust Fund in the amount of \$724,000 to be funded from the proceeds of the State and Federal Confiscated Funds.

Key Intended Outcome Supported:

Increase Resident and Business ratings of Public Safety.

Supporting Data (Surveys, Environmental Scan, etc.): According to the 2012 Community Satisfaction Survey conducted by Kerr & Downs Research, the top areas the City should focus resources to improve public safety are as follows: (1) Reduce homelessness (58%); (2) Increase the visibility of Police in neighborhoods (47%); (3) Enforcing Traffic laws (40%); and (4) Improving communications between residents and police (40%).

Issue:

Shall the Mayor and City Commission set the public hearing for September 30, 2013 Special Commission Meeting adopting a tentative budget for the Fiscal Year 2013/14 Police Confiscation Trust Fund?

Item Summary/Recommendation:

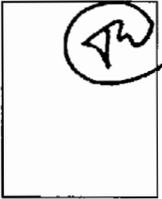
The Chief of Police has reviewed and identified the needs for the appropriation and has established that the expenditures of forfeiture funds are in compliance with Section 932.7055, Florida State Statutes and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.

The Administration recommends that the Mayor and City Commission adopt the tentative Budget for the Fiscal Year 2013/14 Police Confiscation Trust Fund in the amount of \$724,000.

Advisory Board Recommendation:

N/A

Financial Information:

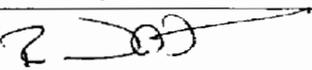
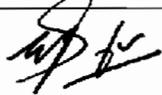
Source of Funds:		Amount	Account
 OBPI	1		Confiscation Funds:
	2	\$235,000	607-8000-351210 State funds-Confiscation
	3	\$489,000	603-8000-351211 Federal-Justice funds
	4		
	Total	\$724,000	

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Mauvett Rattigan, Miami Beach Police Department

Sign-Offs:

Department Director	Assistant City Manager	City Manager
 Raymond Martinez, Chief		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION SETTING A PUBLIC HEARING FOR THE SEPTEMBER 30, 2013 SPECIAL CITY COMMISSION MEETING, ADOPTING THE TENTATIVE BUDGET FOR THE POLICE CONFISCATION TRUST FUND FOR FISCAL YEAR 2013/14 IN THE AMOUNT OF \$724,000 TO BE FUNDED FROM STATE CONFISCATED FUNDS IN THE AMOUNT OF \$235,000 AND FEDERAL JUSTICE CONFISCATED FUNDS IN THE AMOUNT OF \$489,000. FOR THE APPROPRIATION AND EXPENDITURE OF THOSE ITEMS SET FORTH IN EXHIBIT "A", WHICH SHALL BE FUNDED THROUGH THE POLICE CONFISCATION TRUST FUND.**

ADMINISTRATION RECOMMENDATION

Set the Public Hearing and Adopt the Resolution.

ANALYSIS

As part of the City's annual budget process, the Finance and Citywide Projects Committee (FCWPC) reviewed and approved the proposed Police Confiscation Trust Fund budget at their July 10, 2013 meeting. Florida Statute 932.7055 provides for expenditures of forfeiture funds for law enforcement purposes. As a matter of policy, confiscation funds are typically utilized for capital purchases or one-time, non-recurring expenses, including specialized equipment, grant matches and organizational training.

The Miami Beach Chief of Police, Raymond Martinez, reviewed and identified the need for the appropriation of these funds and ensured that the expenditures of forfeiture funds are in compliance with Section 932.7055, Florida State Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies. These forfeiture funds have been deposited in the Police Confiscation Trust Fund. In addition, the City has complied with all statutory procedures involved in the transaction of these funds.

As part of the FCWPC meeting, a thorough review of the proposed expenditures for FY 2013/14 was presented. A summary of the FY 2013/14 Confiscation Budget is as follows, and is attached as Exhibit "A":

Federal Funds - \$489,000

- Specialized Technology - Rapid ID Fingerprint System and Ocean Tower Systems (video enhancement)
- Sniper Rifle & Night Scope for SWAT Team
- Golf Carts
- Fixed License Plate Reader (location to be determined)
- Organizational Development Travel
- Special Travel due to off-site tests/evaluations of equipment
- Training
- Laptops
- Reimbursement for purchase of Bullet Proof Vest Purchases per the labor contract with the Fraternal Order of Police (FOP)
- Graffiti eradication through Teen Job Corps
- Police training equipment
- Lifescan Device (fingerprint and background check)

As part of the collective bargaining agreement with the Fraternal Order of Police, the City has committed to reimburse officers for the purchase of bullet proof vests. In past years, along with a confiscation funds, the City offset the reimbursement through a grant from the Department of Justice's Bullet Proof Vest Partnership. Recently, the grant amended its requirements to include a mandatory "must wear" policy in place by applying agencies. Due to this new requirement, the City was unable to apply for the FY 2013/14 funding cycle, as this policy is currently not in place in the Miami Beach Police Department. As such, the reimbursement for this specialized equipment has been included in the expenditure of Federal forfeiture funds.

State Funds – \$235,000

- Crime Prevention Initiatives & School Liaison Projects
- Costs connected with prosecution/processing of forfeitures
- Victim of Crimes Act (VOCA) Grant Match for Victim's Advocate Salary
- Contracting of Latent Print Examiner expertise
- Scooters
- Scholarship Program
- AR Rifle Grant Match
- 15% of State Funds collected in FY 2011/12 to be used for drug abuse treatment, drug and crime prevention education and non-profit community-based programs.

Future Costs Related to Purchases

The purchase of the laptops, golf carts and scooters are all one-time expenditures in FY 2013/14. There are replacement costs associated with the purchases items outlined as part of the FY 2013/14 Confiscation Budget. These costs include \$42,000 for the replacement of fourteen (14) laptops, which will need to be replaced in three (3) years. In addition, there are recurring operating costs for the golf carts and scooters for approximately \$3,200 per year per, which includes fuel and preventive maintenance costs.

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the Budget for the Fiscal Year 2013/14 Police Confiscation Trust Fund and appropriate funds in the amount of \$724,000 to be funded from the proceeds of State and Federal Confiscation Funds as listed in Exhibit "A".


JLM/RM/MD/DM/MR

RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROPRIATING FUNDS FOR THE POLICE CONFISCATION TRUST FUND TENTATIVE BUDGET FOR FISCAL YEAR 2013/14 IN THE AMOUNT OF \$724,000, TO BE FUNDED FROM STATE CONFISCATED FUNDS IN THE AMOUNT OF \$235,000 AND FEDERAL JUSTICE CONFISCATED FUNDS IN THE AMOUNT OF \$489,000, FOR THE APPROPRIATION AND EXPENDITURE OF THOSE ITEMS SET FORTH IN EXHIBIT "A," WHICH SHALL BE FUNDED THROUGH THE POLICE CONFISCATION TRUST, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.

WHEREAS, Section 932.7055 of the Florida Statutes sets forth the purpose and procedures to be utilized for the appropriation and expenditures of the Police Confiscation Trust Fund; and

WHEREAS, the proceeds and interest earned from the Police Confiscation Trust Fund is authorized to be used for crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes; and

WHEREAS, the Chief of Police is authorized to expend these funds upon request to the City of Miami Beach Commission, and only upon appropriation to the Miami Beach Police Department by the City of Miami Beach Commission; and

WHEREAS, the Chief of Police of the City of Miami Beach has submitted a written certification which states that this request complies with the provisions of Section 932.7055 of the Florida Statutes (written certification attached as Exhibit B), and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies; and

WHEREAS, the Police Confiscation Trust Fund budget for fiscal year 2013/2014 in the amount of \$724,000.00 shall be funded from State Confiscated Funds in the amount of \$235,000.00, and Federal Justice Confiscated Funds in the amount of \$489,000.00, as reflected in the attached Exhibit "A"; and

WHEREAS, funds in the amount of \$724,000.00 are available in the Police Confiscation Trust Fund.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, adopting and appropriating funds for the Police Confiscation Trust Fund tentative budget for fiscal year 2013/14 in the amount of \$724,000, to be funded from State confiscated funds in the amount of \$235,000 and Federal Justice confiscated funds in the amount of \$489,000, for the appropriation and expenditure of those items set forth in Exhibit "A," which shall be funded through the Police Confiscation Trust, subject to a second Public Hearing scheduled on Monday, September 30, 2013 at 5:03 p.m.

PASSED and ADOPTED this _____ day of September, 2013.

ATTEST BY:

RAFAEL E. GRANADO, CITY CLERK

MAYOR MATTI HERRERA BOWER

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION


CITY ATTORNEY AB 9/4/13
DATE

"EXHIBIT A"
MIAMI BEACH CONFISCATED TRUST FUND BUDGET
FISCAL YEAR 2013/14

FEDERAL CONFISCATION FUNDS-Justice:

ORGANIZATIONAL TRAINING:-

1) ORGANIZATIONAL DEVELOPMENT TRAVEL & OFF-SITE TESTING	\$	50,000	603-4750-000363
2) TRAINING SUPPLEMENT TO LETTF	\$	40,000	603-4750-000367
Laptop Computers	\$	85,000	603-4750-000672
Sniper Rifle & Night Scope for SWAT Team	\$	60,000	603-4750-000672
Rapid ID Fingerprint System	\$	20,000	603-4750-000672
Golf carts	\$	27,000	603-4750-000672
Computer Tower Ocean Systems (video enhancement)	\$	9,000	603-4750-000672
Bulletproof Vest Reimbursement (per FOP contract)	\$	35,000	603-4750-000343
Fixed LPR (location to be determined)	\$	85,000	603-4750-000672
Graffiti eradication through Teen Job Corp.	\$	25,000	603-4750-000343
Lifescan Device (for backgrounds process)	\$	13,000	603-4750-000672
Police Training Equipment (Gym)	\$	40,000	603-4750-000672
TOTAL OF FEDERAL CONFISCATION FUNDS-Justice:		489,000	

"EXHIBIT A CONTINUED"
MIAMI BEACH CONFISCATED TRUST FUND BUDGET
FISCAL YEAR 2013/14

STATE FUNDS:

COST CONNECTED WITH THE PROSECUTION AND PROCESSING OF STATE FORFEITURE CASES	\$	20,000	607-4700-000464
CRIME PREVENTION INITIATIVES & SCHOOL LIAISON PROJECTS	\$	30,000	607-4717-000343
CRIME SCENE LATENT PRINT EXAMINER SALARY	\$	72,000	607-4719-000312
SCHOLARSHIP PROGRAM	\$	5,000	607-4719-000353
SCOOTERS	\$	20,000	607-4719-000672
AR Rifle Program/initiative- City's match for reimbursement of rifles at \$500.	\$	15,000	607-4719-000343
15% of State Funds collected in FY12 to be used for drug abuse treatment, drug and crime prevention education and non-profit community based programs.	\$	28,000	607-4719-000353

SUB-TOTAL OF STATE FUNDS	\$	190,000
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GRANT MATCH:

GRANT SALARY MATCH - Victims Advocate - portion not covered by State Grant (VOCA)	\$	45,000	607-4719-000111
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SUB-TOTAL OF STATE FUNDS (Grant Match)	\$	45,000
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TOTAL OF STATE FUNDS:	\$	235,000
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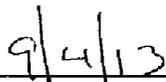
EXHIBIT "B"

CERTIFICATION

I, Raymond Martinez, Chief of Police, City of Miami Beach, do hereby certify that the aforementioned proposed request for expenditures from the City of Miami Beach Police Confiscation Trust Fund, for the 2013/2014 fiscal year providing funds for expenditures, complies with the provisions of Section 932.7055(4)(a), Florida Statutes, and the Guide to Equitable Sharing of Federally Forfeited Property for Local Law Enforcement Agencies.



Raymond Martinez, Chief of Police
Miami Beach Police Department



Date

MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8909 Mills For General Operating Purposes, Which Is Six And Eight-Tenths Percent (6.8%) More Than The "Rolled-Back" Rate Of 5.5158 Mills; And 2) The Debt Service Millage Rate Of 0.2529 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, RDA Ad Valorem Taxes, Enterprises, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2987 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0664 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

5:03 p.m.

A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Alton Parking Garage Operations; Art In Public Places (APP), Tourism And Hospitality Scholarship Program; Green/Sustainability Funds; Waste Hauler Additional Services And Public Benefit Contribution Funds; Education Compact Funds; Red Light Camera Funds; And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Congestion Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,470,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A," And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Confiscated Funds In The Amount Of \$235,000 And Federal Justice Confiscated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A," Which Shall Be Funded Through The Police Confiscation Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request the material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us five days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #804

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Condensed Title:

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Key Intended Outcome Supported:

Increase Resident and Business ratings of Public Safety.

Supporting Data (Surveys, Environmental Scan, etc.): According to the 2012 Community Satisfaction Survey conducted by Kerr & Downs Research, the top areas the City should focus resources to improve public safety are as follows: (1) Reduce homelessness (58%); (2) Increase the visibility of Police in neighborhoods (47%); (3) Enforcing Traffic laws (40%); and (4) Improving communications between residents and police (40%).

Issue:

Shall the Mayor and City Commission setting a public hearing to adopt the tentative budget for the Police Training and School Resources Fund?

Item Summary/Recommendation:

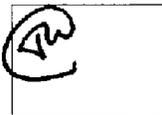
The Police Training & School Resources Fund provides funds for the education of police personnel at various schools, conferences, and workshops and for the purchase of training/operational supplies in accordance with guidelines established by the Division of Criminal Justice Standards and Training, as provided by Section 938.15, Florida Statutes the source of such funds being court costs from criminal proceedings.

In accordance with Florida Statute, Section 938.15, Criminal Justice Trust Fund, such funds are projected to be received amounting to \$35,000.

The Administration recommends that the Mayor and City Commission adopt the budget for the Fiscal Year 2013/14 Police Training & School Resources Fund and appropriate funds in the amount of \$35,000.

Advisory Board Recommendation:

Financial Information:

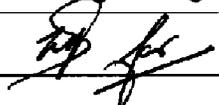
Source of Funds:	Amount	Account	Approved
 OBPI	1	\$ 35,000	Police Training & School Resources Fund
	2		608-8000-351300
	3		
	4		
	Total	\$ 35,000	

Financial Impact Summary:

City Clerk's Office Legislative Tracking:

Mauvett Rattigan, Miami Beach Police Department

Sign-Offs:

Department Director	Assistant City Manager	City Manager
 Raymond Martinez, Chief		





MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11 2013

SUBJECT: **A RESOLUTION ADOPTING AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2013/2014 POLICE TRAINING & SCHOOL RESOURCES FUND TENTATIVE BUDGET IN THE AMOUNT OF \$35,000 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution and Set 2nd Reading Public Hearing for September 30, 2013.

ANALYSIS

Florida Statute, Section 938.15, entitled "Criminal Justice Education for Local Government", provides for funds to be made available to the law enforcement agency for expenditures related to criminal justice education degree programs and training courses.

The Police Training & School Resources Fund provides funds for the education of police personnel at various schools, conferences, and workshops and for the purchase of training, operational supplies in accordance with guidelines established by the Division of Criminal Justice Standards and Training, as provided by Florida Statute, Section 938.15; the source of such funds being court costs from criminal proceedings.

In accordance with Florida Statute, Section 938.15, entitled "Criminal Justice Education for Local Government, such funds are projected to be received amounting to \$35,000 such funds being court costs from criminal proceedings.

CONCLUSION

The Administration recommends that the Mayor and City Commission adopt the budget for the Fiscal Year 2013/14 Police Training & School Resources Fund and appropriate funds in the amount of \$35,000.

JLM
JLM/RM/MO/DM/MR

RESOLUTION No. _____

A RESOLUTION ADOPTING AND APPROPRIATING FUNDS FOR THE FISCAL YEAR 2013/2014 POLICE TRAINING & SCHOOL RESOURCES FUND TENTATIVE BUDGET IN THE AMOUNT OF \$35,000, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 30, 2013 AT 5:03 P.M.

WHEREAS, the City of Miami Beach is authorized to assess an additional \$2.00 for expenditures for Criminal Justice Education degree programs and training courses for officers and support personnel of the Miami Beach Police Department pursuant to Section 938.15 of the Florida Statutes; and

WHEREAS, the Police Training and School Resources Fund is currently funded with the assessed criminal justice education expenditures for the City of Miami Beach pursuant to Section 938.15 of the Florida Statutes, in the amount of \$35,000; and

WHEREAS, the City of Miami Beach Police Department intends to utilize the \$35,000 for those purposes as authorized pursuant to Section 938.15 of the Florida Statutes , and the \$35,000 shall be expended from the Police Training and School Resources Fund for education degree programs and training courses of those officers and support personnel of the Miami Beach Police Department.

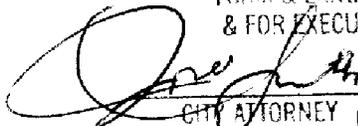
NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, adopting and appropriating funds for the fiscal year 2013/2014 Police Training & School Resources Fund tentative budget in the amount of \$35,000, subject to a second public hearing scheduled on Monday, September 30, 2013 at 5:03 p.m.

PASSED and ADOPTED this 11th day of September, 2013.

ATTEST BY:

MAYOR MATTI HERRERA BOWER

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

CITY ATTORNEY AB DATE 9/4/13

MIAMI BEACH

CITY OF MIAMI BEACH

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, September 11, 2013** to consider the following:

5:01 p.m.

A Resolution Adopting: 1) The Tentative Ad Valorem Millage Of 5.8905 Mills For General Operating Purposes, Which Is Six And Eight-Tenth Percent (6.89%) More Than The "Rolled-Back" Rate Of 5.9158 Mills; And 2) The Debt Service Millage Rate Of 0.0429 Mills; Further Setting The Second Public Hearing To Consider The Millage Rate For Fiscal Year (FY) 2013/14, On Monday, September 30, 2013 At 5:01 p.m.

5:01 p.m.

A Resolution Adopting Tentative Budgets For The General, G.O. Debt Service, PDA Ad Valorem Taxes, Enterprise, And Internal Service Funds For Fiscal Year 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:01 p.m.

5:02 p.m.

A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Ad Valorem Millage Of 1.2987 Mills For Fiscal Year (FY) 2013/14 For The Normandy Shores Local Government District, Which Is Nineteen Percent (19.0%) More Than The "Rolled-Back" Rate Of 1.0864 Mills Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

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A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Adopting The Tentative Operating Budget For Fiscal Year (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:02 p.m.

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A Resolution Adopting The Tentative Capital Improvement Plan For Fiscal Years (FY) 2013/14-2017/18 And Adopting The City Of Miami Beach Tentative Capital Budget For (FY) 2013/14 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting Fiscal Year (FY) 2013/14 Tentative Budgets For Special Revenue Funds For Resort Tax; The 7th Street Parking Garage Operations; The 5th And Altair Parking Garage Operations; Art In Public Places (AIPP), Tourism And Hospitality Scholarship Program, Green/Sustainability Funds, Waste Hauler Additional Services And Public Benefit Contribution Funds, Education Compact Funds, Red Light Camera Funds, And Emergency 911 Funds Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Tentative Appropriation Of \$1,200,000 From Fiscal Year 2013/14 People's Transportation Plan Funds And \$87,000 From Fiscal Year 2013/14 South Beach Concurrence Mitigation Funds, To Fund The Tentative Operating Budget For The South Beach Local In Miami Beach; And Further The Tentative Appropriation Of \$301,000 From Fiscal Year 2013/14 People's Transportation Plan Funds For Administrative And Technical Operating Expenditures, As Part Of The Five Percent (5%) Allowable For Administrative Assistance And Technical Assistance Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Authorizing The Adoption Of The Miami Beach Cultural Arts Council's Fiscal Year 2013/14 Tentative Budget In The Amount Of \$1,478,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/14 Police Special Revenue Account Tentative Budget In The Amount Of \$75,000 For The Purchase Of Those Items Set Forth In Exhibit "A" And Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue Account Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Police Certification Trust Fund Tentative Budget For Fiscal Year 2013/14 In The Amount Of \$724,000, To Be Funded From State Concoated Funds In The Amount Of \$235,000 And Federal Justice Concoated Funds In The Amount Of \$489,000, For The Appropriation And Expenditure Of Those Items Set Forth In Exhibit "A" Which Shall Be Funded Through The Police Certification Trust Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

5:03 p.m.

A Resolution Adopting And Appropriating Funds For The Fiscal Year 2013/2014 Police Training & School Resources Fund Tentative Budget In The Amount Of \$35,000 Subject To A Second Public Hearing Scheduled On Monday, September 30, 2013 At 5:03 p.m.

Inquiries may be directed to the Office of Budget & Performance Improvement at (305) 673-7510.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting or any of the items herein may be continued, and under such circumstances, additional legal notice will not be provided.

Rafael E. Granado, City Clerk
City of Miami Beach

Pursuant to Section 206.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities and/or any accommodation to review any document or participate in any City-sponsored proceeding, please contact us the days in advance at (305) 673-7411 (voice) or TTY users may also call the Florida Relay Service at 711.

Ad #604

Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, setting a Public Hearing to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund Budgets for Fiscal Year (FY) 2012/13.

Key Intended Outcome Supported:

Improve the City's overall financial health and maintain overall bond rating.

Supporting Data:

N/A

Item Summary/Recommendation:

The budgets for the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund for Fiscal Year 2012/13 were approved on September 27, 2012 with the adoption of Resolution No. 2012-28014. The First Amendment was approved on April 17, 2013 with the adoption of Resolution No. 2013-28185.

The City of Miami Beach provides a wide range of municipal services including Police; Fire-Rescue; Parks and Recreation; Water, Sewer, Stormwater, and Sanitation; and Public Works. The City's annual operating budget allows us to address the needs of the community and includes:

- The General Fund;
- General Obligation Debt Service Fund;
- Enterprise Funds,
- Transfers to the Redevelopment Agency.
- Other Special Revenue Funds

The Administration requests that the Mayor and City Commission set a public hearing to be held on September 30, 2013 to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund budgets for Fiscal Year (FY) 2012/13.

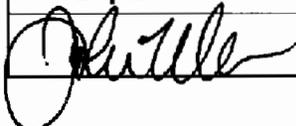
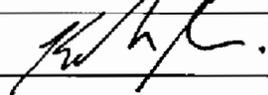
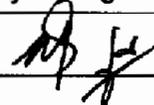
Financial Information:

Source of Funds	Amount	Account
		

City Clerk's Office Legislative Tracking:

John Woodruff, OBPI Director

Sign-Offs:

Department Director	Assistant City Manager	City Manager
		





City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: September 11, 2013

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE PUBLIC HEARING TO ADOPT THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2012/13**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

KEY INTENDED OUTCOME SUPPORTED

Improve the City's financial health and maintain overall bond rating.

ANALYSIS

The budgets for the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund for Fiscal Year 2012/13 were approved on September 27, 2012 with the adoption of Resolution No. 2012-28014. The First Amendment was approved on April 17, 2013 with the adoption of Resolution No. 2013-28185.

The Administration requests that the Mayor and City Commission set a public hearing to be held on September 30, 2013 to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund budgets for Fiscal Year (FY) 2012/13.

The City of Miami Beach provides a wide range of municipal services including Police; Fire-Rescue; Parks and Recreation; Water, Sewer, Stormwater, and Sanitation; and Public Works. The City's annual operating budget allows us to address the needs of the community and includes:

- The General Fund;
- General Obligation Debt Service Fund;
- Enterprise Funds,
- Transfers to the Redevelopment Agency.
- Other Special Revenue Funds

The General Fund is the primary operating fund for the City and includes much of the usual activities of any municipality including Police, Fire, Parks and Recreation, Public Works Streets and Engineering, Building, Tourism and Culture as well as general administrative functions, and the Office of the Mayor and Commission. Within the General Fund, Citywide

Accounts reflect expenditures that do not fall under the purview of a particular Department such as accumulated leave payments, grants to social service agencies and non-profits, special studies. They are monitored by the Office of Budget and Performance Improvement and the City.

General Obligation Debt is the debt service funding required for voter-approved bonds issued with the belief that a municipality will be able to repay its debt obligation through taxation or revenue from projects. No assets are used as collateral.

The Enterprise Fund Budget is comprised of Departments that use revenues received for services provided to the general public on a continuing basis and are primarily financed through user charges. The criteria used to determine if an operation should be an enterprise fund includes: 1) that it generates revenues; 2) that it provides services to the community; and 3) that it operates as a stand-alone entity, without subsidies from taxes etc. The City's Enterprise Fund Departments are: Convention Center, Sanitation, Stormwater, Water, Sewer, and Parking.

The City of Miami Beach Redevelopment Agency is a separate entity, whose Chairperson and Board of Directors are also the City's Mayor and City Commission.

Special Revenue Funds include the Resort Tax Fund as well as 7th Street Garage Operations; 5th & Alton Garage Operations; Art in Public Places; Tourism and Hospitality Scholarship Program; Green/Sustainability Fund; Waste Hauler Additional Services and Public Benefit Contribution Fund; Education Compact Fund; Red Light Camera Fund and Emergency 911 Fund. The Resort Tax Fund is supported primarily by taxes levied on hotel, motel, rooming house and short term apartment room rents as well as on food and beverages sold at retail in any restaurant, as authorized by State Statute, and is used to fund tourism-eligible expenditures.

Internal Service Funds are used to account for the financing of goods and services provided by one department to other departments on a cost-reimbursement basis. Internal Service Fund rates are set to recover the full cost of providing a particular service. The Internal Service Funds budgeted expenditures are completely offset by revenues received from the General Fund, Enterprise Fund Departments and Special Revenue Funds. The City's Internal Service Fund Departments are Information Technology, Central Services, Risk Management, Property Management, and Fleet Management.

CONCLUSION

The Administration recommends that the Mayor and City Commission of the City of Miami Beach, Florida, setting a public hearing to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund and Special Revenue Fund Budgets for Fiscal Year (FY) 2012/13.

JLM/KGB/JW

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RESOLUTION TO BE SUBMITTED