

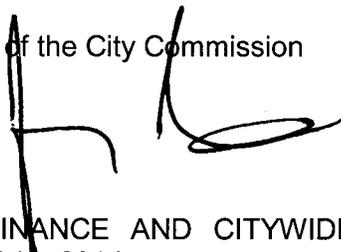


# MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, [www.miamibeachfl.gov](http://www.miamibeachfl.gov)

## COMMITTEE MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: July 30, 2014

SUBJECT: REPORT OF THE SPECIAL FINANCE AND CITYWIDE PROJECTS  
COMMITTEE MEETING ON JULY 16, 2014

The agenda is as follows:

### OLD BUSINESS

### NEW BUSINESS

#### 1. General Fund CSL Update and Proposed Millage Rate

##### ACTION

The Committee recommended Administration set the fiscal year 2014/15 proposed millage at 6.0929, which represents a slight decrease from the fiscal year 2013/14 adopted millage rate of 6.1163 due to the decrease in the debt service portion of the millage rate. Per the TRIM guidelines discussed above, the proposed rate could remain the same or be decreased later in the budget process once the Commission has assessed other proposed enhancements and efficiencies to the fiscal year 2014/15 budget.

#### 2. Review of Proposed Capital Budget

##### ACTION

The Committee motioned to accept the proposed Capital Budget with the following amendments:

- Add funding for three projects in Renewal & Replacement from the R&R Contingency: Historic City Hall HVAC Ductwork Cleaning (\$30,000), Police Station HVAC Ductwork Cleaning (\$30,000), North Shore Youth Center HVAC Ductwork Cleaning (\$30,000)
- Move two projects from Pay-As-You-Go funding to Quality of Life-North Beach funding: Byron Carlyle Renovation (\$145,000) and Allison Park Redesign (\$235,000)

Agenda Item CGA  
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- Add two projects to be funded from Pay-As-You-Go funds: Muss Park (\$200,000) and Sunset 1&2 Guardhouse (\$200,000)
- Carve out funding from the FY15 Sidewalk Repairs Program for a Sidewalk Assessment project—cost to be determined by Public Works
- Add \$50,000 to the South Pointe Drive Median Planters project

The Committee motioned to memorialize that former South Pointe RDA Capital funds that may be spent outside the former RDA per the pending agreement with the County should be used exclusively for stormwater and sea-level rise projects.

The Committee directed the Budget Advisory Committee to bring back a proposal for dedicated Seawall funding similar to the Renewal & Replacement millage rate.

### 3. Sunset 1 & 2 Guardhouse

#### ACTION

The Committee recommended funding \$200,000 for this project in fiscal year 2015 from Pay-as-you-go funds.

### 4. Proposed Uses of Law Enforcement Trust Funds

#### ACTION

The Committee recommended accepting the proposed Confiscation Budget for the fiscal year 2014/15 uses of Law Enforcement Trust Funds.