

RESOLUTION NO. _____

**A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF
THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA)
ADOPTING AND APPROPRIATING THE MIAMI BEACH
REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL
YEAR 2020 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN
FOR FISCAL YEARS 2020-2024.**

WHEREAS, the FY 2020 – FY 2024 Capital Improvement Plan ("CIP") for the Miami Beach Redevelopment Agency (RDA) is a five-year plan for public improvements and capital expenditures by the RDA; and

WHEREAS, the CIP is an official statement of public policy regarding long-range physical development in the City of Miami Beach; and

WHEREAS, the Capital Budget for FY 2020 itemizes project funds to be committed during the upcoming Fiscal Year and details expenditures for project components, which include architectural and engineering, construction, equipment, Art in Public Places, and other project costs; and

WHEREAS, the RDA City Center Renewal and Replacement Fund has an available balance of \$214,619 and the City Center Renewal and Replacement Capital Budget for FY 2020 totals \$214,619; and

WHEREAS, the Non-TIF RDA Fund Capital Budget for FY 2020 totals \$153,381; and

WHEREAS, the RDA Anchor Garage and Pennsylvania Avenue Garage Capital Budgets for FY 2020 total \$297,000; and

WHEREAS, the projects to be appropriated in the FY 2020 RDA Capital Budget and CIP for FY 2020-2024 are set forth in Attachment "A," which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, that the Chairperson and Members hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2020 and adopt the Capital Improvement Plan for Fiscal Years 2020 through 2024, as set forth in Attachment "A."

PASSED AND ADOPTED this 25th day of September, 2019.

ATTEST:

Dan Gelber, Chairperson

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

9/18/19

Date

| PROJECT | PROJECT NAME | Previous Years | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | Future | Total |
|---|--|--------------------|----------------|------------------|---------|---------|---------|--------|--------------------|
| 164 RDA CITY CENTER RENEWAL & REPL | | | | | | | | | |
| 29300 | LINCOLN RD LENOX-COLLINS W/SIDE STR | 20,000,000 | - | - | - | - | - | - | 20,000,000 |
| 64819 | COLONY THEATER - FIRE ALARM SYSTEM | 78,000 | - | - | - | - | - | - | 78,000 |
| 64919 | FILLMORE - SITE LIGHTING RENOVATION | 60,000 | - | - | - | - | - | - | 60,000 |
| 66120 | LINCOLN RD STONE RESTORATION | - | 214,619 | - | - | - | - | - | 214,619 |
| Fund Total: | | 20,138,000 | 214,619 | - | - | - | - | - | 20,352,619 |
| 165 NON - TIF RDA FUND | | | | | | | | | |
| 20197 | CITY CENTER RESILIENCY ENHANCEMENTS | 1,000,000 | - | - | - | - | - | - | 1,000,000 |
| 20200 | TRANSPORTATION CAPITAL INITIATIVE | 8,000,000 | - | - | - | - | - | - | 8,000,000 |
| 23270 | CITY CENTER COMMERCIAL DISTRICT BPB | - | - | 6,955,154 | - | - | - | - | 6,955,154 |
| 28140 | CONVENTION CENTER HOTEL | 600,000 | - | - | - | - | - | - | 600,000 |
| 66120 | LINCOLN RD STONE RESTORATION | - | 153,381 | - | - | - | - | - | 153,381 |
| Fund Total: | | 9,600,000 | 153,381 | 6,955,154 | - | - | - | - | 16,708,535 |
| 309 RDA SERIES 2016A | | | | | | | | | |
| 24550 | BASS MUSEUM SPACE EXPANSION | 3,750,000 | - | - | - | - | - | - | 3,750,000 |
| 28160 | CONVENTION CENTER RENOVATION | 268,602,420 | - | - | - | - | - | - | 268,602,420 |
| 28170 | CONVENTION CENTER PARK | 7,750,000 | - | - | - | - | - | - | 7,750,000 |
| 28180 | CONVENTION CENTER - CARL FISHER | 3,647,580 | - | - | - | - | - | - | 3,647,580 |
| 29310 | CONVENTION CENTER LINCOLN RD CONNEC | 10,000,000 | - | - | - | - | - | - | 10,000,000 |
| 29320 | 17TH STREET NORTH IMPROVEMENTS | 2,000,000 | - | - | - | - | - | - | 2,000,000 |
| Fund Total: | | 295,750,000 | - | - | - | - | - | - | 295,750,000 |
| 365 CITY CENTER RDA CAP FUND | | | | | | | | | |
| 23270 | CITY CENTER COMMERCIAL DISTRICT BPB | 13,539,610 | - | - | - | - | - | - | 13,539,610 |
| 23300 | FLAMINGO NEIGHBORHOOD-SOUTH | 18,932 | - | - | - | - | - | - | 18,932 |
| 23360 | WEST AVE/BAY RD NEIGH. | 750,000 | - | - | - | - | - | - | 750,000 |
| 24550 | BASS MUSEUM SPACE EXPANSION | 3,750,000 | - | - | - | - | - | - | 3,750,000 |
| 25650 | CITYWIDE CURB RAMP INSTALLATION | 1,500 | - | - | - | - | - | - | 1,500 |
| 25980 | BASS MUSEUM GENERATOR | 117,816 | - | - | - | - | - | - | 117,816 |
| 26010 | BASS MUSEUM HYDRAULIC ELEVATOR | 66,127 | - | - | - | - | - | - | 66,127 |
| 27070 | BEACHWALK LIGHTING RETRO | 665,625 | - | - | - | - | - | - | 665,625 |
| 27600 | SEAWALL-BOTANICAL GARDEN | 1,208,662 | - | - | - | - | - | - | 1,208,662 |
| 27650 | ALUMINUM STREETLIGHTING POLE REPLACEMENT | 168,060 | - | - | - | - | - | - | 168,060 |
| 27780 | MIAMI CITY BALLET WINDOWS | 126,799 | - | - | - | - | - | - | 126,799 |
| 28010 | COLLINS PARK PARKING GARAGE | 25,521,271 | - | - | - | - | - | - | 25,521,271 |
| 28160 | CONVENTION CENTER RENOVATION | 6,914,221 | - | - | - | - | - | - | 6,914,221 |
| 28180 | CONVENTION CENTER - CARL FISHER | 265,320 | - | - | - | - | - | - | 265,320 |
| 29300 | LINCOLN RD LENOX-COLLINS W/SIDE STR | 20,000,000 | - | - | - | - | - | - | 20,000,000 |
| 29500 | COLLINS CANAL ENHANCEMENT PROJECT | 2,999,999 | - | - | - | - | - | - | 2,999,999 |

| PROJECT | PROJECT NAME | Previous Years | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | Future | Total |
|------------------------------------|-------------------------------------|----------------|---------|---------|---------|---------|---------|---------|------------|
| 29530 | COLLINS PARK ANCILLARY IMPROVEMENTS | 4,000,000 | - | - | - | - | - | - | 4,000,000 |
| 29880 | LINCOLN RD MALL ADA PEDESTRIAN | 87,500 | - | - | - | - | - | - | 87,500 |
| 65118 | BASS MUSEUM - FIRE PUMP REPLACEMENT | 72,000 | - | - | - | - | - | - | 72,000 |
| Fund Total: | | 80,273,442 | - | - | - | - | - | - | 80,273,442 |
| 463 RDA-ANCHOR- GARAGE FUND | | | | | | | | | |
| 20022 | 16TH ST.GARAGE-JOINT REPLACEMENT | - | - | - | 200,000 | - | - | - | 200,000 |
| 20200 | TRANSPORTATION CAPITAL INITIATIVE | 7,000,000 | - | - | - | - | - | - | 7,000,000 |
| 21124 | 16TH ST GARAGE-EXTERIOR RENEWAL | - | - | - | - | - | 400,000 | - | 400,000 |
| 28010 | COLLINS PARK PARKING GARAGE | 2,069,000 | - | - | - | - | - | - | 2,069,000 |
| 60023 | 16TH ST GARAGE-WATER DISTRIBUTION | - | - | - | - | 75,000 | - | - | 75,000 |
| 60190 | ANCHOR GARAGE ELEVATOR REPLACEMENT | 357,995 | - | - | - | - | - | - | 357,995 |
| 60324 | 16TH STREET GARAGE-GENERATOR | - | - | - | - | - | 250,000 | - | 250,000 |
| 61017 | ANCHOR GARAGE LIGHTING | 277,219 | - | - | - | - | - | - | 277,219 |
| 61718 | 16TH STREET GARAGE FIRE SPRINKLER | 300,000 | - | - | - | - | - | - | 300,000 |
| 61760 | REVENUE CONTROL EQUIPMENT PHASE I | 362,000 | - | - | - | - | - | - | 362,000 |
| 61818 | 16TH STREET GARAGE STAIRWAYS | 30,000 | - | - | - | - | - | - | 30,000 |
| 61918 | 16TH STREET GARAGE ROOF AND DECK | 1,808,000 | - | - | - | - | - | - | 1,808,000 |
| 62721 | 16TH STREET GARAGE-OFFICE/RESTROOM | - | - | 30,000 | - | - | - | - | 30,000 |
| 62821 | 16TH STREET GARAGE-ROOF TOP RENEWAL | - | - | 25,000 | - | - | - | - | 25,000 |
| 65019 | 16TH STREET GARAGE (ANCHOR) - PAINT | 100,000 | - | - | - | - | - | - | 100,000 |
| 66918 | ANCHOR GAR.-FIRE ALARM REPLACEMENT | - | 120,000 | - | - | - | - | - | 120,000 |
| 67018 | ANCHOR GARAGE-STAIRWELL DOORS | - | 27,000 | - | - | - | - | - | 27,000 |
| 67118 | ANCHOR - INTERIOR FLOOR DRAINAGE | - | 30,000 | - | - | - | - | - | 30,000 |
| Fund Total: | | 12,304,214 | 177,000 | 55,000 | 200,000 | 75,000 | 650,000 | - | 13,461,214 |
| 465 RDA-ANCHOR SHOPS FUND | | | | | | | | | |
| 20200 | TRANSPORTATION CAPITAL INITIATIVE | 6,000,000 | - | - | - | - | - | - | 6,000,000 |
| Fund Total: | | 6,000,000 | - | - | - | - | - | - | 6,000,000 |
| 467 PENN GARAGE FUND | | | | | | | | | |
| 20025 | PENN GARAGE-ELEVATOR RENEWAL | - | - | - | - | - | - | 500,000 | 500,000 |
| 26100 | GARAGE SECURITY CAMERA SYSTEM | 20,000 | - | - | - | - | - | - | 20,000 |
| 60025 | PENN GARAGE-ROOFTOP-STAIRS ELEVATOR | - | - | - | - | - | - | 40,000 | 40,000 |
| 60424 | PENN GARAGE-GENERATOR RENEWAL | - | - | - | - | - | 200,000 | - | 200,000 |
| 60524 | PENN GARAGE-DOMESTIC WATER DIST. | - | - | - | - | - | 75,000 | - | 75,000 |
| 60823 | PENN GARAGE-FIRE SPRINKLER RENEWAL | - | - | - | - | 300,000 | - | - | 300,000 |
| 60923 | PENN GARAGE-FIRE PUMP REPLACEMENT | - | - | - | - | 100,000 | - | - | 100,000 |
| 61023 | PENN GARAGE-FIRE ALARM SYSTEM | - | - | - | - | 35,000 | - | - | 35,000 |
| 61760 | REVENUE CONTROL EQUIPMENT PHASE I | 471,000 | - | - | - | - | - | - | 471,000 |
| 62921 | PENN GARAGE-LIGHTING RENEWAL | - | - | 200,000 | - | - | - | - | 200,000 |

CITY OF MIAMI BEACH
FY 2020 - 2024 RDA CAPITAL IMPROVEMENT PLAN BY FUNDING SUMMARY

ATTACHMENT A

| PROJECT | PROJECT NAME | Previous Years | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | Future | Total |
|--------------|-------------------------------------|----------------|---------|-----------|---------|---------|---------|---------|-------------|
| 63021 | PENN GARAGE-HVAC RENEWAL | - | - | 50,000 | - | 35,000 | - | 35,000 | 120,000 |
| 63121 | PENN GARAGE-TRAFFIC COATING-RETAIL | - | - | 40,000 | - | - | - | - | 40,000 |
| 64319 | PENN GARAGE - NEW LIGHTING DISPLAY | 135,000 | - | - | - | - | - | - | 135,000 |
| 67218 | PENN GRGE-SEALING OF SUPERSTRUCTURE | - | 25,000 | - | - | - | - | - | 25,000 |
| 67318 | PENN GARAGE-INT.SURFACE RESTORATION | - | 95,000 | - | - | - | - | - | 95,000 |
| Fund Total: | | 626,000 | 120,000 | 290,000 | - | 470,000 | 275,000 | 575,000 | 2,356,000 |
| Grand Total: | | 424,691,656 | 665,000 | 7,300,154 | 200,000 | 545,000 | 925,000 | 575,000 | 434,901,810 |