



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

COMMISSION MEMORANDUM

TO: Mayor Dan Gelber and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 16, 2018

SUBJECT: **A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE RDA CAPITAL BUDGET FOR FISCAL YEAR 2017/18.**

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 accordingly. The Capital Improvement Plan ("CIP") serves as the primary planning tool for systematically identifying, prioritizing and assigning funds to critical City capital development, improvements and associated needs.

The City's CIP process begins in the spring when all departments are asked to prepare capital improvement updates and requests on the department's ongoing and proposed capital projects. Individual departments prepare submittals identifying potential funding sources and requesting commitment of funds for their respective projects.

The CIP is updated annually and submitted to the City Commission for adoption. The 2017/18 – 2021/22 RDA Capital Improvement Plan and FY 2017/18 RDA Capital Budget were adopted on September 25, 2017 by Resolution 626-2017.

Section 166.241(4) (c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget. Administration recommends adopting the Resolution for the First Amendment to the FY 2017/18 RDA Capital Budget.

FIRST AMENDMENT TO THE FY 2017/18 RDA CAPITAL BUDGET

The First Amendment to the FY 2017/18 RDA Capital Budget totals a re-appropriation of \$40,307.50 in order to reallocate funding between the following capital projects.

- 1. Miami City Ballet Windows:** At the February 23, 2018 FCWPC meeting, the Finance and Citywide Projects Committee (FCWPC) voted to recommend to the City Commission that this item be included in the upcoming Capital Budget amendment. At the March 7, 2018 Commission meeting, the City Commission accepted the recommendation of the FCWPC.

After Hurricane Irma, the Administration assessed the City's assets including the Miami City Ballet. It was noted that the current windows were not hurricane-impact windows. In the event of a high wind and rain event, such as Hurricane Irma, the windows could not prevent water intrusion, causing water damages. In order to weather future hurricanes and mitigate the current issues of water penetration, this budget amendment would increase in the scope of the Miami City Ballet Windows project, which originally was to replace the window walls on the second floor due to extreme water intrusion, to include the replacement of all windows with hurricane impact windows.

Funding for this amendment would come from the transfer of City Center Capital (Fund 365) dollars previously appropriated to the Miami City Ballet Exterior Concrete Restoration project, for which there is currently no clear scope. Some concrete work will be done during the replacement of the windows.

Prior Years' Appropriations	\$401,491.00
May 16, 2018 Budget Amendment	40,307.50
Proposed Total Appropriations	\$441,798.50

JLM/JW/TOS