

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 2018/19 AND ADOPTING THE CAPITAL IMPROVEMENT  
PLAN FOR FISCAL YEARS 2018/19 – 2022/23.**

**WHEREAS**, the FY 2018/19 – FY 2022/23 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 2018/19 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 \$138,000 for the Capital Budget for FY 2018/19; and

**WHEREAS**, in accordance with the Fourth Amendment to the Interlocal Agreement between Miami-Dade County and the City of Miami Beach dated July 25, 2018, an amount up to \$20 million from prior year excess RDA Trust Fund revenues is to be allocated to the preexisting Lincoln Road capital project, previously authorized as part of the Third Amendment to the Interlocal Agreement between Miami-Dade County and the City of Miami Beach, for a total project amount up to \$40 million; and

**WHEREAS**, remaining funding of \$6,865,154 for the preexisting Lincoln Road capital project within the Non-TIF (Tax Increment Financing) RDA is to be de-appropriated due to the availability of funding from the Fourth Amendment to the Interlocal Agreement, as previously mentioned; and

**WHEREAS**, the RDA Anchor Garage and Pennsylvania Avenue Garage Capital Budget for FY 2018/19 totals \$235,000; and

**WHEREAS**, the projects to be appropriated in the FY 2018/19 RDA Capital Budget and CIP for FY 2018/19 – 2022/23 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 2018/19 and adopt the Capital Improvement Plan for Fiscal Years 2018/19 through 2022/23, as set forth in Attachment “A.”

**PASSED AND ADOPTED** this 26<sup>th</sup> day of September, 2018.

**ATTEST:**

\_\_\_\_\_  
Rafael E. Granado, Secretary

\_\_\_\_\_  
Dan Gelber, Chairperson

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Date

*[Signature]* 9-26-18

PROJECT	PROJECT NAME	Previous Years	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	Future	Total
<b>164 RDA CITY CENTER RENEWAL &amp; REPL</b>									
29300	LINCOLN RD WASHINGTON AV TO LENOX	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
<b>Fund Total:</b>		<b>20,000,000</b>	<b>138,000</b>	-	-	-	-	-	<b>20,138,000</b>
<b>165 NON - TIF RDA FUND</b>									
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
29300	LINCOLN RD WASHINGTON AV TO LENOX	6,865,154	(6,865,154)	-	-	-	-	-	-
<b>Fund Total:</b>		<b>16,465,154</b>	<b>(6,865,154)</b>	-	<b>6,955,154</b>	-	-	-	<b>16,555,154</b>
<b>309 RDA SERIES 2015A</b>									
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
<b>Fund Total:</b>		<b>295,750,000</b>	-	-	-	-	-	-	<b>295,750,000</b>
<b>365 CITY CENTER RDA CAP FUND</b>									
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
25960	BASS MUSEUM ELECTRICAL BREAKER BOX	38,968	-	-	-	-	-	-	38,968
25970	BASS MUSEUM EXTERIOR LIGHTING	42,308	-	-	-	-	-	-	42,308
25980	BASS MUSEUM GENERATOR	51,779	-	-	-	-	-	-	51,779
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 REPLAC	168,060	-	-	-	-	-	-	168,060
27660	LINCOLN RD. LANDSCAPING	149,909	-	-	-	-	-	-	149,909
27710	BASS MUSEUM WEATHER SEAL & PAINT	127,478	-	-	-	-	-	-	127,478

PROJECT	PROJECT NAME	Previous Years	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	Future	Total
27760	MIAMI CITY BALLET CONCRETE	10,568	-	-	-	-	-	-	10,568
27780	MIAMI CITY BALLET WINDOWS	126,799	-	-	-	-	-	-	126,799
28000	BASS MUSEUM HVAC REHAB	200,000	-	-	-	-	-	-	200,000
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 WASHINGTON AV TO LENOX	-	20,000,000	-	-	-	-	-	20,000,000
29500	COLLINS CANAL ENHANCEMENT PROJECT	2,999,999	-	-	-	-	-	-	2,999,999
29530	COLLINS PARK ANCILLARY IMPROVEMENTS	4,000,000	-	-	-	-	-	-	4,000,000
29880	LINCOLN RD MALL ADA PEDESTRIAN	87,500	-	-	-	-	-	-	87,500
62510	BASS MUSEUM HVAC CONTROLS	35,070	-	-	-	-	-	-	35,070
62540	BOTANICAL GARDEN WINDOW REPLACEMENT	152,166	-	-	-	-	-	-	152,166
62570	1100 BLOCK OF LINCOLN RD UPDATES	133,000	-	-	-	-	-	-	133,000
64818	BASS MUSEUM ELECTRICAL BREAKER BOX	38,968	-	-	-	-	-	-	38,968
65118	BASS MUSEUM - FIRE PUMP REPLACEMENT	72,000	-	-	-	-	-	-	72,000
Fund Total:		61,135,840	20,000,000	-	-	-	-	-	81,135,840
463 RDA- GARAGE FUND									
20200	TRANSPORTATION CAPITAL INITIATIVE	7,000,000	-	-	-	-	-	-	7,000,000
28010	COLLINS PARK PARKING GARAGE	2,069,000	-	-	-	-	-	-	2,069,000
60190	ANCHOR GARAGE ELEVATOR REPLACEMENT	357,995	-	-	-	-	-	-	357,995
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
65019	16TH STREET GARAGE (ANCHOR) - PAINT	-	100,000	-	-	-	-	-	100,000
Fund Total:		12,204,214	100,000	-	-	-	-	-	12,304,214
465 RDA-ANCHOR SHOPS FUND									
20200	TRANSPORTATION CAPITAL INITIATIVE	6,000,000	-	-	-	-	-	-	6,000,000
Fund Total:		6,000,000	-	-	-	-	-	-	6,000,000

**CITY OF MIAMI BEACH**  
**FY 2019 - 2023 CAPITAL IMPROVEMENT PLAN BY FUNDING SUMMARY**

PROJECT	PROJECT NAME	Previous Years	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	Future	Total
<b>467 PENN GARAGE FUND</b>									
26100	GARAGE SECURITY CAMERA SYSTEM	20,000	-	-	-	-	-	-	20,000
61760	REVENUE CONTROL EQUIPMENT PHASE I	471,000	-	-	-	-	-	-	471,000
64319	PENN GARAGE - NEW LIGHTING DISPLAY	-	135,000	-	-	-	-	-	135,000
<b>Fund Total:</b>		<b>491,000</b>	<b>135,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>626,000</b>
<b>Grand Total:</b>		<b>412,046,208</b>	<b>13,507,846</b>	<b>-</b>	<b>6,955,154</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>432,509,208</b>