RESOL	LUTION	NO.		
KESUL		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 REDEVLOPMENT 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 26th day of September, 2018.

I ACCED AND ADOI TED tills	20 day of deptember, 2010.	
ATTEST:		
	Dan Gelber, Chairperson	APPROVED AS TO
Rafael E. Granado, Secretary	-	FORM & LANGUAGE & FOR EXECUTION

ly Attorney

MIAMIBEACH

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
164 RDA (ITY CENTER RENEWAL & REPL		* .						
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	-		4	-	-	60,000
		Fund Total: 20,000,000	138,000						20,138,000
165 NON	- TIF RDA FUND	1822 and Conference on the American Selection (1922)	Control States and Allert Control States (Chapter States Apple States	A. S. of S. Saddaldada ex Collapsification of the	AND THE PARTY OF T	1884, 2004 Edward Bland Hospital Persons	Property is a metalement and a second of the second	T stock but the stock of the st	[a.] Hermator programmer star
201 <i>97</i>	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)	-	-	-	-		
		Fund Total: 16,465,154	(6,865,154)		6,955,154				16,555,154
309 RDA 9	ERIES 2015A	The state of the s	an anterproduction continues describe with	Commence of the state of the state of	THE STREET STATE OF THE STATE O		CONTRACTOR AND	the standard and the st	general protesting in the second and analysis of the
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 CONN	EC 10,000,000	-	-	-	-	-	-	10,000,000
29320	17TH STREET NORTH IMPROVEMENTS	2,000,000	-	-	-	-	-	-	2,000,000
		Fund Total: 295,750,000		The state of the s	other and the property of the control of				295,750,000
365 CITY C	ENTER RDA CAP FUND	South Martin - many faramen flather yn delyddig i fyrillig i coeffingaeth "Speek"	A TOTAL STATE OF THE STATE OF T	2.0 (2.0)	A company of a construct department of the control of relative to 11 (11 (11 (11 (11 (11 (11 (11 (11 (11	The state of the s	Cepture Committee Committee Committee Committee	SECTION OF THE RESIDENCE OF THE PROPERTY OF TH	Richard Co. Co. Scientists Co. 188 Bir.
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	-	<u>.</u>	-	-	-		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

MIAMIBEACH

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

ATTACHMENT A

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 REPLACEME	NT 152,166	-	-	•	-	-	-	152,166
62570	1100 BLOCK OF LINCOLN RD UPDATES	133,000	-	<u>-</u>	-	-	-	-	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		and the second state of th		The second of th	- Committee (1980) 1911 (1980) (1980	All the place and the second second of the s	To vigor to a control to the company additionary (to 5)	A Committee Committee (1984) and the Committee
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 <u>,</u> 219	-	-	•	-	-	-	277,219
61 <i>7</i> 18	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	700,000	Pres. ext of Telephone					12,304,214
465 RDA-A	ANCHOR SHOPS FUND	Wat is a state and described to the state of the big of	and (Bitter).	and the first term of the same and the same	The state of the s	Secretary C. S. Secretary or Salary Section Assessment Assessment Section 1997	The second secon	and the second s	a management object poor governor by N. Haller IV. 2 (1980)
20200	TRANSPORTATION CAPITAL INITIATIVE	6,000,000	-	-	-	-		-	6,000,000
		Fund Total: 6,000,000							6,000,000

MIAMIBEACH

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

ATTACHMENT A

PROJECT	PROJECT NAME	Previous Years	FY 2018/19	FY 2019/20	FY 2020/21	FY 2021/22	FY 2022/23	Future	Total
467 PENN	GARAGE FUND								
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	-		-	-	F	135,000
		Fund Total: 491,000	135,000	-					626,000
	_	Grand Total: 412,046,208	13,507,846	terminate i reserving processor (1000 0000 0000 0000 0000 0000 0000 00	6,955,154	According to positive represents of the graph of the positive and	TWILL TITLE MAINING or made to applying appropriate playing in-	onivernations until 150 Killians 150	432,509,208