

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

WHEREAS, the final Capital Improvement Plan for Fiscal Years 2016/17 – 2020/21 and the final Capital Budget for FY 2016/17 were adopted via Resolution No.2016-29582 on September 27, 2016; and

WHEREAS, the first amendment to the Miami Beach Capital Budget for FY 2016/17 was also adopted on November 9, 2016 via Resolution No. 2016-29637; and

WHEREAS, City budget amendments pursuant to Section 166.241(4)(c) of the Florida Statutes must be adopted in the same manner as the original budget; and

WHEREAS, the proposed amendments to the FY 2016/17 Capital Budget are included in Attachment A (Source of Funds) and Attachment B (Programs); and

WHEREAS, it is recommended by the Administration that the FY 2016/17 Capital Budget be amended to add appropriations totaling \$7,827,887 and to re-appropriate \$431,164 between existing projects as highlighted in Attachment C (Projects) and as further detailed in the attached Commission Memorandum.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the Second Amendment to the Capital Budget for Fiscal Year 2016/17 as set forth in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

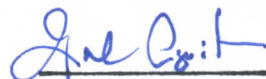
PASSED AND ADOPTED this 11th day of January, 2017.

ATTEST:

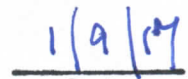
PHILIP LEVINE, MAYOR

RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney



Date

ATTACHMENT A
FY 2016/17 CAPITAL BUDGET
SOURCE OF FUNDS
Amended 1/11/17

Funding Source	Amended Capital Budget	Amended 1/11/17	Revised
97 Parking System Revenue Bd	\$ 54,405		\$ 54,405
2001 Gulf Breeze- Normandy Golf	128,203		128,203
2003 GO Bonds - Neighborhood Improvement	1,509,738		1,509,738
2003 GO Bonds- Parks & Rec	197,838		197,838
2010 Parking Bonds Reso. 2010-27491	3,259,331		3,259,331
3 Cent Local Option Gas Tax	1,300,000		1,300,000
7th Street Garage	2,563,569		2,563,569
Art in Public Places	6,250,000	810,797	7,060,797
Community Development Block Grant Fund	542,554		542,554
Concurrency Mitigation	5,000,000		5,000,000
Convention Center	65,000		65,000
Half Cent Transit Surtax - County	3,436,818		3,436,818
Line of Credit	5,856,402		5,856,402
Parking Impact Fees	6,150,000		6,150,000
RDA City Center Projects	-	70,000	70,000
Parking Operations Fund	6,363,000	300,000	6,663,000
Pay-As-You-Go	3,558,221		3,558,221
RDA Anchor Shoppe	6,000,000		6,000,000
South Pointe	-		-
Water & Sewer LOC	-	1,777,503	1,777,503
Stormwater LOC	-	4,047,368	4,047,368
RDA Garage Fund	7,000,000	277,219	7,277,219
RDA- Non TIF	9,000,000		9,000,000
Realloc. Funds- Other Capital Projects	641,000		641,000
Renewal & Replacement Fund	1,164,000		1,164,000
Resort Tax- North Beach	4,213,000		4,213,000
Capital Reserve		545,000	545,000
Resort Tax- Mid Beach	4,168,600		4,168,600
Resort Tax- South Beach	2,293,000		2,293,000
Resort Tax Fund-2%	13,000,000		13,000,000
South Pointe Renewal & Replacement Fund	493,425		493,425
Total Appropriation as of 11/9/16	\$ 94,208,104	\$ 7,827,887	\$ 102,035,991

NOTE: The Maurice Gibb Park Seawall project will be funded by funds previously appropriated to the Julia Tuttle Causeway Seawall Project in the amount of \$321,164. A portion (\$110,000) of the West Avenue/Bay Road Improvement Project increase will be funded by funds previously appropriated to the Flamingo Neighborhood West Project.

ATTACHMENT B
FY 2016/17 CAPITAL BUDGET
PROGRAMS
Amended 1/11/17

Program Area	Amended Capital Budget	Amended 1/11/17	Revised
Art in Public Places	\$ 6,250,000	\$ 810,797	\$ 7,060,797
Bridges	150,000		150,000
Community Centers	102,600		102,600
Convention Center	65,000		65,000
Environmental	2,200,000		2,200,000
Equipment	443,000		443,000
General Public Buildings	767,554		767,554
Golf Courses	65,000		65,000
Lighting	1,996,000		1,996,000
Parking	-	300,000	300,000
Parking Garages	20,741,000	300,000	21,041,000
Parks	7,344,000	245,000	7,589,000
Renewal & Replacement	2,726,305	347,219	3,073,524
Streets/ Sidewalk Imps	11,470,827		11,470,827
Transit/ Transportation	39,886,818		39,886,818
Utilities	-	5,824,871	5,824,871
Total Appropriation as of 10/1/16	\$ 94,208,104	\$ 7,827,887	\$ 102,035,991

NOTE: The Maurice Gibb Park Seawall project will be funded by funds previously appropriated to the Julia Tuttle Causeway Seawall Project in the amount of \$321,164. A portion (\$110,000) of the West Avenue/Bay Road Improvement Project increase will be funded by funds previously appropriated to the Flamingo Neighborhood West Project.

**ATTACHMENT C
CAPITAL BUDGET
PROJECTS
Amended 1/11/17**

Capital Project Name	Amended Capital Budget	Amended 1/11/17	Revised Capital Budget
City Center Commercial District BP9B	22,633,442	2,300,000	\$ 24,933,442
Art in Public Places Miami Beach Convention Center	6,250,000	810,797	\$ 7,060,797
Botanical Garden Window Replacement	100,000	70,000	\$ 170,000
Maurice Gibb Park Seawall	-	321,164	\$ 321,164
Seawall Julia Tuttle Causeway	1,125,000	(321,164)	\$ 803,836
Drainage Imp- Washington & So Pointe	405,000	115,000	\$ 520,000
Drainage Hotspot	2,659,373	250,000	\$ 2,909,373
54 inch Diameter Redundant Sewer Force Main	17,054,513	989,974	\$ 18,044,487
Sunset Harbour Pump Station Upgrades	27,304,030	1,272,368	\$ 28,576,398
Muss Park Facility	2,450,000	245,000	\$ 2,695,000
Anchor Garage Lighting	-	277,219	\$ 277,219
Fire Hydrants	-	300,000	\$ 300,000
West Avenue/Bay Road Improvements	25,854,596	330,000	\$ 26,184,596
Flamingo Neighborhood West	3,482,693	(110,000)	\$ 3,372,693
Parking Garage at Biscayne Beach	-	300,000	\$ 300,000
FDOT Utilities Relocation	-	677,529	\$ 677,529
Total	\$ 109,318,647	\$ 7,827,887	\$ 117,146,534