

RESOLUTION NO. 2016-29292

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.

WHEREAS, the final Capital Improvement Plan for FY 2015/16 – 2019/20 and the final Capital Budget for FY 2015/16 was adopted via Resolution 2015-29144 on September 30, 2015; and

WHEREAS, the first amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on December 9, 2015 via Resolution No. 2015-29144; and

WHEREAS, the second amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on January 13, 2016 via Resolution No. 2016-29262; and

WHEREAS, 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; and


WHEREAS, the proposed amendment to the FY 2015/16 Capital Budget is included in "Attachment A – Source of Funds" and "Attachment B – Programs"; and

WHEREAS, the City Administration recommends that FY 2015/16 Capital Budget be amended to add appropriations totaling \$3,647,000 (of which \$2,200,000 is expected to be reimbursed by the County pursuant to Amendment No. 1 of the Joint Participation Agreement), and \$514,000 to be re-appropriated from existing projects, as highlighted in "Attachment C – Projects"; and

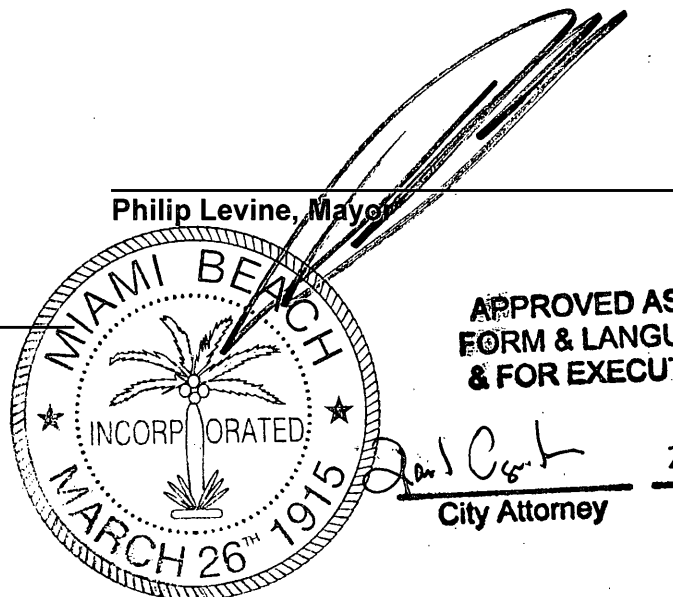
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the Mayor and City Commission hereby adopt the Third Amendment to the Capital Budget for Fiscal Year 2015/16 as set forth in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

PASSED AND ADOPTED this 10th day of February, 2016.

ATTEST:


2/17/16

Raphael E. Granada, City Clerk



**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**

City Attorney

2-3-16

Date

**ATTACHMENT A
FY 2015/16 CAPITAL BUDGET
SOURCE OF FUNDS
Amended 2/10/16**

Funding Source	Amended Capital Budget	Amended 2/10/16	Revised
Transportation Fund	3,300,000		3,300,000
Renewal & Replacement Fund	2,494,185	250,000	2,744,185
Art in Public Places	352,000		352,000
Parking Impact Fees	8,927,000		8,927,000
Concurrency Mitigation	5,377,934		5,377,934
Non TIF RDA	(12,312,000)		(12,312,000)
Local Option Gas Tax	995,000		995,000
Half Cent Transit Surtax - County	(7,934)		(7,934)
Capital Projects Financed by Other	650,000		650,000
Pay-As-You-Go	1,667,644		1,667,644
SB Quality of Life Resort Tax Fund - 1%	2,678,000		2,678,000
MB Quality of Life Resort Tax Fund - 1%	1,235,000		1,235,000
NB Quality of Life Resort Tax Fund - 1%	3,108,080		3,108,080
Parks & Recreation Beautification	1,714,383		1,714,383
RCP - 1996 15M GO Bond	104,175		104,175
2003 GO Bonds - Fire Safety	43,610		43,610
2003 GO Bonds - Parks & Beaches	278,026		278,026
2003 GO Bonds - Neighborhood Improvement	300,000		300,000
MDC CDT Interlocal-CDT/Resort Tax Eligib	(240,000)		(240,000)
South Pointe Capital	10,757,000		10,757,000
Water & Sewer Line of Credit	10,795,119		10,795,119
Water & Sewer Impact Fees	-	97,000	97,000
Water and Sewer Bonds 200S	75,000		75,000
Stormwater Bonds	60,266,296		60,266,296
Convention Center	2,500,000		2,500,000
RDA Anchor Shops Fund	46,000		46,000
Parking Operations Fund	3,173,050		3,173,050
Equipment Loan/Lease	5,110,000		5,110,000
Building Tech Capital Project	150,000		150,000
Capital Reserve	(4,832,995)	3,300,000	(1,532,995)
Miami-Dade County Bond	42,400,000		42,400,000
Proposed Parking Bonds	64,800,000		64,800,000
Proposed Future RDA Bonds	310,050,000		310,050,000
Proposed Future Resort Tax 1 Bonds	204,500,000		204,500,000
Proposed Future Water & Sewer Bonds	50,000,000		50,000,000
Total Appropriation as of 2/10/16	\$ 780,454,573	\$ 3,647,000	\$ 784,101,573

ATTACHMENT B
FY 2015/16 CAPITAL BUDGET
PROGRAMS
Amended 2/10/16

Program Area	Amended Capital Budget	Amended 2/10/16	Revised
Art in Public Places	\$ 352,000		\$ 352,000
Bridges	\$ 830,000	2,200,000	\$ 3,030,000
Community Centers	\$ 50,000		\$ 50,000
Convention Center	\$ 511,388,000		\$ 511,388,000
Environmental	\$ 110,000		\$ 110,000
Equipment	\$ 5,479,000		\$ 5,479,000
General Public Buildings	\$ 5,603,000		\$ 5,603,000
Golf Courses	\$ -		\$ -
Information Technology	\$ -		\$ -
Lighting	\$ 1,677,000		\$ 1,677,000
Monuments	\$ 350,000		\$ 350,000
Parking	\$ -		\$ -
Parking Garages	\$ 67,067,000		\$ 67,067,000
Parking Lots	\$ 2,914,050		\$ 2,914,050
Parks	\$ 7,576,414		\$ 7,576,414
Renewal & Replacement	\$ 1,066,795	250,000	\$ 1,316,795
Seawalls	\$ 10,026,894		\$ 10,026,894
Streets/ Sidewalk Imps	\$ 24,661,715	1,426,000	\$ 26,087,715
Transit/ Transportation	\$ 14,524,000		\$ 14,524,000
Utilities	\$ 126,778,705	(229,000)	\$ 126,549,705
Total Appropriation as of 2/10/16	\$ 780,454,573	\$ 3,647,000	\$ 784,101,573

**ATTACHMENT C
CAPITAL BUDGET
PROJECTS
Amended 2/10/16**

Capital Project Name	Amended Capital Budget	Amended 2/10/16	Revised Capital Budget
Bayshore Neighborhood - Bid Pack B - Lower North Bay Road	\$ 14,548,102	1,100,000	\$ 15,648,102
HVAC at NB Senior Center	\$ -	250,000	\$ 250,000
Sunset Island 3 & 4 (aka Bayshore Neighborhood - Bid Pack D) Water Main Replacement	\$ 11,576,660	326,000	\$ 11,902,660
Utilities Relocations for State Projects	\$ 229,000	(229,000)	\$ -
Sanitation Interior Replacement	\$ 75,000	285,000	\$ 360,000
South Shore Community Center - HVAC Replacement	\$ 343,301	(285,000)	\$ 58,301
West Ave Bridge	\$ 4,501,688	2,200,000	\$ 6,701,688
Total Appropriation as of 2/10/16	\$ 31,273,751	\$ 3,647,000	\$ 34,920,751

COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, Adopting the Third Amendment to the Capital Budget for Fiscal Year 2015/16.

Key Intended Outcome Supported:

Ensure Value and Timely Delivery of Quality Capital Projects, Improve Storm Drainage Citywide, and Maintain City's Infrastructure

Supporting Data (Surveys, Environmental Scan, etc.): N/A

Item Summary/Recommendation:

Planning for capital improvements is an ongoing process; as needs change within the City, capital programs and priorities must be adjusted. 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 capital improvement plan 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 2015/16 – 2019/20 Capital Improvement Plan and FY 2015/16 Capital Budget was adopted on September 30, 2015 by resolution 2015-29144

The first amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on December 9, 2015 via Resolution No. 2015-29144. The second amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on January 13, 2016 via Resolution No. 2016-29262.

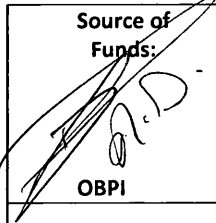
Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget. The Third Amendment to the FY 2015/16 Capital Budget totals an increase of \$3,647,000 and re-appropriation of \$514,000, in order to provide funding to the following capital projects:

1. Bayshore Neighborhood - Bid Pack B - Lower North Bay Road
2. HVAC at NB Senior Center
3. Sunset Island 3&4 Water Main Replacement
4. Sanitation Interior Replacement
5. West Avenue Bridge Project

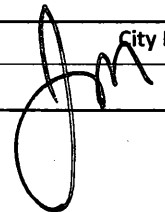
This amendment includes funding from the Capital Reserve. The remaining balance in the Capital Reserve fund after this amendment would be approximately \$4,494,000.

Advisory Board Recommendation:

Financial Information:

Source of Funds:	Amount	Account
 OBPI	\$ 3,300,000	Capital Reserve Fund #304
	\$ 250,000	Renewal & Replacement Fund #125
	\$ 97,000	Water & Sewer Impact Fees Fund # 422
	Total	\$3,647,000

City Clerk's Office Legislative Tracking:

Sign-Offs: Department Director	Assistant City Manager	City Manager
		

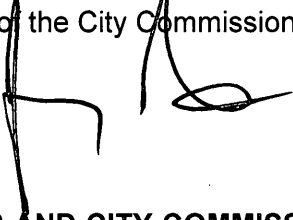


MIAMI BEACH

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

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager 

DATE: February 10, 2016

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.**

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. 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 capital improvement plan 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 2015/16 – 2019/20 Capital Improvement Plan and FY 2015/16 Capital Budget was adopted on September 30, 2015 by resolution 2015-29144.

The First Amendment to the FY 2015/16 Capital Budget was approved on December 9, 2015 by resolution 2015-29220.

The Second Amendment to the FY 2015/16 Capital Budget was approved on January 13, 2016 by resolution 2016-29262.

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 2015/16 Capital Budget.

THIRD AMENDMENT TO THE FY 2015/16 CAPITAL BUDGET

The Third Amendment to the FY 2015/16 Capital Budget totals an increase of \$3,647,000 (of which \$2,200,000 is expected to be reimbursed by the County), and \$514,000 in re-appropriations, in order to provide additional funding to the following capital projects.

This amendment includes funding from the Capital Reserve. The remaining balance in the Capital Reserve fund after this amendment would be approximately \$4,494,000.

- 1. Bayshore Neighborhood - Bid Pack B - Lower North Bay Road (Lighting):** At the January 13, 2016 Commission Meeting, the administration brought forth item # R7O regarding Lower North Bay Road Project which included an allowance for Street Lighting Improvements in the amount of \$400,000, however it was stated that this amount was insufficient to address all the lighting needs in this area. Resolution 2016-29274 was adopted for this item with direction for it to return to the City Commission with a potential budget amendment proposal to get the lighting done in this neighborhood. This amendment addresses that direction with an increase to the project in the amount of \$1,100,000 to be funded from a new appropriation from the Capital Reserve Fund 304.

Prior Years' Appropriations	\$14,548,102
February 10, 2016 Budget Amendment	1,100,000
Proposed Total Appropriations	\$15,648,102

- 2. HVAC at NB Senior Center:** At the January 13, 2016 Commission Meeting, the Commission discussed item # R9L regarding North Beach Senior Center/HVAC-Related Matters. A motion was made by Commissioner Arriola to identify funding source (\$200,00 to \$250,000) and initiate repairs of the HVAC. This amendment addresses that motion by adding a new project in the amount of \$250,000 to the Capital Improvement Projects Plan to be funded from a new appropriation from available balance in the Renewal & Replacement Fund 125.

Prior Years' Appropriations	\$0
February 10, 2016 Budget Amendment	250,000
Proposed Total Appropriations	\$250,000

- 3. Sunset Island 3 & 4 (aka Bayshore Neighborhood - Bid Pack D) Water Main Replacement:** This amendment adds funding pursuant to item R7B approved at the January 27, 2016 Commission Meeting for the Sunset Drive Water Main Replacement Project in the amount \$326,000. Funding for this amendment comes from re-aligning remaining funds in an existing project (Utilities Relocations for State Projects) and from Water & Sewer Impact Fees as follows:

- \$229,000 re-aligned from Utilities Relocations for State Projects
- \$97,000 from a new appropriation from Water & Sewer Impact Fees Fund 422

Prior Years' Appropriations	\$11,576,660
February 10, 2016 Budget Amendment	326,000
Proposed Total Appropriations	\$11,902,660

- 4. Sanitation Interior Replacement:** This project was funded in FY 15 in the amount of \$75,000 for carpet & ceiling tile replacement, restroom renovation, locker replacement and stairway ceiling soffit renovation of the Sanitation Department facility. However an updated quote has come back in the amount of \$360,000. This amendment adds the additional funding needed in the amount of \$285,000 from re-appropriation of remaining funds in existing projects.

- \$285,000 re-appropriation from South Shore Community Center - HVAC Replacement

Prior Years' Appropriations	\$75,000
February 10, 2016 Budget Amendment	285,000
Proposed Total Appropriations	\$360,000

- 5. Joint Participation Agreement (JPA) With Miami-Dade County To Include The Harmonization Of Dade Boulevard To The West Avenue Bridge Project:** This amendment is in conjunction with item R7M on today's agenda regarding Joint Participation Agreement (JPA) with Miami-Dade County to include the harmonization of Dade Boulevard to the West Avenue bridge project. This amendment amends the scope of the capital project to add the harmonizing of Dade Boulevard (Bay Road to Venetian Bridge) with the new West Avenue Bridge and adds an additional \$2,200,000 to the project which is expected to be reimbursed by the County pursuant to Amendment No. 1 to the JPA. Funding for the \$2,200,000 will come from a new appropriation from Capital Reserve.

Prior Years' Appropriations	\$4,501,688
February 10, 2016 Budget Amendment	2,200,000
Proposed Total Appropriations	\$6,701,688

MIAMI BEACH

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS

February 10, 2016

NOTICE IS HEREBY given that the following public hearings will be held by the Mayor and City Commissioners of the City of Miami Beach, Florida, in the Commission Chambers, Third Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **February 10, 2016**, at the times listed, or as soon thereafter as the matter can be heard:

10:00 a.m.

An Ordinance Amending The Land Development Regulations (LDRs) Of The City Code, By Establishing Chapter 133, Entitled "Sustainability And Resiliency," Establishing Requirements For Green Building Certification As A Requirement During Zoning Review Of New Projects Over A Certain Size ("Eligible Projects"); Establishing A Sustainability Fee Program For Projects That Do Not Achieve The Required Green Building Certification Level; Authorizing Property Owners And Developers To Pay A Sustainability Fee, Or, In The Alternative, Post A Bond, In The Amount Of Five Percent (5%) Of The Total Construction Cost For The Eligible Project(s), Into The City's Sustainability Fund, Which Bond Or Funds Are Reimbursable To The Property Owner Or Developer Pursuant To The Level Of Green Building Compliance Achieved By The "Eligible Project"; Establishing A Sustainability And Resiliency Fund For The Deposit Of The Sustainability Fees Generated Through The Sustainability Fee Program, And Providing The Uses For Which The Fees Deposited In The Sustainability And Resiliency Fund Can Be Used; And Repealing Chapter 100, Entitled "Sustainability" As Duplicative And Contradictory To The Sustainability And Resiliency Revisions Of Chapter 133; Providing For Review, Applicability, Codification, Repealer, Severability, And An Effective Date. *Inquiries may be directed to the Planning Department at 305.673.7550.*

10:05 a.m.

An Ordinance Amending Chapter 130 "Off-Street Parking," Article IV, "Off-Street Loading," By Modifying The Requirements For Calculating And Providing Required Loading Spaces For Existing Buildings, Changes In Use And New Construction, Including Enclosed Structures Used For The Storage And Parking Of Vehicles; Providing For Repealer, Severability, Codification; And An Effective Date. *Inquiries may be directed to the Planning Department at 305.673.7550.*

10:10 a.m.

An Ordinance Amending Chapter 30 Of The Miami Beach City Code, Entitled "Code Enforcement," By Amending Article II, Entitled "Special Master," By Amending Section 30-37, Entitled "Terms Of Office; Compensation,"; By Amending The Compensation Of The Special Master(s); Providing For Codification, Repealer, Severability, And An Effective Date. *Inquiries may be directed to the Office of the City Attorney at 305.673.7470.*

10:15 a.m.

An Ordinance Amending Chapter 78 Of The Code Of The City Of Miami Beach, Entitled "Personnel," By Amending Article I, Entitled "In General,"; By Amending Section 78-2, Entitled "Reserved"; To Codify Requirements For Criminal History Record Checks For Certain Municipal Employees, Appointees, Contractors, Employees Of Contractors, And Vendors, In Accordance With State Law; Providing For Repealer, Severability, Codification, And An Effective Date. *Inquiries may be directed to the Human Resources Department at 305.673.7524.*

10:20 a.m.

An Ordinance Amending Chapter 2 Of The Miami Beach City Code Entitled "Administration,"; By Amending Article IV Entitled "Officers And Employees,"; By Amending Section 2-191 Entitled "Enumeration Of Organizational Units,"; By Creating The Environment And Sustainability Department; And Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing For An Effective Date. *Inquiries may be directed to the Human Resources Department at 305.673.7524.*

10:25 a.m. First Reading, Public Hearing

An Ordinance Amending Subpart A - General Ordinances, Chapter 6 "Alcoholic Beverages" Of The Code Of The City Of Miami Beach, By Amending Article I, "General Provisions"; To Consolidate All Provisions Relating To Alcohol Regulation In One Chapter Of The City Code By Relocating Certain Alcoholic Beverage Establishment Regulations From Chapter 142 And Placing Those Provisions In Chapter 6; Providing For Hours Of Operation; Location And Use Restrictions; Patron Age Restrictions; Minimum Seats And Hotel Rooms Requirements; By Amending Article II, "Conduct,"; By Modifying And Creating Definitions; Providing For Repealer; Severability; Codification; Exceptions; And An Effective Date. *Inquiries may be directed to the Planning Department at 305.673.7550.*

10:26 a.m. First Reading Public Hearing

An Ordinance Amending Chapter 142 "Zoning Districts And Regulations," Article II, "District Regulations," Division 3, "Residential Multifamily Districts," Division 4, "CD-1 Commercial, Low Intensity District," Division 5, "CD-2 Commercial, Medium Intensity District," Division 6, "CD-3 Commercial, High Intensity District," Division 7, "CCC Civic And Convention Center District," Division 8, "GC Golf Course District," Division 9, "GU Government Use District," Division 10, "HD Hospital District," Division 11, "L-1 Light Industrial District," Division 12, "MR Marine Recreation District," Division 13, "MXE Mixed Use Entertainment District," Division 16, "WD-1 Waterway District," Division 17, "WD-2 Waterway District," Division 18, "PS Performance Standard District," Division 20 "TC North Beach Town Center Districts," To Delineate All Alcoholic Beverage Establishments As Related Main Permitted, Conditional, And Prohibited Uses By Zoning District; Modifying Chapter 142, Article IV, "Supplementary District Regulations," Division 2, "Accessory Uses," Article V, "Specialized Use Regulations," To Delete Division 4, And Section 142-1301, Entitled "Permitted Districts; Striking Alcohol Regulations Relating To Hours Of Operation, Minimum Seat And Hotel Rooms From Chapter 142 "Zoning Districts And Regulations," Article II "District Regulations," And Modifying Chapter 142, Article V "Special Use Regulations," At Division 4 "Alcoholic Beverages,"; By Striking Sections 142-1302 And 142-1303; Providing For Repealer; Severability; Codification; Exceptions; And An Effective Date. *Inquiries may be directed to the Planning Department at 305.673.7550.*

10:30 a.m.

A Resolution Adopting The Third Amendment To The Capital Budget For Fiscal Year 2015/16. *Inquiries may be directed to the Budget & Performance Improvement Department at 305.673.7510.*
Dr. Stanley Sutnick Citizen's Forum - Pursuant to Resolution No. 2013-28440, the times for the Dr. Stanley Sutnick Citizen's Forum are 8:30 a.m. and 1:00 p.m., or as soon as possible thereafter. Approximately thirty minutes will be allocated to each session, with individuals being limited to no more than three minutes or for a period established by the Mayor. No appointment or advance notification is needed in order to speak to the Commission during this Forum.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these items are available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item herein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach