

RESOLUTION NO. 694-2024

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE BOARD OF THE MIAMI BEACH REDEVELOPMENT AGENCY ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2025 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2025 - 2029.

WHEREAS, the Fiscal Years (FY) 2025 - 2029 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 RDA Capital Budget for FY 2025 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 as may be required; and

WHEREAS, the RDA City Center Renewal & Replacement Capital Budget for FY 2025 totals \$851,311; and

WHEREAS, the Non-TIF RDA Capital Budget for FY 2025 totals \$7,800,467; and

WHEREAS, the RDA Series 2015A Capital Budget for FY 2025 totals \$7,127,016; and

WHEREAS, the City Center RDA Capital Fund Capital Budget for FY 2025 totals \$1; and

WHEREAS, the RDA Anchor Garage Capital Budget for FY 2025 totals \$879,300; and

WHEREAS, the RDA Penn Garage Capital Budget for FY 2025 totals \$550,000; and

WHEREAS, the projects to be appropriated in the FY 2025 RDA Capital Budget and CIP for FY 2025 - 2029 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 of the Board of the Miami Beach Redevelopment Agency hereby adopt and appropriate the Miami Beach RDA Capital Budget for FY 2025 and adopt the Capital Improvement Plan for Fiscal Years 2025 through 2029, as set forth in Attachment "A."

PASSED AND ADOPTED this 25th day of September 2024.

ATTEST:



Rafael E. Granado, Secretary

SEP 26 2024



Steven Meiner, Chairperson



APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



Redevelopment Agency
General Counsel


9/18/2024

Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, RAFAEL E. GRANADO, City Clerk of the City of Miami Beach, Florida, do hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and seal of said City this 26 day of SEPT, 2024.



Rafael E. Granado
City Clerk of the City of Miami Beach, Florida

SEP 26 2024

RAFAEL E. GRANADO



PROJECT	PROJECT NAME	Previous Years	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	Total
164 RDA CITY CENTER RENEWAL & REPL								
29300	LINCOLN RD LENOX-COLLINS W/SIDE ST.	20,000,000	-	-	-	-	-	20,000,000
61726	CITY HALL WOODEN DOOR REPLACEMENTS	-	-	300,000	-	-	-	300,000
64420	CITY HALL RESTROOM RENOVATIONS	-	1,311	-	-	-	-	1,311
66928	CITY HALL WINDOW TREATMENT	-	-	100,000	-	-	-	100,000
67326	CITY HALL GLASS ELEVATORS MODRNZTN	-	300,000	-	-	-	-	300,000
67426	CITY HALL ELEVATOR #3 REPAIRS	-	150,000	-	-	-	-	150,000
68026	777 BLDG. ROOF REPLACEMENT	-	400,000	-	-	-	-	400,000
Fund Total:		20,000,000	851,311	400,000	-	-	-	21,251,311
165 NON - TIF RDA FUND								
20197	CITY CENTER RESILIENCY ENHANCEMENTS	1,000,000	-	-	-	-	-	1,000,000
20200	TRANSPORTATION CAPITAL INITIATIVE	8,000,000	-	-	-	-	-	8,000,000
29310	CONV.CTR./LINCOLN RD CONNECTOR	-	7,800,467	-	-	-	-	7,800,467
Fund Total:		9,000,000	7,800,467	-	-	-	-	16,800,467
309 RDA SERIES 2015A								
23023	CC COOLING TOWER OVERHAUL	300,000	-	-	-	-	-	300,000
23123	CC RENOVATION PUNCH LIST ITEMS	501,000	500,000	-	-	-	-	1,001,000
28170	CC SPECIAL EVENT TENT ENHANCEMENT	8,947,000	-	-	-	-	-	8,947,000
28180	CC CARL FISHER HOUSE RESTORATION	3,997,580	-	-	-	-	-	3,997,580
29310	CONV.CTR./LINCOLN RD CONNECTOR	10,000,000	-	-	-	-	-	10,000,000
29320	17TH ST NORTH IMPROVEMENTS	2,000,000	-	-	-	-	-	2,000,000
63129	CC ROOF REPLACEMENT	-	6,627,016	-	-	-	-	6,627,016
Fund Total:		25,745,580	7,127,016	-	-	-	-	32,872,596
365 CITY CENTER RDA CAP FUND								
23270	CITY CENTER COMMERCIAL DISTRICT BPB	13,539,610	(543,304)	-	-	-	-	12,996,306
27070	BEACHWALK LIGHTING RETRO	665,625	-	-	-	-	-	665,625
27600	SEAWALL-BOTANICAL GARDEN	1,208,662	(442,180)	-	-	-	-	766,482
27780	MIAMI CITY BALLET WINDOWS	126,799	-	-	-	-	-	126,799
28180	CC CARL FISHER HOUSE RESTORATION	265,320	-	-	-	-	-	265,320
29300	LINCOLN RD LENOX-COLLINS W/SIDE ST.	20,000,000	-	-	-	-	-	20,000,000
29500	COLLINS CANAL ENHANCEMENT PROJECT	2,999,999	985,485	-	-	-	-	3,985,484
29530	COLLINS PARK ANCILLARY IMPROVEMENTS	5,581,342	-	-	-	-	-	5,581,342
29880	LINCOLN RD MALL ADA PEDESTRIAN PATH	87,500	-	-	-	-	-	87,500
Fund Total:		44,474,857	1	-	-	-	-	44,474,858

PROJECT	PROJECT NAME	Previous Years	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	Total
463 RDA- GARAGE FUND								
20022	16TH ST GARAGE JOINT REPLACEMENT	200,000	-	-	-	-	-	200,000
20200	TRANSPORTATION CAPITAL INITIATIVE	7,000,000	-	-	-	-	-	7,000,000
21124	16TH ST GARAGE-EXTERIOR RENEWAL	400,000	-	-	-	-	-	400,000
26100	CITYWIDE GARAGE SECURITY CAMERA SYS	250,000	-	-	-	-	-	250,000
60023	16TH ST GARAGE-PLUMBING SYSTEM UPDT	195,000	-	-	-	-	-	195,000
60190	ANCHOR GRGE ELEVATOR REPLACEMENT	357,995	-	-	-	-	-	357,995
60324	16TH ST GARAGE GENERATOR	-	250,000	-	-	-	-	250,000
61718	16TH ST GARAGE FIRE SPRINKLER	1,444,000	-	-	-	-	-	1,444,000
62525	16TH ST GARAGE HM DOORS REPLACEMENT	-	79,300	-	-	-	-	79,300
64224	16TH ST GARAGE AC CONDENSING UNIT	87,840	-	-	-	-	-	87,840
64324	16TH ST GARAGE ROOF AIR UNT RENEWAL	96,768	-	-	-	-	-	96,768
65328	16TH ST GARAGE EXIT SIGNS REPLCMNT	-	-	-	87,840	-	-	87,840
66918	ANCHOR GRGE FIRE ALARM REPLACEMENT	221,000	-	-	-	-	-	221,000
67922	16TH ST GARAGE EXT PAINT & WATRPRF	430,000	-	-	-	-	-	430,000
68323	16TH ST GARAGE FAN REPLACEMENT	52,000	-	-	-	-	-	52,000
68325	16TH ST GARAGE REPLACEMENT OF VENT	80,000	-	-	-	-	-	80,000
68328	16TH ST GARAGE ELEVATOR RETROFIT	-	100,000	-	-	-	-	100,000
68423	16TH ST GARAGE REPLC ELEV FLR/LIGHT	37,000	-	-	-	-	-	37,000
68425	16TH ST GARAGE LOBBY (2) LOCATIONS	100,000	-	-	-	-	-	100,000
68428	16TH ST GARAGE LED RETROFIT	-	350,000	-	-	-	-	350,000
68528	16TH ST GARAGE SAND INTERCEPTOR	-	100,000	-	-	-	-	100,000
68623	16TH ST GARAGE BUILDING JOINT REPL	36,000	-	-	-	-	-	36,000
Fund Total:		10,987,603	879,300	-	87,840	-	-	11,954,743
465 RDA-ANCHOR SHOPS FUND								
20200	TRANSPORTATION CAPITAL INITIATIVE	6,000,000	-	-	-	-	-	6,000,000
Fund Total:		6,000,000	-	-	-	-	-	6,000,000
467 PENN GARAGE FUND								
26100	CITYWIDE GARAGE SECURITY CAMERA SYS	233,000	-	-	-	-	-	233,000
60025	PENN GARAGE-ROOFTOP-STAIRS ELEVATOR	-	-	-	40,000	-	-	40,000
60424	PENN GARAGE-GENERATOR RENEWAL	-	300,000	-	-	-	-	300,000
60524	PENN GARAGE-PLUMBING SYSTEM UPDATE	-	-	75,000	-	-	-	75,000

PROJECT	PROJECT NAME	Previous Years	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	Total
60823	PENN GARAGE-FIRE SPRINKLER RENEWAL	300,000	-	-	-	-	-	300,000
68628	PENNSYLVANIA GARAGE LED RETROFIT	-	250,000	-	-	-	-	250,000
Fund Total:		533,000	550,000	75,000	40,000	-	-	1,198,000
Grand Total:		116,741,040	17,208,095	475,000	127,840	-	-	134,551,975