

RESOLUTION NO. 2016-29436

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH 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**, the third amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on February 10, 2016 via Resolution No. 2016-29292; and

**WHEREAS**, the fourth amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on April 13, 2016 via Resolution No. 2016-29361; and

**WHEREAS**, the fifth amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on May 11, 2016 via Resolution No. 2016-29399; 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 \$3,088,000, as highlighted in "Attachment C – Projects"; and

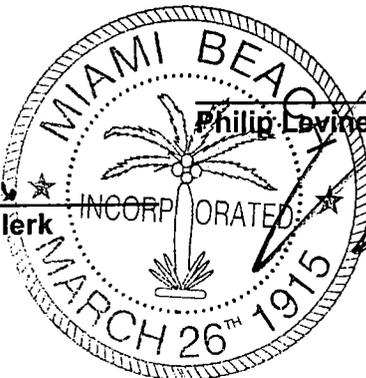
**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH**, that the Mayor and City Commission hereby adopt the Sixth Amendment to the Capital Budget for Fiscal Year 2015/16 as set forth in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

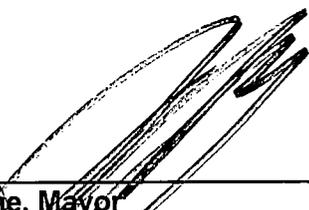
**PASSED AND ADOPTED this 8<sup>th</sup> day of June, 2016.**

**ATTEST:**

  
Raphael E. Granado, City Clerk

6/13/16



  
Phillip Levine, Mayor

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
City Attorney

6/13/16  
Date

**ATTACHMENT A  
FY 2015/16 CAPITAL BUDGET  
SOURCE OF FUNDS  
Amended 6/8/16**

<b>Funding Source</b>	<b>Amended Capital Budget</b>	<b>Amended 6/8/16</b>	<b>Revised</b>
Transportation Fund	3,300,000		3,300,000
Renewal & Replacement Fund	2,839,185	106,000	2,945,185
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	401,066		401,066
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	12,677,300		12,677,300
Future Water & Sewer / Line of Credit	14,819,795	-	14,819,795
Water & Sewer Impact Fees	97,000		97,000
Water and Sewer Bonds 200S	75,000		75,000
Future Stormwater / Line of Credit	8,130,296	2,343,000	10,473,296
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	4,255,416		4,255,416
Equipment Loan/Lease	5,110,000		5,110,000
Building Tech Capital Project	356,550		356,550
Capital Reserve	529,060	639,000	1,168,060
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
<b>Total Appropriation as of 6/8/16</b>	<b>\$ 802,031,816</b>	<b>\$ 3,088,000</b>	<b>\$ 805,119,816</b>

**ATTACHMENT B  
FY 2015/16 CAPITAL BUDGET  
PROGRAMS  
Amended 6/8/16**

<b>Program Area</b>	<b>Amended Capital Budget</b>	<b>Amended 6/8/16</b>	<b>Revised</b>
Art in Public Places	\$ 352,000		\$ 352,000
Bridges	\$ 3,030,000		\$ 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	\$ 5,698,000		\$ 5,698,000
Golf Courses	\$ -		\$ -
Information Technology	\$ 206,550		\$ 206,550
Lighting	\$ 1,677,000		\$ 1,677,000
Monuments	\$ 350,000		\$ 350,000
Parking	\$ -		\$ -
Parking Garages	\$ 67,067,000		\$ 67,067,000
Parking Lots	\$ 5,365,416		\$ 5,365,416
Parks	\$ 7,576,414		\$ 7,576,414
Renewal & Replacement	\$ 1,316,795	106,000	\$ 1,422,795
Seawalls	\$ 10,026,894		\$ 10,026,894
Streets/ Sidewalk Imps	\$ 31,786,507	2,982,000	\$ 34,768,507
Transit/ Transportation	\$ 14,933,000		\$ 14,933,000
Utilities	\$ 135,619,240	-	\$ 135,619,240
<b>Total Appropriation as of 6/8/16</b>	<b>\$ 802,031,816</b>	<b>\$ 3,088,000</b>	<b>\$ 805,119,816</b>

**ATTACHMENT C**

**CAPITAL BUDGET  
PROJECTS  
Amended 6/8/16**

<b>Capital Project Name</b>	<b>Amended Capital Budget</b>	<b>Amended 6/8/16</b>	<b>Revised Capital Budget</b>
North Beach Senior Center HVAC	\$ 250,000	106,000	\$ 356,000
Bayshore Neighborhood BPD8 Sunset Islands 3 & 4 Right of Way Improvements	\$ 9,507,795	2,982,000	\$ 12,489,795
<b>Total Appropriation as of 6/8/16</b>	<b>\$ 9,757,795</b>	<b>\$ 3,088,000</b>	<b>\$ 12,845,795</b>

COMMISSION ITEM SUMMARY

**Condensed Title:**

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, Adopting the Sixth 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 Capital Budget for FY 2015/16 was adopted on December 9, 2015 via Resolution No. 2015-29144. The second amendment to the Capital Budget for FY 2015/16 was adopted on January 13, 2016 via Resolution No. 2016-29262. The Third Amendment to the FY 2015/16 Capital Budget was approved on February 10, 2016 by resolution 2016-29292. The Fourth Amendment to the FY 2015/16 Capital Budget was approved on April 13, 2016 by resolution 2016-29361. The Fifth Amendment to the FY 2015/16 Capital Budget was approved on May 11, 2016 by resolution 2016-29399.

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 Sixth Amendment to the FY 2015/16 Capital Budget totals an increase of \$3,088,000, in order to provide funding to the following capital projects:

1. North Beach Senior Center HVAC
2. Bayshore Neighborhood BPD8 Sunset Island 3&4 Right of Way Improvements

**Advisory Board Recommendation:**

**Financial Information:**

Source of Funds:	Amount	Account
<i>AS</i>	\$ 106,000	Renewal & Replacement - Fund 125
	\$2,683,300	Stormwater Line of Credit – Fund 429 <i>ml</i>
	\$ 639,000	Capital reserve – Fund 304
<b>OBPI</b>	<b>Total</b>	<b>\$3,088,000</b>

**City Clerk's Office Legislative Tracking:**

Sign-Offs: Department Director	Assistant City Manager	City Manager
<i>Dichya Ramo</i>		<i>[Signature]</i>

*[Large handwritten signature]*



# 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: June 8, 2016

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH 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.

The Third Amendment to the FY 2015/16 Capital Budget was approved on February 10, 2016 by resolution 2016-29292.

The Fourth Amendment to the FY 2015/16 Capital Budget was approved on April 13, 2016 by resolution 2016-29361.

The Fifth Amendment to the FY 2015/16 Capital Budget was approved on May 11, 2016 by resolution 2016-29399.

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 Sixth Amendment to the FY 2015/16 Capital Budget.

### **SIXTH AMENDMENT TO THE FY 2015/16 CAPITAL BUDGET**

The Sixth Amendment to the FY 2015/16 Capital Budget totals an increase of \$3,088,000, in order to provide additional funding to the following capital projects.

**1. North Beach Senior Center HVAC:**

This amendment adds an additional \$106,000 to cover the next phase of the project which includes the replacement and rectification of system components to address deficiencies in the existing HVAC system at the Senior Center. This additional expense was created after the assessment of the existing HVAC system was conducted which identified the necessary repairs. New appropriation for this project comes from available fund balance in Fund 125- Renewal & Replacement.

Prior Years' Appropriations	\$250,000
June 8, 2016 Budget Amendment	\$106,000
<b>Proposed Total Appropriations</b>	<b>\$356,000</b>

**2. Bayshore Neighborhood BPD8 Sunset Islands 3 & 4 ROW Improvements:**

This amendment is pursuant to Reso #2016-29414 approved at the May 18, 2016 Commission meeting approving and authorizing the Mayor and City Clerk to execute Amendment No. 2 to the Design-Build Services Agreement between the City of Miami Beach, Florida, and Ric-Man International, Inc., for the Design-Build Services for Neighborhood No. 8: Sunset Islands 3 & 4 Right-of-Way Infrastructure Improvements Project; the Amendment includes 1) additional design, permitting and construction services associated with Homeowners' Association (HOA) requests in the not to exceed amount of **\$2,800,000**; and 2) time extension of 173 calendar days. Plus **\$182,000** for Construction Management Fees. Funding for this appropriation comes from available fund balance from the following funds:

\$2,343,000 from Fund 429 –Stormwater Line of Credit

\$639,000 for Above Ground funding from Fund 304- Capital Reserve (bringing Capital Reserve balance to \$2,268,867)

Prior Years' Appropriations	\$9,507,795
June 8, 2016 Budget Amendment	\$2,982,000
<b>Proposed Total Appropriations</b>	<b>\$12,489,795</b>

JLM/CGR/nd

# MIAMI BEACH

## CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS JUNE 8, 2016

**NOTICE IS HEREBY** given that public hearings will be held by the Mayor and City Commissioners of the City of Miami Beach, Florida, in the Commission Chamber, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, June 8, 2016**, at the times listed, or as soon thereafter as the matter can be heard, to consider:

**10:25 a.m.**

An Ordinance Amending Chapter 18 Of The City Code, Entitled "Businesses," By Adding Article XVII, Entitled "City Minimum Living Wage," To Provide For Implementation Of A City-Wide Minimum Hourly Wage; And Amending Chapter 102 Of The City Code, Entitled "Taxation," By Amending Section 102-371, Entitled "Application Procedures[.]" By Adding A Subsection Entitled "(j) Compliance With City Minimum Living Wage" And Providing For Repealer, Severability, Codification, And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 F.S. Inquiries may be directed to the Office of the City Attorney at 305.673.7470.*

**10:30 a.m.**

An Ordinance Pertaining To The Subject Of A Six (6) Month Moratorium For The Two National Register Historic Districts Contained Within The North Beach Master Plan Study Area With The Following General Boundaries: (1) The "North Shore National Register District," Generally Bounded By 73<sup>rd</sup> Street To The South; Dickens Avenue, Hawthorne Avenue And Crespi Boulevard To The West; 87<sup>th</sup> Street To The North, And Collins Court To The East; And (2) "Normandy Isles National Register District," Generally Bounded By Biscayne Bay To The South, Ray Street, Rue Notre Dame And Rue Versailles To The West, Normandy Shores Golf Course To The North, And The Western Bulkhead Of Indian Creek To The East; Imposing A Temporary Moratorium Upon The Receipt Of Or Processing Of Applications, Permits Or Pending Approvals Pertaining To Demolition Of Contributing Structures Within The Two National Register Historic Districts Within The North Beach Master Plan Study Area; Providing For An Effective Date Retroactive To June 8, 2016; For Zoning In Progress Purposes, This Ordinance Shall Be Effective Upon First Reading Of This Ordinance, And No Applications For Demolition Within The Designated Area Shall Be Accepted By The City; Providing For Exceptions; Providing For Severability; Repeal Of Conflicting Ordinance Provisions; And Providing For An Expiration Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 F.S. Inquiries may be directed to the Planning Department at 305.673.7550.*

**10:35 a.m.**

A Resolution Authorizing A Waiver From The Land Development Regulations, By A 5/7 Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425(d) And (e), Of The City's Code, For The Allison Park Project, Located At 6475 Collins Avenue In Order To Obtain A Waiver Of Section 142-802(3), Of The City Code, In Order To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To Ten (10) Inches, In Order To Construct A Permanent Bench Structure As Part Of The Proposed Playground Design. *This Resolution is being heard pursuant to Section 142-145 of the City's Land Development Code. Inquiries may be directed to the Capital Improvement Projects Department at 305.673.7071 and/or the Office of the City Attorney at 305.673.7470.*

**10:40 a.m.**

A Resolution Adopting The Sixth Amendment To The Capital Budget For Fiscal Year 2015/16. *This Resolution is being heard pursuant to Section 166.041 F.S. Inquiries may be directed to Budget & Performance Improvement Department at 305.673.7510.*

**5:01 p.m.**

An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Article III "Overlay Districts," Creating Division 10 "Ocean Terrace Overlay;" To Modify The Applicable Setbacks And Allowable Encroachments, Increase The Allowable Height To 235 Feet For Residential Uses And 125 Feet For Hotel Uses, To Limit The Maximum Floorplate Of The Tower Portion Of New Buildings, To Provide A Minimum Building Separation For The Tower Portion Of New Buildings, To Modify The Allowable Main, Conditional, Accessory And Prohibited Uses; Providing For Repealer; Severability; Codification; And An Effective Date. *This Ordinance is being heard pursuant to Section 118-164 of the City's Land Development Code. Inquiries may be directed to the Planning Department at 305.673.7550.*

**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, 1<sup>st</sup> Floor, City Hall, Miami Beach, Florida 33139. These items are available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1<sup>st</sup> 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