MEMORANDUM Agenda Item No. 8(G)(1)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: April 3, 2012

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Resolution approving the budget for Fiscal Year 2011-12 for the South Miami Community Redevelopment Agency

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Internal Management and Fiscal Responsibility Committee.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: April 3, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: FY 2011-12 Budget for the South Miami Community Redevelopment Agency

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Recommendation
It is recommended that the Board of County Commissioners (BCC) adopt the attached resolution approving the South Miami Community Redevelopment Agency's (CRA's) FY 2011-12 budget for the South Miami Community Redevelopment Area (Area). The CRA's budget includes revenues and expenditures in the amount of $2,791,942.

Scope of Agenda Item
This resolution provides the appropriation of tax increment funds derived from the Area, which lies within Commission District 7.

Fiscal Impact / Funding Source
The CRA's revenue source is generated through the incremental growth of ad valorem revenues beyond an established base year, Tax Increment Financing (TIF), as defined in Section 163.387 of the Florida State Statutes. It is important to note that this CRA is funded at 50 percent of the general tax increment within the CRA area, while other CRAs are funded at 95 percent of the tax increment. The Countywide TIF payment into the CRA's Trust Fund for FY 2011-12 is $509,744 and the City of South Miami (City) TIF payment into the Trust Fund is $572,023.

The County will continue to make annual TIF payments to the CRA, based on each respective year's growth of ad valorem revenues over the base year, through 2020, when the CRA will sunset.

Track Record / Monitor
This resolution does not provide for contracting with any specific entity. The resolution approves the CRA's FY 2011-12 Budget. This budget must be approved in order for expenditures to be applied to CRA revenues.

Background
On June 16, 1998, the BCC approved the establishment of the CRA when it approved the CRA's Community Redevelopment Plan (Plan) pursuant to Resolution R-99-100 and the funding of the Plan when it enacted Ordinance No. 98-80 (Trust Fund). An Interlocal Agreement between Miami-Dade County and the South Miami CRA was also approved by the BCC on September 9, 1999, and later amended through Resolution R-327-04. The Interlocal Agreement requires the CRA to submit an annual budget prior to expending any TIF funds for the implementation of the Plan.

It is recommended that the BCC approve the CRA's FY 2011-12 budget of $2,791,942 which was approved by the CRA and the City of South Miami on November 1, 2011. The budget includes revenue sources of County TIF revenues ($509,744) and City TIF revenues ($572,023), carryover from prior years ($1,664,675), projected rent revenues from CRA owned properties ($35,000) and interest earnings ($10,500).

Administrative expenditures total $216,052 and represent 20 percent of the total tax increment revenues, excluding the 1.5 percent County Administrative Charge ($7,646), satisfying the 20 percent cap in administrative expenditures required by the Interlocal Agreement.

Operating Expenditures total $2,558,244, including:

- $544,504 for contractual services such as Commerce Lane and Progress Road Infrastructure and Streetscape Improvements ($205,000), job training and environmental clean-up program ($126,904), Murray Park Lighting Improvements and Marshall Williamson Park recreational equipment installation ($42,500), Elderly Care Preventative Services ($40,000), Foreclosed Home Rehabilitation Services ($40,000), Madison Square Development land-use processing and design services ($35,000), Affordable Housing Construction Performance Bond Services ($24,100), Blighted Home Demolition Services ($20,000), Commercial Façade Improvements Contractual Services Improvements ($6,000), Economic Development Training Programs ($5,000);
- $480,500 for redevelopment grants such as multi-family rehabilitation ($152,500), affordable housing mortgage assistance ($150,000), single-family rehabilitation ($70,000), After School Scholarship Program ($30,000), General School Assistance Program ($20,000), commercial rehabilitation ($18,000), Bowman Scholarship Program ($15,000), Summer Scholarship Program ($15,000), Start-Up Business Assistance Program ($10,000);
- $475,586 to be transferred to the City of South Miami for community policing ($259,408), community code enforcement and education ($91,396), marketing, planning and special event services ($61,077), grant writing services ($38,705), professional city land-use amendment services ($8,290), GIS mapping services ($7,945), field and Community Policing vehicle fuel, insurance ($4,355), City administrative support services ($2,500), and printing, copying and postage ($1,910);
- $460,000 for infrastructure improvements such as Sunset Drive Traffic Calming Median Construction ($150,000), CRA's contribution towards the construction of the Murray Park Community Pool ($125,000), Phase II of SW 66 Street streetscape and infrastructure ($95,000), street lighting grant funding contribution ($65,000), general infrastructure maintenance and repairs ($15,000), SW 64 Street infrastructure and sidewalk repairs ($10,000);
- $297,764 for debt service payments on a $2.73 Million long-term project bond;
- $74,500 for operating expenditures such as utilities, taxes, and insurance for CRA owned properties ($45,000), audit and studies ($7,250), Board Member discretionary funding ($7,000); office supplies and equipment ($4,500), printing, publications, and memberships ($3,750), telephone and communication lines ($2,500), travel and conference ($2,000), advertising and legal notices ($1,500), and employee training ($1,000);
- $67,524 for employee salary and fringe benefits relating to non-administrative duties;
- $50,000 for legal services rendered by the CRA's General Counsel;
- $42,866 for blighted property / land acquisition;
- $40,000 for building improvements to Agency owned buildings and facilities; and
- $25,000 for marketing, special events and project groundbreaking related costs;

Additionally, the CRA budget includes a contingency reserve of $10,000.

The Tax Increment Financing Coordinating Committee reviewed the CRA's budget on January 17, 2012 and unanimously recommended it for BCC approval.

Deputy Mayor

Attachments

Mayor06712

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: April 3, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(G)(1)

Please note any items checked.

_____ **"3-Day Rule" for committees applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(G)(1)
4-3-12

RESOLUTION NO. _____

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2011-12 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and the South Miami Community Redevelopment Agency (the "Agency") requires that the Agency transmit its adopted annual budget to the Board of County Commissioners of Miami-Dade County, Florida (the "Board") for approval; and

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2011-12 for the South Miami Community Redevelopment Area in the form attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

Section 2. This Board approves the Agency's annual adopted budget for Fiscal Year 2011-12 related to the South Miami Community Redevelopment Area in the form attached hereto as Exhibit A.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. JRA

Juliette Antoine

"Making our Neighborhood a Great Place to Live, Work and Play"

CITY OF SOUTH MIAMI

COMMUNITY

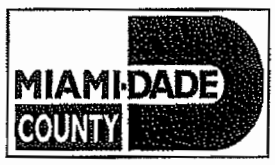
REDEVELOPMENT AGENCY

FY 2011-2012

ADOPTED BUDGET

MIAMI-DADE COUNTY

FORMAT



FY 2011-2012 SMCRA BUDGET

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FY 2011-2012 Adopted Budget (South Miami Format).....**Exhibit B**

FY 2011-2012 Adopted Budget Resolution (SMCRA Board).....**Exhibit C**

FY 2011-2012 Adopted Budget Resolution (City Commission).....**Exhibit D**

FY 2011-2012 ADOPTED BUDGET

(Miami-Dade County Format)

FY 2010-2011 South Miami Community Redevelopment Agency

Revenues	2009-2010 Budget Adopted	2009-2010 Budget Actual	2010-2011 Budget Adopted	2010-2011 Budget Projection	2011-2012 Budget Adopted
City Tax Increment Revenue	$642,946	$642,946	$632,375	$632,375	$572,023
County Tax Increment Revenue	$555,131	$555,131	$659,850	$659,850	$509,744
Cash Carryover (Prior Year)	$1,318,710	$2,627,520	$2,350,328	$2,350,328	$1,664,675
All Other Revenues (Rent Revenues)	$90,000	$37,205	$60,000	$60,000	$35,000
Transfers	$0	$0	$0	$0	$0
Grants	$0	$0	$0	$0	$0
Interest Earnings	$11,000	$9,205	$10,000	$10,000	$10,500
Revenue Total	**2,617,787**	**3,872,007**	**3,712,553**	**3,712,553**	**2,791,942**
Expenditures					
Administrative Expenditures:					
Employee Salary and Fringe (1-5)	$230,515	$227,862	$217,549	$217,549	$216,052
Professional/Contractual Services	$0	$0	$0	$0	$0
Other Administrative	$0	$0	$0	$0	$0
Subtotal Admin Expenses, %	**234,515**	**227,862**	**217,549**	**217,549**	**216,052**
County Administrative Charge at 1.5% (9)	$8,327	$8,327	$9,898	$9,898	$7,646
(A) Subtot Adm Exp & County Charge	**242,842**	**236,189**	**227,447**	**227,447**	**223,698**
Operating Expenditures:					
Employee Salary and Fringe (43-47 & 74-78)	$45,729	$42,358	$61,219	$60,659	$67,524
Profesional/Contractual Services (10,11,19,20,22-25,30,33,34,39,50)	$29,000	$5,000	$647,500	$144,360	$544,504
Legal Services/Court Costs (6)	$15,000	$40,000	$45,000	$31,003	$50,000
Land/Building Acquisitions (39)	$560,149	$49,023	$395,000	$30,125	$42,866
Infrastructure Improvements (12,14,15,17,21)	$275,000	$58,645	$415,000	$60,117	$460,000
Building Construction Improvements (42)	$692,500	$483,916	$10,000	$7,589	$40,000
Redevelopment Grants Issued Out (28,29,36,37,38,51,52,53)	$149,000	$23,910	$170,000	$43,300	$480,500
Debt Service Bond Payments (48,49)	$297,774	$297,774	$1,156,367	$1,070,299	$297,764
Marketing, Special Events (58)	$3,000	$1,238	$20,000	$16,108	$25,000
Transfers Out to Others (53-57, 59-63, 64-68, 69-73,88)	$240,645	$228,805	$366,520	$272,947	$475,586
Other Operating					
Advertising and Legal Notices (84,85)	$500	$418	$1,500	$1,196	$1,500
Travel & Conference (81)	$2,000	$1,650	$2,000	$2,000	$2,000
Employee Training (82)	$2,500	$2,482	$3,000	$2,974	$1,000
Property Taxes, Insurance, Utilities (41)	$30,000	$25,930	$70,000	$51,024	$45,000
Audits and Studies (79)	$0	$6,000	$6,000	$6,000	$7,250
Printing, Publications & Memberships (13,18,26,31,87)	$2,500	$500	$2,000	$1,725	$3,750
Office Supplies & Equipment (86)	$0	$3,075	$4,500	$4,500	$4,500
Telephone & Communication Lines (83)	$0	$2,387	$2,500	$2,500	$2,500
Other Oper. Expenses - Board Member Discretionary Funds (8)	$11,150		$77,000	$7,000	7,000
(B) Subtotal Oper. Expenses	**2,356,447**	**1,273,111**	**3,455,106**	**1,815,426**	**2,558,244**
(C) Reserve/Contingency (7)	$12,498	$12,379	$30,000	$5,005	$10,000
Expenditure Total (A+B+C)	**2,611,787**	**1,521,679**	**3,712,553**	**2,047,878**	**2,791,942**
Cash Position (Rev-Exp)		**$2,350,328**		**$1,664,675**	

Major Capital & Redevelopment Projects:	FY 2009-2010	FY 2010-2011	FY 2011-2012
Infrastructure & Streetsacpe Improvements - (Commerce Lane)	$0	$15,000	$102,500
Infrastructure & Streetscape Improvements - (Progress Road)	$0	$0	$102,500
Infrastructure & Streetscape Improvements (SW 66th Street Phase II)	$0	$75,000	$95,000
Infrastructure & Sidewalk Repairs - (SW 64th Street)	$0	$0	$10,000
Traffic Calming Median Improvements - (Sunset Drive - Downtown)	$0	$60,000	$150,000
Traffic Calming Median Improvements - (Sunset Drive - West of US1)			
Park Improvements - (Murray Park Lighting Improvements)	$0	$0	$20,000
Park Improvements - (Murray Park Pool Construction)	$40,000	$200,000	$125,000
Park Improvements - (Marshall Williamson Park Recreation Equipment Installation)	$90,000	$55,000	$22,500
Madison Square Development (Land-Use Amendment Processing & Design Services)	$7,500	$35,000	$35,000
Residential Renovation Project - (Lee Park Housing Rehabilatation)	$0	$0	$152,500
Single-Family Home Residential Renovation Initiative	$7,500	$10,000	$70,000
Street Lighting Improvement Initiative - (District-Wide)	$120,000	$220,000	$65,000
Blighted Structure Demolitions	$20,000	$20,000	$20,000
Blighted Property Acquisitions	$560,149	$350,000	$42,866
Agency Owned Building Improvements	$425,000	$0	$40,000
Economic Development & Job Training Program	$0	$120,000	$126,904
Total Major Capital & Redevelopement Projects	**$1,270,149**	**$1,160,000**	**$1,179,770**

SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

FY 2011-2012 PROPOSED BUDGET

PRIOR FISCAL YEAR RECAP:

During the past fiscal year, the SMCRA received a combined total of $1,292,225 in tax increment financing revenues. Of the revenues received a total amount of $2,401,196 was expended during the prior Fiscal Year. This total amount equates to approximately 185% of annual tax increment revenues received. Major redevelopment projects completed as a result of the aforementioned expenditure total are documented in the report attached as **Exhibit A**.

These project accomplishments include the demolition of seven (7) unsafe extremely hazardous structures in the Community Redevelopment Area. Of the seven demolished structures at least two are currently under contract for the construction of new L.E.E.D. certified affordable as part of a six home development. From a land acquisition standpoint, the Agency was also successful in purchasing a key remaining redevelopment parcel needed to implement a second major affordable housing development on Agency conveyed properties.

During the fiscal year, the Agency was also successful in sponsoring and completing the commercial rehabilitation of two major business establishments in the heart of the SMCRA Area including the rehabilitation of the European Collision Center and the South Miami Market both located along the previously funded streetscape improvement area, SW 59th Place. During the prior fiscal year, the Agency also continued to implement major improvements to existing park facilities in the District. Major improvements completed during the first half of the fiscal year included a comprehensive rehabilitation of now formally dilapidated tennis court facilities at Marshall Williamson Park. As a result of these completed improvements, the City of South Miami has now initiated an organized tennis instructional program for SMCRA residents and area youth. The now increased recreational activity at this location has also resulted in a decrease in the negative potential effects of inactivity and area isolation. The Agency also completed a lengthy building permitting process for the construction of a Board approved meeting and restroom building also at Marshall Williamson Park. Following this 2011-2012 construction project, additional recreation opportunities will be provided for the SMCRA Area senior population. The completed permitting process for this approved project also involved initiation by the City of South Miami of major pump station upgrades for allow for additional development in the area. During the prior fiscal year, the Agency also completed a major street tree installation project and as a result, quality of life improvements including much needed traffic calming and enhanced environmental sustainability have been realized.

Also in the on-going effort to enhance economic development and business opportunities in the District, the Agency also funded several start-up business training seminars for existing SMCRA business incubator participants and other aspiring residents. Credit counseling seminars were also funded by the Agency in attempt to prepare future businesses and affordable housing homeowners. In addition, the Agency also funded a major job training, employment and environmental clean-up program during the 2010-2011 Fiscal Year. Several major clean-up projects were completed as a result and hands-on experience was obtained by each program participant in the area of municipal Public Works Operations.

During FY2010-2011, the Agency also made significant strides in achieving land-use development consensus for construction of the Madison Square Mixed-Use Affordable Housing Development Project. Based on recommendations provided by the world renowned planning firm, Duany-Plater-Zyberk, the City of South Miami Planning & Zoning Department recently initiated the land-use approval process for the specific recommendations received from Duany-Plater-Zyberk. A graphic depiction of these land-use recommendations has been provided in the attached project accomplishment report (See **Exhibit A**). It should also be noted that the Agency as directed, has previously obtained full site control of this 1.5 acre mixed-use, affordable housing redevelopment site. Also as a result of the properties acquired, the Agency also continues to issue on-going debt service payments on a required land acquisition bond with Regions Bank.

FY 2011-2012 FISCAL YEAR HIGHLIGHTS

Total projected revenues allocated in the FY 2011-2012 SMCRA adopted budget is $2,791,942. Total revenues consist of Miami-Dade and City of South Miami tax increment finance contributions in the amounts of $509,744 (Miami-Dade County) and $572,023 (City of South Miami); $35,000 in projected rent revenues; $10,500 in projected interest earnings and $1,664,675 in prior year carry-over revenues.

Major FY 2011-2012 Redevelopment Funding Categories are as follows:

- Capital Infrastructure Improvements.....$708,500
- Land Acquisition, Property Management & Debt Service.....$475,604
- Residential Housing Improvements.....$436,600
- Protective (Community Policing) & Code Enforcement Service.....$388,354
- Special Redevelopment & Technical Services.....$244,782
- Administration.....$216,052
- Economic Development.....$201,654

Redevelopment project categories include Infrastructure Improvements in a total allocated amount of $708,500 for the following proposed projects: infrastructure and street improvements in the Commerce Lane/Progress Road Business District; Construction of a traffic calming street median in Downtown Sunset Drive and the restructuring of existing medians to improve access east of US1; Phase II continuation of major streetscape improvements along SW 66th Street; street infrastructure and sidewalk repairs along SW 64th Street. The Land Acquisition category contains funding in a total amount of $475,604 for the on-going property management of Agency owned redevelopment properties in addition to property management responsibilities for the recently constructed Business Incubator and Community Service Facility at 5825 SW 68th Street. On-going debt service payments in the total amount of $297,764 have also been allocated in this category to satisfy a previously obtained land acquisition bond. Limited funding has also been allocated in the Land Acquisition category for the strategic, purchase of beneficial blighted properties.

During the upcoming budget year, a renewed focus has also been placed on identifying and rehabilitating deteriorated structures throughout the District. An increased funding amount of $436,600 has therefore been allocated for the purpose "large scale" residential rehabilitation. Proposed residential rehabilitation projects include the structural rehabilitation of the Lee Park Condominium Complex in addition to all qualifying single-family homes in the District. In the adopted budget, the Agency has also allocated a substantial funding amount for the SMCRA Mortgage Assistance Program in anticipation of the Board approved construction of six, "Silver" L.E.E.D. certified single-family homes.

The importance of creating Economic Development opportunities for SMCRA Area residents continues to be a major objective of the Agency. For this purpose, the Agency has allocated a total amount of $201,654 for Economic development programs including the previously successful Employment, Job Training and Environmental Clean-Up Program, structured small business training seminars through the Barry University Entrepreneurial Institute and for the Agency administered Commercial Façade Rehabilitation Programs.

The SMCRA Board also continues to support major Community Policing initiatives in the District as a way of enhancing quality of life conditions and as a way of facilitating continued economic investment in the Redevelopment Area. Funding in the total amount of $388,354 has been allocated in the Protective Service category to support the continued operation of a full functioning Police Sub Station in the Community Redevelopment Area. In addition, the Agency continues to support specialized Code Enforcement initiatives including homeowner education programs to improve and maintain the existing housing stock in the Redevelopment Area.

As a result of Countywide decreases in municipal tax bases, dedicated grant application services continue to play a critical role in maximizing SMCRA revenues. Also based on continued funding decreases for community services, the Agency also continues to fund complementary redevelopment oriented services for the area's elderly population and to provide educational scholarship programs for area's youth as a way to prevent the spread of negative conditions in the Community Redevelopment Area. A total amount of $244,782 has been allocated by the Board for these complementary redevelopment initiatives.

The Agency also maintains a full-time staff consisting of the following four (4) positions: Agency Director; Community Outreach/Programs Coordinator; Property Management Coordinator/Receptionist; and one full-time Administrative Assistant. A total funding amount of $216,052 has been allocated in the budget for these four full-time positions.

2010-2011 PROJECTED REVENUES:

The total projected revenues for FY 2011-2012 is $2,791,942. This includes tax increment revenues in the amount of $1,081,767; rent and interest earnings in the total amount of $45,500; and cash carry-over revenues in the amount of $1,081,767.

Tax Increment Revenue Values:

1998 Base Year Value.....$68,437,390

2011 Tax Increment Value.....$313,614,605

FY 2011/2012 City of South Miami@4.9526 Mills.....$572,023

FY 2011/2012 Miami-Dade County@4.8050 Mills.....$509,744

Total FY 2011/2012 Tax Increment Revenues.....$1,081,767

FY 2011-2012 DETAILED EXPENDITURE BREAKDOWN:

[Administrative Expenditures]

1. **Employee Salary & Fringe** *(City Budget Line Items 1-5)*.....**$216,052**

A total amount of $**216,052** has been allocated for employee salaries and benefits. This amount includes salaries and benefits for four full-time SMCRA employees including an Agency Director, Community Outreach Coordinator; Property Manager/Receptionist; and one Administrative Office Assistant.

2. **Miami-Dade County Administrative Charge** *(City Budget Line Item 9)*.....**$7,646**

[Operating Expenditures]

1. **Employee Salary & Fringe** *(City Budget Line Items #43-47 and 74-78)*.....**$67,524**

A total amount of **$67,524** has been allocated for employee salary and fringe benefits relating to non-administrative related ancillary duties assigned to the Community Outreach Coordinator ($32,702) and Property Management Coordinator ($28,517).

2. **Professional/Contractual Services** *(City Budget Item #10,11,19,20, 22-25,30,33,34,39,50)*.....**$544,504**

A total amount of **$544,505** has been allocated for Professional and Contractual Services including: Commerce Lane and Progress Road Infrastructure & Streetscape Improvements ($205,000); Murray Park Lighting Improvements and Marshall Williamson Park recreational equipment installation ($42,500); Madison Square Development land-use processing and design services ($35,000); Job Training & Environmental Clean-Up Program ($126,904); Economic Development Training Programs ($5,000); Commercial Façade Improvements Contractual Services Improvements ($6,000); Affordable Housing Construction Performance Bond Services ($24,100); Foreclosed Home Rehabilitation Services ($40,000); Blighted Home Demolition Services ($20,000); Elderly Care Preventative Services ($40,000);

3. **Legal Services/Court Costs** *(City Budget Item # 6)*.....**$50,000**

A total of $50,000 has been allocated for general legal services provided by SMCRA General Counsel.

4. **Blighted Property Acquisition** *(City Budget Item # 39)*.....**$42,866**

A total of **$42,866** has been allocated for blighted property acquisition and subsequent redevelopment.

5. **Infrastructure Improvements** *(City Budget Item # 12,14,15,17,21*.....**$460,000**

A total of **$460,000** has been allocated for infrastructure and park improvements including the following redevelopment improvement projects: Infrastructure Maintenance & Repairs

($15,000); SW 66th Street Infrastructure & Streetscape Improvements Phase II ($95,000); SW 64th Street Infrastructure Sidewalk Repairs ($10,000); Sunset Drive Traffic Calming Median Construction ($150,000); Street Lighting Grant Funding Contribution ($65,000); Murray Park Community Pool Construction ($125,000)

6. **Building Construction Improvements** *(City Budget Item # 42)*.....**$40,000**

A total of $40,000 has been allocated for required building improvements to Agency owned buildings and facilities.

7. **Redevelopment Grants Given Out** *(City Budget Item # 28,29,36,37,38,51,52,53)*.....**$480,500**

A total of $480,500 has been allocated for redevelopment grants awarded by the Agency including the following Agency grant programs:

Start-Up Business Assistance Grants ($10,000); Commercial Rehabilitation Assistance Grants ($18,000); Affordable Housing Mortgage Assistance ($150,000); Multi-Family Rehabilitation Grants ($152,500); Single-Family Rehabilitation Grants ($70,000); Bowman Scholarship Program ($15,000); Summer Scholarship Program ($15,000); After School Scholarship program ($30,000); General School Assistance program ($20,000).

8. **Debt Service Payments** *(City Budget Item # 48 and 49)*.....**$297,764**
A total of **$297,764** has been allocated for annual debt service payments for a previously acquired 2.73 Million Dollar long-term project bond.

9. **Marketing & Special Events** *(City Budget Item # 58)*.....**$25,000**

A total of **$25,000** has been allocated for Agency marketing, special events, project groundbreaking etc.

10. **Transfers Out** *(City Budget Line Item # 53-57,59-63,64-68,69-73,88*.....**$475,586**

A total of **$475,586** has been allocated for transfers out for vital community redevelopment related services including dedicated Grant Writing Services ($38,705); Marketing, Planning & Special Event Services ($61,077); Community Policing Services ($259,408); Community Code Enforcement & Education ($91,396); GIS Mapping Services ($7,945), Professional City Land-Use Amendment Services ($8,290), SMCRA Secretarial Services ($2,500); Printing/Copying /Postage ($1,910); and Field & Community Policing Vehicle Fuel, Insurance ($4,355).

11. **Other Operating Expenses** (*City Budget Line Item # 7,8,13,18,26,31,41,79,81-87*....**$84,500**

A total of **$84,500** has been allocated for Other Operating Expenses including the following expenditures: Advertising & Legal Notices ($1,500); Travel/Conference/Training ($3,000); Agency Owned Property Expenditure – Taxes, Insurance, Utility Payments ($45,000); Audits & Studies ($7,250); Printing/Publications/Memberships ($3,750); Office Supplies & Equipment ($4,500); Telephone Lines & Communications ($2,500); Board Member Discretionary Funds ($7,000); and General Contingency ($10,000).

Total FY 2010-2011 Redevelopment Expenditures.....**$2,791,942**

EXHIBIT A

"Making our Neighborhood a Great Place to Live, Work and Play"

South Miami

Community Redevelopment Agency

(FY 2010-2011 Project Accomplishments)

MIAMI-DADE COUNTY

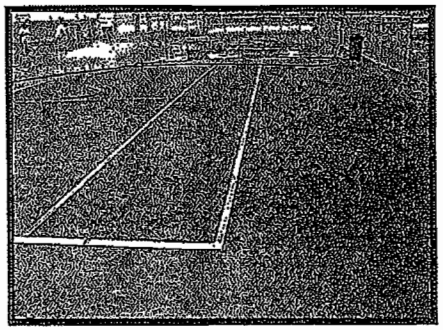
CITY OF SOUTH MIAMI INCORPORATED 1927 FLORIDA

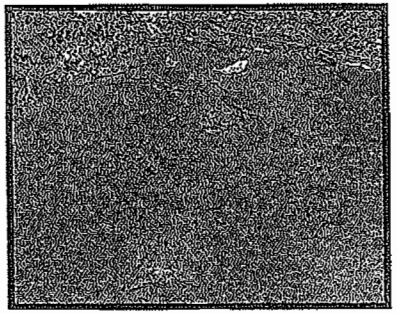
South Miami Community Redevelopment Agency

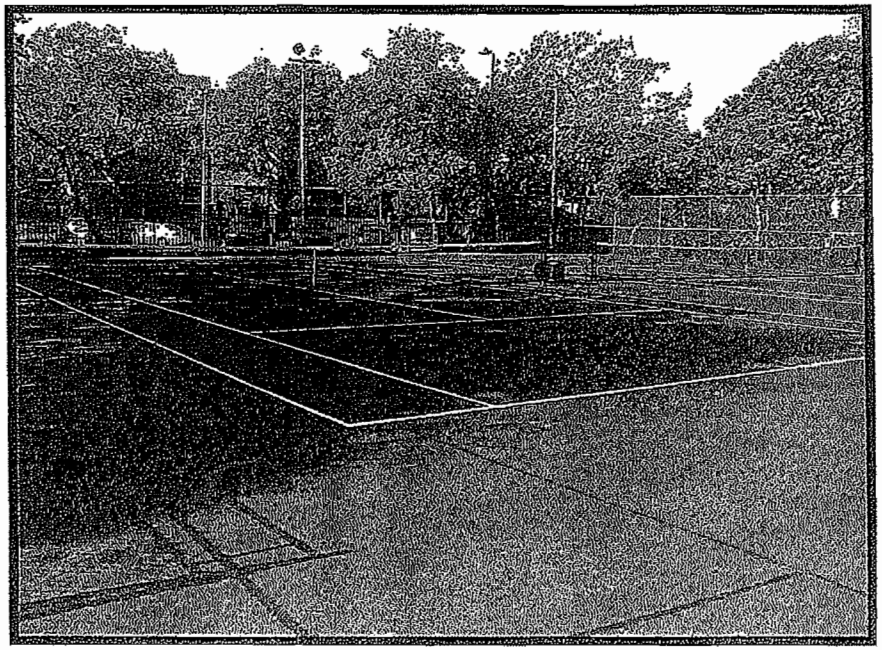
(FY 2011-2012 Completed Projects)

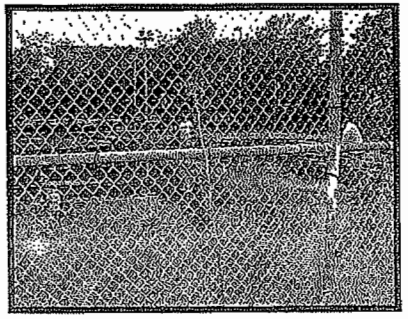
(Marshall Williamson Park Comprehensive Facilities Rehabilitation)

- Severely Damaged Tennis Court Facilities -







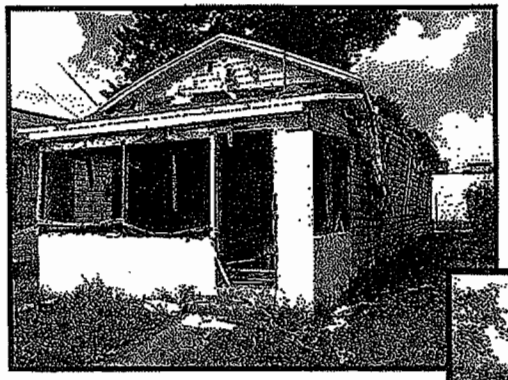


Newly Renovated Tennis Court Facilities (New Tennis Courts, Fencing & Lighting)

South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(Unsafe Structure Demolitions (7) Completed)



Prior to Demolition

6333, 6535 and 6351 SW 60th Avenue

Blighted, Unsafe Structural Conditions

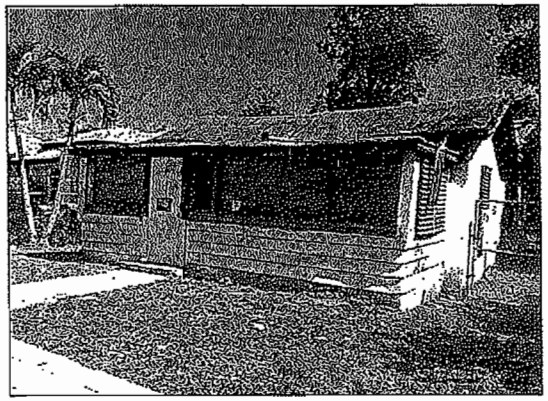
Demolition In Progress

Former Unsafe, Blighted Structure Demolition Site – 6333 & 6335 SW 60th Avenue

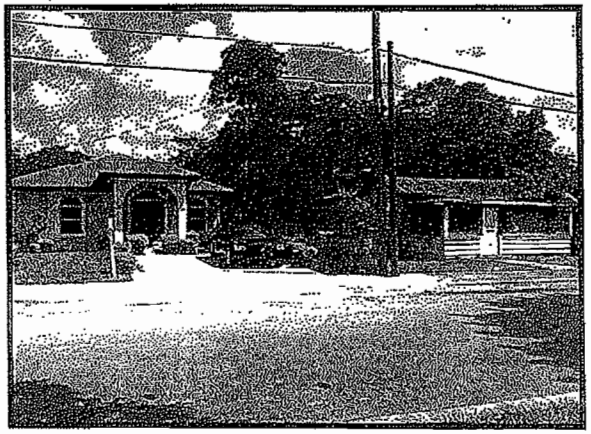
South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

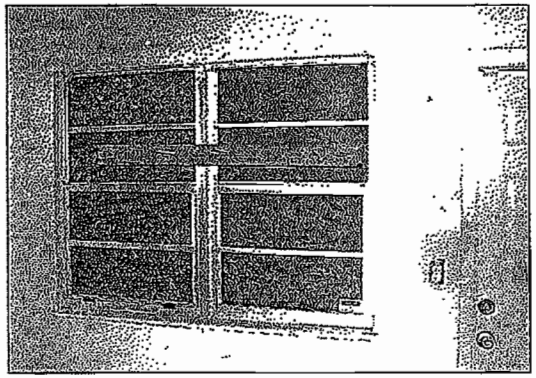
(Unsafe Structure Demolitions (7) Completed)



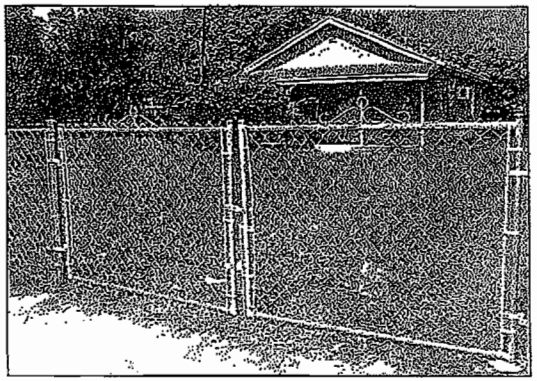
5889 SW 67th Street – Unsafe Structure



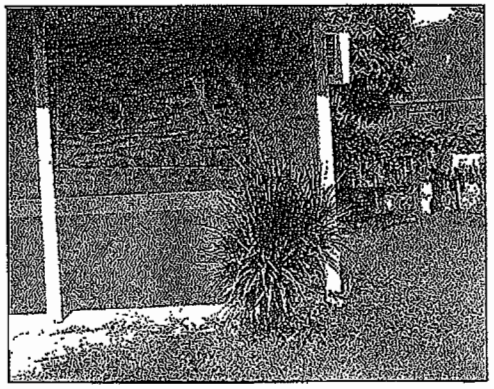
Adjacent Residential Property (SMCRA Constructed Affordable Home - 5895 SW 67th Street)



(Unsafe Interior Conditions)



6501 SW 60th Avenue – Unsafe Structure

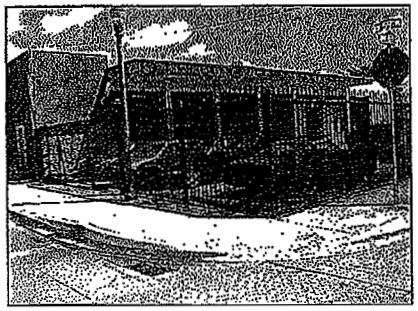


(Unsafe Exterior Conditions)

South Miami Community Redevelopment Agency

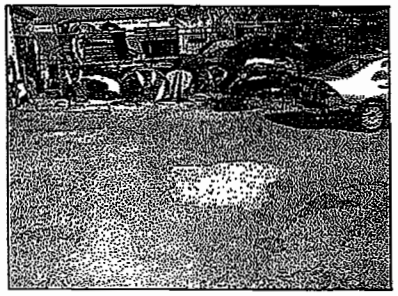
(FY 2011-2012 Completed Projects)

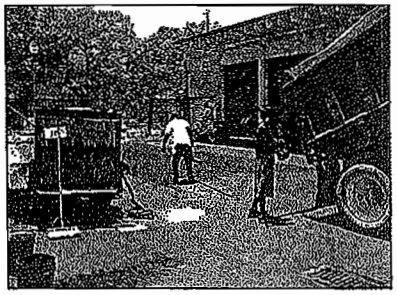
(Commercial Facade Rehabilitation Projects Completed)

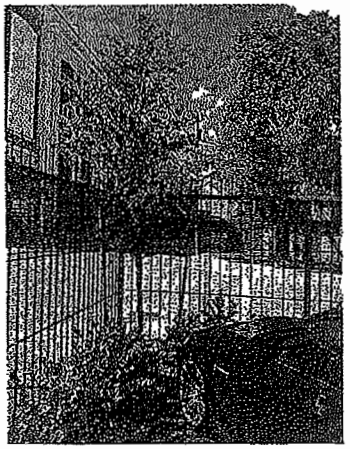


European Automotive

6845 SW 59th Street

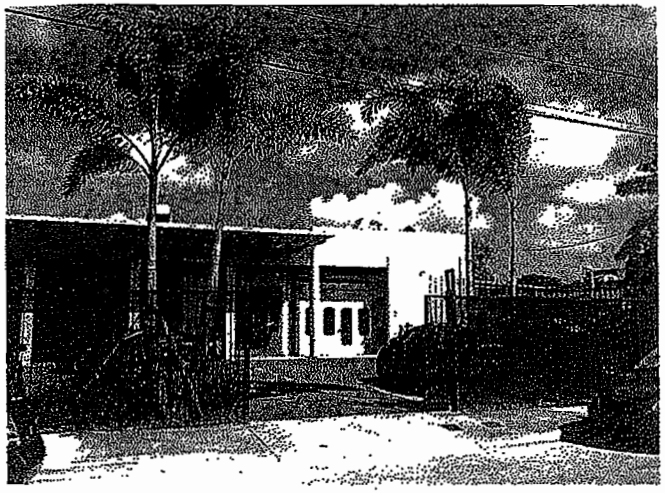






Façade Landscape Improvements

Commercial Curb Appeal Improvements

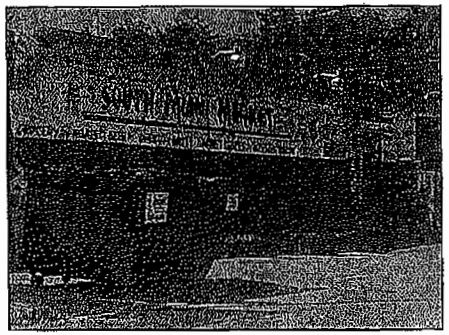


European Automotive
(Completed Improvements)

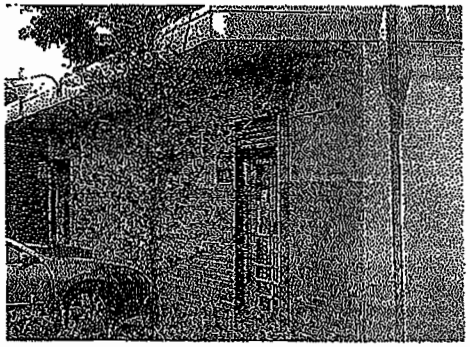
South Miami Community Redevelopment Agency

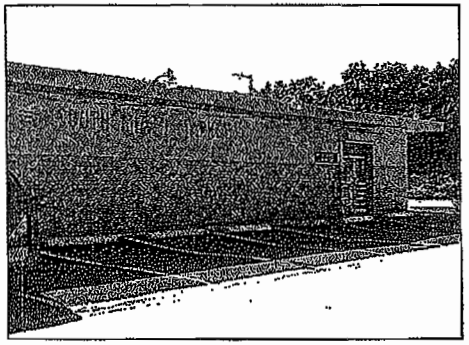
(FY 2011-2012 Completed Projects)

(Commercial Facade Rehabilitation Projects Completed)

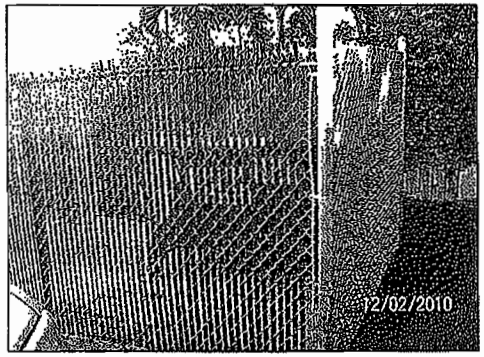


European Collision Inc. 6845
SW 59th Place

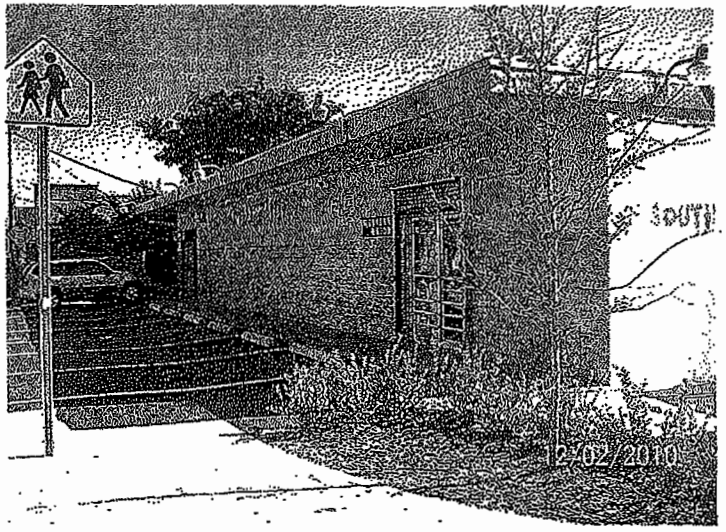




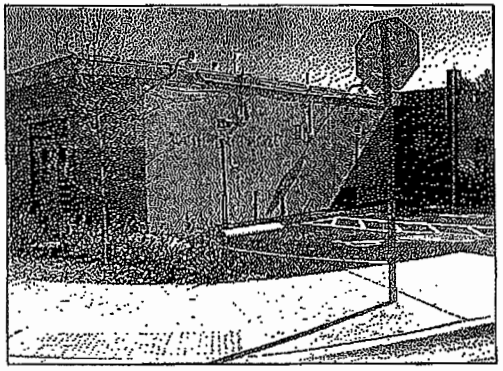
Façade Landscape
Improvements



Sanitary Condition Improvements



South Miami Market Improvements (Completed December 2011)

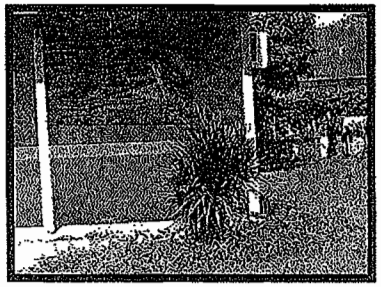
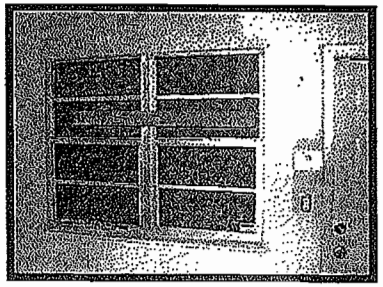
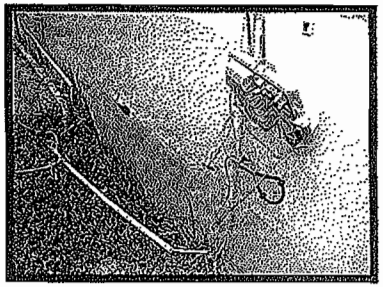
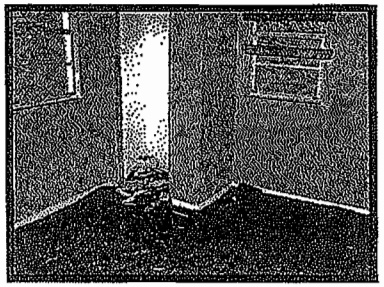


Curb Appeal Improvements

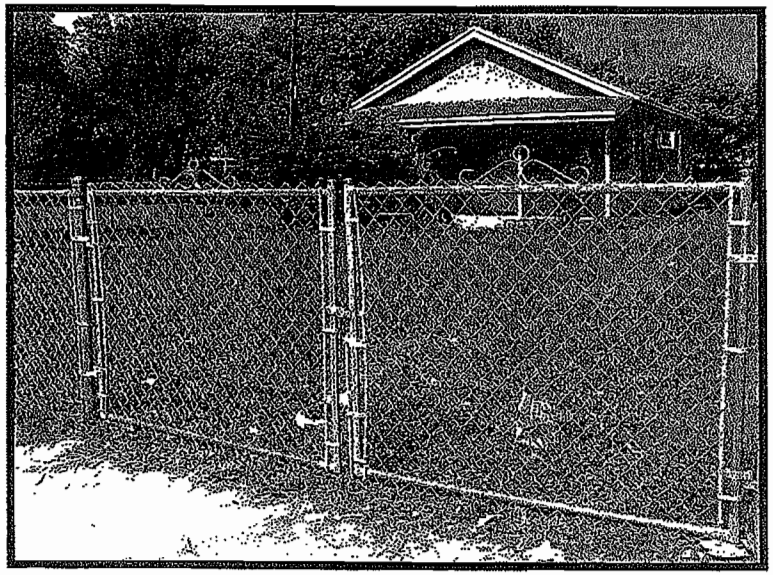
South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(Affordable Housing Assemblage Completed, Properties Conveyed for New Development)

Blighted Residential Housing Conditions

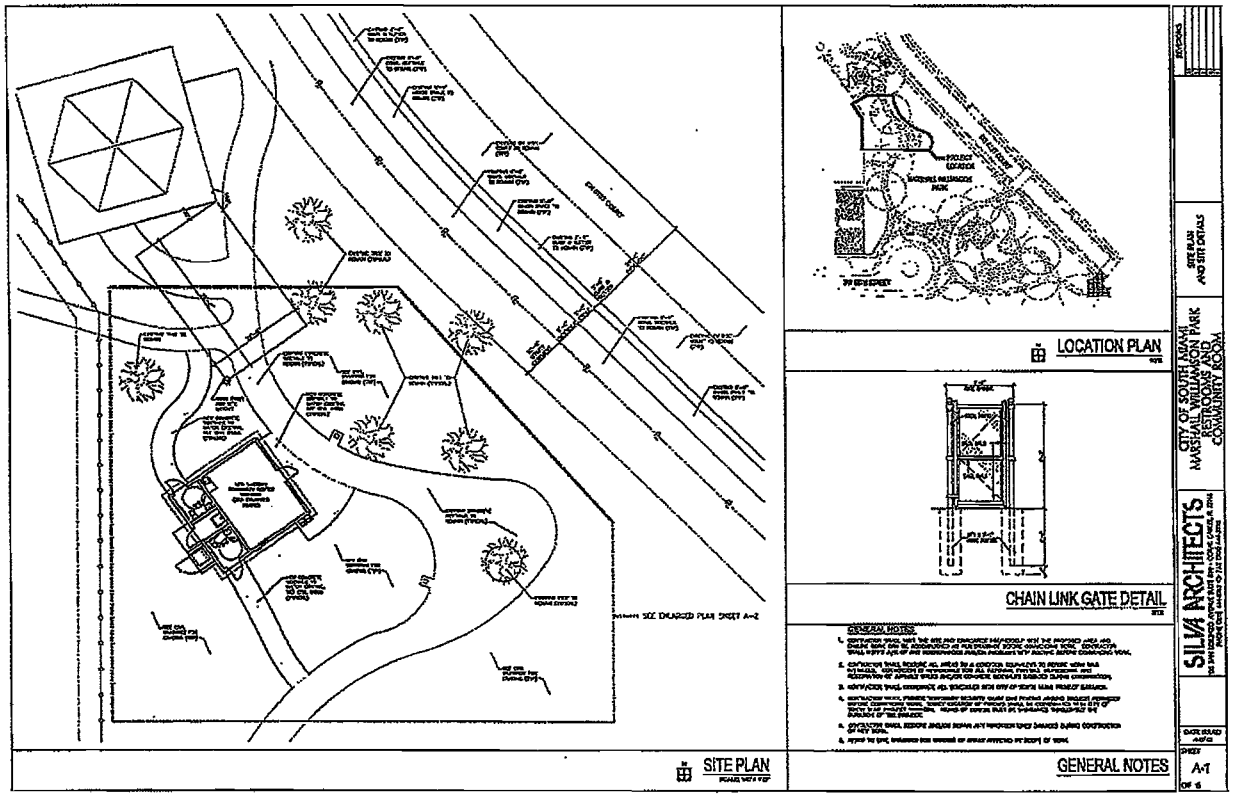


6501 SW 60th Avenue

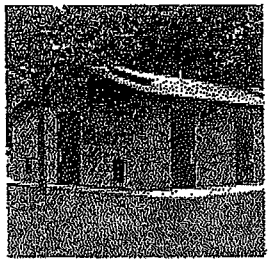
South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(Marshall Williamson Park Meeting-Restroom Facility Construction Permitting)



Marshall Williamson Park Approved Construction Drawings

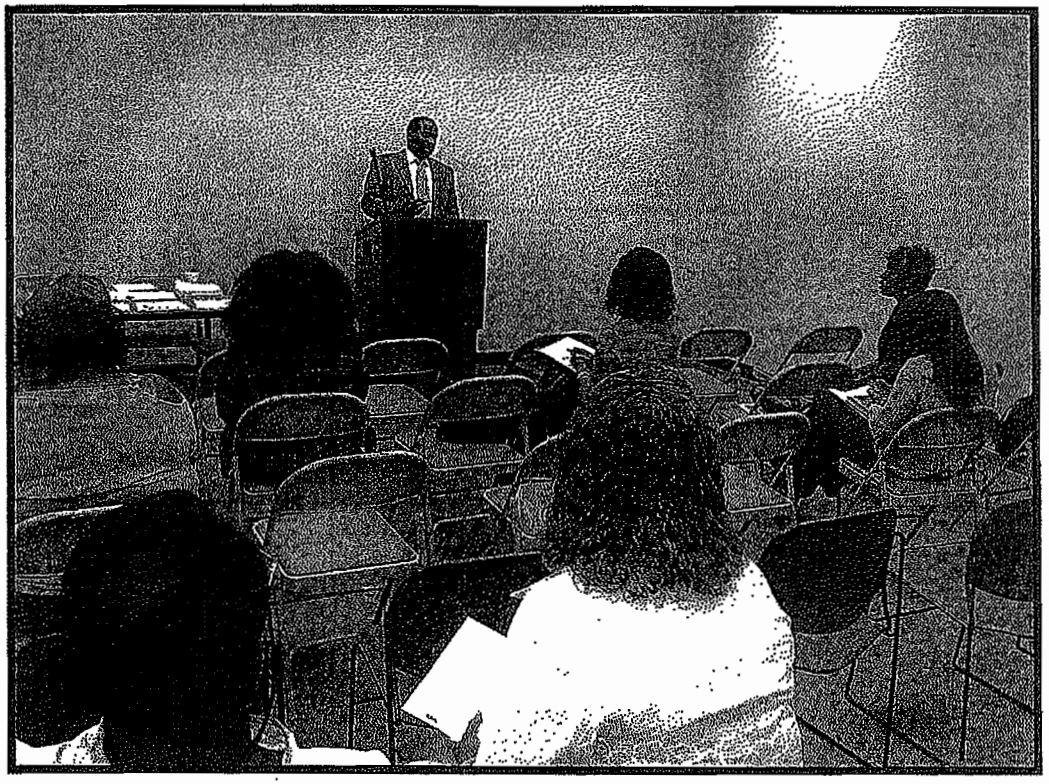


Project Design Example

South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(Agency Sponsored Small Business, Foreclosure Prevention & Credit Counseling Seminars)

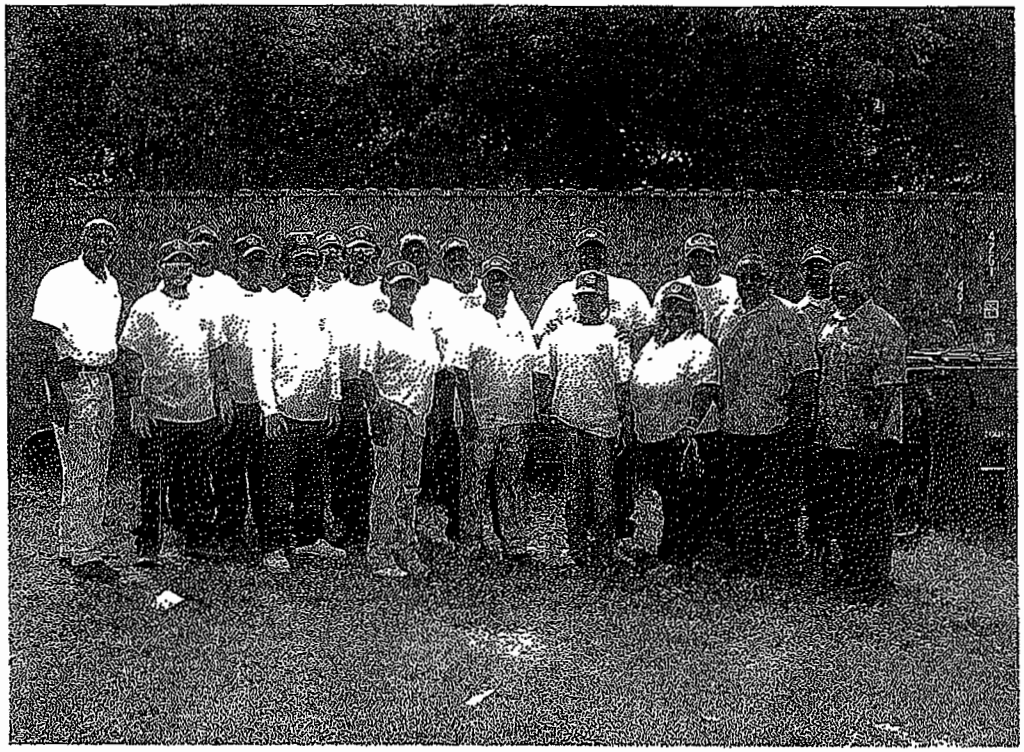


FY 2010-2011 SMCRA BOARD APPROVED SMALL BUSINESS TRAINING SEMINAR

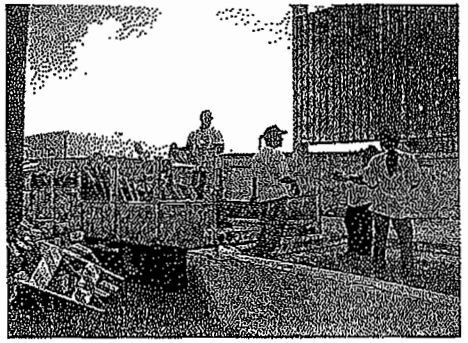
South Miami Community Redevelopment Agency

(SMCRA Job Training & Employment Partnership)

(SMCRA Sponsored Job Training & Environmental Clean-Up Initiative)



(Aspiring SMCRA Area Job Training Participants)

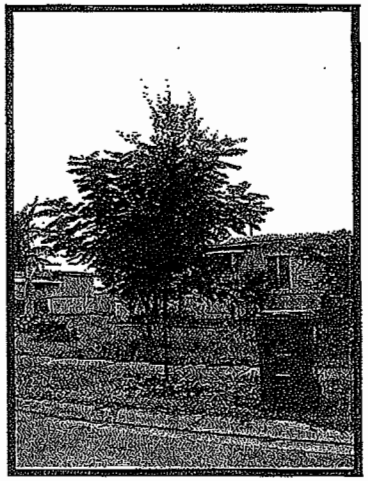


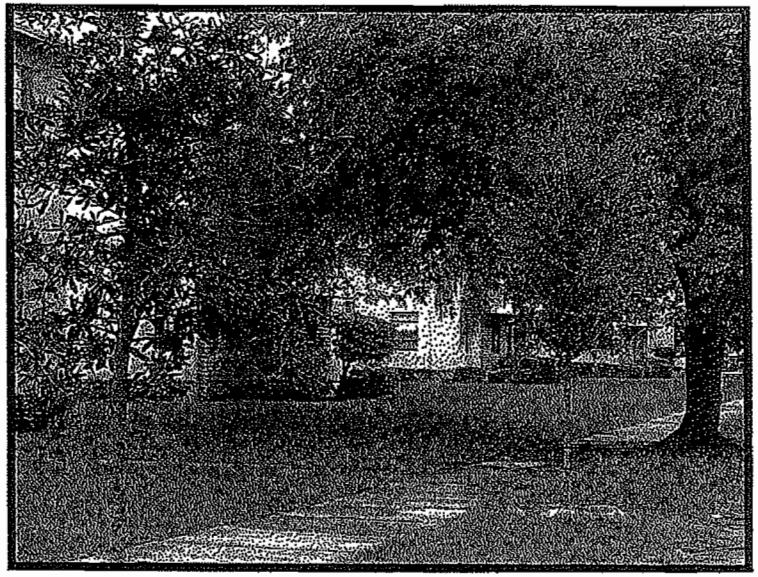
(Environmental Clean-Up Activities)

South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(SMCRA Area-Wide Street Tree Installation Initiative)



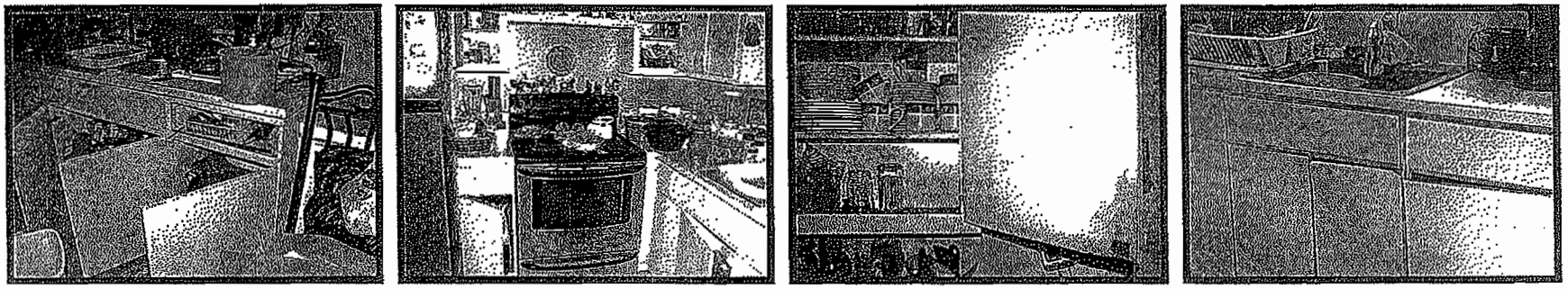


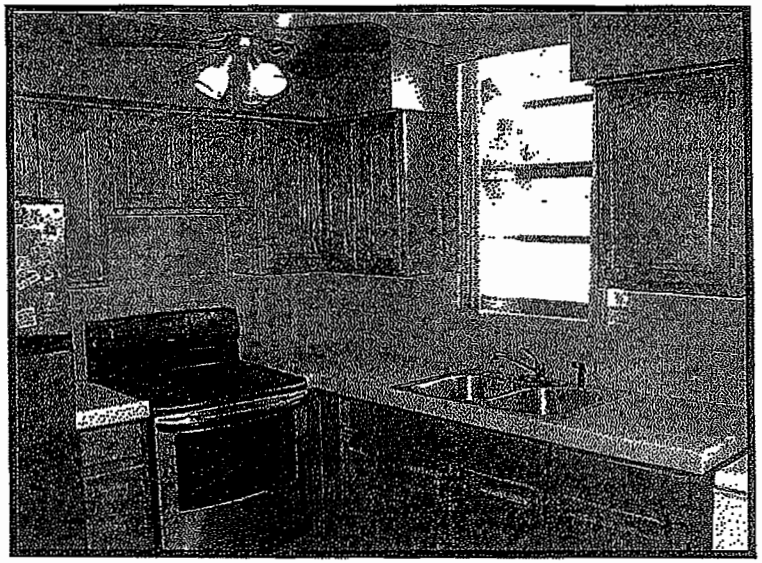
(Street Tree Installation – 43 Separate New Locations)

South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(SMCRA Administered Multi-Family Rehabilitation Program)



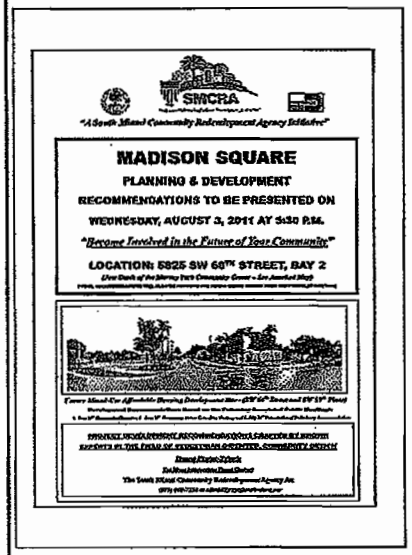


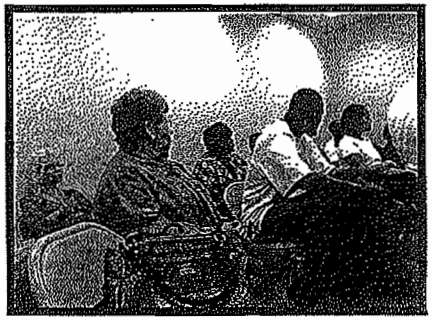
(Before and After Photos of Typically Completed Project)

South Miami Community Redevelopment Agency

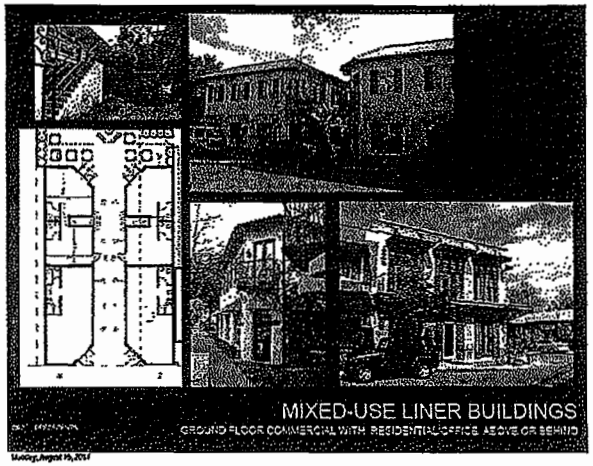
(FY 2011-2012 Completed Projects)

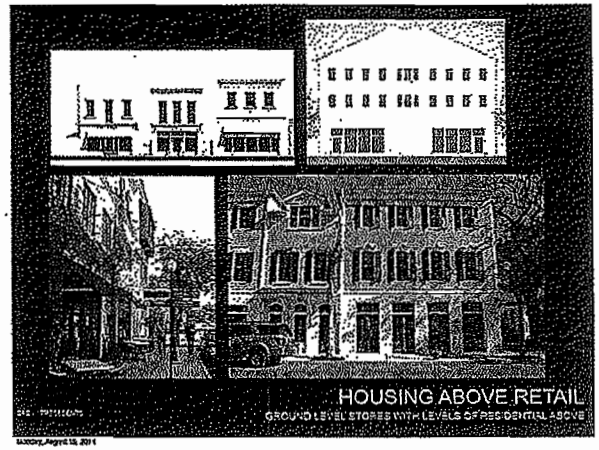
Facilitated the Completion of Final Land-Use Development Recommendations for the Madison Square Mixed-Use Development Project





SMCRA Board Approved Planning & Design Experts – Duany-Plater-Zyberk Inc.

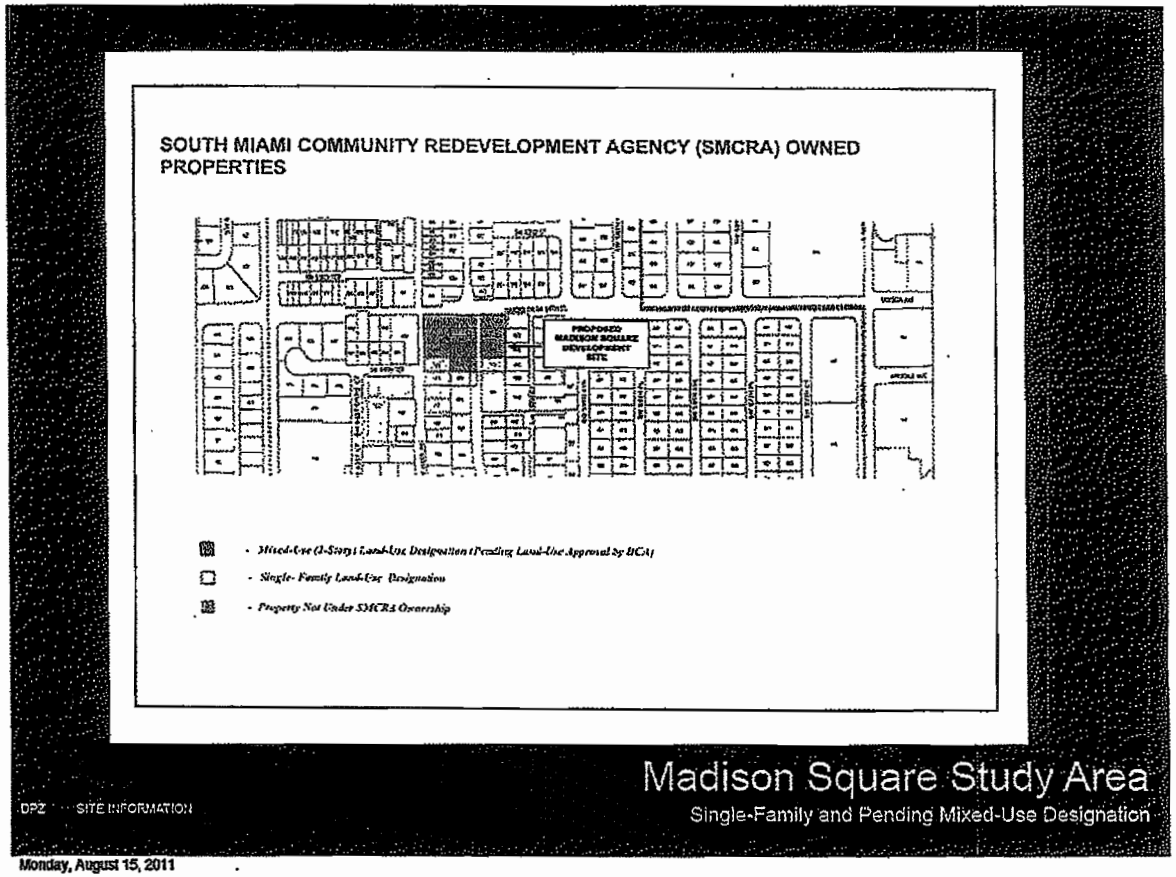




South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(Duany-Plater-Zyberk Recommendations for SMCRA Owned Redevelopment Sites)

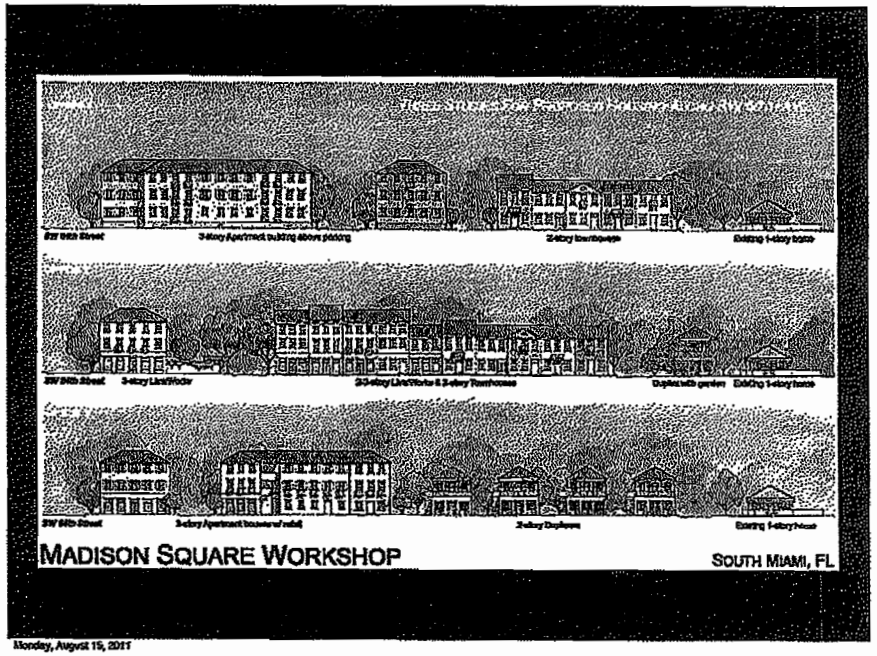


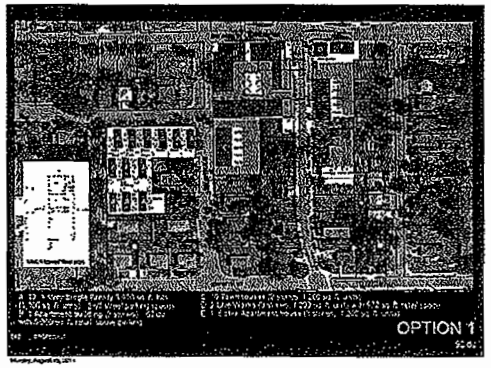
Madison Square & Board Approved LEED Certified Affordable Housing Development Site(s)

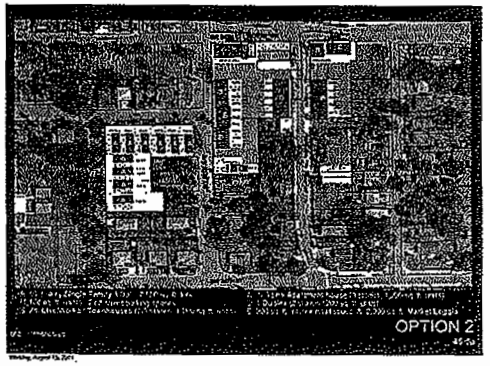
South Miami Community Redevelopment Agency

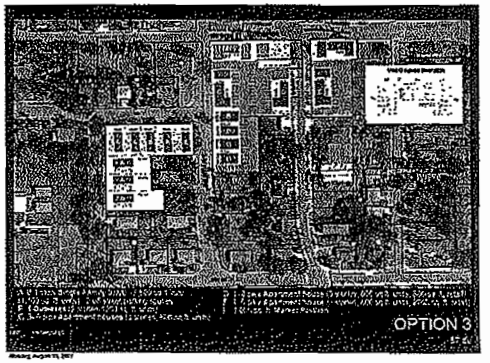
(FY 2011-2012 Completed Projects)

Duany-Plater-Zyberk Formal Development Recommendations for Madison Square Mixed-Use Project)





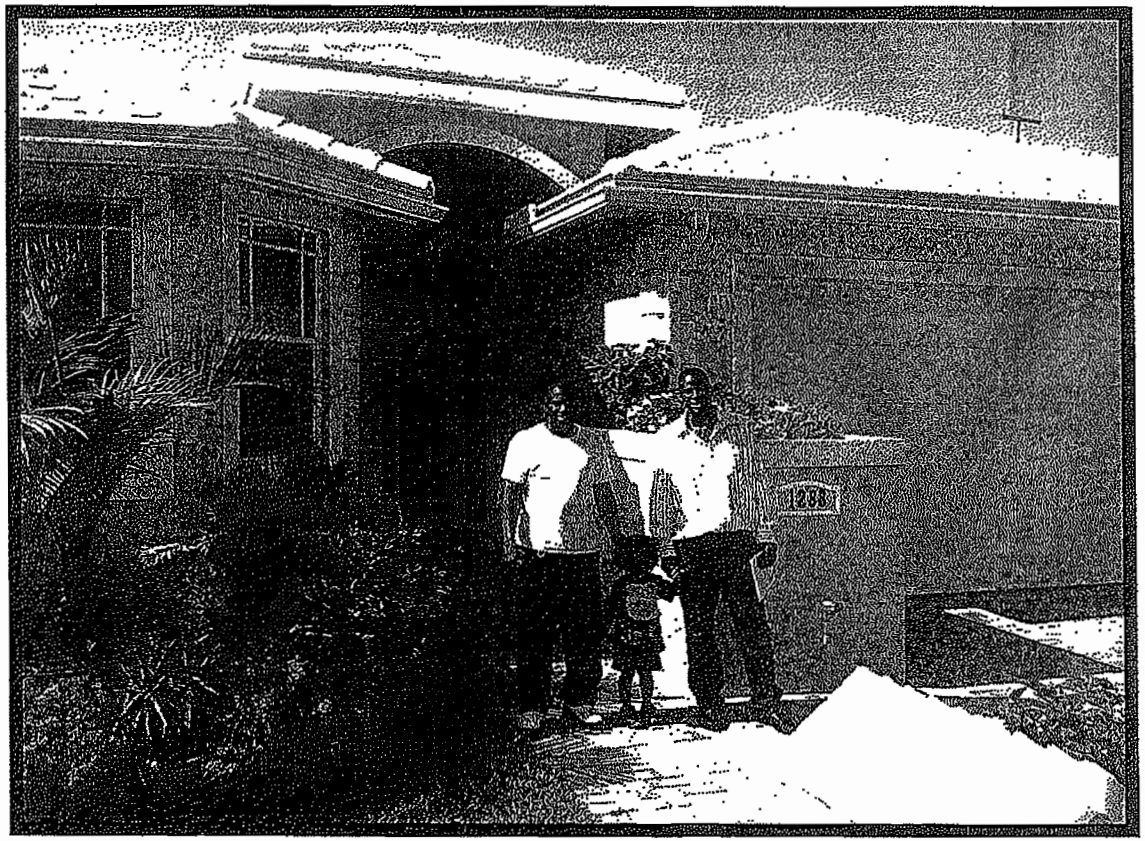




South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(SMCRA Approved LEED Certified Affordable Housing Development Project - Six New LEED Homes)



Completed LEED Certified Home – Proposed Development Example

South Miami Community Redevelopment Agency

(FY 2011-2012 Completed Projects)

(SMCRA Sponsored Scholarship Programs)

Educational Scholarship Awards Including:

- Bowman Scholarship (Scholarship Provided) ;
- Summer Youth Scholarship (Scholarship Provided) ; and
- After School Scholarship (Scholarship Provided)

EXHIBIT B

FY 2011-2012 ADOPTED BUDGET

(South Miami Format)

SMCRA FY 2011-2012 PROJECTED REVENUES

ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	PROPOSED 2011-2012
CITY OF SOUTH MIAMI TAX INCREMENT CONTRIBUTION	797,148	642,946	632,375	632,375	572,023
MIAMI-DADE COUNTY TAX INCREMENT CONTRIBUTION	719,472	555,131	659,850	659,850	509,744
TOTAL TAX INCREMENT FINANCE REVENUES	1,516,620	1,198,077	1,292,225	1,292,225	1,081,767
SMCRA ANNUAL RENT REVENUES	44,893	90,000	60,000	33,667	35,000
SMCRA INTEREST EARNINGS	8,429	11,000	10,000	10,585	10,500
FUND BALANCE	3,052,462	2,627,520	2,350,328	2,350,328	1,664,675
TOTAL FY 2011-2012 REVENUES	**4,622,404**	**3,926,597**	**3,712,553**	**3,686,805**	**2,791,942**

ADMINISTRATIVE, LEGAL & OTHER USES

ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
	ADMINISTRATIVE					
	FULL-TIME AGENCY EMPLOYEE SALARIES					
513-12-10	PROPERTY MANAGEMENT COORDINATOR/ADMIN SECRETARY (40%)	18,618	18,716	18,716	18,716	14,973
	ADMINISTRATIVE ASSISTANT	40,065	39,305	39,305	39,305	38,401
	COMMUNITY OUTREACH COORDINATOR (40%)	25,736	24,243	24,243	24,243	19,394
	AGENCY DIRECTOR	84,028	84,721	84,721	84,721	84,721
	EMPLOYEE HEALTH CARE & BENEFITS					
513-21-10	FICA	12,774	12,774	12,774	12,774	12,774
513-22-10	PENSION	26,216	26,216	26,216	26,216	27,720
513-23-10	INSURANCE	10,656	10,656	10,656	10,656	17,200
513-24-10	WORKERS COMP	918	918	918	918	869
	TOTAL ADMINISTRATION	219,011	217,549	217,549	217,549	216,052
	SMCRA Administrative Salary Cap - 20% x Total Annual TIF Revenues Received (20% X $1,081,067) = $216,213)					
	PROFESSIONAL LEGAL SERVICES & OTHER USES					
554-31-20	PROFESSIONAL LEGAL SERVICES	19,268	45,000	45,000	45,000	**50,000**
554-99-20	OTHER USES/GENERAL CONTINGENCY	12,243	7,540	30,000	5,005	10,000
554-99-25	BOARD MEMBER DISCRETIONARY FUNDS	7,000	7,000	7,000	7,000	7,000
554-99-15	MIAMI-DADE COUNTY 1.5% ADMINISTRATIVE FEE	10,792	8,327	9,898	9,898	7,646
	TOTAL LEGAL SERVICES & OTHER USES	49,303	67,867	91,898	66,903	74,646

CAPITAL IMPROVEMENTS

	ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
		INFRASTRUCTURE & STREETSCAPE IMPROVEMENTS					
0.	541-31-20	PROFESSIONAL SERVICES - Commerce Lane, Progress Road, Sunset Drive	25,000	0	1,000	0	90,000
1.	541-34-50	CONTRACTUAL SERVICES	0	0	9,000	0	115,000
2.	541-46-70	INFRASTRUCTURE MAINTENANCE AND REPAIRS - Roadway Repairs	2,149	2,226	50,000	24,344	15,000
3.	541-47-10	PRINTING AND BINDING	276	0	500	0	1,000
4.	541-63-40	CAPITAL PROJECT FUNDING CONTRIBUTIONS - SW 66th STREET	505	59,537	120,000	11,511	95,000
5.	541-99-30	CAPITAL PROJECT FUNDING CONTRIBUTIONS - SW 64TH STREET	0	0	0	0	10,000
6.	541-31-20	STREET ENHANCEMENT INITIATIVES - PROFESSIONAL SERVICES	0	0	15,000	0	0
7.	541-64-50	CONTRACTUAL SERVICES - SUNSET DRIVE & STREET LIGHTING IMPROVEMEN	0	0	220,000	27,870	215,000
8.	541-47-10	PRINTING AND BINDING			500	0	0
		PARKS IMPROVEMENTS					
9.	572-31-20	PARK IMPROVEMENTS - PROFESSIONAL SERVICES	15,000	15,000	15,000	1,164	7,500
0.	572-34-50	PARK IMPROVEMENTS - CONTRACTUAL SERVICES	40,000	40,000	325,000	98,484	35,000
1.	572-64-50	PARK IMPROVEMENT MATCHING FUND CONTRIBUTION	0	50,000	0	0	125,000
		TOTAL CAPITAL IMPROVEMENTS	82,930	166,763	755,000	163,373	708,500

ECONOMIC DEVELOPMENT & COMMERCIAL IMPROVEMENTS

ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
	EMPLOYMENT, JOB TRAINING & ENVIRONMENTAL CLEAN-UP INITIATIVES					
551-31-20	PROFESSIONAL SERVICES	0	0	25,000	16,000	35,000
551-13-10	CONTRACTUAL SERVICES - Employment & Environmental Clean-Up Program	0	0	120,000	1,298	108,160
551-21-10	FICA - Employment & Environmental Clean-Up Program					8,274
551-24-10	WORKERS COMP - Employment & Environmental Clean-Up Program					10,470
551-47-10	PRINTING AND BINDING	0	0	500	0	500
551-99-32	ECONOMIC DEVELOPMENT TRAINING PROGRAMS	1,414	565	7,500	2,000	5,000
551-99-33	SMALL BUSINESS ASSISTANCE GRANTS	2,500	0	12,500	5,000	10,000
	COMMERCIAL BUSINESS IMPROVEMENTS					
552-31-20	COMMERCIAL FAÇADE IMPROVEMENT PROGRAM	0	10,000	20,000	19,650	18,000
552-34-50	CONTRACTUAL SERVICES	0	0	0	0	6,000
552-47-10	PRINTING & BINDING	0	0	0	0	250
	TRANSPORTATION IMPROVEMENTS					
544-64-30	SHUTTLE SERVICES	0	0	5,000	0	0
	TOTAL ECONOMIC DEVELOPMENT & COMMERCIAL IMPROVEMENTS	3,914	10,565	190,500	43,948	201,654

RESIDENTIAL HOUSING IMPROVEMENTS

	ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
		AFFORDABLE HOME REHABILITATION					
3.	564-31-20	PROFESSIONAL SERVICES - Rehabilitation & Performance Bond Services			25,000	6,500	24,100
4.	564-34-50	CONTRACTUAL SERVICES	0	3,900	160,000	12,000	40,000
5.	564-47-10	PRINTING AND BINDING	0	0	0	0	0
		AFFORDABLE HOUSING HOME OWNERSHIP ASSISTANCE					
6.	564-99-35	AFFORDABLE HOUSING PURCHASE ASSISTANCE PROGRAM		10,846	75,000	0	150,000
		HOUSING REHABILITATION GRANT ASSISTANCE					
7.	564-99-21	MULTI-FAMILY REHAB PROGRAM	6,000	7,450	12,500	9,850	**152,500**
8.	564-99-30	SINGLE-FAMILY REHAB PROGRAM			10,000	0	70,000
		TOTAL RESIDENTIAL HOUSING IMPROVEMENTS	6,000	22,196	282,500	28,350	436,600

LAND ACQUISITION, PROPERTY MANAGEMENT

ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
	LAND ACQUISITION					
583-31-20	PROFESSIONAL SERVICES - LAND ACQUISITION	0	0	40,000	40,000	20,000
583-61-10	BLIGHTED PROPERTY ACQUISITION	704,021	64,387	350,000	34,285	42,866
	PROPERTY MANAGEMENT EXPENDITURES					
583-31-25	AGENCY OWNED PROPERTY EXPENDITURES	62,095	68,000	75,000	71,921	45,000
583-34-55	AGENCY OWNED PROPERTY MAINTENANCE & REPAIRS			5,000	0	40,000
	PROPERTY MANAGEMENT SERVICES					
554-12-10	SMCRA PROPERTY MANAGEMENT COORDINATOR (60%)	18,618	18,716	18,716	18,716	22,459
554-21-10	FICA	1,270	1,432	1,432	1,432	1,432
554-22-10	PENSION	2,560	3,107	3,107	3,107	3,107
554-23-10	INSURANCE	4,640	2,873	2,873	2,873	2,873
554-24-10	WORKERS COMP	53	103	103	103	103
	DEBT SERVICE FOR SMCRA ACQUIRED PROPERTIES					
583-71-10	ANNUAL PRINCIPAL PAYMENT	141,223	141,223	1,030,656	1,030,656	141,223
583-72-10	ANNUAL INTEREST PAYMENT	156,541	156,541	125,711	125,711	156,541
	TOTAL LAND ACQUISITION	1,091,021	456,382	1,652,598	1,328,804	475,604

SPECIAL REDEVELOPMENT & TECHNICAL SERVICES

	ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
		SPECIAL REDEVELOPMENT SERVICES					
0.	559-31-20	PROFESSIONAL SERVICES - ELDERLY CARE INITIATIVE	0	0	40,000	38,331	40,000
		TECHNICAL ASSISTANCE PROGRAMS					
1.	559-34-50	BOWMAN COLLEGE SCHOLARSHIP PROGRAM	10,998	14,000	15,000	15,000	15,000
2.	559-99-31	SUMMER YOUTH AND AFTER SCHOOL SCHOLARSHIP PROGRAMS	0	5,000	45,000	45,000	45,000
3.	559-99-32	SCHOOL ASSISTANCE PROGRAM					20,000
		SPECIAL EVENTS & TECHNICAL SERVICES					
3.	574-12-10	SPECIAL EVENTS PLANNING & MARKETING	0	9,763	20,000	20,000	42,794
4.	574-21-10	FICA	0	0	0	0	3,274
5.	574-22-10	PENSION	0	0	0	0	5,825
6.	574-23-10	INSURANCE	0	0	0	0	7,104
7.	574-24-10	WORKERS COMPENSATION	0	0	0	0	2,080
8.	574-31-20	PROFESSIONAL SERVICES - MARKETING & PUBLIC RELATIONS					25,000
		GRANT WRITING SERVICES					
9.	513-12-10	GRANT WRITER (50% of Salary)	32,306	33,921	42,759	42,759	28,188
0.	513-21-10	FICA	0	0	0	0	2,156
1.	513-22-10	PENSION	0	0	0	0	1,973
2.	513-23-10	INSURANCE	0	0	0	0	6,233
3.	513-24-10	WORKERS COMPENSATION	0	0	0	0	155
		TOTAL SPECIAL REDEVELOPMENT & TECHNICAL SERVICES	43,304	62,684	162,759	161,090	244,782

PROTECTIVE SERVICES & CODE ENFORCEMENT

ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
	PROTECTIVE SERVICES					
	LAW ENFORCEMENT - COMMUNITY POLICING INITIATIVES					
521-12-10	SMCRA AREA SUB STATION OFFICERS (3)	126,445	126,445	159,837	159,837	150,282
521-21-10	FICA	0	0	12,228	12,228	11,497
521-22-10	PENSION	0	0	25,094	25,094	74,790
521-23-10	INSURANCE	0	0	15,887	15,887	17,173
521-24-10	WORKERS COMP	0	0	6,026	6,026	5,666
	CODE ENFORCEMENT					
554-12-10	SMCRA COMMUNITY CODE ENFORCEMENT OFFICER	77,779	77,779	62,252	62,252	62,252
554-21-10	FICA	0	0	4,762	4,762	4,762
554-22-10	PENSION	0	0	9,774	9,774	10,334
554-23-10	INSURANCE	0	0	5,328	5,328	5,775
554-24-10	WORKERS COMP	0	0	8,273	8,273	8,273
	PUBLIC ASSISTANCE SERVICES					
569-12-10	SMCRA COMMUNITY OUTREACH COORDINATOR (60%)	24,237	24,243	24,243	24,243	29,091
569-21-10	FICA	1,270	1,740	1,855	1,855	1,855
569-22-10	PENSION	2,560	3,750	3,806	3,806	3,806
569-23-10	INSURANCE		2,530	2,664	2,664	2,664
569-24-10	WORKERS COMP			134	134	134
	TOTAL PROTECTIVE SERVICES & CODE ENFORCEMENT	232,291	236,487	342,163	342,163	388,354

OPERATING EXPENDITURES

	ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
		OPERATING EXPENDITURES					
9.	554-32-10	PROFESSIONAL SERVICES - ANNUAL AUDIT	0	6000	6,000	6,000	7,250
0.	554-34-15	OTHER CONTRACTUAL SERVICES	0	0	0	0	0
1.	554-40-70	TRAVEL & CONFERENCE	10,998	1,440	2,000	2,000	2,000
2.	554-40-80	EMPLOYEE EDUCATION & TRAINING	0	430	1,000	1,000	1,000
3.	554-46-31	MAINTENANCE & REPAIRS - TELEPHONE LINES	226	3,515	2,500	2,500	2,500
4.	554-48-50	ADVERTISING NON-LEGAL	149	123	500	196	500
5.	554-49-10	ADVERTISING LEGAL ADS	114	355	1,000	1,000	1,000
6.	554-52-10	OPERATING SUPPLIES	2,786	3,056	4,500	4,476	4,500
7.	554-54-10	PUBLICATIONS, SUBSCRIPTIONS & MEMBERSHIPS	787	1156	2,000	2,000	2,000
		TOTAL OPERATING EXPENDITURES	15,060	16,075	17,500	17,172	20,750

GENERAL FUND TRANSFERS

ACCT NO	ACCOUNT CLASSIFICATION	ACTUAL 2008-2009	ACTUAL 2009-2010	BUDGET 2010-2011	ESTIMATE 2010-2011	ADOPTED 2011-2012
	GENERAL FUND SERVICES/TRANSFERS					
554-91-40	FUEL - FIELD INSPECTION CAR					758
	INSURANCE - FIELD INSPECTION CAR					500
	AGENCY MAIL-OUT POSTAGE					242
	PRINTING/COPIER USAGE					1,668
	PROTECTIVE SERVICES FUEL, INSURANCE & EQUIPMENT					3,097
	SMCRA SECRETARY/CITY CLERK SUPPLIES & SERVICES			2,500	2,500	2,500
	LAND-USE CHANGE TRANSMITTAL SERVICES (EAR AMENDMENTS)			0	0	4,490
	LAND- USE CHANGE & ZONING ADMINISTRATION - PLANNING DEPT.			3,800	3,800	3,800
	CITY MAPPING & PRINTING SERVICES (GIS)					7,945
	TOTAL GENERAL FUND SERVICES/TRANSFERS			31,844	31,844	25,000
	TOTAL BUDGET EXPENDITURES	1,742,834	1,256,568	3,745,311	2,401,196	2,791,942

EXHIBIT C

FY 2011-2012 ADOPTED BUDGET RESOLUTION

(South Miami Community Redevelopment Agency Board)

RESOLUTION NO. CRA 61-11-531

A resolution of the South Miami Community Redevelopment Agency (SMCRA) authorizing an amendment to the SMCRA Budget for Fiscal Year beginning October 1, 2011 and ending September 30, 2012; Authorizing the expenditure of funds established by the budget; authorizing the Agency to transmit the budget to Miami-Dade County for approval; providing severability; and providing an effective date

WHEREAS, during the September 19, 2011 Meeting, the Board conducted their annual budget workshop to review and to provide recommendations concerning the FY 2011-2012 Proposed Budget; and,

WHEREAS, on October 10, 2011, the Board subsequently held a formal Budget Hearing to provide final recommendations and to formally adopt the FY 2011-2012 budget; and

WHEREAS, following formal adoption, the budget was subsequently forwarded to the City Commission on October 18, 2011 for final approval; and

WHEREAS, during the October 18th City Commission Meeting and based on prior discussions concerning City of South Miami redevelopment priorities, the Commission recommended a final budget amendment involving the health, safety and welfare related rehabilitation of up to fifty-seven (57) residential units in an SMCRA Area housing complex known as Lee Park; and

WHEREAS, the specific budget amendment involves the reallocation of funding in the amount of $140,000 from Budget Line Item 12 ("Infrastructure Maintenance & Repairs") to Budget Line Item 37 ("Multi-Family Residential Rehabilitation") to facilitate the above referenced residential rehabilitation initiative; and

WHEREAS, in an effort to continue to fund previously discussed infrastructure repair projects, a total amount of $40,000 has been moved from Budget Line Item 12 ("Infrastructure Maintenance & Repairs") to Budget Line Item 10 ("Professional Services/Infrastructure Improvements") to obtain required design and construction drawings for planned FY 2011-2012 infrastructure repair projects; and

WHEREAS, minor budget amendments also discussed at the October 18th Commission Meeting include the addition of funding in the amount of $5,000 to Budget Line Item 6 (Legal Services Account); the inclusion of funding in the amount of $134 to Special Redevelopment & Technical Services funding category (Line Item 78); the inclusion funding in the amount of $2,000 to Operating funding category (Line Item 87); and a required decrease in funding in the amount of $7,134

from the Land Acquisition funding category (Line Item 40) to facilitate the above referenced budget amendments; and

WHEREAS, based on the above listed amendments, final funding allocations for major FY 2011-2012 redevelopment categories are listed below:

TOTAL FY 2011-2012 PROJECTED BUDGET EXPEDITURES	$2,791,942
MAJOR REDEVELOPMENT FUNDING CATEGORIES:	
Capital Improvements	$708,500
Land Acquisition, Property Management & Debt Service	$475,604
Residential Improvements	$436,600
Protective Services, Code Enforcement	$388,354
Administrative	$216,052
Special Redevelopment & Technical Services	$244,782
Economic Development	$201,654

WHEREAS, the SMCRA Board desires to authorize the above referenced budget amendments in the interest of improving health, safety and welfare conditions in the SMCRA Area and in the interest of facilitating the goals and objectives contained in the SMCRA adopted Community Redevelopment Plan; and

WHEREAS, the amount of funds available equals the total appropriations for expenditures and reserves.

NOW THEREFORE BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH MIAMI, FLORIDA THAT:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The SMCRA Board authorizes the above referenced budget amendments to the adopted Budget of the South Miami Community Redevelopment Agency attached as **Exhibit A** for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Section 3. The Budget shall be transmitted to Miami-Dade County pursuant, City/County Interlocal Cooperation Agreement for the SMCRA Agency.

Section 4. The funds appropriated in the budget may be expended in accordance with the provisions of the budget, the Community Redevelopment Plan, and as authorized by the law.

PASSED AND ADOPTED this 1st day of November, 2011.

ATTEST:

SECRETARY

APPROVED:

CHAIRPERSON

READ AND APPROVED AS TO FORM:

GENERAL COUNSEL

Board Vote:	4-2
Chair Stoddard:	Yea
Vice Chair Newman:	Nay
Member Palmer:	Yea
Member Beasley:	Yea
Member Harris:	Yea
Member Covington:	Nay
Member Sanchez:	absent

EXHIBIT D

FY 2011-2012 ADOPTED BUDGET RESOLUTION

(South Miami City Commission)

RESOLUTION NO. 190-11-13504

A resolution relating to the South Miami Community Redevelopment Agency (SMCRA) adopted budget for Fiscal Year beginning October 1, 2011 and ending September 30, 2012, Authorizing the expenditure of funds established by the budget authorizing the Agency to transmit the budget to Miami-Dade County for approval.

WHEREAS, during the September 19, 2011 Meeting, the SMCRA Board conducted a publicly noticed annual budget workshop to review and to provide recommendations regarding the FY 2011-2012 Budget; and,

WHEREAS, on October 10, 2011, the SMCRA Board subsequently held a public Budget Hearing at South Miami City Hall, 6130 Sunset Drive, South Miami, Florida 33143 on the proposed FY 2011-2012 Budget to provide final recommendations and to formally adopt the annual budget; and

WHEREAS, following formal adoption, the budget was subsequently transmitted to the South Miami City Commission on October 18, 2011 for final approval; and

WHEREAS, during the October 18th City Commission Meeting and based on prior discussions concerning City redevelopment priorities, the City Commission recommended one final budget amendment involving the health, safety and welfare related rehabilitation of up to fifty-seven (57) residential units in an SMCRA Area housing complex known as Lee Park; and

WHEREAS, the specific budget amendment involves the reallocation of funding in the amount of $140,000 from Budget Line Item 12 ("Infrastructure Maintenance & Repairs") to Budget Line Item 37 ("Multi-Family Residential Rehabilitation") to facilitate the above referenced residential rehabilitation initiative; and

WHEREAS, also in an effort to continue to facilitate previously discussed infrastructure repair projects, a total amount of $40,000 has been moved from Budget Line Item 12 ("Infrastructure Maintenance & Repairs") to Budget Line Item 10 ("Professional Services/Infrastructure Improvements") to facilitate the acquisition of required design and construction drawings for planned infrastructure repair projects; and

WHEREAS, during the November 1, 2011 Special Meeting of the SMCRA Board, the above listed amendments including minor budget adjustments were reviewed and approved by the SMCRA Board; and

WHEREAS, based on the November 1, 2011 SMCRA Board approval, final funding allocations for major FY 2011-2012 redevelopment categories are listed below:

TOTAL FY 2011-2012 PROJECTED BUDGET EXPEDITURES	$2,791,942
MAJOR REDEVELOPMENT FUNDING CATEGORIES:	
Capital Improvements	$708,500
Land Acquisition, Property Management & Debt Service	$475,604
Residential Improvements	$436,600
Protective Services, Code Enforcement	$388,354
Administrative	$216,052
Special Redevelopment & Technical Services	$244,782
Economic Development	$201,654

WHEREAS, the amount of funds available equals the total appropriations for expenditures and reserves.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF SOUTH MIAMI, FLORIDA THAT:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Budget of the South Miami Community Redevelopment Agency attached as **Exhibit A** for fiscal year beginning October 1, 2011 and ending September 30, 2012, was considered at a public hearing and is approved and adopted.

Section 3. The Budget shall be transmitted to the City Commission of South Miami for approval and thereafter to Miami-Dade County pursuant to the City/County Interlocal Cooperation Agreement for the SMCRA Agency.

Section 4. The funds appropriated in the budget may be expended in accordance with the provisions of the budget, the Community Redevelopment Plan, and as authorized by the law.

PASSED AND ADOPTED this 1st, day of November 2011.

ATTEST:

CITY CLERK

APPROVED:

MAYOR

READ AND APPROVED AS TO FORM
LANGUAGE, LEGALITY AND
EXECUTION THEREOF:

CITY ATTORNEY

Commission Vote:	4-1
Mayor Stoddard:	Yea
Vice Mayor Newman:	Nay
Commissioner Palmer:	Yea
Commissioner Beasley:	Yea
Commissioner Harris:	Yea