

# MEMORANDUM

Agenda Item No. 8(G)(1)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 3, 2013

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

**SUBJECT:** Resolution approving the budget  
for Fiscal Year 2013-14 for the  
N.W. 79th Street Community  
Redevelopment Agency

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



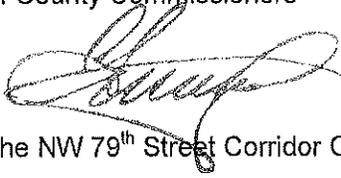
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R. A. Cuevas, Jr.  
County Attorney

RAC/smm

# Memorandum



**Date:** December 3, 2013  
**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor   
**Subject:** FY 2013-14 Budget for the NW 79<sup>th</sup> Street Corridor Community Redevelopment Agency

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## **Recommendation**

It is recommended that the Board of County Commissioners (Board) consider the attached resolution approving the NW 79<sup>th</sup> Street Corridor Community Redevelopment Agency's (Agency's) FY 2013-14 budget for the NW 79<sup>th</sup> Street Corridor Community Redevelopment Area (Area). The Agency's budget includes revenues and expenditures in the amount of \$8,679. The Board must approve the Agency's budget prior to the Agency expending any funds.

## **Scope of Agenda Item**

The Area is in County Commission Districts 2 and 3, which are represented by Commissioner Jean Monestime and Commissioner Audrey M. Edmonson, respectively.

## **Fiscal Impact / Funding Source**

Typically the Agency's revenue source is the incremental growth of ad valorem revenues beyond an established base year, tax increment financing (TIF), as defined in Section 163.387 of Florida State Statutes. Because there was a decrease in the Preliminary 2012 Tax Roll over the base year for the Area, the Agency will not receive any TIF revenue for the current fiscal year.

However, at the September 20, 2011 Board meeting, Commissioner Jean Monestime allocated \$20,000 from his office funds to the Agency. The remaining unspent amount comprises the sole revenue source for the FY 2013-14 budget.

The County will make payments to the Agency, when applicable, based on each year's growth of ad valorem revenues over the base year through 2039 when the Agency will sunset.

## **Track Record / Monitor**

This resolution does not provide for contracting with any specific entity. The resolution approves the Agency's FY 2013-14 Budget.

## **Background**

On May 05, 2009, the Board adopted Resolution R-566-09, which declared the NW 79<sup>th</sup> Street Area as slum or blighted. On July 19, 2011 the Board adopted the Agency's Redevelopment Plan through Resolution R-604-11, established a Trust Fund and the resident board for the NW 79<sup>th</sup> Street Corridor Area through Ordinance No. 11-55.

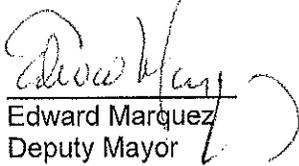
The Agency held its first meeting on September 12, 2011. On October 3, 2011, the Agency adopted the Interlocal Agreement between the County and the Agency, which grants the Agency certain redevelopment powers. The Interlocal Agreement, that grants the Agency certain redevelopment powers, was approved by Board on January 24, 2012 through Resolution R-95-12. The Interlocal Agreement requires the Agency to submit for County approval an annual budget for the implementation of the Plan.

Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners  
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During FY 2012-13, the Agency's board entered into an agreement to fund an economic development coordinator position. The economic development coordinator is responsible for providing the Agency with a comprehensive strategic plan in order to focus the Agency's future development efforts in the Area. The Agency's board proposes to use the FY 2012-13 carryover funds in the amount of \$8,679 for the completion of the strategic plan.

The Agency's FY 2013-14 budget was approved by the Agency on September 9, 2013.

Attachments

  
Edward Marquez  
Deputy Mayor

Mayor00814



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 3, 2013

**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 Mayor'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)  
12-3-13

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING THE BUDGET FOR FISCAL  
YEAR 2013-14 FOR THE N.W. 79TH STREET COMMUNITY  
REDEVELOPMENT AGENCY

**WHEREAS**, the Board of County Commissioners (the "Board") desires to approve the annual budget for Fiscal Year 2013-14 for the N.W. 79<sup>th</sup> Street Community Redevelopment Agency ("Agency") in the form attached hereto as Attachment I 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 2013-14 related to the N.W. 79<sup>th</sup> Street Community Redevelopment Area in the form attached hereto as Attachment I.

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:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. 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.



Terrance A. Smith

**NW 79<sup>th</sup> Street  
Community Redevelopment Agency  
FY 2013-14 Proposed Budget**

On May 05, 2009, the Miami-Dade County Board of County Commissioners (BCC) adopted Resolution R-566-09, which declared the 79<sup>th</sup> Street area as slum or blighted and further declared the rebuilding, rehabilitation, conservation and redevelopment of the Area as necessary to eradicate slum and blight. On July 19, 2011 the BCC adopted the CRA's Redevelopment Plan through Resolution R-604-11, established a Trust Fund for the NW 79th Street Corridor Area through Ordinance No. 11-55 and established the CRA board through Ordinance No. 11-55.

The NW 79<sup>th</sup> Street CRA held their first meeting on September 12, 2011. On October 3, 2011, the CRA adopted the Interlocal Agreement between the County and the CRA which when approved will grant the CRA certain redevelopment powers. The Interlocal Agreement was approved by BCC on January 24, 2012 (R-95-12).

**FY 2013-14**

FY 2013-14 is the third fiscal year for the CRA. Because there was a decrease in the Preliminary 2013 Tax Roll for the area over the base year of the CRA, the CRA will not receive any Tax Increment Finance revenue for the current fiscal year. At the September 20, 2011 BCC meeting, Commissioner Jean Monestime allocated \$20,000 from his office funds to the CRA for their use.

During FY 2012-13, the 79<sup>th</sup> Street CRA board of directors entered into an agreement to fund a position that will provide the CRA with a comprehensive strategic plan in order to focus the CRA's future development efforts in the community. The FY 2013-14 budget proposes the use of carryover funds in the amount of \$8679 for completion of the strategic plan.

**NW 79th Street  
Community Redevelopment Agency  
FY 2013 - 2014 Proposed Budget**

(FY 2013-14 begins October 1, 2013)

	<b>FY 11-12 Adopted Budget</b>	<b>FY 11-12 Actual Expenditures</b>	<b>FY 12-13 Adopted Budget</b>	<b>FY 12-13 Projected Expenditures</b>	<b>FY 13-14 Proposed Budget</b>
<b>Revenues</b>					
UMSA Tax Increment Revenue (TIR)	-	-	-	-	-
County Tax Increment Revenue (TIR)	-	-	-	-	-
Carryover from prior year	-	-	18,054	18,054	8,679
Other- Commission Allocation	20,000	20,000	-	-	-
New Bonds Issues (net of Cap Interest)	-	-	-	-	-
Interest earnings	-	-	-	-	-
<b>Revenue Total</b>	<b>20,000</b>	<b>20,000</b>	<b>18,054</b>	<b>18,054</b>	<b>8,679</b>
<b>Expenditures</b>					
<b>Administrative Expenditures:</b>					
Employee salary and fringe					
Contractual Services (Economic Dev. Coord.)			18,054	9,000	8,000
Insurance					
Audits and studies					
Printing and publishing					504
Meeting Costs					
Advertising and notices					
Travel (Includes Educational Seminars)					
Rent/lease costs					
Office equipment and furniture					
CRA Support Staff Office					
Other Admin. Exps (Direct Cnty Support)					
<b>(A) Subtotal Admin Expenses</b>			<b>18,054</b>	<b>9,000</b>	<b>8,504</b>
County Administrative Charge at 1.5%					
County Reimbursement of Advances					
<b>(B) Subtot Adm Exp &amp; County Charge</b>			<b>18,054</b>	<b>9,000</b>	<b>8,504</b>
<b>Operating Expenditures:</b>					
Memberships and State Fee				375	175
Contractual services (Construction Consultant)					
Project Mgt. Supplies & Copying					
Marketing	10,000	1,946	-	-	-
Community Policing and Security					
Legal services/court costs					
Infrastructure improvements					
Building construction & improvements					
Community Improv. Program - Signage	10,000	-	-	-	-
Land Appraisal / Acquisition					
<b>(C) Subtotal Oper. Expenses</b>	<b>20,000</b>	<b>1,946</b>	<b>-</b>	<b>375</b>	<b>175</b>
<b>(D) Reserve</b>					
<b>Expenditure Total (B+C+D)</b>	<b>20,000</b>	<b>1,946</b>	<b>18,054</b>	<b>9,375</b>	<b>8,679</b>
<b>Cash Position (Rev-Exp)</b>	<b>-</b>	<b>18,054</b>	<b>-</b>	<b>8,679</b>	<b>-</b>