

MEMORANDUM

Agenda Item No. 8(G)(3)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

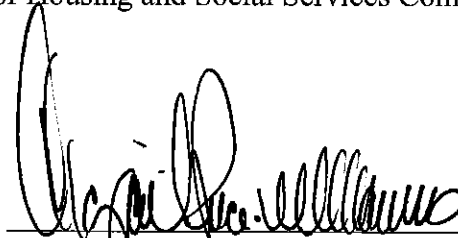
DATE: April 10, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the
budget totaling \$2,732,830.00
for Fiscal Year 2017-18 for the
North Miami Beach Community
Redevelopment Agency

This item was amended from the original version as stated in the County Mayor's memorandum.

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



Abigail Price-Williams
County Attorney

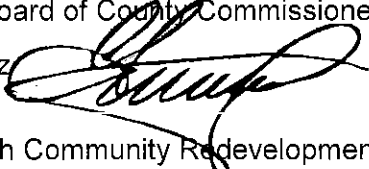
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Memorandum



Date: April 10, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

From: Carlos A. Gimenez 
Mayor

Subject: North Miami Beach Community Redevelopment Agency FY 2017-18 budget

This item was amended at the March 12, 2018 Housing and Social Services Committee meeting to include a reference to Board approval of the Amended North Miami Beach Redevelopment Plan in the Background section.

Recommendation

It is recommended that the Board of County Commissioners (Board) consider the attached resolution approving the North Miami Beach Community Redevelopment Agency's (Agency) FY 2017-18 budget for the North Miami Beach Community Redevelopment Area (Area) in the amount of \$2,732,830.

The Board must approve the Agency's budget prior to the Agency expending any funding in the Trust Fund, as required by Section III D of the Interlocal Cooperation Agreement (Interlocal Agreement) between the County, the City of North Miami Beach (City) and the Agency.

Scope

The Area lies within Commission Districts 2 and 4, represented by Commissioner Jean Monestime and Commissioner Sally A. Heyman, respectively.

Fiscal Impact / Funding Source

The Agency's main revenue source is tax increment financing (TIF), which is generated through the incremental growth of ad valorem revenues beyond an established base year, as defined in Section 163.387, Florida Statutes. The Countywide TIF payment into the Agency's Trust Fund is \$550,385 and the City's TIF payment into the Trust Fund is \$770,445.

The County will continue to make annual payments to the Agency through 2028, which is when the Agency and the Area will sunset.

Track Record / Monitor

This item does not provide for contracting with any specific entity and only approves the Agency's FY 2017-18 Budget of \$2,732,830 (Exhibit A).

Background

On November 30, 2004 the Board adopted Resolution No. R-1345-04 adopting the Finding of Necessity and creating the Agency. On June 7, 2005, the Board adopted Resolution No. R-611-05 that approved the Agency's Community Redevelopment Plan (Plan) and Interlocal Agreement. The Board adopted Ordinance No. 05-110 on June 7, 2005, which provided a funding mechanism for implementation of the Plan (Trust Fund). On December 19, 2006, the Board adopted Resolution No. R-1427-06 allowing the Agency to enter into a loan for infrastructure improvements and property purchase not to exceed \$8 million, and to extend the life of the Agency and the Area from 2015 to 2028. On May 15, 2012, the Board adopted Resolution No. R-429-12 approving the Amended North Miami Beach Redevelopment Plan. On March 7, 2017, the Board adopted Resolution No. R-213-17, amending the North Miami Beach Redevelopment Plan to include new projects, update information and incentivize a healthy mix of affordable, workforce and market housing.

The Agency's FY 2017-18 budget was approved by the Agency and the City on August 24, 2017 and October 17, 2017, respectively. The budget includes \$550,385 in County TIF, \$770,445 in City TIF, carryover of \$1,400,000, and interest earnings of \$12,000.

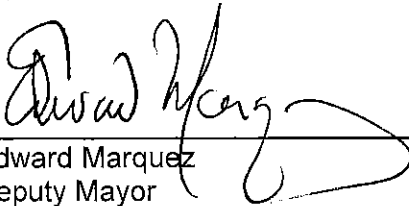
Administrative expenditures total \$221,795, excluding the 1.5 percent County administrative charge of \$8,256, and represent eight (8) percent of total expenditures, which satisfies the Interlocal Agreement's 20 percent cap on administrative expenditures.

Operating expenditures total \$2,502,779 including:

- \$1,280,000 for various grant programs that include:
 - \$750,000 for a Targeted Industry Incentive Project;
 - \$200,000 for Commercial Façade Improvements and Commercial improvement Programs;
 - \$300,000 a Wastewater Connection Fee Assistance Program, and
 - \$30,000 for Art in Public Places pilot program to engage local artists in creating local themes.
- \$767,422 for Capital and Infrastructure improvements including:
 - \$225,000 for the West Dixie Highway Implementation Strategy;
 - \$192,422 for Land acquisition opportunities to include workforce/affordable housing;
 - \$150,000 for Wayfinding Signage, Place making, and Branding;
 - \$100,000 for Hanford Blvd. enhanced lighting and landscaping beautification, and
 - \$100,000 for development of a future Passenger Rail Station.
- \$200,700 for the debt service payment on the 2007 loan that matures in 2027.
- \$136,407 for other operating expenditures including salary and fringes associated with Agency operations, legal services, marketing, printing and publishing.
- \$118,250 for consulting services to assist with review of TIF Recapture Incentive applications, targeted industry market analysis, branding and economic development services.

The budget does not include a contingency reserve.

Attachment



Edward Marquez
Deputy Mayor

Mayor01718



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: April 10, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(G)(3)

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
- ☐ Statement of social equity 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)(3)
4-10-18

RESOLUTION NO. _____

RESOLUTION APPROVING THE BUDGET TOTALING
\$2,732,830.00 FOR FISCAL YEAR 2017-18 FOR THE NORTH
MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and the North Miami Beach 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, the Agency and its counsel have determined that all expenditures associated with the attached budget are allowable under the Redevelopment Plan, Interlocal Agreement and the Chapter 163, Part III, Florida Statutes; and

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2017-18 for the North Miami Beach Community Redevelopment Area in the form attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, this Board desires to accomplish the purposes 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 totaling \$2,732,830.00 for Fiscal Year 2017-18 related to the North Miami Beach Community Redevelopment Area in the form attached.

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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
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 10th day of April, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



Shannon D. Summerset-Williams

EXHIBIT A

City of North Miami Beach
Community Redevelopment Agency FY 2017-2018 Budget

(FY 17-18 begins October 1, 2017)

(Revision 2 - 12/21/2017)

	FY16-18 Approved Budget	FY16-18 Actual Budget	FY16-17 Approved Budget	FY16-17 Actual Budget	FY17-18 CRA Approved Budget
Revenues					
City Tax Increment Revenue	404,477	404,477	602,408	602,408	770,445
County Tax Increment Revenue	289,030	289,030	411,413	411,413	550,385
County Carryover					
Carryover from prior year (cash & equiv.)	730,233	730,233	855,000	855,000	1,400,000
Loan Proceeds	-	-	-	-	-
Interest earnings	10,000	10,000	9,209	9,209	12,000
Revenue Total	1,433,740	1,433,740	1,878,030	1,878,030	2,732,830
Expenditures					
Administrative Expenditures					
Employee salary and fringe	30,928	30,928	29,552	29,552	32,138
Audits	3,780	3,780	4,200	4,200	2,000
Advertising and notices	700	2,700	5,000	5,000	5,000
Travel	1,000	1,000	5,000	5,000	6,000
City Administrative Support	80,866	80,866	120,482	120,482	184,089
Other Admin. Exps (attach list)	12,968	12,968	24,525	24,525	23,670
(A) Subtotal Admin Expenses, %	130,270	132,270	188,769	188,769	221,795
County Administrative Charge at 1.5%	4,335	4,335	8,172	8,172	8,258
(B) Subtotal Admin Exp	134,605	136,605	196,941	196,941	230,053
Operating Expenditures					
Employee salary and fringe	93,193	93,193	88,655	88,655	96,407
Contractual services	70,000	70,000	83,250	83,250	118,250
Printing and publishing	5,000	5,000	5,000	5,000	5,000
Promotional Activities	12,000	10,000	15,000	5,000	16,000
Legal services/court costs	41,500	41,500	20,000	20,000	20,000
Capital Projects- Encumbered	200,000	200,000	-	-	-
Capital Projects - Grants	-	-	500,000	500,000	750,000
Targeted Industry Incentive Project	-	-	225,000	225,000	225,000
West Dixie Implementation Strategy	-	-	150,000	150,000	150,000
Wayfinding, Signage, Placemaking, and Branding	-	-	135,294	135,294	300,000
Wastewater Tie-in Grants	-	-	100,000	100,000	100,000
Passenger Rail Station	-	-	70,000	70,000	200,000
Commercial Improvement Grants	-	-	50,000	50,000	-
Parking Facility	-	-	25,000	25,000	30,000
Art in Public Places Grants	-	-	-	-	100,000
Hanford Blvd Uplighting and Landscape	-	-	-	-	192,422
Land Bank / Redevelopment- Purchase	-	-	15,000	15,000	-
Historic Preservation Grants	-	-	-	-	-
CRA-wide Infrastructure Improvements	458,157	458,157	-	-	-
Sewer 163rd St & NE 21st Ave	214,885	214,885	-	-	-
Debt service payments (capital imp.)	203,400	203,400	200,900	200,900	200,700
Debt service payments (property)	-	-	-	-	-
Transfers out to others (attach list)	-	-	-	-	-
Other Oper. Expenses (attach list)	-	-	-	-	-
(C) Subtotal Oper. Expenses	1,289,135	1,297,136	1,693,099	1,673,099	2,802,779
(D) Reserve/Contingency	-	-	-	-	-
Expenditure Total (B+C+D)	1,433,740	1,433,740	1,878,030	1,868,030	2,732,830
Projects					
Redevelopment & Infrastructure	459,167	459,167	-	-	192,422
Capital Projects	-	-	-	-	-
Targeted Industry Incentive Project	-	-	500,000	500,000	-
West Dixie Highway Implementation Strategy	-	-	225,000	225,000	225,000
Wayfinding Signage, Placemaking, and Branding	-	-	150,000	150,000	150,000
Passenger Rail Station	-	-	100,000	100,000	100,000
Parking Facility	-	-	50,000	50,000	-
Sewer NE 163rd & NE 20th Ave	214,885	214,885	-	-	-
Hanford Blvd Uplighting and Landscaping	-	-	-	-	100,000
Hanford Blvd Renovations	-	-	-	-	-
Total project dollars:	674,042	674,042	1,025,000	1,025,000	767,422
Year End Carry Over	-	855,000	-	1,400,000	-



City of North Miami Beach, Florida
Community Redevelopment Agency (CRA)



CRA Board of Commissioners:

Chairman George Vallejo
Commissioner Anthony DeFillipo
Commissioner Barbara Kramer
Commissioner Marlen Martell
Commissioner Frantz Pierre
Commissioner Phyllis S. Smith
Commissioner Beth E. Spiegel

Staff:

Ana M. Garcia – Executive Director
Jose Smith – CRA Attorney
Candido Sosa-Cruz – Deputy City Manager
Patrick Brett – Administrator &
Board Secretary

Fiscal Year 2018 Budget

For the Fiscal Year Starting on October 1st, 2017 and ending on September 30th, 2018

CRA Board approved 6-0 on 8/24/2017 through Resolution 2017-5

Overview

The North Miami Beach Community Redevelopment Agency ("CRA") was created in 2005 by the Miami-Dade County Board of County Commissioners ("BCC"), and is a successful partnership between the City of North Miami Beach ("City") and the BCC.

The BCC delegated many of the CRA powers to the City, which then created the CRA. The BCC retained other CRA powers such as approval of the annual budget, amending the Redevelopment Plan, approval of long-term debt such as loans and bonds, and other CRA powers, which was described in the 2005 Interlocal Agreement between the BCC, City, and CRA.

The CRA's goals are:

- 1) Eliminate and prevent blight,
- 2) Improve the public infrastructure, and
- 3) Prevent and reduce incidents of crime.

The CRA is a dependent special district that may only take on projects and programs that were approved in the Redevelopment Plan.

The latest Redevelopment Plan amendment was adopted by the BCC on March 7th, 2017 through Resolution R-239-17.

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Special thanks to the volunteer, uncompensated Redevelopment Advisory Board Members and Liaison Commissioner Phyllis Smith:

RAB MEMBERS

Bruce Lamberto, Chair
 Pradel Vilme, Vice Chair
 Mark Antonio
 Vladimir Bugera
 Robert Kriebs
 Brian Sharpe

FY 2016-2017 Accomplishments

- Established Florida's first Brewery District
- Implementation of the Wastewater Impact and Connection Fee Assistance Program
- CRA Staff performed boots on the ground marketing and visited 200+ businesses to promote the CRA and its programs
- 1st ever groundbreaking event for a joint Miami-Dade County and CRA Infrastructure project and successful completion of the Miami-Dade County and CRA joint sewer line extension project on NE 20th Ave, which improved:
 - Public's health
 - Property redevelopment opportunities
 - Business occupational license issuance time
 - Street and alleyway
 - NE 20th avenue and alleyway resurfacing
- Grand opening event for NMB Vicky Bakery, a successful CRA business attraction
- Groundbreaking event for the NoMa redevelopment project
- \$25,000 Commercial Property Improvement Grant Award for Vicky Bakery
- \$25,000 Commercial Property Improvement Grant Award for 164th Street Plaza
- \$2,289 Façade Beautification Program Award for 1911 NE 164th Street
- \$2,500 Façade Beautification Program Award to Athenian Corporation
- \$23,000 Commercial Property Improvement Grant for 1050 NMB Blvd
- CRA Board By-Laws Revisions and Update
- CRA and City partnership to have crafted and installed the 90th Anniversary Street Pole Banners.
- Tax Increment Finance Program reservation award to the Canopies mixed-use redevelopment project located at 1640 NE 164th Street
- Tax Increment Finance Program award to 5 Parks LLC
- CRA RAB became the TECO Brownfield Advisory Board
- BCC unanimous approval of the FY17 budget NINE weeks earlier than FY16 budget
- BCC unanimous approval for the Amended Redevelopment Plan
- Official Sponsor support for Bike305
- Official Sponsor support for Heart Health Walk
- Patrick Brett, the CRA Administrator, received Ethics Training from the Miami-Dade County Commission on Ethics and Public Trust as required by the Miami-Dade County Board of County Commissioners (the "BCC") for all CRA Staff
- Patrick Brett, the CRA Administrator, earned the Redevelopment Professional Certification from the Florida Redevelopment Association after successful completion of five separate proctored examinations
- Sunset of the CRA Beautification Grant Program
- Improvements to the CRA Commercial Property Improvement Program

4. Travel (\$ 5,000)

Travel to conventions, seminars, continuing education, conferences, and developer meetings.

5. City Administrative Support (\$ 154,089)

The City of North Miami Beach will continue provide support services to the CRA.

6. Other Administrative Expenses (\$ 23,570)

Other Administrative Expenses include but are not limited to overhead expenses, operating supplies, bank fees, education program, communication services, repair and maintenance, office supplies, operating supplies, books and memberships, maintenance and repair of vehicles, fuel, computer equipment and software, postage, professional organization membership dues, subscriptions to publications, and maintenance agreements. Also included in the annual Florida Special Districts fee.

7. County Administrative Charge (\$ 8,256)

Required County Fee @ 1.5% of County's tax increment contribution.

Total Administrative Expenses including salary/fringe \$230,051

Operating Expenses**1. Employee Salary and Fringe (\$ 96,407)**

75% of Administrator's salary and fringe. The Administrator also receives a 3% merit raise effective October 11th, 2017.

2. Contractual Services (\$ 118,250)

CRA will contract with consultants to assist with, but not limited to, review of Tax Increment Finance Recapture Incentive applications, meeting recording, meeting minutes, targeted industry market analysis, marketing, branding, and economic development services.

Added 12/21/2017: Contractual Services includes a **Parking System Study (\$30,000)** - The CRA is to provide financial assistance to pay its pro-rata share of the cost for a parking system study.

3. Printing and Publishing (\$ 5,000)

Covers the cost of producing agendas / annual reports and other documents required by the CRA Board and the Redevelopment Advisory Board. Also included are developer recruitment packages, welcome packages including annual public information, and other materials needed to provide an economic overview.

4. Marketing/Promotional Activities (\$ 15,000)

Through promotional activities and marketing, the CRA will promote its services and the Redevelopment Area to new businesses and developers and prevent the spread of blighting conditions. The CRA will continue to annually provide customary sponsorship to the Heart

Health Walk and Bike305 events, in addition to other activities as approved by the CRA Board.

5. Legal Services Costs (\$ 20,000)

Outside legal assistance for development agreements/legal issues and attendance at CRA Board, Redevelopment Advisory Board Meetings, and other meetings as needed. "Legal services" shall include the review of contracts and agreements and the rendering of legal opinions as requested.

6. Grant Programs

Commercial Improvement Programs (\$ 200,000)

Commercial Improvement Grant Program: The grant will pay for 50% of the total cost of an approved project up to a maximum cost of \$25,000. All improvements must comply with any and all applicable codes, design standards, and all other restrictions of the City of North Miami Beach.

Wastewater Impact and Connection Fee Assistance Program (\$ 300,000)

The grant will reimburse up to 50% of the impact and connection fees.

Art in Public Places (\$ 30,000)

The CRA will develop an Arts in Public Places pilot program. Emphasis will be placed on utilizing local artists to create local themes.

Targeted Industry Incentive Projects (\$ 750,000)

These grants will create new employment opportunities through the attraction of targeted industries.

Phase 1: Craft brewery - \$500,000 with surplus funding rolling into Phase 2

Phase 2: Micro distillery - \$250,000

7. Debt Service (\$ 200,700)

The repayment of borrowed funds for one (1) \$3,000,000 tax exempt loan drawn down in 2007. The loan will expire on 2/1/2027.

Total Operating: **\$ 1,735,357**

Capital Improvements

The following is recognized as ongoing and potential future infrastructure improvements within the Redevelopment Area:

Wayfinding Signage, Placemaking, and Branding (\$ 150,000)

This project will create wayfinding signage, mark public parking, public facilities, historic facilities, landmarks, places of interest, bicycle lane improvements, and place making improvements of utility and telephone boxes.

Passenger Rail Station (\$ 100,000)

This project is to provide financial assistance for the planned North Miami Beach rail station.

West Dixie Highway Implementation Strategy (\$ 225,000)

This project is to provide financial assistance for a partnership between the CRA and Miami-Dade County for

a) Façade improvement on a rebuilt West Dixie Highway bridge over the Royal Glade Canal and :

b) West Dixie Highway roadway, landscaping, and streetscape improvements between NE 163rd Street and NE 172nd Street, a Miami-Dade County project.

Land Banking - Redevelopment Opportunities - Offices (\$ 192,422)

The CRA may purchase property for redevelopment opportunities such as but not limited to parking, developments, CRA offices, and workforce/affordable housing.

Hanford Boulevard (\$ 100,000)

The CRA is to provide financial assistance to pay for the up lighting, landscaping and improved safety, which includes but is not limited to materials, safety, and beautification.

Total Capital and Infrastructure Improvements: \$767,422

CRA FY17 BUDGET SUMMARY

	(FY 16-17)	(FY 17-18)
Total Administrative Expenses	\$ 194,931	\$ 230,051
Total Operating Expenses	\$ 194,931	\$ 1,735,357
Capital Improvements	\$ 1,025,000	\$ 767,422
Total CRA Budget	\$ 1,878,030	\$ 2,732,830

Disclaimer and Addendums

This document and attachments may be modified and improved throughout the budgetary process that culminates with the consideration by the Miami-Dade County Board of County Commissioners. These changes are necessary because the CRA budget is approved by the City and then the County. The various changes and alterations made by CRA Staff to the original document will be listed below under Versions:

Versions:

- The CRA Board at their regular meeting on 8/24/2017: Parking study must be completed before Hanford Blvd uplighting, landscaping, and security improvements are made.
- 12/21/2017 ~ on November 16th, 2017, County Staff notified the CRA of a \$30,000 discrepancy in the \$2,732,830 FY18 adopted budget. The error was caused when the "Parking System Study" cost was counted twice in the documentation. The error was corrected by:
 - Removing the \$30,000 "Parking System Study" from Capital Improvements Section since it was already included under Contractual Services in the Operating Expenses Section. There was no change to total revenues.

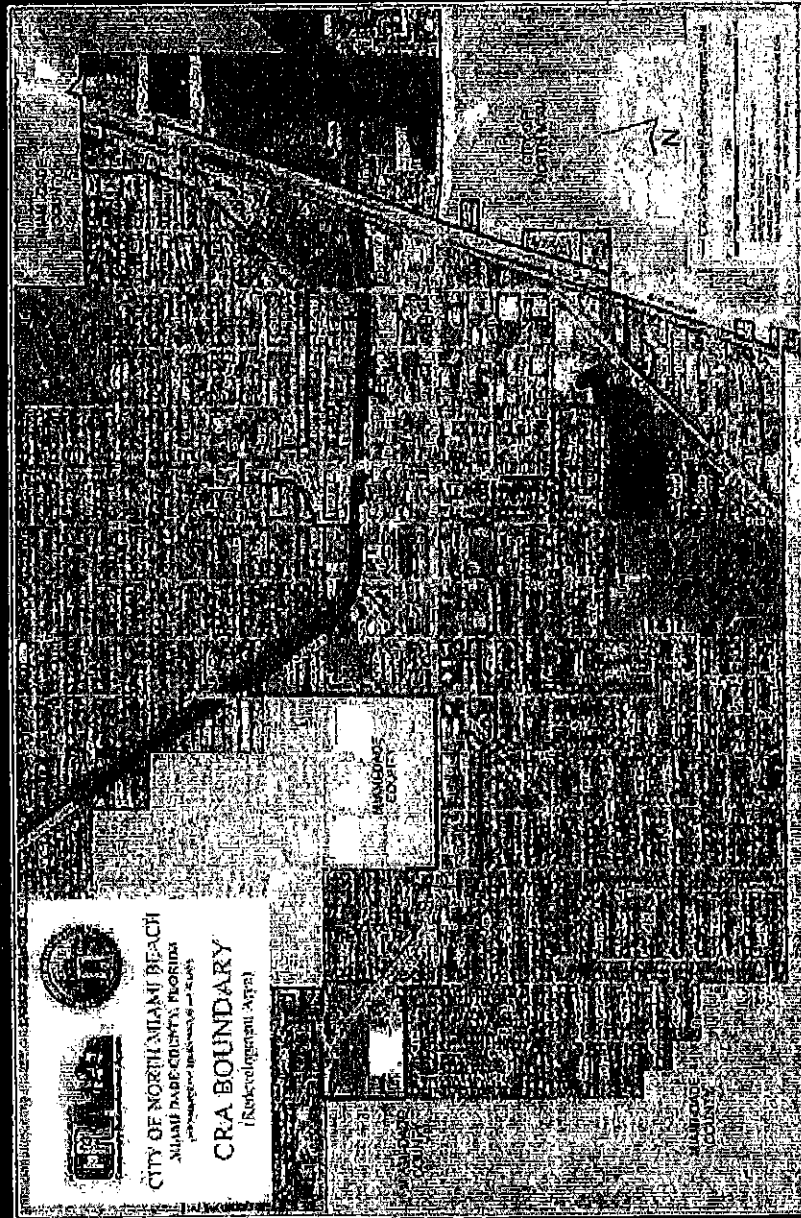


Community Redevelopment

A partnership between the City of North Miami Beach: City on the Rise

and

Miami-Dade County Government



Economic Development
Redevelopment

Infrastructure
Business Friendly



Community Redevelopment

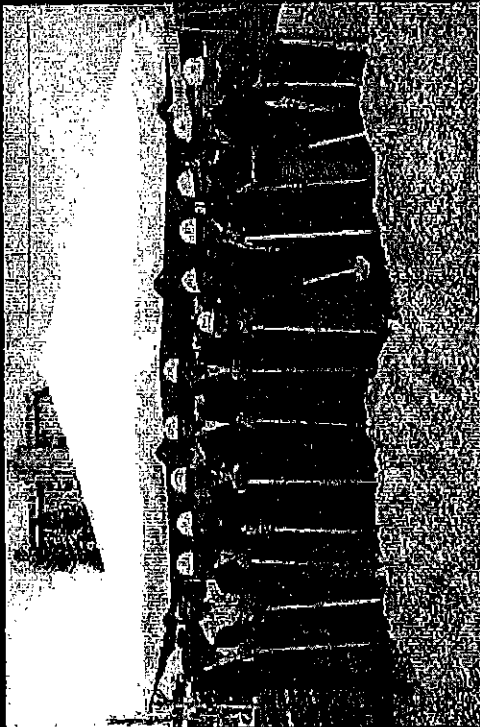


FY 2017 Highlights

- NoMa: Groundbreaking and construction – Catalyst Redevelopment Project on Hanford Blvd
- Tax Increment Revenue increased Forty-Six Percent (+46%)
- New Wastewater Impact and Connection Fee Assistance Program
- Improved Commercial Property Improvement Program that now assists with the conversion of retail space to restaurant and café usages
- Creation of Florida's first Brewery District – Targeted Industry Attraction Project
 - Microbrewery study and analysis completed
 - Partnership with FIU – Institute for Hospitality & Tourism Education & Research
 - Issuance of grant funding availability anticipated soon
- Though outstanding inter-governmental cooperation with our partners, the CRA budget was approved nine (9) weeks earlier in FY17 by the Miami-Dade County Board of County Commissioners than the previous fiscal year
- Sponsoring Bike 305 and Heart Health Walk
- Initialization of the pilot Art in Public Places program



Community Redevelopment



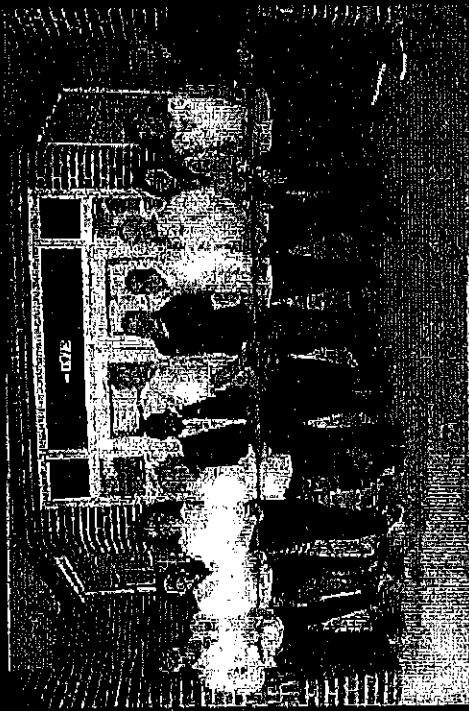
NoMa



NoMa is the perfect example of infill redevelopment-in-action through a best practice approach, a synergy of private sector investment and public sector assistance. It is an elegant eight-story, mixed-used development on a 2.57 acre underutilized and blighted property. This modern, new building is in the downtown core area. The development includes 349 residential units and approximately 10,500 square feet of ground floor commercial space.



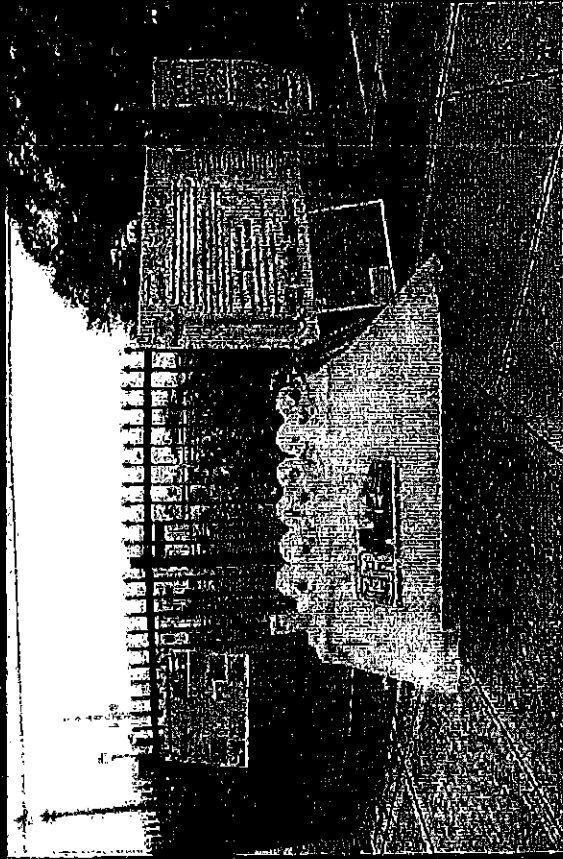
Community Redevelopment



Vicky Bakery

Located at an empty restaurant free standing facility on 163rd Street, Vicky Bakery decided to call the North Miami Beach community their home rather than another neighboring area. The store is now their 2nd highest grossing facility, and they continue to hire more employees! The grand opening event drew over 300 attendees and over 25,000 viewings on Facebook.

Community Redevelopment

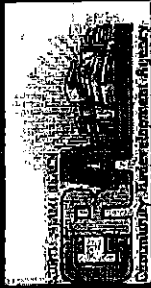


Infrastructure

The sewer project along NE 20th Street and alleyway allows businesses to open quicker, permits higher water use, increased the property values, and improved the public health through the removal of antiquated septic systems. The City had placed the street milling and resurfacing in the Capital Improvement Plan. However, the City saved \$53,000 because the County agreed to perform this task.



Community Redevelopment

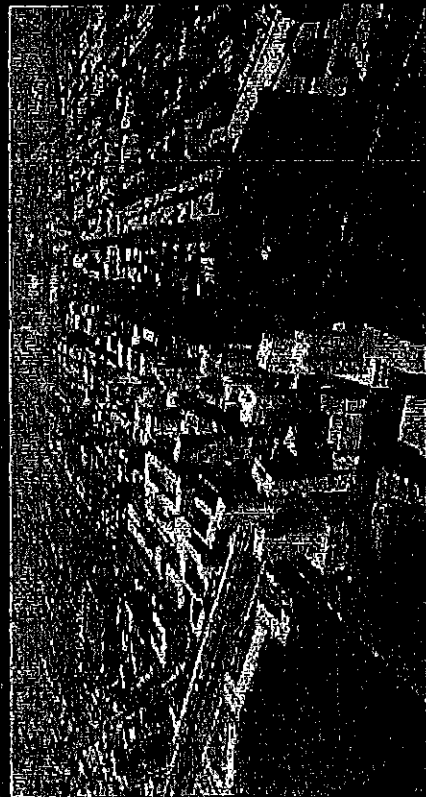


FY 2018 Goals

- Tax Increment Revenue increase greater than forty percent (+40%)
- Review and approval of 5 Park Tax Increment Recapture Program application
- Up-lighting and landscape improvements along Hanford Blvd
- Attraction of at least one Microbrewery
- Commencing Phase II – Targeted Industry Incentive Program for Microdistillery
- Installation of Public Art
- Acquisition of property for redevelopment in challenging Redevelopment Area location
- Parking System Study
- Financial Assistance for the reconstruction of West Dixie Highway and the bridge
- Financial Assistance for an NMB passenger Rail Station

Market and Promote the CRA

- Business Friendly and Open for Business
- Conferences
- Realtor Meetings
- Bike305 & Heart Health Walk



CRA POLICY RESOLUTION NO. 2017-5

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2017-2018 BUDGET WITH THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY; AUTHORIZING APPROPRIATION OF CARRY FORWARD REVENUES AND INTEREST FROM FISCAL YEAR 2016-17 BUDGET.

WHEREAS, on June 7, 2005, the Miami-Dade Board of County Commissioners adopted Resolution R-611-05 approving the Interlocal Cooperation Agreement ("Agreement") between Miami-Dade County ("County"), the City of North Miami Beach ("City"), and the North Miami Beach Community Redevelopment Agency ("CRA"); and

WHEREAS, the Agreement requires that the CRA approve and adopt an annual budget, and transmit its annual budget to the City for approval prior to transmitting said budget to the County for approval; and

WHEREAS, the Fiscal Year 2017-2018 CRA Budget is attached hereto as Exhibit "A" (the "Fiscal Year 2017-2018 CRA Budget"); and

WHEREAS, all the expenses included in the Fiscal Year 2017-2018 CRA Budget are in accordance with state law, interlocal agreements including the Agreement and the CRA Redevelopment Plan; and

WHEREAS, the CRA Board desires to approve the Fiscal Year 2017-2018 CRA Budget.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the North Miami Beach Community Redevelopment Agency:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Approval and Adoption of Budget. The Fiscal Year 2017-2018 CRA Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. Transmittal of Budget. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2017-2018 CRA Budget to the City and the County for review and approval.

Section 4. Authority of Executive Director. The CRA Executive Director is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2017-2018 CRA Budget with the City and the County.

Section 5. Carry Forward. All revenues and interest carried forward from Fiscal Year 2016-17 shall be appropriated according to established guidelines and applicable law.

Section 6. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 6-0 vote of the Board of the North Miami Beach Community Redevelopment Agency, this 24 day of August, 2017.

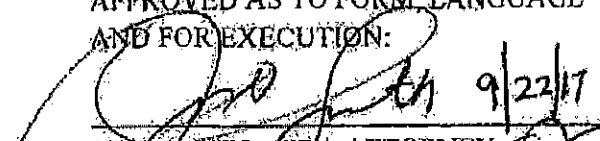
ATTEST:


CITY CLERK

NORTH MIAMI BEACH COMMUNITY
REDEVELOPMENT AGENCY


GEORGE VALLEJO, CHAIRMAN

APPROVED AS TO FORM LANGUAGE
AND FOR EXECUTION:

 9/22/17
JOSE SMITH, CRA ATTORNEY

SPONSORED BY: Administration

Moved by: Commissioner DeFillipo Seconded by: Commissioner Kramer

Vote:

Chairman George Vallejo
Board Member Anthony F. DeFillipo
Board Member Barbara Kramer
Board Member Marlen Martell
Board Member Frantz Pierre
Board Member Phyllis S. Smith
Board Member Beth E. Spiegel

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
CITY OF NORTH MIAMI BEACH)

OFFICE OF THE CITY CLERK

RECORDS CERTIFICATION
CITY OF NORTH MIAMI BEACH
CERTIFICATE OF AUTHENTICITY

I, Pamela L. Latimore, the duly appointed City Clerk of the City of North Miami Beach, and keeper of the records of the City of North Miami Beach, do hereby certify:

That the hereto attached and foregoing is a fully, true, complete and correct copy of Resolution No. 2017-89 consisting of two (2) page(s), as passed by the City Commission of the City of North Miami Beach, Florida at their Regular City Commission Meeting held on the seventeenth (17th) day of October, 2017. The original of which is on file in the Office of the City Clerk at the City of North Miami Beach, and, which said Resolution is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of North Miami Beach, Florida this 25th day of October, A.D., 2017.

(SEAL)

PAMELA L. LATIMORE, CMC, CITY CLERK
CITY OF NORTH MIAMI BEACH

RESOLUTION NO. R2017-89

A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2017-2018 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2017-2018 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2017-2018 BUDGET WITH MIAMI-DADE COUNTY.

WHEREAS, the Interlocal Cooperation Agreement (the "Agreement") between the North Miami Beach Community Redevelopment Agency (the "CRA"), the City of North Miami Beach (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Commission and Board of County Commissioners (the "BCC"), respectively; and

WHEREAS, the Fiscal Year 2017-2018 CRA Budget is attached as Exhibit "A" (the "Fiscal Year 2017-2018 CRA Budget"); and

WHEREAS, all the expenses included in the Fiscal Year 2017-2018 CRA Budget are in accordance with state law and interlocal agreements including the Agreement and the CRA Redevelopment Plan; and

WHEREAS, the CRA previously approved the Fiscal Year 2017-2018 CRA Budget; and

WHEREAS, the City Commission desires to approve the Fiscal Year 2017-2018 CRA Budget.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Miami Beach, Florida:

Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The Fiscal Year 2017-2018 CRA Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. The City Manager is hereby authorized to transmit the Fiscal Year 2017-2018 CRA Budget to the County for review and approval.

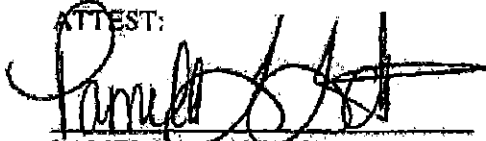
RESOLUTION NO. R2017-89

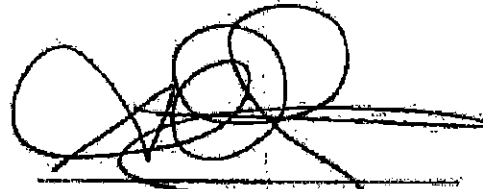
Section 4. The City Manager is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2017-2018 CRA Budget with the County. Any substantive changes to the attached Fiscal Year 2017-2018 CRA Budget shall require City Commission approval.

Section 5. This resolution shall take effect immediately upon approval.


APPROVED AND ADOPTED by the City Commission of the City of North Miami Beach, Florida at the regular meeting assembled this 17th day of October, 2017.

ATTEST:


PAMELA L. LATIMORE
CITY CLERK


GEORGE VALLEJO
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION

 10/5/17
JOSE SMITH
CITY ATTORNEY

Sponsored by: Mayor and City Commission

RESOLUTION NO. R2017-89