OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: December 1, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Agenda Item No. 8(L)(1)(C)

Resolution No. R-1362-09

Subject: FY 2009-10 Budget for the West Perrine Community Redevelopment Agency

---

Recommendation
It is recommended that the Board of County Commissioners (BCC) adopt the attached resolution approving the West Perrine Community Redevelopment Agency's (WPCRA) FY 2009-10 budget for the West Perrine Community Redevelopment Area (the "Area"). The WPCRA's budget includes revenues and expenditures of $1,767,178.

Scope
This resolution provides for the appropriation of increment revenues derived from the WPCRA Area. The Area lies entirely within County Commission District 9.

Fiscal Impact / Funding Source
The WPCRA's major revenue source is generated through the incremental growth of ad valorem revenues beyond the established base year, as defined in Section 163.387 of Florida State Statutes. Total increment revenues for FY 2009-10 is estimated at $651,873, comprised of $462,330 in countywide revenues and $189,543 in Unincorporated Municipal Service Area (UMSA) revenues.

Track Record / Monitor
The resolution approves the WPCRA FY 2009-10 budget. Staff from the Office of Strategic Business Management will monitor the expenses associated with the WPCRA activities.

Background
On June 5, 2007, the BCC approved the establishment of the WPCRA when it adopted the Redevelopment Plan (the "Plan") pursuant to Resolution R-744-07, funding of the Plan when it enacted Ordinance 07-79 which created the WPCRA Trust Fund, and appointed itself as the WPCRA Board pursuant to Resolution 745-07.

The budget includes total revenues of $1,767,178 inclusive of: $462,330 countywide increment revenues, $189,543 Unincorporated Municipal Service Area (UMSA) increment revenues, $1,100,305 in carryover, and $15,000 in interest.

Administrative expenditures total $79,139 and represent 12 percent of total tax increment revenues, excluding the 1.5 percent County Administrative Charge of $9,778 and the payment of $28,550 for reimbursement of funds advanced to pay for the Finding of Necessity and the Plan's expenses.

The budget includes operating expenditures totaling $1,600,625, including: $1,200,000 for the acquisition of land for future development, $170,000 for right-of-way enhancement, $180,000 for motorized security patrols, $50,000 for park improvements, $450 to the Florida Redevelopment Association and $175 for payment of a Special District fee to the State of Florida. Currently, the WPCRA contracts with Miami-Dade County to provide security guard services and Neighborhood Enhancement Action Team (NEAT) services. The budget also includes a $49,086 reserve.

This budget was reviewed by the Tax Increment Financing and Coordinating Committee on October 22, 2009, and was recommended for approval.

Cynthia W. Curry
Senior Advisor to the County Manager

Attachments

cmo01610

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 8(L)(1)(C)

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(L)(1)(C)
12-1-09

RESOLUTION NO. R-1362-09

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

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

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida (the "Board") desires to approve the annual budget for Fiscal Year 2009-10 for the West Perrine Community Redevelopment Area in the form attached hereto as Attachment I and 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 2009-10 related to the West Perrine Community Redevelopment Area in the form attached hereto as Attachment I.

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

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

4

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Martin W. Sybblis

West Perrine
Community Redevelopment Agency
FY 2009 - 2010 Proposed Budget

(FY 09-10 begins October 1, 2009)

Revenues	FY 07-08 Budget Adopted	FY 07-08 Budget Projected	FY 08-09 Budget Proposed	FY 08-09 Budget Projected	FY 09-10 Budget Proposed
UMSA Tax Increment Revenue (TIR)	207,286	207,286	250,549	250,549	189,543
County Tax Increment Revenue (TIR)	464,972	464,972	603,561	603,561	462,330
Carryover from prior year			573,861	570,000	1,100,305
Grants					
New Bonds Issues (net of Cap interest)					
Interest earnings	-	12,875	35,700	13,500	15,000
Revenue Total	**672,258**	**685,133**	**1,463,671**	**1,437,610**	**1,767,178**
Expenditures					
Administrative Expenditures:					
Employee salary and fringe					
Contractual services					
Insurance					
Audits and studies	-	-			
Printing and publishing	-	-			
Clerk and Meeting Costs	-	-			
Advertising and notices	-	-			
Travel (includes Educational Seminars)	-	-			
Rent/lease costs					
Office equipment and furniture					
Other Admin. Exps (Direct Cnty Support)	78,291	78,138	82,202	82,202	79,139
(A) Subtotal Admin Expenses	**78,291**	**78,138**	**82,202**	**82,202**	**79,139**
County Administrative Charge at 1.5%	10,084	10,084	12,812	12,812	9,778
County Reimbursement of Advances	22,875	22,875	22,875	40,075	28,550
(B) Subtot Adm Exp & County Charge	**111,250**	**111,097**	**117,889**	**135,089**	**117,467**
Operating Expenditures:					
Employee salary and fringe					
Contractual services					
Insurance					
Audits and studies (U.S. 1 & Other)					
Project Mgt. Supplies					
Marketing Contingency					
Community Policing	45,000	-	185,000	75,000	180,000
Right of Way Enhancement	96,000	-	200,000	127,041	170,000
Land/building acquisitions					1,200,000
Infrastructure improvements					50,000
Building construction & improves					
Debt service payments					
Redevelopment grants - residential					
Redevelopment grants - commercial					
State Fee	175	175	175	175	175
Florida Redevelopment Association					450
Transfers out to others (attach list)					
Debt Issuance Costs					
(C) Subtotal Oper. Expenses	**141,175**	**175**	**385,175**	**202,216**	**1,600,625**
(D) Reserve	419,833	-	960,608	1,100,305	49,086
Expenditure Total (A+B+C+D)	**672,258**	**111,272**	**1,463,671**	**1,437,610**	**1,767,178**
Cash Position (Rev-Exp)	**0**	**573,861**	**-**	**1,100,305**	**-**

Projects:	FY 07-08 Adopted Expenditures	FY 07-08 Actual Expenditures	FY 08-09 Proposed Expenditures	FY 08-09 Actual Expenditures	FY 09-10 Proposed Expenditures
Land Purchase on SW 168 St.					1,200,000