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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 8(G)(1)

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

DATE: October 22, 2013

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

SUBJECT: Resolution approving the budget for Fiscal Year 2012-13 for the North Miami Beach Community Redevelopment Agency
Resolution No. R-852-13

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.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

Memorandum

MIAMI-DADE COUNTY

Date: October 22, 2013

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

From: Carlos A. Gimenez
Mayor

Subject: FY 2012-13 Budget for the North Miami Beach Community Redevelopment Agency

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Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution approving the North Miami Beach Community Redevelopment Agency's (Agency's) FY 2012-13 budget for the North Miami Beach Community Redevelopment Area (Area). The Agency's budget includes revenues and expenditures in the amount of $6,078,643.

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 Agreement.

Scope of Agenda Item

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

Fiscal Impact / Funding Source

The Agency's 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 of the Florida State Statutes. The countywide TIF payment into the Agency's Trust Fund for FY 2012-13 is $183,310 and the City of North Miami Beach's (City's) TIF payment into the Trust Fund is $366,833.

The County will continue to make annual payments to the Agency based on each year's growth of ad valorem revenues over the base year through 2028, which is 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 2012-13 Budget of $6,078,643.

Background

On June 7, 2005, the Board approved the establishment of the Agency when it approved the Agency's Community Redevelopment Plan (Plan) pursuant to Resolution R-611-05 and the funding of the Plan when it enacted Ordinance No. 05-110 (Trust Fund). An Interlocal Agreement between Miami-Dade County and the North Miami Beach Agency was also approved by the Board on June 7, 2005. The Interlocal Agreement requires the Agency to submit for County approval an annual budget for the implementation of the Plan. On December 19, 2006, the Board approved Resolution R-1427-06 allowing the Agency to enter into a loan for infrastructure improvements and property purchase not to exceed $8 million and extend the life of the Agency from 2015 to 2028.

FY 2012-13

It is recommended that the Board approve the Agency's FY 2012-13 budget of $6,078,643, which was initially approved by the Agency on September 27, 2012 and amended on April 23, 2013. The Agency's amended budget was approved by the City on June 4, 2013. As a result of changes within the City's Administration, the Agency has undergone staffing changes. In October, a vision workshop was held to identify challenges and economic growth opportunities. Additionally, an Economic Development Summit was held in January to identify priorities important to commercial property owners, developers, realtors and other stakeholders to accelerate investment and development within the City and the Area. The Agency's FY 2012-13 budget includes input from the workshop and summit. The budget includes revenue sources of County TIF ($183,310), City TIF ($366,833), carryover from prior years ($5,517,000), and $11,500 in interest earnings.

Administrative expenditures total $41,006 and represent seven percent of the total tax increment revenues from the County and City, excluding the 1.5 percent County Administrative Charge ($2,750), satisfying the 20 percent cap in administrative expenditures required by the Interlocal Agreement.

Operating Expenditures total $6,028,782 and are described as follows:

- $5,000,000 for land acquisition projects which may include the purchase of land for recreational use, and a multi-use retail development through a public/private partnership. Currently only two projects are budgeted: the installation of a sewer line along NE 20 Avenue and the north side of NE 163rd Street ($215,000), and Phase I of the NE 163rd Street / SR 826 landscape beautification ($153,300);
- $579,247 for debt service payments on two loans.
- $185,843 for public safety such as the cost of one police officer ($109,692), and one code compliance officer ($76,151).
- $94,817 for the portion of salaries and fringes associated with the CRA Coordinator providing direct support to redevelopment projects.
- $70,000 for North Miami Beach Boulevard maintenance services.
- $30,000 for infrastructure improvements for the Commercial Façade Improvement Program.
- $25,875 for contractual services of professional consultants to implement redevelopment plan programs and strategies such as services for neighborhood economic action strategies, public outreach, and Design of Entry Features / Public Signage.
- $24,000 for general legal services related to development agreements, oversight of the façade improvement program, and land acquisition initiatives.
- $12,000 for economic development events aimed at increasing business volume and residential interest in the area. This initiative is undertaken in partnership with the North Miami Beach Chamber of Commerce.
- $7,000 for other operating expenditures such as printing, publishing, and marketing.

The budget also includes a reserve of $6,105.

Edward Marquez,
Deputy Mayor

Attachments

Mayor08613

MEMORANDUM
(Revised)

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

DATE: October 22, 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)
10-22-13

RESOLUTION NO. R-852-13

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2012-13 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, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2012-13 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 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 2012-13 related to the North Miami Beach Community Redevelopment Area in the form attached hereto as Exhibit A.

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

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**absent**	Esteban L. Bovo, Jr.	**aye**
Jose "Pepe" Diaz	**absent**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**absent**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of October, 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: ***Christopher Agrippa***
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset

City of North Miami Beach
Community Redevelopment Agency FY 2012-2013 Budget

(FY 12-13 begins October 1, 2012)

Revenues	FY 11-12 Budget Adopted	FY 11-12 Budget Actual	FY12-13 Adopted Budget	FY 12-13 Amended Budget
City Tax Increment Revenue	241,794	241,794	366,833	366,833
County Tax Increment Revenue	176,641	176,641	183,310	183,310
Additional City Funding	62,375	62,375		
County Carryover	446,570	446,570		
Carryover from prior year (cash & equiv.)	5,210,055	5,656,625	5,517,000	5,517,000
Loan Proceeds				
Interest earnings	11,000	36,523	11,500	11,500
Revenue Total	6,148,435	6,620,528	6,078,643	6,078,643
Expenditures				
Administrative Expenditures:				
Employee salary and fringe	48,020	43,664	41,457	31,606
Audits	5,175	5,175	3,150	3,150
Advertising and notices	2,500	-	500.0	500
Travel	1,338	208	1,000	1,000
Office equipment and furniture				
Other Admin. Exps (attach list)	6,600	7,575	1,500	4,750
(A) Subtotal Admin Expenses, %	63,633	56,622	47,607	41,006
Reimbursement of City Advances				
County Administrative Charge at 1.5%	2,650	2,650	2,750	2,750
(B) Subtot Adm Exp	66,283	59,272	50,357	43,756
Operating Expenditures:				
Employee salary and fringe	144,059	130,991	124,372	94,817
Contractual services	20,682	16,989	12,000	25,875
Printing and publishing	2,500	3,220	2,000	2,000
Marketing	1,650	-	1,000	5,000
Special events	12,850	12,850	12,000	12,000
Legal services/court costs	25,000	25,000	20,000	24,000
Redevelopment & Infrastructure	5,000,000	-	5,000,000	5,000,000
Public Safety	162,292	171,596	186,985	185,843
Capital Projects - Grants	79,780	37,530	20,682	30,000
Hanford Blvd Maintenance				
NMB Blvd Maintenance	70,000	70,000	70,000	70,000
Debt service payments (capital imp.)	200,000	208,843	209,867	209,867
Debt service payments (property)	359,500	367,238	369,380	369,380
Transfers out to others (attach list)				
Other Oper. Expenses (attach list)				
(C) Subtotal Oper. Expenses	6,078,313	1,044,257	6,028,286	6,028,782
(D) Reserve/Contingency	3,839	5,517,000	-	6,105
Expenditure Total (B+C+D)	6,148,435	6,620,529	6,078,643	6,078,643
Cash Position (Rev-Exp)				

Projects:	FY 11-12 Adopted Expenditures	FY 11-12 Actual Expenditures	FY12-13 Adopted Exxpenditures	FY 12-13 Proposed Expenditures
Redevelopment & Infrastructure	5,000,000	5,000,000	5,000,000	5,000,000
Capital Projects	78,780	78,780	20,682	30,000
Hanford Blvd Maintenance				
NMB Blvd Maintenance	70,000	70,000	70,000	70,000
Total project dollars:	5,148,780	5,148,780	5,090,682	5,100,000

CITY OF NORTH MIAMI BEACH

COMMUNITY REDEVELOPMENT AGENCY

FISCAL YEAR 2012-2013 BUDGET

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NORTH MIAMI BEACH
community redevelopment agency

CITY OF NORTH MIAMI BEACH
COMMUNITY REDEVELOPMENT AGENCY

The North Miami Beach Community Redevelopment Agency was created in 2005. A Tax-increment revenue funding mechanism was established to include both the City of North Miami Beach and Miami-Dade County. Additionally, the CRA initiated and received required approval from Miami-Dade County (R-1427-06, Dec. 19, 2006) for the issuance of two lines of credit totaling $8 million. One note, $3,000,000 for infrastructure improvements and reconstruction of streets within the CRA. The $5,000,000 was to be used to acquire property for a future Transit Oriented Development (TOD) in a public/private partnership with Miami Dade Transit (MDT). The project was not accomplished and as a result the CRA requested the funds be used for much needed infrastructure improvements and acquisition of commercial property for redevelopment. In April 2012, the Board of County Commissioners (BCC) approved the use of revenues from the line of credit for infrastructure improvements ($4,000,000) and land purchase ($1,000,000).

NMBCRA 2011-12 PAST ACCOMPLISHMENTS

FY 2011-2012 was the seventh year of operation for the North Miami Beach Community Redevelopment Agency (NMBCRA). The Agency's activities in FY 2011-2012 were focused on public infrastructure planning and construction in order to improve the economic environment for future business and developer recruitment.

The NMBCRA Façade and Security Grant Programs were created to facilitated the attraction of new businesses and retain and promoted existing businesses by providing financial assistance for exterior improvements, and thereby work to achieve the CRA's goal of eliminating conditions that have a negative impact on economic growth. A total of $70,750 in grant funds were used to assist eight (8) businesses improve their properties.

NMBCRA 2012-2013 REVENUE

NMBCRA FY 2012-2013 Revenues

Tax increment revenue in FY 2012-2013 for the NMBCRA will total $ 550,143. The sources of revenue for FY 2012-2013 include tax increment revenue payments from the City of North Miami Beach of $ 366,833 and Miami-Dade County of $ 183,310 respectively and a carryover from FY 2011-2012 of $ 5,517,000 plus $ 11,500 projected interest on investments.

Tax Increment Revenue Payments

	(FY 11-12)	*(FY 12-13)*
TIF City Contribution	$ 241,794	$ 366,833
TIF County Contribution	$ 176,641	$ 183,310
Carryover	$ 5,719,000	$ 5,517,000
Projected Interest on Investments	$ 11,000	$ 11,500
Total Revenues:	**$ 6,148,435**	**$ 6,078,643**

NMBCRA FY2012-2013 EXPENSES

The City of North Miami Beach has made changes within its administration that enhance its management and that of the CRA. A new City Manager was appointed in October. In addition, the CRA has also changed staffing, which has impacted the FY2012-2013 Budget and Annual Plan. The City Manager has assumed the position of Executive Director of the NMB CRA, to provide oversight and a new CRA Coordinator has been hired to implement the plan. Additionally, an Economic Development Consultant has been contracted to assist in developing several economic development initiatives.

To provide better focus and direction for the CRA Board and staff, a visioning workshop was held in October, by our new Consultant, Neighborhood Equity Strategies, to identify challenges and opportunities for economic growth. Using the comments of the Board, an implementation plan was drafted to address the lack of visible development and economic improvements within the City and the CRA. This plan identifies realistic, attainable initiatives and assignments which bring accountability to implementation of the CRA Plan's economic development goals.

An Economic Development Summit was held this past January 9th, to hear from commercial property owners, developers, realtors and other stakeholders regarding what they considered to be priorities to accelerate investment and development within the City and the CRA.

To that end, the NMB CRA envisions that this fiscal year will be spent in building economic development credibility and strengthening and improving the process and policies for development. In addition, having a targeted façade program for "Downtown NMB" can lead to more visible impact, for brokers and developers. The NMBCRA has allocated infrastructure funds for shovel ready projects. In addition, the NMBCRA has begun discussion with several developers who are interested in investing in and building projects in the CRA, and the remainder of the $5,000,000 from the line of credit will be made available when potential private investments, that are currently in the planning and preliminary design stage are ripe for an incentives discussion and the appropriate policies and programs are in place to ensure a fair process and level playing field for those that wish to access the incentives.

The FY2012-13 Budget and Annual plan will focus on:

1. Improving the brand and identity of North Miami Beach as a good place to do business and building credibility;
2. Creating a process for implementation of additional economic development incentives that are authorized by Chapter 163 of the Florida Statute and the NMB CRA Plan to promote private investment and development;
3. Supporting the City's foundational businesses with programs such as the façade improvement program and additional economic development technical assistance.

ADMINISTRATIVE EXPENSES

1. Employee Salary and Fringe ($ 31,606)

25% administrative personnel costs charges to the CRA for previous CRA Coordinator (pro-rated) and current Coordinator's salaries and fringes:

Previous CRA Coordinator (October 2012)	$12,418
Current CRA Coordinator (November 2012 to September 2013)	$19,188
Total:	$31,606

Note: The operating personnel costs (75%) are listed in the "Operating Expenses" section.

2. Annual Audit ($ 3,150)

The CRA is audited as a part of the City of North Miami Beach's annual audit (CAFR) and, as with all funds, pays its pro-rata share of the cost of the audit.

3. Advertising and Notices ($500)

Legal Notices placed for CRA Workshops / Budget Meetings.

3. Travel ($ 1,000)

Travel for conventions / seminars and developer meetings.

4. Other Administrative Expenses ($ 4,750)

Overhead expenses include but are not limited to operating supplies, postage, professional organization membership dues, subscriptions to publications. Specifically this amount includes professional memberships for Urban Land Institute, Florida Redevelopment Agency, International Downtown Association subscriptions and publications for South Florida Business Journal.

Total Administrative Expenses: $ 41,006

5. County Administrative Charge ($ 2,750)

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

Total Administrative Expenses (Including County Admin Fee) $ 43,756

OPERATING EXPENSES

1. Employee Salary and Fringe ($94,817)

75% of previous CRA Coordinator (pro-rated) and current Coordinator's salaries and fringes:

Previous CRA Coordinator (October 2012)	$37,254

Current CRA Coordinator (November 2012 to September 2013)		$57,563
	Total:	$94,817

Note: The administrative personnel costs (25%) are listed in the "Administrative Expenses" section.

2. Contractual Services/Economic Development ($ 25,875)

The CRA has hired an Economic Development Consultant, Neighborhood Equity Strategies, to assist with, but not limited to, implementing the redevelopment plan, and developing new initiatives to attract new business and investment to the CRA.

3. Printing and Publishing ($ 2,000)

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

4. Marketing/Special Events ($ 17,000)

Through promotional activities, such as the 2013 Economic Development Summit, the CRA will promote its services and activities to new businesses and developers interested in doing business and applying for existing programs and incentives.

In addition, the CRA has contracted the with the Greater North Miami Beach Chamber of Commerce to market all events and programs offered by the CRA and to promote its economic development activities.

6. Legal Services Costs ($ 24,000)

Outside (non-City) legal assistance for development agreements/legal issues and attendance at CRA Board & Redevelopment Advisory Board Meetings. The law firm shall provide continuous services as General Counsel and additional services consisting of representation of the CRA, counseling, giving legal advice, formulating legal strategy, and acting as legal counsel with respect to the governance and operations of the CRA. "Legal services" shall include review of contracts and agreements, and the rendering of legal opinions as requested by the CRA or members of its governing board.

A Recorder is contracted to transcribe meeting minutes.

7. Acquisition / Infrastructure: Line of Credit ($ 368,300)

The 163rd Corridor is identified as potential development site that will bring in a public/private partnership for the residents of North Miami Beach. These funds will be used for infrastructure projects consistent with the NMBCRA Redevelopment Plan.

PROJECTS:

A) Furnish & Install 8 inch Sanitary Sewer Line along NE 20th Ave. / North Side of NE 163rd Street. CRA Funding: $ 215,000

B) NE 163rd Street/SR826 Landscape Beautification (Phase I of IV)

CRA Funding: $153,300

Over the years NE 163rd Street/SR826 has suffered from numerous accidents and natural deterioration. As a result a complete renovation is required to uplift its appearance, to be done in four phases. The CRA has allocated $153,300 for the first phase to enhance the medians from Biscayne Blvd to NE 20th Avenue. The funds will be used to:

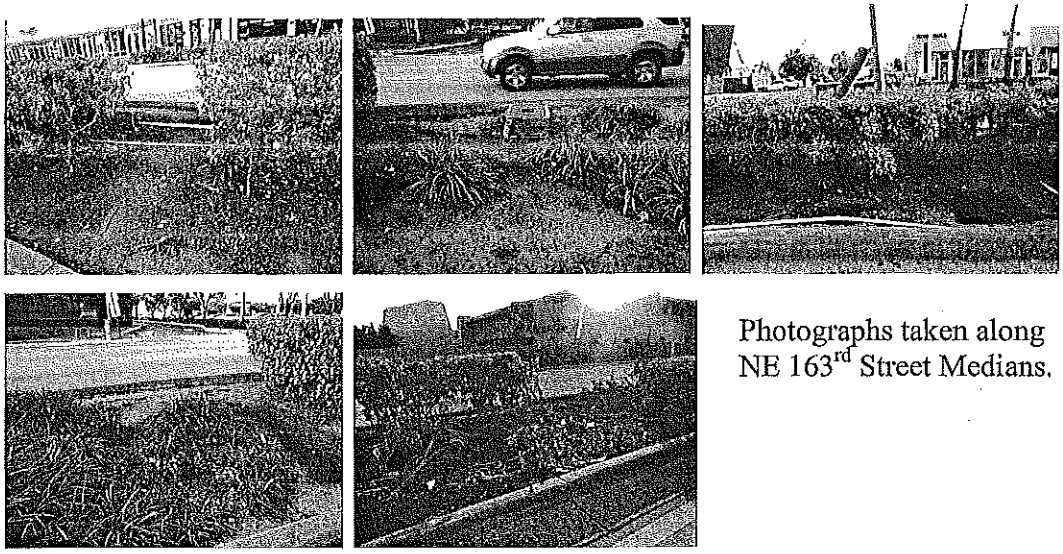
Restore Irrigation System: High volume of accidents along the 163rd Street medians, have damaged and shut down the irrigation system. The intent is to use a portion of these funds to retrofit the various irrigation systems using flexible pipes and irrigation head locations that will not be as susceptible to damage by accidents.

Replenish the Soil: The SR 826 medians were originally installed as a Xeriscape planting, using a highly organic soil mix in order to maximize moisture retention. This highly organic soil mix has oxidized over the past 15 years and the soil level has dropped making it necessary to replenish the soil in order to bring the level of the medians back to the required two inches below the top of curb and then filled with mulch and be flush with the curb. This will also satisfy the current FDOT mandate of leveling the soil.

Landscape restoration: Palms and trees that have died or been destroyed by vehicles will be replaced in groupings to reflect the original design rhythm of the planting design. Species will include: Pink and Yellow Tabebuias and other small native trees approved by the FDOT, and Sabal and Alexander Palms. Some shrub masses will be restored / filled in, while some shrub masses which are causing visibility conflicts to traffic and area businesses will be removed and replaced with either grass or low groundcover. Flowers will be introduced to various median tips to establish a hierarchy in the landscape.

PHASE 1 S.R. 826 MEDIAN IRRIGATION RETROFIT AND LANDSCAPE REPAIRS WITHIN THE CRA - FROM NE 9 AVENUE TO BISCAYNE BOULEVARD COST ESTIMATE (BASED ON SQUARE FOOTAGE)

MEDIAN NUMBER	MEDIAN LOCATION (West to East)	SQUARE FOOTAGE	IRRIGATION RETROFIT COST @ $6.00/SF		LANDSCAPE REPAIRS COST @ $4.50/SF	TOTAL RETROFIT AND REPAIRS COST
23	NE 20 Ave. & NE 21 Ave.	6,700	$40,200	$30,150	$70,350 24	
	NE 21 Ave. & NE 22 Ave.	6,600	$39,600	$29,700	$69,300	
25	NE 22 Ave. & Biscayne Blvd.	1,300	$7,800	$5,850	$13,650	
						$153,300



Photographs taken along NE 163rd Street Medians.

8. Public Safety ($185,843)

- **Under a continuing CRA initiative, the Agency will fund 1 police officer.**
  Budget: $109,683

  Funds are allocated for 1 officer and 1 code enforcement officer. Using proactive plans, policies and programs in community policing and code compliance, the officers will work only on reducing crime and blight, which can negatively impact progress and economic growth within the CRA.

  1 Police Officer (salary & fringes) $109,692

  Under a continuing CRA initiative, the Agency will fund 1 Code Enforcement Officer.
  Budget: $ 76,151

  1 Code Enforcement Officer (salary & fringes) $ 76,151

  Total: $185,843

  (The Code Enforcement Officer and Police Officer are assigned exclusively to the CRA area)

9. Capital Projects Total ($30,000)

- **Commercial Façade Improvement Program**
  BUDGET CRA: TIF Investment - $ 30,000

  Through the Façade Improvement Grant Program, the NMBCRA seeks to help businesses improve the attractiveness of properties, and thereby work to achieve the agency's goal of eliminating conditions that have a negative impact on economic growth. 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 be in compliance with any and all applicable codes, design standards, and all other restrictions of the City of North Miami Beach. Every project must be approved by the CRA, and is subject to fund availability.

10. NE 8th Avenue to US1 (Biscayne Blvd) along NE 163rd Street Maintenance ($ 70,000)

North Miami Beach Blvd is the main corridor in the CRA Area where all commercial businesses are located. The CRA has implemented the Facade and Security Grants for that avenue and the CRA needs to support those businesses with infrastructure, landscaping, lighting and general appearance. The City and the CRA have signed a memorandum of understanding for fiscal year 2012-2013 to provide maintenance services not covered by the City from NE 8th Avenue to US1 (Biscayne Blvd) along NE 163rd Street.

11. Debt Service ($ 579,247)

The repayment of borrowed funds for the 2 lines of credit drawn down in 2007 and 2008. These loans expire on 2/1/2027.

- Debt service for the $ 3,000,000 tax exempt $ 209,867
- Debt service for the $ 5,000,000 taxable line of credit $ 369,380

12. Contingency/Reserve ($6,105)

To cover minor expenses which may occur in administrative or operational expenses.

	(FY 11-12)	*(FY 12-13)*
Total Administrative Expenses:	**$ 67,220**	**$ 43,756**
Total Operating Expenses:	**$ 6,071,877**	**$ 6,028,782**
Contingency /Reserve	**$ 9,338**	**$ 6,105**
Total CRA Budget:	**$ 6,148,435**	**$ 6,078,643**

RESOLUTION NO. R2013-29

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE COMMUNITY REDEVELOPMENT AGENCY'S ("CRA") SECOND AMENDED BUDGET FOR FISCAL YEAR 2012-2013 REALLOCATING PRIOR CRA BUDGETED ITEMS TO PROVIDE A MORE PRODUCTIVE AND EFFECTIVE CRA ADMINISTRATION; AUTHORIZING APPROPRIATION OF CARRY FORWARD REVENUES AND INTEREST FROM THE PREVIOUSLY APPROVED CRA BUDGET FOR FISCAL YEAR 2011-12 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on July 26, 2005, the CRA adopted Policy Resolution 2005-02 approving that Interlocal Agreement, and on August 16, 2005, the City did the same under Resolution R2005-48; and

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

WHEREAS, the CRA Board approved and adopted the FY2013 annual budget at a public meeting on August 23, 2012, which included an estimate from the County of its tax increment funding ("TIF") contribution to the CRA in the amount of $250,000; and

WHEREAS, on September 4, 2012, the Mayor and City Council approved Resolution No. R2012-70 which adopted the FY2013 CRA budget; and

WHEREAS, on September 20, 2012, the Miami-Dade County's Office of Management and Budget advised the CRA that the actual County TIF Contribution would be $183,310 instead of the previous assumed amount of $250,000, thereby creating a $66,690 shortfall in the approved FY2013 CRA budget; and

WHEREAS, in order to adhere to the CRA budget adjustment, the Mayor and City Council approved Resolution No. R2012-84 on October 16, 2012 amending the CRA budget; and

WHEREAS, due to the shortfall that was created, the CRA administration re-evaluated the budgeted line items and decided that re-allocation of certain budgeted items needed to be changed in order to reflect the vision of the CRA; and

WHEREAS, in order to implement that new vision and to allow for a more productive and effective CRA administration, the Mayor and City Council believe that the second amended CRA budget will better serve the City of North Miami Beach and all the businesses and citizens within its boundaries.

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of North Miami Beach, Florida:

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and Council of the City of North Miami Beach hereby adopt and approve the FY2012-13 Second Amended CRA Budget by making the following line item re-allocations to the previously approved FY2012-13 CRA Budget:

~~a. Advertising & Notices: $1,000 to $500~~

~~b. Other Administrative Expenses: $5,400 to $1,500~~

~~c. County Administrative Fee: $3,750 to $2,750~~

~~d. Contractual Services: $18,000 to $12,000~~

~~e. Printing & Publishing: $4,000 to $1,000~~

~~f. Marketing: $4,000 to $1,000~~

~~g. Legal Services: $25,000 to $20,000~~

~~h. Capital Projects: $50,000 to $21,824~~

~~i. Contingency: $17,114 to $0~~

a. Salaries & Fringes: $165,829 to $126,423

b. Administrative Expenses: $1,500 to $4,750

c. Contractual Services: $12,000 to $25,875

d. Marketing: $1,000 to $5,000

e. Legal Services: $20,000 to $24,000

f. Public Safety: $186,985 to $185,843

g. Capital Projects - Grants: $20,682 to $30,000

h. Contingency: $0 to $6,105

Section 3. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2012-13 Second Amended CRA Budget to the City and the County for review and approval.

Section 4. The CRA Executive Director is hereby authorized to take all actions necessary to complete the approval process for the Fiscal Year 2012-2013 Second Amended Budget with the City and the County.

Section 5. Should the Miami-Dade Board of County Commissioners propose to modify its millage so that the tax increment contribution to the CRA is unissued or decreased, the CRA Executive Director is hereby directed to adjust the CRA Budget accordingly to ensure that an accurate and balanced budget is adopted and maintained.

Section 6. All revenues and interest carried forward from FY 2011-12 shall be appropriated according to established guidelines and applicable law.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this **4th day of June, 2013.**

ATTEST:

PAMELA L. LATIMORE
CITY CLERK

(CITY SEAL)

GEORGE VALLEJO
MAYOR

APPROVED AS TO FORM:

DARCEE S. SIEGEL
CITY ATTORNEY

SPONSORED BY: Mayor and Council

CRA POLICY RESOLUTION NO. 2013-1

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") AMENDING CRA POLICY RESOLUTION NO. 2012-09, WHICH APPROVED THE AMENDED BUDGET FOR FISCAL YEAR 2012-2013; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE SECOND AMENDED BUDGET FOR FISCAL YEAR 2012-13 TO THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE SECOND AMENDED BUDGET FOR FISCAL YEAR 2012-2013 WITH THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY; AUTHORIZING APPROPRIATION OF CARRY FORWARD REVENUES AND INTEREST FROM THE PREVIOUSLY APPROVED FISCAL YEAR 2011-12 BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on July 26, 2005, the CRA adopted Policy Resolution 2005-02 approving the Agreement; and

WHEREAS, on August 16, 2005, the City adopted Resolution R2005-48 approving the Agreement; 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, on August 23, 2012, the CRA Board adopted CRA Policy Resolution No. 2012-7 approving the CRA FY2012-13 Budget, which included an estimate from the County of its tax increment funding ("TIF") contribution in the amount of $250,000; and

WHEREAS, on September 20, 2012, the County's Office of Management & Budget advised the CRA that the actual County TIF contribution would be $183,310 instead of the $250,000 estimation, thereby creating a shortfall in the amount of $66,690 in the approved FY 2012-13 Budget for the CRA; and

WHEREAS, on September 27, 2012, the CRA adopted Policy Resolution No. 2012-09 in order to account for the decreased County TIF contribution; and

WHEREAS, shortly thereafter, the CRA administration re-evaluated the budgeted line items and decided that re-allocation of certain budgeted items needed to be changed in order to reflect the vision of the CRA; and

WHEREAS, in order to implement that new vision, the CRA desires to amend Policy Resolution No. 2012-09 to allow for a more productive and effective CRA administration which will better serve all the businesses and citizens within its boundaries and the City of North Miami Beach.

NOW, THEREFORE,

BE IT RESOLVED by the Chair and Board Members of the North Miami Beach Community Redevelopment Agency as follows:

Section 1. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. The FY 2012-13 Second Amended Budget for the CRA is hereby approved by making the following line item re-allocations to the previously approved FY 2012-13 CRA Budget:

~~a. Advertising & Notices: $1,000 to $500~~

~~b. Other Administrative Expenses: $5,400 to $1,500~~

~~c. County Administrative Fee: $3,750 to $2,750~~

~~d. Contractual Services: $18,000 to $12,000~~

~~e. Printing & Publishing: $4,000 to $1,000~~

~~f. Marketing: $4,000 to $1,000~~

~~g. Legal Services: $25,000 to $20,000~~

~~h. Capital Projects: $50,000 to $21,824~~

~~i. Contingency: $17,114 to $0~~

a. Salaries & Fringes: $165,829 to $126,423

b. Administrative Expenses: $1,500 to $4,750

c. Contractual Services: $12,000 to $25,875

d. Marketing: $1,000 to $5,000

e. Legal Services: $20,000 to $24,000

f. Public Safety: $186,985 to $185,843

g. Capital Projects - Grants: $20,682 to $30,000

h. Contingency: $0 to $6,105

Section 3. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2012-13 Second Amended CRA Budget to the City and the County for review and approval.

Section 4. The CRA Executive Director is hereby authorized to take all actions necessary to complete the approval process for the Fiscal Year 2012-2013 Second Amended Budget with the City and the County.

Section 5. All revenues and interest carried forward from FY 2011-12 shall be appropriated according to established guidelines and applicable law.

Section 6. This Resolution shall be effective immediately upon adoption hereof.

APPROVED AND ADOPTED by the Chair and Board Members of the North Miami Beach Community Redevelopment Agency at the regular meeting assembled this 23rd day of April, 2013.

ATTEST:

CITY CLERK

NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY

GEORGE VALLEJO, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A.
CRA ATTORNEY

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

GRAY ROBINSON, PA
CRA ATTORNEY

Sponsored by: Administration

Moved by:_____

Seconded by:_____

Vote:

Chair George Vallejo	✓ (Yes)	_____ (No)
Board Member Philippe Derose	✓ (Yes)	_____ (No)
Board Member Barbara Kramer	✓ (Yes)	_____ (No)
Board Member Marlen Martell	_____ (Yes)	_____ (No)
Board Member Frantz Pierre	_____ (Yes)	_____ (No)
Board Member Phyllis S. Smith	✓ (Yes)	_____ (No)
Board Member Beth E. Spiegel	_____ (Yes)	_____ (No)