

MEMORANDUM

Agenda Item No. 8(G)(2)

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

DATE: February 4, 2014

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

SUBJECT: Resolution approving the Budget
for Fiscal Year 2013-14 for the
Homestead Community
Redevelopment Agency

Resolution No. R-107-14

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 Department and placed on the agenda at the request of Prime Sponsor Finance Committee.

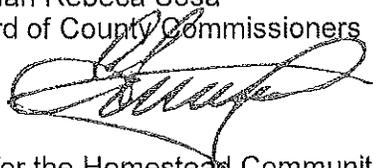


R. A. Cuevas, Jr.
County Attorney

RAC/smm

Date: February 4, 2014

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

From: Carlos A. Gimenez
Mayor 

Subject: FY 2013-14 Budget for the Homestead Community Redevelopment Agency

This item was amended at the January 14, 2014 meeting of the Finance Committee to include a whereas clause that states "the Agency and its counsel have determined that all expenditures associated with the attached budget are allowable under the Redevelopment Plan, Interlocal Agreement and Florida State Statute"

Recommendation

It is recommended that the Board of County Commissioners (Board) consider the attached resolution approving the Homestead Community Redevelopment Agency's (Agency's) FY 2013-14 Budget for the Homestead Community Redevelopment Area (Area). The Agency's Budget includes revenues and expenditures in the amount of \$2,652,000.

Scope of Agenda Item

The Area lies within Commission District 8 and 9, represented by Vice Chair Lynda Bell and Commissioner Dennis C. Moss, respectively.

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 into the Agency's Trust Fund for FY 2013-14 is \$801,400 and the City of Homestead's (City's) TIF payment into the Trust Fund is \$990,200. The County will continue to make annual payments to the Agency, based on each respective year's growth of ad valorem revenues over the base year, through 2028, which is when the Agency will sunset.

Track Record / Monitor

This item does not provide for contracting with any specific entity and only approves the Agency's FY 2013-14 Budget of \$2,652,000.

Background

On June 7, 1994, the Board approved the establishment of the Agency when it adopted the Agency's Community Redevelopment Plan (Plan) pursuant to Resolution R-915-94 and the funding of the Plan when it enacted Ordinance No. 94-125 (Trust Fund). An Interlocal Agreement between Miami-Dade County and the Agency was also approved by the Board on June 7, 1994, and was later amended on July 27, 2004, to include a Community Policing Program. The Interlocal Agreement requires the Agency to submit for County approval an annual budget for the implementation of the Plan.

The Interlocal Agreement requires that the Agency submit its budget for approval at the beginning of each County fiscal year and further states that the County's approval shall not be unreasonably withheld or delayed. It would be reasonable for the County to withhold approval of a budget containing expenditures inconsistent with the Plan. Unlike other Interlocal Agreements, it does not expressly state that the Agency may not engage in any spending until the County approves its budget.

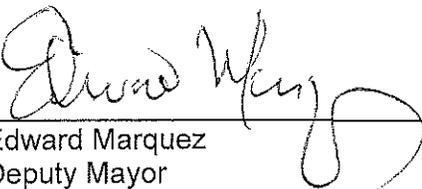
The Agency's FY 2013-14 budget of \$2,652,000 was approved by the Agency on September 11, 2013 and by the City on September 25, 2013. The budget includes revenue sources of County and City TIF payments \$801,400 and \$990,200, respectively), carryover from prior years (\$810,400), and interest earnings (\$50,000).

Administrative expenditures total \$408,900, excluding the 1.5 percent County Administrative Charge (\$12,000), and represent 15 percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement.

Operating Expenditures total \$2,199,600, and include:

- \$430,000 for building construction and improvements:
 - Commercial Enhancement Program (\$250,000)
 - Façade Improvement Program (\$50,000);
 - Emergency Home Repair (\$50,000);
 - Landscape improvements (\$25,000); and
 - Multi-family Grants (\$25,000).
- \$408,100 for general operating expenses:
 - Maintenance of Agency properties and renovation of landscapes to enhance Area aesthetics (\$250,000);
 - Special events held at Losner Park to support and promote the businesses in the Downtown Historic District (\$80,000);
 - Cleaning services, utilities, telephone, travel and training (\$45,400);
 - Building repairs and maintenance as needed on Agency's properties (\$30,000); and
 - Vehicle repair and maintenance of Agency owned vehicle (\$2,700).
- \$376,000 for debt service payment on 1995 Bonds, which were refinanced in 2003 at a fixed 5.4 percent rate. The bonds will be paid off in 2020.
- \$472,500 for the cost of two police officers, two code compliance officers, and related expenses.
- \$154,200 for employee salary and fringes related to redevelopment projects, including a 20 percent share of one Planning and Zoning Assistant in charge of processing all related aspects of the Area's Historic Preservation District (in accordance with the Plan). Responsibilities of the Planning and Zoning Assistant include but are not limited to designations, reports, and coordination of Board meetings.
- \$152,000 for contractual services:
 - Painting over graffiti, mowing alley ways, right-of-ways and trash removal with the State of Florida (\$82,000);
 - professional services including appraisal reports, surveying, mapping and environmental studies as needed (\$70,000).
- \$106,800 for other operating expenditures including insurance, legal services, and marketing.
- \$100,000 for assistance to non-profit organizations. These funds will be awarded after conducting a competitive process in which the CRA will seek applicants and through a review committee will evaluate applications for funding to determine eligibility and award amounts.

The budget also includes a reserve of \$31,500.



Edward Marquez
Deputy Mayor

Attachments



MEMORANDUM

(Revised)

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

DATE: February 4, 2014

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

SUBJECT: Agenda Item No. 8(G)(2)

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

Agenda Item No. 8(G)(2)

Veto _____

2-4-14

Override _____

RESOLUTION NO. R-107-14

RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2013-14 FOR THE HOMESTEAD COMMUNITY
REDEVELOPMENT AGENCY

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and the Homestead 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 Florida State Statute; and<<¹

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2013-14 for the Homestead 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.

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

Section 2. This Board approves the Agency's annual adopted budget for Fiscal Year 2013-14 related to the Homestead Community Redevelopment Area in the form attached hereto as Exhibit A.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of February, 2014. 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

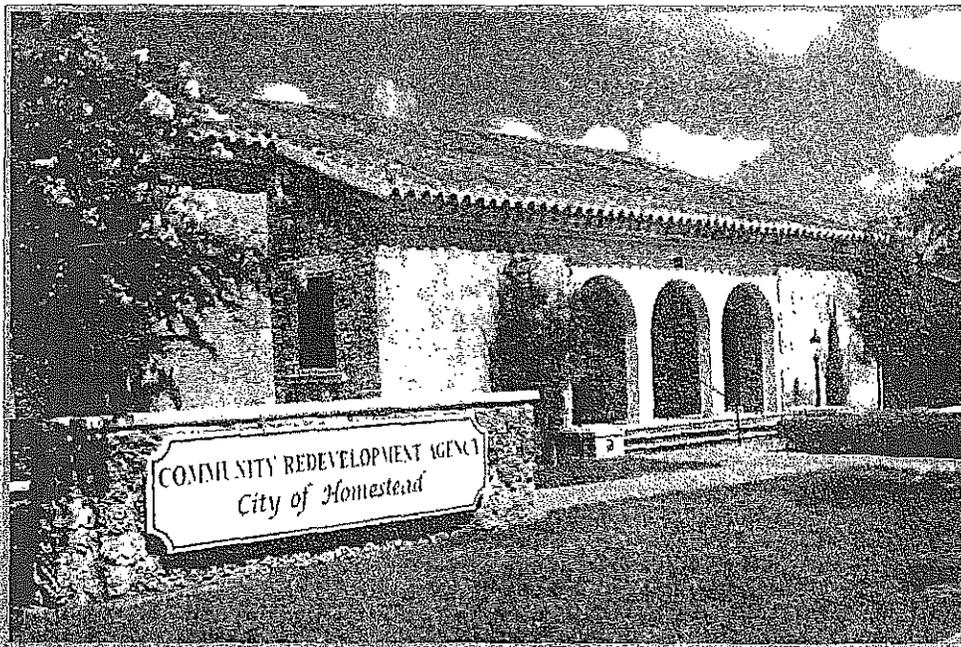
Approved by County Attorney as
to form and legal sufficiency.

Brenda Kuhns Neuman

ADOPTED BUDGET

City of Homestead

**Community
Redevelopment
Agency**



FY 2013—2014

CRA BOARD

Vacant
Chairman

Judy Waldman
Board Member

Jon Burgess
Vice-Chairman

Stephen R. Shelley
Board Member

Patricia Fairclough-McCormick
Board Member

Jimmie L. Williams, III
Board Member

Elvis R. Maldonado
Board Member

City Manager's Office

George Gretsas
City Manager

Assistant City Manager

David Hebert

Assistant City Manager

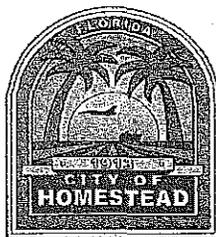
Allyson C. Love

Administrative Staff

Rick Ammirato
CRA Executive Director

Elizabeth Mangual
Assistant Executive Director

Salena Meeks
Administrative Assistant



212 NW 1st Avenue
Homestead, Florida 33030
(305) 224-4480
www.cityofhomestead.com

MISSION, SERVICES, AND GOALS

MISSION STATEMENT

The mission of the Community Redevelopment Agency (CRA) is to revitalize the Community Redevelopment Area and to provide an economic stimulus such that the future value of property within the Community Redevelopment Area is optimized.

SERVICES, FUNCTIONS AND ACTIVITIES

The City created the CRA in 1994 following Hurricane Andrew under the powers granted by the Legislature. Its goal is to combat neighborhood deterioration and eliminate economic blight in the designated Community Redevelopment Area. The work program for the Agency is defined in the Community Redevelopment Plan. In this Plan, comprehensive strategies were formulated to promote community development in various neighborhoods within the Community Redevelopment Area. This strategy provides for a series of activities over the 30-year life span of the Agency that should be catalysts for the revitalization of the area into a prosperous and vital part of the City.

GOALS AND MEASUREMENTS

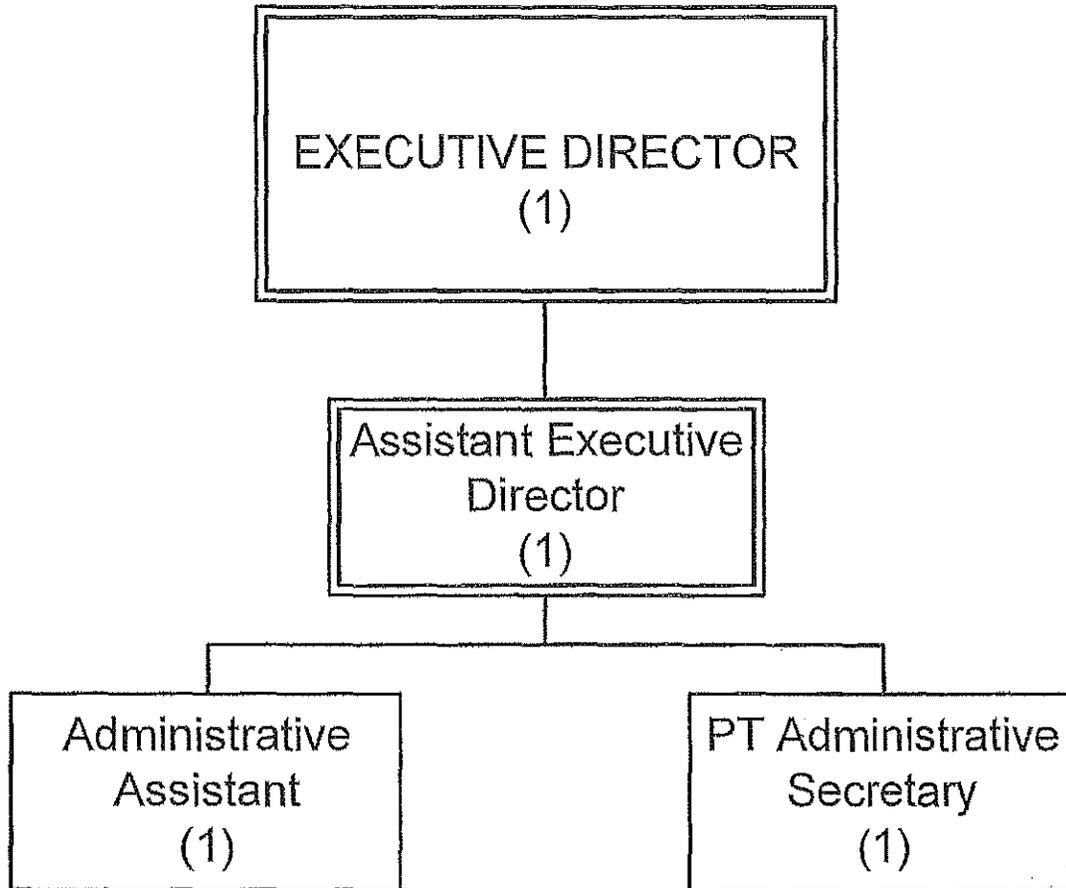
Improve Economic Opportunities

- Undertake projects to enhance commercial property values
 - Facilitate Commercial Façade Grants
 - Identify businesses in need of a makeover or façade improvements
 - Process grants application within one hundred eighty (180) days of approval
 - Process reimbursement checks within Thirty (30) days of receiving invoice
 - Employ local vendors

Improve the Quality of Life

- Improve Community Neighborhood
 - Facilitate Residential Façade Improvement and Emergency Repair Grants to increase property value
 - Process application within One Hundred Eighty (180) days of approval
 - Employ local vendors
 - Ensure project comply with City codes
 - Ensure project comply with permit process
 - Ensure project is completed to resident satisfaction

MISSION, SERVICES, AND GOALS



MISSION, SERVICES, AND GOALS

<i>BENCHMARK</i>	<i>FREQUENCY</i>
Process and complete each Residential Grant within 180 days of approval.	M
Process and complete each Commercial Grant within 180 days of approval.	M
Hire a minimum of two (2) local vendors per month to work with residential grants.	M

FREQUENCY

A = Annual

M = Monthly

Q = Quarterly

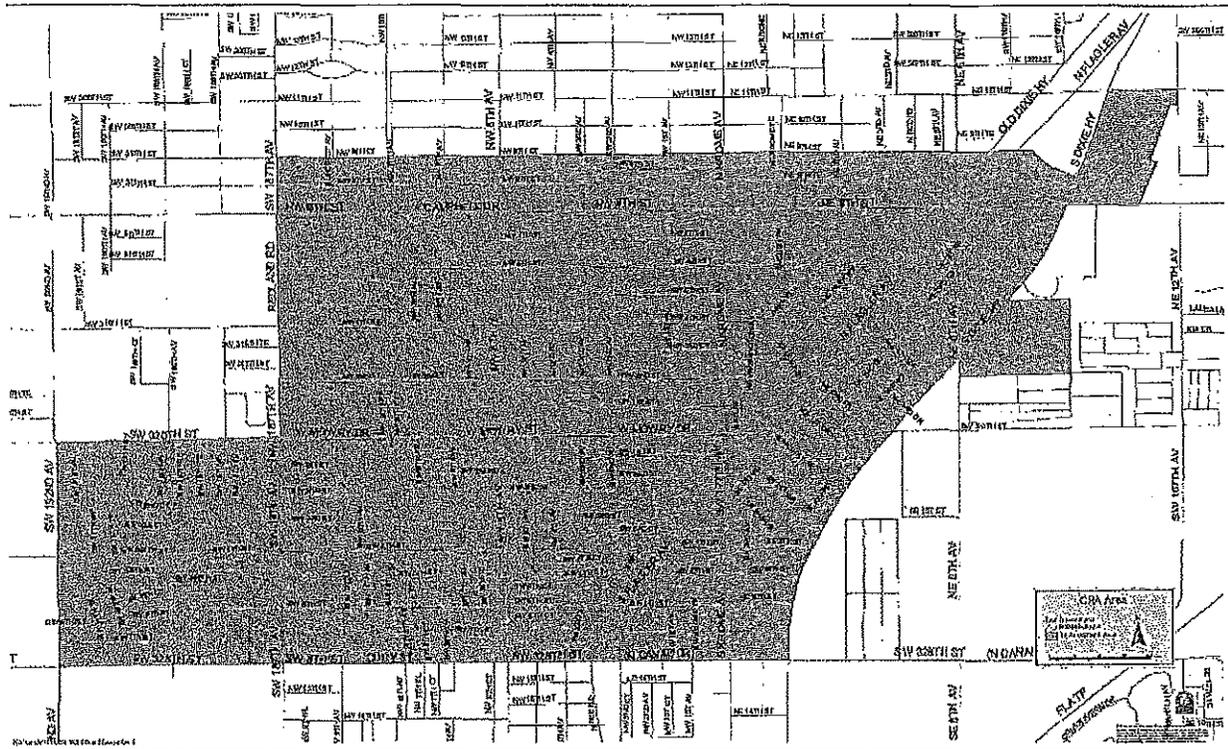
S = Seasonal

B = Bi-annual

CRA ACCOMPLISHMENTS

FY 2012 – 2013

The City of Homestead is the second oldest city in Miami-Dade County. The hometown atmosphere that welcomes visitors comes from a community that is proud of the continuing accomplishments that are making the Homestead area an increasingly desirable place to live, work, and raise a family. The City of Homestead maintains a unique "small-town" atmosphere with all the urban amenities.

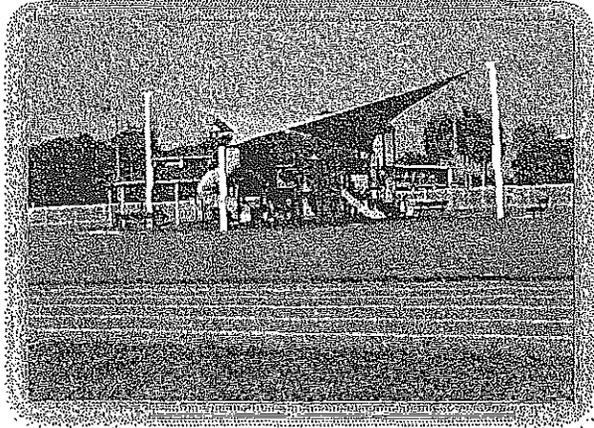


CRA AREA MAP

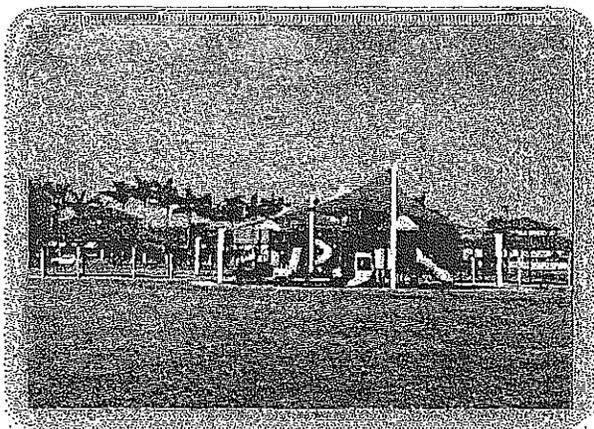
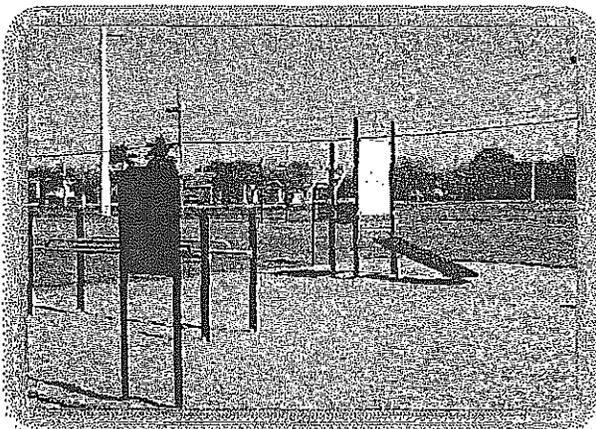
CRA ACCOMPLISHMENTS

FY 2012 – 2013

BLAKEY PARK RENOVATIONS



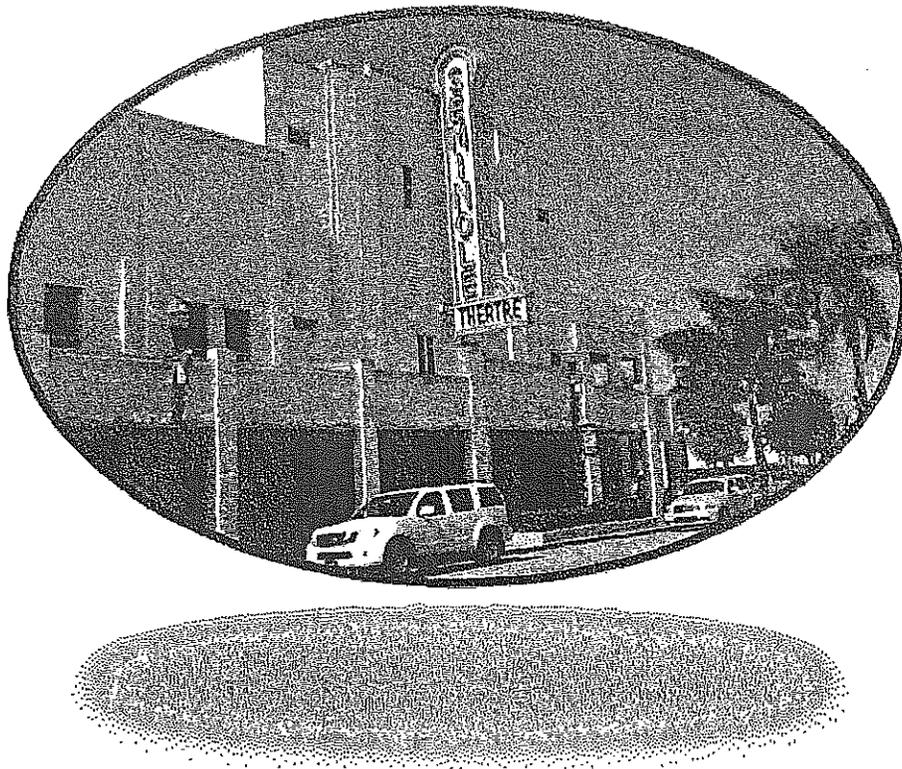
The Community Redevelopment Agency completed renovations to Blakey Park located at 600 SW 14th Avenue. Two new playgrounds were installed in the park, which for years held nothing but a running track. Also, two event pavilions with benches are now open for the community to rent for events or simply use as shelter from the sun. One of the most exciting new features at Blakey Park are the fitness stations, which offer residents exercise equipment with workout routine instructions.



CRA ACCOMPLISHMENTS

FY 2012 – 2013

SEMINOLE THEATRE ROOF REPAIRS



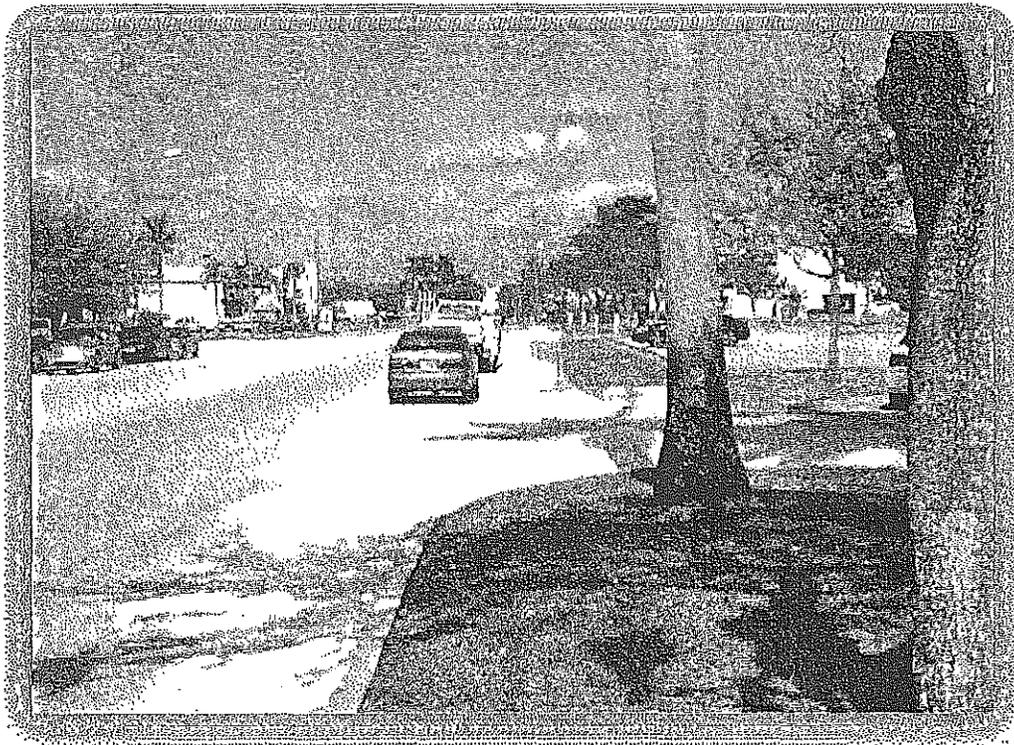
The CRA completed repairs of the existing roof at the Seminole Theater located at 25 West Mowry Drive in Downtown Homestead. The purpose of this job was to mitigate water penetration into the facility. The Scope of Service included: the removal of the existing roof system, installation of new roofing system (TPO single ply roofing membrane), stucco and waterproof existing parapet walls, parapet caps, scuppers, flashing, roof penetrations, waterproofing of exposed horizontal and vertical concrete and roof scuttle, and installation of miscellaneous connections to the roof drain system. Work was completed in April 2013.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

WASHINGTON AVENUE – PHASE II

BEFORE

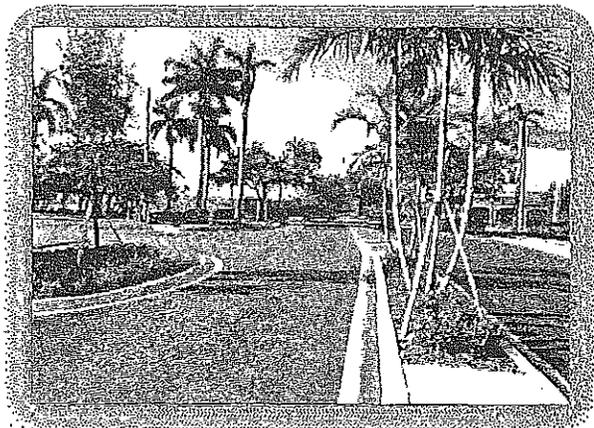
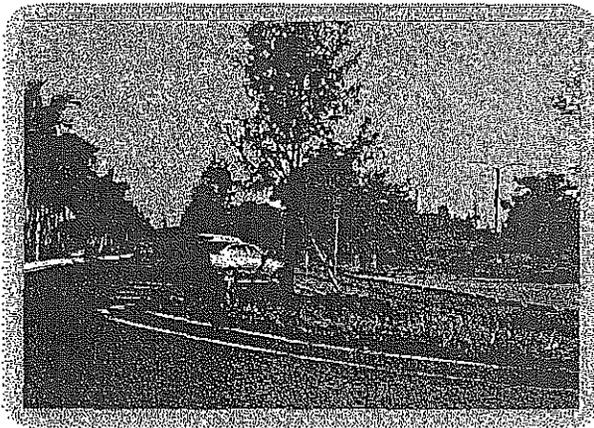
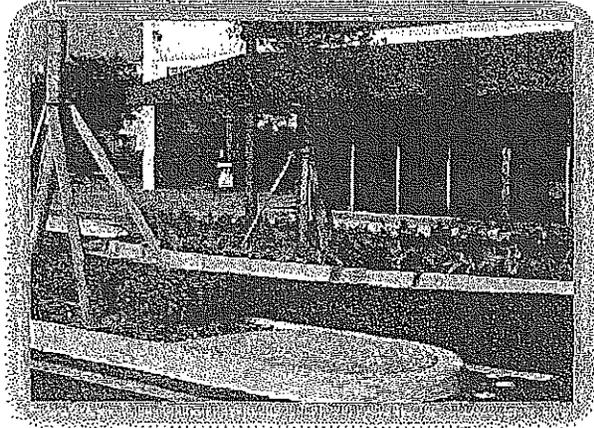
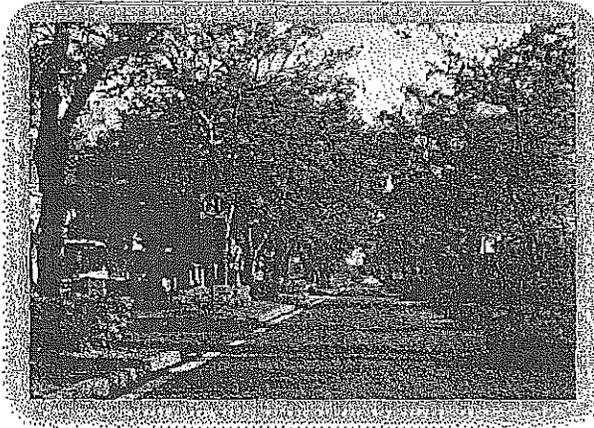


The CRA completed construction on Washington Avenue – Phase II (North Side) between N.E. 2nd Street and Campbell Drive. These street improvements were needed to enhance pedestrian safety and improve traffic conditions within the Downtown Area. The improvements included: the expansion of sidewalks, street drainage, new irrigation system, additional parking spaces, new street lighting, and new landscaping.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

AFTER



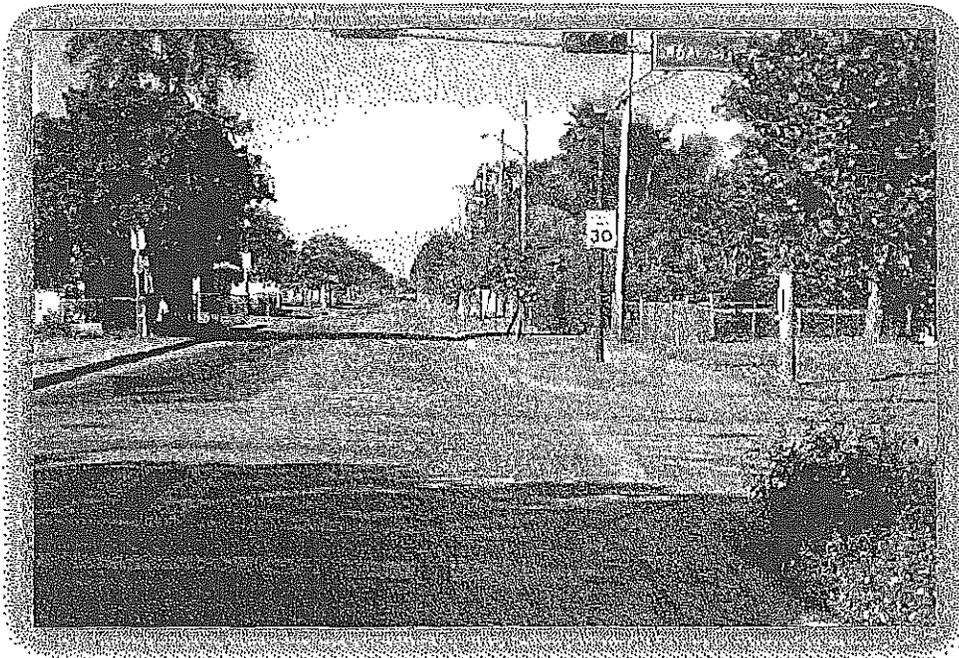
The construction was completed on September 2013. This project has improved pedestrian safety and improves traffic conditions in the area. It has also increased the aesthetic value of the street.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

SW 4TH STREET IMPROVEMENTS

BEFORE

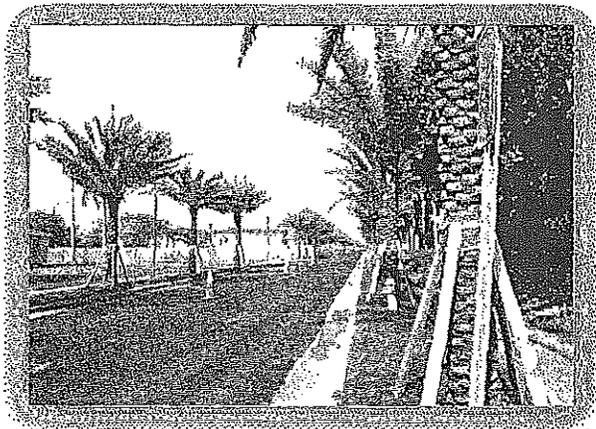
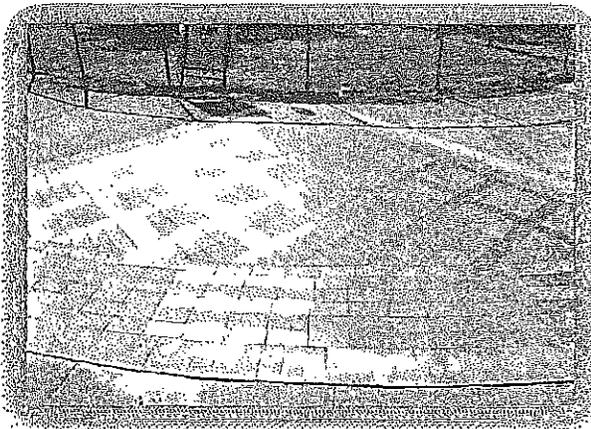
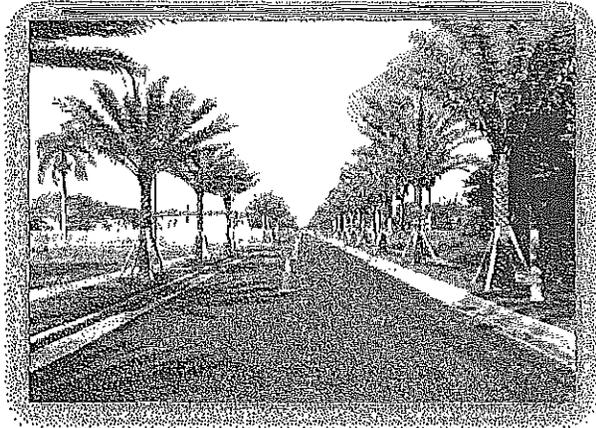
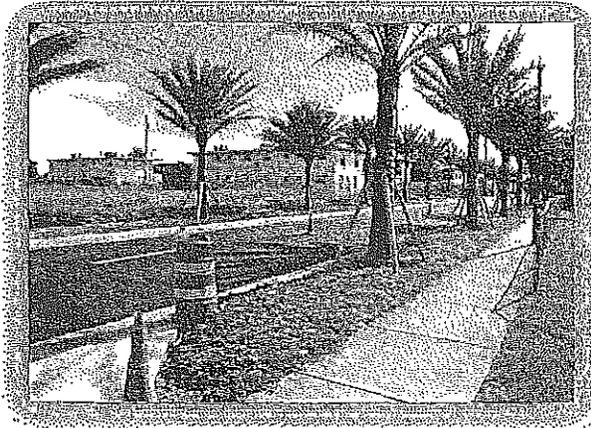


The CRA completed street improvements on SW 4th Street between 6th Avenue and Redland Road. The Scope of Services included: new landscaping, new curbing, sidewalk repair, new crosswalks, light pole retrofitting, milling and repaving of the street.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

AFTER

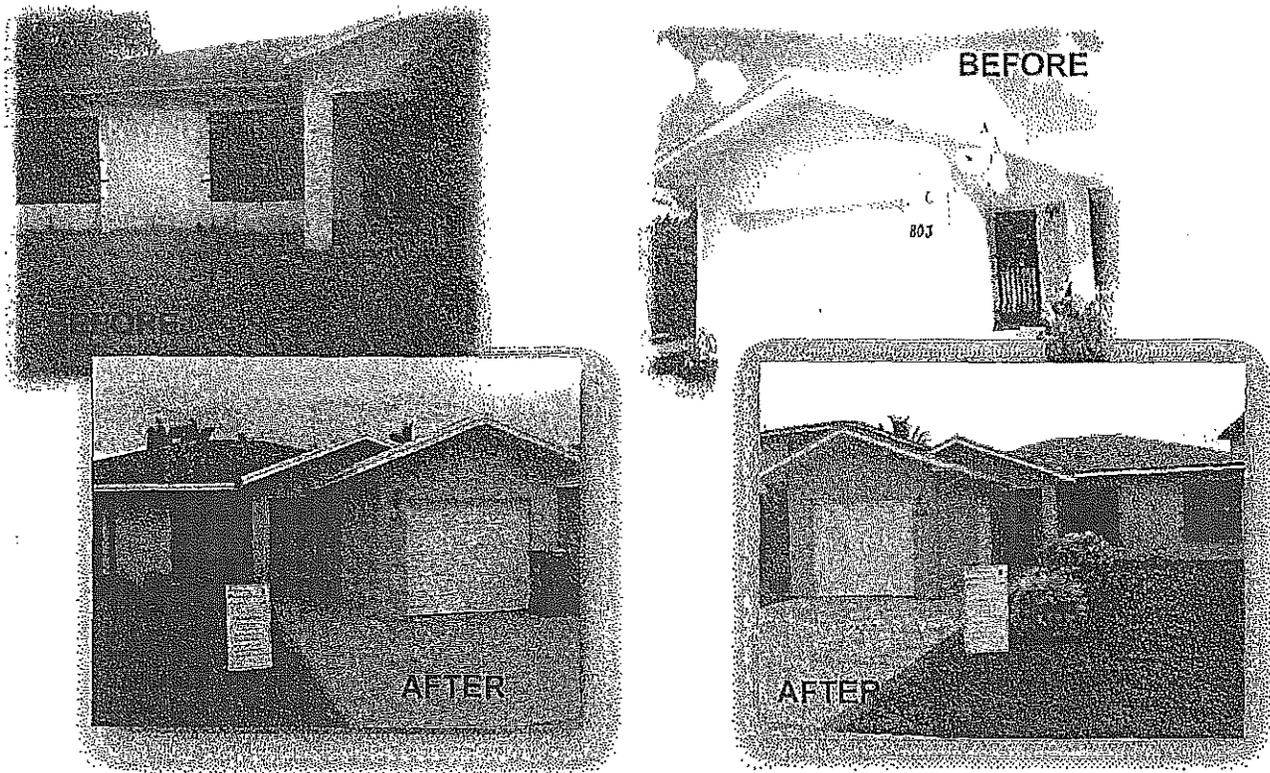


The street improvements to the SW 4th Street were completed on September 2013. This project has improved pedestrian safety and improves traffic conditions in the area. It has also increased the aesthetic value of the street.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

RESIDENTIAL GRANT PROGRAM



The Residential Grant Program was developed to provide low and moderate income, single-family residents with the financial assistance needed to make necessary home improvements and enhance the appearance of their homes.

A total of \$203,048 in grant money was used to improve homes in the CRA district. This fiscal year, twenty-two (22) grants were awarded to residents to improve and beautify their houses. Eleven (11) Landscape, six (6) Façade, and five (5) Emergency Grants were distributed to continue the transformation of this community. For the second year in a row, the program has been a success. More and more residents are engaging with the CRA to renovate, modify and beautify their homes.

CRA ACCOMPLISHMENTS

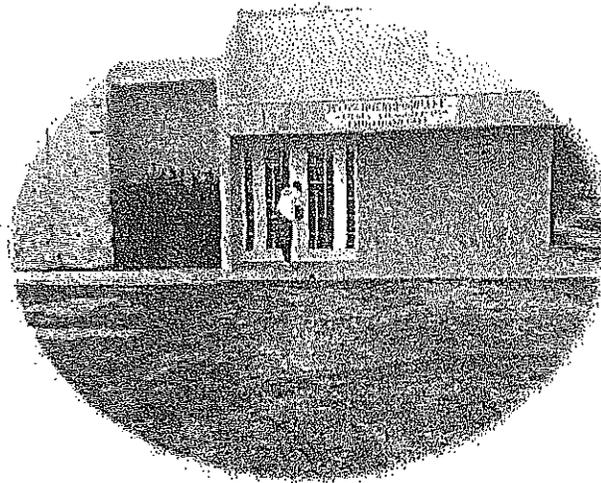
FY 2012 – 2013

COMMERCIAL GRANT PROGRAM

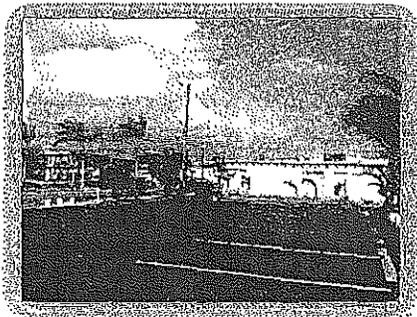
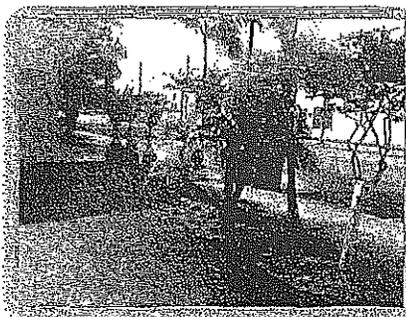
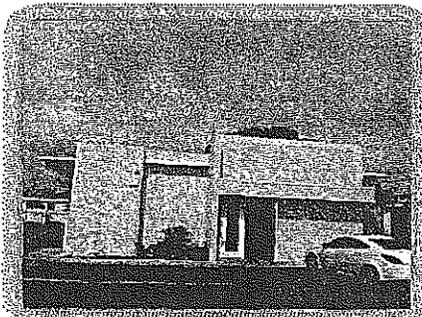
The CRA Commercial Enhancement Grant program is for the improvement or rehabilitation of the interior and/or exterior of existing qualified commercial buildings and for businesses relocation and expansion within the City's CRA district, including but not limited to the removal of architectural barriers that improve access for people with disabilities.

This fiscal year, the CRA awarded twelve (12) commercial grants. Close to \$400,000 in grant monies were used to help businesses in the CRA improve or rehabilitate their property.

BEFORE



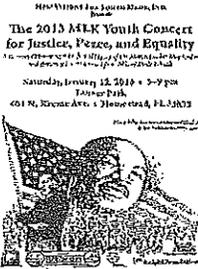
AFTER



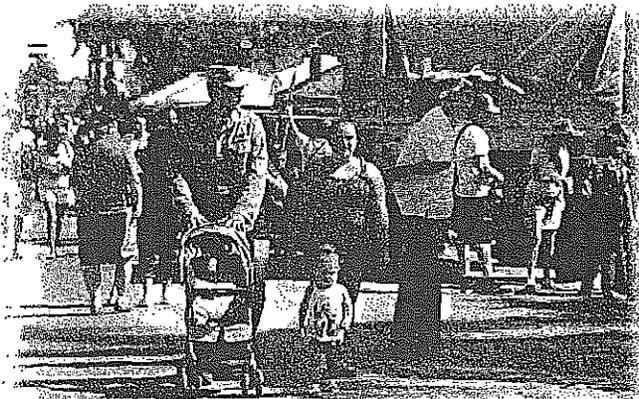
CRA ACCOMPLISHMENTS

FY 2012 – 2013

COMMUNITY EVENTS



As part of the Martin Luther King Jr. Holiday Festivities, the CRA presented a Youth Concert at Losner Park on January 12, 2013. On January 13, 2013 the CRA presented the traditional *Movies in the Park* event at Blakey Park. Residents and visitors enjoyed a pizza dinner and watched the movie with their families.



The CRA joined the City of Homestead in honoring our troops partnering for the *Military Appreciation Day* celebrated on Labor Day weekend. People from all over South Florida came to Historic Downtown Homestead and Losner Park on Saturday, May 25th to pay tribute to our Military Men and Women

during the second annual Military Appreciation Day in Homestead. The event successfully attracted thousands of civilians and military personnel and their families who enjoyed family fun with live music, dance performances, food trucks, rides, bounce houses, military displays and demonstrations.



This year, the CRA partnered with Main Street for four (4) *Al Gusto Festivals* at Losner Park in the Homestead Historic Downtown District. Music, dance performances and food trucks were part of the events. Children played in the "Kid's Zone" and jumped in bounce houses while adults had the opportunity to support local vendors.



CRA ACCOMPLISHMENTS

FY 2012 – 2013

SUPPORT TO NOT-FOR-PROFIT ORGANIZATIONS

Six percent (6%) of new CRA revenues were used to assist Not-for-Profit organizations that service CRA residents. A committee was appointed to review and examine the applicants. After the review process, the Committee made recommendations to the Board to award the funds. Below is a list of organizations that participated in the program and the amounts that were awarded in FY 2012 - 2013:

NOT-FOR PROFIT ORGANIZATION	<i>Final Recommendation</i>
Art South	\$ 20,000.00
Fresh Start Family Services	\$ 10,000.00
Greater Miami Youth for Christ	\$ 35,000.00
Homestead Main Street	\$ 35,000.00
Le Jardin Community Center	\$ 20,000.00
South Dade Weed and Seed	\$ 20,000.00
We Count!	\$ 10,000.00
TOTAL	\$ 150,000.00

A detailed description of the organizations and the programs funded are below.

ArtSouth

CRA funds contributed to continue and expand ArtSouth's mission to enhance neighborhood growth through the cultivation of the arts promoting the relationship between the arts and community revitalization. These funds supported the youth educational programs, guest artist lecture series, ArtSouth monthly *Second Saturday* open-house, traveling fine arts shows, the rare permanent art collection, drumming circles, multi-ethnic arts festivals, holiday events, films, musical/dance ensemble shows, traveling theater performances, children's concert series, special commemorative affairs and exhibition/collection events, community theater, live stage performance and various media outreach promotions in surrounding cultural arts facilities.

Fresh Start Florida, Inc.

CRA funds were used to create a "drop-in" center that engages at-risk youth and lead to reduced drop-out rates and increase college/career preparedness. Fresh Start currently receives an average of 25 referrals per month from local high schools, churches and families. Youth ages 15-21 may come to the drop-in center when they are not in school.

CRA ACCOMPLISHMENTS

FY 2012 – 2013

At the Center, youth can access the computer lab to complete homework assignments, attend virtual school, conduct job searches, complete resumes, and research colleges and universities.

Greater Miami Youth for Christ

CRA funds were used to support day camps during the summer that provided lunch, daily fun, a special week of performing arts camp, a football league with a neighborhood tournament, two (2) week-long camping trips, and weekly local service projects for teens in our community. Also, it funded for the after school and evening programs for at risk, low-income teenagers in the southwest community of Homestead.

Homestead Main Street

Homestead Main Street is a community leader in the preservation, restoration and economic development of the Historic Downtown core. The requested funds were used to assist the efforts to engage the community in the Historic Downtown District, and attract new businesses that will assist in the revitalization efforts.

Le Jardin Community Center

CRA funds were used to continue providing exceptional service and adequate recreational environment for children in the community by replacing a worn-out playground in their facility located at 107 SW 8th Street.

South Dade Weed and Seed

CRA funds were used to implement a Mentoring Program for young men and young ladies that are in the 6th through 12th grades specifically aimed at the youth who live or attend school within the CRA area. The program seeks to foster academic success and personal responsibility to approximately 20 female and 20 male youth.

We Count!

CRA funds were used to promote the preservation and growth of Latino owned small businesses in downtown Homestead, the integration of Latino immigrants, and the celebration of immigrant cultures and contributions to the community.

City of Homestead
Community Redevelopment Agency
FY 2013 - 2014 Proposed Budget (Round all dollars to nearest \$100)

September 30, 2014

October 2012 through September 2013

	FY/11-12	FY/11-12	FY/12-13	FY/12-13	FY/13-14
<u>Revenues</u>	Budget Adopted	Budget Actual	Budget Adopted	Budget Projected	Budget Proposed
City Tax Increment Revenue	\$1,378,800	\$1,378,800	\$1,363,800	\$1,363,800	\$990,200
County Tax Increment Revenue	\$1,021,000	\$1,021,000	\$939,300	\$961,600	\$801,400
Approp/Retain Earnings	\$4,667,900	\$743,500	\$730,200	\$3,845,000	\$810,400
Interest on Investment	\$182,000	\$110,600	\$75,000	\$75,200	\$50,000
Miscellaneous Revenues	\$1,986,100	\$43,300	\$0	\$4,200	\$0
Revenues Total	\$9,245,800	\$3,297,200	\$3,108,300	\$6,249,800	\$2,652,000
Expenditures					
Administrative Expenditures:					
Employee Salary and Fringe	\$296,800	\$203,700	\$269,000	\$211,100	\$231,100
Contractual Services	\$40,000	\$12,400	\$10,000	\$1,000	\$5,000
Insurance	\$0	\$0	\$25,600	\$22,900	\$17,900
Audits and Studies	\$25,000	\$0	\$0	\$0	\$0
Printing and publishing	\$3,000	\$600	\$1,000	\$500	\$500
Marketing	\$0	\$0	\$0	\$0	\$0
Advertising and Notices	\$15,000	\$7,600	\$10,000	\$2,000	\$9,000
Travel & Training	\$5,700	\$7,000	\$8,300	\$6,500	\$8,300
Rent/Lease Costs	\$0	\$0	\$0	\$0	\$4,000
Equipment (Other than Office)	\$0	\$0	\$0	\$0	\$0
Office Equipment and Furniture	\$5,000	\$0	\$0	\$2,000	\$6,000
Other Administrative Expenses	\$187,500	\$162,400	\$152,900	\$156,400	\$127,100
Subtotal Admin. Expenses	\$578,000	\$393,700	\$476,800	\$402,400	\$408,900
County Administrative Charge at 1.5%	\$15,300	\$15,300	\$14,100	\$14,400	\$12,000
(A) Total Adm Exp & County Charges	\$593,300	\$409,000	\$490,900	\$416,800	\$420,900
Operating Expenditures:					
Employee Salary and Fringe	\$197,800	\$135,800	\$179,400	\$140,700	\$154,200
Contractual Services	\$175,700	\$178,200	\$142,000	\$269,000	\$152,000
Insurance	\$43,700	\$42,400	\$22,900	\$25,600	\$26,800
Audits and Studies	\$0	\$0	\$0	\$0	\$0
Printing and Publishing	\$0	\$0	\$0	\$0	\$0
Marketing	\$20,000	\$7,100	\$5,000	\$2,000	\$5,000
Legal Services/Court Costs	\$50,000	\$90,900	\$75,000	\$75,000	\$75,000
Architect/Engineer Fees	\$54,800	\$6,600	\$0	\$0	\$0
Land/Building Acquisitions	\$0	\$0	\$0	\$0	\$0
Prior Year RoI-Over PO's	\$596,000	\$0	\$0	\$0	\$0
Infrastructure Improvements	\$4,025,000	\$693,700	\$0	\$2,179,000	\$0
Building Construction & Improvement	\$1,950,000	\$331,600	\$675,000	\$710,100	\$430,000
Debt Service Payments	\$420,000	\$420,000	\$390,000	\$390,000	\$376,000
Assistance to Non-Profits	\$168,000	\$150,000	\$168,000	\$150,000	\$100,000
Public Safety	\$439,400	\$443,200	\$469,600	\$448,200	\$472,500
Other Operating Expenses	\$512,100	\$388,700	\$470,700	\$633,000	\$408,100
(B) Total Operating Expenses	\$8,652,500	\$2,888,200	\$2,597,600	\$5,022,600	\$2,199,600
(C) Reserve/Contingency	\$0	\$0	\$19,800	\$0	\$31,500
Expenditures Total (A+B+C)	\$9,245,800	\$3,297,200	\$3,108,300	\$5,439,400	\$2,652,000
**Cash Position	\$0	\$0	\$0	\$810,400	\$0

Capital Projects List

CAPITAL PROJECTS				AMOUNT
1	Commercial Enhancement Program			\$250,000
2	Residential Façade Program			\$180,000
	<i>Residential Façade Grant</i>	\$50,000		
	<i>Residential Emergency/Home Repair Grant</i>	\$50,000		
	<i>Residential Landscape Grant</i>	\$25,000		
	<i>Multi-Family Grants</i>	\$25,000		
	<i>Down Payment Assistance</i>	\$30,000		
	Sub-Total	\$180,000		\$430,000
TOTAL CAPITAL PROJECTS				\$430,000

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

BUDGET VARIANCE

Cash Position FY 2012 - 2013 (\$810,400)

The FY 2012-2013 net surplus rollover was estimated in \$810,400.

Interest on Investment FY 2012 - 2013 (\$50,000)

The FY 2013-2014 Interest on Investment amount has been forecasted by the Finance Department.

Overhead/Indirect Expenses (\$107,500)

The City's indirect cost allocation plan calculates the cost of central services such as the City Manager, City Clerk, Finance, ITS, Procurement and Human Resources across user departments based on the percentage of usage of the central services by the user department. Measurement data includes such items as: the number of items in the agenda, the number of full time employees working to complete a CRA assignment and, the number of transactions completed by CRA. For fiscal year 2013-2014 the CRA Cost Allocation is \$107,500 in compliance with the 6% maximum stipulated in the Interlocal Agreement.

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

REVENUES

Tax Increment Revenue \$1,791,600

TIF COH Contribution-\$990,200

TIF County Contribution-\$801,400

Miscellaneous \$ 860,400

Appropriation of Fund Balance- \$810,400

Projected cash position at the end of FY 2012-2013

Interest on Investment- \$50,000

Accumulated interest earned on cash balance

TOTAL CRA REVENUES	\$2,652,000
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BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

ADMINISTRATIVE EXPENSES

Employee Salary and Fringe Benefits - \$231,100

POSITION		Administrative 60%	Operational 40%
Executive Director	\$ 140,900	\$ 84,500	\$ 56,400
Assistant Executive Director	\$ 134,200	\$ 80,500	\$ 53,700
Administrative Assistant	\$ 66,100	\$ 39,700	\$ 26,400
Administrative Secretary	\$ 30,670	\$ 18,400	\$ 12,300
Planning & Zoning Assistant	\$ 13,400	\$ 8,000	\$ 5,400
TOTAL	\$ 385,270	\$ 231,100	\$ 154,200

** The salaries are split 60% for administration and 40% for operations.*

The CRA payroll includes a share of one City position that is essential for the accomplishment of the CRA mission. The Planning & Zoning Assistant is in charge of the Historic Preservation Area responsibilities (Board meetings, designations, reports, etc.). The CRA will be responsible for 20% of this employee's salary.

Contractual Services - \$5,000

This allocation will cover CRA professional services such as: environmental studies, surveying, mapping, etc.

Liability Insurance - \$17,900

This allocation will cover the CRA liability insurance costs.

Printing and Publishing - \$500

This allocation will cover the printing on CRA documents such as, business cards, letterhead, envelopes, annual report, etc.

Advertising & Notices - \$9,000

This allocation will cover newspaper advertisements for Board meetings, Bid Notices, Public Hearings, Budget and Annual Report Notices, etc.

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

Travel & Training - \$8,300

This allocation covers the CRA staff expenses to attend training/meetings and to complete certifications for professional improvement.

Rent/Lease Cost (Equipment) - \$4,000

This will cover the cost of leasing the copier/fax/scanner machine.

Office Equipment - \$6,000

This allocation covers the replacement of three (3) work stations for CRA staff.

Other Administrative Expenses - \$127,100

Other Administrative Expenses are itemized as follows:

Office Supplies - \$4,000

This amount will cover office supplies and expenses for CRA staff. Some of these items includes: paper, folders, pens and pencils, calculators, stamps, Ink cartridges, etc.

General and Special Supplies - \$4,000

This will cover all other supplies not directly related to the office. Some of these items are bathroom and break room supplies, electrical supplies, paint, tools, and hardware.

Dues & Subscriptions - \$2,500

This amount will cover subscriptions to different local, state and national organizations and annual fees on various publications. Some of these are:

- *Florida Redevelopment Association*
- *South Dade News Leader*
- *American Society for Public Administrators*
- *The Miami Herald*
- *Department of Community Affairs*
- *Florida Trust for Historic Preservation*
- *National Trust for Historic Preservation*

Maintenance Contracts and Licenses - \$9,100

This amount was allocated to cover contractors providing services to the CRA office building. Some of these are:

- *El Toro Exterminator*
- *Arressco Alarm Monitoring Services*
- *Temptrol Air Conditioning Services*

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

Overhead/Indirect Expenses - \$107,500

For fiscal year 2013-2014 the CRA Cost Allocation will be \$107,500 in compliance with the 6% maximum stipulated in the Interlocal Agreement. This amount is used to pay for overhead charges in accordance with the Interlocal Cooperation Agreement dated June 7th, 1994 between the City of Homestead (CRA) & Miami Dade County which provides that "no more than 20% of the funds contemplated to be expended under the Plan shall be used for total administrative expenses allowable under Section 163.387(6) (a), Florida statutes, (including indirect and overhead expenses which may not exceed 6% of such funds contemplated to be spent under the plan)". This allocation will include, but is not limited to, the following services: Human Resources, Finance, City Manager's Office, City Clerk, and Procurement.

County Administrative Charge - \$12,000

This will cover the County Administrative Reimbursement Charge of 1.5% of new CRA revenues.

Sub-Total Administrative Expenses **\$420,900**

BUDGET EXPLANATIONS CRA FY 2013 - 2014 BUDGET

OPERATING EXPENSES

Employee Salary and Fringe Benefits - \$154,200

POSITION	Administrative 60%		Operational 40%
Executive Director	\$ 140,900	\$ 84,500	\$ 56,400
Assistant Executive Director	\$ 134,200	\$ 80,500	\$ 53,700
Administrative Assistant	\$ 66,100	\$ 39,700	\$ 26,400
Administrative Secretary	\$ 30,670	\$ 18,400	\$ 12,300
Planning & Zoning Assistant	\$ 13,400	\$ 8,000	\$ 5,400
TOTAL	\$ 385,270	\$ 231,100	\$ 154,200

* The salaries are split 60% for administration and 40% for operations.

The CRA payroll includes a share of one City position that is essential for the accomplishment of the CRA mission. The Planning & Zoning Assistant will be in charge of the Historic Preservation Area responsibilities (Board meetings, designations, reports, etc.). The CRA will be responsible for 20% of this employee's salary.

Contractual Services - \$152,000

Professional and Consultant Services are itemized as follow:

Professional & Consultant Services - \$70,000

This allocation will cover necessary professional and consultant services related to the budgeted capital projects for this fiscal year. Some of the professional services included, but are not limited to appraisal reports, surveying and mapping, and environmental studies.

State of Florida Contract Agreement - \$82,000

This allocation will cover a contract agreement with the State of Florida to outsource duties such as painting over graffiti, cutting alley ways and right of ways and removing trash within the CRA boundaries.

Insurance - \$26,800

This allocation will cover property building insurance for CRA properties.

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

Marketing - \$5,000

This allocation will cover the promotion of CRA programs such as the Commercial and Residential Façade Grant. The CRA is a key element in the success of the Losner Park special events organized for the community. These events create the opportunity to promote businesses within the Downtown Area.

Legal Services/Court Costs - \$75,000

This line item will cover legal fees to the CRA Attorneys, Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, in relation to CRA projects. This includes, but is not limited to, the creation, review, legal opinion and, approval of documents. Examples of these documents are: property purchase transactions, title searches, satisfaction of mortgages, agreements and contracts.

Building Construction & Improvements - \$430,000

A detailed report of all Building Construction & Improvements projects can be found on Attachment I at the end of this section.

Debt Service Payments - \$376,000

The Series 1995 Bonds were refinanced in 2003 at a fixed rate of 5.4%. The original bonds were used to: (1) finance the costs of acquisition, clearing and/or rehabilitation of certain properties, the construction of public improvements and other redevelopment activities permitted under the Community Redevelopment Act in the Redevelopment Area of the City of Homestead, (2) fund a deposit to the Debt Service Reserve Account for the Series 1994 Bonds, and (3) pay the costs of issuance of the Series 1995 bonds. The Bond will be paid off in 2020.

Assistance to Non-Profits - \$100,000

Six percent (6%) of CRA new revenues (\$1,791,670) will be allocated to assist Non-Profit Organizations. The following Non-Profit Organizations were funded during FY 2012-2013. A detailed report on the below non-profit organizations' programming can be found on Attachment II at the end of this section.

BUDGET EXPLANATIONS CRA FY 2013 - 2014 BUDGET

FY 2012 - 2013

NOT-FOR PROFIT ORGANIZATION	<i>Final Recommendation</i>
Art South	\$ 20,000.00
Fresh Start Family Services	\$ 10,000.00
Greater Miami Youth for Christ	\$ 35,000.00
Homestead Main Street	\$ 35,000.00
Le Jardin Community Center	\$ 20,000.00
South Dade Weed and Seed	\$ 20,000.00
We Count!	\$ 10,000.00
TOTAL	\$ 150,000.00

Public Safety - \$472,500

This allocation will cover the cost (salary plus benefits) of two Police Officers, two Code Compliance Officers and miscellaneous expenses such as supplies, gas and car maintenance. The intention of the CRA is to address specific proactive plans, policies and programs for community policing, code enforcement and public safety improvements.

PAYROLL	
<i>Police Officer (1)</i>	\$137,790
<i>Police Officer (2)</i>	\$129,930
<i>Code Enforcement (1)</i>	\$88,770
<i>Code Enforcement (2)</i>	\$83,150
Total Payroll	\$439,640
OPERATING EXPENSES	
Annual Employee Testing	\$110
Overtime	\$10,700
Car Leases	\$14,000
Car Expenses	\$8,050
Total Operating Expenses	\$32,860
TOTAL	\$472,500

BUDGET EXPLANATIONS

CRA FY 2013 - 2014 BUDGET

Other Operational Expense - \$408,100

The group of accounts is separated from General Administrative Expenses. These accounts are described below:

Special Events - \$80,000

This allocation is to sponsor community monthly events, such as Movie in the Park. The events will be held at Losner Park and in Krome Avenue and at Roby George Park in the SW Neighborhood. These events include music, movies, children activities and different food kiosks. The main purpose is to support and promote the businesses located in the Downtown Historic District and the SW Neighborhood, and to bring the community together.

Automobile Repair & Maintenance - \$2,700

This allocation will cover automobile expenses (fuel, maintenance, and repairs) for the CRA Car.

Building Repairs and Maintenance - \$30,000

This allocation will cover the maintenance on CRA properties as needed.

Ground Maintenance- \$250,000

These line items are to upkeep grounds within the District, including CRA owned properties. In addition to regularly scheduled grounds maintenance, the CRA will renovate existing landscapes that have deteriorated and install new landscaping to enhance to aesthetics of the CRA. A detailed report of the list of lots and properties to be maintained can be found on Attachment III at the end of this section.

Miscellaneous - \$45,400

This will cover miscellaneous expenses such as cleaning services, utilities on CRA properties, staff travel and training, telephones, etc.

Sub-Total Operating Expenses \$2,199,600

BUDGET EXPLANATIONS
CRA FY 2013 - 2014 BUDGET

Sub-Total Administrative Expenses **\$420,900**

Sub-Total Operating Expenses **\$2,199,600**

Contingency **\$31,500**

TOTAL CRA EXPENSES	\$2,652,000
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ATTACHMENT I

BUILDING CONSTRUCTION & IMPROVEMENT TOTAL - \$430,000

Commercial Enhancement Grant - \$250,000

The Façade Improvement Program is for businesses located within the CRA area (with emphasis on the Historic Downtown and the South West Neighborhood). The program will assist building owners and tenants in making exterior and interior building repairs such as: repainting, replacing windows and doors, installing new awning, and installing new signage for the beautification of the area.

Residential Façade Grant - \$50,000

This grant is for the repair of certain exterior residential fixtures as well as the improvement of exterior portions of the site. The goal of the CRA is to improve the quality of life for homeowners and residents, bring properties up to current building code, improve and upgrade the appearance of the area, and facilitate and encourage redevelopment activity.

Residential Emergency/Home Repair Grant - \$50,000

This grant is used for necessary repairs and property improvements to make homes safe, secure and sanitary. The CRA goal is to improve the quality of life for homeowners and residents, bring properties up to current building code, improve and upgrade the appearance of the area, and facilitate and encourage redevelopment activity.

Residential Landscape Grant - \$25,000

The Landscape Grant is to assist our residents to enhance the curb appeal of their property. As part of the program the residents will be able to purchase plants, palms and trees (excluding seasonal plants), and materials, remove asphalt, install or replace irrigation systems, install dumpster enclosures and trash receptacles.

Multi-Family Grant - \$25,000

This program will assist building owners that are renting to low to moderate low income tenants, in making exterior repairs to their buildings such as: painting, replacing windows and doors, and installation of hurricane shutters in order to beautify the neighborhood.

Down Payment Assistance Grant - \$30,000

A down payment assistance program will help low to moderate income people buy a home. This program specifically targets first-time home buyers. The CRA will assist with down payment and closing costs to purchase a house within the CRA district.

ATTACHMENT II

NOT-FOR-PROFIT ORGANIZATIONS TOTAL - \$150,000

The Homestead Community Redevelopment Agency's FY 2012-2013 Budget allocates \$150,000 to the Homestead CRA Not-for-Profit Grant Program the justifications for the funded programs and projects can be found in Section III of our CRA Plan, specifically on pages 17 and 18 in paragraphs 2, 4, 14 and 15. Below is a description of programs for FY 2012-2013 funded organizations.

ArtSouth - \$20,000

CRA funds contributed to continue and expand ArtSouth's mission to enhance neighborhood growth through the cultivation of the arts promoting the relationship between the arts and community revitalization. These funds supported the youth educational programs, guest artist lecture series, ArtSouth monthly *Second Saturday* open-house, traveling fine arts shows, the rare permanent art collection, drumming circles, multi-ethnic arts festivals, holiday events, films, musical/dance ensemble shows, traveling theater performances, children's concert series, special commemorative affairs and exhibition/collection events, community theater, live stage performance and various media outreach promotions in surrounding cultural arts facilities.

Fresh Start Florida, Inc. - \$10,000

CRA funds were used to create a "drop-in" center that engages at-risk youth and lead to reduced drop-out rates and increase college/career preparedness. Fresh Start currently receives an average of 25 referrals per month from local high schools, churches and families. Youth ages 15-21 may come to the drop-in center when they are not in school. At the Center, youth can access the computer lab to complete homework assignments, attend virtual school, conduct job searches, complete resumes, and research colleges and universities.

Greater Miami Youth for Christ - \$35,000

CRA funds were used to support day camps during the summer that provided lunch, daily fun, a special week of performing arts camp, a football league with a neighborhood tournament, two (2) week-long camping trips, and weekly local service projects for teens in our community. Also, it funded for the after school and evening programs for at risk, low-income teenagers in the southwest community of Homestead.

Homestead Main Street - \$35,000

Homestead Main Street is a community leader in the preservation, restoration and economic development of the Historic Downtown core. The requested funds were used to assist the efforts to engage the community in the Historic Downtown District, and attract new businesses that will assist in the revitalization efforts.

ATTACHMENT II

Le Jardin Community Center – \$20,000

CRA funds were used to continue providing exceptional service and adequate recreational environment for children in the community by replacing a worn-out playground in their facility located at 107 SW 8th Street.

South Dade Weed and Seed – \$20,000

CRA funds were used to implement a Mentoring Program for young men and young ladies that are in the 6th through 12th grades specifically aimed at the youth who live or attend school within the CRA area. The program seeks to foster academic success and personal responsibility to approximately 20 female and 20 male youth.

We Count! – \$10,000

CRA funds were used to promote the preservation and growth of Latino owned small businesses in downtown Homestead, the integration of Latino immigrants, and the celebration of immigrant cultures and contributions to the community.

ATTACHMENT III CRA LOTS MAINTENANCE LIST

Folio Number	Location	Size	Folio Number	Location	Size		
1	10 7812 003 0440	806 NW 1st Avenue	11,250	36	10 7813 043 0150	331 SW 4th Ct	1,875
2	10 7918 000 0290	S Flagler Ave between Mowry Dr & S Krome	37,031	37	10 7813 045 0430	429 SW 6th St	3,500
3	10 7812 003 0430	822 NW 1st Ave	11,250	38	10 7813 045 0020	428 SW 4th St	2,900
4	10 7812 029 0120	Corner of NW 15th St & NW 2nd Ave	10,670	39	10 7813 042 0300	241 SW 5th St	3,250
5	10 7813 000 0550	305 SW 6th Terrace	82,657	40	10 7813 036 0240	444 SW 6th Terrace	2,522
6	10 7813 004 0500	628-32 SW 6th Avenue	5,750	41	10 7813 039 0150	215 SW 4th St	1,750
7	10 7813 004 0520	624 SW 6th Avenue	2,875	42	10 7813 043 0070	352 SW 4th St	3,750
8	10 7813 039 0030	SW 3rd Court & SW 2nd Avenue	592	43	10 7813 043 0070	705-715 SW 6th St	7,275
9	10 7813 039 0040	203 SW 4th Street	5,179	44	10 7813 000 0221	NW 1st Avenue & NW 1st Street	2,520
10	10 7813 044 0040	SW 5th Street & SW 2nd Terrace	5,625	45	10 7813 000 0370	NW 1st Avenue & NW 1st Street	2,063
11	10 7813 042 0340	SW 5th Street & SW 2nd Avenue	4,875	46	10 7813 021 0130	136 NW 1st Street	11,245
12	10 7813 043 0180	315 SW 4th Court	3,750	47	10 7813 000 0420	116 NW 1st Avenue	9,374
13	10 7813 043 0060	342 SW 4th Street	1,612	48	10 7813 000 0440	NW 1st Avenue & NW 1st Street	1,688
14	10 7813 043 0040	SW 4th Street & SW 4th Avenue	3,225	49	10 7813 000 0450	100 NW 1st Street	6,499
15	10 7813 044 0350	540 SW 3rd Terrace	1,850	50	10 7813 000 0460	125 NW 1st Street	2,400
16	10 7813 004 0920	704 SW 7th Street	5,160	51	10 7813 000 0470	100 NW 1st Avenue	3,280
17	10 7813 042 0130	235 SW 4th Court	1,850	52	10 7813 017 0010	110 NW 1st Street	12,319
18	10 7813 042 0140	231 SW 4th Court	1,850	53	10 7813 017 0030	NW 1st Avenue & NW 1st Street	6,160
19	10 7813 043 0190	303 SW 4th Court	3,750	54	10 7813 018 0160	NW 1st Avenue & NW 1st Street	32,150
20	10 7813 042 0080	240 SW 4th Street	1,850	55	10 7813 019 0080	71 W Mowry Drive	5,523
21	10 7813 028 0400	813 SW 6th St	6,450	56	10 7813 019 0090	73 W Mowry Drive	3,899
22	10 7813 028 0380	829 SW 6th St	6,450	57	10 7813 019 0110	W Mowry Drive & NW 1st Avenue	7,500
23	10 7813 044 0160	304 SW 5th Street	5,625	58	10 7813 019 0130	29 NW 1st Avenue	6,225
24	10 7813 043 0170	319 SW 4th CT	1,875	59	10 7813 019 0140	45 NW 1st Avenue	6,186
25	10 7813 037 0440	Corner of SW 4th St & SW 5th Ave	6,750	60	10 7813 019 0150	72 NW 1st Street	15,002
26	10 7813 042 0360	211 SW 5th Street	1,625	61	10 7813 019 0190	40 NW 1st Street	7,501
27	10 7813 044 0380	539 SW 4th Ave	1,875	62	10 7813 021 0110	145 NW 1st Street	7,022
28	10 7813 042 0090	242 SW 4th Street	1,417	63	10 7813 021 0135	146 NW 1st Street	6,865
29	10 7813 044 0010	503 Railroad Ave	15,215	64	10 7813 023 0010	110 NW 3rd Street	1,094
30	10 7813 044 0360	Corner of SW 6th St & SW 3rd Terrace	3,750	65	10 7813 023 0020	122 NW 3rd Street	2,188
31	10 7813 052 0250	Corner of SW 6th St & SW 3rd Ave	6,525	66	10 7813 023 0140	121 NW 2nd Street	17,264
32	10 7813 042 0020	206 SW 4th Street	1,673	67	10 7813 019 0120	85 W Mowry Drive	10,250
33	10 7813 042 0310	235 SW 5th Street	3,250	68	10 7813 018 0190	43 NW 1st Street	7,000
34	10 7813 042 0200	Corner of SW 4th Ct & SW 2nd Ave	1,850	69	10 7813 018 0180	49 NW 1st Street	3,500
35	10-7813-023-0150	212 NW 1st Avenue	21,414				
SQ FT TOTAL							511,934

CITY OF HOMESTEAD, FLORIDA

RESOLUTION NO. R2013-09-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF AD VALOREM TAXATION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

WHEREAS, the City of Homestead has a proposed budget for its General Fund which calls for revenues to be raised from ad valorem taxation; and,

WHEREAS, the recommended millage rate of ad valorem taxation for Fiscal Year 2014 is \$5.9215 per \$1,000 of assessed value, which is a reduction from the previous year's millage rate of 6.2435 per \$1,000 of assessed value; and,

WHEREAS, the recommended millage is the same as the rolled-back rate of 5.9215 per \$1,000 of assessed value.

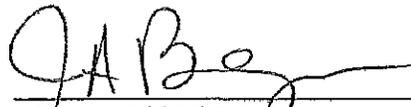
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That the recitals set forth above are hereby adopted and confirmed.

Section 2. Final Tax Rate. That the final millage rate of ad valorem taxation be adopted at a rate of 5.9215 mills per \$1,000 of taxable assessed value for Fiscal Year 2014.

Section 3. Effective Date. That this Resolution shall become effective immediately upon adoption hereof.

PASSED AND ADOPTED THIS 25th day of September, 2013.



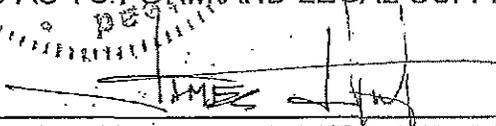
JON A. BURGESS
Vice Mayor

ATTEST:

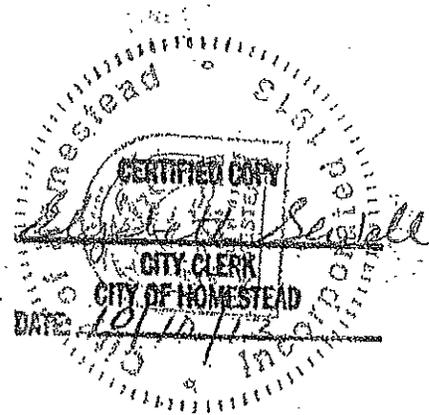


ELIZABETH SEWELL, MMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE, P.L.
City Attorney



Moved by:
Seconded by:
Council Vote:

Councilman Stephen Shelley
Councilman Elvis Maldonado
4-0

Vice Mayor Jon Burgess
Councilwoman Patricia Fairclough-McCormick
Councilman Elvis Maldonado
Councilman Stephen Shelley
Councilwoman Judy Waldman
Councilman Jimmie L. Williams, II

YES

YES

YES

YES

ABSENT

ABSENT

CITY OF HOMESTEAD, FLORIDA
CRA BOARD
RESOLUTION NO. CRA2013-09-23

A RESOLUTION OF THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE COMMUNITY REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR 2013-2014 AND DIRECTING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE BUDGET TO MIAMI-DADE COUNTY AND THE CITY COUNCIL FOR THEIR RESPECTIVE APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HOMESTEAD, FLORIDA, AS FOLLOWS:

Section 1. Budget Approved. That the proposed budget of the City of Homestead Community Redevelopment Agency (the "CRA") shall be tentatively adopted at \$ 2,652,048.00 in revenues and expenditures (the "Budget").

Section 2. Modification Permitted. That in the event that the Miami Dade County Board of County Commissioners modify the Miami Dade County millage rate such that the tax increment contribution to the CRA shall be increased or decreased, the City Manager or his designee is hereby instructed to adjust the CRA budget prior to its final adoption by the City of Homestead City Council (the "Council"). The City Manager or his designee is authorized to adjust the revenue line item reflecting the Miami Dade County tax increment contribution and any expenditure item necessary to achieve an accurate and balanced budget.

Section 3. Implementation. That the City Manager or his designee is hereby directed to forward the Budget to the Council and Miami Dade County Commission for their respective approvals.

Section 4. Effective Date. That this resolution shall become effective immediately upon the adoption hereof.

PASSED AND ADOPTED THIS 11th day of September, 2013.



JON A. BURGESS
Vice-Chairman

ATTEST:



ELIZABETH SEWELL, MMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



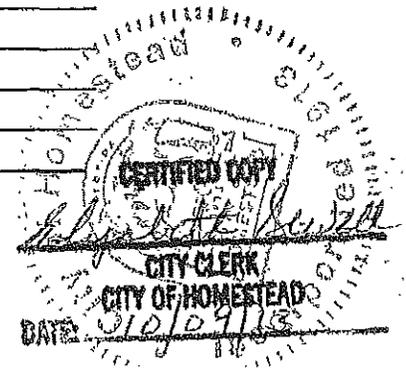
WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE P.L.
City Attorney

Motion to adopt by Boardmember Fairclough-McCormick, seconded by Boardmember Shelley.

FINAL VOTE AT ADOPTION

- Vice Chairman Jon Burgess
- Board Member Judy Waldman
- Board Member Patricia Fairclough-McCormick
- Board Member Elvis Maldonado
- Board Member Stephen Shelley
- Board Member Jimmie L. Williams, III

- _____
YES



CITY OF HOMESTEAD, FLORIDA

ORDINANCE 2013-09-23

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, ADOPTING THE BUDGET FOR EACH OF THE SEVERAL FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014, PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, City Staff has prepared a tentative Fiscal Year 2014 Budget, attached as Exhibit "1" for each of the funds that the City maintains.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA:

Section 1. That the recital set forth above is hereby adopted and confirmed.

Section 2. That the City Council hereby adopts the tentative Fiscal Year 2014 Budget, attached as Exhibit "1" with such revisions thereto as the City Council may make prior to final adoption.

Section 3. That the adopted budget for the General Fund of the City of Homestead shall be \$40,432,431 in revenues and expenditures:

Section 4. That the adopted budget for the Electric Utility Enterprise Fund of the City of Homestead shall be \$ 61,595,603 in revenues and expenditures.

Section 5. That the adopted budget of the Electric Utility Bond Debt Service Fund of the City of Homestead shall be \$ 716,943 in revenues and expenditures.

Section 6. That the adopted budget of the Water and Wastewater Utilities Enterprise Fund for the City of Homestead shall be \$17,256,217 in revenues and expenditures.

Section 7. That the adopted budget of the Stormwater Utility Enterprise Fund for the City of Homestead shall be \$1,755,691 in revenues and expenditures.

Section 8. That the adopted budget for the Solid Waste Enterprise Fund of the City of Homestead shall be \$ 13,903,632 in revenues and expenditures.

Section 9. That the adopted budget for the Impact Fees Fund of the City of Homestead shall be \$ 2,982,462 in revenues and expenditures.

Section 10. That the adopted budget of the Confiscated Property Fund of the City of Homestead shall be \$ 2,432,473 in revenues and expenditures.

Section 11. That the adopted budget of the Community Redevelopment Agency of the City of Homestead shall be \$ 2,652,048 in revenues and expenditures.

Section 12. That the adopted budget of the Homestead Miami Speedway Fund of the City of Homestead shall be \$ 2,235,026 in revenues and expenditures.

Section 13. That the adopted budget for the People's Transportation Plan Fund of the City of Homestead shall be \$2,183,670 in revenues and expenditures.

Section 14. That the adopted budget of the Capital Improvement Plan Fund of the City of Homestead shall be \$463,642 in revenues and expenditures.

Section 15. That the adopted budget of the New City Hall Fund of the City of Homestead shall be \$624,709 in revenues and expenditures.

Section 16. That the adopted budget of the Hero/TIF Debt Service Fund of the City of Homestead shall be \$376,000 in revenues and expenditures.

Section 17. That the adopted budget of the Customer Service Internal Service Fund of the City of Homestead shall be \$ 3,721,974 in revenues and expenditures.

Section 18. That the adopted budget of the Fleet Maintenance Internal Service Fund of the City of Homestead shall be \$ 882,107 in revenues and expenditures.

Section 19. That the adopted budget for the Self Insurance Internal Service Funds of the City of Homestead shall be \$ 11,103,608 in revenues and expenditures.

Section 20. That the adopted budget for the Utility Repair, Replacement and Improvement Fund (RR&I) of the City of Homestead shall be \$1,950,338 in revenues and expenditures.

Section 21. That any ordinance or portion of an ordinance in conflict with this ordinance or any portion of this ordinance is hereby repealed to the extent of any conflict.

Section 22. That if any section, sentence, clause, phrase or word of this ordinance is held invalid by a court of competent jurisdiction, the remainder of the ordinance shall not be affected and shall remain in full force and effect.

Section 23. That this ordinance shall be effective upon its adoption on second reading.

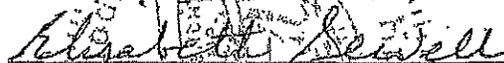
PASSED first reading, approving and adopting the tentative budget, this 11th day of September, 2013.

PASSED AND ADOPTED on second reading, approving and adopting the final budget, this 25th day of September, 2013.



JON A. BURGESS
Vice Mayor

ATTEST:


ELIZABETH SEWELL, MMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Handwritten signature]

WEISS, SEROTA, HELFMAN, PASTORIZA, COLE & BONISKE P.L.
City Attorney

Motion to adopt by Councilwoman Fairclough-McCormick, seconded by Councilman Shelley.

FINAL VOTE AT ADOPTION

Vice Mayor Jon A. Burgess
Councilwoman Patricia Fairclough-McCormick
Councilman Elvis R. Maldonado
Councilman Stephen R. Shelley
Councilwoman Judy Waldman
Councilman Jimmie L. Williams, III

YES

YES

YES

YES

ABSENT

ABSENT

