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

MEMORANDUM

Agenda Item No. 8(G)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

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

SUBJECT: Resolution approving North Miami Community Redevelopment Agency's Fiscal Year 2014-15 Budget totaling $2,272,286.00

Resolution No. R-769-15

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE COUNTY

Date: September 16, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: North Miami Community Redevelopment Agency FY 2014-15 Budget

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Recommendation
It is recommended that the Board of County Commissioners (Board) consider the attached resolution approving the North Miami Community Redevelopment Agency's (Agency) FY 2014-15 Budget totaling $2,272,286.00.

Scope
The North Miami Community Redevelopment Area (Area) lies within Commission Districts 1, 2, 3, and 4, which are represented by Commissioner Barbara J. Jordan, Chairman Jean Monestime, Commissioner Audrey M. Edmonson, and Commissioner Sally A. Heyman, respectively.

Fiscal Impact / Funding Source
The Agency's main revenue source is generated through the incremental growth within the Area of ad valorem revenues beyond an established base year, tax increment financing, as defined in Section 163.387 of the Florida Statutes. Miami-Dade County's (County) tax increment financing revenue payment into the Agency's Trust Fund for FY 2014-15 is $233,289.00 and the City of North Miami's (City) tax increment financing revenue payment into the Trust Fund is $621,904.00.

The County and the City will continue to make annual payments to the Agency through 2016, 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 2014-15 Budget of $2,272,286.00 (Exhibit A).

Background
On July 13, 2004, the Board adopted Resolution No. R-837-04, which approved the Finding of Necessity and established the Agency. On June 7, 2005, the Board adopted Resolution No. R-610-05 approving the Redevelopment Plan (Plan) and Interlocal Cooperation Agreement (Interlocal Agreement). The Board approved the funding of the Plan when it enacted Ordinance No. 05-109 on June 7, 2005, which created the Agency's Trust Fund. The Interlocal Agreement among the County, City and Agency requires, among other things, that the Agency shall refund the County's tax increment financing payment for the redevelopment area west of Biscayne Boulevard and that the Agency shall submit for County approval an annual budget for the implementation of the Plan prior to expending any funds.

The Agency's FY 2014-15 budget totaling $2,272,286.00 was approved by the Agency and the City on March 10, 2015. The budget includes revenue sources of County and City's tax increment financing revenue payments totaling $621,904.00, and $233,289.00, respectively; carryover from prior years totaling $1,344,107.00; an adjustment to the County refund totaling $69,986.00, and interest earnings totaling $3,000.00.

As previously noted, the County should be receiving a refund from the Agency totaling the County's tax increment financing payment for the portion of the Area west of Biscayne Boulevard. The County adjusts each year's payment for any prior year final tax roll. Because of an adjustment to the Agency's final 2012 tax roll, the amount of the refund to the County was greater than it should have been; therefore, the County will not receive a refund for the area for FY 2014-15 and will pay the Agency $69,986.00 to address the tax roll adjustment.

Administrative expenditures total $72,766.00, excluding the 1.5 percent County Administrative Charge ($3,499.00), and represent 3.2 percent of total expenditures, which satisfies the 20 percent cap in administrative expenditures required by the Interlocal Agreement.

Operating expenditures total $2,196,021.00 and are broken down as follows:

1. $1,498,521.00 for building construction and improvements that include the:
   - Contribution towards a public/private partnership for the construction of a of a $7.5 million mixed use seven story parking garage in downtown North Miami ($1,000,000.00);
   - Streetscape projects along 123 Street, 124 Street and Downtown to include landscaping, sidewalk replacement or repairs, drainage and streetlights ($371,521.00);
   - Upgrade four traffic circles located on NE 139 Street and 7 Avenue, NE 139 Street and 9 Avenue, NE 141 Street and 7 Avenue and NE 141 Street and 9 Avenue to include irrigation, landscaping and lighting ($77,000.00); and
   - Art in public places that includes placing an artistic wrap on 143 utility boxes ($50,000.00).

2. $511,500.00 for commercial rehabilitation and beautification grants that include the:
   - Commercial Rehabilitation Program that assists property owners in attracting new businesses to their respective properties, the grant pays 50 percent of the improvements up to $80,000.00 ($200,000.00);
   - Commercial Beautification Program that funds improvements up to $15,000.00 to businesses that enhance the visibility of the business ($100,000.00); and
   - Carryover funding for projects that were not completed in FY 2013-14 as part of the Commercial Rehabilitation Program $180,000.00, Commercial Beautification $6,500.00 and Streetscape $25,000.00 ($211,500.00).

3. $120,000.00 for professional services to hire a consultant for a Plan update.

4. $66,000.00 for other operating expenses that include the:
   - Operating personnel costs for the Agency Coordinator ($26,000.00);
   - Legal services provided by an outside firm ($20,000.00);
   - Marketing and promotional activities ($10,000.00);
   - Conferences and meetings ($7,000.00); and
   - Printing and publishing reports and other documents ($3,000.00).

Attachment

Edward Marquez
Deputy Mayor

Mayor03315

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015

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)
9-16-15

RESOLUTION NO. R-769-15

RESOLUTION APPROVING NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2014-15 BUDGET TOTALING $2,272,286.00

WHEREAS, the Interlocal Cooperation Agreement between Miami-Dade County, Florida (the "County") and the North Miami 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

WHEREAS, this Board desires to approve the Agency's adopted annual budget for Fiscal Year 2014-15 for the North Miami 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 Fiscal Year 2014-15 budget totaling $2,272,286.00 in the form attached hereto as Exhibit A and incorporated by reference.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset

Exhibit A

North Miami Community Redevelopment Agency

FY 2014 – 15 Budget Narrative

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD OF COMMISSIONERS

Commissioner Smith Joseph	Board Chair
Commissioner Philippe Bien-Aime	Board Member
Commissioner Scott Galvin	Board Member
Commissioner Carol Keys	Board Member
Commissioner Marie Erlande Steril	Board Member

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
ADVISORY COMMITTEE

Michael McDearmaid	Committee Chair	Bianca Cobo	Committee Vice-Chair
Garry Aristide	Committee Member	Rev. Dr.Enoch Milien	Committee Member
Mary Estime-Irvin	Committee Member	Mark Wolin	Committee Member
Kenneth Each	Committee Member	Claudio Sanchez	Committee Member
Clark Reynolds	Committee Member	Vacant	Committee Member
Vacant	Committee Member	Vacant	Committee Member

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
EXECUTIVE STAFF

Aleem A. Ghany	CRA Executive Director
Steven W. Zelkowitz	CRA Board Attorney
Honorable City Clerk Michael Etienne	CRA Board Secretary

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

On July13, 2004 the Board of County Commissioners adopted Resolution R-937-04, which approved the Finding of Necessity and established the North Miami Community Redevelopment Agency. On June 7, 2005, the Board of County Commissioners adopted Resolution R-610-05 approving the Redevelopment Plan and the Interlocal Agreement, and the funding of the Plan when it enacted Ordinance No. 05-109, creating the Agency's Trust Fund. The Interlocal Agreement between Miami Dade County (County), the City of North Miami (City) and the North Miami Community Redevelopment Agency (Agency) requires, among other things, that the Agency refund the County's TIF payment for the redevelopment area west of Biscayne Boulevard and that the Agency is to submit for County approval an annual budget for the implementation of the Plan prior to expending any funds. The City of North Miami City Council approved the Findings of Necessity, the CRA boundaries, and created the North Miami Community Redevelopment Agency in June, 2004 by the passage of Resolution R-2004-3.The Community Redevelopment Agency approved the Redevelopment Plan, pursuant to the Redevelopment Act in March, 2005, by Resolution R-3-2005-1. The City of North Miami approved the Redevelopment Plan in March, 2005, by Resolution R-2005-15.

NMCRA ACCOMPLISHMENTS

Since its inception the North Miami Community Redevelopment Agency has invested in economic development programs, commercial corridor improvements, neighborhood beautification and cultural community events totaling over $3,000,000.

In addition, the NMCRA provided the funds for the Downtown Redevelopment Master Plan, which will be the blueprint for the City's downtown area and major corridors. The Plan intends to guide future development and redevelopment within the downtown core and major corridors, work in concert with the various City regulations, and provide visual guidelines to assist City staff to portray the potential for development and redevelopment. In December 2014, the City of North Miami received the Award of Excellence from the Gold Coast Section of the American Planning Association. The Plan was recognized for its effort to implement the Comprehensive Plan vision and create a vibrant, attractive downtown district.

The City of North Miami recently made changes within its administration enhancing its management and that of the NMCRA. A new City Manager was appointed in April 2014. In addition, the North Miami Community Redevelopment Agency changed staffing, which has impacted the FY2013-2014 Budget and Annual Plan. The changes provide greater oversight and a new CRA Coordinator has been hired to manage day to day operations. Moving forward the NMCRA intends to hire a redevelopment consultant to assist in amending the CRA Plan and negotiating the extension of the life of the CRA, which expires October 1, 2016.

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FY2014-15 REVENUE

NMCRA FY 2014-2015 Revenues

Total Revenue in FY 2014-2015 for the NMCRA will total $2,272,286. The sources of revenue for FY 2014-2015 include tax increment revenue payments from the City of North Miami of $621,904 and Miami-Dade County of $233,289 respectively and a carryover from FY 2013-2014 of $1,344,107, plus a County refund of $69,986 and $3,000 from projected interest on investments.

Tax Increment Revenue Payments

	(FY 13-14)	*(FY 14-15)*
TIF City Contribution	$ 267,875	$ 621,904
TIF County Contribution	$ 127,999	$ 233,289
County Refund	$ 63,032	$ 69,986
Carryover	$1,289,265	$1,344,107
Projected Interest on Investments	$ 11,533	$ 3,000
Total Revenues:	**$1,759,704**	**$2,272,286**

NMCRA FY2014-2015 EXPENSES

The North Miami Community Redevelopment Agency will focus on the following objectives for Fiscal Year 2014/2015:

- Negotiate to extend the life of the CRA past October 1, 2016.
- Update the NMCRA Plan and create a 5-year financing plan to be consistent with strategic priorities and goals.
- Design and build a seven story parking garage as part of the Downtown Redevelopment Masterplan.
- Continue assisting existing and new businesses through the CRA's Rehabilitation & Beautification Programs.
- Implement a marketing program to promote the NMCRA and attract future business developments consistent with the Downtown Redevelopment Masterplan.

ADMINISTRATIVE EXPENSES

1. Employee Salary and Fringe $29,286

Administrative personnel costs charged to the NMCRA for fiscal and administrative support provided by City of North Miami Staff.

2. Accounting & Audit $22,000

The CRA will hire an independent auditor for the cost of the annual audit $13,000. This line also includes budget for staff accounting services.

3. Advertising and Notices $3,500

Legal Notices placed for CRA Workshops / Budget Meetings/ Redevelopment Plan Update.

4. Travel $100

Travel for conventions / seminars and developer meetings.

5. Information Technology Support Services $8,000

Support services provided from the City's staff, including but not limited to computers, printers, website support and maintenance, and graphics design.

6. Other Administrative Expenses $9,880

Overhead expenses include but are not limited to operating supplies, bank fees, postage, professional organization membership dues, subscriptions to publications, phone service, and maintenance agreements. Specifically this amount includes professional memberships for Urban Land Institute, Florida Redevelopment Agency, Florida Department of Economic Affairs and publications for Miami Herald & South Florida Business Journal.

7. County Administrative Charge $3,499

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

Total Administrative Expenses including salary/fringe $76,265

OPERATING EXPENSES

1. Employee Salary and Fringe $26,000

Operating personnel costs for CRA Coordinator to assume day to day operations and management of the CRA.

2. Printing and Publishing $3,000

Costs associated with producing agendas / annual reports and other documents required by the CRA Board, and the CRA Advisory Committee. Also included are developer recruitment packages, welcome packages including annual public information and other documents needed to provide economic overview of the City & CRA.

3. Marketing $10,000

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

4. Conferences & Meetings $7,000

Costs associated with the attendance of the Florida Redevelopment Association Annual Conference for NMCRA Staff, Board and Advisory Committee members. Additional conferences include the Urban Land Institute (ULI) and the International Council of Shopping Centers (ICSC).

5. Legal Services Costs $20,000

Outside (non-City) legal assistance for development agreements/legal issues and attendance at CRA 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.

6. Professional Services $120,000

The NMCRA will hire consultants to amend the Redevelopment Plan, assist in negotiations with various entities, including but not limited to Miami Dade County, financial institutions, and developers in the effort to extend the life the CRA past its sunset date of October 1, 2016.

7. Capital Projects - Commercial Rehab and Beatification Grants $511,500

Commercial Rehab Program $200,000

Through the Rehab Program, the NMCRA will assist properties to enhance their visibility, attract new business and new development for that area. The grant will pay up to 50% of the total cost of interior and/or exterior improvements to the owners' eligible commercial buildings in an amount up to $80,000. All

improvements must be in compliance with any and all applicable codes, design standards, and all other restrictions of the City of North Miami. Every project must be approved by the CRA, and is subject to fund availability.

Commercial Beautification Program $100,000

Through the Beautification Program, the NMCRA will assist properties and businesses to enhance their visibility, attract new business and new development for that area. The grant will pay up to $15,000 to eligible property owners or business operators for improvements to the exterior and/or interior of the buildings. All improvements must be in compliance with any and all applicable codes, design standards, and all other restrictions of the City of North Miami. Every project must be approved by the CRA, and is subject to fund availability.

Carryover Funds for Encumbered Projects $211,500

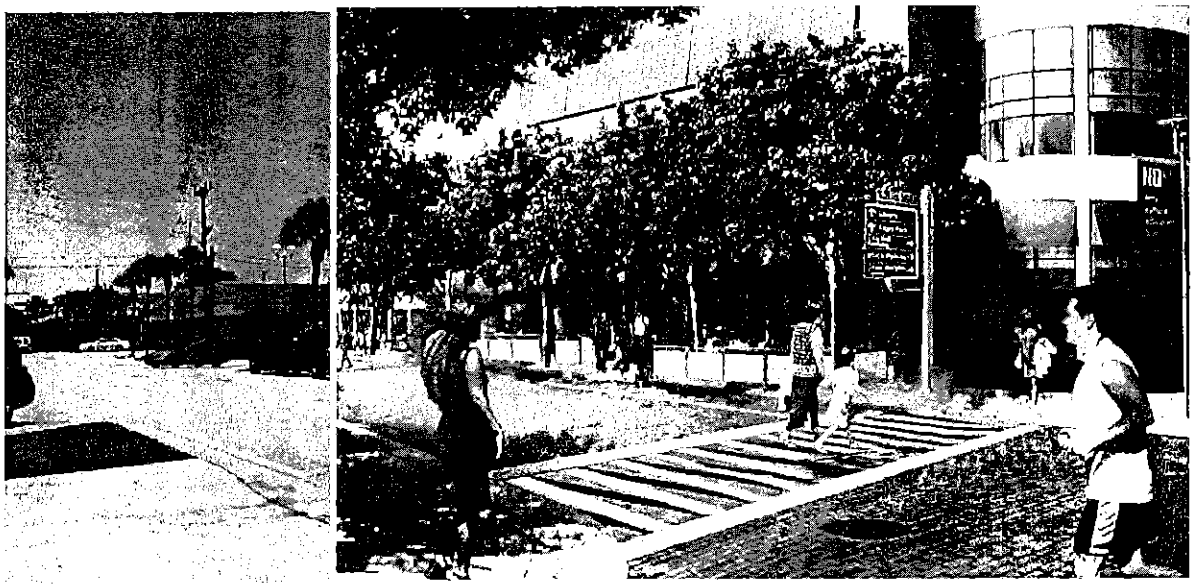
Funds are set aside for projects that were not completed by end of FY13-14. These projects include four Commercial Rehab Program grants totaling $180,000, a Commercial Beautification Grant totaling $6,500 and a streetscape project totaling $25,000.

Total Operating: $697,500

CAPITAL AND INFRASTRUCTURE EXPENSES

1. Downtown Parking Lot ($1,000,000)

Funds will be utilized toward the design and construction of a seven story multi-level mixed use parking garage with retail/office occupying the first two floors and an additional five levels of parking. Total cost of the project is estimated at $7,423,020. The NMCRA will collaborate with the City of North Miami to apply for grants and loans and initiate a public-private partnership for the development of the proposed garage.



2. Streetscape Improvements $371,521

123rd Street Improvements $55,674

Improvements along NE 123rd Street to include sidewalk replacement or repair, new landscaping.

124th Street Improvement $245,847

Improvements will be made to NE 124th Street to allow for new drainage, additional parking, street lights and landscaping in support of the redevelopment of the adjacent property, which will house a new department store.

Downtown Street Improvements $70,000

Funds are needed to complete streetscape improvements which were previously built with CRA funds but not finalized. New landscaping and sidewalk replacement or repairs along NE 125th Street to 119th Street, from NE 6th Avenue to the train tracks. New CRA trash cans along NE 125th Street and West Dixie Highway.

3. Completion of 4 Traffic Circles $77,000

Funds are needed to complete four traffic circles which were previously built with CRA funds but were not finalized. Completion of these circles will entail adding lighting, irrigation and landscaping. Traffic circles are located at: NE 139th Street and 7th Avenue, NE 139th Street and 9th Avenue, NE 141th Street and 7th Avenue, NE 141 Street and 11th Avenue.

4. Art in Public Places $50,000

To improve the appearance of the Downtown area and other major corridors, the NMCRA will invest at total of $50,000 to wrap 142 utility boxes, currently covered with graffiti, and replace with artistic visuals. Costs are estimated at $350 per box.

Total Capital: $1,498,521

	(FY 13-14)	*(FY 14-15)*
Total Administrative Expenses:	**$ 219,730**	**$ 76,265**
Total Operating Expenses:	**$ 1,539,974**	**$ 697,500**
Capital Improvement	**$ 0**	**$ 1,498,521**
Total CRA Budget:	**$ 1,759,704**	**$ 2,272,286**

City of North Miami

Community Redevelopment Agency FY 2014-2015 Budget

(FY 14-15 begins October 1, 2014)

Revenues	FY 12-13 Adopted Budget	FY12-13 Adopted Amendment Budget	FY 13-14 Adopted Budget	FY13-14 Actual Budget	FY14-15 Proposed
City Tax Increment Revenue	533,900	533,900	267,875	279,015	621,904
County Tax Increment Revenue	256,575	256,575	127,999	127,999	233,289
County Refund			63,032	63,032	69,986
Carryover from prior year (cash & equiv.)	1,677,541	1,885,180	1,289,265	1,289,265	1,344,107
Interest earnings	23,849	22,473	11,533	3,048	3,000
Revenue Total	**2,491,865**	**2,698,128**	**1,759,704**	**1,762,359**	**2,272,286**
Expenditures					
Administrative Expenditures:					
Employee salary and fringe	128,685	128,685	109,960	108,915	29,286
Accounting & Audits	12,500	12,500	17,500	20,907	22,000
Advertising and notices	3,500	3,500	1,000		3,500
Local Travel	100	100	100	40	100
Other Services	0	0	24,000		-
Equipment Purchase	0	0	0		-
Rent/lease Costs	27,500	27,500	27,500	18,685	-
Insurance	6,000	6,000	8,000	5,139	-
Conferences & Meetings	1,250	1,250	1,250	237	
Legal Services	20,000	20,000	20,000	20,000	-
Financial Advisory Services	5,000	5,000	5,000		-
Community Outreach Services	0	12,000	0		-
IT Support Services	0	0	12,000		8,000
Other Admin. Exps (attach list)	13,000	13,000	23,000	1,702	9,880
(A) Subtotal Admin Expenses, %	**217,535**	**229,535**	**249,310**	**175,625**	**72,766**
County Administrative Charge at 1.5%	3,849	3,849	1,920	1,920	3,499
(B) Subtot Adm Exp	**221,384**	**233,384**	**251,230**	**177,545**	**76,265**
Operating Expenditures:					
Employee Salary & Fringe	128,685	128,685	109,960	109,960	26,000
Printing and Publishing	3,000	3,000	0		3,000
Marketing & Promotions	7,000	7,000	0		10,000
Phones/Internet/Web Services	1,000	4,000	0		-
Conferences & Meetings	20,000	20,000	0		7,000
Legal Services/Court Costs	25,000	25,000	25,000	11,690	20,000
Professional Svces: CRA Plan/Downtown	0	0	105,000	35,200	120,000
Special Events: Moca Jazz Monthly	42,436	42,436	0		-
MOCA Specialized Services	100,349	100,349	0		-
Capital Projects - Grants					
Commercial Rehab Program	100,000	100,000	323,367	83,857	200,000
Commercial Beautification Program	100,000	100,000	130,147		100,000
Carryover Funds for Encumbered Proj.	358,846	209,397	0		211,500
50% Cost for City's Econ & Bus Svces	69,289	69,289	0		-
Homebuyer Counseling & Credit Qualif.	0	0	0		-
Homebuyer Subsidies for Purchases	30,297	159,459	100,000		-
Land Acquisition	0	0	715,000		-
Capital Projects - Infrastructure					
Dowtown Parking Lot	0	0	0		1,000,000
Capital Improvement per District	0	715,000	0		
Way Finding Signs	256,550	256,550	0		-
Sidewalk Repairs & Resealing	99,450	0	0		-
Streetscape	500,000	0	0		371,521
Pioneer Boulevard	0	87,000	0		-
4 Circles	0	12,000	0		77,000
Commercial Clean Team	93,013	93,013	0		-
Public Safety: Code Compliance	0	0	0		-
Art in Public Places					50,000
Debt Service	15,000	15,000	0		-
County TIF Refund	317,565	317,565	0		
Other Oper. Expenses (attach list)	0	0	0		-
(C) Subtotal Oper. Expenses	**2,270,480**	**2,464,743**	**1,508,474**	**240,707**	**2,196,021**
(D) Reserve/Contingency	**0**	**0**	**0**	-	-

Expenditure Total (B+C+D)	**2,491,864**	**2,698,127**	**1,759,704**	**418,252**	**2,272,286**
Cash Position (Rev-Exp)					
	FY12-13	FY12-13	FY13-14	FY13-14	**FY14-15**
	Adopted	**Adopted Amendment**	**Adopted**	Actual	**Proposed**
Capital Projects:	Expenditures	Expenditures	Expenditures	Expenditures	**Expenditures**
Dowtown Parking Lot	-	-	-		1,000,000
Land Acquisition	-	-	715,000.00	-	-
Commerical Clean Team	93,013	93,013	0		-
Public Safety: Code Compliance	0	0	0		-
Capital Improvement Per District	0	715,000	0		
Wayfinding Signage	256,550	256,550	0		-
Sidewalk Repairs & Resealing	99,450	0	0		-
Streetscape	500,000	0	0		371,521
Pioneer Boulevard	0	87,000	0		-
4 Circles	0	12,000	0		77,000
Art in Public Spaces					50,000
Total Project Dollars:	949,013	1,163,563	715,000	-	1,498,521
Year End Carry-Over	**1,885,180**	**1,289,265**	**1,344,107**	**1,344,107**	

Exhibit B

RESOLUTION NO. ___2015-R-29_____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2014-2015 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2014-2015 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

WHEREAS, the Interlocal Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City, prior to review and approval by the BCC; and

WHEREAS, the CRA Fiscal Year 2014-2015 Budget, as approved by the CRA, is attached hereto as Exhibit "A"; and

WHEREAS, the Mayor and City Council desire to approve the attached CRA Fiscal Year 2014-2015 Budget, in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

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

Section 2. **Approval and Adoption of CRA Budget.** The CRA Fiscal Year 2014-2015 Budget, attached hereto as Exhibit "A", is hereby approved and adopted.

Section 3. **Transmittal of Budget.** The City Manager is hereby authorized to transmit the CRA Fiscal Year 2014-2015 Budget to Miami-Dade County for review and approval.

Section 4. **Authority of City Manager.** The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2014-2015 Budget with the City of North Miami and Miami-Dade County.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a ___4-0____ vote of the Mayor and City Council of the City of North Miami, Florida, this __10th__ day of March, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

CERTIFICATION
I certify this to be a true and correct copy of the record in my office.
WITNESSETH my hand and official seal of the City of NORTH MIAMI Florida, this the 18th day of March 20 15
Thomas, Deputy City Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

Mayor Smith Joseph, D.O., Pharm.D.	X (Yes)	___ (No)
Vice Mayor Carol Keys, Esq.	X (Yes)	___ (No)
Councilman Scott Galvin	X (Yes)	___ (No)
Councilman Philippe Bien-Aime	X (Yes)	___ (No)
Councilwoman Marie Erlande Steril, MSW	___ (Yes)	___ (No)

Exhibit C

RESOLUTION NO. 2015-002

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2014-2015 BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2014-2015 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Interlocal Cooperation Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the Board; and

WHEREAS, the proposed CRA Fiscal Year 2014-2015 Budget is attached hereto as Exhibit "A"; and

WHEREAS, the Chair and Board Members of the CRA desire to approve the CRA Fiscal Year 2014-2015 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

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

Section 2. **Chair and Board Members Approval and Adoption of Budget.** The Chair and Board Members of the North Miami Community Redevelopment Agency hereby approve and adopt the CRA Fiscal Year 2014-2015 Budget attached hereto as Exhibit "A". All revenues and interest carried forward from the CRA Fiscal Year 2013-14 Budget shall be appropriated according to established guidelines and in accordance with applicable law.

Section 3. **Transmittal of Budget.** The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2014-2015 Budget to the City and the County for review and approval thereby.

Section 4. **Authority of Executive Director.** The CRA Executive Director is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2014-2015 Budget with the City and the County.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4-0 vote of the Chair and Board Members of the North Miami Community Redevelopment Agency, this 10th day of March, 2015.

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

DR. SMITH JOSEPH
CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

Chair Dr. Smith Joseph	X (Yes)	____ (No)
Board Member Philippe Bien-Aime	X (Yes)	____ (No)
Board Member Scott Galvin	X (Yes)	____ (No)
Board Member Carol Keys, Esq.	X (Yes)	____ (No)
Board Member Marie Erlande Steril	____ (Yes)	Away (No)

CERTIFICATION
I certify this to be a true and correct copy of the record in my office.
WITNESSETH my hand and official seal of the City of NORTH MIAMI Florida, this 18th day of March 2015
Deputy City Clerk

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