RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING **ORGANIZATION'S** COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT, TO **IMPLEMENT** TRANSPORTATION PROJECTS RELATING TO TRAFFIC CALMING, BICYCLE FACILITIES, PEDESTRIAN LEVEL LIGHTING. DRAINAGE AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS SPECIFICALLY FOR THE FOLLOWING AREAS: 1) TYLER STREET FROM YOUNG CIRCLE TO NORTH 21 AVENUE; AND 2) MULTIPLE TRAFFIC CALMING DEVICES AND ROUNDABOUTS IN VARIOUS CITY LOCATIONS IDENTIFIED BY THE CITY'S TRAFFIC CALMING MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR EACH PROJECT, AND IF SUCCESSFULLY AWARDED COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED; FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND ACKNOWLEDGING THAT AGREEMENT(S): THE PROJECTS WILL BE DELIVERED AS A LOCAL AGENCY PROGRAM PROJECT.

WHEREAS, the Broward Metropolitan Planning Organization ("Broward MPO") has adopted Commitment 2045, its Metropolitan Transportation Plan ("MTP"); and

WHEREAS, the adoption of the MTP set the stage for a new, more streamlined program for funding local mobility projects; and

WHEREAS, on July 9, 2015, the Broward MPO approved the Complete Streets and other Localized Initiatives Program ("CSLIP"); and

WHEREAS, under the Broward MPO CSLIP, the City has the opportunity to apply for grant funding to partially fund transportation projects within the City's rights-of-way for the following areas:

(1) Tyler Street Traffic Flow Modification and Safety Improvements: Tyler Street

between Young Circle and North 21 Avenue; and

- (2) Various traffic calming devices and roundabouts identified in the 2021 Traffic Calming Master Plan and listed below:
 - a) Harrison Street from S. 13th Ave. to Intracoastal Waterway
 - b) Johnson Street from N. 9th Ave. to N. 14th Ave.
 - c) N. 40th Avenue from W. Park Rd. to Sheridan St.
 - d) N. 33rd Avenue from Sheridan St. to Sterling Rd.
 - e) Arthur Street from N. 64th Ave. to N. 76th Ave.
 - f) N. 64th Avenue from Taft St. to Sheridan St.
 - g) S. 61st Avenue from Pembroke Rd. Washington St.
 - h) S. 63rd Avenue from Pembroke Rd. Washington St.
 - i) Van Buren Street from S. 35th Ave. to S. 56th Ave; and

WHEREAS, the City has identified the Tyler Street Traffic Flow Modification and Safety Improvements project as a higher priority for evaluation and ranking; and

WHEREAS, the projects will be evaluated and ranked by the Broward MPO, and then vetted to determine programmability in accordance with CSLIP policies; and

WHEREAS, the Department of Development Services, Engineering, Transportation & Mobility Division desires to apply for this grant in an amount not to exceed \$3,000,000.00 for each project; and

WHEREAS, the City will commit upfront costs estimated at 25% of the total cost for each project for Design, Construction Engineering and Inspection (CEI) services to fulfill the grants matching fund requirement which will then be reimbursed pursuant to the LAP agreements, however, construction contingency in the estimated amount of 10% for each project is non-reimbursable; and

WHEREAS, the required matching funds will be made available contingent upon a grant award in the year required, which is anticipated to be FY 2025, and subject to the availability of funds; and

WHEREAS, if the grant is awarded and accepted, the required matching funds would be budgeted in the Capital Improvement Plan subject to approval and adoption by the City Commission; and

WHEREAS, if the project(s) are funded by the Broward MPO CSLIP, the City acknowledges that the project(s) will be delivered as Local Agency Program ("LAP") projects; and

WHEREAS, if the grant is awarded and accepted, the City will be required to commit funding for construction contingency pursuant to the requirements of LAP; and

WHEREAS, upon completion of the projects, the City will be responsible for operating and maintenance costs; and

WHEREAS, the Broward MPO requires that the City Commission pass and adopt a Resolution in order for a grant application to be accepted and evaluated for ranking; and

WHEREAS, funding will be made available in Fiscal Year 2025, subject to award of grant funding for a project and the City's decision to accept the grant; and

WHEREAS, the Tyler Street Project local match will be provided through CRA funding sources.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing 'WHEREAS' clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to apply for the Broward MPO's CSLIP Grant for funding of the following two Transportation Projects in the order listed below in an amount not to exceed \$3,000,000.00 for each project:

- (1) Tyler Street traffic flow modification and safety improvements: Tyler Street between Young Circle and North 21 Avenue.
- (2) Installation of traffic calming devices and roundabouts at various locations city-wide as recommended in the 2021 Traffic Calming Master Plan and as aforementioned above.

<u>Section 3</u>: That the City Manager is authorized to accept the funding, if awarded, provided that the City Manager shall have the discretion to refuse the funding in those circumstances where he determines it is in the best interests of the City to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

<u>Section 4</u>: That upon the Broward MPO's Complete Streets and Other Localized initiatives Program funding being awarded to the City, and the City Manager accepting the award, the appropriate City officials are authorized to execute all agreements and other applicable documents in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 5</u>: That it acknowledges that the project(s) will be delivered as a Local Agency Program project.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO APPLY FOR AND IF AWARDED, ACCEPT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM GRANT, TO IMPLEMENT TRANSPORTATION PROJECTS RELATING TO TRAFFIC CALMING, BICYCLE FACILITIES, PEDESTRIAN LEVEL LIGHTING, DRAINAGE AND OTHER PEDESTRIAN SAFETY IMPROVEMENTS SPECIFICALLY FOR THE FOLLOWING AREAS: 1) TYLER STREET FROM YOUNG CIRCLE TO NORTH 21 AVENUE; AND 2) MULTIPLE TRAFFIC CALMING DEVICES AND ROUNDABOUTS IN VARIOUS CITY LOCATIONS IDENTIFIED BY THE CITY'S TRAFFIC CALMING MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR EACH PROJECT, AND IF SUCCESSFULLY AWARDED COMMITTING MATCHING FUNDS ESTIMATED AT 25% OF TOTAL COSTS FOR EACH PROJECT, TOGETHER WITH THE APPLICABLE OPERATING AND MAINTENANCE COSTS ONCE THE PROJECTS ARE COMPLETED: FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ALL APPLICABLE PROGRAM DOCUMENTS AND AGREEMENT(S); ACKNOWLEDGING THAT THE PROJECTS WILL BE DELIVERED AS A LOCAL AGENCY PROGRAM PROJECT.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY