

RESOLUTION NO. R-2015-295

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2016-2020 CAPITAL IMPROVEMENT PROGRAM AS SET FORTH IN EXHIBIT A FOR PROJECTS FUNDED FROM: PAY AS YOU GO FUNDING; PARKING ENTERPRISE FUND; WATER AND SEWER RENEWAL, REPLACEMENT AND IMPROVEMENT RESERVE; STORMWATER ENTERPRISE FUND; STATE REVOLVING FUND LOANS; AND OTHER SOURCES.

WHEREAS, the proposed Five-Year Capital Improvement Program for Fiscal Years 2016-2020 has been prepared and submitted to the City Commission; and

WHEREAS, said proposed Capital Improvement Program includes the projects that address safety and health issues, legal commitments, contractual requirements, and community priorities; and

WHEREAS, said proposed Five-Year Capital Improvement Program contains projects that will be funded from Pay As You Go Funding; Parking Enterprise Fund; Water and Sewer Renewal, Replacement and Improvement Reserve; Stormwater Enterprise Fund; State Revolving Fund Loans; and Other Sources (Open Space, CDBG, Sewer Impact, and Golf Surcharge);

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

Section 1: That the Five-Year Capital Improvement Program for Fiscal Years 2016-2020, attached hereto as Exhibit "A" and made part hereof by reference, is hereby adopted and approved.

RESOLUTION APPROVING THE FY 2016-2020 CAPITAL IMPROVEMENT PROGRAM.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED on this 28 day of Sept, 2015.



PETER BOBER, MAYOR

ATTEST


PATRICIA A. CERNY, MMC, CITY CLERK

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


JEFFREY R. SHEFFEL, CITY ATTORNEY

Exhibit A

Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
50/50 Resident Match									
	50/50 Sidewalk Program	0	50,000	50,000	50,000	50,000	50,000	\$250,000	0
	Subtotal:	\$0	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000	\$0
General Fund - Debt Financed									
	Advanced Life Support (ALS) Unit	0	0	0	0	265,000	0	\$265,000	0
	Alley Resurfacing Program	0	0	0	0	0	0	\$0	250,000
	ArtsPark fencing and seating	0	0	0	0	0	0	\$0	2,000,000
	ArtsPark Glass Blowing studio equipment replacement	0	0	100,000	0	0	0	\$100,000	0
	ArtsPark Permanent Concession	0	0	0	0	0	500,000	\$500,000	500,000
	Athletic Field Equipment Replacement	0	0	0	0	0	100,000	\$100,000	0
	Beach Maintenance Relocation	0	0	0	0	0	0	\$0	0
	Beach Maintenance Relocation	0	0	0	0	0	0	\$0	0
	CCTV - Closed Circuit TV	0	0	790,000	1,000,000	650,000	650,000	\$3,090,000	0
	City Bus Replacement	0	0	0	0	0	0	\$0	150,000
	City Hall Chiller Replacement	0	350,000	0	0	0	0	\$350,000	0
	Dowdy Sports Field improvements including Armory	0	0	0	0	0	0	\$0	3,850,000

The Hollywood City Commission authorizes funding for capital projects on an annual basis. Funding is approved for FY2016 projects only. Projects in FY2017 - 2020 are unfunded.

FY 2016 Proposed Budget

Introduction

Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	EnerGov licensing	0	0	0	0	0	0	\$0	250,000
	EnerGov/Land Management software licensing	0	0	0	0	0	0	\$0	250,000
	Enhanced Security and Updated Power Pedistals at Marina	0	0	0	0	0	0	\$0	2,000,000
	Fire Pumper	0	0	0	0	0	0	\$0	485,000
	Grant Matching Funds	0	1,150,000	1,265,000	0	0	0	\$2,415,000	0
	Hollywood Blvd Urban Complete Streets	0	0	600,000	0	0	0	\$600,000	0
	Marina dock expansion and dredging of North Lake	0	0	0	0	0	0	\$0	15,000,000
	Marina Improvements	0	0	0	0	0	0	\$0	5,000,000
	Marine/Waterway Master Plan Implementations	0	0	0	0	0	0	\$0	5,000,000
	Outdoor sport court re-surfacing	0	0	0	50,000	50,000	50,000	\$150,000	250,000
	Park Signage Replacement and Branding	0	0	0	0	0	0	\$0	500,000
	Playground equipment replacement - Phase II: David Park CC, Washington Park CC, Cathy & Bob Anderson, Bicentennial Park	0	0	0	0	0	0	\$0	500,000
	Playground equipment replacement - Phase III: John Williams Park, Kiwanis Park, Montella Park, Rainbow Tot Lot	0	0	0	100,000	0	0	\$100,000	400,000

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020

Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Playground equipment replacement - Phase IV: John B. Kosher Park, Veterans Park, Stan Goldman Memorial Park, Charnow Park	0	0	0	0	180,000	0	\$180,000	320,000
	Playground Equipment replacement Phase I: Dr. MLK Jr. CC, Driftwood CC, Poinciana Park, Joe DiMaggio Park	0	0	0	0	0	0	\$0	350,000
	PRCA Van Replacement	0	0	0	0	0	90,000	\$90,000	0
	Railroad Crossing Maintenance - FEC & CSX	0	0	245,000	100,000	245,000	100,000	\$690,000	290,000
	Restroom / Locker renovation - David Park Tennis Center	0	0	0	0	70,000	0	\$70,000	0
	Sailor's Point launch ramp and landing area improvements	0	0	0	0	250,000	0	\$250,000	250,000
	Sheridan Oak Forrest Walking Trail	0	0	0	0	0	250,000	\$250,000	0
	Showmobile Replacement	0	0	0	0	0	0	\$0	250,000
	Street Resurfacing	0	0	500,000	500,000	0	0	\$1,000,000	1,000,000
	Washington Park Community Center weight room renovation	0	0	0	0	0	0	\$0	40,000
Subtotal:		\$0	\$1,500,000	\$3,500,000	\$1,750,000	\$1,710,000	\$1,740,000	\$10,200,000	\$38,885,000

GOB

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020

Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Orangebrook Golf Course recreation and golf development initiative	0	0	0	0	0	0	\$0	40,000,000
	Police Building Relocation	0	0	0	0	0	0	\$0	15,000,000
	Street Lightings Replacement Program - Citywide LED	0	0	0	0	0	0	\$0	54,000,000
	US 1 Complete Streets from Young Circle to Sheridan	0	0	0	0	0	0	\$0	6,000,000
Subtotal:		\$0	\$0	\$0	\$0	\$0	\$0		\$115,000,000

Golf Surcharge

	Orangebrook Golf Course equipment replacement	0	0	0	0	0	0	\$0	750,000
	Orangebrook Golf Course irrigation system replacement	0	0	0	0	0	0	\$0	3,000,000
	Orangebrook Golf Course maintenance (greens, fairways, tee boxes, bunker sand, carts paths, asphalt, facility painting, etc.)	0	0	0	0	0	0	\$0	450,000
Subtotal:		\$0	\$0	\$0	\$0	\$0	\$0		\$4,200,000

Open Space

	Dowdy Sports Field improvement	0	0	150,000	100,000	0	0	\$250,000	0
	Montella Park - Bathroom	0	0	0	100,000	0	0	\$100,000	0

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Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Oakwood Park Improvements	0	0	0	0	0	50,000	\$50,000	0
	Sheridan Station Park	0	0	50,000	0	0	0	\$50,000	0
	Stan Goldman Memorial Park Master Plan Improvements	0	50,000	0	50,000	250,000	200,000	\$550,000	150,000
	Subtotal:	\$0	\$50,000	\$200,000	\$250,000	\$250,000	\$250,000	\$1,000,000	\$150,000

Parking - Debt Financed

	Beach Community center Parking Garage	0	0	0	0	0	0	\$0	30,000,000
	City Hall Complex Parking Garage	0	0	0	0	0	0	\$0	15,000,000
	Downtown Parking Garage at future FEC Station	0	0	0	0	0	0	\$0	25,000,000
	Subtotal:	\$0	\$0	\$0	\$0	\$0	\$0		\$70,000,000

Parking Net Assets

	ADA Ramps	0	25,000	25,000	25,000	25,000	25,000	\$125,000	0
	City Hall Parking Parking Expansion to SE Quadrant	0	0	0	0	0	0	\$0	0
	Garfield Garage Turtle Lighting	0	200,000	0	0	0	0	\$200,000	0
	Meter Upgrade, Acquisition and Installation	0	250,000	350,000	150,000	200,000	0	\$950,000	0

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020

Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Parking - Enforcement License Plate Recognition Technology	0	150,000	0	0	0	0	\$150,000	0
	Parking Garage Elevators-Nonproprietary	0	0	0	0	0	0	\$0	0
	Parking Garages - Replace gate equipment	0	150,000	275,000	0	0	0	\$425,000	0
	Parking Garages - Security Cameras	0	150,000	75,000	0	0	0	\$225,000	0
	Parking Garages-Maint./Improvements	0	150,000	250,000	250,000	250,000	250,000	\$1,150,000	0
	Parking Lot Improvements	0	0	50,000	50,000	50,000	50,000	\$200,000	0
	Parking Management Software System	0	100,000	0	0	0	0	\$100,000	0
	Parking Space Sensor Guidance System	0	40,000	0	0	0	0	\$40,000	0
	Vehicle Replacement	0	75,000	0	0	0	0	\$75,000	0
Subtotal:		\$0	\$1,290,000	\$1,025,000	\$475,000	\$525,000	\$325,000	\$3,640,000	\$0

Pay as You Go

	Sidewalk Program	0	25,000	25,000	25,000	25,000	25,000	\$125,000	0
	City Hall Exterior Enhancements	0	15,000	100,000	100,000	50,000	50,000	\$315,000	750,000
	City Wide Exterior Painting	0	0	50,000	100,000	100,000	100,000	\$350,000	0
	City Wide Interior Painting	0	0	20,000	20,000	20,000	20,000	\$80,000	0

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020

Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	E-85 Fuel Tank Upgrades	0	0	120,000	0	0	0	\$120,000	0
	Elevator Modernization	0	0	100,000	100,000	50,000	0	\$250,000	0
	Fire Rescue Security System Upgrades	0	0	0	0	0	0	\$0	10,000
	Fire Rescue Vehicles	0	0	40,000	40,000	40,000	40,000	\$160,000	0
	Fletcher Street Wall	0	0	0	60,000	0	0	\$60,000	0
	Hollywood Police - Gun Range Ventilation	0	0	0	0	75,000	0	\$75,000	0
	HVAC at City-owned Facilities	0	0	100,000	0	100,000	0	\$200,000	0
	Lifeguard and 1st Aid Tower Replacement	0	0	100,000	150,000	150,000	200,000	\$600,000	0
	Marina Fuel Dispenser Replacement	0	0	0	150,000	0	0	\$150,000	0
	Monuments	0	10,000	20,000	20,000	20,000	20,000	\$90,000	0
	Playground equipment replacement - Phase II: David Park CC, Washington Park CC, Cathy & Bob Anderson, Bicentennial Park	0	0	0	0	0	270,000	\$270,000	0
	Playground Equipment replacement Phase I: Dr. MLK Jr. CC, Driftwood CC, Poinciana Park, Joe DiMaggio Park	0	0	75,000	225,000	75,000	75,000	\$450,000	200,000
	Replace 10 stretchers for ALS transport units	0	0	30,000	30,000	30,000	30,000	\$120,000	30,000
	Roof Replacement Program	0	0	100,000	50,000	100,000	50,000	\$300,000	0

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Sidewalk Replacement at City-owned Facilities	0	0	20,000	20,000	20,000	20,000	\$80,000	0
	Small Capital Projects - Citywide	0	50,000	50,000	100,000	100,000	100,000	\$400,000	0
	Street Resurfacing	0	0	0	0	450,000	450,000	\$900,000	0
	Transportation Improvements	0	0	50,000	50,000	50,000	50,000	\$200,000	0
	Subtotal:	\$0	\$100,000	\$1,000,000	\$1,240,000	\$1,455,000	\$1,500,000	\$5,295,000	\$990,000
Revenue Bond - Water/Sewer									
	60% Reuse System	0	0	0	0	0	111,918,522	\$111,918,522	0
	Subtotal:	\$0	\$0	\$0	\$0	\$0	\$111,918,522	\$111,918,522	\$0
RRI									
	60% Reuse System	0	0	0	0	4,850,000	0	\$4,850,000	0
	Addition of 2 New Sodium Hypochlorite Generation Cells and Related Storage Tanks	0	0	0	0	960,000	0	\$960,000	0
	Backhoe/Loader 410J Replacement	0	110,000	0	0	0	0	\$110,000	0
	Clarifier Nos. 5-6 Rehabilitation	0	235,000	2,100,000	0	0	0	\$2,335,000	0
	Computer Control System Upgrade - WWTP	0	0	0	0	0	0	\$0	0
	Consulting Services - Sewer	0	250,000	250,000	250,000	200,000	250,000	\$1,200,000	0

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FY 2016 Proposed Budget Introduction

Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Consulting Services - Water	0	250,000	200,000	200,000	200,000	200,000	\$1,050,000	0
	Continue Gravity System Condition Assessment and Renewal/Replacement (Level 2)	0	1,500,000	3,000,000	3,500,000	0	0	\$8,000,000	0
	Continue Gravity System Condition Assessment and Renewal/Replacement (Level 3)	0	0	0	3,500,000	0	4,500,000	\$8,000,000	0
	Emergency Generator #4 1500 KW Back-up Generator	0	0	0	0	1,100,000	0	\$1,100,000	0
	Laboratory Evaluation, Modifications and Improvements	0	100,000	0	0	0	0	\$100,000	0
	Large User Meter Replacement	0	0	0	0	0	37,000	\$37,000	0
	Lift Station W-15 3rd Pump	0	0	0	0	0	0	\$0	0
	Lift Stations Conversion/Upgrades	0	2,000,000	0	2,300,000	0	0	\$4,300,000	0
	Maintenance - Lift Stations	0	50,000	50,000	50,000	50,000	50,000	\$250,000	0
	Maintenance - Wastewater Treatment Plant	0	250,000	200,000	250,000	250,000	250,000	\$1,200,000	0
	Maintenance - Water Treatment Plant	0	150,000	100,000	150,000	150,000	150,000	\$700,000	0
	Mechanical Integrity Test for Injection Wells	0	0	113,000	0	0	0	\$113,000	0
	Membrane Softening Feed Pump Upgrades to VFD	0	0	0	0	775,000	0	\$775,000	0
	Oxygenation Trains Nos. 1-5 Rehab & 42" Influent CIP Liner	0	0	300,000	0	0	0	\$300,000	0

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Proposed Capital Improvement Program FY 2016 - 2020

Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Painting and Restoration of the Water Treatment Plant Facilities	0	0	2,250,000	0	0	0	\$2,250,000	0
	Pay Loader Replacement	0	125,000	0	0	0	0	\$125,000	0
	Permitting Activities - WTP	0	15,000	0	25,000	0	0	\$40,000	0
	Permitting Activities - WWTP	0	15,000	0	25,000	0	0	\$40,000	0
	Small Sewer Infrastructure	0	50,000	0	0	0	0	\$50,000	0
	Small Water Main Projects	0	50,000	0	0	47,782	0	\$97,782	0
	St Rd 7 Corridor Sewer Main	0	300,000	2,000,000	0	0	0	\$2,300,000	0
	Switchgear Cleaning, Recalibrating & Testing - WTP	0	0	0	87,000	0	0	\$87,000	0
	Switchgear Cleaning, Recalibrating & Testing - WWTP	0	0	0	87,000	0	0	\$87,000	0
	Upgrades to High Service Pumps and Associated Valves	0	0	450,000	3,700,000	0	0	\$4,150,000	0
	Water Conservation Phase III	0	0	200,000	0	200,000	0	\$400,000	0
	Water Distribution Upgrades at the North End of A1A	0	1,500,000	0	0	0	0	\$1,500,000	0
	Water Main Replacement Program (Level 2)	0	8,682,635	4,010,182	0	0	0	\$12,692,817	0
	Water Main Replacement Program (Level 3)	0	4,613,000	0	11,982,853	0	3,345,782	\$19,941,635	0
Subtotal:		\$0	\$20,245,635	\$15,223,182	\$26,106,853	\$8,782,782	\$8,782,782	\$79,141,234	\$0

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Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
Sewer Res Cap									
	St Rd 7 Corridor Sewer Main	0	0	400,000	0	0	0	\$400,000	0
	Subtotal:	\$0	\$0	\$400,000	\$0	\$0	\$0	\$400,000	\$0
SRF - Water & Sewer									
	Continue Gravity System Condition Assessment and Renewal/Replacement (Level 3)	0	0	0	0	3,500,000	0	\$3,500,000	0
	Water Main Replacement Program (Level 3)	0	0	10,100,000	10,500,000	14,000,000	0	\$34,600,000	0
	Subtotal:	\$0	\$0	\$10,100,000	\$10,500,000	\$17,500,000	\$0	\$38,100,000	\$0
Stormwater Net Assets									
	Small Drainage Projects	0	50,000	50,000	50,000	50,000	50,000	\$250,000	0
	Stormwater Infrastructure Program	0	500,000	500,000	500,000	500,000	500,000	\$2,500,000	0
	Stormwater NPDES Permit (MS-4)	0	0	35,000	35,000	35,000	0	\$105,000	0
	Sunset Golf Pump Station Rehab	0	0	0	0	0	0	\$0	0
	Subtotal:	\$0	\$550,000	\$585,000	\$585,000	\$585,000	\$550,000	\$2,855,000	\$0

Vehicle Purchase - Financing

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Proposed Capital Improvement Program FY 2016 - 2020 Summary of Projects by Funding Source

Funding Source	Project Name	Rollover	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	Total	Unfunded
	Vehicle Replacement	0	450,000	400,000	400,000	300,000	300,000	\$1,850,000	0
	Subtotal:	\$0	\$450,000	\$400,000	\$400,000	\$300,000	\$300,000	\$1,850,000	\$0
Vehicle Purchase - Pay As You Go									
	Vehicle Replacement	0	0	200,000	300,000	300,000	300,000	\$1,100,000	0
	Subtotal:	\$0	\$0	\$200,000	\$300,000	\$300,000	\$300,000	\$1,100,000	\$0
Water Reserve Capacity									
	Water Main Replacement Program (Level 2)	0	100,000	100,000	0	0	0	\$200,000	0
	Water Main Replacement Program (Level 3)	0	0	0	100,000	100,000	100,000	\$300,000	0
	Subtotal:	\$0	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000	\$0
	Grand Total:	\$0	\$24,335,635	\$32,783,182	\$41,756,853	\$31,557,782	\$125,816,304	\$256,249,756	\$229,225,000

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FY 2016 Proposed Budget

Introduction