

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO JOINTLY APPLY, WITH THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), FOR AND IF AWARDED, ACCEPT, THE SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT (SFTOD) GRANT, TO IMPLEMENT A STATION AREA MASTER PLAN FOR A TOTAL ESTIMATED COST OF \$205,000.00; AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET (R-2016-284) AS DETAILED IN EXHIBITS "1" AND "2"; AUTHORIZING A PORTION OF THE REQUIRED 20% MATCHING FUNDS, IN THE TOTAL ESTIMATED AMOUNT OF \$16,400.00; AUTHORIZING THE ESTABLISHMENT OF CERTAIN ACCOUNTS, AS NEEDED; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY AND ALL APPLICABLE GRANT DOCUMENTS AND AGREEMENT(S).

WHEREAS, The South Florida Regional Transportation Authority (SFRTA), South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) are implementing the South Florida Regional Transit Oriented Development (SFTOD) Pilot Program; and

WHEREAS, funding was awarded for the SFTOD through the Federal Transit Administration (FTA)'s Transit Oriented Development Planning Pilot Program; and

WHEREAS, SFTOD will fund planning activities around potential station areas that have been identified on that portion of the planned Tri-Rail Coastal Link (TRCL) corridor located on the FEC rail corridor; and

WHEREAS, SFRTA has initially identified a potential TRCL location on 21st Avenue between Hollywood Boulevard and Fillmore Street which would include the Dixie Highway Transit Corridor from Sheridan Street to Pembroke Road and said location would benefit the immediate surrounding commercial and residential neighborhoods; and

WHEREAS, the City desires to jointly apply with the Hollywood, Florida Community Redevelopment Agency for this grant in the approximate amount of \$205,000.00 in order to retain a consultant to assist staff in creating and developing a Station Area Master Plan; and

WHEREAS, the Station Area Master Plan will guide and manage development and redevelopment within the station area or along a transit corridor, integrating the transit facilities and mobility improvements into municipal or county land use plans; and

WHEREAS, the Station Area Master Plan would include an evaluation of existing, planned, and potential development activity surrounding a potential Tri-Rail Coastal station, market feasibility and economic analysis, multi-modal transportation improvements (i.e.- transit, roadway, bicycle, pedestrian), land use patterns, infill development and redevelopment, urban design, streetscape and beautification improvements, public open spaces, and recommended implementation mechanisms; and

WHEREAS, the Fiscal Year Operating Budget for the City of Hollywood, Florida, including the operating budget for the Special Programs Fund (11) was adopted and approved by the City Commission pursuant to Resolution R-2016-284 at the 2nd Public Budget Hearing on September 28, 2016; and

WHEREAS, this resolution seeks to authorize the recognition and appropriation of certain grant funding, if awarded, as detailed in Exhibit "1", and make certain budgetary transfers to provide funding for the required City portion of the cash match as further detailed in the attached Exhibit "2"; and

WHEREAS, the City's portion of the funding match will be transferred from one or more General Fund (01) accounts into an account to be established in the Special Programs Fund (11) for said purpose; and

WHEREAS, this grant requires a 20% match by the recipients of said grant, in the total approximate amount of \$41,000.00, with the City's portion of \$16,400.00 to be allocated as detailed in Exhibit 2 and the CRA will be providing the remaining \$24,600.00 matching funds pursuant to Resolution No. R-CRA-2017-09;

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

Section 1: That it hereby authorizes the appropriate City Officials to apply for the South Florida Transit Oriented Development (SFTOD) Grant Program in the estimated amount of \$205, 000.00.

Section 2: That the City Manager is hereby authorized to accept said funding, if awarded; provided, however, 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 and CRA to do so, in which case he shall advise the City Commission of his intention to refuse the funding.

Section 3: That upon the funding being awarded to the City and CRA, and the City Manager accepting said award, the appropriate City Officials are hereby authorized to execute an agreement, along with any other applicable documents, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in Exhibits "1" and "2", attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City of Hollywood, Florida for the Fiscal Year 2017.

Section 5: That the Department of Financial Services is authorized to create and establish, in the appropriate fund, the necessary accounts to recognize the award funding, if awarded, and to appropriate said funding for related program expenditures and required cash match.

Section 6: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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 P. SHEFFEL, CITY ATTORNEY