

RESOLUTION NO. R-2018-302

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING THE FIVE-YEAR FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM 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 2019-2023 has been prepared by Budget Administration and submitted to the City Commission; and

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

WHEREAS, the 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:

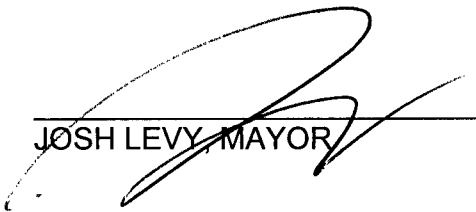
Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That the Five-Year Capital Improvement Program for Fiscal Years 2019-2023, attached hereto as Exhibit "A", is adopted and approved.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION APPROVING THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM

PASSED AND ADOPTED this 26 day of September, 2018.



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 *at*

Exhibit A
FY 2019 - Capital Improvement Plan

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Debt Financed							
Advanced Life Support (ALS)	\$ -	\$ 435,000	\$ -	\$ 870,000	\$ 870,000	\$ -	\$ 2,175,000
Alley Resurfacing Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,300,000	\$ 5,300,000
Athletic Field Equipment	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
Automated Showmobile	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
CCTV/LPR's I-95 Corridor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000
Citywide EDGE ERP System	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ -	\$ -	\$ -	\$ 12,000,000
Citywide ERP - Phase 2 Customer Service	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000
Community Center and Park Furniture/Equipment	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000
Distributed switch upgrades to support 1GB network -citywide infrastructure	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000	\$ 1,600,000
Dowdy Sports Field improvement	\$ -	\$ -	\$ -	\$ -		\$ 4,000,000	\$ 4,000,000
Fire Engine	\$ -	\$ -	\$ -	\$ 550,000	\$ 550,000	\$ 1,100,000	\$ 2,200,000
Holland Park	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ 400,000
Hollywood Beach Community Center	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000
Hollywood West Synthetic Turf	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ 400,000
HVAC Projects	\$ -	\$ 910,000	\$ -	\$ -	\$ -	\$ -	\$ 910,000
Lifeguard Tower replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 530,000	\$ 530,000
Marina electrical updating (entire facility)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000	\$ 2,000,000
Marina Fuel Dispenser Replacement	\$ -	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ 75,000
Marina Master Plan	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000
Marine/Waterway Master Plan Implementations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000
Outdoor sport court re-surfacing	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ -	\$ 125,000
Park Signage Replacement and Branding	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000
PRCA Van Replacement	\$ -	\$ -	\$ -	\$ -	\$ 420,000	\$ -	\$ 420,000
Radio system to support Local Government citywide- infrastructure	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Recreation Management Software	\$ -	\$ -			\$ 150,000	\$ -	\$ 150,000
Replace Alerting System at Fire Stations	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Sailor's Point	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000
Security Camera Refresh	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ -	\$ 120,000
Security Enhancements	\$ -	\$ -	\$ -	\$ -	\$ 800,000	\$ -	\$ 800,000
Shuffleboard Restroom Reconstruction	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
US1 CSLIP grant match	\$ -	\$ -	\$ 1,400,000	\$ 1,500,000	\$ -	\$ -	\$ 2,900,000
Total Debt Financed	\$ 5,700,000	\$ 5,345,000	\$ 5,650,000	\$ 4,340,000	\$ 4,740,000	\$ 26,530,000	\$ 52,305,000

Pay as You Go

50/50 Sidewalk Repairs/Program	\$ 50,000	\$ 50,000	\$ 100,000	\$ 100,000	\$ 150,000	\$ -	\$ 450,000
Access Control Panels and Devices at City Facilities		\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 200,000	\$ 500,000
Aerial Truck	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ -	\$ 1,000,000
Beach Safety Equipment	\$ -	\$ 28,000	\$ 28,000	\$ 56,000	\$ 28,000	\$ -	\$ 140,000
Bunker Gear - 2nd Set	\$ -	\$ -	\$ 150,000	\$ 100,000	\$ 150,000	\$ -	\$ 400,000
City Hall Sign Retrofit - East/West sides of building	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Code Compliance Office Improvements	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Command Vehicle	\$ -	\$ -	\$ -	\$ 55,000	\$ 55,000	\$ -	\$ 110,000
CSLIP 2018- Grant Match Beverly Park Sidewalks	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
CSLIP 2018- Grant Match Sidewalks SR7 to 56th A, Johnson to Taft St	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
David Park Tennis Center - Restroom / locker renovation	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Derelict Boat Removal	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Exterior Painting	\$ -	\$ -	\$ 197,000	\$ -	\$ 125,000	\$ -	\$ 322,000
Commercial Property Improvement Program	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Fire and burglar alarms at City facilities			\$ 90,000	\$ 90,000	\$ 90,000	\$ 180,000	\$ 450,000
Fire Hoods	\$ -	\$ 35,000	\$ -		\$ -	\$ -	\$ 35,000
Gymnasium Floor refurbishing	\$ -	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ 75,000
Haz-Mat Truck	\$ -	\$ 800,000	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Holiday Lighting Replacements	\$ -	\$ -	\$ -	\$ -	\$ 135,000	\$ -	\$ 135,000
Hurricane Mitigation Projects	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000	\$ 450,000	\$ 750,000
Landscaping and Irrigation	\$ 750,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000
Lighting - City Hall - Parking lot (Southside) Upgrade to LED	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
MPO Mobility Project Match- Package 1- Bike Facilities	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
MPO Mobility Project Match-14th Ave Bike & Shared Bike/Pedestrian Use Facility	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
MPO Mobility Project Match-56th, 62nd and 64th Ave Bike Lanes	\$ 20,000	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
MPO Mobility Project Match-Hollywood Gardens Sidewalks and Bike Facility	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
MPO Mobility Project Match-Package 2- Bike Facilities	\$ 10,000	\$ 140,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
MSA Air Packs	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
Playgrounds, safety surfacing and shade cover replacement	\$ -	\$ 150,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ 850,000	\$ 2,500,000
Police and Fire Laptops	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 250,000
Purchase Lifeguard Tower @ Nevada Street	\$ -	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000
Replace 7 stretchers for ALS transport units	\$ -	\$ -	\$ 105,000	\$ -	\$ -	\$ -	\$ 105,000
Roof Replacement Program	\$ -	\$ -	\$ 605,000	\$ 250,000	\$ 500,000	\$ -	\$ 1,355,000
Safe Routes to School Grant Match	\$ 150,000	\$ 125,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 375,000
Small Capital Projects	\$ 350,000	\$ 50,000	\$ 50,000	\$ 150,000	\$ 150,000	\$ -	\$ 750,000
Utility Terrain Vehicles with Transport capability	\$ -	\$ -	\$ -	\$ 60,000	\$ -	\$ -	\$ 60,000
Total Pay as You Go	\$ 2,750,000	\$ 2,713,000	\$ 2,695,000	\$ 2,086,000	\$ 2,183,000	\$ 1,730,000	\$ 14,157,000

Tree Replacement Fund

Tree Replacement	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 200,000	\$ 375,000
Total Tree Replacement Funds	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 200,000	\$ 375,000

Golf Enterprise Fund

Orangebrook Golf Course refurbishment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000,000	\$ 10,000,000
Orangebrook Golf Course equipment replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 750,000	\$ 750,000
Total Golf Enterprise Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,750,000	\$ 10,750,000

Gas Tax Fund

FEC Railroad Rehabilitation	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ 1,250,000
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Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Hollywood Blvd, City Hall to I-95 streetscape rehabilitation	\$ 85,000	\$ -	\$ -	\$ 700,000	\$ -	\$ -	\$ 785,000
Hollywood Blvd, City Hall to I-95 Traffic Signal Mast Assembly	\$ 180,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 180,000
Grant Match - Hollywood Boulevard Complete Streets	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Sidewalk Replacement at City-owned Facilities	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 250,000
Roadway Pavement Management- Streets Resurfacing Program	\$ -	\$ 750,000	\$ 750,000	\$ 750,000	\$ 750,000	\$ 7,900,000	\$ 10,900,000
Lighting Installation	\$ -	\$ -	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
Total Gas Tax Funds	\$ 1,165,000	\$ 1,050,000	\$ 1,070,000	\$ 1,750,000	\$ 1,050,000	\$ 7,900,000	\$ 13,985,000

Internal Service Fund

Fleet Replacement - Fire Inspectors	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Fleet Replacement - Fire	\$ 210,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 210,000
Fleet Replacement - General	\$ -	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 400,000	\$ 1,000,000
Fleet Replacement - Police	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 2,000,000	\$ 7,000,000
Total Internal Service Fund	\$ 1,510,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 1,150,000	\$ 2,400,000	\$ 8,510,000

Parking Enterprise Fund

ADA Ramps	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ -	\$ 125,000
Garfield Garage Lighting	\$ 50,000	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Garfield Garage Structural Repairs	\$ 100,000	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Van Buren Garage - guidance system and CCTV	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Nebraska Garage - Meters, parking guidance system & CCTV	\$ 300,000	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 800,000
Radius Garage Structural Repairs	\$ 300,000	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	\$ -	\$ 4,300,000
Total Parking Enterprise Fund	\$ 1,025,000	\$ 3,375,000	\$ 25,000	\$ 2,025,000	\$ 25,000	\$ -	\$ 6,475,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Park Impact Fee Fund							
ArtsPark "Hollywoof" dog park	\$ -	\$ -	\$ -	\$ 135,000	\$ -	\$ -	\$ 135,000
Oakwood Park Improvements	\$ -	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Sheridan Oak Walking Trail	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
Total Park Impact Fee Fund	\$ -	\$ -	\$ 150,000	\$ 135,000	\$ 250,000	\$ -	\$ 535,000

RRI							
60% Reuse System	\$ 4,850,000	\$ 20,000,000	\$ -	\$ -	\$ -	\$ -	\$ 24,850,000
City Wide Sewer Expansion	\$ 2,386,027	\$ -	\$ 2,879,068	\$ 2,570,444	\$ 2,863,248	\$ -	\$ 10,698,787
Consulting Services - Sewer	\$ 250,000	\$ 250,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ -	\$ 1,100,000
Consulting Services - Water	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 500,000
Continue Gravity System Condition Assessment and Renewal/Replacement	\$ 3,000,000	\$ 3,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 9,000,000
Deep Injection Well No. 3	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Deep Injection Well No. 4	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Maintenance - Lift Stations	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 300,000
Maintenance - Wastewater Treatment Plant	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ 250,000	\$ -	\$ 1,250,000
Maintenance - Water Treatment Plant	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ -	\$ 750,000
De-grit Oxygenation Trains	\$ -	\$ -	\$ -	\$ 500,000		\$ -	\$ 500,000
Elevated East Tank Rehab	\$ -	\$ -	\$ -	\$ -	\$ 750,000	\$ -	\$ 750,000
Elevated West Tank Rehab	\$ -	\$ -	\$ 750,000	\$ -	\$ -	\$ -	\$ 750,000
Large User Meter Replacement	\$ -	\$ 37,000	\$ -	\$ -	\$ -	\$ -	\$ 37,000
Reuse System Infrastructure Expansion	\$ 1,000,000	\$ 1,472,875	\$ 3,472,875	\$ 3,472,875	\$ -	\$ -	\$ 9,418,625
SCADA	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Small Water Main Projects	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000
Mechanical Integrity Test for Injection Wells	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
MS-Nano Membranes Replacement	\$ -		\$ 775,000	\$ -	\$ -	\$ -	\$ 775,000

Title	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Unfunded	Total Project Cost
Permitting Activities - WTP	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000
Permitting Activities - WWTP	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ 25,000
Water Main Replacement Program	\$ 2,300,000	\$ -	\$ 2,879,067	\$ 2,570,443	\$ 2,863,247	\$ -	\$ 10,612,757
Steel Filters and Spiractors Structural Integrity Assessment	\$ -	\$ -	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1,300,000
Switchgear Cleaning, Recalibrating & Testing - WTP	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Switchgear Cleaning, Recalibrating & Testing - WWTP	\$ -	\$ -	\$ 75,000	\$ -	\$ -	\$ -	\$ 75,000
Water Conservation Phase III	\$ -	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Total RRI	\$ 17,136,027	\$ 25,309,875	\$ 12,856,010	\$ 10,988,762	\$ 9,551,495	\$ -	\$ 75,842,169

State Revolving Loan Funds

City Wide Sewer Expansion	\$ 25,500,000	\$ 34,481,250	\$ 24,003,750	\$ 24,974,625	\$ 40,252,500	\$ -	\$ 149,212,125
Deep Injection Well No. 3	\$ -	\$ 39,000,000	\$ -	\$ -	\$ -	\$ -	\$ 39,000,000
Deep Injection Well No. 4	\$ -	\$ 39,000,000	\$ -	\$ -	\$ -	\$ -	\$ 39,000,000
Stormwater Infrastructure Program	\$ -	\$ 25,000,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000,000
Water Main Replacement Program	\$ 18,681,750	\$ 13,792,500	\$ 16,643,550	\$ 19,281,450	\$ 17,625,000	\$ -	\$ 86,024,250
Total SRF	\$ 44,181,750	\$ 151,273,750	\$ 40,647,300	\$ 44,256,075	\$ 57,877,500	\$ -	\$ 338,236,375

Sewer Impact Fees

Sewer Impact Fee Projects TBD	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000
Total Sewer Impact Fees	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000

Water Capacity Fees

Water Main Replacement Program	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000
Total Water Capacity Fees	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000

Stormwater Fund

Small Drainage Projects	\$ 25,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 200,000
Stormwater Infrastructure Program	\$ 34,667	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 200,000
Stormwater NPDES Permit (MS-4)	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ -	\$ 140,000
Total Stormwater Fund	\$ 94,667	\$ 135,000	\$ 135,000	\$ 135,000	\$ 135,000	\$ -	\$ 540,000

Total Capital Projects	\$ 73,597,444	\$ 190,586,625	\$ 64,613,310	\$ 67,100,837	\$ 77,196,995	\$ 49,510,000	\$ 522,510,544
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