

# **Regular City Commission Meeting**

**Wednesday, October 21, 2020**

**1:00 PM**

## **City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>

**Commission Chambers Room 219**

### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Kevin Biederman, Vice Mayor - District 5***

***Caryl Shuham, Commissioner - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

## COVID-19 MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a virtual Regular City Commission meeting at 1:00 PM on Wednesday, October 21, 2020 using Communications Media Technology (“CMT”). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition on public access to Hollywood City Hall because of the risk to public health, the City is offering a number of options for members of the public to view and participate in the meeting.

### View Meeting Agenda:

- The Agenda will be posted on the City’s website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City’s website by the end of the business day on Thursday, October 15th.

### Watch the Meeting:

- City’s website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

### Submit a Public Comment for the Meeting:

- Any member of the public wishing to comment publicly on any matter, including specific agenda items and/or Citizens Comments may do so via the City’s website or via telephone.
- Prior to 6:00 PM the day before the meeting, the public may submit their comments at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-City-Commission-Meeting-Public-C-194>
- Those without internet access or who may need additional assistance, may call the Office of the City Clerk at 954-921-3211 during normal business hours.
- Comments are limited to 400 words and/or 3 minute spoken maximum.
- The City Clerk will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.
- Comments left on voicemail machines, emailed, posted to the City’s social media accounts or submitted after 6:00 PM the day before the meeting will not be accepted.

For additional information regarding the Regular City Commission Meeting, please contact Patricia A. Cerny, City Clerk at 954-921-3211 or via email at [pcerny@hollywoodfl.org](mailto:pcerny@hollywoodfl.org).

## **NOTES**

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

**1:00 PM - Item - 15**

**1:15 PM - Item - 16**

**1:30 PM - Item - 17**

**5:00 PM - Item - 26**

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

## **CONSENT AGENDA**

**(Items #5 to #14)**

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

### **OFFICE OF THE CITY CLERK**


- 5. [R-2020-263](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 3, 2020.

**Attachments:** [Reso - Min - Regular - 6.3.20.docx](#)  
[June 3 2020 minutes.pdf](#)  
[Hernandez conflict June 3 2020.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-2020-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 17, 2020.

**Attachments:** [Reso - Min - Regular - 6.17.20.docx](#)  
[June 17 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

### OFFICE OF HUMAN RESOURCES

7. [R-2020-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Fire Insurance Company For Flood Insurance For The City-Owned Fire Station 45, Located At 1810 N 64 Avenue, For An Amount Not To Exceed \$1,430.00.


**Attachments:** [Resolution 2020 Flood Insurance Renewal Policy for Fire Station 45.doc](#)  
[Back Up 2020 Renewal of Flood Insurance Policies for Fire Station 45.pdf](#)  
[terinsfloodfirestation45](#)

Strategic Plan Focus Area:  Financial Management & Administration

### COMMUNITY DEVELOPMENT DIVISION

8. [R-2020-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds To Various Eligible Public Service Agency Programs; Authorizing The Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funds; Authorizing The Appropriate City Officials To Execute An Agreement With Each Agency For A Total Allocation In The Amount Of \$184,998.00.

**Attachments:** [Reso CDBG Subrecipients 2020-2021 Rev.docx](#)  
[CEC Agreement with Exhibits Rev 10-15.pdf](#)  
[CILB Agreement with Exhibits Rev 10-15.pdf](#)  
[Covenant House Agreement with Exhibits Rev 10-15.pdf](#)  
[HSF Agreement with Exhibits Rev 10-15.pdf](#)  
[HUF Agreement with Exhibits Rev 10-15.pdf](#)  
[NAMI Agreement with Exhibits Rev 10-15.pdf](#)  
[Russell Agreement with Exhibits Rev 10-15.pdf](#)  
[Second Chance Agreement with Exhibits Rev 10-15.pdf](#)  
[Sweetheartz Agreement with Exhibits Rev 10-15.pdf](#)  
[WID Agreement with Exhibits Rev 10-15.pdf](#)  
[TermSheetCDBGGRANTS20202021.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING DIVISION****9. [R-2020-267](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Highway Maintenance Memorandum Of Agreement With The Florida Department Of Transportation Associated With The Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program That Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically The NW 72nd Avenue And Washington Street Project.

**Attachments:** [Reso - TMP-2020-516 - updated Agreement - 43177035201-MOA\\_City of Hollywood Old Reso R-2017-334 TermSheetFDOTHIGHWAYMAINTENANCEMOASIDEWALKBICYCLELANE.doc](#)


Requires a 5/7 vote

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****10. [R-2020-268](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2020/2021 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And Two After School Programs In The Amount Of \$582,977.00; Authorizing The Required 5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreement(s); Amending The Fiscal Year 2021 Adopted Operating.

**Attachments:** [Reso FY 2021 CSC Grant.docx](#)  
[Exhibit 1.pdf](#)  
[FINAL Hollywood MOST 17-2750 FY 20-21 Contract PDF.pdf](#)  
[CSC Agreement 10.2019-09.pdf](#)  
[CSC Contract 17-2750 2017.pdf](#)  
[FINAL Hollywood MOST 17-2750 FY 2020-2021 Budget.xlsx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


11. [R-2020-269](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The License Agreement With MVHF, LLC And The Hollywood Community Redevelopment Agency For One Year Under The Same Terms And Conditions For The Property Identified As The Johnson Street Parcel.

**Attachments:** [Johnson Street - Margaritaville Amendment Rev 2 FIRST AMENDMENT to License Agreement Margaritaville - REVISED.DOCX](#)  
[R-2011-014 Part 1 or 3.pdf](#)  
[R-2011-014 Part 2 or 3.pdf](#)  
[R-2011-014 Part 3 or 3.pdf](#)  
[Term Sheet - Margaritaville Beach Resort License Agreement Renewal.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [R-2020-270](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Miscellaneous Appropriations Grant Agreement With The Hollywood Art And Culture Center, Inc. For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming, In The Amount Of \$175,000.00.


**Attachments:** [Reso \\$175K Art Culture Center 2021-2020.docx](#)  
[HACC Misc App Agrmnt 2021 175k.doc](#)  
[FY 2020-21 Scope of Services -- Misc Appropriations Grant - Hollywood Art and Term Sheet - Art and Culture Center, Inc. \\$175,000..doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

13. [R-2020-271](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Hollywood Art And Culture Center, Inc., For The Purpose Of Coordinating And Managing Cultural Arts Programming Services At Hollywood Central Performing Arts Center In The Amount Of \$70,000.00; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.41(C)(9) Of The Procurement Ordinance.

**Attachments:** [Reso HACCHCPAC2020-\\$70K.DOCX](#)  
[HACC-HCPACAGR 2021-\\$70K.doc](#)  
[HCPAC FY 2020-21 Exhibit A](#)  
[Term Sheet - Art and Culture Center, Inc. \\$70,000.doc](#)


Requires a 5/7 vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**POLICE DEPARTMENT**

14. [R-2020-272](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Renewing The Agreement With Kemp Group International Corporation For School Crossing Guard Services In An Estimated Annual Amount Of \$425,000.00.

**Attachments:** [Reso School Cross Guards 2020-2021 2nd Renewal Kemp Group BPO.pdf](#)  
[school crossing guard agreement HOLLYWOOD](#)  
[Memo re- Contract Renewal](#)

Strategic Plan Focus Area:  Public Safety

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**

15. [P-2020-13](#) Presentation By Jeri Muoio, President And CEO Of Great Cities For All, Of Certificates To City Of Hollywood Employees That Participated In The Leadership Training Series From January 7, 2020 Through February 18, 2020.

Strategic Plan Focus Area:  Employee Development & Empowerment

**1:15 PM TIME CERTAIN ITEM**

16. [PO-2020-15](#) An Ordinance Of The City Hollywood, Florida, Amending Chapter 155 Of The Code Of Ordinances Entitled "Basic Land Improvement Code" To Revise The Regulations Relating To Sidewalk Repairs And Maintenance.

**Attachments:** [Chap155SidewalkAmendment Aug 19 2020.doc](#)

Second Reading  
Advertised Public Hearing  
No Changes Since First Reading  
Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

### **1:30 PM TIME CERTAIN ITEM**

17. [PO-2020-03](#) An Ordinance Of The City Of Hollywood, Florida, Creating Sections 97.08 To 97.12 Of The Code Of Ordinances; Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single-Use Plastic Food Service Products By City Vendors; Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single-Use Plastic Food Service Products On City Property; Banning The Intentional Release Of Balloons.

**Attachments:** [ordplasticsban2dreadingclean](#)

*Second Reading*

*Advertised Public Hearing*

*Department of Public Works*

*Strategic Plan Focus Area:*  *Resilience & Sustainability*

### **ORDINANCE(S)**

18. [PO-2020-16](#) An Ordinance Of The City Of Hollywood, Florida, Approving An Amendment To The Current Ocean Palms Condominium Planned Development Master Plan (Originally Approved By Ordinance O-2002-37 And Amended By Ordinance No. O-2015-23). (18-DJPV-60)

**Attachments:** [1860 Ordinance 2020 1021](#)

[Exhibit A](#)

[Exhibit B](#)

[Attachment I October 13, 2020 Planning and Development Board Staff Report I](#)

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[Attachment I October 13, 2020 Planning and Development Board Staff Report I](#)

*First Reading*

*Planning Division*

*Strategic Plan Focus Area:*  *Economic Vitality*

### **REGULAR AGENDA**

19. [R-2020-273](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement With The City Manager.

**Attachments:** [R-CM-EVALU.doc](#)  
[2020 Accomplishments.pdf](#)

*Office of the City Manager*

*Strategic Plan Focus Area:*  *Employee Development & Empowerment*



20. [R-2020-274](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement With The City Attorney.
- Attachments:** [R-CA-EVALU.doc](#)  
Office of the City Attorney  
Strategic Plan Focus Area:  Employee Development & Empowerment
21. [R-2020-275](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Cummins Cederberg, Inc. For Engineering, Survey, And General Consulting Services For The Tidal Flood Mitigation And Shoreline Protection Project Phase I, A General Obligation Bond Project, In The Amount Of \$1,249,870.00.
- Attachments:** [RESO- Cummins Cederberg.docx](#)  
[Contract and Exhibits - Cummins Cederberg.pdf](#)  
[TermSheetCumminsCederbergCCNAtidalfloodingmitigationshorelineprojectjob!](#)  
GOB Project  
Department of Design & Construction Management  
Strategic Plan Focus Area:  Resilience & Sustainability
22. [R-2020-276](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Housing Authority Board Of Commissioners.
- Attachments:** [HHA Appointment Reso.doc](#)  
[HHA applications 10-21-20.pdf](#)  
Community Development Division  
Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods
23. [R-2020-277](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Weekley Asphalt Paving Corporation For Roadway, Drainage, and Miscellaneous Construction In An Amount Not To Exceed \$8,816,335.00 Based Upon Broward County's Request For Proposal (RFQ No. PNC2119323B1) In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).
- Attachments:** [Reso - TMP-2020-401](#)  
[Blanket Purchase Order](#)  
[Packet for Bid PNC2119323B1](#)  
[Award Letter to Vendor PNC2119323B1](#)  
[Certificate of Liability Insurance](#)  
[TermSheetBPAWEEKLEYASPHALTPIGGYBACKFinal\\_.doc](#)  
Engineering, Transportation & Mobility Division  
Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2020-278](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting A Dune Master Plan.

**Attachments:** [Reso Dune Master Plan.docx](#)  
[2020-01-22 Dune Master Plan.pdf](#)  
[Dune support letter and memo 2020.pdf](#)  
[PRCA Dunes support letter\\_10.3.2019.pdf](#)

Department of Public Works

Strategic Plan Focus Area:  Resilience & Sustainability

25. [R-2020-279](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement With Cigna For Stop Loss Insurance For An Amount Not To Exceed 110% Of \$1,345,062.00.

**Attachments:** [Reso Stop Loss CIGNA 2021.docx](#)  
[2021 Gehring Group Recommendation of Health Insurance Renewals.pdf](#)  
[2021 Stop Loss Insurance Renewal.pdf](#)  
[terinsstoploss](#)

Office of Human Resources

Strategic Plan Focus Area:  Employee Development & Empowerment

26. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY  
MANAGER**

27. Commissioner Callari, District 3  
28. Commissioner Blattner, District 4  
29. Vice Mayor Biederman, District 5  
30. Commissioner Sherwood, District 6  
31. Commissioner Shuham, District 1  
32. Commissioner Hernandez, District 2  
33. Mayor Levy  
34. City Attorney  
35. City Manager  
36. ADJOURNMENT

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.