

# **Regular City Commission Meeting**

**Wednesday, October 6, 2021**

**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***

***Linda Sherwood, Vice Mayor - District 6***

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

***Linda Hill Anderson, Commissioner - District 2***

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

***Adam Gruber, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

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

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

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

## MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Regular City Commission meeting at 1:00 PM on Wednesday, October 6, 2021 in Room 219. Due to limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, 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 October 6th agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and will be available by the end of the business day on Thursday, September 30th.

Watch the Meeting:

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

There are two options for the public to provide comments on Agenda Items:

- Register online to provide comments virtually via the Webex virtual meeting app. You must be able to join the meeting virtually from an internet connected device with a web camera and microphone such as a personal computer, smart phone, or tablet. Use the following link to register your attendance to provide a comment virtually: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-Commission-Meeting-10621-268> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News. Those who register to provide comments virtually will receive the Webex meeting link by e-mail the day before the meeting; or
- Register online to provide in-person comments during the meeting (capacity limits and social distancing requirements apply). Use the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-Commission-Meeting-10621-268> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News.

The opportunity for public comments is available on all agenda items to be voted on by the Commission and under Citizen Comments. The opportunity for public comments is not available on Proclamations and Presentations. Public comments are limited to 3 minutes per person and time cannot be transferred. Registrations to participate in the meeting virtually or in-person must be received by 6:00 PM on Tuesday, prior to the City Commission Meeting.

Due to capacity limitations and social distancing requirements, in-person participation requires:

- Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The City Clerk will call out the names of those wishing to address the City Commission in-person, at which time they will approach the lectern and address the Commission members. In-person participants commenting on multiple items may return to the designated seating area and wait for their name to be called again.

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 - Items 18-20****1:15 PM - Item 21**

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

**CONSENT AGENDA**

**(Items # 5-17)**

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 BUDGET & PERFORMANCE MANAGEMENT**

5. [R-2021-247](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2022 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2021-244; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245.


**Attachments:** [Reso-Budget Amendment.docx](#)  
[Exhibits 1 - 9 rev.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY CLERK**


6. [R-2021-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 5, 2021.

**Attachments:** [5.5.2021 - Reso - Min - Regular.docx](#)  
[May 5, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


7. [R-2021-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 19, 2021.

**Attachments:** [5.19.2021 - Reso - Min - Regular.docx](#)  
[May 19, 2021.pdf](#)  
[Shuham Conflict May 19, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2021-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of May 26, 2021.

**Attachments:** [5.26.2021 - Reso - Min - Special.docx](#)  
[May 26, 2021 special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

9. [R-2021-251](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 11 To The Landscape Inclusive Memorandum Agreement With The Florida Department Of Transportation To Include The Block 40, LLC. Landscape Improvements; Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Agreement With Block 40, LLC. To Maintain The Landscape Improvements Within State Road 5/South Young Circle/Federal Highway US 1 Rights-Of-Way Associated With The Block 40 Mixed Use Development.

**Attachments:** [EN21-071 Reso Block 40 FDOT Landscape Maintenance Agreement mmoa 11](#)  
[1\) City agreement w Block 40 and FDOT Hollywood Amend #11.pdf](#)  
[2\) Block 40 Hollywood SRA1A Amend#11 2019-L-491-00015 -for Execution.p](#)  
[3\) R-2013-027 Hollywood ALL ROADS Existing Agreement.pdf](#)  
[TermSheetFDOTAMENDMENT11MOALANDSCAPESblock40project.doc](#)  
[TermSheetBlock40LLCmaintenancag.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FINANCIAL SERVICES****10. [R-2021-252](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Acordis International Corporation For A Five-Year Copier Equipment Lease From October 1, 2021 to September 30, 2026 For An Annual Amount Of \$128,108.76.


**Attachments:** [Resolution.docx](#)  
[Draft PA PA600394\\_0.pdf](#)  
[F-4688-21-PB Bid.pdf](#)  
[Bid Pricing Summary.pdf](#)  
[Acordis Copier Pricing.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****11. [R-2021-253](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Regional Interlocal Agreement For Cooperative Fire, Rescue, Emergency Medical Services, And Special Operations Response Through Automatic Aid And Closest Unit Response With Broward County Sheriff's Office And Broward County, Florida.


**Attachments:** [Resolution for Interlocal Agreement with Broward Sheriff's Office\\_VM.doc](#)  
[REVISED 2021-09-14 CUR-ILA \(execution copy\).pdf](#)  
[Term Sheet.doc](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****12. [R-2021-254](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2021/2022 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 \$554,571.00; 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 Agreements.


**Attachments:** [Reso - FY 2021-22 CSC MOST Grant.docx](#)  
[DRAFT Hollywood MOST 17-2750 FY 21-22 Contract PDF.pdf](#)  
[Agreement unsigned.pdf](#)  
[Final Hollywood MOST 17-2750 FY 21-22 Budget.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**13. [R-2021-255](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Interlocal And Lease Agreement With The School Board Of Broward County, Florida, For The McNicol Community Center And Administrative Center.

**Attachments:** [Resolution SBBC MCC 1st amendment to interlocal agreement 2021](#)  
[First Amendment to Interlocal Agreement 2021\\_Redacted](#)  
[SBBC Interlocal Agreement McNicol Community Center Lease expiring June 2](#)  
[Term Sheet - School Board of Broward County - ILA.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**14. [R-2021-256](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Lease Agreement With The School Board Of Broward County, Florida, For The McNicol Community Administrative Center For A Five-Year Term, With The First Year's Annual Payment In The Amount Of \$100,359.00 Plus A Flat Rate For Utilities In The Amount Of \$13,455.54, With Annual Increases Of Three Percent Starting In Year Two.

**Attachments:** [Reso\\_PRCAdmin 5YR Lease](#)  
[Finalized Lease Agreement 11.2021-10.2026\\_Redacted](#)  
[Hollywood PRCAdmin cost analysis matrix 2021\\_Rev](#)  
[Hollywood PRCAdmin site utility costs 2021\\_Rev](#)  
[Term Sheet - School Board of Broward County\\_Rev](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### DEPARTMENT OF PUBLIC UTILITIES

**15. [R-2021-257](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 1 With Man Con, Incorporated Related To The Parkside Water Main Replacement Project To Increase The Contract Cost From \$9,740,234.00 To \$10,424,457.40 (An Increase Of \$684,223.40) Due To Field Changes For The Design And Unforeseen Site Conditions.

**Attachments:** [01 Resolution - Parkside Change Order No 1.docx](#)  
[02 Change Order Form - Parkside Change Order No.1.pdf](#)  
[TermSheetCHANGEORDERMANCONPARKSIDEWMPROJECT.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**16. [R-2021-258](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 22-01 With Arcadis US, Inc. To Provide Professional Engineering Services For The Spiractors Structural Repairs, In An Amount Not To Exceed \$69,326.00.

**Attachments:** [01 Resolution - ARC 22-01 Spiractors Structural Repairs 4255A.docx](#)  
[02 ATP - ARC 22-01 Spiractors Structural Repairs 4255A.pdf](#)  
[03 Proposal - ARC 22-01 Spiractors Structural Repairs 4255A.pdf](#)  
[04 Consultant Services Agreement Renewal Letter - ARC 22-01 Spiractors Structural Repairs 4255A.pdf](#)  
[TermSheetATPARCADISPROFENGSSPIRACTORSTRUCTURALREPAIRS.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**17. [R-2021-259](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Provide Cost Share Support Of A Water Conservation Incentives Program In A Total Amount Not To Exceed \$107,530.87 Over A Five Year Period.

**Attachments:** [BWP ILA Renewal Resolution 8-10-21.docx](#)  
[Exhibit A - Hollywood RENEWAL Conservation Pays ILA.FINAL- 8-10-21.pdf](#)  
[TermSheetCostShareWaterConservationILABrowardCounty.doc](#)

Strategic Plan Focus Area:  Resilience & Sustainability

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS****18. [P-2021-54](#)**

A Proclamation In Recognition Of National Breast Cancer Awareness Month, October 2021.

**Attachments:** [10-06-21 Breast Cancer Awareness Proclamation.doc](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

**19. [P-2021-55](#)**

A Proclamation In Recognition Of Hispanic Heritage Month, October 2021.


**Attachments:** [10-06-21-Hispanic Heritage Month.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**20. [P-2021-56](#)**

A Proclamation In Recognition Of Cybersecurity Awareness Month, October 2021.

**Attachments:** [10-06-21-Cybersecurity Month.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:15 PM TIME CERTAIN ITEM(S)****21. [PO-2021-17](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 154 Of The Code Of Ordinances Entitled "Flood Damage Prevention" To Revise The Regulations To Be In Conformance With FEMA's Requirements Related To Accessory Structures And Manufactured Homes; Providing For A Repealer Provision And A Severability Clause.


**Attachments:** [01 Ordinance - Chapter 154 - Manufactured Homes Amendment.DOCX](#)

*Second Reading*

*Advertised Public Hearing*

*No Changes Since First Reading*

*Department of Public Utilities*

*Strategic Plan Focus Area:*  *Quality of Life & Strong Neighborhoods*

**REGULAR AGENDA****22. [R-2021-260](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Sustainability Advisory Committee.

**Attachments:** [Reso Mid-Yr Appts 2021 SAC.docx](#)  
[Mid-Term Applicants 2021 Septrev.pdf](#)

*Department of Public Works*

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

**23. [R-2021-261](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The Hollywood Professional Firefighters, Local 1375.

**Attachments:** [Resolution 2021-2022 IAFF Collective Bargaining Agreement.doc](#)  
[Summary of Negotiated Changes IAFF 2021-2022.docx](#)  
[IAFF - 2021 Agreement Draft \(09.21.2021 CLEAN\).pdf](#)  
[IAFF - 2021 Agreement Draft to 2018 Final Agreement \(09.21.2021 COMPARE\)](#)

*Office of Human Resources*

*Strategic Plan Focus Area:*  *Financial Management & Administration*



**24. [R-2021-262](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Blanket Purchase Agreements To The Two Highest Ranked Firms, Gray Robinson, P.A. And Floridian Partners, LLC, To Provide State And Local Lobbying Services For A Combined Annual Amount Not To Exceed \$100,000.00 Over A Three Year Period.

**Attachments:** [Resolution \(State and Local Lobbying Services\).docx](#)  
[Gray Robinson Draft BPA Lobbying Services.pdf](#)  
[Florida Partners Draft BPA Lobbying Services.pdf](#)  
[RFP-4677-21-OT.pdf](#)  
[Gary Robinson.PDF](#)  
[Floridan Partners.pdf](#)  
[Becker.pdf](#)  
[Capital City.pdf](#)  
[Converge.pdf](#)  
[Evaluation Form.pdf](#)

Office of the City Manager

Strategic Plan Focus Area:



Financial Management & Administration

**25. [R-2021-263](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing Its Support For The Broward County Audit Of The Animal Care And Adoption Division, Report No. 21-05, Dated December 16, 2020; Providing For City Support Of The Implementation Of Guidelines And Best Practices By The Animal Care And Adoption Division With The Goal Of Providing Better Care For The Dogs And Cats Maintained At The Shelter.

**Attachments:** [Reso - Broward Animal Control Redline- final.docx](#)  
[Exhibit A - Audit of the Animal Care and Adoption Division by Broward County's Dania Beach R-2021-133 Supporting Audit of Broward County Animal Care and](#)

Code Compliance

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

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

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

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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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 five 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.