

# **Regular City Commission Meeting**

Wednesday, June 16, 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, June 16, 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 June 16th agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and available by the end of the business day on Thursday, June 10th.

## 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:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (capacity limits and social distancing requirements apply). Use the following link to register your in-person attendance or to submit a public comment: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/2Regular-City-Commission-Meeting-Public--245> 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. Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting 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 enter the Commission Chambers and address the Commission members. When finished, speakers should exit City Hall. 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 16 - 17****1:15 PM - Item 18****1:30 PM - Item 19****5:00 PM - Item 29**

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

**CONSENT AGENDA**

**(Items # 5-15)**

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.

**COMMUNITY DEVELOPMENT DIVISION**

5. [R-2021-143](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Rebuilding Together Broward County, Inc. To Provide Exterior Home Improvements, Safety Upgrades, And Beautification Improvements In An Amount Not To Exceed \$500,000.00 Pursuant to Section 38.41(C)(9) Of The Procurement Code (Best Interest).

**Attachments:** [Reso Rebuilding Together Broward .doc](#)  
[RTB Agreement.docx](#)  
[TermSheetRebuildingTogetherBestInterestILAAffordableHousingFunds.doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

6. [R-2021-144](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With Kimley-Horn And Associates, Inc. For Professional Consulting Services To Develop An ADA Transition Plan Including Updating ADA Evaluations City-Wide In An Amount Not To Exceed \$200,000.00.

**Attachments:** [Reso - ADA Transition Plan pre-legal v01.docx](#)  
[Hollywood ADA Transition Plan Proposal PHASE 1 20210520\\_FINAL.pdf](#)  
[TermSheetATPKIMBERLYHORNADATRANSITIONPLAN.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2021-145](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting A Bicycle Mobility Plan.

**Attachments:** [Reso - Bicycle Mobility Plan Adoption v02.docx](#)  
[Exhibit A \(Part 1\) - 2021.5.13 Hollywood Bike Plan Report.pdf](#)  
[Exhibit A \(Part 2\) - 2021.5.13 Hollywood Bike Plan Report.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**PARKING DIVISION**

8. [R-2021-146](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Second Amendment To The Management Agreement With Broward County Relating To The Hollywood North Beach Pocket Park Parking Lots To Extend The Term Through September 30, 2021, Under The Same Terms And Conditions Of The Existing Agreement.

**Attachments:** [Reso for North Beach Pocket Parking Lots Second Amendment](#)  
[Second Amendment to the HNB County City Parking Management Agreement \(](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**

9. [R-2021-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amended Quitclaim Deed From The Florida Department Of Transportation For The Conveyance Of Land Located In The City Of Hollywood.

**Attachments:** [Reso - FDOT Amended Quitclaim Deed Amended 441 Linear Park playground Quit Claim Deed](#)  
[441 Linear Park playground Quit Claim Deed](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

10. [R-2021-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Fieldturf USA, Inc. For The Purchase And Installation Of New Artificial Turf At Hollywood West Field, A General Obligation Bond Project, In The Amount Of \$638,166.25 Based Upon Sourcewell Contract # 060518-FTU In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances (Piggyback).

**Attachments:** [Reso - GOB Hwd West. Art Turf.docx](#)  
[Blanket Purchase Order](#)  
[Piggyback Request Form - FieldTurf - Hollywood West RL .pdf](#)  
[FieldTurf Contract 060518](#)  
[RFP and Addendum -060518 Athletic Surfaces.pdf](#)  
[Term Sheet - Fieldturf USA, Inc. - Hollywood West Field.doc](#)

GOB Project

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**POLICE DEPARTMENT**

11. [R-2021-149](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2020 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$333,497.00 To Enhance Public Safety And Emergency Management Urban Area Security Initiative Approved Projects And Equipment; Further Authorizing The Appropriate City Officials To Execute The Memorandum Of Agreement With The City Of Miami And All Other Applicable Sub-Grant Documents And Agreements; Amending The Fiscal Year 2021 Operating Budget.

**Attachments:** [Resolution](#)  
[Exhibit 1.pdf](#)  
[UASI 2020 MOA - HW](#)  
[City of Miami Executed Agreement](#)  
[UASI Budget.pdf](#)  
[Term Sheet.docx](#)

Strategic Plan Focus Area:  Public Safety

**12. [R-2021-150](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation For The Speed And Aggressive Driving Enforcement Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$60,000.00 In Order To Purchase Speed Measurement Devices And Fund Personnel Costs To Target Aggressive Drivers And Speeding Violators; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

**Attachments:** [Resolution](#)  
[Backup information](#)

Strategic Plan Focus Area:  Public Safety

**13. [R-2021-151](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Fish And Wildlife Conservation Commission Derelict Vessel Removal Program Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$113,206.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2021 Operating Budget.

**Attachments:** [Resolution](#)  
[Exhibit 1.pdf](#)  
[Application](#)

Strategic Plan Focus Area:  Public Safety

### DEPARTMENT OF PUBLIC UTILITIES

**14. [R-2021-152](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number KHA 21-04 With Kimley-Horn And Associates, Inc. To Provide Professional Engineering Services Related To The Design Of Drainage Improvements Along North 26th Avenue In An Amount Not To Exceed \$131,986.73.

**Attachments:** [01 Resolution - KHA 21-04 Drainage Improvements along N 26th Ave.DOCX](#)  
[02 Authorization to Proceed - KHA 21-04 Drainage Improvements along N 26th](#)  
[03 Project Location Map - KHA 21-04 Drainage Improvements along N 26th Ave](#)  
[04 Proposal - KHA 21-04 Drainage Improvements along N 26th Ave.pdf](#)  
[TermSheetATPKIMBERLYHORNDrainageImprovementProject.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC WORKS**

15. [R-2021-153](#) 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 Florida Sidewalk Solutions, LLC. For The Repair Of Sidewalk Trip Hazards In The Amount Of \$162,400.13 Based Upon The Town Of Miami Lakes Contract ITB 2018-40 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

**Attachments:** [REV RESO - Florida Sidewalk Solutions 2021.docx](#)  
[BPA600358.pdf](#)  
[R-2020-225 Sidewalk Solutions.pdf](#)  
[Florida Sidewalk Executed Contract.pdf](#)  
[Florida Sidewalk Improvement Safety Evaluation 03-30-21.pdf](#)  
[Checklist - Florida Sidewalk Solutions.pdf](#)  
[Term Sheet - Florida Sidewalk Solutions, LLC.doc](#)

Strategic Plan Focus Area:  Public Safety

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

16. [P-2021-42](#) A Proclamation In Recognition Of National Boys & Girls Club Week, June 21-25, 2021.

**Attachments:** [06-16-21-Boys & Girls Club Week-2021.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

17. [P-2021-43](#) A Proclamation In Recognition Of The Juneteenth Celebration, June 19, 2021.

**Attachments:** [06-19-21-Juneteenth Day.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:15 PM TIME CERTAIN ITEM**

18. [P-2021-44](#) Presentation By Representative Joseph Geller, Representative Marie Woodson, Representative Evan Jenne And Senator Gary Farmer Regarding The 2021 Florida Legislative Session.

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:30 PM TIME CERTAIN ITEM**

19. [P-2021-45](#) Presentation By Moises D. Ariza, Partner, Marcum LLP, To The City Of Hollywood, Fiscal Year 2020 Comprehensive Annual Financial Report And Fiscal Year Audit Results.

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

**REGULAR AGENDA**

20. [R-2021-154](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Reaffirming Its Approval Of Resolution No. R-2021-058 That Authorized Appropriate City Officials To Submit A Pre-Application Grant Packet For Community Development Block Grant-Coronavirus Funds From The Florida Department Of Economic Opportunity In The Amount Of \$760,335.00.

**Attachments:** [Re-Notice Resolution CV-2.doc](#)  
[R-2021-058.pdf](#)

*Advertised Public Hearing*

*Community Development Division*

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

21. [R-2021-155](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For Federal Fiscal Year 2019-2020 To Allocate \$1,125,498.00 Of Third Round Community Development Block Grant Covid-19 Funds; Amending The Fiscal Year 2021 Operating Budget; Authorizing The City Manager To Execute All Documents To Facilitate The Amendments.

**Attachments:** [CDBG-CV3 Rev. Reso.docx](#)  
[Exhibit 1 CDBG-CV3 Rev. pdf.pdf](#)

*Advertised Public Hearing*

*Community Development Division*

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

22. [R-2021-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Seventh Amendment To The Home Agreement With Hope South Florida, Inc. For Tenant-Based Rental Assistance In Order To Extend The Term Of The Agreement, Expand The Scope Of Services To Include Persons Financially Impacted By The Covid-19 Health Emergency And Increase The Total Funding For Program Years 2020-2021, 2021-2022 And 2022-2023 From \$1,123,682.24 To \$1,793,608.99.

**Attachments:** [Reso HSF 7th Amendment\(002\).doc](#)  
[HSF 7th Amendment Agreement.doc](#)  
[TermSheetHOPESOUTHTEENANTBASEDRENTAL7thAMENDMENT.doc](#)

*Community Development Division*

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

23. [R-2021-157](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2019-278 To Establish Stormwater Rates And Fees For Fiscal Years 2022 Through 2024 Pursuant To Chapter 54 Of The Code Of Ordinances.
- Attachments:** [Resolution Stormwater Rate Change 2021.docx](#)  
[STORMWATER RATE EXHIBIT A - 2021-2023.DOC.docx](#)
- Department of Public Utilities
- Strategic Plan Focus Area:  Infrastructure & Facilities
24. [R-2021-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Second Amendment To The Vehicular Access Agreement Among 1940 N. 30 Road Hollywood, LLC., 1954 N. 30th Road, LLC., 3080 Sheridan Street, LLC., 30 Railroad, LLC. (Collectively Known As The Yellow Green Farmer's Market), And Broward County To Revise The Hours Of Operation Permitted For The Yellow Green Farmer's Market In Order To Comply With Broward County's Transportation Concurrency Fees Requirement.
- Attachments:** [2139\\_Resolution\\_2021\\_0616.docx](#)  
[Second Amendment and Exhibit A.pdf](#)  
[Attachment I Existing Vehicular Access Agreement Limitation of Hours of Use c TermSheetYGFM2NDAMENDMENTVEHICULARACCAG.DOC](#)
- Planning Division
- Strategic Plan Focus Area:  Economic Vitality
25. [R-2021-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Clean Water Program; Making Findings; Authorizing The Loan Application For \$36,882,000.00 Including Capitalized Interest And Loan Service Fee For The Construction Funding For The Ocean Outfall Regulatory Compliance Phase II - Deep Injection Well No. 3 And No. 4 Pump Station Project; Authorizing The Appropriate City Officials To Execute A Loan Agreement For The Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Amending The Fiscal Year 2021 Operating Budget For The Water And Sewer Enterprise Fund And Amending The Fiscal Year 2021 Capital Improvement Plan.
- Attachments:** [01 Resolution - Approval to apply SRF CW0604C Proj 9119A Final.docx](#)  
[Exhibit 1 TMP-2021-331.pdf](#)  
[03 Executed CM-20-016 Approval of Agenda Item.pdf](#)
- Department of Public Utilities
- Strategic Plan Focus Area:  Infrastructure & Facilities

26. [R-2021-160](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Clean Water State Revolving Fund Program, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- Attachments:** [01 Resolution - CW06040C SRF Declarations of Official Intent Authorization 9102 CW 0604C - Declaration of Official Intent DIW Pump Station.doc](#)
- Department of Public Utilities
- Strategic Plan Focus Area:  Infrastructure & Facilities
27. [R-2021-161](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Drinking Water Program; Making Findings; Authorizing The Loan Application For \$59,943,579.00 Including Capitalized Interest And Loan Service Fee For The Construction Funding For The Ocean Outfall Regulatory Compliance Phase II - Deep Injection Well No. 3 And No. 4 Pump Station Project; Authorizing The Appropriate City Officials To Execute A Loan Agreement For The Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Amending The Fiscal Year 2021 Operating Budget For The Water And Sewer Enterprise Fund And Amending The Fiscal Year 2021 Capital Improvement Plan.
- Attachments:** [01 Resolution - Approval to apply SRF DW0604D Proj 9119A Final.docx](#)  
[Exhibit 1 TMP-2021-333.pdf](#)  
[03 Executed CM-20-016 Approval of Agenda Item.pdf](#)
- Department of Public Utilities
- Strategic Plan Focus Area:  Infrastructure & Facilities
28. [R-2021-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Drinking Water State Revolving Fund Program, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.
- Attachments:** [01 Resolution - DW0604D SRF Declarations of Intent Authorization 9119A.doc](#)  
[02 DW 0604D - Declaration of Official Intent DIW Pump Station.doc](#)
- Department of Public Utilities
- Strategic Plan Focus Area:  Infrastructure & Facilities
29. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 30. Commissioner Shuham, District 1
- 31. Commissioner Anderson, District 2
- 32. Commissioner Callari, District 3
- 33. Commissioner Gruber, District 4
- 34. Commissioner Biederman, District 5
- 35. Vice Mayor Sherwood, District 6
- 36. Mayor Levy
- 37. City Attorney
- 38. City Manager
- 39. 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, 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.