

# **Regular City Commission Meeting**

**Wednesday, November 17, 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***

**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.

**4:45 PM - Item 21**

**5:00 PM - Item 22**

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

**CONSENT AGENDA**

**(Items # 5-19)**

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-2021-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2021 Adopted Budget, Authorizing Year-End Budgetary Transfers And Adjustments For Fiscal Year 2021.

**Attachments:** [Resolution Yearend Close-Out - final.docx](#)  
[Exhibits 1 - 13R.pdf](#)


Strategic Plan Focus Area:



Financial Management & Administration

6. [R-2021-290](#) 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 - 7.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

#### OFFICE OF THE CITY ATTORNEY


7. [R-2021-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Cecilia Castillo In The Amount Of \$65,000.00.

**Attachments:** [RESOFORM \(Castillo\).doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

8. [R-2021-292](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With X.F., A Minor, By And Through His Parent And Natural Guardian Crystal Barela, In The Amount Of \$85,000.00.


**Attachments:** [RESOFORM \(X.F. a minor\).doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

#### OFFICE OF THE CITY CLERK


9. [R-2021-293](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 7, 2021.

**Attachments:** [7.7.2021 - Reso - Min - Regular.docx](#)  
[July 7, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [R-2021-294](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 25, 2021.

**Attachments:** [8.25.2021 - Reso - Min - Regular.docx](#)  
[August 25, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**OFFICE OF HUMAN RESOURCES****11. [R-2021-295](#)**

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 Various Locations In An Amount Not To Exceed \$91,140.00.

**Attachments:** [Resolution - Hartford Flood Insurance for Various Locations - November 2021.d](#)  
[1 Flood Reso Summary Nov 2021 \(003\).pdf](#)  
[Flood Quote 3150 Taft Street - Zone AH.pdf](#)  
[Hartford Insurance Backup Documents - November 2021.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**DEPARTMENT OF DEVELOPMENT SERVICES****12. [R-2021-296](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Settlement Of Litigation Between The City Of Hollywood, Florida, City Of Hollywood Downtown Community Redevelopment Agency, And CB Condominiums, Inc., In The Amount Of \$200,000.00.


**Attachments:** [Reso Settlement-Radius Garage.doc](#)  
[Garage Settlement Agreement.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS****13. [R-2021-297](#)**

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 The 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 Code.


**Attachments:** [Reso HACCHCPACfy2022-\\$70K.docx](#)  
[HCPAC FY 2020-21 Exhibit A .doc](#)  
[HACC-HCPACAGR 2022-\\$70K.doc](#)  
[Term Sheet - Art and Culture Center, Inc. \\$70,000.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**14. [R-2021-298](#)**

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 FY22.docx](#)  
[HACC Misc App Agrmnt 2022\\_175k.doc](#)  
[FY 2020-21 Scope of Services -- Misc Appropriations Grant - Hollywood Ar....dc](#)  
[Term Sheet - Art and Culture Center, Inc. \\$175,000.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**POLICE DEPARTMENT****15. [R-2021-299](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Department Of Justice Office Of Community Oriented Policing Services For The 2021 Law Enforcement Mental Health And Wellness Act Grant; Authorizing The Appropriate City Officials To Accept The Grant In The Amount Of \$37,500.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending the Fiscal Year 2022 Operating Budget.


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

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PUBLIC UTILITIES****16. [R-2021-300](#)**

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 To Allied Universal Corporation, For Liquid Chlorine In One Ton Cylinders In An Estimated Annual Amount Of \$315,000.00, Based Upon The City Of Fort Lauderdale's Cooperative Bid Number 12558-312 In Accordance With Section 38.47 Of The City's Procurement Code (Cooperative Purchasing).

**Attachments:** [01 REVISED RESO ALLIEDRESOCOOPERATIVE2021639\\_rev2 \(003.docx](#)  
[Draft BPA\\_PA600398\\_0.pdf](#)  
[Fort Lauderdale Agreement 12558-312 Fully Executed Contract.pdf](#)  
[Fort Lauderdale Co-Op Bid 12558-312 .pdf](#)  
[Allied Universal COI.pdf](#)  
[TERMSHEETALLIEDTMP2021639.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

**17. [R-2021-301](#)**

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 H&S 22-02 With Hazen And Sawyer, P.C., To Provide Professional Engineering Services Related To The Design Of Mechanical Integrity Testing And Operating Permit Renewal For Deep Injection Wells No. 1 And No.2, And Facility Permit Renewal For The Southern Regional Wastewater Treatment Plant In An Amount Not To Exceed \$95,148.00.

**Attachments:** [Resolution - HS 22-02 Injection Well MIT Permit Renewal.docx](#)  
[ATP- H&S 22-02 Injection Well MIT & Permit Renewal.pdf](#)  
[Proposal - H&S 22-02 Injection Well MIT & Permit Renewal.pdf](#)  
[Agreement Renewal - H&S 22-02 Injection Well MIT & Permit Renewal .pdf](#)  
[TermSheetATPHazenSawyerDeepInjectionWellFDEPRenewalPermitdoc.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**18. [R-2021-302](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Man Con, Incorporated In The Amount Of \$990,690.78 For The Parkside Water Main Replacement Project, Resulting From Changes To The Design And Unforeseen Site Conditions, And Authorizing Payment By Utilizing Funds Remaining In Seven Unused Payment Items And Water Main Contingency Resulting In No Net Change To The Contract Amount.

**Attachments:** [Resolution - Parkside Change Order No 2.docx](#)  
[CHANGE ORDER NO 2.pdf](#)  
[TermSheetCHANGEORDER2MANCON.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


**19. [R-2021-303](#)**

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 KHA 22-01 With Kimley-Horn And Associates, Inc. To Provide Professional Engineering Services Related To Grant Application Assistance And Sewer Force Main Assessment Training In An Amount Not To Exceed \$155,103.84.


**Attachments:** [R-2021-303 Reso.pdf](#)  
[ATP - KHA 22-01 Grant Assistance & Sewer FM Assessment Training.pdf](#)  
[Proposal - KHA 22-01 Grant Assistance & Sewer FM Assessment Training.pdf](#)  
[Agreement Renewal - KHA 22-01 Grant Assistance & Sewer FM Assessment T](#)  
[TermSheetATPKIMBERLYHORNGrantAsstSewerForceMainTraining.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**REGULAR AGENDA**

20. [P-2021-60](#) Presentation By Wendy Schugar-Martin, Sustainability Advisory Committee Chair, Regarding The Committee's Activities And Priorities.  
*Department of Public Works*  
*Strategic Plan Focus Area:*  *Resilience & Sustainability*

**4:45 PM TIME CERTAIN ITEM**

21. [P-2021-61](#) Presentation By Commissioner Callari On The Youth Ambassador Program To Introduce The New Incoming Hollywood Youth Ambassadors And Provide An Update On The Upcoming Year.  
*Strategic Plan Focus Area:*  *Communications & Civic Engagement*

22. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

23. Commissioner Callari, District 3
24. Commissioner Gruber, District 4
25. Commissioner Biederman, District 5
26. Vice Mayor Sherwood, District 6
27. Commissioner Shuham, District 1
28. Commissioner Anderson, District 2
29. Mayor Levy
30. City Attorney
31. City Manager
32. 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.