

# **Regular City Commission Meeting**

**Wednesday, October 20, 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 20, 2021, City Hall, 2600 Hollywood Blvd Room 219. Please note, as a result of the reduced COVID positivity rate in Broward County, full public access to City Hall and other City facilities will be restored on Monday, October 18, 2021.

### View Meeting Agenda:

- The October 20th 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, October 14th.

### Watch the Meeting:

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

For the October 20th Regular City Commission Meeting the public may provide comments on Agenda Items in-person or virtually. For meetings after October 20th, the City will return to in-person only comments with no registration required:

- In-person comments during the meeting: Participants are asked to pre-register their attendance in an effort to plan for safe social distancing inside the Commission Chambers. Pre-registration is recommended, not required. Use the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-Commission-Meeting-102021-270> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News.

- Virtual comments during the meeting: Participants are required to pre-register to provide comments virtually via the Cisco Webex Online Meeting Application. Use the following link to register your attendance to provide a comment virtually: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Regular-Commission-Meeting-102021-270> 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 must be received by 6:00 PM on Tuesday, prior to the City Commission Meeting.

### In-person Attendance:

Facial coverings are recommended for visitors and required for staff while inside City Hall. Following a temperature check upon entering City Hall, staff will direct the public to the designated seating area(s) for 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. When finished, speakers should exit City Hall unless commenting on multiple items. Those making multiple comments may return to the designated seating area and wait for their

name to be called again.

Virtual Attendance:

Participants must pre-register to receive the Cisco Webex meeting link in order to join the meeting virtually. Registered attendees will receive the link to join the meeting via the email they provide during the registration process. Virtual participants must be able to join the meeting from an internet connected device with a web camera and microphone such as a personal computer, smart phone, or tablet.

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 11**

**5:00 PM - Item 20**

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

**CONSENT AGENDA**

**(Items # 5-10)**

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 ATTORNEY**

5. [R-2021-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Gloria Nejjar In The Amount Of \$100,000.00.

**Attachments:** [NEJJAR.doc](#)

Strategic Plan Focus Area:




Financial Management & Administration

**OFFICE OF BUDGET & PERFORMANCE MANAGEMENT**

6. [R-2021-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents; Authorizing The Appropriate City Officials To Execute Miscellaneous Appropriations Agreements With Each Organization For A Total Allocation Of Funding Not To Exceed \$170,443.00; Amending The Fiscal Year 2022 Adopted Operating Budget (R-2021-244).


**Attachments:** [1-Resolution R2.docx](#)  
[2-FY22 EXHIBIT 1 R2.pdf](#)  
[3-FY22 AGREEMENT.docx](#)  
[4-FY 2022 ADDENDUM A.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**OFFICE OF THE CITY CLERK**

7. [R-2021-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July, October And November 2022, Scheduling A Regular Commission Meeting On August 31, 2022, And Canceling The December 21, 2022 And January 4, 2023 Commission Meetings.

**Attachments:** [R-DATE-reschedule-change 2022 meetings.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

8. [R-2021-267](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Re-Purposing Of Motor Vehicle Lanes Within The Dixie Highway Corridor Complete Streets Project Identified In The Broward County Metropolitan Organization Complete Streets Master Plan.

**Attachments:** [Reso - Dixie Hwy lane repurposing pre-legal 6.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**9. [R-2021-268](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement Amongst the City of Hollywood, Broward Metropolitan Planning Organization And The Cities Of Tamarac, Pompano Beach, Plantation And Dania Beach For The Creation Of The Metro Transportation Engineering And Construction Cooperative.

**Attachments:** [Reso approving MTECC ILA.DOCX](#)  
[MTECC ILA Final 2-21.docx](#)  
[MTECC ILA Exhibit A 8 11 2021.pdf](#)  
[MTECC ILA Exhibit B 9 8 2021.pdf](#)  
[TermSheetMTECCMPO.doc](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

### **POLICE DEPARTMENT**

**10. [R-2021-269](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To U.S. Department Of Justice For The FY 21 Body-Worn Camera Policy And Implementation Program To Support Law Enforcement Agencies Grant For The Purchase Of Body Cameras And Associated Equipment; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$650,000.00; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$650,288.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

**Attachments:** [Resolution](#)  
[Application](#)  
[Program Description](#)

Strategic Plan Focus Area:  Public Safety

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

**11. [P-2021-58](#)**

Presentation Of The October 2021 Diamond Service Award Nominees And The Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Presentation Of The October 2021 Service Awards By Jennifer Solinger, Human Resources Administrator To 98 City And One Community Redevelopment Agency Employee In Recognition Of Their Years Of Service.

Strategic Plan Focus Area:  Employee Development & Empowerment


**ORDINANCE(S)****12. [PO-2021-18](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 31.04 Of The Code Of Ordinances Entitled "Taking Office" To Amend The Date The City Commission Take Office.

**Attachments:** [Ordinance 2021- Section 31.04 Taking Office.docx](#)

*First Reading*

*City Clerk*

*Strategic Plan Focus Area:*  *Communications & Civic Engagement*

**REGULAR AGENDA****13. [R-2021-270](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Marine Advisory Board.

**Attachments:** [Reso MAB Appts 21 1020.docx](#)


[Mormando, Frank](#)

[Shawn, Doree](#)

[Singer, Scott](#)

[MAB-Attendance Sheet 2011-2021.xls](#)

*Department of Parks, Recreation & Cultural Arts*

*Strategic Plan Focus Area:*  *Communications & Civic Engagement*


**14. [R-2021-271](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Taskforce Fore Ending Homelessness To Provide Homeless Outreach Services Utilizing Third Round Community Development Block Grant Covid-19 Funds In An Amount Not To Exceed \$138,737.00 Pursuant To Section 38.41(C)(9) Of The Procurement Code (Best Interest).

**Attachments:** [TTFEH Reso.docx](#)

[TTFEH Agreement.pdf](#)


*Community Development Division*

*Strategic Plan Focus Area:*  *Quality of Life & Strong Neighborhoods*  
*Homeless Services Plan Action Step #4*

**15. [D-2021-01](#)**

Update By George Keller, Deputy City Manager, And Jaime Hernandez, Emergency And Government Affairs Manager, On The Implementation Of Specific Action Steps In The City's Homeless Services Plan

*Office of the City Manager*

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


**16. [R-2021-272](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate Officials To Submit A Final 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:** [CDBG CV2 Final Application Resolution Rev.doc](#)  
[Public Review Draft CDBG-CV2.pdf](#)

*Advertised Public Hearing*

*Community Development Division*

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

**17. [R-2021-273](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Federal Emergency Management Agency And The Department Of Homeland Security For The FY2020 Staffing For Adequate Fire And Emergency Response Grant; Authorizing The Appropriate City Officials To Accept Said Grant In An Approximate Amount Of \$9,732,150.96 For The Staffing Of 21 Firefighters Over A Three Year Period; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2022 Operating Budget.

**Attachments:** [RESO-SAFER Grant.doc](#)  
[Exhibit 1- Budget Amendments.pdf](#)  
[EMW-2020-FF-00474 - Award Package- SAFER grant.pdf](#)

*Department of Fire Rescue & Beach Safety*

*Strategic Plan Focus Area:*  *Public Safety*

**18. [R-2021-274](#)**

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 Garber Chevrolet Buick GMC, For The Purchase Of 48 2022 Chevrolet Tahoe 1500 RWD Vehicles In An Amount Not To Exceed \$1,901,904.00, Based Upon The Florida Sheriff Association Agreement Bid No. FSA20-VEL28.0 And In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

**Attachments:** [RESO - Garber Chevrolet Buick GMC.docx](#)  
[BPA Tahoe.pdf](#)  
[Piggyback Checklist.pdf](#)  
[Piggyback Police Vehicle Purchase FY2022.pdf](#)  
[Term Sheet - Garber Chevrolet Buick GMC.doc](#)

*Department of Public Works*


*Strategic Plan Focus Area:*  *Public Safety*



19. [R-2021-275](#) A Resolution of the City Commission of the City of Hollywood, Florida, Approving and Authorizing the Appropriate City Officials To Issue Blanket Purchase Agreements With A Perfect Edge, Inc. and Nice & Smooth Landscape Corporation For Citywide Grounds Maintenance Services For An Estimated Annual Expenditure of \$1,402,573.00.

**Attachments:** [RESO- CompLandscapingMaintFINAL.docx](#)  
[Draft BPA A Perfect Edge.pdf](#)  
[Draft BPA Nice and Smooth.pdf](#)  
[PerfectEdge Bid Response.pdf](#)  
[NiceSmooth Bid Response.pdf](#)  
[Term Sheet - A Perfect Edge Inc, and Nice and Smooth Landscape Corp..doc](#)

Department of Public Works

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

20. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

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