

Regular City Commission Meeting

Wednesday, October 12, 2022

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

Caryl Shuham, Vice Mayor - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

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.

1:00 PM - Items 18 - 21A**1:30 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 - 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-2022-286](#) 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 \$180,000.00; Amending The Fiscal Year 2023 Adopted Operating Budget (R-2022-283).

Attachments: [1-Resolution.docx](#)
[2-FY23 EXHIBIT 1.pdf](#)
[3-FY 2023 agreement.docx](#)
[4-FY 2023 Addendum A.docx](#)
[5-Summary Sheets.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

OFFICE OF THE CITY ATTORNEY

6. [R-2022-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment Of Attorneys' Fees To Weiss Serota Helfman Cole & Bierman, P.L., In An Additional Amount Not To Exceed \$50,000.00 For Fiscal Year 2022, Bringing The Total Amount Authorized For Fiscal Year 2022 To \$150,000.00.


Attachments: [Resolution.docx](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


7. [R-2022-288](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 4, 2022.

Attachments: [5.4.2022 - Reso - Min - Regular.docx](#)
[May 4, 2022 minutes.pdf](#)
[Shuham conflict 5-04-2022 #5.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2022-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 18, 2022.

Attachments: [5.18.2022 - Reso - Min - Regular.docx](#)
[May 18, 2022 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

9. [R-2022-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With State Contracting & Engineering Corporation For The David Park Tennis Center Interior Renovations, For A Total Guaranteed Maximum Price Of \$441,804.00.

Attachments: [Resolution David Park Bathrooms State Contractingrev1](#)
[Contract- David Park GMP Phase II Contract - Interior Renovation](#)
[David Park Interior GMP](#)
[Executed CMAR Phase 1 - 2021](#)
[R-2019-025](#)
[COI - State Contracting](#)
[State Contracting SunBiz](#)
[TermSheetSTATECONTRACTINGCMARPhaseIIDAVIDPARKinteriorrenovation](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FINANCIAL SERVICES

10. [R-2022-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Comprehensive Schedule Of Fees.


Attachments: [01 Reso - FY 2023 Comprehensive Schedule of Fees](#)
[02 FY 2023 Proposed Schedule of Fees-Revised.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

11. [R-2022-292](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Department Of Homeland Security 2021 Assistance To Firefighters Grant In An Amount Not To Exceed \$368,181.81 To Purchase Fire Rescue Operational Equipment; Authorizing The Expenditure Of Matching Funds In An Amount Not To Exceed \$36,818.19; Authorizing The Appropriate City Officials To Execute All Grant Documents.

Attachments: [Resolution-Department of Homeland Security 2021.docx](#)
[EMW-2021-FG-00150 - Award Package \(002\).pdf](#)


Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

12. [R-2022-293](#) 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; In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).


Attachments: [Reso HACCHCPACfy2023-\\$70K FINAL.docx](#)
[Agreement - HACC-HCPACAGR_2023-\\$70K.doc](#)
[2022-23 Scope of Services -- City of Hollywood \(2\).docx](#)
[Art and Culture Business Lease 01.08.1992.pdf](#)
[Term Sheet - Art and Culture Center, Inc. \\$70,000.doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

13. [R-2022-294](#) 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 FY23 Final.docx](#)
[Agreement Art Cultural Center FY23 175K.docx](#)
[Addendum A -Scope of Services - City of Hollywood.docx](#)
[Term Sheet - Art and Culture Center, Inc. \\$175,000.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT


14. [R-2022-295](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Broward Marine Advisory Committee To Receive The 2023-2024 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00; Authorizing The Appropriate City Officials To Accept The Grant, If Awarded, To Assist With The Removal Of Derelict Vessels From The Waterways Within The City; Authorizing The Appropriate City Officials To Execute All Grant Documents.

Attachments: [Resolution](#)
[BBIP Application](#)

Strategic Plan Focus Area:  Public Safety

15. [R-2022-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Lease Rate Quote With Enterprise FM Trust For The Lease Of Vehicles To Serve The Police Department For A 12-Month Term For An Estimated Annual Amount Not To Exceed \$127,472.39, Based Upon Sourcwell Contract Number 060618, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback); Repealing Resolution No. R-2022-201.

Attachments: [Resolution Contract 060618-EFM](#)
[RFP 060618 Fleet Management 1](#)
[Quotes - Combined](#)
[Cost of 12 month lease](#)
[Term Sheet \(Piggyback\)](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

16. [R-2022-297](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2022-127 To Increase The FY 2022 Legal Fees To Greenberg Traurig, P.A. From \$500,000.00 To \$800,000.00 Due To Pembroke Pines Litigation.

Attachments: [Reso - GreenbergTraurig P.A AdditionalFees.doc](#)
[GT Invoice# 1000069562.pdf](#)
[02 R-2022-127 Greenberg Traurig Updated Agreement for FY22.pdf](#)
[03 Greenberg Traurig Legal Services Engagement Agreement Letter 09.2022.d](#)

Strategic Plan Focus Area:  Financial Management & Administration

17. [R-2022-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of A Purchase Order To Integrity Municipal Systems, LLC. To Furnish And Supply Two In-Kind Replacement Lime Slaker Units No. 2 And No. 3 At The Water Treatment Plant, As Identified In The 2007 Water System Master Plan, In The Amount Of \$332,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

Attachments: [Resolution Integrity Phase II Slaker Replacement Best Interest r2 - Copy.docx](#)
[Draft PO 300000006748571](#)
[2022 Integrity Proposal.pdf](#)
[2022 Manufacturer Letter.pdf](#)
[R-2016-205.pdf](#)
[2016 BIS 16-202.pdf](#)
[TermSheetIntegrityLimeSlakersbestinterest.doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

18. [P-2022-64](#) A Proclamation In Recognition Of Cybersecurity Awareness Month, October 2022.
Attachments: [09-21-22-Cybersecurity Awareness.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
19. [P-2022-65](#) A Proclamation In Recognition Of National Breast Cancer Awareness Month, October 2022
Attachments: [10-12-22 Breast Cancer Awareness Month.doc](#)
Strategic Plan Focus Area:  Employee Development & Empowerment
20. [P-2022-66](#) A Proclamation In Recognition Of Hispanic Heritage Month, October 2022.
Attachments: [10-12-22-Hispanic Heritage Month.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
21. [P-2022-67](#) A Proclamation In Recognition Of Hindu Heritage Month, October 2022.
Attachments: [10-12-22-Hindu Proc .docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
- 21A. [P-2022-68](#) A Proclamation In Recognition Of Italian American Heritage and Culture Month, October 2022.
Attachments: [10-12-22-Italian American Heritage.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement


1:30 PM TIME CERTAIN ITEM

22. [R-2022-299](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With The Cormac Group For Federal Lobbying Services In The Annual Amount Of \$90,000.00 Over The One-Year Renewal Period From October 1, 2022 Through September 30, 2023, In Accordance With Section 38.49(C) Of The Procurement Code (Renewals).

Attachments: [Reso Fed Lobbyist Renewal 9-20-22.docx](#)
[Draft CPA Revised 9-21-22.pdf](#)
[R-2019-258.pdf \(The Cormac Group\).pdf](#)
[Agreement for Federal Lobbying Services \(The Cormac Group\).pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  *Communications & Civic Engagement*

ORDINANCE(S)

23. [PO-2022-19](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled “Municipal Beach” To Prohibit The Use Of Cigarettes, Cigars, Pipes Or Tobacco Products On The Municipal Beach.

Attachments: [2022 Ord- CHAPTER 99 - SMOKING ON THE MUNICIPAL BEACH-DYH Edits.](#)

First Reading

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  *Infrastructure & Facilities*

24. [PO-2022-20](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 103 Of The Code Of Ordinances Entitled “Parks And Recreation” To Prohibit The Use Of Cigarettes, Cigars, Pipes Or Tobacco Products In Municipal Parks And On Playgrounds.

Attachments: [2022 Ord - CHAPTER 103 - SMOKING IN PUBLIC PARKS AND PLAYGROUN](#)

First Reading

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  *Infrastructure & Facilities*

REGULAR AGENDA

25. [R-2022-300](#) 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 Between The City Manager And The City.

Attachments: [R-CM-EVALU.doc](#)

[City Manager's 2022 Citywide Accomplishmentspdf.pdf](#)

Office of the City Manager

Strategic Plan Focus Area:  *Employee Development & Empowerment*

26. [R-2022-301](#)

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 Between The City Attorney And The City.

Attachments: [R-CA-EVALU.doc](#)

Office of the City Attorney


Strategic Plan Focus Area:  Employee Development & Empowerment

27. [R-2022-302](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Procedures For The Flying Of Commemorative, Special Occasion, And Other Ceremonial Flags At City-Owned Properties.

Attachments: [2022 Reso Flag Policy.docx](#)
[2022 Backup - Display of Flag Policy](#)
[2022 Display of Flag Application.docx](#)

Office of the City Manager


Strategic Plan Focus Area:  Communications & Civic Engagement

28. [R-2022-303](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing All Previous Resolutions Pertaining To The Procedures For Naming And Renaming Of Properties, Facilities, Parks, Streets And Memorials; Implementing A New Naming Policy And Procedures, And Approving The Associated Application.

Attachments: [res - naming facilities-new procedures -new draft 2022.doc](#)
[New Policy for Naming from withdrawn and revised.doc](#)
[New Application for Naming of Prop Fac Parks Streets.doc](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

29. [R-2022-304](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$800,000.00 For The Citywide Vulnerability Assessment Update; Authorizing Appropriate City Officials To Execute All Grant Documents And Agreements For The Citywide Vulnerability Assessment Update; Amending The Fiscal Year 2023 Operating Budget And Capital Improvement Plan.

Attachments: [RESO - FDEP Grant](#)
[Exhibit 1 - Budget Amendment Accepting FDEP Resilient Florida Grant](#)
[FDEP Resilient Florida Grant Application VA](#)
[FY2021-22 Resilient FL Planning Awards](#)
[FDEP Standard Terms and Conditions](#)
[RFQ-4754-22-WV](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  *Resilience & Sustainability*

30. [R-2022-305](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept The Broward Metropolitan Planning Organization's Cycle 7 Complete Streets And Other Localized Initiatives Program To Implement Transportation Projects Relating To Bicycle Facilities, Pedestrian Level Lighting, Drainage, And Other Pedestrian Safety Improvements Specifically For The Following Areas: 1) Tyler Street From Young Circle To North 21 Avenue, And 2) Sidewalk Construction Infill Area Located Between Dixie Highway And Interstate 95 And Pembroke Road To The South And Johnson Street To The North, In An Amount Not To Exceed \$3,000,000.00 For Each Project, And If Successfully Awarded, Committing Matching Funds Estimated At 25% Of Total Costs For Each Project, Together With The Applicable Operating And Maintenance Costs Once The Projects Are Completed; Further Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreement(s); Acknowledging That The Projects Will Be Delivered As A Local Agency Program Project.

Attachments: [COH Cycle 7 Draft Reso pre-legal \(v04\) clean.doc](#)

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

31. [R-2022-306](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Parkson Corporation For A Turn-Key Project To Retrofit Eight Reuse Water Filters At The Southern Regional Wastewater Treatment Plant In A Lump Sum Amount Of \$2,750,000.00, Based Upon Section 38.41(C)(2) Of The City's Procurement Code ("Sole Source").

Attachments: [Resolution - SRWWTP Reuse Water Filter Retrofit.docx](#)
[Draft Blanket_PA600516__SRWWTP Reuse Water Filter Retrofit Rev.pdf](#)
[Proposal - SRWWTP Reuse Water Filter Retrofit.pdf](#)
[Sole Source Form - SRWWTP Reuse Water Filter Retrofit.pdf](#)
[Sole Source Letter - SRWWTP Reuse Water Filter Retrofit.pdf](#)
[Insurance - SRWWTP Reuse Water Filter Retrofit.pdf](#)
[TERMSHEETPARKSONTURNKEYRETROFITTINGSOLESOURCE.DOC](#)

Department of Public Utilities

Strategic Plan Focus Area:  *Infrastructure & Facilities*

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

- 32. Commissioner Anderson, District 2
- 33. Commissioner Callari, District 3
- 34. Commissioner Gruber, District 4
- 35. Commissioner Biederman, District 5
- 36. Commissioner Sherwood, District 6
- 37. Vice Mayor Shuham, District 1
- 38. Mayor Levy
- 39. City Attorney
- 40. City Manager
- 41. 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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (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.