

Regular City Commission Meeting

Wednesday, September 16, 2020

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

Kevin Biederman, Vice Mayor - District 5

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

COVID-19 MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a virtual Regular City Commission meeting at 1:00 PM on Wednesday, September 16, 2020 using Communications Media Technology ("CMT"). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition on public access to Hollywood City Hall 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 Agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City's website by the end of the business day on Thursday, September 10th.

Watch the Meeting:

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

Submit a Public Comment for the Meeting:

- Any member of the public wishing to comment publicly on any matter, including specific agenda items and/or Citizens Comments may do so via the City's website or via telephone.
- Prior to 6:00 PM the day before the meeting, the public may submit their comments at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/City-Commission-Meeting-Public-Comment-F-182>
- Those without internet access or who may need additional assistance, may call the Office of the City Clerk at 954-921-3211 during normal business hours.
- Comments are limited to 400 words and/or 3 minute spoken maximum.
- The City Clerk will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.
- Comments left on voicemail machines, emailed, posted to the City's social media accounts or submitted after 6:00 PM the day before the meeting will not be accepted.

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.

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 - 21 and 22

5:00 PM - Item - 27

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-2020-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.

Attachments: [Reso-Budget Amendment.docx](#)
[Exhibits 1 thru 5.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF CITY ATTORNEY

6. [R-2020-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Karen Donald And Peter Donald In The Amount Of \$77,500.00.

Attachments: [RESOFORM \(Donald\)](#)
[3HG7289-Proposed Settlement Agreement and Exhibits Thereto v.8-31-20.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF HUMAN RESOURCES

7. [R-2020-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment Program.

Attachments: [Reso_AARP Agmt 2020.docx](#)
[2020-2021 AARP Agreement.pdf](#)
[teraarp](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

8. [R-2020-214](#) 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, For An Amount Not To Exceed \$58,601.00.

Attachments: [Resolution 2020 Flood Insurance Renewal Policies.doc](#)
[Back Up 2020 Renewal of Flood Insurance Policies, 2020 Annual Premium.pdf](#)
[Back Up 2020 Renewal of Flood Insurance Policies, 2019 Annual Premium.pdf](#)
[terinsflood.DOC](#)

Strategic Plan Focus Area:  Financial Management & Administration

COMMUNITY DEVELOPMENT DIVISION

9. [R-2020-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Hispanic Unity of Florida, Inc. To Change The Public Service Activity/Project And Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

Attachments: [Reso Hispanic Unity Covid.DOC](#)
[First Amendment Agreement Hispanic Unity Covid.DOC](#)
[Hispanic Unity Original Agreement.pdf](#)
[TermSheetHispanicUnityFirstAmendmentCDBGAgreement.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

10. [R-2020-216](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Liberia Economic And Social Development, Inc. To Change The Public Service Activity/Project And To Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

Attachments: [Reso LES Covid.doc](#)
[First Amendment Agreement LES Covid.DOC](#)
[LES Original Agreement.pdf](#)
[TermSheetLESFirstAmendmentCDBGAgreement.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

11. [R-2020-217](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With South Florida Institute On Aging, Inc. To Change The Public Service Activity/Project And To Extend The Submission Date For The Submittal Of The Required Audited Financial Statement.

Attachments: [Reso SFIOA Covid.doc](#)
[First Amendment Agreement SFIOA Covid.doc](#)
[SFIOA Original Agreement.pdf](#)
[TermSheetSouthFloridaonAgingFirstAmendmentCDBGAgreement.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF FINANCIAL SERVICES

12. [R-2020-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Investment Policy Adopted In 1994 And Adopting A New Investment Policy Pursuant To Section 38.76(D)(9) Of The City Code Of Ordinances.

Attachments: [Resolution to Adopt New Investment Policy.doc](#)
[Memo to accompany Resolution to Adopt new Investment Policy.docx](#)
[Investment Policy Hollywood 2020 DK-SB.docx](#)
[Hollywood Invest Policy 052113.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**13. [R-2020-219](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire Equipment, Inc. For The Purchase Of Two Braun Super Chief Rescue Transport Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$694,228.00, Based Upon The Florida Sheriff's Association Cooperative Bid Solicitation No. FSA20-VEF14.01 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).

Attachments: [Resolution- Purchase of Two Rescue Units From Ten-8.doc](#)
[Draft PFY-2007947.pdf](#)
[FSA Award Letter for FSA20-VEF14.01 Ambulances & Other Equipment.pdf](#)
[Quote from Ten-8.pdf](#)
[Piggyback Request Form for Ten-8.pdf](#)
[Term Sheet \(Piggyback\).doc](#)

GOB Project

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**14. [R-2020-220](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Gunther McIntosh, PLLC To Execute A Consent And Indemnification Agreement For The Appointment Of A Substitute Custodian.

Attachments: [Resolution Consent and Indem agreement DRAFT](#)
[Consent and Indemnification Agreement - M-Y Alliance \(L4615436xC232B\)](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

15. [R-2020-221](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2003-139 And Resolution No. R-2008-121 To Amend The Annual License Fee Pursuant To Section 98.051 (B) Of The Code Of Ordinances For The Construction And Maintenance Of Private Boat Dock Facilities Upon City Property For Leases Entered Into Or Renewed After September 1, 2020.

Attachments: [Resolution Boat Dock lease fee Final 09.16.2020](#)
[2019 Northlake Southlake Rental Appraisal](#)
[R-2008-121](#)
[R-2003-139](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT**16. [R-2020-222](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2020-2021 School Resource Officer Program Agreement For Local Public Elementary, Middle And High Schools With The School Board Of Broward County, Florida.

Attachments: [Resolution](#)
[SRO Program Agreement](#)
[Term Sheet](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**17. [R-2020-223](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Allied Universal Corporation To Renew The Agreement For Delivery Of Sodium Hypochlorite In An Estimated Annual Amount Of \$250,000.00.

Attachments: [01 Resolution - Allied Universal Sodium Hypochlorite Final Renewal_CraigSmith](#)
[02 BPO B003074 - Allied Universal Sodium Hypochlorite Final Renewal.pdf](#)
[03 Draft BPO B003074 - Allied Universal Sodium Hypochlorite Final Renewal.p](#)
[04 Department Renewal Memo - Allied Universal Sodium Hypochlorite Final Re](#)
[05 Ft Lauderdale Renewal Letter - Allied Universal Sodium Hypochlorite Final R](#)
[06 Vendor Renewal Letter - Allied Universal Sodium Hypochlorite Final Renewa](#)
[07 Coop Contract Award - Allied Universal Sodium Hypochlorite Final Renewal.](#)
[TermSheetBPAALLIEDDRENEWALHYPOCHLORITE_.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2020-224](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Affirming And Approving The City Manager's Approval Of The Authorization To Proceed With Arcadis U.S., Inc. To Provide Professional Financial And Technical Services Related To The Large Users Agreement For The FY 2019 True-Up And RRI, And FY 2021 Rate Estimate And Associated Reports In The Amount Not To Exceed \$118,828.00, In Accordance With Section 38.41(C)(1) Of The City's Purchasing Ordinance (Emergency Purchase).

Attachments: [01 RESO ARCADIS ATP LARGEUSER TRUEUP RATEPROJECT.DOCX](#)
[02 ATP - Arcadis U.S. Inc. - Devel of Large Users FY2019 True-Up FY2021...](#)
[03 Task Order Scope Letter LU Rates Hollywood 20200623.pdf](#)
[04 City Manager Memo PU-20-17 Arcadis Emergency WO.PDF](#)
[05 COI Arcadis U.S., Inc. - Certificate of Liability Insurance 6-1-202....pdf](#)
[06 Resolution R-2015-250.pdf](#)
[07 Lighthouse Utility - Contract Renewal 11-16-2018 to 11-15-2021.pdf](#)
[08 R-2017-283 Consulting Engineering Contracts 1324.pdf](#)
[09 Consulting Agreement 1324 Arcadis US, Inc - Executed.pdf](#)
[TermSheetATPARCADISAFFIRMINGATPLARGEUSERTRUEUP.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF PUBLIC WORKS

19. [R-2020-225](#) 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 \$104,500.67 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.docx](#)
[Draft BPA Florida Sidewalk Solutions.pdf](#)
[ITB No. 2018-40 Florida Sidewalk Solutions -Town of Miami Lakes.pdf](#)
[TermSheetBPAFloridaSidewalkSolutionsPIGGYBACK_.doc](#)

Strategic Plan Focus Area:  Public Safety

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

20. [P-2020-27](#) Presentation Of The KAPOW Diamond Award By John Casbarro To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

Strategic Plan Focus Area:  Communications & Civic Engagement

21. [P-2020-28](#) Presentation Of The 2020 Service Awards By Jennifer Solinger, Human Resources Administrator To 219 City Employees And One Community Redevelopment Agency Employee In Recognition Of Their Years Of Service.

Strategic Plan Focus Area:  Employee Development & Empowerment

ORDINANCE

22. [PO-2020-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 155 Of The Code Of Ordinances Entitled "Basic Land Improvement Code" To Revise The Regulations Relating To Sidewalk Repairs And Maintenance.

Attachments: [Chap155SidewalkAmendment Aug 19 2020.doc](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA**23. [R-2020-226](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Along With An Amendment To The Purchase Order Terms And Conditions To Schwing Bioaset Inc. for The Purchase, Installation And Start-Up Of Lime Stabilization Equipment In The Amount Of \$2,944,300.00; Authorizing The Appropriate City Officials to Execute A Five Year Maintenance Agreement Including The Supply Of Parts In The Amount of \$891,532.00 For A Total Cost Of \$3,835,832.00, Based Upon Section 38.41(C)(2) Of The City's Procurement Code (Sole Source); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.

Attachments: [01 Reso- Schwing Bioaset Lime Stabilization and Maintenance agreeent june 23.](#)
[02 Exhibit A Schwing Bioaset.pdf](#)
[03 Draft PO Schwing Bioaset.pdf](#)
[04 Amendment to PO Schwing Bioaset.pdf](#)
[05 Schwing Bioaset Scope.pdf](#)
[06 Schwing Bioaset Schedule - Exhibit A.pdf](#)
[07 Schwing Bioaset Maintenance Plan - Exhibit B.pdf](#)
[06 Sole Source Form and Letter Schwing Bioaset.pdf](#)
[TERMSHEETSCHWINGCBIOSETPOAMENDMAINTENANCEAGSOLESOURC](#)

Department of Public Utilities

Strategic Plan Focus Area:  *Infrastructure & Facilities*

24. [R-2020-227](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Hollywood Beach Community Development District I To Issue Its Refunding Bonds, Series 2020, In An Aggregate Principal Amount Not To Exceed \$39,990,000.00 For The Purpose Of Refunding All Of The Agency's Outstanding Hollywood Beach Community Development District I Taxable Bonds, Series 2014, Including Making A Deposit To The Series 2020 Debt Service Reserve Fund And Paying Certain Costs Associated With The Issuance Of The Series 2020 Bonds; Approving The Execution By The Appropriate City Officials Of A Guaranty Of Replenishment Of The Series 2020 Debt Service Reserve Fund, And A Disclosure Dissemination Agent Agreement With Digital Assurance Certification, L.L.C.; Providing For Severability.

Attachments: [Reso approving CDD Refunding DK-AF-DK \(002\) guarantymrgtrvllcddrefunding.pdf](#)
[City Disclosure Annual DDAA](#)
[Exhibit K to Amended and Restated Lease Agreement](#)
[Copy of Guaranty from Series 2014 Revenue Bonds](#)
[City Disclosure Dissemination Agent Agreement 2014](#)
[Copies of CDD Resolutions for Special Assessments and setting Public Hearing](#)
[terguarantycddrefunding](#)
[terdisclosuredisseminationcddrefunding](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

25. [R-2020-228](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Environment/Pollution Insurance, Active Shooter, Vessel Pollution, Drone Insurance, Medical Professional Liability, Tank Pollution Liability, Water Craft Marine Hull, And Marina Operators Legal Liability Insurance For A Not To Exceed Amount Of \$1,091,583.46 For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida.

Attachments: [Resolution 2020 Renewal of Various Insurance Products-2.doc](#)
[Back Up 2020 Renewal of Various Insurance Products, City of Hollywood Propc](#)
[Premium Comparison Summary 2020.pdf](#)
[terins.DOC](#)
[terins.DOC](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

26. [R-2020-229](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interim Agreement With Housing Trust Group, LLC For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On The City-Owned Parcels Of Land Between Fillmore And Polk Streets Along North 21st Avenue; To Execute Lease Agreements With University Station I, LLC And University Station II, LTD, Affiliates Of Housing Trust Group, LLC; Provide Local Government Area Of Opportunity Funding In The Form Of A Cash Loan In An Amount Not To Exceed \$640,000.00.

Attachments: [Resolution-University Station P3 Agreement.docx](#)
[University Station - HTG - Interim Agreement - FINAL.pdf](#)
[GROUND LEASE - University Station Phase I - FINAL.pdf](#)
[GROUND LEASE - University Station Phase II - FINAL-2.pdf](#)
[University Station - Phase I - FHFC Local Government Contribution Form.pdf](#)
[teruniversitystationinterimagrmt](#)
[teruniversitystationgroundleasephase1](#)
[teruniversitystationgroundleasephaseII](#)

Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  Economic Vitality

- 26A. [R-2020-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of A Funding Agreement With Broward County Relating To The Coronavirus Aid Relief and Economic Security (CARES) Grant Fund In The Amount Of \$8,195,497.46 For Reimbursement Of Certain Eligible Expenses As Recognized By the U.S. Department Of Treasury.

Attachments: [RESO - CARES Funding Agreement.docx](#)
[CARES Act Municipal Agreement- 9-11-2020 \(Clean\).docx](#)
[Exhibit G.pdf](#)
[tercaresactfunding.DOC](#)

Office of the City Manager

Strategic Plan Focus Area:  Financial Management & Administration

27. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

28. Commissioner Shuham, District 1
29. Commissioner Hernandez, District 2
30. Commissioner Callari, District 3
31. Commissioner Blattner, District 4
32. Vice Mayor Biederman, District 5

33. Commissioner Sherwood, District 6

34. Mayor Levy

35. City Attorney

36. City Manager

37. 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, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City 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, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City 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 5 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.