

# **Regular City Commission Meeting**

**Wednesday, May 18, 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 11 - 17**

**1:15 PM - Items 18 - 20**

**5:00 PM - Item 23**

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.

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

5. [R-2022-130](#) 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 All Paving, Inc. For Paving Construction Services Of Parking Lots And Park Roads At Dowdy Sports Field, A General Obligation Bond Project, In An Amount Not To Exceed \$46,110.00, Based On Palm Beach County's Bid For Project No. 2020055 In Accordance With Section 38.41(C)(5) Of The Procurement Code ("Piggyback").

**Attachments:** [Resolution - All Paving BPA Dowdy Sports Field](#)  
[Draft BPA - PA\\_300000006758576\\_PA600473\\_0-1-1](#)  
[1. Piggyback Request Form](#)  
[2. Piggyback Checklist.pdf](#)  
[3.1 All Paving Proposal Dowdy Sports Field](#)  
[3.2 All Paving Proposal Spreadsheet Dowdy Sports Field](#)  
[4. All Paving COI](#)  
[5. All Paving Risk Man. approval](#)  
[7. Palm Beach Awarded Contract All Paving 2020055](#)  
[8. Palm Beach Solicitation 2020055-All Paving](#)  
[9. Palm Beach County Bid Tabulations 2020055](#)  
[10. Email from Palm Beach County](#)  
[Sunbiz - All Paving](#)  
[TermSheetBPAALLPAVINGDOWDYSPORTSFIELDPIGGYBACK.DOC](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FINANCIAL SERVICES**

6. [R-2022-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amended And Restated 401(A) Pre-Approved Plan And The 457(B) Deferred Compensation Plan Between Nationwide Retirement Solutions, Inc. And The City Of Hollywood.

**Attachments:** [Reso to Restate 401 and 457 Plans.docx](#)  
[Nationwide Adoption Agreement Form for 401a Plan.pdf](#)  
[Nationwide 457 Adoption Agreementpdf.pdf](#)  
[Nationwide Adopting Resolution Form for 401a Plan.pdf](#)  
[Nationwide Special Trustee Form 401a Planpdf.pdf](#)  
[Nationwide Adopting Resolution Form for 401a Plan.pdf](#)  
[Nationwide 401 Plan Summary.pdf](#)  
[Nationwide 401a Plan.pdf](#)  
[Nationwide 457 Deferred Compensation Plan.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-2022-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amended And Restated 401(A) Pre-Approved Plan And The 457(B) Deferred Compensation Plan With ICMA Retirement Corporation, d/b/a MissionSquare Retirement.

**Attachments:** [Reso to Restate MissionSquare 401 and 457 Plans.docx](#)  
[Mission Square 3.28.2022 - Adoption Agreement CITY OF HOLLYWOOD 1093](#)  
[Mission Square 3.28.2022 - Adoption Agreement CITY OF HOLLYWOOD 1095](#)

Strategic Plan Focus Area:  Financial Management & Administration

8. [R-2022-133](#) 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 Highest Ranked Firm, Wells Fargo Bank, N.A., For Banking Services For A Term Of Six Years With Three Two-Year Renewal Periods For An Estimated Annual Amount Of \$95,000.00.

**Attachments:** [01 Reso Banking Svcs 2022](#)  
[02 RFP-4718-22-SS Banking Services](#)  
[03 Banking RFP Ranking](#)  
[04a Proposal JPMorgn Chase Bank, N.A.](#)  
[04b Proposal PNC Bank, N.A.](#)  
[04c Synovus Government Solutions](#)  
[04d Proposal TD Bank, N.A.](#)  
[04e Proposal Wells Fargo Bank, N.A.](#)

Strategic Plan Focus Area:  Financial Management & Administration

## DEPARTMENT OF PARKS, RECREATIONS& CULTURAL ARTS

9. [R-2022-134](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Appropriate City Officials To Execute A Reciprocal Use Agreement With The School Board Of Broward County For The Reciprocal Use Of Facilities.

**Attachments:** [Reso - SBBC Partnership RUA 2022-2027](#)  
[Final RUA- City of Hollywood](#)  
[Term Sheet - School Board Broward County - Reciprocal Use Agreement.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**POLICE DEPARTMENT**

10. [R-2022-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Terminate The Property Access Agreement With Walgreen Co. And To Execute A Property Access Agreement With Limestone WGFL LLC For The Purpose Of Installing, Operating And Maintaining The City's Communication Equipment For Its CCTV Project.

**Attachments:** [Resolution](#)  
[Limestone WGFL LLC Property Access Agreement](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Public Safety

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

11. [P-2022-29](#) Presentation Of The Seven Seals Award To The City Of Hollywood By The Dept. Of Defense/Employer Support Of The Guard Reserve (ESGR).

Strategic Plan Focus Area:  Employee Development & Empowerment

12. [P-2022-30](#) A Proclamation In Recognition Of Asian American and Pacific Islander Heritage Month, May 2022.

**Attachments:** [05-18-22-Asian American and Pacific Islander Heritage Month.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

13. [P-2022-31](#) A Proclamation In Recognition Of Mental Health Awareness Month, May 2022.

**Attachments:** [05-18-22 Mental Health Awareness Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

14. [P-2022-32](#) A Proclamation in Recognition Of National Beach Safety Week, May 23- 30, 2022.

**Attachments:** [05-18-22-National Beach Safety Week.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

15. [P-2022-33](#) A Proclamation in Recognition Of Safe Boating Week, May 21- 27, 2022.

**Attachments:** [05-18-22- Natl Safe Boating Wk.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

16. [P-2022-34](#) A Proclamation in Recognition of Historic Preservation Month, May 2022.

**Attachments:** [05-18-22 Natl Historic Preservation.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

17. [P-2022-35](#) Presentation By Leslie Del Monte, Planning Manager, In Honor Of The 2022 Historic Preservation Award Recipients.

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

### **1:15 PM TIME CERTAIN ITEM(S)**

18. [P-2022-36](#) Presentation By Gray Robinson On The 2022 State Of Florida Legislative Session.

Office of the City Manager

Strategic Plan Focus Area:  Communications & Civic Engagement

19. [PO-2022-10](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 98 Of The Code Of Ordinances Entitled “Marine And Waterway Regulations; Boats And Other Vessels” To Allow The City Manager To Approve Boat Dock Lease Agreement Terms And Conditions And To Further Authorize The City Manager Or Designee To Grant All Approvals And Renewals Of Boat Dock Lease Agreements.

**Attachments:** [ORDINANCE - CHAPTER 98 - BOAT DOCKS Final 03.24.2022](#)

Second Reading

Advertised Public Hearing

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  Financial Management & Administration

### **ORDINANCE(S)**

20. [PO-2022-11](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled “Alcoholic Beverages” To Permit The Consumption Of Alcohol In City Community Facilities.

**Attachments:** [ORDINANCE - Chapter 113 - Alcoholic Beverages - rev. 2 FINAL.doc](#)

First Reading

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  Infrastructure & Facilities

**REGULAR AGENDA**

21. [R-2022-136](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, 2021 Hazard Mitigation Grant Program Funds In The Amount Of \$2,784,441.00 For The Sanitary Sewer Lift Stations Project; Authorizing Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2022 Operating Budget and Capital Improvement Plan.

**Attachments:** [01 Resolution - HMGP LS E-08 E-09 E-14.docx](#)  
[Exhibit 1.pdf](#)  
[COH HMGP COVID19 FEMA - 4486 Application LS E-08 02142022.pdf](#)  
[COH HMGP COVID19 FEMA - 4486 Application LS E-09 02142022.pdf](#)  
[COH HMGP COVID19 FEMA - 4486 Application LS E-14 02142022.pdf](#)  
[Project Location Map.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Financial Management & Administration

22. [P-2022-37](#) Presentation By Andria Wingett, Assistant Director Of Development Services, and Granicus, Regarding The Granicus Short Term Rental Software Progress Update.

Code Compliance Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

23. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

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

**32. City Manager****33. 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.

