

# **Regular City Commission Meeting**

**Wednesday, February 1, 2023**

**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***

***Adam Gruber, Vice Mayor - District 4***

***Caryl Shuham, Commissioner - District 1***

***Linda Hill Anderson, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Kevin Biederman, Commissioner - District 5***

***Idelma Quintana, 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 - Item - 13,14**

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

**CONSENT AGENDA**

(Items #5- #12)

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-2023-035](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284.


**Attachments:** [Reso-Budget Amendment.docx](#)  
[Exhibits1-5.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY ATTORNEY**

6. [R-2023-036](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing Its Intent Regarding The Annual Election Of The Vice-Mayor.

**Attachments:** [R-Vice Mayor longest -District 2023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2023-037](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The List Of Charities And Fundraising Events Formally Approved By Resolution Nos. R-2017-293 And R-2018-278, And Approving The List Of Charities For The Solicitation Of Funds Pursuant To Broward County's Code Of Ethics For Elected Officials.


**Attachments:** [Charities final.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF HUMAN RESOURCES**

8. [R-2023-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement With CareerSource Broward (Previously Workforce One) For The Summer Youth Work Experience Program.

**Attachments:** [2023 CareerSource Broward Reso.doc](#)  
[City of Hollywood-SYEP-Agreement No. 2023-2026 SYEP-CSC-0322.doc](#)  
[2023 CareerSource Broward \(SYEP\) Agreement Term Sheet.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

9. [R-2023-039](#) 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 With Kimley-Horn And Associates, Inc. For Engineering And Design Services For The Fletcher Street Privacy Wall Project, A Capital Improvement Project, In An Amount Not To Exceed \$58,840.00.

**Attachments:** [RESO Fletcher St. TMP-2023-005](#)  
[KHA ATP - Fletcher Wall](#)  
[Proposal FletcherStreetWall](#)  
[KHA Professional CSA - Structural Engineering](#)  
[08 R-2021-208](#)  
[COI - KHA](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-2023-040](#) 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 With TRC Worldwide Engineering For Professional Engineering Services Related To The Five Bridges Repairs Project, In An Amount Not To Exceed \$176,525.00.


**Attachments:** [Resolution Five Bridges Repairs- TRC Design ATP for TRC](#)  
[TRC Proposal for Five Bridges Repairs](#)  
[TRC Worldwide Eng Prof CSA Structural Eng](#)  
[FIRSTAMENDCSAProfEngineeringJenkinsCharland aka TRC 2022 04 26](#)  
[Five Bridges Repairs Project Location Map](#)  
[R-2021-208 authorizing CSA](#)  
[COI-TRC](#)  
[All documents UPDATED JC-TRC - COI.pdf](#)  
[Fictitious Name Registration-012 .pdf](#)  
[Jenkins and Charland in SunBiz.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

### BUILDING DIVISION

11. [R-2023-041](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Establish A Pool Of Pre-Qualified Contractors And Execute Blanket Purchase Agreements For The Provision Of Demolition Services, On An As-Needed Basis, In An Estimated Annual Amount Not To Exceed \$200,000.00, Cumulatively, Over A One Year Period In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).


**Attachments:** [Various Contractors - Demolitions Resolution Standalone.docx](#)  
[PA600646 The BG Group.pdf](#)  
[PA600647 Cross Environmental.pdf](#)  
[PA600648 Paragon Construction.pdf](#)  
[PA600649 R2R DEMOLITION INC.pdf](#)  
[Master Evaluation Form Initial.pdf](#)  
[Packet for Bid RFQ-4743-22-GJ Final.pdf](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PUBLIC WORKS**

12. [R-2023-042](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials If Awarded To Accept The State Of Florida Department Of Agriculture And Consumer Services 2023 Urban And Community Forestry Matching Grant In The Amount Of \$50,000.00 For The Installation Of Trees Citywide; Authorizing The Expenditure Of Matching Funds In The Amount Of \$50,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2023 Operating Budget And Capital Improvement Plan.

**Attachments:** [RESO TMP-2022-766 - forestry grant .docx](#)  
[Urban Forestry Grant.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

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

13. [P-2023-001](#) A Proclamation In Recognition Of Charles Lassiter Day.

**Attachments:** [02-01-23-Charles Lassiter Day.docx](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

14. [P-2023-003](#) A Proclamation In Recognition Of Black History Month.

**Attachments:** [02-01-23-Black History.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**REGULAR AGENDA**


15. [P-2023-004](#) Presentation By Azita Behmardi, City Engineer, Along With Representatives From FDOT, Kenzot Jasmin, P.E., FDOT D-4 Consultant Management, To Provide An Update On The I-95 PD&E Study.

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2023-043](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Second Amended and Restated 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.

**Attachments:** [RESO - Second Amended and Restated Interim Agreement University Station.d](#)  
[Second Amended and Restated Interim Agreement- University Station-FINAL.d](#)  
[Exhibit B - Ground Lease-University Station I LLC \(1\).pdf](#)  
[Exhibit C - Ground Lease-University Station II Ltd.pdf](#)

Office of Communication, Marketing, and Economic Development

Strategic Plan Focus Area:  Economic Vitality

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

17. Vice Mayor Gruber, District 4
18. Commissioner Biederman, District 5
19. Commissioner Quintina, District 6
20. Commissioner Shuham, District 1
21. Commissioner Anderson, District 2
22. Commissioner Callari, District 3
23. Mayor Levy
24. City Attorney
25. City Manager
26. 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.