

## **Regular City Commission Meeting**

**Wednesday, February 15, 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**

As a courtesy the City is offering a new option for Citizens' Comments, other than in-person comments, for persons to participate at 5:00 PM by telephone. The option for public comment via telephone is not available for Proclamations, Presentations or other agenda items.

Advance registration is required to participate via telephone for Citizens' Comments at: <https://fl-hollywood2.civicplus.com/FormCenter/City-Clerk-12/Citizens-Comments-Telephone-Registration-291>

This registration form must be received by noon on the Tuesday prior to the meeting. Requests received after this time will not be honored. The public is encouraged to participate in-person at City Hall, 2600 Hollywood Boulevard, room 219.

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 - 10, 11, 12**

**1:15 PM - Item - 13, 14, 15**

**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 - 9 )**

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 MANAGER**

5. [R-2023-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Hollywood Centennial Celebration Committee; Providing For The Purpose And Duties Of The Committee; Providing For The Number Of Committee Members; Providing Criteria For Committee Membership And Providing For Length Of Term Of The Committee.

**Attachments:** [RESO - Centennial Committee FINAL.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

6. [R-2023-045](#) 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 Construction Services Agreement With State Contracting & Engineering Corporation For The Fire Station 45 HVAC Replacement For A Total Guaranteed Maximum Price Of \$518,030.00.

**Attachments:** [SCEC Resolution - Fire Station 45 HVAC replacement](#)  
[CMAR Phase II Construction Services Contract- FS45 State](#)  
[Fire Station 45 Guaranteed Maximum Price](#)  
[Emergency Memo - FS45 State Contracting](#)  
[R-2022-271 CSA CMAR](#)  
[COI - State Contracting](#)  
[COI risk approval - State Contracting](#)  
[State Contracting SunBiz](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**7. [R-2023-046](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To ETR, LLC For The Remounting Of A Spare Medic Master Type I Advanced Life Support Ambulance Onto A Spare Advanced Life Support Ambulance Freightliner Chassis In The Amount Of \$208,022.00, Based Upon The Florida Sheriffs Association Contract FSA20-Vef14.01 Ambulances & Other Equipment, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

**Attachments:** [Resolution \(ETR\) \(003\).docx](#)  
[PO 300000006748571 PFY-2301478 0.pdf](#)  
[Quote from ETR.pdf](#)  
[Cost Breakdown.pdf](#)  
[Invitation to Bid FSA20-VEF14.0 - Copy.pdf](#)  
[Piggyback Request Form for ETR.PDF](#)  
[Piggyback Checklist for ETR.pdf](#)  
[FSA Contract Award Letter – FSA20-VEF14.01 Ambulances & Other Equipmen](#)  
[FSA\\_TC\\_Contract Amendment Combined\\_4302020 \(1\).pdf](#)  
[FSA Terms & Condition Ambulance Remount-Warranty Information.pdf](#)  
[Term Sheet \(Piggyback\).doc](#)

Strategic Plan Focus Area:  Public Safety

**POLICE DEPARTMENT**8. [R-2023-047](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Treasury) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime And Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$285,000.00; Amending The Fiscal Year 2023 Adopted Operating Budget (R-2022-283).

**Attachments:** [Resolution Exhibit 1](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PUBLIC UTILITIES**

9. [R-2023-048](#) 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 For Work Order No. H&S 23-02 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services, In An Amount Not To Exceed \$421,984.00 For Design, Permitting, And Bidding Services Related To The Bar Screen Bypass At The Southern Regional Wastewater Treatment Plant; Amending The Fiscal Year 2023 Capital Improvement Plan (R-2022-284).

**Attachments:** [Resolution - H&S 23-02 Professional Eng Svcs Bar Screen Bypass Design.doc](#)  
[Exhibit 1 - H&S 23-02 Professional Eng Svcs Bar Screen Bypass.pdf](#)  
[ATP - H&S 23-02 Professional Eng Svcs for Bar Screen Bypass.doc](#)  
[Proposal - H&S 23-02 Professional Eng Svcs Bar Screen Bypass Design.pdf](#)  
[R-2017-283 - H&S 23-02 Professional Eng Svcs Bar Screen Bypass Design.pdf](#)  
[Renewal Letter - H&S 23-02 Professional Eng Svcs Bar Screen Bypass.pdf](#)  
[Sunbiz Detail - H&S 23-02 Professional Eng Svcs for Bar Screen Bypass.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

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

10. [P-2023-005](#) Presentation By Congresswoman Debbie Wasserman Schultz Recognizing The Funding Of The Membrane Softening Drinking Water Upgrades Project Through The 2023 Community Project Funding Appropriation Request


Strategic Plan Focus Area:  Infrastructure & Facilities

11. [P-2023-006](#) A Proclamation In Recognition Of Career and Technical Education Month - February 2023.

**Attachments:** [02-15-23-Career and Technical Month.docx](#)


Strategic Plan Focus Area:  Communications & Civic Engagement

12. [P-2023-007](#) Presentation By Chief Chris O'Brien, Recognizing Recipients Of Hollywood Police Department Awards For The Month Of December 2022.

Strategic Plan Focus Area:  Public Safety

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


13. [P-2023-008](#) Presentation By Broward County State Attorney Harold F. Pryor Regarding Criminal Justice Update.

Strategic Plan Focus Area:  Public Safety

14. [P-2023-009](#) Presentation By Julia Poliadis, Chair, Regarding The Annual Report For The Sustainability Advisory Committee.

Strategic Plan Focus Area:  Communications & Civic Engagement

15. [P-2023-010](#) Presentation By Ettore de Torres, Chair, Regarding The Annual Report For The Parks, Recreation and Cultural Arts Advisory Board.

Strategic Plan Focus Area:  Communications & Civic Engagement

### **ORDINANCE(S)**

16. [PO-2023-01](#) An Ordinance Of The City Commission Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 49 Of The Plat Of "Hollywood Hills", Plat Book 6, Page 22; Providing A Severability Clause And A Repealer Provision.

**Attachments:** [1 EN-23-006 Ordinance 831 N Highlands Alley Vacation LEGAL APPROVED.doc](#)  
[3 Exhibit A alley vacating sketch 3500.pdf](#)  
[4 Attachment 1 - site plan resolution.pdf](#)  
[5a Attachement 2 - \(NEW alley\)configuration.pdf](#)  
[5b Attachment 2 - right turn lane parcel dedicated 3500.pdf](#)  
[5c Attachement 2 - sketch fpl a,b,c easements 3500.pdf](#)  
[6 NGUYEN SITE PLAN 52322 Alleyway.pdf](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

### **REGULAR AGENDA**

17. [R-2023-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A City Manager.

**Attachments:** [CM Appointment Reso.docx](#)

Office of the City Commission

Strategic Plan Focus Area:  Employee Development & Empowerment

18. [R-2023-050](#) 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 Intercounty Engineering, Inc. For Lift Station Rehabilitation And Repair Services In An Amount Not To Exceed \$1,500,000.00, Based On The City Of Sunrise Contract No. 2022000363 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code; Amending The Fiscal Year 2023 Adopted Capital Improvement Plan (R-2022-284) (Piggyback).

**Attachments:** [01 Intercounty Resolution Piggyback 0117.docx](#)  
[Exhibit 1.pdf](#)  
[DRAFT PA\\_30000006758576\\_PA600595\\_0-3.pdf](#)  
[Completed Intercounty Piggyback Request Form signed.pdf](#)  
[Intercounty Engineering Piggyback Checklist Signed.pdf](#)  
[Intercounty Contract Approval to Piggyback Letter 2022-09-22.pdf](#)  
[City of Sunrise Award Letter - Intercounty Engineering - Primary.pdf](#)  
[City of Sunrise Bid Tabulation \(21\).PDF](#)  
[22804 City of Sunrise Bid Sheet Schedule A.pdf](#)  
[COI Intercounty Engineering.pdf](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [P-2023-011](#) Presentation by Waste Pro USA Regional Vice President Kenny Skaggs to Address Solid Waste, Bulk and Yard Waste, and Recycling Collection Services Agreement with the City of Hollywood, Specifically the City's Collection of Outstanding Liquidated Damages, and the Collection of Solid Waste in Hollywood's Alleyways

**Attachments:** [Waste Pro and COH Contract Agreement.pdf](#)  
[Letter - Waste Pro.pdf](#)  
[Waste Pro USA Status Report.pdf](#)  
[Waste Pro USA - November 2022 Liquidated Damages.pdf](#)  
[Collection of Liquidated Damages for Service Violations.pdf](#)  
[Collection of liquidated damages.pdf](#)  
[Hollywood- Admin Charges Response.pdf](#)

Department of Public Works

Strategic Plan Focus Area:  Financial Management & Administration

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

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

21. Commissioner Biederman, District 5
22. Commissioner Quintina, District 6
23. Commissioner Shuham, District 1
24. Commissioner Anderson, District 2
25. Commissioner Callari, District 3
26. Vice Mayor Gruber, District 4
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 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.