

Regular City Commission Meeting

Wednesday, December 4, 2019

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

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, 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 - 17 thru 18

1:15 PM - Items - 19 thru 20

5:00 PM - Item - 28

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

CONSENT AGENDA

(Items 5 thru 16)

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 ATTORNEY

5. [R-2019-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Increasing The Amount Authorized To Be Paid For FY 2019 Pursuant To The Current Agreement With Ogletree, Deakins, Nash, Smoak & Stewart, P.C., From \$75,000.00 To \$80,238.30.

Attachments: [raogletree3.doc](#)
[BIS 20-040.docx](#)

OFFICE OF COMMUNICATIONS, MARKETING & ECONOMIC DEVELOPMENT

6. [R-2019-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Appropriate City Officials To Execute A Statement Of Work With CBRE, Inc. For Real Estate Brokerage And Consulting Services, In An Annual Amount Not To Exceed \$130,000.00, Based Upon The State Of Florida, Department Of Management Services Invitation To Bid No. DMS-12/13-007 And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback); Amending The Fiscal Year 2020 Operating Budget (R-2019-283).

Attachments: [Reso - CBRE Budget.doc](#)
[Exhibit 1 - CBRE.pdf](#)
[DMS-1213-007A CBRE Contract.pdf](#)
[CBRE SOW for City Property Marketing - Redevelopment FINAL.docx](#)
[Term Sheet - CBRE, Inc. - Statement of Work.doc](#)
[BIS 20048.docx](#)

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

7. [R-2019-353](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Proposal From With McClaren Wilson And Lawrie, Inc. To Provide Architectural/Engineering Services For Programming, Design Development, Construction Documents And Construction Phases Of The Police Headquarters Project In An Amount Not To Exceed \$274,035.00.

Attachments: [Reso DCM19-001 Rev 1 Legal.doc](#)
[Exhibit A for TMP-2019-709.pdf](#)
[Professional Services Agreement MWL Police Headquarters 10.31.19.doc](#)
[Cert of Liability for contract McClaren, Wilson and Lawrie.pdf](#)
[TermSheetMcClarenProposalPoliceHeadquartersGOB.doc](#)
[BIS 20-044](#)

General Obligation Bond

8. [R-2019-354](#) 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 Atkins North America, Inc. To Provide Professional Engineering Services For Street Restoration and Reconstruction Of Surf Road at Balboa Street In An Amount Not To Exceed \$157,140.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [ATKINS Surf Rd Reso](#)
[Attachment 1- Proposal for ATP](#)
[Attachment 2](#)
[Exhibit A - Surf Road](#)
[TermSheetATPATKINSSURFROADBALBOASTREETRECONSTRUCTION.doc](#)
[BIS 20050.docx](#)

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**9. [R-2019-355](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amended And Restated Lease Agreement With Hollywood Art And Culture Center, Inc. For The Premises Located At 1650 Harrison Street And 1628 Harrison Street.

Attachments: [Reso ACCH Amended and Restated Lease Agreement](#)
[ACCH Amended and Restated Lease Agreement FINAL](#)
[Exhibit A Art and Culture Business Lease 01.08.1992](#)
[Term Sheet - Art and Culture Center, Inc. Business Lease.doc](#)
[BIS 20-038.docx](#)

DEPARTMENT OF PUBLIC UTILITIES**10. [R-2019-356](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Nycom, Incorporated For The Replacement Of Lab Furniture And Fume Hoods In The Utilities Lab, In The Total Amount Of \$139,495.00, Based Upon The University Of Virginia RFP No. FM032917 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [Resolution - Nycom PO Lab Furniture.docx](#)
[Exhibit A - Lab Furniture.pdf](#)
[Nycom Proposal Lab Area 5.9.2019.pdf](#)
[University of Virginia Agreement.pdf](#)
[TermSheetBPONYCOMPIGGYBACK .doc](#)
[BIS 20-031](#)

11. [R-2019-357](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To A To Z Metal Fabrication, Inc. For Metal Fabrication And Welding Services In An Estimated Annual Amount Of \$518,250.00 Based Upon The City's Bid No. F-4623-19-RI.

Attachments: [1 Reso - A to Z Metal Fabrication, Inc BPO for Metal Fabrication & Welding Ser](#)
[2 A to Z Metal Fabrication, Inc. BPO - Bid Award Recommendation F-4623-19-F](#)
[3 A to Z Metal Fabrication, Inc. BPO - Packet for Bid F-4623-19-RL.pdf](#)
[4 A to Z Metal Fabrication, Inc. BPO - Tabulation Packet for F-4623-19-RL.pdf](#)
[TermSheetBPOATOZMETALFABRICATIONBID2019.doc](#)
[BIS 20-039.doc](#)

12. [R-2019-358](#)

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 Number Arc 20-01 With Arcadis Us, Inc. To Provide Professional Engineering Services To Generate The Basis Of A Design Report For The Implementation Of 4-Log Virus Treatment Of Ground Water At The Water Treatment Plant, In A Lump Sum Amount Of \$97,496.00.

Attachments: [01 RESO ARC 20-01 COH 4-Log Virus Treatment Implementation.docx](#)
[02 ATP ARC 20-01 WTP 4-Log Virus Treatment Implementation.pdf](#)
[03 Proposal - WTP 4-Log Virus Treatment Implementation.pdf](#)
[TermSheetATPARCADIS4LOGVIRUSTREATMENTPROJECT.doc](#)
[BIS 20-042.doc](#)

13. [R-2019-359](#)

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 20-01 With Hazen And Sawyer, PA. To Provide Professional Engineering Services For The Sewer Expansion Basin Prioritization, In An Amount Not-To-Exceed \$79,561.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 Resolution 7104 - H&S 20-01 Sewer Expansion Basin Prioritization.docx](#)
[02 7104 ATP H&S 20-01 Sewer Expansion Basin Prioritization.pdf](#)
[03 Exhibit A - H&S 20-01 revised.pdf](#)
[04 R-2017-283 \(Executed\).pdf](#)
[TermSheetATPHAZENSAWYERSEWEREXPANSION.doc](#)
[BIS 20-041.doc](#)

14. [R-2019-360](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Intercounty Engineering, Inc. For Miscellaneous Lift Station Rehabilitation, Repair And Replacement, In An Amount Not To Exceed \$500,000.00, Based Upon The City Of Boca Raton Bid Number 2018-049 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 RESO - Intercounty BPO Lift Station Misc. Piggyback Boca Raton 8903.docx](#)
[02 Exhibit A - Intercounty BPO Lift Station Misc. Piggyback Boca Raton. .pdf](#)
[03 Piggyback Contract Intercounty BPO Lift Station Misc. Boca Raton Piggybac](#)
[TermSheetIntercountyPiggybackliftstationrehab..doc](#)
[BIS 20-036.docx](#)

15. [R-2019-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Wapro, Inc. For The Purchase Of Inline Check Valves In An Amount Not To Exceed \$242,150.00; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.40(C)(8) Of The Purchasing Ordinance.

Attachments: [01 Resolution - WAPRO Inc PO for Inline Check Valves.docx](#)
[02 Estimate 2235 from WAPRO Inc.pdf](#)
[03 Estimate 2255 from Wapro Inc.pdf](#)
[Term Sheet - Wapro, Inc..doc](#)
[BIS 20-047.doc](#)

DEPARTMENT OF PUBLIC WORKS

16. [R-2019-362](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Beach Raker, LLC. For Beach Cleanup For An Annual Amount Not To Exceed \$338,750.00 Based Upon The City's Bid No. F-4614-19-PB.

Attachments: [RESO - Seaweed Beach Clean Up 10.30.19.doc](#)
[Seaweed Bid F-4614-19-PB.pdf](#)
[Bid Tabulation Packet F-4614-19-PB.pdf](#)
[R-2019-179.pdf](#)
[TermSheetBPOBeachRakerBid2019.doc](#)
[BIS 20-032.docx](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

17. [P-2019-81](#) A Proclamation In Recognition Of Anne Hotte Day - December 4, 2019.

Attachments: [12-04-19 Anne Hotte .doc](#)

18. [P-2019-82](#) Presentation Of Certificates By Diane Peart, Associate Vice President, Broward College Workforce And Continuing Education, To City Of Hollywood Employees That Participated In The Lean Six Sigma White Belt Training On October 8, 2019.

1:15 PM TIME CERTAIN ITEM(S)

19. [PO-2019-25](#) An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 8 Of The Plat Of "Hollywood South Side Addition"; Providing A Severability Clause And Repealer Provision. (VA-19-01)

Attachments: [Ordinance - Fiori Village.doc](#)
[Exhibit A - Sketch and Legal Fiori Village Alley Vacation.pdf](#)
[Exhibit B - Sketch and Legal Fiori Village Alley Dedication.pdf](#)
[Fiori Village Site Plan.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Engineering, Transportation & Mobility Division

20. [PO-2019-26](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Of The Zoning And Land Development Regulations Entitled "Schedule Of District, Use And Setback Regulations" By Amending Section 4.6 To Create An Incentive Program For The Downtown Core Within The Young Circle - Hollywood Boulevard - South Federal Highway Opportunity Zone Area; Providing For A Repealer Provision And A Severability Clause. (19-T-66)

Attachments: [1966 Ordinance 2019 1120.doc](#)
[Exhibit A.pdf](#)
[Attachment I.pdf](#)

Second Reading

No Changes Since First Reading

Advertised Public Hearing

Planning Division

REGULAR AGENDA

21. [P-2019-83](#) Presentation By Shiv Newaldass, Director Of Development Services, On Enhancing And Streamlining The Development Review Process.

22. [R-2019-363](#) 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](#)

Office of the City Manager

23. [R-2019-364](#) 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

24. [R-2019-365](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement With Cigna For Stop Loss Insurance For A Not To Exceed Amount Of 110% Of \$1,126,276.00.

Attachments: [2019 Reso Stop Loss CIGNA 2020.docx](#)
[#10- Hollywood - Fixed Cost Renewal.pdf](#)
[terstoploss20192020.doc](#)
[BIS 20-034r.docx](#)

Office of Human Resources

25. [R-2019-366](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Property Insurance, Public Officials Liability Insurance, Boiler And Machinery Insurance, Marina Storage Tank Liability, Terrorism, Fine Arts And Flood Insurance For A Not To Exceed Amount Of \$1,990,000.00, For Which Quotes Were Solicited By Aon Risk Services, Inc. of Florida
- Attachments:** [Resolution Renewal of Various Property Insurances effective 12 15 19.doc](#)
[Back Up for Various Property Insurance Products 12 15 19.pdf](#)
[terinspr.DOC](#)
[BIS 20-035.docx](#)
- Office of Human Resources*
26. [R-2019-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement And Approve The Motorola Solutions Quote For A P25 ASR Proposal Study For An Estimated Amount Of \$103,650.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.
- Attachments:** [Res P25 Radio System Proposal FINAL.doc](#)
[Exhibit A Motorola.pdf](#)
[Hollywood Proposal Study Quote 11 25 19.docx](#)
[termotorola2019.doc](#)
[BIS 20052.docx](#)
- Requires A 5/7th Vote*
Information Technology
27. [R-2019-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.
- Attachments:** [R-vm-appt.doc](#)
- Office of the City Clerk*
28. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 29. Commissioner Biederman, District 5**
- 30. Commissioner Sherwood, District 6**
- 31. Commissioner Shuham, District 1**
- 32. Commissioner Hernandez, District 2**
- 33. Vice Mayor Callari, District 3**
- 34. Commissioner Blattner, District 4**
- 35. Mayor Levy**
- 36. City Attorney**
- 37. City Manager**
- 38. 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.