

Regular City Commission Meeting

Wednesday, March 18, 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

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 - 9 thru 12

1:15 PM - Items - 13 thru 14

5:00 PM - Item - 25

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 8)

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 FIRE RESCUE & BEACH SAFETY

5. [R-2020-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order For Catalogue Purchases Of Two First Aid Stations And Six Lifeguard Towers From Post And Beam, LLC, In An Amount Not To Exceed \$698,368.00, In Accordance With Section 38.40(C)(8) Of The City's Purchasing Ordinance (Best Interest).

Attachments: [Ress Purchase of Six Lifeguard Towers.docx](#)
[PO- Post Beam LLC - Fire Rescue Beach Safety.pdf](#)
[Quote from Post Beam - Purchase of Six Lifeguard Towers.pdf](#)
[TermSheetPOPostBeamLifeguardTowersBestInterest.doc](#)


Requires A 5/7th Vote

Strategic Plan Focus Area:  Public Safety

POLICE DEPARTMENT

6. [R-2020-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Office Of The Attorney General, State Of Florida, To Receive The Fiscal Year 2020/2021 Victims Of Crime Act Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$94,260.63; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$23,565.17; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution](#)
[VOCA Grant FY 2020-2021 Application](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

7. [R-2020-060](#) 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 20-02 With Arcadis US, Inc. To Provide Professional Engineering Services For The Design Of The Aeration Building Pump Station Rehabilitation Project, In A Lump Sum Amount Of \$130,306.80; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 RESO ARC 20-02_AB HSP.docx](#)
[2 Exhibit A RESO ARC 20-02_AB HSP_rev2.pdf](#)
[3 ARC 20-02 #4253 Authorization to Proceed.pdf](#)
[4 AB HSP Hollywood Letter Proposal Final rev 5 2019 12 05.pdf](#)
[5 Executed R-2017-283 Consulting Engineering Contracts 1324.pdf](#)
[TermSheetATPARCADISPROFENGDESIGNAERATIONBUILDINGPUMP.doc](#)





Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2020-061](#) 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 With Carus Corporation For Delivery Of Sodium Hexametaphosphate In An Estimated Amount Of \$70,000.00 Based Upon Palm Beach County's Bid No. 750785a In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback).


Attachments: [01 Reso Carus Corporation Sodium Hexametaphosphate 2020Piggyback.doc](#)
[02 DRAFT BPO Carus Piggyback for Sodium Hexametaphosphate.pdf](#)
[03 Piggyback Request Form - Carus Corp APPROVED.PDF](#)
[TermSheetBPOCARUSPIGGYBACKSODIUM .doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

9. [P-2020-12](#) A Proclamation In Recognition Of National Boys & Girls Club Week, March 30 - April 3, 2020.
Attachments: [03-18-20 Boys & Girls Club Week - 2020.doc](#)
Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods
10. [P-2020-13](#) Presentation By Jeri Muoio, President And CEO Of Great Cities For All, Of Certificates To City Of Hollywood Employees That Participated In The Leadership Training Series From January 7, 2020 Through February 18, 2020.
Strategic Plan Focus Area:  Employee Development & Empowerment
11. [P-2020-14](#) Presentation By Rodolfo Jurado, Fire Chief, On The Citizens Award Of Valor To Alex Brovarnik.
Strategic Plan Focus Area:  Public Safety
12. [P-2020-15](#) Presentation By Dean Decker, Chief Building Official, To Daniel Quintana, Electrical Plans Examiner, For The Electrical Inspector Of The Year Award From Broward County Building Official Association.
Strategic Plan Focus Area:  Employee Development & Empowerment

1:15 PM TIME CERTAIN ITEM(S)


13. [PO-2020-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 57 Of The Hollywood Code Of Ordinances Entitled "Industrial Pretreatment" To Provide Regulations For Dental Facilities Discharge Of Dental Amalgam And Update The General Discharge Standards.
Attachments: [CHAPTER57AMENDDENTALAMAGAMREGULATIONS2020FIRSTREADING.I finalized-epa-amalgam-separator-frequently-asked-questions.pdf](#)
Second Reading
No Changes Since First Reading
Advertised Public Hearing
Public Utilities
Strategic Plan Focus Area:  Resilience & Sustainability

14. [PO-2020-06](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-2017-13, Which Created The Emerald Hills Safety Enhancement District; Deleting The Text Of Section 13 So The District Shall Not Automatically Cease To Exist.

Attachments: [Emerald hills safety enhancement districtdoc Map.pdf](#)

First Reading

Office of the City Clerk

Strategic Plan Focus Area:  Public Safety

ORDINANCE(S)

15. [PO-2020-07](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Potable Water Sub-Element Of The Utilities Element And Updating The Water Supply Plan In Accordance With Section 163.3177(6)(C)3, Florida Statutes. (15-L-01)

Attachments: [19T82_CC_Utilities Update Ordinance Exhibit A - COH 2020 Water Supply Plan Update January 02 2020.pdf Attachment I - January 21, 2020 Planning and Development Board Package.pdf](#)

First Reading

Planning Division

Strategic Plan Focus Area:  Resilience & Sustainability

REGULAR AGENDA

16. [R-2020-062](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2020 - 2021.

Attachments: [R-bro-leg-appt.DOC](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

17. [R-2020-063](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Intercounty Engineering, Inc. For Construction Services Related To RAS Pump Station No. 1 Replacement, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$3,991,828.00 Based Upon City Bid No. 17-9523; Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 20-03 With Hazen And Sawyer, P.C. In An Amount Not To Exceed \$204,827.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 Resolution - Intercounty RAS Pump Station No. 1 Replacement revisedbybu Exhibit A.pdf](#)
[Contract.pdf](#)
[Authorization to Proceed - RAS Pump Station No. 1 Replacement.pdf](#)
[14 R-2017-283 \(Executed\).pdf](#)
[04 R-2017-369 H&S 18-01 - Executed.pdf](#)
[15 Consulting Agreement 1324 Hazen and Sawyer - Executed.pdf](#)
[12 Award Recommendation RAS Pump Station No. 1 .pdf](#)
[13 Proposal - H&S 20-03 RAS PS 1 Replacement CMS.pdf](#)
[05 Bid Tab RAS Pump Station No. 1.pdf](#)
[07 BLDM USA, LLC Bid - RAS Pump Station 1 Replacement.pdf](#)
[08 Intercounty Engineering Inc. Bid - RAS Pump Station 1 Replacement.pdf](#)
[09 Comtech Engineering Bid - RAS Pump Station 1 Replacement.pdf](#)
[10 TLC Diversified Inc. Bid - RAS Pump Station 1 Replacement.pdf](#)
[11 Florida Design Contractors Inc. Bid - RAS Pump Station 1 Replacement.pdf](#)
[TermSheetIntercountyBidconstructionservRASPUMPSTATIONNO.1REPLACE](#)
[TermSheetHazenSawyerATPRASPUMPSTATION.doc](#)

Public Utilities

Strategic Plan Focus Area:  *Infrastructure & Facilities*

18. [R-2020-064](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With TLC Diversified, Inc. For Construction Services Related To Clarifier No. 5 & No. 6 Rehabilitation - Phase II, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$2,077,010.00; Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 20-02 To Hazen And Sawyer, P.C. For Construction Administration Services In An Amount Not To Exceed \$98,549.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 Resolution 9531A.docx](#)
[Exhibit A-Capital Amendment.pdf](#)
[ATP 9531A H&S 20-02 Professional and Engineering Services.pdf](#)
[9531A Contract Book - Clarifier No. 5 & No. 6.pdf](#)
[05 H&S Proposal - Clarifiers 5 & 6 II CMS -final.pdf](#)
[06 Executed R-2018-031 TLC Diversified and H&S.pdf](#)
[07 R-2017-283 \(Executed\).pdf](#)
[TermSheetTLCDiversifiedIncConstServClarifierNo5and6.doc.doc](#)
[TermSheetHazenSawyerATPClarifierNo.5and6.doc](#)

Public Utilities

Strategic Plan Focus Area:  *Infrastructure & Facilities*

19. [R-2020-065](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Blanket Purchase Orders To GPE Engineering & General Contractor And Southeastern Engineering Contractors, Inc. For Stormwater Construction For A One Year Term In A Total Aggregate Amount Not To Exceed \$1,000,000.00, Based Upon The City Of Fort Lauderdale's Bid Number 473-11907 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: [1 RESOSTORMWATERCONSTPIGGYBACKGPESOUTHERNENGFINALDOC](#)
[2 Exhibit A RESO - Misc. Piggyback Ft Lauderdale 11051.pdf](#)
[3 GPE Piggyback Form and Contract 11051.pdf](#)
[4 Southeastern Engineering Piggyback Form and Contract 11051.pdf](#)
[TermSheetGPESTORMWATERCONSTRUCTIONPiggyback.doc](#)
[TermSheetSoutheasternSTORMWATERCONSTRUCTIONPiggyback.doc](#)

Public Utilities

Strategic Plan Focus Area:  *Infrastructure & Facilities*

20. [R-2020-066](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials Issue A Blanket Purchase Order To Port Consolidated, Inc. To Renew The Initial Blanket Purchase Order No. B002975 For Unleaded Gasoline And Diesel Fuel Delivered By Transport And Tankwagon In An Annual Estimated Amount Of \$1,850,500.00.
- Attachments:** [Reso - Port Consolidatedrenewal Legal 02242020.docx](#)
[Port Consolidated BPO Agreement.pdf](#)
[Port Consolidated Contract Renewal Evaluation.pdf](#)
[PA 30000006758576 B002975 1.pdf](#)
[TermSheetBPOPORTCONSOLIDATEDRENEWAL .doc](#)
- Public Works*
- Strategic Plan Focus Area:  Public Safety
21. [R-2020-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The General Obligation Board Oversight Committee.
- Attachments:** [Resolution - GOB Committee Member Replacement \(003\).doc](#)
[GOBAC APPLICATIONS - FEB 2020.pdf](#)
[GOB Committee Appointment - Voting Grid.doc](#)
- Design & Construction Management*
- Strategic Plan Focus Area:  Communications & Civic Engagement
22. [P-2020-16](#) Presentation By Armando Linares, Director Of Design And Construction Management, On General Obligation Bond Project Updates
- Strategic Plan Focus Area:  Communications & Civic Engagement
23. [P-2020-17](#) Presentation By Azita Behmardi, City Engineer, To Provide An Update On The Adams Street One Way Pilot Project.
- Strategic Plan Focus Area:  Public Safety
24. [P-2020-18](#) Presentation By Cory Styron, Director Of Parks, Recreation And Cultural Arts, On The Food Truck Event At ArtsPark.
- Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods
25. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

26. Commissioner Blattner, District 4
27. Vice Mayor Biederman, District 5
28. Commissioner Sherwood, District 6
29. Commissioner Shuham, District 1
30. Commissioner Hernandez, District 2
31. Commissioner Callari, District 3
32. Mayor Levy
33. City Attorney
34. City Manager
35. 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.