

Regular City Commission Meeting

Wednesday, May 20, 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

**COVID-19
MEETING AND PUBLIC COMMENT PROCEDURE**

The City of Hollywood, Florida will be conducting a virtual Regular City Commission meeting at 1:00 PM on Wednesday, May 20, 2020 using Communications Media Technology (“CMT”). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition on public access to Hollywood City Hall because of the risk to public health, the City is offering a number of options for members of the public to view and participate in the meeting.

To View the Meeting Agenda:

- The Agenda will be posted on the City’s website at the following location:
<https://hollywoodfl.legistar.com/Calendar.aspx>

To Watch the Meeting:

- City’s website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

Submit a Public Comment for this Meeting:

- Any member of the public wishing to comment publicly on any matter, including specific agenda items and/or Citizens Comments may do so via the City’s website or via telephone.
- Prior to 6:00 PM on the Tuesday before the meeting, the public may submit their comments at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/City-Commission-Meeting-Public-Comment-F-148>
- Those without internet access or who may need additional assistance, may call the Office of the City Clerk at 954-921-3211 during normal business hours.
- Comments are limited to 400 words and/or 3 minute spoken maximum.
- The City Clerk will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.
- Comments left on voicemail machines, emailed, posted to the City’s social media accounts or submitted after 6:00 PM the Tuesday before the meeting will not be accepted.

For additional information regarding the Regular City Commission Meeting, please contact Patricia A. Cerny, City Clerk at 954-921-3211 or via email at pcerny@hollywoodfl.org.

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.

1:15 PM - Items - 17 thru 18

1:30 PM - Item - 19

1:45 PM - Item - 20

5:00 PM - Item - 27

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 BUDGET & PERFORMANCE MANAGEMENT

5. [R-2020-098](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2020 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2020 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.


Attachments: [Gas Tax Reso.docx](#)
[GASTAX3_2020 Amendment ex 1 -condensed.pdf](#)
[GASTAX3_2020 Amendment ex 2 -condensed.pdf](#)
[tergastax](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


6. [R-2020-099](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 6, 2019.

Attachments: [Reso Min 11-6-19.docx](#)
[November 6 2019 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2020-100](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 20, 2019.

Attachments: [Reso Min 11-20-19.docx](#)
[November 20 2019 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2020-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 4, 2019.

Attachments: [Reso Min 12-4-19.docx](#)
[December 4 2019 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

9. [R-2020-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 15, 2020.

Attachments: [Reso Min 01-15-20.docx](#)
[January 15 2020 minutes.pdf](#)
[Biederman conflict January 15 2020 item 6.pdf](#)
[Hernandez conflicy January 15 2020 item 39.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF PROCUREMENT & CONTRACT COMPLIANCE

10. [R-2020-103](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Cancel RFQ No. PR-19-018 For The Hollywood Beach Golf Course Renovation And Clubhouse Construction, A General Obligation Bond Project.

Attachments: [RESOHBGCANCELLATIONRFQFINAL.DOC.DOCX](#)
[Signed Notice of Termination of Negotiations and Proposed Agreement.pdf](#)
[R-2019-229.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2020-104](#) 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 Sierra-Cedar For Citywide Oracle Managed Services For An Initial Term of Two Years With Two One Year Renewals With An Estimated Annual Amount Not To Exceed \$400,000.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.


Attachments: [Oracle Managed Services RESO Updatated May13.doc](#)
[PA_300000006758576_PA600254_0-1 - Copy.pdf](#)
[Exhibit A-Budget Amendment.pdf](#)
[Packet for Bid RFP-4626-20-PB.pdf](#)
[Oral Presentation RFP 4626 20 PB.pdf](#)
[Evaluation Summary.pdf](#)
[Notice of Intent to Award.pdf](#)
[teroraclemanagementservices](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DEVELOPMENT SERVICES

12. [R-2020-105](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With Circuit Transit Inc., Formally Known As The Free Ride, For Circulator Services Under The Same Terms And Conditions In An Estimated Annual Amount Of \$885,360.00.


Attachments: [RESO\(FREERIDE\)sunshuttle renewal reso 2020.docx](#)
[R-2018-335.pdf](#)
[R-CRA-2019-38 - Free Ride - Circuit Transit Inc..pdf](#)
[3 4 19 Free Ride Contract on Circulator.pdf](#)
[Extension.pdf](#)
[TermSheetCircuitTransitfkaFreeRiderenewalcirculatorservice.doc](#)

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

13. [R-2020-106](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Boat Dock Lease Agreement With Alejandro Garcia And Daylen Teresa Abraham, For Use Of Public Land For A Boat Dock, For A Four Year Term And First Year Annual Lease Fee Of \$594.66, Exclusive Of Sales Tax.

Attachments: [Reso - Boat Dock Lease Alejandro Garcia and Daylen Teresa Abraham - Final 759 N Northlake Drive dock lease 10.2019 thru 09.2023](#)
[Term Sheet - BOAT DOCK LEASE - ALEJANDRO GARCIA AND DAYLEN TER](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES**14. [R-2020-107](#)**

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 Craig A. Smith & Associates For The Renewal Of The Original Blanket Purchase Order (PA600133) For Underground Utility Location Services In An Estimated Annual Amount Of \$420,000.00, Originally Based Upon The Town Of Pembroke Park's RFP 05-1295 In Accordance With Section 38.40(C) Of The City's Purchasing Ordinance (Piggyback).

Attachments: [01 Resolution - Craig A Smith BPO Renewal for Utility Location Services.doc](#)
[02 Resolution No. R-2019-209.pdf](#)
[03 Blanket Purchase Order PA600133](#)
[04 Blanket Contract Renewal Memo - Craig A Smith Locator Services](#)
[05 Vendor's Letter of Acceptance of Renewal with the City of Hollywood](#)
[06 Vendor's Contract Renewal Letter from the Town of Pembroke Park](#)
[07 Term Sheet - TMP-2020-188.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2020-108](#)

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 Arcadis US, Inc. To Provide Professional Engineering Services For The Emergency Response Plan 2020 Update, In A Lump Sum Amount Of \$84,040.00.

Attachments: [01 Resolution - ARC 20-03 Emergency Response Plan 2020 Update.docx](#)
[02 ATP - ARC 20-03 Emergency Response Plan 2020 Update.pdf](#)
[03 Agreement \(Executed\) - ARC 20-03 Emergency Response Plan 2020 Update.pdf](#)
[04 Proposal - ARC 20-03 Emergency Response Plan 2020 Update.pdf](#)
[TermSheetATPARCADISPROFENGWATERINFRASTRUCTUREEMERPLAN](#)

Strategic Plan Focus Area:  Resilience & Sustainability

16. [R-2020-109](#) 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 Duval Ford, LLC For The Purchase Of A Single Turner Valve Maintenance Trailer In The Amount Of \$65,875.00 Based Upon The Florida Sheriffs Association Contract FSA19-Veh17.0 - Heavy Trucks And Equipment In Accordance With Section 38.40(C)(5) (Piggyback) And Operational Accessories For The Single Turner Valve In The Amount Of \$1,537.00 Pursuant To Section 38.40(C)(8) Of The Purchasing Code (Best Interest) For A Total Purchase Cost Of \$67,412.00; Amending The Fiscal Year 2020 Capital Improvement Program.

Attachments: [01 Resolution - Duval Ford \(Valve Maintenance Equipment\) Piggyback.doc](#)
[02 Exhibit A - Duval Ford \(Valve Maintenance Equipment\) Piggyback.pdf](#)
[03 DRAFT PO - PFY-2005312 for Duval Ford \(Valve Maintenance Equipment\) F](#)
[04 Piggyback Request Form - Duval Ford \(Valve Maintenance Equipment\) Pigg](#)
[TermSheetDuvalFordTurnerValvePiggybackBestInt .doc](#)

Requires A 5/7th Vote

Strategic Plan Focus Area:  Infrastructure & Facilities

1:15 PM TIME CERTAIN ITEM(S)

17. [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

18. [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

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Resilience & Sustainability

1:30 PM TIME CERTAIN ITEM**19. [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; Extending For Seven Years The Date On Which The District Will Automatically Sunset Unless Again Extended; Requiring The District To Submit An Annual Report.

Attachments: [2nd read o emerald hills safety enhancement district](#)
[Memo for 2nd reading](#)
[Map.pdf](#)

Second Reading

Advertised Public Hearing

Office of the City Clerk

Strategic Plan Focus Area:  *Public Safety*

1:45 PM TIME CERTAIN ITEM**20. [PO-2019-22](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Revise The Parking Permit Program And Update Other Provisions; Providing For A Repealer Provision And A Severability Clause.

Attachments: [Memo PK-20-003](#)
[PO201922CHAPTER72AMENDMENTPARKINGORDSECONDREADINGNEW](#)

Second Reading

Advertised Public Hearing

Parking Division

Strategic Plan Focus Area:  *Public Safety*

REGULAR AGENDA**21. [R-2020-110](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting And Ratifying Staff's Recommendation For Bid No. IFB-4636-20-GJ, A Bid For Fiscal Year 2020 Bank Loan; Accepting The Response Of Synovus Bank For Loans To Finance Certain Capital Improvement Projects; Authorizing The Loans And The Related Issuance Of Bonds In The Aggregate Principal Amount Not To Exceed \$11,700,000.00; Awarding The Bonds; Approving Execution And Delivery Of A Loan Agreement And The Bonds In Connection With Such Loans; Authorizing Proper Officers And Employees To Do All Things Deemed Necessary In Connection With The Issuance Of The Bonds.

Attachments: [Reso to Award Bank Loan w BGK Markup - Synovus Revised Final.DOCX](#)
[Bank Loan Bid IFB-4636-20-GJ_Final_3_Mar_20_003.pdf](#)
[Synovus Bid Submission.pdf](#)
[Loan Agreement Revised FINAL after review by BGK and Bank Counsel.docx](#)
[terbankloansynovus](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration


22. [R-2020-111](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Citizen Participation Plan To Be Consistent With The Coronavirus Aid, Relief And Economic Security Act Regarding Public Comment And Public Hearings.

Attachments: [Citizen Participation Resolution.doc](#)
[Amended Citizen Participation Exhibit 1.doc](#)
[Citizen Participation Exhibit 2 REV.pdf](#)

Community Development Division

Advertised Public Hearing

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


23. [R-2020-112](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Fiscal Years 2015-2016, 2016-2017, 2017-2018, And 2019-2020 To Allocate \$739,276.00 Of Community Development Block Grant COVID-19 Funds And To Re-Allocate \$1,050,123.21 Of Home Investment Partnerships Act Funds; Amending The Fiscal Year 2020 Operating Budget.

Attachments: [Action Plan Amendment Reso Final.doc](#)
[Action Plan Amendment Exhibit 1 Final rev](#)

Community Development Division

Advertised Public Hearing


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

24. [R-2020-113](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Land Development And Disposition Agreement With Park Road Development, LLC, The Highest Ranked Respondent To The Park Road Development Opportunity RFP-4585-18-PB, For The Sale and Redevelopment Of Approximately 23 Acres Of City-Owned Property Located At 1600 South Park Road.

Attachments: [Reso-Park Road Redevelopment-LDDA-FINAL.docx](#)
[Park Road_LDDA_Exhibits-FINAL5-14-20\(002\).pdf](#)
[2019.09.05 Signed Term Sheet.pdf](#)
[Exhibit A - CBRE-Appraisal-1600 S Park Road Land.FINAL.pdf](#)
[Exhibit B - Blake-Appraisal-1600 S Park Road-Final.pdf](#)
[terparkroaddevelopment.doc](#)

Office of Communications, Marketing & Economic Development
Requires A 5/7th Vote


Strategic Plan Focus Area:  *Economic Vitality*

25. [R-2020-114](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding RFP-4640-20PB “Van Buren Street Redevelopment,” To Prestigia Real Estate FJM, Inc., and Authorizing The Appropriate City Officials To Negotiate A Land Disposition And Development Agreement With Prestigia Real Estate FJM, Inc. For The Purchase and Redevelopment Of City-Owned Property Located at 2717 Van Buren Street.

Attachments: [RESO-Award of RFP for Van Buren Street.doc](#)
[Evaluation Committee Scoring Matrix.pdf](#)
[RFP- 2717 Van Buren Street Redevelopment Opportunity-FINAL.pdf](#)
[Prestigia Real Estate FJM Inc. Proposal.pdf](#)

Office of Communications, Marketing & Economic Development
Requires A 5/7th Vote


Strategic Plan Focus Area:  *Economic Vitality*

26. [R-2020-115](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Certain Purchase And Sale Agreement For The Former Sunset Golf Course, A Property Located At 2727 Johnson Street, With Richgreens LP (“Seller”) And The City (“Buyer”).

Attachments: [Resolution 2727 Johnson Street for Acquisition of Property May 2020.doc](#)
[Exhibit A Vesting Deed.pdf](#)
[Exhibit B Purchase and Sale Agreement](#)
[Exhibit C Appraisal Report CBRE.pdf](#)
[Exhibit D Appraisal Report Joseph J. Blake.pdf](#)
[Title Search Report.pdf](#)
[tersunsetgolf](#)

Department of Development Services
Requires A 5/7th Vote

Strategic Plan Focus Area:  *Quality of Life & Strong Neighborhoods*

27. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

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