

Regular City Commission Meeting

Wednesday, June 3, 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, June 3, 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-155>
- 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. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

CONSENT AGENDA

(Items 5 thru 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.

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

5. [R-2020-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Transmap Corporation For A Citywide Pavement Study In An Amount Not To Exceed \$173,664.48.

Attachments: [1a RESOTRANSMAPLEGISTARITEM May 26 legal approved Packet for Bid IFB-4639-20-AP](#)
[2 BidSync IFB](#)
[3 Tabulation Packet for IFB-4639-20-AP TermSheetTransmapPavementStudyIFB.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

6. [R-2020-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Subordination Of City Utility Interests Agreement With The Florida Department Of Transportation For Construction Of A Southbound Right-Turn Lane Along A1A At The Driveway Access To Hyde Beach House By The Owner Of The Development.


Attachments: [EN20-045 Reso Subordination of City Utility Easement Interest Hyde Beach...](#)
[Exhibit A - Easements](#)
[Exhibit B - FDOT Subordination of City Utility Interests Agreement Term Sheet.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FINANCIAL SERVICES

7. [R-2020-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution And Acceptance Of A Federally Funded Subaward And Grant Agreement Between The City Of Hollywood And The State Of Florida Division Of Emergency Management For Hurricane Dorian; Authorizing The Appropriate City Officials To Execute Applicable Grant Documents And Agreements.


Attachments: [Reso FEMA Dorian - FINAL For Signature - DR4468 City of Hollywood Z1663 terfemareimbursement](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

8. [R-2020-133](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed With Bermello, Ajamil & Partners For Professional Engineering Services For The Design Of The Avant Garde Academy Of Broward Sidewalk Construction Project Through The Florida Department Of Transportation Safe Routes To School Grant, In An Amount Not To Exceed \$108,280.00.


Attachments: [Reso Avant Garde 5.19.2020.docx](#)
[Exhibit A- Bermello Ajamil Continuing Services Contract - approved by R-2018-](#)
[Exhibit A-1 B&A Avant Garde Proposal 5.20.20.pdf](#)
[Exhibit A-2 B&A- Hourly Rates and Total fees 3.26.20.pdf](#)
[Exhibit B- FDOT Grant Award Letter - SRTS Hollywood.pdf](#)
[Attachment 1- AVANT GARDE SWKS Map-AVANT GARDE EXIST PROP.pdf City of Hollywood COI.pdf](#)
[TermSheetATPSERIESBERMELLOAJAMILAVANTGARDE.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

9. [R-2020-134](#) 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 LH-19-07 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For Miscellaneous Utility Rate and Financial Consulting Services In The Amount Of \$45,000.00.

Attachments: [01 Resolution - LH-19-07 Lighthouse Miscellaneous Services.docx](#)
[02 ATP - LH-19-07 Lighthouse Miscellaneous Services.pdf](#)
[03 Task Order - LH-19-07 Lighthouse Miscellaneous Services.pdf](#)
[04 Contract Renewal - Lighthouse Utility.pdf](#)
[05 COI - Lighthouse Utility - Professional Liability.pdf](#)
[06 COI - Lighthouse Utility - General Liability.pdf](#)
[07 COI - Lighthouse Utility - Automobile Liability.pdf](#)
[08 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015.pdf](#)
[09 R-2018-302 Budget.pdf](#)
[10 R-2019-284 FY2020-2024 CIP.pdf](#)
[TermSheetATPLIGHTHOUSEUTILITYCONSULTMISCELLANEOUSSTUDY.do](#)

Strategic Plan Focus Area:  Financial Management & Administration


ORDINANCE(S)

10. [PO-2020-08](#) An Ordinance Of The City Of Hollywood, Florida, Repealing The Purchasing Ordinance, Which Consists Of Sections 38.35 - 38.52 Of The Code Of Ordinances, Creating The Procurement Code, Also To Be Known As The Procurement Ordinance, Which Will Consist Of New Sections 38.35 - 38.53 Of The Code Of Ordinances And That Will Govern The City's Purchase Of Goods, Supplies, Materials, Equipment and Services.

Attachments: [Ordinance for Adoption of new Procurement Code Procurement Code May 20 Final.docx](#)
[Current Purchasing Code in Word.docx](#)


First Reading

Office of Procurement & Contract Compliance

Strategic Plan Focus Area:  Financial Management & Administration

REGULAR AGENDA

11. [P-2020-20](#) Presentation By Jared Anton, Hollywood Housing Authority, On Hollywood Housing Authority Initiatives.

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2020-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Funding from The Broward County Cycle 1 Transportation Surtax Fund To Implement Rehabilitation and Maintenance Projects; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents Associated With The Broward County Cycle 1 Transportation Surtax Fund Applications.

Attachments: [RESO EN 20-022 - 2020 SurTax Project Support \(004\)](#)
[1st Amendment Transportation Surtax ILA -Signed](#)
[Broward County Ordinance](#)

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

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

- 13. Commissioner Hernandez, District 2
- 14. Commissioner Callari, District 3
- 15. Commissioner Blattner, District 4
- 16. Vice Mayor Biederman, District 5
- 17. Commissioner Sherwood, District 6
- 18. Commissioner Shuham, District 1
- 19. Mayor Levy
- 20. City Attorney
- 21. City Manager
- 22. 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.