

Regular City Commission Meeting

Wednesday, June 17, 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 17, 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 limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, 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.

View Meeting Agenda:

- The June 17th Agenda will be posted on the City’s website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City’s website by the end of the business day on Thursday, June 11th.

Watch the Meeting:

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

There are two options for the public to provide comments on Agenda Items:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (due to capacity and social distancing requirements)
- Use the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/City-Commission-Meeting-Public-Comment-F-161>

Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in person must be received on Tuesday, June 16th by 12:00 p.m. for the CRA Meeting and by 6:00 p.m. for the City Commission Meeting.

Due to capacity limitations and social distancing requirements in person participation requires:

- Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The City Clerk will call out the names of those wishing to address the City Commission in-person, at which time they will enter the Commission Chambers and address the Commission members. When finished, speakers should exit City Hall. In-person participants commenting on multiple items may return to the

designated seating area and wait for their name to be called again.

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.

1:00 PM - Item - 14

5:00 PM - Item - 17

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 13)

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 DESIGN & CONSTRUCTION MANAGEMENT

5. [R-2020-136](#) 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 Chen Moore & Associates For Professional Engineering Services For The Design Of Three Mast Arm Traffic Signal Structures At Hollywood Boulevard And 26th Avenue In An Amount Not To Exceed \$149,865.00.

Attachments: [Resolution for Approval of Chen Moore ATPs 5.7.20.DOCX](#)
[Chen Moore Continuing Services Contract.pdf](#)
[Chen Moore Proposal dated 03-26-2020.pdf](#)
[Chen Moore ATP.DOC](#)
[TermSheetATPSERIESCHENMOOREMASTARMS.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF DEVELOPMENT SERVICES6. [R-2020-137](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2002-21 As Amended By Resolution No. R-2016-262 To Provide For The Addition Of An Administrative Fee When Owners And Contractors Hire A Private Provider For Plans Review And Building Inspection Services.

Attachments: [Reso to establish Admin Fees per State Statute 553.791 State Statute 553-791](#)


Strategic Plan Focus Area:  Financial Management & Administration

COMMUNITY DEVELOPMENT DIVISION7. [R-2020-138](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Hope South Florida, Inc. To Provide Rent And Utility Assistance Utilizing State Housing Initiatives Partnership Funds In An Amount Not To Exceed \$510,000.00; Amending The Fiscal Year 2020 Operating Budget (R-2019-283).

Attachments: [HOPE-SHIP Reso.doc](#)
[Exhibit 1 - SHIP 18-19 19-20 PI to commis - COV19 \(002\) rev.pdf](#)
[SHIP Agreement with HOPErentutilities2.doc](#)
[TermSheetHOPESOUTHSHIPRENTANDUTILITYASSISTANCE.doc](#)

Requires A 5/7th Vote


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

8. [R-2020-139](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Hope South Florida, Inc. To Provide Case Management Services Utilizing Community Development Block Grant Funds Cares Act Covid-19 Funds In An Amount Not To Exceed \$30,000.00.

Attachments: [Covid-Hope South Florida Reso Rev.docx](#)
[COVID-HOPE SOUTH FLORIDA AGREEMENT Final2.docx](#)
[TermSheetHOPESOUTHCBGSEMGMTCOVIDFUNDING.doc](#)


Requires A 5/7th Vote

Strategic Plan Focus Area:  Economic Vitality

9. [R-2020-140](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Liberia Economic And Social Development, Inc. To Provide Food Services To Seniors Utilizing Community Development Block Cares Act COVID-19 Grant Funds In An Amount Not To Exceed \$15,040.00.

Attachments: [COVID-LES Reso Rev.3.docx](#)
[COVID-LES Agreement.docx](#)
[TermSheetLESFOODTOSENIORSCOVDFUNDING.doc](#)


Requires A 5/7th Vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

10. [R-2020-141](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Community Enhancement Collaboration, Inc. To Provide Food To Seniors Through Its Client Choice Pantry Program Utilizing Community Development Block Grant Cares Act COVID-19 Funds In An Amount Not To Exceed \$24,960.00.

Attachments: [COVID-CEC Reso Rev 3.docx](#)
[COVID-CEC Agreement.docx](#)
[TermSheetCECCLIENTCHOICEFOODSERVICECOVID19.doc](#)

Requires A 5/7th Vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

11. [R-2020-142](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Maintenance Agreement With RaceTrac Petroleum, Inc. To Maintain Landscape Improvements Within The State Road 84 Rights-Of-Way Associated With The RaceTrac Gas Station And Convenience Store Development; Authorizing The Appropriate City Officials To Execute An Amendment To The Inclusive Landscape Maintenance Agreement With The Florida Department Of Transportation, Including The RaceTrac Petroleum, Inc. Landscape Improvements.

Attachments: [\(1\) RESOMARINAMILERACTRACLANDSCAPEMAINTENANCEAGFDOTAMEI Maintenance Agreement.doc](#)
[Amendment 7 RaceTrac and Existing FDOT Inclusive 2013 Agreement](#)
[2013 Agreement - Exhibit A](#)
[2013 Agreement - Exhibit B](#)
[TermSheetRacetracmaintenancag.doc](#)
[TermSheetFDOTAMENDMENTMOALANDSCAPESR84.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT**12. [R-2020-143](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The FY2020 Coronavirus Emergency Supplemental Funding Grant Program From The U.S. Department Of Justice In An Approximate Amount Of \$129,126.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2020 Operating Budget (R-2019-283).

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[Application For Federal Assistance.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**13. [R-2020-144](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Envirowaste Services Group, Inc. For Manhole Repair Services Related To The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$309,500.00.

Attachments: [01 Resolution - I&I Program Manhole Repairs_budget20200601.docx](#)
[02 Contract - I&I Program - Manhole Repairs.pdf](#)
[03 Bid Tabulation Sheet - I&I Program Manhole Repairs.pdf](#)
[04 ENVIROWASTE I&I Bid Proposal \(Pg 1-21\) - I&I Program Manhole Repairs.](#)
[04 ENVIROWASTE I&I Bid Proposal \(Pg 22-42\) - I&I Program Manhole Repairs](#)
[05 INTERCOUNTY ENGINEERING Bid Proposal - I&I Program Manhole Repair](#)
[06 METRO EXPRESS Bid Proposal \(Pg 1-26\) - I&I Program Manhole Repairs.p](#)
[06 METRO EXPRESS Bid Proposal \(Pg 27-52\) - I&I Program Manhole Repairs.](#)
[07 VORTEX SERVICES Bid Proposal \(Pg 1-12\) - I&I Program Manhole Repairs](#)
[07 VORTEX SERVICES Bid Proposal \(Pg 13-23\) - I&I Program Manhole Repair](#)
[08 Extension Letter - I&I Program Manhole Repairs.pdf](#)
[TermSheetEnvirowasteBidGravitySewerAssessment.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities



1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**14. [P-2020-21](#)**

A Proclamation In Recognition Of The Juneteenth Celebration - June 19, 2020.

Attachments: [06-17-20 Juneteenth.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

REGULAR AGENDA

15. [P-2020-22](#) Presentation By Michael D. Futterman, Partner In Charge, Marcum LLP, To The City Of Hollywood, Fiscal Year 2019 Comprehensive Annual Financial Report And Fiscal Year Audit Results.
Strategic Plan Focus Area:  *Financial Management & Administration*
16. [P-2020-20](#) Presentation By Jared Anton, Hollywood Housing Authority, On Hollywood Housing Authority Initiatives.
Strategic Plan Focus Area:  *Quality of Life & Strong Neighborhoods*
17. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

18. Commissioner Callari, District 3
19. Commissioner Blattner, District 4
20. Vice Mayor Biederman, District 5
21. Commissioner Sherwood, District 6
22. Commissioner Shuham, District 1
23. Commissioner Hernandez, District 2
24. Mayor Levy
25. City Attorney
26. City Manager
27. **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.