

Regular City Commission Meeting

Wednesday, July 1, 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, July 1, 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 July 1st 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 25th.

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-166>

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 30th 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 - Items - 21 thru 22

1:15 PM - Item - 23

1:30 PM - Item - 24

2:00 PM - Item - 25

3:30 PM - Item - 26

5:00 PM - Item - 37

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 20)

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-2020-146](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.

Attachments: [Reso-Budget Amendment Exhibits 1 - 6.pdf](#)

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

6. [R-2020-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Attorneys' Fees To Fox Rothschild LLP In An Additional Amount Not To Exceed \$50,000.00 For FY 2020, Bringing The Total Amount Authorized For FY 2020 To \$140,000.00.


Attachments: [rafoxrothschild2fy2020.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


7. [R-2020-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 5, 2020.

Attachments: [Reso Min 02-05-20](#)
[February 5 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2020-149](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 19, 2020.


Attachments: [Reso Min 02-19-20](#)
[February 19 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2020-150](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way Occupancy Permit With Hollywood Woolworth 26, LLC, For A Cantilever Roof Overhang And Architectural Elements Projecting Within The Public Rights-Of-Way At 1903 Hollywood Boulevard.

Attachments: [RESOTWINPEAKSENCROACHMENTPERMIT1 EN20-049 Reso 1903 Hollywo](#)
[Encroachment Agreement](#)
[Site Plans](#)
[Historic Preservation Board Reso](#)
[TermSheetTwinPeaksEncroachmentPermit.doc](#)

Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF DEVELOPMENT SERVICES**10. [R-2020-151](#)**

A Resolution Of The City Of Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Interlocal Agreement With Broward County Relating To Covid-19 Emergency Order Enforcement.

Attachments: [Resolution COVID19 Code Enforcement.docx](#)
[ILA Agreement COVID-19.pdf](#)
[List Other Municipalities.pdf](#)
[TermSheetLABrowardCountyCOVID19EMERGENCYORDERENFORCEMENT](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF FINANCIAL SERVICES**11. [R-2020-152](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Renewal Agreement With Wells Fargo Bank, N.A., Allowing For The Banking Services Agreement To Be Renewed For The Fourth Renewal Term From August 1, 2020 Through July 31, 2021 At An Annual Cost Not To Exceed \$130,000.00.

Attachments: [01 Resolution Bank Svcs Renewal 2020](#)
[02 WF COH Renewal Agreement 2020](#)
[03 R-2015-049 WF Banking Svc Agree Signed](#)
[terwellsfargobankingservices.DOC](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**12. [R-2020-153](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Seventh Amendment To The Agreement With Advanced Data Processing, Inc. For Emergency Medical Transport Billing And Collection Services And The Provision Of Third Party EPCR Software Program Services For A One Year Term; Approving And Authorizing The Appropriate City Officials To Execute A Master Subscription And License Agreement With ESO Solutions, Inc. And The Required Business Associate Agreement In Connection With The Services To Be Provided By Advanced Data Processing, Inc.

Attachments: [ResTripTix20207thAmendmentLEGISTAR \(002\).doc](#)
[R1TRIPTIXADPISEVENTHAMENDMENTFINALJUNE152020.doc](#)
[ESO - Hollywood Fire Rescue - MSLA - 5-19-20 - CML \(002\).pdf](#)
[TermSheetADPI7thAmendment.doc](#)
[TermSheetESOSOLUTIONSMASTERSUBSCRIPTIONLICENSEAG.DOC](#)
[TermSheetESOSOLUTIONSHIPPABUSINESSASSOCIATEADDENDUM.DOC](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF INFORMATION TECHNOLOGY**13. [R-2020-154](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The State Of Florida Piggyback Agreement With Microsoft Via SHI International Corp. For The Provision Of Microsoft Licenses And Services For Three Years For An Estimated Amount Of \$487,000.00 Each Year, Based On The State Of Florida Department Of Management Services ITN NO. 07-43230000-L And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

Attachments: [Reso - TMP-2020-285.docx](#)
[0_LSP Contract with Addendums - ADA Compliant.pdf](#)
[1_SHI LSP Amendment No 1 - Audit SLAs - 4323000-15-02-LSP](#)
[2_SHI LSP Amendment No 2 - Renewal of 43230000-15-02-LSP](#)
[3_Microsoft LSP Amendment No 3 - Renewal](#)
[SHI Quote-18952417.pdf](#)
[tershiinternational.doc](#)

Strategic Plan Focus Area:  Resilience & Sustainability

14. [R-2020-155](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Insight Public Sector For The Purchase Of Two Supermicro Servers And Maintenance For An Estimated Amount Of \$75,000.00, Based Upon The Omnia Partners Contract No. 4400006644, A Cooperative Purchase With Fairfax County, Virginia, Serving As Lead Agency; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.

Attachments: [Reso - TMP-2020-319.docx](#)
[TMP-2020-319 Exh 1.pdf](#)
[County of Fairfax, Virginia.pdf](#)
[Quotation #0222367754 - CITY OF HOLLYWOOD.PDF](#)
[terlaserfichehardware.DOC](#)

Strategic Plan Focus Area:  Resilience & Sustainability

15. [R-2020-156](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Master Service Agreement With MCCi, LLC Based Upon The National Cooperative Purchasing Alliance Contract Number NCPA 11-26 For The Purchase, Implementation, And Maintenance Of Laserfiche Rio Software And Required Services For An Initial Amount Of \$123,846.10 And Annual Maintenance Of \$52,743.50 In Years Two And Three, For A Total Estimated Three Year Amount Of \$240,000.00; And Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.


Attachments: [Reso - TMP-2020-297.docx](#)
[TMP-2020-297 Exh 1.pdf](#)
[Master Services Agreement - Hollywood, FL.docx](#)
[MCCi Award Letter.pdf](#)
[Hollywood, FL LFRioUpgrade 6.2.20 \(FINAL\).pdf](#)
[termccilaserfiche.DOC](#)

Strategic Plan Focus Area:  Resilience & Sustainability

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**16. [R-2020-157](#)**


A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Gulfstream Sailing Club, Inc. For One Year With A One Year Renewal Term, Under The Same Terms And Conditions, For Use Of City Of Hollywood Property Identified As Parcel No. 227 (a/k/a Sailor's Point).

Attachments: [GSC Renewal Resolution](#)
[Gulf Sailing Club Agreement 06.10.2020](#)
[20-062 GSC Approval for 90 day extension](#)
[hollywood GSC letter 060120](#)
[Term Sheet - Gulfstream Sailing Club - Sailor's Point.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

17. [R-2020-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amendment To The Agreement With Sunshine After School Care, Inc. For The 2020 Summer Program, Reducing The Current Payment Rate Of 25% To 10% Of Gross Receipts; Authorizing The City Manager Or Designee To Negotiate A Rate Reduction Of Payments Of Gross Receipts For The 2020 Fall Program.

Attachments: [RESO - Sushine Aftercare Payment Rate Reduction.docx](#)
[ADDENDUM - Sunshine After School Child Care 2020 Agreement - Sunshine After School Child Care, Inc.pdf](#)
[Packet for Bid RFP-4502-16-RL.PDF](#)
[Sunshine Submittal.pdf](#)
[R-2016-114.pdf](#)
[Summer 2020 Proposal - Hollywood](#)
[PR-20-112 - Sunshine After School Child Care, Inc Second Renewal.pdf](#)
[Term Sheet - Sunshine After Care School Child Care, Inc..doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

DEPARTMENT OF PUBLIC UTILITIES

18. [R-2020-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed (“ATP”), Amending The Original ATP TTH 20-01 With Tetra Tech, Inc. To Provide Additional Professional Engineering Services For The Stormwater Pump Stations Condition Assessments, In The Lump Sum Amount Of \$152,057.00 For An Aggregate Project Cost Of \$199,472.00.

Attachments: [01 Resolution - TTH 20-01 Amendment No. 1 SW Pump Stations.DOCX](#)
[02 ATP – TTH 20-01 Amendment No. 1 SW Pump Stations.pdf](#)
[03 Proposal – TTH 20-01 Amendment No. 1 SW Pump Stations.pdf](#)
[04 Memo ECS-20-001 \(Executed\) - TTH 20-01 Amendment No. 1 SW Pump St](#)
[05 R-2017-284 Agreement \(Executed\) - TTH 20-01 Amendment No. 1 SW Pum](#)
[TermSheetATPAMENDMENTTETRATECHCONDITIONASSESSMENTS.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2020-160](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number H&S 20-04 With Hazen And Sawyer, P.C. For Miscellaneous Professional Engineering Regarding Regulatory and Permitting Matters, On An As-Needed Basis, In An Amount Not To Exceed \$100,000.00.


Attachments: [01 Resolution - HS 20-04 Miscellaneous Engineering Administrative Services](#)
[02 ATP - H&S 20-04 Misc Utilities Engineering Services.pdf](#)
[03 Proposal - H&S 20-04 Misc Utilities Engineering Services.pdf](#)
[04 R-2017-283 \(Executed\) - H&S 20-04 Misc Utilities Engineering Services.pdf](#)
[TermSheetATPHazenSawyerProfEngServices.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS**20. [R-2020-161](#)**

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 Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote For The Lease Of Vehicles To Serve The Code Compliance Division In An Estimated Total Amount of \$123,716.88 For A 14 Month Term, Based Upon Sourcewell Contract # 060618-EFM And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).


Attachments: [Resolution - Sourcewell Contract #060618-EFM.doc.docx](#)
[Enterprise Draft BPO - PA600264.pdf](#)
[Open-End \(Equity\) Lease Rate Quote.pdf](#)
[Piggyback Request Form.pdf](#)
[Contract Summary - Sourcewell \(1\).docx](#)
[Enterprise Contract 060618.pdf](#)
[Master Equity Lease Agreement - Govt.pdf](#)
[R-2016-375.pdf](#)
[R-2019-089.pdf](#)
[TermSheetBPOENTERPRISEOPENENDLEASEPIGGYBACK .doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**21. [P-2020-23](#)**

A Proclamation In Recognition Of The 100th Anniversary of Amendment 19 - Women's Right To Vote, August 18, 2020.

Attachments: [07-01-20 100th Anniversary Ammendment 19.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

22. [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**23. [PO-2020-08](#)**


An Ordinance Of The City Of Hollywood, Florida, Repealing The Purchasing Ordinance, Which Consists Of Sections 38.35 Through 38.52 Of The Code Of Ordinances, Creating The Procurement Code, Also To Be Known As The Procurement Ordinance, Consisting Of New Sections 38.35 Through 38.53 Of The Code Of Ordinances That Will Govern The City's Purchase Of Goods, Supplies, Materials, Equipment and Services.

Attachments: [Memo for Procurement Ordinance July 1 2nd reading.docx](#)
[Ordinance for Adoption of new Procurement Code](#)
[Procurement Code July 1 2020 Second Reading \(Final\).docx](#)
[Current Purchasing Code in Word.docx](#)

Second Reading

Advertised Public Hearing

Office of Procurement & Contract Compliance

Strategic Plan Focus Area:  Financial Management & Administration

1:30 PM TIME CERTAIN ITEM**24. [PO-2020-04](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" By Amending Section 99.02 Entitled "Activities Allowed" To Update Those Activities Permitted On The Municipal Beach; Providing For A Severability Clause And A Repealer Provision.

Attachments: [Chapter 99 Memo to City Commission with Corrections 1.docx](#)
[Chapter 99 Beach Ord \(DRG changes\).doc](#)

Second Reading

Advertised Public Hearing

Department of Fire Rescue & Beach Safety

Strategic Plan Focus Area:  Public Safety


2:00 PM TIME CERTAIN ITEM**25. [P-2020-24](#)**

Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Property Values In Hollywood.

Strategic Plan Focus Area:  Financial Management & Administration

3:30 PM TIME CERTAIN ITEM**26. [P-2020-25](#)**

Presentation By Commissioner Callari And The Youth Ambassadors To Say Farewell To The Senior Members And To Award Them With A Scholarship Check For Their Participation In The Hollywood Youth Ambassador Program.

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods


ORDINANCE(S)

27. [PO-2020-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 Of The Zoning And Land Development Regulations Entitled “Development Review Process” By Amending Section 5.1. Entitled “General Provisions” To Establish Public Participation Outreach Process, And Amending Section 5.6 Entitled “City Commission Request For Review Of A Board Decision” To Revise The Timeframe For Such Review. (19-T-81)

Attachments: [1981 T Article 5 Ordinance 2020 Attachment I](#)

First Reading

Planning Division

Strategic Plan Focus Area:  *Communications & Civic Engagement*

REGULAR AGENDA

28. [R-2020-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2020 Annual Conference To Be Held On August 13 Through 14, 2020.

Attachments: [R-fal-leg-appt 2020.doc](#)
[2020 Voting Delegate Memo.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  *Employee Development & Empowerment*

29. [R-2020-163](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Is Prohibited Under The City’s Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Prelim Assess Nuisance Abate FY2021](#)
[02 Appendix A Parcels Assessed](#)
[03 Appendix B Notice to Be Published](#)
[04 Appendix C Sample TRIM Notice](#)

Department of Financial Services


Strategic Plan Focus Area:  *Financial Management & Administration*

30. [R-2020-164](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2020; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Fire Rescue Assess Prelim FY2021](#)
[02 Appendix A Fire Rescue Incident Rpt Situation Codes](#)
[03 Appendix B Fire Rescue Property Use Codes](#)
[04 Appendix C Fire Rescue Apportionment Method](#)
[05 Appendix D Fire Rescue Rate Schedule](#)
[06 Appendix E Fire Rescue Notice to Be Published](#)
[07 Appendix F Fire Rescue Trim Notice](#)
[08 GSG 2020 Fire Rescue Study](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

31. [R-2020-165](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2020; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Attachments: [01 Reso Fire Inspection Prelim FY2021](#)
[02 Appendix A Fire Inspection Rates](#)
[03 Appendix B Fire Inspection Notice to Be Published](#)
[04 Appendix C Fire Inspection Sample TRIM Notice](#)
[05 GSG 2020 Fire Inspection Fee Study incl Addl Scenarios](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

32. [R-2020-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Attachments: [Reso- Not to Exceed.docx](#)

Office of Budget & Performance Management


Strategic Plan Focus Area:  Financial Management & Administration

33. [R-2020-167](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The One Year Action Plan And Projected Use Of Funds For Federal Program Year 2020-2021.

Attachments: [One Year Action Plan 2020-2021 Reso](#)
[One Year Action Plan 2020-2021-2021-2022](#)

Community Development Division


Advertised Public Hearing

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

34. [R-2020-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Responses To The City's Publication Of A Notice Of Receipt Of An Unsolicited Proposal And Willingness To Accept Competing Proposals For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On The City-Owned Parcel Of Land Between Fillmore And Polk Streets Along North 21st Avenue; Authorizing The Appropriate City Officials To Negotiate A Comprehensive Agreement With Housing Trust Group, LLC As The Highest-Ranked Firm.

Attachments: [Reso-University Station-HTG P3 Award.docx](#)
[Evaluation Committee Scoring Matrix.pdf](#)
[Housing Trust Group-P3-Submission.pdf](#)
[Pinnacle-P3-Submission.pdf](#)


Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  *Economic Vitality*

35. [R-2020-169](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Development Of A Mixed-Use, Shovel Ready Development That Includes Affordable Housing On The Approximately 3.0 Acre Property Generally Located At The Southwest Corner Of The Intersection Of Johnson Street And State Road 7, Comprised Of Folio Numbers: 514113040110, 514113040100, And 514113040090; Authorizing The Developer, Pinnacle Communities, LLC, To Submit An Application To Broward County To Seek Designated County Affordable Housing Trust Funds To Help Finance The Development; Committing A \$1,000,000.00 Match If Broward County Awards Funds To This Development; Authorizing The Appropriate City Officials To Execute All Documents Necessary To Effectuate This Resolution.

Attachments: [Pinnacle Resolution.docx](#)

Office of Communications, Marketing & Economic Development


Strategic Plan Focus Area:  *Economic Vitality*

36. [R-2020-170](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Executing A Land Development And Disposition Agreement With Prestigia Real Estate FJM, Inc., The Firm Awarded RFP 4640-20-PB For The Purchase And Redevelopment Of Approximately 1.8 Acres Of City-Owned Property Located At 2717 Van Buren Street.

Attachments: [Resolution Van Buren Street.doc](#)
[2717 Van Buren-LDDA June 2020 rev.docx](#)
[Exhibit A-Blake Appraisal.pdf](#)
[Exhibit B-CBRE Appraisal.pdf](#)
[Prestigia Real Estate FJM Inc. Response to RFP 4640 20 PB .pdf](#)
[terprestigia.DOC](#)

Office of Communications, Marketing & Economic Development

Requires a 5/7 Vote

Strategic Plan Focus Area:  *Economic Vitality*

37. **5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

38. Commissioner Blattner, District 4
39. Vice Mayor Biederman, District 5
40. Commissioner Sherwood, District 6
41. Commissioner Shuham, District 1
42. Commissioner Hernandez, District 2
43. Commissioner Callari, District 3
44. Mayor Levy
45. City Attorney
46. City Manager
47. **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.