

Regular City Commission Meeting

Wednesday, October 7, 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, October 7, 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.

View Meeting Agenda:

- The 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, October 1st.

Watch the Meeting:

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

Submit a Public Comment for the 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 the day 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-186>
- 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 day 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.

1:00 PM - Item 27

1:15 PM - Items - 28, 29, 30

1:30 PM - Item - 31

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

CONSENT AGENDA


(Items # 5-26)

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-2020-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents; Authorizing The Appropriate City Officials To Execute Miscellaneous Appropriations Agreements With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; Amending The Fiscal Year 2021 Adopted Operating Budget (R-2020-232).

Attachments: [1-Resolution.docx](#)
[Exhibit 1.pdf](#)
[3-FY21 AGREEMENT.docx](#)
[4-FY21 ADDENDUM A.docx](#)
[tergrantsgeneralfund](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

6. [R-2020-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2021 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2020-232.

Attachments: [Reso-rollover.docx](#)
[Exhibits Revised.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY ATTORNEY

7. [R-2020-237](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Sarah Deleкто In The Amount Of \$110,000.00.

Attachments: [rsettledeleкто](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF THE CITY CLERK


8. [R-2020-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular City Commission Meetings Scheduled In July And September 2021, Scheduling A Regular Commission Meeting On August 25, 2021, And Cancelling The December 15, 2021 And January 5, 2022 Commission Meetings.

Attachments: [R-DATE-reschedule-change 2021 meetings.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


9. [R-2020-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 6, 2020.

Attachments: [Reso - Min - Regular - 5.6.20.docx](#)
[May 6 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


10. [R-2020-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 20, 2020.

Attachments: [Reso - Min - Regular - 5.6.20.docx](#)
[May 20 2020 minutes.pdf](#)
[Biederman conflict May 20 2020.pdf](#)
[Shuham conflict May 20 2020.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [R-2020-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of May 27, 2020.

Attachments: [Reso - Min - Special - 5.27.20.doc](#)
[May 27 2020 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF HUMAN RESOURCES

12. [R-2020-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With The Highest Ranked Firm For Benefits Consultant Services In The Amount Of \$140,000.00.

Attachments: [Reso for 2020 Benefits Consultant.docx](#)
[Packet for Bid RFP-4650-20-PB.PDF](#)
[tergehring](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

13. [R-2020-243](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute A Two-Year Fixed Rate Agreement With Symetra Life Insurance Company For Basic Life, Accidental Death & Dismemberment, Supplemental Life And Long Term Disability Insurance For An Annual Amount Not To Exceed \$488,767.00.


Attachments: [Resolution 2021 Symetra - Life and LTD.docx](#)
[2021 Gehring Group Recommendation of Health Insurance Renewals.pdf](#)
[2021 Life & AD&D Renewal Exhibit2.pdf](#)
[2021 LTD Renewal Exhibit2.pdf](#)
[terinslifeetc](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

13A. [R-2020-260](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit, Amending The Terms Of The Collective Bargaining Agreement With Changes To The Wages Article To Reflect A 2% Increase To The Pay Ranges And A 2% Wage Increase For All Bargaining Unit Members.

Attachments: [Resolution AFSCME GEN MOU Regarding the Wages Article.docx](#)
[Memorandum of Understanding AFSCME Gen CBA.doc](#)
[General MOU - Pay Ranges.pdf](#)
[tercbaafscmegeneral](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

13B. [R-2020-261](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Employees Bargaining Unit, Amending The Terms Of The Collective Bargaining Agreement With Changes To The Wages Article To Reflect A 2% Increase To The Pay Ranges And A 2% Wage Increase For All Bargaining Unit Members.


Attachments: [Resolution AFSCME PRO MOU Regarding the Wages Article.docx](#)
[Memorandum of Understanding AFSCME Pro CBA.doc](#)
[Professional MOU - Pay Ranges.pdf](#)
[tercbaafscmeprofessional](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

13C. [R-2020-262](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Employees Bargaining Unit, Amending The Terms Of The Collective Bargaining Agreement With Changes To The Wages Article To Reflect A 2% Increase To The Pay Ranges And A 2% Wage Increase For All Bargaining Unit Members.


Attachments: [Resolution AFSCME SUP MOU Regarding the Wages Article.docx](#)
[Memorandum of Understanding AFSCME Sup CBA.doc](#)
[Supervisory MOU - Pay Ranges .pdf](#)
[tercbaafscmesupervisory](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**14. [R-2020-244](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of A Series Of Authorizations To Proceed With Kimley-Horn And Associates, Inc. For Professional Engineering Services Related To The Design Of The Hollywood Boulevard And SR 7 Mobility Hub Project And SR 7 Linear Park Improvements In An Aggregate Amount Not To Exceed \$125,750.00.


Attachments: [Resolution - KIMBERLYHORNMOBILITYHUBSR7LINEARPARK.docx](#)
[Grant Award and Contract BMPO.pdf](#)
[Executed Subrecipient Agreement - Hollywood SR7 Mobility HUB.pdf](#)
[Kimley Horn Continuing Services Contract -R-2018-400.pdf](#)
[KHA Proposal 2.0 P12126 FTA Required Contract Provisions_05062019-BMP](#)
[KHA Proposal 2020-04-27 - Linear Park Scope\(Fillmore to Johnson\).pdf](#)
[KHA Proposal 2020-04-27 - Mobility Hub Scope \(Hollywood to Fillmore\).pdf](#)
[R-2018-286 Hollywood Blvd. SR7 Mobility Hub.pdf](#)
[TermSheetATPSERIESKIMBERLYHORNMOBILITYHUBPROJECTHOLLYBLV](#)
[CERTIFICATION REGARDING DEBARMENT SUSPENSION.pdf](#)
[CERTIFICATION FOR DISCLOSURE OF LOBBYING ACTIVITIES.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

COMMUNITY DEVELOPMENT DIVISION**15. [R-2020-245](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amendment To The Subrecipient Agreement With Florida Housing Finance Corporation To Receive A Second Disbursement Of Cares Act Funding Provided By The State Of Florida In The Amount Of \$355,500.00; Amending The Fiscal Year 2021 Operating Budget.


Attachments: [Reso CRF First Amendment Rev..docx](#)
[Exh 1 CRF First Amendment.pdf](#)
[Rev_First Amendment to CRF Agreement.pdf](#)
[TermSheetFHCCARESACTFUNDINGFIRSTAMENDMENTSUBRECIPIENTAG](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

16. [R-2020-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting Amendments To The City's Housing Program Policies To Include A Disaster Assistance Program And Septic To Sewer Conversion Loan Assistance Program Supported By Federal, State And Other Funds.


Attachments: [Reso 2020 Housing Policy.doc](#)
[2020 Housinq Policy 5.docx](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

17. [R-2020-247](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Sub-Grantee Agreement With Hope South Florida, Inc. To Provide Re-Housing And Eviction Prevention Assistance Utilizing State Of Florida Coronavirus Relief Funds In An Amount Not To Exceed \$948,000.00.


Attachments: [Reso Hope So FL State CRF Funding.DOCX](#)
[Hope So FL State Additional CRF Funding Agreement.docx](#)
[Exhibit 1 - 2nd allocation of CRF.pdf](#)
[TermSheetHOPESOUTHSTATEADDITIONALCOVIDFUNDING.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

18. [R-2020-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Coronavirus Relief Funds Sub-Grantee Agreement With Hope South Florida, Inc. To Provide Re-Housing And Eviction Prevention Assistance Utilizing Broward County Coronavirus Relief Funds In An Amount Not To Exceed \$300,000.00.

Attachments: [Reso Hope So FL County CRF Funding.doc](#)
[Hope So FL County CRF Funding Agreement.docx](#)
[TermSheetHOPESOUTHBROWARDCOUNTYCARESACTFUNDING300000.dc](#)

Requires a 5/7th Vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

19. [R-2020-249](#) 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 With Bermello Ajamil & Partners, Inc. To Provide Professional Landscape Architecture and Planning Services For The Hollywood Downtown Streets Pilot Project And Develop A Design Guideline Reference Manual For Public Rights-Of-Way In An Amount Not To Exceed \$203,375.00.

Attachments: [1 Resolution Downtown Design Guidelines Legal review 916 \(002\).docx](#)
[4 ATP Bermello Ajamil - Mayor \(002\).doc](#)
[FINAL V3 PROPOSAL Hollywood Downtown Streets Pilot Project Comparison](#)
[TermSheetATPBermelloProfEngServicesDwntwnStreetsPilotProjectDesignGuid](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

20. [R-2020-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Municipal Equipment Company, LLC For The Purchase Of A Second Set Of Bunker Gear For Fire Rescue And Beach Safety Personnel In The Total Amount Of \$504,000.00 Based Upon The Lake County Contract Cooperative Bid Solicitation No. 17-0606h In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).

Attachments: [Resolution for Municipal Equipment Company \(2nd set of Bunker Gear\).doc](#)
[Original- Contract 17-0606H.pdf](#)
[Extension Letter for 17-0606H Contract.pdf](#)
[Quote from Municipal Equipment Company.pdf](#)
[Draft PO for \\$504000 for Municipal Equipment Company.pdf](#)
[Piggyback Request Form for Municipal Equipment Company.pdf](#)
[Warranty.pdf](#)
[Term Sheet \(Piggyback-Municipal Equipment Company\).doc](#)

GOB Project

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**21. [R-2020-251](#)**

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 ARC 20-05 With Arcadis U.S., Inc. To Provide Professional Engineering Services For The Membrane Softening Train C Replacement In A Lump Sum Amount Of \$396,039.00.

Attachments: [01 Resolution - ARC 20-05 Membrane Softening Train C Replacement.docx](#)
[02 ATP - ARC 20-05 Membrane Softening Train C Replacement.pdf](#)
[03 Proposal - ARC 20-05 Membrane Softening Train C Replacement.pdf](#)
[04 R-2017-283 Agreement \(Executed\) - ARC 20-05 Membrane Softening Train TermSheetATPARCADISPROFENGMEMBRANESOFTENINGTRAINREPLACE](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2020-252](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms To Provide Professional Engineering Services Related To Updating The Wastewater Master Plan; Authorizing The Appropriate City Officials To Negotiate An Agreement With Hazen And Sawyer, P.C., The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

Attachments: [01 Resolution - Wastewater Master Plan.docx](#)
[02 RFQ Final Ranking Results - Wastewater Master Plan.pdf](#)
[03 Hazen and Sawyer, P.C. RFQ - Wastewater Master Plan.pdf](#)
[04 Black & Veatch RFQ - Wastewater Master Plan.pdf](#)
[05 The Beta Jones Group RFQ - Wastewater Master Plan.pdf](#)
[TermTermSheetRankingFirmsNegotiateContractWastewaterMasterPlanUpdate.](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

23. [R-2020-253](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms And Authorizing The Appropriate City Officials To Execute A Consultant Services Agreement With The Two Highest Ranked Firms, Kimley-Horn And Associates, Inc. And Craven Thompson & Associates, Inc., To Provide Design And Construction Administration Services For The Installation Of Generators At Sanitary Sewer Lift Stations No. E-01, E-03, E-06, W-14, W-15 and Stormwater Pump Station SW-08 In The Lump Sum Amounts Of \$179,361.00 And \$234,273.52, Respectively.

Attachments: [01 Resolution - FEMA Generator design for LS & PS.DOCX](#)
[02 Consultant Agreement for Craven Thompson & Assoc. - FEMA Generator D](#)
[02a Draft ATP - CTA 20-02 - FEMA Generator Design for LS & PS.pdf](#)
[03 Consultant Agreement for Kimley-Horn & Assoc. - FEMA Generator Design](#)
[03a Draft ATP - KHA 20-02 - FEMA Generator Design for LS & PS.pdf](#)
[04 Proposal Craven Thompson & Assoc. - FEMA Generator Design for LS & PS](#)
[05 Proposal Kimley-Horn & Assoc. - FEMA Generator Design for LS & PS .pdf](#)
[06 Craven Thompson & Assoc. RFQ - FEMA Generator Design for LS & PS.pdf](#)
[07 Kimley-Horn RFQ - FEMA Generator Design for LS & PS.pdf](#)
[08 Bailey Engineering RFQ - FEMA Generator Design for LS & PS.pdf](#)
[09 Baxter-Woodman, Inc. RRQ - FEMA Generator Design for LS & PS.pdf](#)
[10 CSA Central RFQ - FEMA Generator Design for LS & PS.pdf](#)
[11 SGM Engineering, Inc. RFQ - FEMA Generator Design for LS & PS.pdf](#)
[12 Resolution R-2019-158 \(Executed\).pdf](#)
[13 Resolution R-2019-259 \(Executed\).pdf](#)
[14 RFQ Final Ranking Results - FEMA Generator Design for LS & PS.pdf](#)
[TermTermSheetRankingFirmsandContractCCNAKIMLEYHORNDISIGNCONS](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

24. [R-2020-254](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Engineering Firms To Provide Professional Engineering Services Related To Updating The Water Master Plan, And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For Consideration By The City Commission At A Later Date.

Attachments: [01 Resolution - Water Master Plan.docx](#)
[02 RFQ Final Ranking Results – Water Master Plan.pdf](#)
[03 Arcadis U.S. Inc. RFQ – Water Master Plan.pdf](#)
[04 Black & Veatch Corporation RFQ – Water Master Plan.pdf](#)
[05 Stantec Consulting Services Inc.RFQ – Water Master Plan.pdf](#)
[TermTermSheetRankingFirmsNegotiateContractWaterMasterPlanUpdate.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

25. [R-2020-255](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Engineering Firms To Provide Professional Engineering Services Related To Updating The Stormwater Master Plan, And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For Consideration And Approval By The City Commission At A Later Date.


Attachments: [01 Resolution - Stormwater Master Plan.docx](#)
[02 RFQ Final Ranking Recommendation - Stormwater Master Plan.rtf.pdf](#)
[03 CDM Smith, Inc. RFQ - Stormwater Master Plan.pdf](#)
[04 Hazen and Sawyer RFQ - Stormwater Master Plan.pdf](#)
[05 Chen and Moore Associates RFQ - Stormwater Master Plan.pdf](#)
[TermTermSheetRankingFirmsNegotiateContractStormWaterMasterPlanUpdate](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

26. [R-2020-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Temporary Work Easement Agreement With Broward County For The Construction Of The Rehabilitation Project Of Segment III Of The Broward County Shore Protection Project.

Attachments: [RESO - Broward County Segment III Beach Renourishment.docx](#)
[Segment III Temporary Work Area Easement Agreement.docx](#)
[Exhibit A - Encl 1 - Access Map - 18June2020.pdf](#)
[Exhibit B- Project Information Report for Broward Segment III 2018.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

27. [P-2020-31](#) Proclamation In Recognition Of National Breast Cancer Awareness Month, October 2020.

Attachments: [10-07-20 Breast Cancer Awareness.doc](#)

Strategic Plan Focus Area:  Employee Development & Empowerment

1:15 PM TIME CERTAIN ITEM(S)**28. [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. (19-T-82)

Attachments: [19T82 CC Utilities Update Ordinance Exhibit A - 2020 Water Supply Plan and Updates to the Potable water Sub-Element Attachment I - January 21, 2020 Planning and Development Board Package.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division & Department of Public Utilities

Strategic Plan Focus Area:  *Resilience & Sustainability*

29. [PO-2020-13](#)

An Ordinance Of The City Of Hollywood, Florida, Adopting The Five Year Schedule Of Capital Improvements For Fiscal Years 2020-2024 As Part Of The City's Comprehensive Plan's Capital Improvement Element Pursuant To Section 163.3177, Florida Statutes. (20-L-10)

Attachments: [2010 Ordinance 2020 0826.DOC Exhibit A.pdf Attachment I July 23, 2020 Planning and Development Board Staff Report and](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Planning Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

30. [PO-2020-14](#)

An Ordinance Of The City Hollywood, Florida, Amending Chapter 158 Of The Code Of Ordinances Entitled "Swimming Pools" To Revise The Enclosure Requirements. (20-T-11)


Attachments: [2011 Ordinance 2020 0826.DOC](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Planning Division

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

1:30 PM TIME CERTAIN ITEM(S)**31. [PO-2020-10](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The City Code Of Ordinances By Amending Title V, Public Works, Chapter 55, Rights Of Way Construction, Part I: Rights-Of-Way Construction And Administration, And Repealing In Its Entirety Chapter 55, Part II, Telecommunications And Open Video System Facilities Rights-Of-Way Usage Findings And Definitions; And Replacing It With A New Title V, Chapter 55, Entitled "Hollywood Communications Rights-Of-Way Ordinance;" Providing Intent And Purpose, Applicability And Authority To Implement; Providing Definitions; Providing For Registration For Placing Or Maintaining Communications Facilities In The Public Rights-Of-Way; Providing Requirement Of A Permit; Providing Application Requirements And Review Procedures; Providing For Bonds; Providing For Construction Methods; Providing Development And Objective Design Standards; Providing For Fees And Taxes; Providing Enforcement Remedies; Providing For A Severability Clause And A Repealer Provision And Providing For Codification.

Attachments: [Hollywood Ordinance w highlights for 2nd Rdg 9-29-20 42335326v1 Appendix - Copy](#)

Second Reading

Advertised Public Hearing

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

REGULAR AGENDA**32. [R-2020-257](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The City's Water And Sewer Refunding Revenue Bonds, Series 2020, In An Aggregate Principal Amount Not To Exceed \$40,000,000.00; Providing For The Determination Of Certain Details Of Such Bonds Within Parameters Set Forth Herein; Appointing A Paying Agent And Bond Registrar With Respect Thereto; Authorizing The Negotiated Sale Of Such Bonds To The Underwriters Mentioned Herein; Authorizing The Execution And Delivery Of A Bond Purchase Agreement With Respect To Such Bonds; Determining That The Issuance Of Such Bonds And The Refunding Of Certain Prior Bonds Are In The Best Interests Of The City And The Users Of The Utility; Approving The Form And Authorizing The Distribution Of A Preliminary Official Statement; Approving The Form And Authorizing The Execution And Delivery Of A Final Official Statement; Appointing An Escrow Agent And Authorizing The Execution Of An Escrow Deposit Agreement; Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement And Appointing A Disclosure Dissemination Agent; Authorizing The Procurement Of Credit Enhancement To Further Secure Such Bonds; Providing For The Application Of Bond Proceeds; Approving The Redemption Of Such Certain Prior Bonds Of The City From Proceeds Of Such Bonds; Approving The Application Of Certain Moneys Held In Respect Of Such Certain Prior Bonds To Effect Such Redemption; Authorizing Proper Officials And Employees To Do All Things Deemed Necessary In Connection With The Issuance, Sale And Delivery Of Such Bonds; Providing For Severability.

Attachments: [Resolution Draft Final](#)
[EXHIBIT A Bond Purchase Agreement 9-10-2020 Agenda Clean Final](#)
[EXHIBIT B City of Hollywood Preliminary Official Statement \(Series 2020\)](#)
[EXHIBIT C Disclosure Dissemination Agent Agreement \(DDAA\) - 2020 WS Draft](#)
[EXHIBIT D Escrow Deposit Agreement - Draft](#)
[terbondpurchaseagreement](#)

Department of Financial Services

Strategic Plan Focus Area:  *Financial Management & Administration*

33. [R-2020-258](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2021 Legislative Session.

Attachments: [RESO - Legislative Priorities 2021](#)
[2021 Legislative Priorities For Legistar](#)


Office of the City Manager

Strategic Plan Focus Area:  *Financial Management & Administration*

34. [R-2020-259](#) A Resolution of the City Commission Of The City Of Hollywood, Florida, Appointing One Youth Member To The Parks, Recreation And Cultural Arts Advisory Board.

Attachments: [TMP-2020-443 PRCA Advisory RESOLUTION .docx](#)
[Zohar Wolfson Youth Application PRCA.pdf](#)

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  *Communications & Civic Engagement*

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

- 35. Commissioner Hernandez, District 2
- 36. Commissioner Callari, District 3
- 37. Commissioner Blattner, District 4
- 38. Vice Mayor Biederman, District 5
- 39. Commissioner Sherwood, District 6
- 40. Commissioner Shuham, District 1
- 41. Mayor Levy
- 42. City Attorney
- 43. City Manager
- 44. 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.