

Regular City Commission Meeting

Wednesday, February 3, 2021

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

Linda Sherwood, Vice Mayor - District 6

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Regular City Commission meeting at 1:00 PM on Wednesday, February 3, 2021 in Room 219. 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 February 3rd 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, January 28th.

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 (capacity limits and social distancing requirements apply)
- Use the following link to register your in-person attendance or to submit a public comment: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/2Regular-City-Commission-Meeting-Public--207>

The opportunity for public comments is available on all agenda items to be voted on by the Commission and under Citizen Comments. The opportunity for public comments is not available on Proclamations and Presentations. Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in-person must be received by 6:00 PM on Tuesday, prior to 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 - 12

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

CONSENT AGENDA

(Items # 5-11)

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 CITY ATTORNEY

5. [R-2021-023](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Howard Fabian In The Amount Of \$200,000.00.

Attachments: [RESOFORM \(HOWARD FABIAN\)](#)

Strategic Plan Focus Area:  Financial Management & Administration

OFFICE OF HUMAN RESOURCES**6. [R-2021-024](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of The Flood Insurance Policy With Hartford Fire Insurance Company For 1617 N. Surf Road, Garfield Community Center, For A Not To Exceed Amount Of \$9,777.00.

Attachments: [Resolution Renewal for flood Insurance for 1617 N Surf Road.doc](#)
[Backup for Flood Insurance for Garfield Community Center.pdf](#)
[terfloodinsgarfield](#)

Strategic Plan Focus Area:  Financial Management & Administration

ENGINEERING, TRANSPORTATION & MOBILITY**7. [R-2021-025](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The North 29th Avenue Project As Part Of The Complete Streets Master Plan Program In Order To Establish Funding Eligibility By The Florida Department Of Transportation.

Attachments: [North 29th Ave Project - Resolution.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2021-026](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Partial Release Of Declaration Of Unity Of Title For Transferring To The Florida Department Of Transportation A Five Foot Strip Of Land Along A1A Adjacent To The Nevada Parking Garage.


Attachments: [EN-21-024 RESO - Nevada Street garage dedication City Resolution \(003\).doc](#)
[EN-21-024 E Partial Release of Declaration of Unity of Title 179-3.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**9. [R-2021-027](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Blanket Purchase Order Number PA600302 With Municipal Equipment Company To Increase The Blanket Purchase Order From \$98,000.00 To \$150,000.00 For The Purchase Of Additional Personal Protection Equipment/Bunker Gear.


Attachments: [Resolution- Municipal Equipment Co Bunker Gear Amendment.doc](#)
[Draft PA_300000006758576_PA600302_3.pdf](#)
[Lake County Modification of Contract for Municipal Equipment Co. Contract no ' Extension Letter for 17-0606H.pdf](#)
[Memo to City Manager PA600302-Municipal Equipment Co.pdf](#)
[Term Sheet \(Piggyback\) Municipal Equipment Co.doc](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

10. [R-2021-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Quitclaim Deed From The Florida Department Of Transportation For Conveyance Of Land Located In The City Of Hollywood.


Attachments: [Reso - FDOT Accept Quitclaim Deed 5565 - Draft QCD - Public Purpose - Releasing Mineral Rights 1 19 2021 \(002\)](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT


11. [R-2021-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Broward County Marine Advisory Committee To Receive The FY 2021-2022 Enhanced Marine Law Enforcement And Education Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$63,368.00; And Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Resolution.doc](#)
[Application.pdf](#)

Strategic Plan Focus Area:  Public Safety


1:00 PM TIME CERTAIN ITEM(S)

12. [P-2021-03](#) Presentation By Florida State Representative Marie Woodson To Introduce Herself to the City Commission And Hollywood Residents.
Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

- 12A. [P-2021-05](#) A Proclamation In Recognition of Black History Month.

Attachments: [2021-Black History Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

REGULAR AGENDA**13. [R-2021-029](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Southeastern Engineering Contractors, Inc. To Extend The Contract Completion Date And Increase The Project Cost By \$350,000.00 For Unforeseen Site Conditions And Delays In Delivery Of Equipment Related To The Sanitary Sewer Lift Station W-14 Project, For A Total Project Cost Of \$2,745,072.00; And Approving And Authorizing The Issuance Of Amendment No. 2 To The Authorization To Proceed For Work Order No. CTA 17-01 With Craven Thompson & Associates, Inc. To Provide Professional Engineering Services For Additional Construction Services Related To Unforeseen Field Conditions, In The Lump Sum Amount Of \$181,570.40, For A Total Contract Cost Of \$359,555.40.

Attachments: [01 Resolution - Lift Station W-14 Change Order No 2.docx](#)
[02 Change Order No. 2 - Lift Station W-14 Change Order No. 2.pdf](#)
[03 Amendment No. 2 - Lift Station W-14 Change Order No. 2.pdf](#)
[04 Proposal - Lift Station W-14 Change Order No. 2.pdf](#)
[05 City Manager's Memo - Lift Station W-14 Change Order No. 2.pdf](#)
[TermSheetCHANGEORDERSOUTHEASTERNENGSSANITARYSEWERPROJE](#)
[TermSheetATPAMENDMENTNO.2ATPCRAVENTHOMPSONSANITARYSEWE](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-2021-030](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southern Underground Industries, Inc. For Construction Services Related To The Replacement Of The Hallandale Beach Force Main And Large User Meter LUM-07 Project, In The Amount Of \$1,974,652.44; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number TTH 21-01 With Tetra Tech, Inc. To Provide Professional Engineering Services For Additional Design And Construction Administration For This Project In The Lump Sum Amount Of \$85,858.00.

Attachments: [01 Resolution - Hallandale FM & LUM-07 Replacement.docx](#)
[02 ATP TTH 21-01 - Hallandale FM & LUM-07 Replacement.pdf](#)
[03 Contract - Hallandale FM & LUM-07 Replacement.pdf](#)
[04 Bid Tabulation - Hallandale FM & LUM-07 Replacement.pdf](#)
[05 Bid Recommendation Letter - Hallandale Beach FM & LUM-07 Replacement](#)
[06 Proposal - Hallandale FM & LUM-07 Replacement.pdf](#)
[TermSheetSouthernUndergroundIndustriesConstructionSvcHallandaleBeachFo](#)
[TermSheetATPTETRATECHHALLANDALEBEACHFORCEMAIN.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2021-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Firms And Authorizing The Appropriate City Officials To Negotiate Preconstruction Services With The Highest Ranked Firm, Moss And Associates, LLC., To Provide Construction Management At Risk Services For The New Police Headquarters, A General Obligation Bond Project.

Attachments: [Resolution - CMAR Negotiation.DOC](#)
[2020-09-28 CMARPhaseIPreConstructionFinalTemplate.pdf](#)
[Packet_for_Bid_RFQ-4642-20-DCM_With_Q&A.pdf](#)
[Moss_RFQ-4642-20-DCM.pdf](#)
[StilesPirtle_RFQ-4642-20-DCM.pdf](#)
[KaufmanLynn_RFQ-4642-20-DCM.pdf](#)
[Combined_Score_Sheet.pdf](#)
[Notice_of_Intent_to_Rank.pdf](#)
[TermSheetRankingFirmsNegotiateContractMossAssociatesCMARPhase1PDHe](#)


GOB Project

Department of Design & Construction Management

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [P-2021-04](#) Presentation By George Keller, Deputy City Manager, Regarding The P25 Public Safety Radio Communications System.

Office of the City Manager

Strategic Plan Focus Area:  Public Safety

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

- 17. Commissioner Gruber, District 4
- 18. Commissioner Biederman, District 5
- 19. Vice Mayor Sherwood, District 6
- 20. Commissioner Shuham, District 1
- 21. Commissioner Anderson, District 2
- 22. Commissioner Callari, District 3
- 23. Mayor Levy
- 24. City Attorney
- 25. City Manager

26. 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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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, City Manager, Assistant City Manager(s), City Attorney, Deputy City Attorney, and the director and assistant director(s) of each City department/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 five 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.