

# **Regular City Commission Meeting**

**Wednesday, March 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, March 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 March 3rd agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and will be available on the City's website by the end of the business day on Thursday, February 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 (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--220> or visit the City's website homepage at <https://www.hollywoodfl.org> under City News

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](mailto: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.

**1:15 PM - Item - 19**

**1:30 PM - Item - 20**

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

**CONSENT AGENDA**

**(Items # 5 - 18)**

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-2021-043](#) 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; And Amending the Fiscal Year 2021 Capital Improvement Plan.

**Attachments:** [Reso-Budget Amendment.docx](#)  
[Exhibits 1 - 9.pdf](#)

Strategic Plan Focus Area:



Financial Management & Administration

**OFFICE OF THE CITY CLERK**

6. [R-2021-044](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 4, 2020.  
**Attachments:** [11.4.2020 - Reso - Min - Regular.docx](#)  
[November 4, 2020 minutes.pdf](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
7. [R-2021-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 18, 2020.  
**Attachments:** [11.18.2020 - Reso - Min - Regular.docx](#)  
[November 18, 2020 minutes.pdf](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
8. [R-2021-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint/Special City Commission Meeting Minutes Of November 18, 2020.  
**Attachments:** [11.18.2020 - Reso - Min - Joint-Special.doc](#)  
[November 18, 2020 Joint/Special minutes.pdf](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
9. [R-2021-047](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 2, 2020.  
**Attachments:** [12.2.2020 - Reso - Min - Regular.docx](#)  
[December 2, 2020 minutes.pdf](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement
10. [R-2021-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special Emergency City Commission Meeting Minutes Of December 10, 2020.  
**Attachments:** [12.10.2020 - Reso - Min - Special Emergency.doc](#)  
[December 10, 2020 Special Emerg minutes.pdf](#)  
Strategic Plan Focus Area:  Communications & Civic Engagement

**OFFICE OF HUMAN RESOURCES****11. [R-2021-049](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Fire Insurance Company For Flood Insurance For Various Locations In An Amount Not To Exceed \$54,354.00.

**Attachments:** [Resolution 2021 Various Flood Insurance Renewal Policies.doc](#)  
[Backup for 2021 Various Flood Insurance Renewal Policies.pdf](#)  
[terinsflood12facilities](#)

Strategic Plan Focus Area:  Financial Management & Administration

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT****12. [R-2021-050](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Kimley-Horn And Associates, Inc. For Professional Engineering Services For The Design Of The Undergrounding Of Utilities Along The Residential Portions Of North Beach Neighborhood, Inclusive Of Roadway, Lighting, And Landscape And Irrigation Improvements, On The Streets East Of A1A From Balboa Street To Franklin Street, In Addition To Douglas Street And Freedom Street In An Amount Not To Exceed \$245,780.00 (A General Obligation Bond Project).

**Attachments:** [Resolution-Undergrounding of Utilities NB.docx](#)  
[Kimley-Horn Proposal.pdf](#)  
[2018 Firm Ranking Resolution - R-2018-400.pdf](#)  
[Kimley-Horn CSA.pdf](#)  
[Kimley-Horn COL.pdf](#)  
[TermSheetATPKIMBERLYHORNENGSESRVDIXIEHWYCMPPROJECT.doc](#)


GOB Project

Strategic Plan Focus Area:  Resilience & Sustainability

**COMMUNITY DEVELOPMENT DIVISION****13. [R-2021-051](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2017/2018; Approving Interim Annual Reports For Fiscal Years 2018/2019 And 2019/2020 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.

**Attachments:** [SHIP AR 2020 RESO.doc](#)  
[Ship Annual Report Final.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION****14. [R-2021-052](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Agreement With LL Hart Development, LLC. To Maintain The Landscape Improvements Within State Road 7 And State Road 818 ("Griffin Road") Rights-Of-Way Associated With The 441 ROC Mixed-Use Development; Approving And Authorizing The Appropriate City Officials To Execute Amendment No. 8 To The Inclusive Landscape Maintenance Agreement With The Florida Department of Transportation To Include The LL Hart Development, LLC. Landscape Improvements.

**Attachments:** [\(1\) EN21-019 Reso - 441 ROC Landscape & FDOT Maintenance Agreement.doc](#)  
[\(2\) COH & LL Hart Agreement - signed.pdf](#)  
[\(3\) Proposed 8th Amendment FDOT.pdf](#)  
[\(4\) R-2013-027 & Existing Agreement.pdf](#)  
[TermSheetLLHARTDEVELOPMENTMAINTENANCEAGREEMENT.doc](#)  
[TermSheetFDOT8thAMENDMENTMOALANDSCAPE441andGRIFFENROADLI](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**15. [R-2021-053](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager To Execute All Interlocal Agreements Related To The Surtax-Funded Municipal Transportation Projects.


**Attachments:** [RESOCITYMANAGERAUTHSURTAXILAFUNDING2021.DOC.docx](#)  
[Exhibit A SurtaxILAFunding2020-08-12 Project Specific Municipal ILA .docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**POLICE DEPARTMENT****16. [R-2021-054](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Office Of The Attorney General, State Of Florida, To Receive The Fiscal Year 2021/2022 Victims Of Crime Act Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$85,018.99; Authorizing The In-Kind Match Requirement In An Approximate Amount Of \$21,254.75; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

**Attachments:** [Resolution](#)  
[VOCA Grant FY 2021-2022 Application](#)

Strategic Plan Focus Area:  Public Safety

**17. [R-2021-055](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2019-089 Relating To A Lease Agreement With Enterprise FM Trust To Increase The Contract Amount From \$87,904.20 To \$132,742.46 In Order To Provide For Unanticipated Costs.

**Attachments:** [AmendedResolutionRevised.docx](#)  
[Enterprise Overage Calculation](#)


Strategic Plan Focus Area:  Public Safety

### DEPARTMENT OF PUBLIC WORKS

**18. [R-2021-056](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number Nine To The State Of Florida Department Of Transportation ("FDOT") Inclusive Landscape Maintenance Memorandum Of Agreement With FDOT To Modify The Landscape Improvements To Be Installed On I-95 Within FDOT'S Highway Facilities, Including The Medians Outside The Travel Way And Made To The Travel Way, If Applicable, Which Requires Maintenance Of The Landscaping Improvements By The City, Replacement Of The Plans Related To The Project And Updating The Cost Estimate.

**Attachments:** [REV RESO - FDOT Landscape Amendment 9.docx](#)  
[FDOT Amendment 9 Agreement.pdf](#)  
[R-2013-027.pdf](#)  
[R-2013-283.pdf](#)  
[R-2013-319.pdf](#)  
[R-2016-296.pdf](#)  
[R-2017-207.pdf](#)  
[R-2018-238.pdf](#)  
[TermSheetFDOT9thAMENDMENTMOALANDSCAPEI95.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**1:15 PM TIME CERTAIN ITEM(S)****19. [R-2021-057](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With MBR Construction, Inc. For Sidewalk Construction Services In An Amount Not To Exceed \$2,501,545.00 Based Upon Broward County's Request For Proposal (RFQ NO. PNC2120194B1) In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

**Attachments:** [Reso - MBR Construction Inc Piggyback - pre-legal v01.docx](#)  
[PA\\_300000006758576\\_PA600319\\_0-1.pdf](#)  
[Project Manual with Addenda and QA.pdf](#)  
[Award Letter to MBR 111620.pdf](#)  
[MBR Bid Docs.pdf](#)  
[MBR Construction - PNC2120194B1 \(Original Bid Prices\).pdf](#)  
[Piggyback ck list MBR Construction.pdf](#)  
[City of Hollywood COI.pdf](#)  
[TermSheetMBRPiggybackSidewalks\\_.doc](#)

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities

**1:30 PM TIME CERTAIN ITEM(S)****20. [P-2021-08](#)**

A Presentation By Stewart Robertson, Vice President Of Kimley Horn, To Provide An Update On The City Of Hollywood Bicycle Mobility Plan.

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities


**ORDINANCE(S)****21. [PO-2021-03](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 3.22. Of Article 4 Of The Zoning And Land Development Regulations Entitled "Standards For The Painting And Color Of Exterior Surfaces Of Buildings And Structures" To Establish Regulations For Art In Public Places. (20-T-19)

**Attachments:** [2021\\_0303\\_Art in Public Places Ordinance.docx](#)  
[Attachment I: November 10, 2020 Planning and Development Board Staff Repo](#)

Planning Division

First Reading

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods



**REGULAR AGENDA****22. [R-2021-058](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate Officials To Submit A Pre-Application Grant Packet For Community Development Block Grant-Coronavirus Funds From The Florida Department Of Economic Opportunity In The Amount Of \$760,335.00.

**Attachments:** [CDBG-CV2 Reso.doc](#)

*Community Development Division*

*Advertised Public Hearing*

*Strategic Plan Focus Area:*



*Quality of Life & Strong Neighborhoods*

**23. [R-2021-059](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Advisory Committee; General Obligation Bond Oversight Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board, Sustainability Advisory Committee And The Young Circle Artspark Advisory Board.

**Attachments:** [R-sunset.doc](#)

*Office of the City Clerk*

*Strategic Plan Focus Area:*



*Communications & Civic Engagement*

**24. [R-2021-060](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Tetra Tech, Inc. To Provide Professional Engineering Services Related To The Design And Construction Administration Services For Hollywood Beach Utility Improvements Phase 1, In The Amount Of \$1,377,717.00.

**Attachments:** [01 Resolution - Hollywood Beach Utility Improvement - Tetra Tech Inc.docx](#)  
[02 Consultant Agreement TT - Hollywood Beach Utility Improvements.pdf](#)  
[03 Proposal - Hollywood Beach Utility Improvements.pdf](#)  
[04 Attachment A Project Area Map – Hollywood Beach Utility Improvements.pdf](#)  
[TermTermSheetTetraTechProfEngHollywoodBeachUtilityImprovementsPhase1.](#)

*Department of Public Utilities*

*Strategic Plan Focus Area:*



*Infrastructure & Facilities*

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

- 25. Vice Mayor Sherwood, District 6
- 26. Commissioner Shuham, District 1
- 27. Commissioner Anderson, District 2
- 28. Commissioner Callari, District 3
- 29. Commissioner Gruber, District 4
- 30. Commissioner Biederman, District 5
- 31. Mayor Levy
- 32. City Attorney
- 33. City Manager
- 34. ADJOURNMENT

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.