

Regular City Commission Meeting

Wednesday, April 7, 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, April 7, 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 April 7th agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx> and available by the end of the business day on Thursday, April 1st.

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--226> 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.

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 - 18 - 20

1:15 PM - Item - 21

1:30 PM - Item - 22

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

CONSENT AGENDA

(Items # 5-17)

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 THE CITY ATTORNEY

5. [R-2021-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Ruben Ortiz In The Amount Of \$175,000.00.


Attachments: [RESO Ruben Ortiz](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-2021-075](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Recognizing And Embracing Its Diverse Cultural And Ideological History And Welcoming Residents And Visitors Of All Backgrounds And Beliefs.

Attachments: [Immigration Resolution.docx](#)


Office of the City Attorney

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

OFFICE OF THE CITY CLERK

7. [R-2021-076](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 20, 2021.

Attachments: [1.20.2021 - Reso - Min - Regular.docx](#)
[January 20, 2021 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-2021-077](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 3, 2021.

Attachments: [2.3.2021 - Reso - Min - Regular.docx](#)
[February 3, 2021 minutes.pdf](#)
[February 3 2021 Shuham Conflict.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

9. [R-2021-078](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 17, 2021.

Attachments: [2.17.2021 - Reso - Min - Regular.docx](#)
[February 17, 2021 minutes.pdf](#)
[February 17 2021 Biederman conflict.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

OFFICE OF HUMAN RESOURCES**10. [R-2021-079](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Third Party Claims Administration Services For Workers' Compensation And Liability Claims.


Attachments: [Resolution TPA Claims Administration Services for WC and Liability.doc](#)
[Backup - TPA Claims Administration Services for WC and Liability, RFP Respor](#)
[Backup - TPA Pricing Comparison FINAL.pdf](#)
[Backup - TPA Request for Proposal City of Hollywood FINAL.pdf](#)
[Backup - TPA Request for Proposal Timeline.pdf](#)
[Backup - TPA Selection Presentation Criteria 012521.pdf](#)
[Backup - TPA Statement of Requirements Final.pdf](#)
[ter3rdpartyclaimsadministrationwcandliability](#)

Strategic Plan Focus Area:  Financial Management & Administration

COMMUNITY DEVELOPMENT DIVISION**11. [R-2021-080](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Hispanic Unity Of Florida, Inc. To Change The Public Service Activity/ Project.

Attachments: [HUF COVID Reso.DOC](#)
[20-21 HUF COVID First Amendment.DOC](#)
[TermSheetFirstAmendmentHispanicUnityCDBGEmergAsst.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**12. [R-2021-081](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A City/County Right-Of-Way Agreement For Underground Conversions With Florida Power And Light Company ("FPL") For The Purpose Of Installing FPL Facilities To Convert Overhead Utility Lines To Underground On State Road A1A From Hollywood Boulevard To Sheridan Street.

Attachments: [Reso - FPL Right of Way Agreement.docx](#)
[Exhibit 1 - City ROW agreement.docx](#)
[Exhibit C - to ROW agreement.pdf](#)
[Term Sheet - City County ROW Agreement for Underground Conversions.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

PARKING DIVISION**13. [R-2021-082](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architecture/Engineering Firms To Provide Architecture/Engineering Services For The Van Buren, Radius And Garfield Parking Garages; Authorizing The Appropriate City Officials To Negotiate An Agreement With Wiss, Janney, Elstner Associates, Inc., The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

Attachments: [Resolution Ranking Architect-Eng Firms for Garages.pdf](#)
[Wiss, Janney, Elstner Assoc. WJE-Response -RFQ-4625-20-JE-Hollywood_Ga DESMAN RFQ-4625-20-JE Engineering Services For Parking Garages.pdf](#)
[Tim Haahs City of Hollywood Submission.pdf](#)
[RFQ-4625-20- JE Solicitation Request Form.pdf](#)
[RFQ-4625-20-JE Evaluation Matrix - Oral Presentations.pdf](#)
[RFQ-4625-20-JE Evaluation Matrix.pdf](#)
[TermSheetRankingFirmsNegotiateContractArchitecturalServicesWissJanney.dc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**14. [R-2021-083](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order For The Purchase Of Two First Aid Stations And Six Lifeguard Towers From Post & Beam, LLC, In An Amount Not To Exceed \$678,368.00, In Accordance With Section 38.41(C)(9) Of The City's Purchasing Ordinance. (Best Interest)

Attachments: [Resolution- Post & Beam.docx](#)
[Draft PO- Post & Beam.pdf](#)
[Quote for Post Beam.pdf](#)
[Term Sheet \(Best Interest\)-Post & Beam.doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**15. [R-2021-084](#)**

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 To Stantec Consulting Services, Inc. To Provide Professional Financial Rate And Management Service Related To Utility Rates And Large Users Agreement In The Amount Of \$372,503.00 Based Upon The City Of Palm Bay RFP Number 48-0-2017/SB In Accordance With Section 38.41(C)(5) Of The City's Procurement Code. (Piggyback)


Attachments: [01 Resolution Financial Rate and Management Services.docx](#)
[Draft BPO Stantec Consulting Services .pdf](#)
[Stantec Scope and Fee Proposal.pdf](#)
[Piggybacking Request Form.pdf](#)
[Piggyback Offer Letter Stantec.pdf](#)
[Palm Bay RFP # 48-0-2017SB.pdf](#)
[Palm Bay Executed Agreement.pdf](#)
[Palm Bay Extension.pdf](#)
[Stantec Certificate of Liability Insurance.pdf](#)
[Stantec Proposal to Palm Bay.pdf](#)
[TermSheetStantecPiggybackFinancialRatestudy .doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF PUBLIC WORKS**16. [R-2021-085](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Fleet For The Purchase Of Five Vehicles In The Amount Of \$151,032.00 Based Upon The Florida Sheriff Association Contract Bid Award No. FSA20-VEH28.0 And In Accordance With Section 38.41(C)(5) Of The City's Procurement Code. (Piggyback)

Attachments: [REV RESO - Duval Fleet Vehicles.docx](#)
[PO #PFY-2103186 Chevy Colorado Compact Pickup.pdf](#)
[Piggyback for Duval Fleet - Chevrolet Colorado Compact.pdf](#)
[PO #PFY-2103185 Ford Transit T350 Passenger.pdf](#)
[Piggyback for Duval Fleet - Ford Transit Passenger Van.pdf](#)
[PO #PFY-2103187 Chevy Silvara Crew Cab.pdf](#)
[Piggyback for Duval Fleet - Chevrolet Silverado Crew Cab.pdf](#)
[TermSheetDuvalvehiclepurchasePiggyback .doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

17. [R-2021-086](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept Grant Funds From The Community Foundation Of Broward Through The Be Bold Prize To Launch A Resource Recovery Pilot Initiative In The Amount Of \$1,000,000.00; Authorizing In-Kind Services And Funding To Equal The 25% Required Contribution; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

Attachments: [Reso Community Foundation Be Bold Grant.docx](#)
[CF RFP Be Bold Prize.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


18. [P-2021-10](#) A Proclamation In Recognition Of The 73rd Anniversary Of Israel's Independence Day, April 15, 2021.

Attachments: [04-15-21 Israel Independence.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

19. [P-2021-11](#) A Proclamation In Recognition Of Florida Food Waste Prevention Week, April 5-9, 2021.

Attachments: [04-07-21-Food Waste Prevention Week.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

20. [P-2021-12](#) A Proclamation In Recognition Of National Community Development Week - April 5-9, 2021.

Attachments: [04-07-21 NatlComDevWk.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEM


21. [PO-2021-04](#) An Ordinance Of The City Of Hollywood, Florida Amending Chapter 100 Of The Code Of Ordinances; Creating An Additional Method Of Measuring Noise Volume And Enforcing Noise Violations With The Use Of A Sound Level Meter.

Attachments: [Noise Ordinance](#)
[Study by Patrick K. Dooley.pdf](#)
[Neighboring City Research.pdf](#)
[Yale University decibel-level-chart.pdf](#)
[Downtown CRA and Live Music District 2020 1008.pdf](#)

Second Reading

Advertised Public Hearing


Code Compliance

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:30 PM TIME CERTAIN ITEM**22. [P-2021-13](#)**

Presentation By Ricky Engle, Director Of Parks, Recreation And Cultural Arts, Providing An Update Of City Special Events.

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  Economic Vitality


ORDINANCE(S)**23. [PO-2021-05](#)**

An Ordinance Of The City Of Hollywood, Florida, Approving The Application Of The 5% Flexibility Rule (Residential To Commercial) To Approximately One Acre For The Property Located At 831 N. Highland Drive (3500 Building), Pursuant To The City Of Hollywood's Comprehensive Plan And Policy 13.01.10 Of The Broward County Land Use Plan; Amending The City's Land Use Map To Reflect The Change In Land Use Designation. (17-DFPSV-12)

Attachments: [Ordinance 3500 Building 2021 0407.doc](#)
[Exhibit A.pdf](#)
[Attachment I February 9,2021 Planning and Development Board Staff Report a](#)

First Reading

Planning Division

Strategic Plan Focus Area:  Economic Vitality


24. [PO-2021-06](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Revise The Parking Permit Program And Update Other Provisions; Providing For A Repealer Provision And A Severability Clause.

Attachments: [PARKINGORDINANCECHAPTER72UPDATEDMARCH42021ITEM.docx](#)

First Reading

Parking Division

Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA**25. [P-2021-14](#)**

Presentation By Craig Shorling, Vice President Of Transmap Corporation, To Provide An Update On The City Of Hollywood Pavement And Sidewalk Condition Survey.

Engineering Division


Strategic Plan Focus Area:  Infrastructure & Facilities

26. [R-2021-087](#)

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 To Granicus, LLC. For The Purchase Of Compliance Monitoring Software For Short Term Rental Residential Properties In The Amount Of \$243,425.50 Based Upon The National Cooperative Purchasing Alliance Contract Number 01-115 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code; Amending The Fiscal Year 2021 Operating Budget. (Piggyback)

Attachments: [Granicus Resolution.docx](#)
[Exhibit 1.pdf](#)
[BPO PA600320.pdf](#)
[Piggyback Checklist.pdf](#)
[Quote.pdf](#)
[End User License Agreement.pdf](#)
[NCPA Granicus Contract.pdf](#)
[Overview of Granicus govService Host Compliance .pdf](#)
[Case Studies.pdf](#)
[TermSheetGranciuspiggyback.doc](#)

Code Compliance Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

27. [R-2021-088](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Enterprise FM Trust, A Delaware Statutory Trust, For The Purchase Of 45 Vehicles In The Amount Of \$2,313,610.36 On A 36 Month Lease-To-Own Basis Under The Master Equity Lease Agreement (Previously Approved By Resolution No. R-2016-375), The Lease Package And Open-End Equity Lease Rate Quote Numbers 4958314 And 4958391, In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Attachments: [RESO - Enterprise - PD 2021 Vehicles.docx](#)
[Enterprise Draft PO \(PFY-2104198\).pdf](#)
[Master Equity Lease Agreement.pdf](#)
[3 Year Equity Lease 3.16.21_x2_2021 Chevy Tahoe PPV 4x2 with K9 AME Q#](#)
[3 Year Equity Lease 3.16.21_x43_2021 Chevy Tahoe PPV 4x2 with Patrol AME](#)
[Best Interest Memo.pdf](#)
[TermSheetEnterprisepolicevehiclesbestinterest_.doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

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

- 28. Commissioner Anderson, District 2
- 29. Commissioner Callari, District 3
- 30. Commissioner Gruber, District 4
- 31. Commissioner Biederman, District 5
- 32. Vice Mayor Sherwood, District 6
- 33. Commissioner Shuham, District 1
- 34. Mayor Levy
- 35. City Attorney
- 36. City Manager
- 37. 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.