

Regular City Commission Meeting

Wednesday, May 5, 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, May 5, 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 May 5th 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 29th.

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-234> 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 - Items 15 - 22

1:15 PM - Items 23 - 24

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

CONSENT AGENDA

(Items # 5 - 14)

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-2021-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Jose M. Vazquez In The Amount Of \$125,000.00.

Attachments: [RESOFORM \(Jose Vazquez Settlement\).doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

6. [R-2021-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement For Architectural/Engineering Services With Synalovski Romanik Saye, LLC. For The Dowdy Former Armory Renovation Project, A General Obligation Bond Project, In A Lump Sum Of \$236,500.00.

Attachments: [Resolution TMP-2021-204.docx](#)
[Professional Services Agreement - Armory Design Services 4-13.docx](#)
[RFQ-4635-20-DCM.pdf](#)
[Proposal - SRS Dowdy Armory -.pdf](#)
[SRS COI.pdf](#)
[Ranking and Negotiation Approval Reso R-2020-285 - .pdf](#)
[Fee Breakdown by Phase 04.15.21.pdf](#)
[TermSheetSynalovskiArmoryRenovationProjectProfServAg.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF DEVELOPMENT SERVICES


7. [R-2021-093](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Underground Easement Agreement With Florida Power And Light Company ("FPL") For The Purpose Of Installing FPL Facilities For The Installation Of Equipment To Convert Utility Lines To Underground.

Attachments: [Resolution.docx](#)
[Exhibit I - FPL Easement Form .pdf](#)
[Exhibits A,B,C,D and E in Exhibit I.PDF](#)
[R-2015-54 - Kimley Horn And Associates Consulting Services.pdf](#)
[R-2021-81 FPL Right of Way Agreement.pdf](#)
[Term Sheet - FPL Underground Easement Agreement.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2021-094](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Second Renewal Of The Agreement With Circuit Transit Inc., Formally Known As The Free Ride, For Circulator Services Under The Same Terms And Conditions In An Estimated Annual Amount Of \$885,360.00.


Attachments: [Resolution.docx](#)
[Extension](#)
[Shuttle Report January 2021.pdf](#)
[Shuttle Report February 2021.pdf](#)
[2020 City and CRA Resolutions.pdf](#)
[R-2018-335.pdf](#)
[Agreement.pdf](#)
[TermSheetCircuitTransitfkaFreeRide2ndrenewalcirculatorservice.doc](#)

Strategic Plan Focus Area:  Economic Vitality

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2021-095](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Confirming The Vacation Of A Traffic Control Easement, Bus Shelter Easement, And Landscape Buffer Easement, All As Shown On The “Indigo Beach Resort” Plat, Recorded At Plat Book 176, Page 168, Of The Public Records Of Broward County.

Attachments: [EN21-054 Indigo Beach Resolution vacation confirmation for R2015-170.doc](#)
[Exhibit A - Bus Shelter Easement.pdf](#)
[Exhibit B - Landscape Buffer Easement.pdf](#)
[Exhibit C - Traffic Control Easement.pdf](#)
[R-2015-170.pdf](#)

Strategic Plan Focus Area:  Economic Vitality

10. [R-2021-096](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept Funding From The Broward County Cycle 2 Transportation Surtax Fund To Implement Various Capital Improvement Projects; Authorizing The Appropriate City Officials To Execute All Applicable Program Documents Associated With The Broward County Cycle 2 Transportation Surtax Fund Applications.

Attachments: [RESO 2021 SurTax Project Support.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FINANCIAL SERVICES

11. [R-2021-097](#) 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 Fifth Renewal Term From August 1, 2021 Through July 31, 2022 At An Estimated Annual Cost Of \$140,000.00.

Attachments: [01 Resolution Bank Svcs Renewal 2021](#)
[02 WF COH Renewal Agreement 2021](#)
[03 R-2015-049 WF Banking Svc Agree Signed](#)
[terwellsfargobankingservices](#)

Strategic Plan Focus Area:  Financial Management & Administration

POLICE DEPARTMENT**12. [R-2021-098](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds To The Florida Police Chiefs Association Pursuant To Florida's Contraband Forfeiture Act In The Amount Of \$5,000.00 In Support Of The 2021 Summer Training Conference; Amending The Fiscal Year 2021 Operating Budget.

Attachments: [Resolution.doc](#)
[Exhibit 1.pdf](#)
[Amy Mercer FPCA Forfeiture Request Letter 2021 SC.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**13. [R-2021-099](#)**

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 For Work Order Number CTA 21-01 With Craven Thompson & Associates, Inc. To Provide Professional Engineering Services Related To The Design Of Lift Station E-8 Upgrade In An Amount Not To Exceed \$273,749.20.

Attachments: [01 Resolution - CTA 21-01 Lift Station E-8 Upgrade 8071.docx](#)
[02 ATP - CTA 21-01 Lift Station E-8 Upgrade 8071.doc](#)
[03 Proposal - CTA 21-01 Lift Station E-8 Upgrade 8071.pdf](#)
[LS E-08 Location Map.pdf](#)
[TermSheetATPCRAVENTHOMPSONLIFTSTATIONE8HALLANDALEBEACH.d](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS**14. [R-2021-100](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Black & Veatch Corporation For General Consulting And Professional Services Related To CMMS Phase II Implementation Of Cityworks Within The Department Of Public Works And Rocksolid Software Citywide In An Amount Not To Exceed \$379,930.00 Based Upon Section 38.41(C)(9) Of The City's Procurement Code. (Best Interest)

Attachments: [REV4 RESO - Cityworks.docx](#)
[Professional Services Agreement Black and Veatch Final.pdf](#)
[R-2018-268 B&V Cityworks .pdf](#)
[TermSheetBlackVeatchProfServAg.doc](#)

Requires 5/7 vote

Strategic Plan Focus Area:  Communications & Civic Engagement

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2021-20](#) Recognition Of The May 2021 Team Diamond Award Recipients By The City Manager. Presentation Of The Diamond Service Award Nominees And The Two Diamond Service Award Recipients By The Diamond Service Award Selection Committee. Presentation Of The May 2021 Service Awards By Jennifer Solinger, Human Resources Administrator To 104 City And Three Community Redevelopment Agency Employees In Recognition Of Their Years Of Service.
Attachments: [May 2021 Service Award Recipients.pdf](#)
Strategic Plan Focus Area:  Employee Development & Empowerment
16. [P-2021-21](#) A Proclamation In Recognition Of Public Service Recognition Week, May 2-8, 2021.
Attachments: [05-05-21 Public Service Recognition Week.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
17. [P-2021-22](#) A Proclamation In Recognition Of The 52nd Municipal Clerks Week, May 2-8, 2021.
Attachments: [05-05-21- Municipal Clerks Wk.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
18. [P-2021-23](#) A Proclamation In Recognition Of National Economic Development Week - May 9 -15, 2021.
Attachments: [05-05-21 Economic Dev Wk -2021.docx](#)
Strategic Plan Focus Area:  Economic Vitality
19. [P-2021-24](#) A Proclamation In Recognition Of Jewish American Heritage Month, May 2021.
Attachments: [05-05-21-Jewish American Heritage Month.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
20. [P-2021-25](#) A Proclamation In Recognition Of Eid al-Fitr Day, May 13, 2021.
Attachments: [05-05-21 -EID AIL-FITR DAY.doc](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
21. [P-2021-26](#) A Proclamation in Recognition of Drinking Water Week May 2-8, 2021.
Attachments: [05-02-21 -Drinking Water Wk.doc](#)
Strategic Plan Focus Area:  Resilience & Sustainability

22. [P-2021-27](#)

Presentation By Ali Parker, Public Utilities Outreach Coordinator, Of Awards To The Winners Of The 2021 City Of Hollywood, Florida Water Conservation Poster Contest.

Strategic Plan Focus Area:  Resilience & Sustainability

1:15 PM TIME CERTAIN ITEM(S)**23. [PO-2021-07](#)**

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 58 Of The Plat Of "HOLLYWOOD", Plat Book 1, Page 21; Providing A Severability Clause And A Repealer Provision. (VA-21-02)


Attachments: [EN21-056 Ordinance Block 58 vacation new application.doc](#)
[Exhibit A Area to Vacate Sketch and Legal.pdf](#)
[Location Map.pdf](#)
[Survey.pdf](#)
[Proposed Easement Sketch and Legal.pdf](#)
[Site Plan.pdf](#)
[O-2018-13.pdf](#)

Second Reading

Advertised Public Hearing

No changes since First Reading

Engineering 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](#)

Second Reading

Advertised Public Hearing

No changes since First Reading

Parking Division

Strategic Plan Focus Area:  Public Safety

REGULAR AGENDA**25. [P-2021-28](#)**

Presentation By Vivek Galav, Director Of Public Utilities, Regarding The Finding of the Condition Assessment of Stormwater Pump Stations in the City.

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

26. [P-2021-29](#) Presentation By Raelin Storey, Director of Communications, Marketing & Economic Development, and Joann Hussey, Communications Manager, Regarding the City's Economic Development Marketing Program.
Office of Communications, Marketing & Economic Development
Strategic Plan Focus Area:  *Economic Vitality*
27. [R-2021-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The United States Department of Housing And Urban Development Community Development Block Grant Disaster Recovery Funding Through The State Of Florida Department Of Economic Opportunity For Two Lift Stations (N-07 And N-08) And The Force Main Project In The Amount Of \$3,435,000.00; Approving And Authorizing The Appropriate City Officials To Execute All Agreements And Documents Relating To The Grant; Amending The Fiscal Year 2021 Operating Budget and Capital Improvement Plan.
Attachments: [01 RESO CDBGR LIBERIA OAKWOOD COMM Updated.docx](#)
[02 Project Location Map.pdf](#)
[03 City of Hollywood_CDBG-DR application.pdf](#)
[Exhibit 1.pdf](#)
Department of Public Utilities
Strategic Plan Focus Area:  *Infrastructure & Facilities*
28. [R-2021-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement with Pro-Secur Inc For Uniformed Armed And Unarmed Security In The Estimated Annual Amount Of \$566,534.75 For One Year, In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest).
Attachments: [Armed Unarmed Security RESO- Final \(002\).docx](#)
[Armed Unarmed Security Agreement 2020.pdf](#)
[Market Research Analysis.pdf](#)
[Pro Secur Agreement Term Sheet.pdf](#)
Department of Financial Services
Strategic Plan Focus Area:  *Public Safety*

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

- 29. Commissioner Gruber, District 4
- 30. Commissioner Biederman, District 5
- 31. Vice Mayor Sherwood, District 6
- 32. Commissioner Anderson, District 2
- 33. Commissioner Shuham, District 1
- 34. Commissioner Callari, District 3
- 35. Mayor Levy
- 36. City Attorney
- 37. City Manager
- 38. 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.