

Regular City Commission Meeting

Wednesday, December 1, 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

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 - Items 22 - 23

1:30 PM - Items 24

5:00 PM - Item 38

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

CONSENT AGENDA

(Items # 5 - 21)

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 CLERK

5. [R-2021-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2021-104 To Authorize An Increase Of The Amount For Blanket Purchase Agreement With Original Impressions/Postal Center International; Amending the Fiscal Year 2022 Operating Budget As Adopted And Approved By Resolution R-2021-244.

Attachments: [2021 Reso Revising R-2021-104.docx](#)
[Exhibit 1.pdf](#)
[Copy of Mail Projection- Bldg. Estimate Cost.pdf](#)
[R-2021-104 Arrowmail contract.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

6. [R-2021-305](#) 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 All Paving, Inc. For Paving Construction Services Of Pathways, Parking Lots, And Park Roads At Holland Park, A General Obligation Bond Project, In An Amount Not To Exceed \$193,842.36 Based Upon Palm Beach County's Bid For Project #2020055 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution - All Paving BPA](#)
[Draft Blanket Purchase Order All Paving](#)
[1. Piggyback Request Form](#)
[2. All Paving Proposal Holland Park](#)
[2.0 All Paving COI](#)
[3. Palm Beach Awarded Contract All Paving 2020055](#)
[4. Palm Beach County Bid Tabulations 2020055](#)
[5. Piggyback Checklist](#)
[TermSheetBPAALLPAVINGHOLLANDPARKPIGGYBACK.DOC](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2021-306](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Firms To Provide Construction Management At Risk Services For The North Beach Utilities Underground Conversion, A General Obligation Bond Project, And The Hollywood Beach Utility Improvements - Phase 1A Projects, A Public Utilities Project; Authorizing The Appropriate City Officials To Negotiate A Phase 1 Pre-Construction Services Contract With The Highest Ranked Firm.

Attachments: [RESOWHITINGTURNERUtilities Underground and Utility Improvement](#)
[RFQ Packet - CMAR Construction Services Contract Only](#)
[RFQ Packet - CMAR Preconstruction Services Contract Only](#)
[Updated - Whiting-Turner Submission for RFQ-4682-21-GJ](#)
[Burkhardt RFQ 4682-21-GJ City of Hollywood FINAL-9.9.21](#)
[Master Evaluation Form Final Ranking](#)
[Master Evaluation Form Initial Ranking 9.23.21](#)
[Notice of Intent to Award RFQ-4682-21-GJ](#)
[Packet for Bid RFQ-4682-21-GJ Final](#)
[R-2018-386 GOB Bond](#)
[R-2021-060 Hollywood Beach Utility Improvements Phase 1](#)
[Term Sheet](#)


GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

8. [R-2021-307](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Parklet Revocable License Agreement With Bat Wang LLC, For Use Of The Public Right-Of-Way Parking Space For Placement Of A Parklet Adjacent To The Property Located At 1942 Hollywood Boulevard.

Attachments: [Reso 1942 Hollywood Parklet.doc](#)
[Exhibit A for reso.pdf](#)
[1942 Hollywood Blvd Parklet Application - Updated 111621.pdf](#)
[Term Sheet - Parklet Revocable License - 1942 Hollywood Blvd.doc](#)


Strategic Plan Focus Area:  Economic Vitality

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

9. [R-2021-308](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of A Blanket Purchase Agreement With Broward Sheriff's Office For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$170,000.00.


Attachments: [Resolution.doc](#)
[PA600095 Broward Sheriffs Office DRAFT.PDF](#)
[R-2019-321.pdf](#)
[R-2020-291.pdf](#)
[Term Sheet \(Best Interest\).doc](#)

Requires 5/7 vote

Strategic Plan Focus Area:  Public Safety

10. [R-2021-309](#) 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 Stryker For The Purchase Of 13 LIFEPAK 15s For Fire Rescue And Beach Safety In The Total Amount Of \$439,852.79.


Attachments: [Resolution.doc](#)
[Stryker PO.pdf](#)
[ADM-22-001 Purchase of LIFEPAK 15.pdf](#)
[Quote from Stryker.pdf](#)
[Stryker LIFEPAK 15 Sole Source form.pdf](#)
[Sole Source Letter from Stryker.pdf](#)
[Bidsync Printout NTSS-005-22 - Life-Pak 15 EKG Machines.pdf](#)
[Warranty from Stryker.pdf](#)
[Stryker Certificate of Liability Insurance.pdf](#)
[Term Sheet.doc](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**11. [R-2021-310](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The 2022/2023 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And After School Program In The Approximate Amount Of \$800,000.00; Authorizing The Required Five Percent Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements; Amending The Fiscal Year 2022 Adopted Operating Budget.


Attachments: [Reso CSC MOST Grant 2022-2023.docx](#)
[Exhibit 1.pdf](#)
[MOST2022RFPwithallattachments.pdf](#)
[MOST 2022 TIMETABLE.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

12. [R-2021-311](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment, Pavilion And Safety Surfacing At Mara Berman Guilianti Park, A Capital Improvement Project, In The Amount Of \$420,633.00 Based Upon The School District Of Manatee County's Bid No. MCSD No. 21-0053-MR In Accordance With Section 38.41(C)(5) Of The Purchasing Code. (Piggyback).

Attachments: [Reso MBGP .docx](#)
[Draft PO 300000006748571 PFY-2200636 0.pdf](#)
[Piggyback Request Form - Bliss Products and Services, Inc.pdf](#)
[Executed Contract.pdf](#)
[Term Sheet - Bliss Products and Services - Mara Berman Guilianti Park.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

POLICE DEPARTMENT**13. [R-2021-312](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Law Enforcement Forfeiture Funds (State) Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$300,000.00; Amending The Fiscal Year 2022 Operating Budget (R-2021-244).

Attachments: [Resolution Exhibit 1.pdf](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**14. [R-2021-313](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 1 With TLC Diversified, Inc. In The Amount Of \$174,859.51 And Extending The Contract Term By 105 Days Related To Clarifier No. 5 & No. 6 Rehabilitation - Phase II Project For Replacement Of Metal Mechanism For Clarifier No. 6.

Attachments: [Resolution - Clarifier 5&6 Change Order No 1.docx](#)
[Change Order - Clarifier 5&6 Change Order No. 1.pdf](#)
[Memo CM-20-017 - Clarifier 5&6 Change Order No. 1.pdf](#)
[TermSheetCHANGEORDERTLCDIVERSIFIED.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

15. [R-2021-314](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreement With Tyler Technologies Inc. To Provide Cloud-based Software And Professional Services Related To Utility Customer Billing System Software In The Estimated Amount Of \$548,431.00 For a Three Year Period, Which Includes A One-Time Project Planning Services Fee And VPN Device Charge In The Estimated Amount Of \$13,324.00. (Sole-Source)

Attachments: [01 RESO - Utility Billing Saas Contract.docx](#)
[Hollywood FL SaaS Agreement 10.20.21.pdf](#)
[Sole Source Justification Form Tyler Tech.pdf](#)
[Certificate of Liability Insurance.pdf](#)
[Tyler SaaS Agreement Term Sheet.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

16. [R-2021-315](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Blanket Purchase Agreement With Intercounty Engineering, Inc. For Miscellaneous Lift Station Rehabilitation, Repair And Replacement On An As Needed Basis, In An Amount Not To Exceed \$500,000.00, Based Upon The City Of Boca Raton Bid Number 2018-049 In Accordance With Section 38.41(C)(5) Of The Purchasing Ordinance (Piggyback).

Attachments: [Resolution - Intercounty BPO Addl. Misc. Lift Station Repairs.docx](#)
[BPO PA600422 - Intercounty BPO Misc. LS Repairs.pdf](#)
[Contract Renewal - Intercounty BPO Misc. LS Repairs.pdf](#)
[Piggyback Contract - Intercounty BPO Misc. LS Repairs.pdf](#)
[Vendor Piggyback Letter - Intercounty BPO Misc. LS Repai...pdf](#)
[Piggyback Request Form - Intercounty BPO Misc. LS Repairs.pdf](#)
[COI - Intercounty BPO Misc. LS Repairs.pdf](#)
[Piggyback Checklist - Intercounty BPO Misc. LS Repairs.pdf](#)
[Project Location Map - Intercounty BPO Addl. Misc. Lift Station Repairs.pdf](#)
[TermSheetBPAINTERCOUNTYMISCLIFTSTATIONREPAIRSPIGGYBACK.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

17. [R-2021-316](#)

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 No. B&V 22-01 With Black & Veatch Corporation To Provide Professional Engineering Services For the Cityworks Phase II Implementation In An Amount Not To Exceed \$426,346.00.

Attachments: [Resolution - B&V 22-01 Cityworks Phase II Implementation \(1320A\).docx](#)
[ATP - B&V 22-01 Cityworks Phase II Implementation \(1320A\).doc](#)
[Proposal - B&V 22-01 Cityworks Phase II Implementation \(1320A\).pdf](#)
[TermSheetATPBLACKVEATCHCITYWORKSPHASEIIIMPLEMENTATIONPU.d](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2021-317](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Software License And Maintenance Agreement With Azteca Systems, LLC. For Cityworks Server Asset Management System For Utilization By Various Departments In An Amount Not To Exceed \$668,951.11.

Attachments: [01 Resolution - Azteca Cityworks Software Enterprise License & Maintenance A](#)
[02 Cityworks Software License and Maintenance Agreement, 5-yr commencing](#)
[03 Resolution R-2018-267, Cityworks License and Maintenance Agreement.pdf](#)
[04 Resolution R-2018-268 B&V 18-02 Black & Veatch Cityworks Implementation](#)
[05 Resolution R-2021-100 Black & Veatch Cityworks Implementation \(Public W](#)
[TermSheetAztecaCityworksSoftwareLicenseMaintenanceAg.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2021-318](#)

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 Allied Universal Corporation For The Delivery Of Sodium Hypochlorite In An Estimated Annual Amount Of \$350,000.00, Based Upon The City Of Fort Lauderdale's Cooperative Bid Number 12525-312 In Accordance With Section 38.47 Of The City's Procurement Code (Cooperative Purchasing); Amending The Fiscal Year 2022 Operating Budget As Adopted And Approved By Resolution R-2021-244.

Attachments: [01 RESO Allied Universal COOP Rev.docx](#)
[Exhibit 1.xlsx](#)
[Draft BPA PA600409_0.pdf](#)
[Allied Univ Ft Laud Co-Op Agreement 12525-312.pdf](#)
[Allied Universal Corp Cert of Insurance.pdf](#)
[TermSheetBPOALLIEDUNIVERSALSODIUMHYPOCHLORITECOOPPURCH](#)

Strategic Plan Focus Area:  **Financial Management & Administration**

DEPARTMENT OF PUBLIC WORKS**20. [R-2021-319](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Ethanol-Blend Fuel Supply Agreement With Protec Fuel Management, LLC For The Supply And Delivery Of Environmentally Green Ethanol-Based E-85 Flex Fuel For A Five Year Term For An Estimated Annual Expenditure Amount Of \$950,000.00 Based Upon Section 38.41(C)(9) Of The Procurement Code (Best Interest).

Attachments: [Resolution FLEET Protec corrected 11.16.2021 -REVISED.docx](#)
[Agreement2.pdf](#)
[Protec Terms and Conditions.pdf](#)
[R-2016-361.pdf](#)
[City of Hollywood summary.pdf](#)
[City of Hollywood COI.pdf](#)
[Term Sheet - Protec Fuel Management LLC.doc](#)

Requires 5/7 vote

Strategic Plan Focus Area:  **Resilience & Sustainability**

21. [R-2021-320](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Genuine Parts Company D/B/A/ Napa Auto Parts, For Aftermarket Vehicle Parts And Supplies For An Estimated Annual Expenditure of \$240,000.00 Based Upon Sourcewell Contract No. 032521-GPC And In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: [Resolution - Napa Auto Parts 11.17.21.docx](#)
[NAPA Draft BPA PA600420.pdf](#)
[Napa Piggy Check list.pdf](#)
[Napa Piggy2 \(002\).pdf](#)
[R-2017-108 Napa.pdf](#)
[RFP and Addendums-032521 Aftermarket Vehicles.pdf](#)
[NAPA-Genuine Parts Contract 032521.pdf](#)
[Prop. Eval.-032521 Aftermarket Vehicles.pdf](#)
[Term Sheet - Genuine dba Napa Auto Parts.doc](#)

Strategic Plan Focus Area:  Public Safety

1:00 PRESENTATIONS, PROCLAMATION AND AWARDS**1:00 PM TIME CERTAIN ITEM****21A. [P-2021-62](#)**

A Proclamation In Recognition Of The National Day Of Romania, December 1, 2021.

Attachments: [12-01-21-THE NATIONAL DAY OF ROMANIA.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

1:15 PM TIME CERTAIN ITEM**22. [PO-2021-14](#)**


An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Allow Planned Developments Within The Downtown District Of The Hollywood Community Redevelopment Agency. (21-T-23)

Attachments: [PDTEXTAMENDMENT PO-2021-14 SECONDDREADING.DOC](#)
[Attachment 1 Planning and Development Board Package.pdf](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:15 PM TIME CERTAIN ITEM - QUASI-JUDICIAL ITEM*(Rules of Procedure Attached to Agenda)***23. [PO-2021-19](#)**

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Properties Located At 4110 North 31st Terrace And North 31st Terrace, Generally Located South Of Stirling Road, West Of North 31st Avenue And East Of North 32nd Court From C-2 (Low-Medium Intensity Commercial) And RM-9 (Low-Medium Multiple Family) To RM-12 (Medium Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (21-Z-06)


Attachments: [0019 1 2106 Ordinance 2021 1103 First Reading.pdf](#)
[EXHIBIT A.pdf](#)
[Attachment I _September 21, 2021 Planning and Development Board Staff Repor](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Planning Division

Strategic Plan Focus Area:  *Economic Vitality*

1:30 PM TIME CERTAIN ITEM**24. [P-2021-60](#)**

Presentation By Wendy Schugar-Martin, Sustainability Advisory Committee Chair, Regarding The Committee's Activities And Priorities.

Department of Public Works


Strategic Plan Focus Area:  *Resilience & Sustainability*

QUASI-JUDICIAL ITEM(S)**25. [R-2021-321](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For The "R.W. Chambers Subdivision Addition No. 1" Plat To Revise The Plat Note To Reflect The Proposed Use.

Attachments: [Reso RW Chambers 1.doc](#)
[Exhibit A Hollywood del 1.pdf](#)
[Exhibit B County RWChambersSubdivisionAdditionNo.1 StaffReport 2021.pdf](#)
[Site plan.pdf](#)

Engineering Division


Strategic Plan Focus Area:  *Economic Vitality*

26. [R-2021-322](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For The "R.W. Chambers Subdivision Addition No. 2" Plat To Revise The Plat Note To Reflect The Proposed Use.

Attachments: [Reso RW Chambers 2.doc](#)
[Exhibit A Hollywood.pdf](#)
[Exhibit B County RWChambersSubdivisionAdditionNo.2_StaffReport.pdf](#)
[Site plan.pdf](#)

Engineering Division

Strategic Plan Focus Area:  Economic Vitality

REGULAR AGENDA

27. [R-2021-323](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Property Insurance, Public Officials' Liability Insurance, Boiler And Machinery Insurance, Marina Storage Tank Liability, And Terrorism Insurance, For An Amount Not To Exceed \$2,252,350.00.

Attachments: [Resolution for Various Insurance Renewals.doc](#)
[Backup Documents for Insurance Renewals.pdf](#)
[Reso backup.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

28. [R-2021-324](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

Attachments: [Resolution 2020-2021 AFSCME Collective Bargaining Agreement - General.doc](#)
[2020-2021 AFSCME General CBA CLEAN-Not Executed.pdf](#)
[2020-2021 AFSCME General CBA Legislative.pdf](#)
[MOU 112320 Article 10 2% Wage Increase GEN.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

29. [R-2021-325](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

Attachments: [Resolution 2020-2021 AFSCME Collective Bargaining Agreement - Professional](#)
[2020-2021 AFSCME Professional CBA CLEAN-Not Executed.pdf](#)
[2020-2021 AFSCME Professional CBA Legislative.pdf](#)
[MOU 112320 Article 6 2% Wage Increase PRO.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

30. [R-2021-326](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

Attachments: [Resolution 2020-2021 AFSCME Collective Bargaining Agreement - Supervisory](#)
[2020-2021 AFSCME Supervisory CBA Legislative.pdf](#)
[2020-2021 AFSCME Supervisory CBA CLEAN-Not Executed.pdf](#)
[MOU 112320 Article 6 2% Wage Increase SUP.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

31. [R-2021-327](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

Attachments: [Resolution 2021-2022 AFSCME Collective Bargaining Agreement - General.doc](#)
[2021-2022 AFSCME General CBA CLEAN-Not Executed-2.pdf](#)
[2021-2022 AFSCME General CBA Legislative.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

32. [R-2021-328](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

Attachments: [Resolution 2021-2022 AFSCME Collective Bargaining Agreement - Professional](#)
[2021-2022 AFSCME Professional CBA CLEAN-Not Executed-2.pdf](#)
[2021-2022 AFSCME Professional CBA Legislative.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

33. [R-2021-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

Attachments: [Resolution 2021-2022 AFSCME Collective Bargaining Agreement - Supervisory 2021-2022 AFSCME Supervisory CBA CLEAN-Not Executed-2.pdf](#)
[2021-2022 AFSCME Supervisory CBA Legislative.pdf](#)

Office of Human Resources


Strategic Plan Focus Area:  Financial Management & Administration

34. [R-2021-330](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Development Of Pinnacle 441, Phase II, A Multi-Family Rental Community That Includes Affordable Housing On The Approximately 1.9 Acre Property Generally Located At 6028 Johnson Street, Comprised Of Folio Number 514113040080; Authorizing The Developer, Pinnacle Communities, LLC, To Submit An Application To Broward County To Seek Designated American Rescue Plan Funds To Help Finance The Development; Committing A \$1,000,000.00 Match If Broward County Awards American Rescue Plan Funds To This Development; Authorizing The Responsible City Officials To Execute All Documents Necessary To Effectuate This Resolution.

Attachments: [Reso.docx](#)
[Pinnacle 441 Phase I and II.pdf](#)

Office of Communications, Marketing & Economic Development

Strategic Plan Focus Area:  Economic Vitality

35. [R-2021-331](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With The Stout Group, LLC. For Construction Services Related To Miscellaneous Drainage Improvements In The Amount Of \$1,084,710.00.

Attachments: [Resolution - Stout Group Miscellaneous Drainage Improvements.docx](#)
[Contract - Stout Group Miscellaneous Drainage Improvements.pdf](#)
[Award Recommendation Letter - Stout Group Miscellaneous Drainage Improver](#)
[Bid Tabulation - Stout Group Miscellaneous Drainage Improvements.pdf](#)
[Powerpoint Presentation – Stout Group Miscellaneous Drainage Improvements.](#)
[Project Location Map - Stout Group Miscellaneous Drainage Improvements.pdf](#)
[Stout Group Bid Proposal - Stout Group Miscellaneous Drainage Improvements](#)
[Hinterland Group Bid Proposal - Stout Group Miscellaneous Drainage Improver](#)
[RG Underground Eng. Bid Proposal - Stout Group Miscellaneous Drainage Impi](#)
[Southeastern Eng. Bid Proposal - Stout Group Miscellaneous Drainage Improve](#)
[Rock Power Paving, Inc. Bid Proposal - Stout Group Miscellaneous Drainage In](#)
[TermSheetStoutGroupMiscDrainageImprovementsBid.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

36. [R-2021-332](#)

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 Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote For The Lease Of Vehicles In An Estimated Total Amount of \$192,932.46 For A 14 Month Term, Based Upon Sourcewell Contract #060618-EFM And In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

Attachments: [Reso FLEET Enterprise F150-pickups 11.16.21.docx](#)
[Enterprise Draft BPA PA600412.pdf](#)
[scan_jwall_2021-10-20-11-14-34.pdf](#)
[Enterprise Piggyback Signed Form.pdf](#)
[Piggyback \(42\) Ford F-150 Pickup Trucks - Enterprise Lease FY22.doc](#)
[City of Hollywood F150 Supercab XL x42 GMC Replacements.pdf](#)
[Acceptance and Award-Enterprise 060618.pdf](#)
[Enterprise - Master Equity Lease Agreement.pdf](#)
[R-2020-161 - Enterprise \(Code Enforcement\).pdf](#)
[Enterprise Contract 060618.pdf](#)
[Term Sheet - Enterprise 2022 Ford F-150 - Code Compliance.doc](#)

Department of Public Works


Strategic Plan Focus Area:  Public Safety

37. [R-2021-333](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice-Mayor For A One Year Term.

Attachments: [R-vm-appt.doc](#)
[Vice Mayors.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

38. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY MANAGER

- 39. Commissioner Gruber, District 4**
- 40. Commissioner Biederman, District 5**
- 41. Vice Mayor Sherwood, District 6**
- 42. Commissioner Shuham, District 1**
- 43. Commissioner Anderson, District 2**
- 44. Commissioner Callari, District 3**
- 45. Mayor Levy**
- 46. City Attorney**
- 47. City Manager**
- 48. 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.

QUASI-JUDICIAL HEARING PROCEDURES
AND RULES FOR EX-PARTE COMMUNICATIONS

I. Scope and Applicability. These procedures shall apply to all quasi-judicial hearings held by the City Commission or by any Board or Committee (hereinafter referred to as "Boards") which holds quasi-judicial hearings. The City Attorney shall determine which matters are quasi-judicial in nature and shall direct the City Clerk or Board liaison to designate specially such matters on the agenda.

II. Proceedings. Mayor, Vice Mayor or other presiding officer (hereafter, the "Presiding Officer") shall conduct the proceedings and maintain order. The City Attorney or legal advisor shall represent the City Commission or Board, rule on all evidentiary and procedural issues and objections, and advise the City Commission or Board as to the applicable law and necessary factual findings. Hearings shall be conducted informally, but with decorum. Formal rules of procedure shall not apply except as set forth herein; however, fundamental due process shall be accorded.

III. Unauthorized Communications. In all quasi-judicial hearings, all rulings must be based only upon the evidence presented at the hearing. In accordance with Section 286.0115(1), Florida Statutes, ex parte communications with City Commissioners or Board members in quasi-judicial matters is permissible and the adherence to the following procedures shall remove the presumption of prejudice arising from ex parte communications with City Commissioners or Board members:

1. The substance of any ex parte communication with a City Commissioner or Board member which relates to a quasi-judicial action pending before the Commission or Board is not presumed prejudicial to the action if the subject of the communication and the identity of the person, group, or entity with whom the communication took place is disclosed and made a part of the record before the final action on the matter.

2. A City Commissioner or Board member may read a written communication from any person. However, a written communication that relates to a quasi-judicial action pending before the Commission or Board shall not be presumed prejudicial to the action, and such written communication shall be made a part of the record before final action on the matter.

3. City Commissioners or Board members may conduct investigations and site visits and may receive expert opinions regarding quasi-judicial action pending before them. Such activities shall not be presumed prejudicial to the action if the existence of the investigation, site visit, or expert opinion is made a part of the record before final action on the matter.

4. Disclosure made pursuant to subparagraphs 1, 2 and 3 must be made before or during the public meeting at which a vote is taken on such matters, so that persons who have opinions contrary to those expressed in the ex parte communication are given a reasonable opportunity to refute or respond to the communication.

IV. Witnesses and Supporting Materials. At least eight City business days before a

quasi-judicial hearing.

A. Staff shall prepare a report, recommendation and supporting materials, a copy of which shall be available to the applicant, appellant and to the public at the City Clerk's Office. Included in the supporting materials will be copies of all exhibits and documents upon which staff's recommendation is based.

B. The Applicant and the Appellant, if applicable, shall submit a detailed outline of the argument in support of their application, copies of all exhibits which will be presented at hearing and the names and addresses of all witnesses who will be called to testify in support of the application (including resumes for any witness the party intends to qualify as an expert).

C. The eight City business day deadline is necessary to ensure the Commission or Board members are given sufficient opportunity to review the written submissions prior to the hearing, and shall be strictly observed. Should the eight City business day deadline be missed by either staff or the Applicant, the item may be continued at the discretion of the City Commission or Board to the next available agenda.

V. Party Intervenors.

The City Attorney may allow a person to intervene as a Party Intervenor if they meet the following requirements:

A. The person must have an interest in the application, which is different than the public at large.

B. At least three days prior to the hearing, the person shall submit a written request to intervene including: a detailed outline of their interest in the application and argument in favor or against it, copies of all exhibits which will be presented at the hearing and the names and addresses of all witnesses who will be called to testify on their behalf (including resumes for any witness the person intends to qualify as an expert).

VI. Conduct of Hearing.

A. The Presiding Officer shall call the proceeding to order and announce that the hearing has begun.

B. The Presiding Officer, City Attorney or legal advisor shall inquire whether all parties, members of the public and Commission or Board members agree to waiving the quasi-judicial hearing.

C. When the quasi-judicial hearing is not waived, the City Attorney, legal advisor or Presiding Officer shall explain the rules concerning procedure, testimony, and admission of evidence.

D. When the quasi-judicial hearing is not waived, the City Clerk or staff liaison shall swear in all witnesses who are to testify at the hearing.

E. The order of proof shall be as follows:

1. A representative of the City's staff (or outside counsel) shall briefly describe the Applicant's request, introduce and review all relevant exhibits and evidence, report staff's recommendation, and present any testimony in support of staff's recommendation. Staff shall have a maximum of 30 minutes to make their full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

2. The Appellant, if applicable, (or his/her representative or counsel) shall present evidence and testimony in support of the application. Appellant shall have a maximum of 30 minutes to make its full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

3. Any Party Intervenor (or his/her representative or counsel) shall present evidence and testimony in support of or opposed to the application. A Party Intervenor shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board Member.

4. The Applicant (or his/her representative or counsel) shall present evidence and testimony in support of the application. Applicant shall have a maximum of 30 minutes to make his/her full presentation, including opening statement and all direct presentation by witnesses, but excluding any cross-examination or questions from the Commission or a Board member.

5. Any other persons present who wish to submit relevant information to the City Commission or Board shall speak next for a maximum of three minutes each (excluding any cross-examination or questions from the Commission or a Board member). Members of the public will be permitted to present their non-expert opinions, but the Commission or board will be expressly advised that public sentiment is not relevant to the decision, which must be based only upon competent and substantial evidence.

6. The Appellant will be permitted to make final comments, if any (maximum of five minutes).

7. The Applicant will be permitted to make final comments, if any (maximum of five minutes).

8. The Party Intervenor will be permitted to make final comments, if any (maximum of five minutes).

9. The City's staff will make final comments, if any (maximum of five minutes).

10. At the discretion of the Presiding Officer, the Applicant may be permitted to respond to the final Party Intervenor and staff comments and recommendations (maximum of three minutes).

G. The City Attorney or legal advisor will advise the City Commission or Board as to the

applicable law and the factual findings that must be made to approve or deny the application.

H. The City Commission or Board will conduct open deliberation of the application. The Presiding Officer shall have the discretion to reopen the proceeding for additional testimony or argument by the parties when an outcome substantially different than either the granting or denial of the application is being considered. After deliberations, a vote shall be taken to approve, approve with conditions or deny the application.

VII. Examination by Commissioners and City Attorney or Legal Advisor. Commissioners, Board members and the City Attorney or Legal Advisor may ask questions of persons presenting testimony or evidence at any time during the proceedings until commencement of deliberation.

VIII. Cross-Examination of Witnesses. After each witness testifies, the City staff representative, the Applicant's representative, Appellant's representative, and/or the Party Intervenor's representative shall be permitted to question the witness, but such cross-examination shall be limited to matters about which the witness testified and shall be limited to five minutes per side. Members of the public will not be permitted to cross-examine witnesses. Cross-examination shall be permitted only as would be permitted in a Florida court of law.

IX. Rules of Evidence.

A. All evidence of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs shall be admissible, whether or not such evidence would be admissible in a court of law in Florida. Irrelevant, immaterial, harassing, defamatory or unduly repetitive evidence shall be excluded.

B. Hearsay evidence may be used for the purposes of supplementing or explaining other evidence, but it shall not be sufficient by itself to support a finding unless it would be admissible over objection in a civil action.

C. Documentary evidence may be presented in the form of a copy or the original. Upon request, parties shall be given an opportunity to compare the copy with the original.

X. Statements of Counsel. Statements of counsel, or any non-attorney representative, shall only be considered as argument and not testimony unless counsel or the representative is sworn in and the testimony is based on actual personal knowledge of the matters which are the subject of the statements.

XI. Continuances and Deferrals. The City Commission or Board shall consider requests for continuances made by City staff, the Applicant, the Appellant or a Party Intervenor and may grant continuances in its sole discretion. If, in the opinion of the City Commission or Board, any testimony or documentary evidence or information presented at the hearing justifies allowing additional research or review in order to properly determine the issue presented, then the City Commission or Board may continue the matter to a time certain to allow for such research or review.

XII. Transcription of hearing.

A. The City Clerk or staff liaison shall preserve the official transcript of the hearing through tape recording and/or video recording.

B. The Applicant, Appellant or Party Intervenor may arrange, at its own expense, for a court reporter to transcribe the hearing.

C. The Applicant, Appellant or Party Intervenor may request that all or a part of the transcript of a hearing be transcribed into verbatim, written form. In such case, the Applicant, Appellant or Party Intervenor requesting the transcript shall be responsible for the cost of production of the transcription and the transcription shall become the official transcript.

XIII. Maintenance of Evidence and Other Documents. The Office of the City Clerk or staff liaison shall retain all of the evidence and documents presented at the hearing unless any such evidence is too large to be stored by the City Clerk or staff liaison. In that event, such evidence will be stored in the Community Planning and Development Department.

XIV. False Testimony. Any willful false swearing on the part of any witness or person giving evidence before the Commission or Board as to any material fact in the proceedings shall be deemed to be perjury and shall be punished in the manner prescribed by law for such offense.

XV. Failure of Applicant to Appear. If the Applicant, the Appellant or Party Intervenor or their representative fails to appear at the time fixed for the hearing, and such absence is not excused by the Commission or Board, the Commission or Board may proceed to hear the evidence and render a decision thereon in absentia.

XVI. Subpoena Power. The Applicant, the Appellant or Party Intervenor or City's staff shall be entitled to compel the attendance of witnesses through the use of subpoenas. All such subpoenas shall be issued by the City Clerk at the request of the Applicant, Appellant or City's staff.

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