

# **Regular City Commission Meeting**

**Wednesday, January 19, 2022**

**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***

***Caryl Shuham, Vice Mayor - District 1***

***Linda Hill Anderson, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Adam Gruber, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***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.

**1:00 PM - Item 30**

**1:15 PM - Item 31-32**

**1:30 PM - Item 33**

**2:00 PM - Item 34**

**5:00 PM - Item 37**

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

**CONSENT AGENDA**

**(Items # 5-29)**

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-2022-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2022 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2021-244; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245.

**Attachments:** [Reso-Budget Amendment clean.docx](#)  
[Exhibit 1-7 clean.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY ATTORNEY**

6. [R-2022-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Gloria Ortiz In The Amount Of \$50,000.00.


**Attachments:** [2021 Reso Ortiz Settlement.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

**OFFICE OF THE CITY CLERK**


7. [R-2022-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 1, 2021.

**Attachments:** [9.1.2021 - Reso - Min - Regular.docx](#)  
[September 1, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-2022-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 13, 2021.

**Attachments:** [9.13.2021 - Reso - Min - Special.doc](#)  
[September 13, 2021 -special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

9. [R-2022-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 14, 2021.

**Attachments:** [9.14.2021 - Reso - Min - Regular.docx](#)  
[September 14, 2021.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

10. [R-2022-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 23, 2021.


**Attachments:** [9.23.2021 - Reso - Min - Special.doc](#)  
[September 23, 2021 -special.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**OFFICE OF COMMUNICATIONS, MARKETING & ECONOMIC DEVELOPMENT**


11. [R-2022-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With Brandano Displays, Inc. For The Citywide Outdoor Banner Program In The Annual Estimated Amount Of \$75,000.00.

**Attachments:** [Brandano Reso.doc](#)  
[Agreement for RFP-unsigned.doc](#)  
[RFP-4686-21-JE Bid Packet FINAL.pdf](#)  
[Outdoor Banner Program RFP 4686 21 JE September 16, 2021.pdf](#)  
[2021 BDI F98000003255 Certificate of Good Standing.pdf](#)  
[Term Sheet - Brandano Displays Inc..doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

12. [R-2022-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Small Business Relief Program To Include \$300,000.00 in Coronavirus Local Fiscal Recovery Funds Awarded Under The American Rescue Plan Act Of 2021 To The City Of Hollywood For A Total Program Amount Of \$779,816.76.

**Attachments:** [RESO - Revised CDBG-CV and ARPA Small Business Relief Draft.docx](#)  
[Exhibit 1 - Small Business Relief Program CDBG-CV and ARPA.docx](#)  
[CDBG-ARPA Combined Grant Agreement.docx](#)

Strategic Plan Focus Area:  Economic Vitality

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

13. [R-2022-009](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With State Contracting And Engineering Corp. For The David Park Tennis Center Roof Replacement Project For A Total Guaranteed Maximum Price Of \$292,269.00.

**Attachments:** [Resolution David Park State Contracting Phase 2](#)  
[1. CMAR Phase II Construction Services Contract - David Park -State Contr.](#)  
[Completed Phase I - State Contracting contract](#)  
[R-2019-025](#)  
[COI - State Contracting](#)  
[TermSheetSTATECONTRACTINGCMARPhaseIIDAVIDPARK.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**14. [R-2022-010](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order Number Seven With O'Donnell Dannwolf And Partners Architects, Inc. For Additional Services For Environmental Assessments And Stormwater Analysis And Design Related To The New Police Headquarters, A General Obligation Bond Project, In An Amount Not To Exceed \$268,900.00.

**Attachments:** [Resolution CO 7 for New Police HQ Change Order - ODP Extra Services Proposal](#)  
[ODP Executed Design Contract](#)  
[ODP Insurance Documents](#)  
[Resolution R-2020-047](#)  
[TermSheetCHANGEORDERODPPOLICEHQ.DOC](#)

GOB Project

Strategic Plan Focus Area:  Infrastructure & Facilities

**15. [R-2022-011](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Phase I Preconstruction Services Agreement With Lego Construction Co. For The Art And Culture Center/Hollywood.

**Attachments:** [RESOTERMINATION Lego Construction CO.FINAL 2](#)  
[CMAR Phase I Preconstruction Services Agreement](#)  
[R-2019-025](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**16. [R-2022-012](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Phase I Preconstruction Services Agreement With D. Stephenson Construction, Inc. For The ArtsPark Improvement Project.

**Attachments:** [RESOTERMINATION D. STEPHENSON](#)  
[DStephenson Phase I Preconstruction Agreement Executed](#)  
[R-2019-025](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**17. [R-2022-013](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Highway Maintenance Memorandum Of Agreement With The Florida Department Of Transportation For The Maintenance Of Lighting Improvements On City Rights-Of-Way Adjacent To State Road 5/US-1 From Pembroke Road To Sheridan Street.

**Attachments:** [1-RESO - US1 CSLIP HMMOA Lighting Latest.docx](#)  
[1-City of Hollywood HMMOA updated 1-4-22](#)  
[41582 & 439991 US-1 CSLIP plans.pdf](#)  
[TermSheetFDOTHIGHWAYMAINTENANCEMOASIDEWALKBICYCLELANE.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**18. [R-2022-014](#)**

A Resolution Of The City Commission Of The City Of Hollywood Florida, Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Memorandum Of Agreement With The Florida Department Of Transportation For The Construction Of Decorative Lighting Improvements By The Florida Department Of Transportation On State Road 5/US-1 From Pembroke Road To Sheridan Street, And The City's Maintenance Of The Improvements.

**Attachments:** [2-RESO - US1 CSLIP MMOA Lighting Latest.docx](#)  
[MMOA\\_LIGHTING\\_86010\\_SR\\_5\\_HOLLYWOOD\\_FM\\_439991-1\\_and\\_441582-1.p](#)  
[TermSheetFDOTMaintenanceMemoradumAgdecorativelightingimprovements.d](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**19. [R-2022-015](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number 12 To The State of Florida Department of Transportation ("FDOT") Landscape Inclusive Maintenance Memorandum of Agreement for Maintenance Of The Landscape Improvements On State Road 5/US-1 From Pembroke Road To Sheridan Street.

**Attachments:** [3-RESO - US1 CSLIP MMOA Landscape.docx](#)  
[3-Hollywood\\_Amend#12 \(41582 & 439991\) - for Execution](#)  
[R-2013-027 Reso.pdf](#)  
[TermSheetFDOTAMENDMENT12MOALANDSCAPE0.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****20. [R-2022-016](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Blanket Purchase Agreement With Municipal Equipment Company, LLC To Increase The Blanket Purchase Agreement From \$100,000.00 To \$265,000.00 For The Purchase Of Additional Personal Protection Equipment/Bunker Gear.

**Attachments:** [Resolution.doc](#)  
[PA600302 Municipal Equipment Company LLC \(Fire Rescue-Bunker Gear\)DRA](#)  
[PR-21-200 Municipal Equipment Company for Bunker gear - BPO Renewal.pdf](#)  
[Piggyback Request Form.pdf](#)  
[Piggyback Checklist.pdf](#)  
[Lake County Letter of Extension and Modification of Contract MEC 17-0606H M](#)  
[Warranty.pdf](#)  
[Term Sheet.doc](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**


21. [R-2022-017](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Interlocal And Lease Agreement With The School Board Of Broward County, Florida, For The Driftwood Elementary And Driftwood Middle Schools Recreational Area And Swimming Pool.

**Attachments:** [Resolution SBBC DCC and Pool area 1st amendment to interlocal agreement](#)  
[Draft First Amendment to Lease Agreement- Driftwood ES MS.doc](#)  
[SBBC COH - Driftwood Recreational Area and Pool Lease.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

22. [R-2022-018](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The 2022 - 2023 Florida Recreation Development Assistance Program Grant In The Amount Of \$200,000.00 For Improvements To Stan Goldman Memorial Park; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2022 Adopted Operating Budget.


**Attachments:** [Reso FRDAP Grant SGMP 2022-2023 Final.docx](#)  
[Exhibit 1.pdf](#)  
[2022 FRDAP App SGMP Final.pdf](#)  
[GATF for SGMP FDAP 22-23.pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**POLICE DEPARTMENT**

23. [R-2022-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept State Of Florida, Department Of Health, Broward County Health Department Grant Funds In The Approximate Amount Of \$73,500.00 To Purchase An MX908 Portable Mass Spectrometer To Improve Opioid Drug Surveillance; Authorizing The Appropriate City Officials To Execute The Memorandum Of Agreement And All Other Applicable Sub-Grant Documents.


**Attachments:** [Resolution](#)  
[State of Florida, Department of Health and Broward County Health Department](#)  
[Term Sheet](#)

Strategic Plan Focus Area:  Public Safety

**24. [R-2022-020](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Fisher Scientific Company, LLC For The Purchase Of An MX908 Portable Mass Spectrometer In The Approximate Amount Of \$73,500.00 (Piggyback).

**Attachments:** [Resolution](#)  
[GSA Contract MX908](#)  
[Quote](#)  
[Term Sheet \(Piggyback\)](#)

Strategic Plan Focus Area:  Public Safety

**25. [R-2022-021](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The U.S. Department Of Transportation, Federal Railroad Administration, To Receive The FY21-CRS-Consolidated Rail Infrastructure And Safety Improvements Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$120,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.


**Attachments:** [Resolution](#)  
[Application](#)  
[Trespassing Grant Program Operation Fast Track 2](#)

Strategic Plan Focus Area:  Public Safety

**26. [R-2022-022](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Broward County Marine Advisory Committee To Receive The FY 2022-2023 Enhanced Marine Law Enforcement And Education Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$63,368.00; Authorizing The Appropriate City Officials To Execute Applicable Grant Documents.

**Attachments:** [Resolution](#)  
[Application](#)

Strategic Plan Focus Area:  Public Safety

**27. [R-2022-023](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Law Enforcement To Receive The FY2021-22 Identity Theft And Fraud Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In The Approximate Amount Of \$10,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

**Attachments:** [Resolution](#)  
[Application](#)

Strategic Plan Focus Area:  Public Safety



**DEPARTMENT OF PUBLIC WORKS****28. [R-2022-024](#)**

A Resolution Of The City Commission Of The City Of Hollywood Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement To Zimy Electronics, Inc. For The Required Purchase, Installation, Repair, Maintenance and Monitoring Services Of The Citywide Fire Alarm, Burglar Alarm and Access Control Systems For An Estimated Annual Expenditure of \$190,000.00.


**Attachments:** [RESO - Zimy City-wide access control program](#)  
[Draft BPA PA600438 0-1-1.pdf](#)  
[Zimy Access Control Proposal.pdf](#)  
[Zimy BPA R-2020-085.pdf](#)  
[Term Sheet - Zimy Electronics.doc](#)

Strategic Plan Focus Area:  Public Safety

**29. [R-2022-025](#)**

A Resolution Of The City Commission Of The City Of Hollywood Florida, Authorizing The Appropriate City Officials To Issue Blanket Purchase Agreements With Nice & Smooth Landscape Corp., A Perfect Edge, Inc. And J. Gomez & Sons, Corp. For Citywide Plant Supply And Installation Services For An Amount Not To Exceed \$900,000.00.


**Attachments:** [RESO-Citywide Plant Supply and Installation 01.03.22.docx](#)  
[Nice & Smooth Draft BPA](#)  
[J. Gomez Draft BPA](#)  
[Updated Draft BPA A Perfect Edge.pdf](#)  
[Urban Forestry City-Wide Sod & Plant Installation](#)  
[J Gomez Bid Response.pdf](#)  
[Nice & Smooth Bid Response](#)  
[Perfect Edge Bid Response](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS****30. [P-2022-01](#)**

A Proclamation In Recognition Of The 75th Anniversary Of Sun Credit Union.

**Attachments:** [01-19-22-Sun Credit Union 75th Anniversary.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:15 PM TIME CERTAIN ITEM(S)****31. [R-2022-026](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Emerald Hills Safety Enhancement Board Of Supervisors.

**Attachments:** [Res Appt Emerald Hills Board.doc](#)  
[R. Mark.pdf](#)  
[E. Math.pdf](#)  
[B Volkowitz.pdf](#)  
[voting grid.pdf](#)

Office of the City Clerk

Strategic Plan Focus Area:  Infrastructure & Facilities

**32. [R-2022-027](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming The Playground At Mara Berman Giuliani Park, Located At 4151 North Hills Drive, As “Officer Yandy Chirino Playground.”

**Attachments:** [Res - Officer Yandy Chirino Playground.doc](#)

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:30 PM TIME CERTAIN ITEM****33. [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

**2:00 PM TIME CERTAIN ITEM****34. [PO-2022-01](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 150 Of The Code Of Ordinances Entitled “Beach And Shoreline Protection; Retaining Walls” To Establish Tidal Flood Protection Regulations, And Creating Section 150.30 To Establish Construction And Infrastructure Standards For Seawalls And Tidal Flooding Barriers That Account For Projected Sea Level Rise.

**Attachments:** [City Ordinance.doc](#)  
[Cummins Cederberg Tidal Flood Barrier Technical Report.pdf](#)  
[Broward County Comp Plan Policy Amd. 2020-01.pdf](#)

First Reading

Department of Development Services

Strategic Plan Focus Area:  Resilience & Sustainability


**ORDINANCE(S)****35. [PO-2022-02](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" By Amending Section 92.08 Entitled "Animal Care; Manner Of Keeping".

**Attachments:** [Ordinance Animal.doc](#)

*First Reading*

*Code Compliance Division*

*Strategic Plan Focus Area:*  *Quality of Life & Strong Neighborhoods*

**REGULAR AGENDA****36. [R-2022-028](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Seek Loan Proposals During Fiscal Year 2022 To Borrow Funds In A Principal Amount Not To Exceed \$10,000,000.00 To Pay The Remaining Balance Of The Amount Stipulated In The Settlement Agreement Between The City And The City Of Hollywood Employees Retirement Fund And To Finance The Acquisition Of Municipal Vehicles.

**Attachments:** [2022 Reso Authorizing Proposals for Loan - Final.docx](#)  
[Executed Settlement Agreement between City and Plan \(10.02.19\).pdf](#)  
[Payment Schedule from Actuary.pdf](#)

*Department of Financial Services*

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

**37. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)****COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY  
MANAGER****38. Commissioner Biederman, District 5****39. Commissioner Sherwood, District 6****40. Vice Mayor Shuham, District 1****41. Commissioner Anderson, District 2****42. Commissioner Callari, District 3****43. Commissioner Gruber, District 4****44. Mayor Levy****45. City Attorney****46. City Manager****47. 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.