

# **Regular City Commission Meeting**

**Wednesday, February 2, 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 - Items 10-12**

**1:15 PM - Items 13-14**

**5:00 PM - Item 17**

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

**CONSENT AGENDA**

**(Items # 5-9)**

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.

**DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT**

5. [R-2022-030](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Reallocate Funding From The Hollywood Boulevard Complete Streets Project to The Lifeguard Towers & First Aid Stations Project; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245.

**Attachments:** [RESO Budget Amendment Lifeguard Towers Jan 2022 Exhibit 1.pdf](#)  
[R-2021-244 Budget](#)  
[R-2021-245 Capital Improvement Plan](#)  
[Template R-2020-001 Reso Declaration CIP Projects](#)

Strategic Plan Focus Area:  Financial Management & Administration

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

6. [R-2022-031](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Equipment Lease Agreement And Related Documents With Wells Fargo Financial Leasing, Inc. For The Current Lease Of 120 2020 E-Z-Go TXT Electric Golf Carts, For A One-Year Period For An Expenditure Of \$72,576.00, For Use At Orangebrook Golf And Country Club.

**Attachments:** [Reso - Wells Fargo Lease Finance of EZGO Golf Carts](#)  
[Well Fargo Orangebrook MASTER Equipment Lease Fully Executed Term Sheet - Wells Fargo - Golf Carts - Orangebrook.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC UTILITIES**

7. [R-2022-032](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms To Provide Professional Engineering Services Related To Updating The Reuse Water Master Plan, Upgrading Lift Station W-27, Implementing Building Improvements At The Southern Regional Wastewater Treatment Plant; Authorizing The Appropriate City Officials To Negotiate An Agreement With Hazen And Sawyer, P.C., The Highest Ranked Firm.

**Attachments:** [Resolution - RFQ Miscellaneous Professional Services.docx](#)  
[Hazen and Sawyer RFQ - RFQ Miscellaneous Professional Services.pdf](#)  
[Jorge A. Gutierrez Arch., LLC RFQ - RFQ Miscellaneous Professional Services](#)  
[TermSheetRankingFirmsNegotiateContractEngSvcUpdateReusePlanHazen.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2022-033](#)

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 EAC 22-01 With EAC Consulting, Inc. To Provide Professional Engineering Services Related To The Design Of A Sewer Extension In The Area Approximately Bounded By Arthur Street and Taft Street, And North 35th Avenue And North Park Road, In An Amount Not To Exceed \$349,145.56.

**Attachments:** [Resolution - ATP to EAC Consulting for Professional Eng. Svcs.docx](#)  
[Authorization to Proceed - ATP to EAC Consulting for Professional Eng. Svcs.p](#)  
[Proposal - ATP to EAC Consulting for Professional Eng. Svcs.pdf](#)  
[Agreement Renewal - ATP to EAC Consulting for Professional Eng. Svcs.pdf](#)  
[TermSheetATPEACDESIGNSEWEREXTENSION.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC WORKS**9. [R-2022-034](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Memorandum Of Understanding With Broward County And Other Participating Municipalities Regarding Collaborative Study And Subsequent Development Of An Integrated Solid Waste And Recycling System; Authorizing The Expenditure Of Funds Not To Exceed \$45,000.00.


**Attachments:** [RESO - Broward County MOU First Amendment Resolution - FINAL.docx](#)  
[MOU for Integrated Solid Waste and Recycling System.pdf](#)  
[First Amendment to MOU 1-12-22 w Exhibit A.docx](#)  
[SWG Study Municipal Cost Exhibit B.pdf](#)  
[Term Sheet - Broward County- First Amendment Waste MOU.doc](#)

Strategic Plan Focus Area:  Resilience & Sustainability

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**10. [P-2022-02](#)

A Proclamation In Recognition Of Cathleen Dean.


**Attachments:** [02-02-2022-Dean, Cathleen- Black Emmy Award Winner.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


11. [P-2022-03](#)

A Proclamation In Recognition Of Black History Month, February 2022.

**Attachments:** [02-02-22-Black History Month.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

12. [P-2022-04](#) Presentation By Herb Conde-Parlato, Economic Development Manager, Office Of Communications, Marketing & Economic Development, Recognizing The Graduates Of The City of Hollywood's First Work Skills Scholarship Program Cohort And Partnership With OIC Of South Florida, Inc.

Strategic Plan Focus Area:  Economic Vitality

### **1:15 PM TIME CERTAIN ITEMS**

13. [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](#)

Second Reading

Advertised Public Hearing

Department of Development Services

Strategic Plan Focus Area:  Resilience & Sustainability

14. [PO-2022-03](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 31.02 Of The Code Of Ordinances Entitled "Election Procedures" To Update The District Boundaries For The Election Of City Commissioners.

**Attachments:** [Ord 2021 Decentennial Redistricting.doc](#)  
[Hollywood Redistricting Report-final report.pdf](#)  
[Alternative 1A.pdf](#)  
[Alternative 1B.pdf](#)  
[Alternative 1C.pdf](#)  
[Alternative 2A.pdf](#)  
[Alternative 2B.pdf](#)  
[Alternative 2C.pdf](#)

First Reading

Office of the City Clerk

Strategic Plan Focus Area:  Communications & Civic Engagement

**REGULAR AGENDA****15. [R-2022-035](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Review Of The City Commission's Action Upholding The Termination Of The Privilege To Sell, Offer For Sale Or Deliver Or Permit To Be Consumed On The Premises Any Liquor, Beer Or Wine Beyond 12:00 Midnight On Any Day Of The Week At Amsterdam Bar And Restaurant, Pursuant To Section 113.25 Of The City Of Hollywood Code Of Ordinances.

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

Police Department

Strategic Plan Focus Area:  Public Safety

**16. [R-2022-036](#)**

A Resolution Of The City Commission Of The City Of Hollywood Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Python Manufacturing Limited, D/B/A Superior Roads Solutions, For The Purchase Of A Python 5000 Asphalt Pothole Patching Machine In The Amount Of \$458,180.44 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

**Attachments:** [RESO-Python 5000-Revised.docx](#)  
[Phyton 5000 PO PFY-2201927.pdf](#)  
[Approved Memo Python 5000.pdf](#)  
[Python 5000 supporting documents.pdf](#)  
[Term Sheet - Python Manufacturing.doc](#)

Department of Public Works


Strategic Plan Focus Area:  Public Safety

**5:00 PM TIME CERTAIN ITEM****17. [R-2022-037](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Comprehensive Agreement, A Ground Lease, And Easements Between The City Of Hollywood, Florida And PRH 1301 S Ocean Drive, LLC, A Subsidiary Of The Related Group, For The Redevelopment Of The Site Located At 1301 South Ocean Drive, Hollywood, Florida.

**Attachments:** [2022 Reso-1301 Definitive Agreements.doc](#)  
[Comprehensive Agreement FINAL.pdf](#)  
[Ground Lease Agreement FINAL.pdf](#)

Department of Development Services

Strategic Plan Focus Area:  Economic Vitality

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

18. Commissioner Sherwood, District 6

19. Vice Mayor Shuham, District 1

20. Commissioner Anderson, District 2

21. Commissioner Callari, District 3

22. Commissioner Gruber, District 4

23. Commissioner Biederman, District 5

24. Mayor Levy

25. City Attorney

26. City Manager

27. 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.