

# **Regular City Commission Meeting**

**Wednesday, February 16, 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 12**

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

**4:30 PM - Item 15**

**5:00 PM - Item 19**

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

**CONSENT AGENDA**

**(Items # 5 - 11)**

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 HUMAN RESOURCES**

5. [R-2022-038](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policy With Hartford Fire Insurance Company For 1617 N. Surf Road, Garfield Community Center For A Not-To-Exceed Amount Of \$9,971.00.

**Attachments:** [2022 Reso Renewal for flood Insurance for 1617 N Surf Road rev 2-2022.doc](#)  
[Hartford Flood Insurance 1617 N Surf Road Backup.pdf](#)  
[Hartford Flood Insurance 1617 N Surf Road Invoice Feb 2022.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

**ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

6. [R-2022-039](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Adopt The City's Updated Transition Plan To Remove Architectural Barriers In City Facilities As Required Under The Americans With Disabilities Act Of 1990.

**Attachments:** [2022 Reso ADA Transition Plan DYH Edits \(2\).docx](#)  
[Exhibit A COH ADA Transition Plan 2022 FINAL\\_202202116.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

- 6A. [R-2022-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Broward County Commuter Rail Project.

**Attachments:** [Resolution of Support Commuter Rail.docx](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC UTILITIES**

7. [R-2022-040](#) 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 ARC 22-03 With Arcadis U.S., Inc. To Provide Professional Engineering Services Related To The Design Of The Water Treatment Plant Injection Well No. 1 Mechanical Integrity Test And Development Of A Water System Hurricane And Catastrophic Electrical Failure Response Plan, In The Lump Sum Amount Of \$180,796.00.

**Attachments:** [Resolution - ARC 22-03 WTP IW-1 MIT & Hurricane & Electrical Failure Response ATP - ARC 22-03 WTP IW MIT & Hurricane & Electrical Failure Response Plan. Proposal - ARC 22-03 WTP IW-1 MIT & Hurricane & Electrical Failure Response Agreement Renewal - ARC 22-03 WTP IW-1 MIT & Hurricane & Electrical Failure TermSheetATPARCADISIDESIGNINJECTIONWELLNO.1..doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2022-041](#) 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 22-02 With Black & Veatch Corporation For Asset Management Consulting Services In An Amount Not To Exceed \$324,973.00.

**Attachments:** [02 Resolution - B&V 22-02 Asset Management Consulting Services \(1605\).docx](#)  
[03 ATP - B&V 22-02 Asset Management Consulting Services \(1605\).doc](#)  
[04 Proposal - B&V 22-02 Asset Management Consulting Services \(1605\).pdf](#)  
[05 Renewal Letter - B&V CSA 17-1324 2-Year Renewal Executed.pdf](#)  
[TermSheetATPBlackVeatchAssetMgmtPuamProgram..doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**9. [R-2022-042](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Aclara Technologies, LLC. To Upgrade To AclaraOne, Cloud-Based Meter Data Management System Software, And Provide Cloud-Based Software And Professional Services In An Estimated Amount Of \$400,000.00 For Five Years, Which Includes A One Time Software Set-Up Fee In An Amount Of \$54,000.00, Pursuant To Section 38.41(C)(2) Of The Procurement Code (Sole Source).


**Attachments:** [01 RESO - Aclara One SaaS.docx](#)  
[AclaraOne SaaS Agreement.pdf](#)  
[Notice to Sole Source Number NTSS-017-22.pdf](#)  
[Aclara Certificate of Insurance.pdf](#)  
[TermSheetACLARAONESOLESOURCE.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

**DEPARTMENT OF PUBLIC WORKS****10. [R-2022-043](#)**

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 Florida Sidewalk Solutions, LLC. For The Repair Of Sidewalk Trip Hazards In The Amount Of \$199,586.01 Based Upon The Town Of Miami Lakes Contract ITB 2018-40 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

**Attachments:** [FSS Resolution.docx](#)  
[DRAFT BPA PA600444.pdf](#)  
[FSS Piggyback Checklist.docx](#)  
[FSS Signed Piggyback Request Form.pdf](#)  
[Proposal City of Hollywood-2021-22 Zone 1.pdf](#)  
[Proposal City of Hollywood-2021-22 Zone 2.pdf](#)  
[Proposal City of Hollywood-2021-22 Zone 3.pdf](#)  
[FSS Miami Lakes Contract Renewal 2021-2022.pdf](#)  
[FSS Miami Lakes Contract.pdf](#)  
[FSS COI.pdf](#)  
[Term Sheet - Florida Sidewalk Solutions, LLC.doc](#)

Strategic Plan Focus Area:  Public Safety

**11. [R-2022-044](#)**

A Resolution Of The City Commission Of The City Of Hollywood Florida, Authorizing The Appropriate City Officials To Issue Blanket Purchase Agreements To The Goodyear Tire & Rubber Company, D/B/A Goodyear Auto Service, J&S Tire And Auto Center, Inc., D/B/A Fleet Tire Truck And Auto, And Earl W. Covard, D/B/A Boulevard Tire Center, Authorized Dealers, For The Purchase of Tires, Tubes And Services Based On The Florida State Contract For Tires Bid Award #25172500-19-ACS For An Estimated Annual Expenditure Of \$310,000.00 In Accordance With Section 38.41(C)(5) of the City's Procurement Code (Piggyback).

**Attachments:** [Resolution-revised 1.25.22 Fleet Tire and Boulevard-Revised.docx](#)  
[The Goodyear Tire & Rubber Co DBA Goodyear Tire PA600455.pdf](#)  
[J & S Tire And Auto Center, Inc. DBA Fleet Tire PA600457.pdf](#)  
[Earl W. Colvard, Inc. DBA Boulevard Tire PA60045.pdf](#)  
[State of Florida Goodyear Agreement.pdf](#)  
[State of Florida Bridgestone Agreement.pdf](#)  
[9-27-21 Goodyear Authorized Dealers - State of Florida.pdf](#)  
[FLORIDA BRIDGESTONE AUTHORIZED DEALERS LIST 9.13.19.pdf](#)  
[Boulevard Tire Center piggyback checklist and request form.pdf](#)  
[Fleet Tire Truck and Auto Piggyback Checklist and request form.pdf](#)  
[Goodyear Auto Service piggyback checklist and request form.pdf](#)  
[Goodyear Tire R2019-330.pdf](#)  
[Term Sheet - Goodyear, Fleet and Boulevard - Tires.doc](#)

Strategic Plan Focus Area:  Public Safety

**1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS****12. [P-2022-05](#)**

A Proclamation In Recognition Of Emmanuel George, February 16, 2022.

**Attachments:** [02-16-2022-George Emmanuel - Local Black Advocate.doc](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**1:15 PM TIME CERTAIN ITEM****13. [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](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Code Compliance Division


Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**14. [R-2022-045](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming The Skatepark Located At Stanley Goldman Memorial Park, 800 Knights Road, As “Justice Skatepark.”

**Attachments:** [Res - Justice Skatepark.doc](#)  
[Chloe Chin application for Skatepark at Stanley Goldman.pdf](#)  
[Email from Chloe Chin on addl info.pdf](#)  
[Skatepark petition signatures.xlsx](#)  
[10-13-2021 - Chloe Chin - Justice Skatepark.docx](#)  
[11-10-2021 - Chloe Chin - Justice Skatepark.docx](#)  
[Policy for Naming ReNaming R-2017-076 3-15-2017.pdf](#)

Office of the City Clerk


Strategic Plan Focus Area:  Communications & Civic Engagement

### **4:30 PM TIME CERTAIN ITEM**

**15. [P-2022-06](#)**

Presentation By Gray Robinson On The 2022 State Of Florida Legislative Session.

Office of the City Manager

Strategic Plan Focus Area:  Communications & Civic Engagement

### **ORDINANCE(S)**


**16. [PO-2022-04](#)**

An Ordinance Of The City Commission Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances; Prohibiting Tents And Canopies; Prohibiting Roller Skating And Roller Blading; Prohibiting Bicycles With More Than Two Wheels; Establishing Beach Closing Hours.

**Attachments:** [Ordinance Beach Revised.docx](#)

First Reading

Police Department

Strategic Plan Focus Area:  Public Safety


**REGULAR AGENDA****17. [R-2022-046](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Alan Jay Automotive Inc. And Duval Fleet For The Purchase Of 37 Vehicles In The Total Amount Of \$1,077,214.00 Based On Section 38.41(C)(9) Of the Procurement Code (Best Interest).

**Attachments:** [RESO - 37 Vehicles for Police - Best Interest.docx](#)  
[Duval Ford, LLC Draft BPA PFY-2202094.pdf](#)  
[Alan Jay Automotive Management Draft BPA PFY-2202095.pdf](#)  
[Duval Quote.pdf](#)  
[Alan Jay Quote.pdf](#)  
[37 Vehicles Purchase Summary.pdf](#)  
[Term Sheet - Alan Jay Automotive and Duval Fleet - Police Vehicles.doc](#)

Department of Public Works

Requires 5/7th vote

Strategic Plan Focus Area:  **Public Safety**

**18. [R-2022-047](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing An Amendment To Blanket Purchase Agreement No. PA600362 With C.A.P. Government, Inc. To Increase The Contract Amount From \$600,000.00 To \$1,050,000.00; Amending The Fiscal Year 2022 Operating Budget As Adopted And Approved By Resolution No. R-2021-244.

**Attachments:** [C.A.P. Increase Blanket Amount Resolution.docx](#)  
[Exhibit 1.pdf](#)  
[PA600362 CAP Government Initial Term.pdf](#)  
[R-2021-171\\_Executed Resolution.pdf](#)  
[TermSheetCAPBUILDINGSVCSAMENEDBPA .doc](#)

Department of Development Services

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

**19. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**

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

- 20. Vice Mayor Shuham, District 1
- 21. Commissioner Anderson, District 2
- 22. Commissioner Callari, District 3
- 23. Commissioner Gruber, District 4
- 24. Commissioner Biederman, District 5
- 25. Commissioner Sherwood, District 6
- 26. Mayor Levy
- 27. City Attorney
- 28. City Manager
- 29. 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.