

Regular City Commission Meeting

Wednesday, April 6, 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 22-24**1:15 PM - Item 25****1:30 PM - Item 26****2:00 PM - Item 27-28****5:00 PM - Item 29**

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.

DEPARTMENT OF DEVELOPMENT SERVICES**5. [R-2022-080](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Interlocal Agreement For Guaranteed Partial Building Code Services With Broward County.

Attachments: [Resolution ILA Partial Building Services 2022.docx](#)
[BCSD GPS Hwd First Amend.pdf](#)
[Schedule A.pdf](#)
[R-2019-033.pdf](#)
[TermSheetBrowardCounty1stAmILAGuaranteedPartialBuildingSvc.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**6. [R-2022-081](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution R-2021-268 And Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With The Broward Metropolitan Planning Organization And The Cities Of Pompano Beach And Plantation For The Creation Of The Metro Transportation Engineering And Construction Cooperative.

Attachments: [MTECC REVISION Reso.docx](#)
[MTECC Interlocal Agreement.docx](#)
[TermSheetMTECCMPO.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2022-082](#)

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 and Agreement With AE Engineering, Inc. For Professional Construction Engineering And Inspection Services For Surtax Project BC-HYLWD-FY2020-00002 In A Total Amount Not To Exceed \$112,740.00; Amending The Fiscal Year 2022 Operating Budget And Capital Improvement Plan.

Attachments: [Reso CEI Services HYLWD-00002 \(pre-legal\) v02.docx](#)
[Exhibit 1 - revised.pdf](#)
[ATP - AE Eng BC-HYLWD-2020-00002.pdf](#)
[AE Municipal Projects.Consulting CEI HYLWD 00003 rev 1.docx](#)
[AE Engineering - CEI Proposal for N58th Ave - Revised 2.24.22.pdf](#)
[AE Engineering COI - City of Hollywood.pdf](#)
[TermSheetATPAENGINEERINGSURTAXPROJECT.DOC](#)
[TermSheetAEENGINEERINGCONSULTSVCAGSURTAXPROJECT00002.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-2022-083](#)

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 and Agreement With Tectonic Group International, LLC For Professional Construction Engineering And Inspection Services For Surtax Project BC-HYLWD-FY2020-00001 In A Total Amount Not To Exceed \$289,118.32.

Attachments: [Reso Tectonic CEI Services HYLWD-00001 \(pre-legal\) v02.docx](#)
[Tectonic Agreement CEI HYLWD 00001.pdf](#)
[ATP - Tectonic BC-HYLWD-2020-00001.pdf](#)
[Tectonic Group International Scope of Services.pdf](#)
[TGI - COI 2022.pdf](#)
[TermSheetATPTETONICSURTAXPROJECT.DOC](#)
[TermSheetTECTONICCONSULTINGSVAGSURTAXPROJECT00001.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-2022-084](#)

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 and Agreement With CES Consultants, Inc. For Professional Construction Engineering And Inspection Services For Surtax Project BC-HYLWD-FY2020-00003 In A Total Amount Not To Exceed \$127,329.85.

Attachments: [Reso Liberty St CEI Services HYLWD-FY2020-00003.docx](#)
[CES Agreement CEI HYLWD-FY2020-00003.pdf](#)
[ATP - CES Consultant BC-HYLWD-2020-00003.pdf](#)
[CES CEI Proposal Liberty Street BC HYLWD 00003.pdf](#)
[CES COI - Hollywood BC-HYLWD-FY2020-00003.pdf](#)
[TermSheetATPCESCONSULTINGSURTAXPROJECT.DOC](#)
[TermSheetATPCESCONSULTINGSURTAXPROJECT.DOC](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

10. [R-2022-085](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing A One Year Renewal Of Blanket Purchase Agreement No. PA600277 With Weekley Asphalt Paving, Inc. For Roadway, Drainage, And Miscellaneous Construction.

Attachments: [Reso - Weekley BPA Renewal.docx](#)
[BPA PA600277.pdf](#)
[Resolution R-2020-277.pdf](#)
[Weekley COI.pdf](#)
[TermSheetBPAWEEKLEYASPHALTRENEWALPIGGYBACK .doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF INFORMATION TECHNOLOGY**11. [R-2022-086](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Blanket Purchase Agreement To Dell Marketing L.P. For The Purchase Of Computers, Servers, Monitors, And Accessories Based On The State Of Florida Alternate Contract Source No.: 43211500-WSCA-15-ACS Amendment Number Three, For An Estimated Annual Expenditure Of \$250,000.00 (Piggyback).

Attachments: [Resolution](#)
[Draft BPA](#)
[Piggyback Request Form](#)
[Piggyback Checklist](#)
[Amendment 3](#)
[Piggyback Agreement](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

12. [R-2022-087](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Blanket Purchase Agreement And Proposal Form From Dell Financial Services LLC To Lease 300 Dell Latitude 5520 Laptops With Maintenance Support For An Estimated Annual Cost Of \$83,090.28 And An Estimated Total Cost Of \$332,361.12 Over A Period Of Four Years (Best Interest).

Attachments: [Resolution](#)
[Purchase Agreement](#)
[Lease Proposal FINAL](#)
[Lease Terms](#)
[Term Sheet](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS**13. [R-2022-088](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement And Execute A Product Services Agreement, A Payment Services Agreement And All Other Applicable Documents With Active Network, LLC For Recreation Management Software Solution To Support Parks, Recreation And Cultural Arts Program Administration, In The Amount Not To Exceed \$310,000.00 Over A Three-Year Period, Based Upon The City Of San Rafael, California Contract #00118811 In Accordance With Section 38.41(C)(5) Of The Purchasing Code (Piggyback).

Attachments: [Reso - Active Network -Final.docx](#)
[PA_300000006758576_PA600469_0.pdf](#)
[LR Product and Services Agreement.pdf](#)
[LR Recreation Program Software Agreement.pdf](#)
[Hollywood City of Terms Pricing Letter 08-27-22.pdf](#)
[City of Hollywood, Payment Services Agreement, 10.18.21.pdf](#)
[ActiveNet. Piggyback Checklist & form.pdf](#)
[City of Hollywood LPS V4, 12.30.21.pdf](#)
[00122686 - City of Hollywood LPS V2 - 12.30.21.pdf](#)
[Term Sheet - Active Network, LLC.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

POLICE DEPARTMENT**14. [R-2022-089](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation For The FY23 Work Zone Safety Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$50,000.00 In Order To Purchase A Speed Measurement Message Trailer And Fund Personnel Costs For Directed High Visibility Enforcement Operations; Authorizing The Appropriate City Officials To Execute Applicable Grant Documents.

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

Strategic Plan Focus Area:  Public Safety

15. [R-2022-090](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation For The FY23 Speed And Aggressive Driving Enforcement Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$62,000.00 In Order To Purchase Speed Measurement Devices And Fund Personnel Costs To Target Aggressive Drivers And Speeding Violators; Authorizing The Appropriate City Officials To Execute Applicable Grant Documents.

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

Strategic Plan Focus Area:  Public Safety

16. [R-2022-091](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Franchise Agreement With A Superior Towing Company For Citywide Wrecker Towing Service For An Additional Five Year Term.

Attachments: [Resolution](#)
[Executed A Superior Towing Franchise Agreement](#)
[Acknowledgement Letter](#)

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES

17. [R-2022-092](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Aclara Technologies LLC For The Purchase Of Star Fixed Network Automatic Meter Reading System Single Port And Dual Port Meter Transmission Units In An Estimated Annual Amount Of \$372,140.76 Based Upon Section 38.41(C)(9) Of The Procurement Code (Best Interest); Amending The Fiscal Year 2022 Adopted Operating Budget.

Attachments: [01 RESO - Aclara MTU Best Interest.docx](#)
[Exhibit 1.xlsx](#)
[Draft Blanket Purchase Agreement.pdf](#)
[TermSheetBPAACLARAMTUBESTINTEREST.DOC](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Infrastructure & Facilities

18. [R-2022-093](#)

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 H&S 22-03 With Hazen And Sawyer, P.C. For In-House Engineering Support Services, On An As-Needed Basis, In An Amount Not To Exceed \$300,000.00.

Attachments: [Resolution - H&S 22-03 In-House Support Services.docx](#)
[ATP - H&S 22-03 In-House Support Services.pdf](#)
[Proposal - H&S 22-03 In-House Support Services.pdf](#)
[Agreement Renewal - H&S 22-03 In-House Support Services.pdf](#)
[TermSheetATPHazenSawyerInhouseservices..doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

19. [R-2022-094](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With VPR Construction Corporation For Construction Services Related To The Southern Regional Wastewater Treatment Plant Building "A" Window Addition Project, In The Amount Of \$118,210.00.

Attachments: [Resolution - SRWWTP Building A Window Addition .docx](#)
[Contract - SRWWTP Building A Window Addition.pdf](#)
[Contract Book - SRWWTP Building A Window Addition.pdf](#)
[Bid Tabulation - SRWWTP Building A Window Addition.pdf](#)
[VPR Construction Corp Bid Proposal - SRWWTP Building A Window Addition.p](#)
[Phoenix Fence Bid Proposal - SRWWTP Building A Window Addition.pdf](#)
[Caliste Construction LLC Bid Proposal - SRWWTP Building A Window Addition.](#)
[Award Recommendation Letter - SRWWTP Building A Window Addition.pdf](#)
[TermSheetVPRCONSTSVCSBID.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

20. [R-2022-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew Blanket Purchase Agreement Number B003132 For The Third And Final Renewal With Allied Universal Corporation For Sodium Hydroxide For An Estimated Annual Expenditure Of \$575,000.00.


Attachments: [01 RESO - Allied Universal Corporation Sodium Hydroxide Renewal 2022 - Cop](#)
[11 Draft BPA B003132.pdf](#)
[12 Co-Op Renewal City of Margate-Allied Universal.pdf](#)
[13 COI Risk Approval.pdf](#)
[TermSheetBPAALLIEDDFINALRENEWALHYPOCHLORITE .doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS

21. [R-2022-096](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Release And Indemnification Agreement With Florida East Coast Railway, LLC To Provide Permission For The City To Enter The Railway's Right-of-Way Property Between Sheridan Street, Mile Post 347+1320 (North End) And Pembroke Road Mile Post 349+4230 (South End) To Perform Landscape Maintenance.


Attachments: [RESO - FEC Release and Indemnification Agreement .docx](#)
[Release for Entry on Property - City of Hollywood.docx](#)
[Term Sheet - FEC Railway.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS


22. [P-2022-09](#) A Proclamation In Recognition Of Muslim American Month, April 2022.

Attachments: [04-06-22-Muslim American Heritage Month .docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

23. [P-2022-10](#) A Proclamation In Recognition Of National Community Development Week, April 11-15, 2022.

Attachments: [04-06-22-CD Wk.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

24. [P-2022-11](#) A Proclamation In Recognition Of Water Conservation Month, April 2022.


Attachments: [04-01-22-Water Conservation Month-April .doc](#)

Strategic Plan Focus Area:  Resilience & Sustainability

1:15 PM TIME CERTAIN ITEM

25. [P-2022-12](#) Presentation by Steve Geller, Broward County Commissioner, On A Land Use Plan For Affordable Housing And Transit-Oriented Development.

Office of the City Commission

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

1:30 PM TIME CERTAIN ITEM**26. [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; Amending Distance Requirements For Canopies; Prohibiting Bicycles Greater Than 48 Inches Wide; Prohibiting Low-Profile Recumbent Cycles with a Wheel Diameter of Less than 24 Inches; Establishing Beach Closing Hours.

Attachments: [Ordinance-Second Reading](#)

Second Reading

Advertised Public Hearing

Police Department

Strategic Plan Focus Area:  *Public Safety*

2:00 PM TIME CERTAIN ITEM**27. [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

Continued from the February 2, 2022 meeting


Strategic Plan Focus Area:  *Public Safety*

28. [R-2022-097](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Department Of Parks, Recreation And Cultural Arts Marina Master Plan For Purposes Of Future Development Of The City's Marina And Surrounding Area.


Attachments: [Reso - Marina Master Plan 2022.docx](#)
[Exhibit A - Final Master Plan 040622.pdf](#)
[R-2020-319](#)

Department of Parks, Recreation & Cultural Arts

Strategic Plan Focus Area:  *Economic Vitality*

28A. [P-2022-13](#)

Presentation By Commissioner Traci Callari And The Youth Ambassadors On Their Experience At The 2022 Florida League of Cities Annual Conference And Program Updates.

Strategic Plan Focus Area:  *Communications & Civic Engagement*

5:00 PM TIME CERTAIN ITEM**29. [PO-2021-09](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 2609 North 26th Avenue And The Adjacent Parcels To The North And West, 200 & 300 Oakwood Lane, 1 Oakwood Boulevard And The Adjacent Parcel To The South, 2, 2800, 2900, 2906, 2908-2914, 2940, 3000, 3120, 3215, 3350, 3401, 3501-3881, 3800, 3901-3921, 4001-4101, 4100, And 4150 Oakwood Boulevard, 2700 Stirling Road, And Oakwood Boulevard, Generally Located South Of Stirling Road And East Of Interstate 95 From The Land Use Designation Of General Business And Open Space And Recreation To Activity Center (Oakwood Activity Center); Amending The City's Land Use Map To Reflect The Changes. (20-L-32)

Attachments: [2032 Ordinance 2021 0602.DOC](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Attachment I April 13 2021 Planning and Development Board Staff Report and](#)

[Attachment I April 13 2021 Planning and Development Board Staff Report and](#)

[Attachment II Proposed Draft Broward County Ordinance and Amendment Rep](#)

Second Reading

Advertised Public Hearing

Planning Division

Strategic Plan Focus Area:  *Economic Vitality*

ORDINANCE(S)**30. [PO-2022-06](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article 9 Of The Zoning And Land Development Regulations Entitled "Vehicular Use Area Landscaping" By Amending Section 9.4 Entitled "Minimum Landscape Requirements For Single Family Residences" To Eliminate The Value Threshold Requirements For Construction Or Renovation.

Attachments: [Ordinance Article 9 - VEHICULARUSEANDLANDSCAPINGAMENDINGSEC9.4](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

31. [PO-2022-07](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 106 Of The Code Of Ordinances Entitled "Trees" To Update The Requirements For Tree Removal.

Attachments: [Ordinance Chapter 106 - AMENDMENTREEREMOVAL.doc](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

32. [PO-2022-08](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 155 Of The Code Of Ordinances Entitled "Basic Land Improvement Code" To Update The Requirements Under Driveways And Aprons And Update Certain Provisions For Operational Purposes.

Attachments: [Ordinance Chapter 155 - DRIVEWAYS PARKING APRONS NEW TREES.doc](#)

First Reading

Engineering Division

Strategic Plan Focus Area:  Infrastructure & Facilities


33. [PO-2022-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 129, "Shopping Carts" Of The Code Of Ordinances Creating New Sections Entitled "Retrieval Plan" And "Plan Submission And Review".

Attachments: [ORDINANCE - CHAPTER 129 - SHOPPING CARTS -revision \(DRG\) -final Fla Statute 506.5131.pdf](#)
[Chapter 129 Existing Regulations](#)

First Reading

Code Compliance Division

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

REGULAR AGENDA

34. [R-2022-098](#)

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 Broward County Police Benevolent Association.

Attachments: [2022 Reso 2021-2022 PBA Collective Bargaining Agreement - DYH Edits.doc](#)
[Summary of Negotiated Changes PBA 2021-2022.pdf](#)
[Legislative DRAFT PBA CBA 2021-2022.pdf](#)
[Clean PBA CBA 2021-2022.pdf](#)

Office of Human Resources

Strategic Plan Focus Area:  Financial Management & Administration

35. [R-2022-099](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 22-04 With Arcadis U.S., Inc., To Provide Professional Engineering Services Related To The Water Master Plan Update - Phase 2, In An Amount Not To Exceed \$537,140.00.

Attachments: [Resolution - ARC 22-04 Water Master Plan Phase 2.docx](#)
[ATP - ARC 22-04 Water Master Plan Phase 2.pdf](#)
[Proposal - ARC 22-04 Water Master Plan Phase 2.pdf](#)
[Agreement - ARC 22-04 Water Master Plan Phase 2.pdf](#)
[TermSheetATPArcadisPhase2WaterMasterPlan.doc](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

36. [R-2022-100](#)

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 CDM 22-01 With CDM Smith, Inc. To Provide Professional Engineering Services Related To Stormwater Master Plan - Phase 2, In An Amount Not To Exceed \$2,345,974.00.

Attachments: [Resolution- CDM 22-01 Stormwater Master Plan Phase 2.docx](#)
[ATP - CDM 22-01 Stormwater Master Plan Phase 2.pdf](#)
[Proposal - CDM 22-01 Stormwater Master Plan Phase 2.pdf](#)
[Agreement - CDM 22-01 Stormwater Master Plan Phase 2.pdf](#)
[TermSheetATPCDMSTORMWATERPHASE2MASTERPLAN.DOC](#)

Department of Public Utilities

Strategic Plan Focus Area:  Infrastructure & Facilities

37. [R-2022-101](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting And Ratifying Staff's Recommendation For Bid No. IFB-4709-22-SS, A Bid For Fiscal Year 2022 Bank Loan; Accepting The Response Of Webster Bank, N.A. For Loans To Pay The Remaining Balance Of The Amount Stipulated In The Settlement Agreement Between The City And The Board Of Trustees Of The City Of Hollywood Employees' Retirement Fund And To Finance The Acquisition Of Municipal Vehicles; Authorizing The Loans And The Related Issuance Of Electric Franchise Fee Revenue Note, Taxable Series 2022A And Electric Franchise Fee Revenue Note, Series 2022B, In The Aggregate Principal Amount Not To Exceed \$10,000,000.00; Awarding The Notes; Approving Execution And Delivery Of A Loan Agreement And The Notes In Connection With Such Loans; Authorizing Proper Officers And Employees To Take All Actions Necessary In Connection With The Issuance Of The Notes.

Attachments: [FY2022 Bank Loan Award to Webster Bank N.A. Loan Agreement.docx](#)
[Hollywood Bank Loan Solicitation 2022 Final.pdf](#)
[Webster Bank Bid.pdf](#)

Department of Financial Services

Strategic Plan Focus Area:  Financial Management & Administration

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

- 38. Commissioner Gruber, District 4
- 39. Commissioner Biederman, District 5
- 40. Commissioner Sherwood, District 6
- 41. Vice Mayor Shuham, District 1
- 42. Commissioner Anderson, District 2
- 43. Commissioner Callari, District 3
- 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 Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer five business days in advance at 954-921-3251 (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.