

Regular City Commission Meeting

Wednesday, May 4, 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 15-23**1:15 PM - Items 24-27**

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

CONSENT AGENDA

(Items # 5-14)

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 ATTORNEY

5. [R-2022-121](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement In Litigation Styled Yaroslav Farber v. City Of Hollywood, Et. Al.

Attachments: [Farber Reso.doc](#)

Strategic Plan Focus Area:



Financial Management & Administration

OFFICE OF BUDGET & PERFORMANCE MANAGEMENT

6. [R-2022-122](#) 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.docx](#)
[Exhibits 1-15.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-2022-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2022 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2022 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.


Attachments: [FY 23 Gas Tax Resolution.docx](#)
[Exhibit 1.docx](#)
[Exhibit 2.docx](#)
[Local 6 Cents Tax Administrative Update Chart 2022.pdf](#)
[2022 Gas Tax Term Sheet.doc](#)

Strategic Plan Focus Area:  Financial Management & Administration

COMMUNITY DEVELOPMENT DIVISION

8. [R-2022-106](#) 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 Agreement With Broward County For The Administration Of The City's First-Time Home Buyer Program In Order To Increase The Administrative Fee Funding Amount From \$139,965.50 To \$479,993.00 And Extend The Term From Two Years to Four Years.

Attachments: [Purchase Assistance Amend1 Resolution.docx](#)
[FirstAmendmentFIRSTTIMEHOMEBUYERADMSVCBWD COUNTYFINALNOV1](#)
[TermSheetFirstAmendmentBrowardCountyPurchaseAssistanceProgramAg.doc](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

ENGINEERING, TRANSPORTATION & MOBILITY DIVISION

9. [R-2022-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept Funding From The Broward County Transportation Surtax Fund To Implement Various Capital Improvement Projects; And Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents Associated With The Broward County 2022 Transportation Surtax Fund Applications.

Attachments: [RESO 2022 Surtax Project Support legistar 01.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PARKS, RECREATION & CULTURAL ARTS

10. [R-2022-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Florida Fish And Wildlife Conservation Commission's 2022 Boating Improvement Program Grant For Holland Park Boat Ramp Improvement Project In The Amount Of \$200,000.00; Authorizing The Required 5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Florida Fish And Wildlife Conservation Commission; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents; Amending The Fiscal Year 2022 Operating Budget And Capital Improvement Plan.

Attachments: [Reso - FBIP Grant 2022.doc](#)
[Exhibit 1.pdf](#)
[Florida Boating Improvement Grant-programguidelines.pdf](#)
[Florida Boating Improvement Grant-Application.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

11. [R-2022-126](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Florida Inland Navigation District 2022 Waterways Assistance Program Grant For Funding The Holland Park Boat Ramp Project In The Amount Of \$200,000.00; Authorizing The Required One-To-One Matching Funds To Be Paid From The Pending Award Of The Florida Fish And Wildlife Conservation Commission's 2022 Boating Improvement Program Grant; Authorizing The Execution Of An Agreement With The Florida Inland Navigation District; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents; And Amending The Fiscal Year 2022 Operating Budget And Capital Improvement Plan.

Attachments: [Reso - FIND Grant 2022.docx](#)
[Exhibit 1.pdf](#)
[WAP 2022 Application Part 1 \(1\).pdf](#)
[WAP 2022 Application Part 2.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC UTILITIES

12. [R-2022-127](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig, P.A., For Legal Services In Utilities Matters, In An Amount Not To Exceed \$500,000.00 For Fiscal Year 2022.

Attachments: [01 Reso - GreenbergTraurig, P.A..doc](#)
[Engagement Letter - Greenberg Traurig, P.A. Legal Services FY2022.DOC](#)
[TERMSHEETGREENBERGTRAUIGLEALSERVICES.DOC](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF PUBLIC WORKS

13. [R-2022-128](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Agriculture And Consumer Services 2021 Urban And Community Forestry Grant, In The Amount Of \$25,500.00, For The Completion Of A Citywide Tree Inventory; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents For The Tree Inventory Project.

Attachments: [Reso - UCF Grant v2.docx](#)
[2021 Urban and Community Forestry Grant Application - Hollywood FINAL.pdf](#)
[28575 CONTRACT.pdf](#)

Strategic Plan Focus Area:  Resilience & Sustainability

14. [R-2022-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Energy Performance Contracting For Citywide Use; Authorizing Appropriate City Officials To Negotiate An Agreement With The Highest-Ranked Firm, Noresco, LLC, For Consideration And Approval By The City Commission At A Later Date.

Attachments: [RESO - Energy Assesment - Noresco-Final .docx](#)
[RFQ-4702-22-GJ Master Evaluation Form.pdf](#)
[Packet for Bid RFQ-4702-22-GJ \(9\).pdf](#)
[NORESKO - City of Hollywood, FL - 2022 \(1\).pdf](#)
[ABM Proposal for City of Hollywood 01132022.pdf](#)
[Ameresco Qualifications for Energy Performance Contracting City of Hollywood](#)
[ENGIE's Response to City of Hollywood RFQ 1.13.22.pdf](#)
[City of Hollywood RFQ Response Siemens 01132022.pdf](#)
[TLC - City of Hollywood Energy Performance Contracting Proposal.pdf](#)
[Term Sheet - Noresco - Energy Performance Contracting.doc](#)

Strategic Plan Focus Area:



Resilience & Sustainability

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

15. [P-2022-20](#) A Proclamation In Recognition Of Hatzalah South Florida Day, May 4, 2022.

Attachments: [05-04-22-Hatzalah South Florida Day.doc](#)

Strategic Plan Focus Area:



Communications & Civic Engagement

16. [P-2022-21](#) A Proclamation In Recognition Of Jewish American Heritage Month, May 2022.

Attachments: [05-04-22-Jewish American Heritage Month.docx](#)

Strategic Plan Focus Area:



Communications & Civic Engagement

17. [P-2022-22](#) A Proclamation In Recognition Of The 74th Anniversary Of Israel's Independence Day, May 5, 2022.

Attachments: [05-04-22 Israel Independence.docx](#)

Strategic Plan Focus Area:



Communications & Civic Engagement

18. [P-2022-23](#) A Proclamation In Recognition Of Haitian American Heritage Month, May 2022.

Attachments: [05-04-22 Haitian American Heritage Month.doc](#)

Strategic Plan Focus Area:



Communications & Civic Engagement







19. [P-2022-24](#) A Proclamation In Recognition Of National Economic Development Week - May 9-13, 2022.

Attachments: [05-04-22 Economic Dev Wk -2022.docx](#)

Strategic Plan Focus Area:



Economic Vitality

20. [P-2022-25](#) A Proclamation In Recognition Of Public Service Recognition Week, May 1 - 7, 2022.
Attachments: [05-04-22 Public Service Recognition Week.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
21. [P-2022-26](#) Presentation Of The Diamond Service Award Nominees And The One Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Recognition Of The May 2022 Team Diamond Award Recipients By The City Manager.
Strategic Plan Focus Area:  Employee Development & Empowerment
22. [P-2022-27](#) A Proclamation In Recognition of National Drinking Water Week, May 1-7, 2022.
Attachments: [05-04-22 -Drinking Water Wk.doc](#)
Strategic Plan Focus Area:  Resilience & Sustainability
23. [P-2022-28](#) Presentation Of Awards By Ali Parker, Public Utilities Outreach Coordinator, To The Winners Of The 2022 City Of Hollywood, Florida Water Conservation Poster Contest.
Strategic Plan Focus Area:  Resilience & Sustainability
- 1:15 PM TIME CERTAIN ITEM(S)**
24. [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. (20-T-43)
Attachments: [PO-2022-06ARTICLE9TEXTAMENDMENT2NDREADING.doc](#)
Second Reading
Advertised Public Hearing
Engineering Division
Strategic Plan Focus Area:  Infrastructure & Facilities
25. [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: [PO-2022-07Chapter1062ndreading.doc](#)
Second Reading
Advertised Public Hearing
Engineering Division
Strategic Plan Focus Area:  Infrastructure & Facilities

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

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

Attachments: [PO-2022-08CHAPTER1552NDREADING.doc](#)

Second Reading

Advertised Public Hearing

Engineering Division

Strategic Plan Focus Area:  *Infrastructure & Facilities*

27. [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](#)

Second Reading

Advertised Public Hearing

No Changes Since First Reading

Code Compliance Division

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

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

- 28. Commissioner Sherwood, District 6**
- 29. Vice Mayor Shuham, District 1**
- 30. Commissioner Anderson, District 2**
- 31. Commissioner Callari, District 3**
- 32. Commissioner Gruber, District 4**
- 33. Commissioner Biederman, District 5**
- 34. Mayor Levy**
- 35. City Attorney**
- 36. City Manager**
- 37. 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.