# **Regular City Commission Meeting**

Wednesday, June 1, 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 - 15 1:15 PM - Item 16

- 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.

#### **COMMUNITY DEVELOPMENT DIVISION**

**5**. R-2022-137

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Hope South Florida, Inc. To Provide Emergency Residential Services Utilizing Community Development Block Grant Funds In An Amount Not To Exceed \$31,409.06.

Attachments: HOPE SF Emergency Services Resolution.doc

HOPE SF Emergency Services Agreement 2022.pdf

TermSheetHOPESOUTHCDBGCVCARESACTFUNDINGEMERGSERVICES.de

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

#### **ENGINEERING, TRANSPORTATION & MOBILITY DIVISION**

**6.** R-2022-138

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Final Renewal Of The Agreement With Circuit Transit Inc., Formally Known As The Free Ride, For Circulator Services Under The Same Terms And Conditions In An Estimated Annual Amount Of \$885,360.00.

Attachments: ResoCircuitTransitRenewal (Prelegal 02).docx

PR-22-042 CM Memo Extension .pdf Hollywood Data Report April 2022.pdf

City-of-Hollywood\_Circuit-Transit\_22-23-AOS-AUTO,\_5-16-2022\_562831489\_1

 $\underline{TermSheetCircuitTransitfkaFreeRideFINALRenewalcirculatorservice.doc}$ 

Strategic Plan Focus Area:



Infrastructure & Facilities

#### DEPARTMENT OF INFORMATION TECHNOLOGY

**7.** R-2022-139

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement To Florida Technical Consultants, LLC For Geographic Information System Consulting Services In An Estimated Annual Amount Not To Exceed \$50,000.00 And An Estimated Total Amount Not To Exceed \$100,000.00 Over A Two-Year Period (Piggyback).

Attachments: Resolution

DRAFT BPA PA600511.pdf

Piggyback Form
Piggyback Checklist
Proposal from FTC

Cooper City & FTC Agreement

Cooper City & FTC Amendment to Agreement
Cooper City Pricing Sheet Attachment A to RFP.pdf

Strategic Plan Focus Area:



Infrastructure & Facilities

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

8. R-2022-134

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Appropriate City Officials To Execute A Reciprocal Use Agreement With The School Board Of Broward County For The Reciprocal Use Of Facilities.

Attachments: Reso - SBBC Partnership RUA 2022-2027

Finalized RUA.PDF

Term Sheet - School Board Broward County - Reciprocal Use Agreement.doc

Strategic Plan Focus Area:



Quality of Life & Strong Neighborhoods

#### **DEPARTMENT OF PUBLIC UTILITIES**

**9**. R-2022-140

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. For Civil Work Related To The Taft Street Force Main Wall Loss Verification And Other Utility Repairs Within the City In The Amount Of \$469.887.00.

Attachments:

Resolution-SoutheastEngTaft ST Force Main Wall Loss Verification Bid.docx
Contract - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Contract Book - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
S.E. Engineering Proposal - SoutheastEngTaft ST Force Main Wall Loss Verifica
The Stout Group Proposal - SoutheastEngTaft ST Force Main Wall Loss Verifica
Bid Tabulation - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Award Recommendation Letter - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Sunbiz Detail by Entity Name - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Contract - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Contract - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
Contract Book - SoutheastEngTaft ST Force Main Wall Loss Verification Bid.pdf
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Contract

Strategic Plan Focus Area:



Infrastructure & Facilities

#### 1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS

**10.** P-2022-38 A Proclamation In Recognition Of Men's Health Month, June 2022.

Attachments: 06-01-22-Men's Health Month - 2022.docx

Strategic Plan Focus Area: 🏚 Communications & Civic Engagement

11. P-2022-39 Presentation By Congresswoman Frederica Wilson Recognizing The

Funding Of Police Body Worn Cameras Through The 2022 Community

Project Funding Appropriation Request

Strategic Plan Focus Area: Public Safety

**12.** P-2022-40 A Proclamation In Recognition Of The 8th National Gun Violence

Awareness Day, June 3, 2022.

Attachments: 06-01-22 Natl Gun Violence Awareness Day.docx

Strategic Plan Focus Area: Public Safety

**13.** P-2022-41 A Proclamation In Recognition Of Pride Month, June 2022.

Attachments: 06-01-22- LGBT Pride Month2.doc

Strategic Plan Focus Area: Page Communications & Civic Engagement

**14.** P-2022-42 A Proclamation In Recognition Of Code Enforcement Officers'

Appreciation Week, June 6-10, 2022.

Attachments: 06-01-22Code Enforcement Officers'.doc

Strategic Plan Focus Area: Quality of Life & Strong Neighborhoods

City of Hollywood

**15.** P-2022-43

Presentation By Chloe Chin Regarding An Update On The Unveiling Of The Naming Of The Justice Skatepark At Stanley Goldman Memorial Park Event.

Strategic Plan Focus Area:



⊕ Communications & Civic Engagement

#### 1:15 PM TIME CERTAIN ITEM

**16.** P-2022-44

Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Property Values In Hollywood.



Strategic Plan Focus Area: Financial Management & Administration

### ORDINANCE(S)

**17.** PO-2022-11

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled "Alcoholic Beverages" To Permit The Consumption Of Alcohol In City Community Facilities.

Attachments: ORDINANCE - Chapter 113 - Alcoholic Beverages - rev. 2 FINAL.doc

First Reading

Department of Parks, Recreation, and Cultural Arts

Strategic Plan Focus Area: Infrastructure & Facilities

#### REGULAR AGENDA

**18.** R-2022-141

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Port Consolidated, Inc. For The Purchase And Delivery Of Unleaded Gasoline And Diesel Fuel In An Estimated Annual Amount Of \$2,500,000.00 Based Upon the City Of Pompano Beach, Lead Agency (CO-OP) Contract Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

Attachments: Resolution - Port Consolidated - Clean.docx

BPA PA600491 (Draft).pdf

E-03-22 Initial Contract (Term 3-15-2022 3-14-2027).pdf

Port Consolidated Agreement 4.20.2017.pdf Piggyback request form&checklist.pdf Port Consolidated R-2017-109.pdf Term Sheet - Port Consolidated.doc

Department of Public Works

Strategic Plan Focus Area:



Public Safety

City of Hollywood

Page 5

**19**. R-2022-142

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 Thompson Consulting Services, LLC For Emergency Disaster Debris Monitoring Services In The Amount Of \$3,500,000.00 Over A Three-Year Period Based Upon The City Of Fort Lauderdale Solicitation No. 12527-825 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

Attachments: Thompson Consulting Resolution - Final.docx

Thompson Consulting BPA 600505.pdf

City of FTL Disaster Debris Monitorning Thompson 2022.pdf

Solicitation & Piggyback Forms.pdf

Term Sheet - Thompson Consulting Services, LLC - Emergency Debris.doc

Department of Public Works

Strategic Plan Focus Area:



Public Safety

**20**. R-2022-143

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 Concrete Works & Paving, Inc. For Resurfacing, Sidewalk And Other Miscellaneous Construction Services In An Amount Not To Exceed \$3,000,000.00 Upon Broward County's RFQ No. PNC 2123416B1 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

Attachments: Reso - Concrete Works and Paving Inc Piggyback - pre-legal v01.docx

BPA\_PA600509\_(Draft).pdf

Award Letter Contingent to Vendor (2-22-22).pdf

Bid (PNC2123416B1).pdf

Concrete Works and Paving Bid Response.pdf

Revised Payment and Performance Bond.pdf

Concrete Works Piggyback Request Form.pdf

Concrete Works Piggyback Checklist.pdf

CWP COI (2022).pdf

TermSheetBPACONCRETEWORKSPIGGYBACK.DOC

Engineering Division

Strategic Plan Focus Area:



Infrastructure & Facilities

**21**. R-2022-144

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2022 Annual Conference.

Attachments: R-fal-leg-appt 2022.doc

2022 Voting Delegate Memo.pdf

Office of the City Clerk

Strategic Plan Focus Area:



Employee Development & Empowerment

City of Hollywood

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

- 22. Commissioner Anderson, District 2
- 23. Commissioner Callari, District 3
- 24. Commissioner Gruber, District 4
- 25. Commissioner Biederman, District 5
- 26. Commissioner Sherwood, District 6
- 27. Vice Mayor Shuham, District 1
- 28. Mayor Levy
- 29. City Attorney
- 30. City Manager
- 31. 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, 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.