

Regular City Commission Meeting

Wednesday, March 16, 2022

10:00 AM

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.

10:15 AM - Item 14

5:00 PM - Item 15

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

CONSENT AGENDA

(Items # 5 - 13)

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-2022-071](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policies With Hartford Fire Insurance Company For Various Locations For An Amount Not-To-Exceed \$58,427.00.

Attachments: [Resolution 2022 Various Hartford Flood Insurance Renewal Policies.doc](#)
[Hartford Flood Insurance Renewal Various_March 2022 Renewal Back up.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

DEPARTMENT OF DESIGN & CONSTRUCTION MANAGEMENT

6. [R-2022-072](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Phase I Preconstruction Services Agreement With D. Stephenson Construction, Inc. For The Holland Park Project, A General Obligation Bond Project.

Attachments: [Resolution to Terminate D Stephenson - Holland Park Phase I Pre-Construction Services Agreement Holland Park R-2019-025 HP](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

7. [R-2022-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Phase I Preconstruction Services Agreement With D. Stephenson Construction, Inc. For The Stan Goldman Restroom Renovation Project.

Attachments: [Resolution to Terminate D Stephenson - Stan Goldman Phase I Pre-Construction Services Agreement Stan Goldman R-2019-025- SG](#)


Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY

8. [R-2022-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew Blanket Purchase Agreement PA600323 For A Stretcher Maintenance Service Plan To Stryker Sales In An Amount Not To Exceed \$28,654.77 In Accordance With Section 38.41(C)(9) Of The City's Purchasing Ordinance (Best Interest).

Attachments: [Resolution \(Stretcher Maintenance Service Plan\).docx](#)
[BPA PA600323.pdf](#)
[Quote from Stryker \(Stretcher Maintenance Service Plan\).pdf](#)
[COI for Stryker Sales.pdf](#)
[Term Sheet \(Best Interest\).doc](#)

Requires 5/7th vote

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF INFORMATION TECHNOLOGY**9. [R-2022-075](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To ARC Acquisition US, Inc. For The Purchase Of Mobile Computer Mounting Hardware And Installation Services For Eight Fire Department Vehicles For An Estimated Amount Of \$32,945.34 (Piggyback).

Attachments: [Resolution](#)
[Draft PO #3 by SteveS](#)
[Piggyback Request Form](#)
[Piggyback Checklist](#)
[Quote Q33-00005280](#)
[Amendment 5](#)
[Piggyback Agreement](#)
[Subcontractor & Reseller Info](#)

Strategic Plan Focus Area:  Public Safety

10. [R-2022-076](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Two Order Forms With Global Software, LLC, D/B/A Insightsoftware, For The Purchase Of Spreadsheet Server Software Licenses In An Estimated Amount Of \$496,921.67 Over A Five Year Term (Sole Source).


Attachments: [Resolution FINAL.docx](#)
[Q-330953 COH Ordering Document Years 3 to 5 02222022 ISW.pdf](#)
[Q-329674 COH Ordering Document 45 Addl Viewers 02222022 ISW.pdf](#)
[Master Terms 12-15-21 Fully-executed.pdf](#)
[Signed Sole Source Form.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

POLICE DEPARTMENT**11. [R-2022-077](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Office Of The Attorney General, State Of Florida, To Receive The Fiscal Year 2022/2023 Victims Of Crime Act Grant; Authorizing The Appropriate City Officials To Accept, If Awarded, Said Grant In An Approximate Amount Of \$104,498.52; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

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

Strategic Plan Focus Area:  Public Safety

DEPARTMENT OF PUBLIC UTILITIES**12. [R-2022-078](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With David Mancini & Sons, Inc. And Southeastern Engineering Contractors, Inc. For Stormwater Construction, In A Total Aggregate Amount Not To Exceed \$1,100,000.00, Based Upon The City Of Fort Lauderdale's Bid Number 12504-613 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

Attachments: [Resolution - DMS and SEC BPO Piggyback.docx](#)
[PA600461 - DM&S and SEC BPO Piggyback.pdf](#)
[PA600460 - DM&S and SEC BPO Piggyback.pdf](#)
[SEC Piggyback Request Form - DM&S and SEC BPO Piggyback.pdf](#)
[SEC Piggyback Contract - DM&S and SEC BPO Piggyback .pdf](#)
[SEC Piggyback Letter - DM&S and SEC BPO Piggyback.pdf](#)
[Piggyback Checklist - SEC 1.24.22.pdf](#)
[DM&S Piggyback Request Form - DM&S and SEC BPO Piggyback.pdf](#)
[DM&S Piggyback Contract - DM&S and SEC BPO Piggyback.pdf](#)
[DM&S Piggyback Letter - DM&S and SEC BPO Piggyback.pdf](#)
[Piggyback Checklist - DM&S 1.24.22.pdf](#)
[TermSheetBPADMANCINISTORMWATERCONSTRUCTIONPIGGYBACK.DOC](#)
[TermSheetBPASOUTHEASTERNENGINEERINGCONTRACTORSSTORMWA](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

DEPARTMENT OF PUBLIC WORKS**13. [R-2022-079](#)**

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote No. 6171407 For The Lease Of Vehicles In An Estimated Total Amount of \$193,335.24 For A 14 Month Term, Based Upon Sourcewell Contract #060618-EFM And In Accordance With Section 38.41(C) (5) Of The Procurement Code (Piggyback).

Attachments: [Resolution -Enterprise 2022 RAM 15001.docx](#)
[Draft BPA PA 300000006758576 PA600468_0.pdf](#)
[Updated Quote for 2022 RAM 1500 Classic.pdf](#)
[Enterprise - Master Equity Lease Agreement.pdf](#)
[R-2021-332 - Enterprise F150-Code.pdf](#)
[Term Sheet - Enterprise Lease Rate Quote.doc](#)

Strategic Plan Focus Area:  Public Safety


REGULAR AGENDA**10:15 AM TIME CERTAIN ITEM****14. [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 \(FINAL 3-8-22\).pdf](#)
[Ground Lease Agreement \(Final 3-8-22\).pdf](#)
[FINAL Redline - Comprehensive Agreement.pdf](#)
[FINAL Redline - Ground Lease Agreement \(002\).pdf](#)

Department of Development Services

Continued from February 2, 2022 meeting

Strategic Plan Focus Area:  Economic Vitality

15. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 16. Commissioner Callari, District 3
- 17. Commissioner Gruber, District 4
- 18. Commissioner Biederman, District 5
- 19. Commissioner Sherwood, District 6
- 20. Vice Mayor Shuham, District 1
- 21. Commissioner Anderson, District 2
- 22. Mayor Levy
- 23. City Attorney
- 24. City Manager
- 25. 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.